

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
December 17, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:03 A.M.

Attendees: County Executive Edward FitzGerald  
Councilman Michael Gallagher  
Councilman Dale Miller  
Council President C. Ellen Connally – Alternate for Pernel Jones Jr.  
Fiscal Officer Wade Steen  
Director Bonnie Teeuwen  
Richard Opre – Alternate for Lenora Lockett  
Board of Control Clerk David Merriman

Councilman Pernel Jones Jr. and Director Lenora Lockett were unavailable.

Review and Approve Minutes Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written. Richard Opre abstained.

4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled items

**BC2012-348**

Department of Public Works, submitting an amendment to CE1200100-01 with URS Corporation for general engineering services for various projects for the period 1/23/2012 - 12/31/2014 to change scope of services, effective 11/17/2012, and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 100% by the Road and Bridge \$7.50 fund.

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

Approve  
 Disapprove  
 Hold

**BC2012-349**

Department of Public Works, recommending an award on RQ23623 and enter into a contract with Hatch Mott MacDonald, LLC in the amount not-to-exceed \$386,010.00 for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights. (Deputy Chief Approval No. DC2012-70 - authority to seek qualifications).

Funding Source: 100 % by County Road and Bridge Funds

Ed FitzGerald made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve  
 Disapprove  
 Hold

**BC2012-350**

Department of Information Technology, submitting an amendment to Contract No. CE0800381 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 12/31/2013 for additional funds in the amount of \$200,000.00.

Funding Source: 100% General Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-351**

Office of Procurement and Diversity, recommending an award:

Department of Public Works

a) on RQ24196 to Industrial First, Inc. (14-2) in the amount of \$150,000.00 for roof maintenance services for various County buildings for the period 12/1/2012 - 11/30/2014.

Funding Source: 100% General Fund

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

Approve  
 Disapprove  
 Hold

**BC2012-352**

Juvenile Court,

1) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Bay Village in the amount not-to-exceed \$4,200.00.
- b) City of Bedford in the amount not-to-exceed \$4,200.00.
- c) City of Bedford Heights, in the amount not-to-exceed \$3,600.00.
- d) City of Brecksville in the amount not-to-exceed \$2,400.00.
- e) City of Brooklyn in the amount not-to-exceed \$6,000.00.
- f) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00.
- g) City of Euclid in the amount not-to-exceed \$12,900.00.
- h) City of Lakewood in the amount not-to-exceed \$14,400.00.

2) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Maple Heights in the amount not-to-exceed \$14,400.00.
- b) City of Mayfield Heights in the amount not-to-exceed \$3,600.00.
- c) Village of Mayfield in the amount not-to-exceed \$1,200.00.
- d) City of North Olmsted in the amount not-to-exceed \$14,400.00.
- e) City of North Royalton in the amount not-to-exceed \$8,400.00.
- f) Village of Orange in the amount not-to-exceed \$4,800.00.
- g) City of Parma in the amount not-to-exceed \$14,400.00.
- h) City of Parma Heights in the amount not-to-exceed \$5,400.00.

3) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Pepper Pike in the amount not-to-exceed \$1,200.00.
- b) City of Richmond Heights in the amount not-to-exceed \$1,200.00.
- c) City of Rocky River in the amount not-to-exceed \$5,400.00.
- d) City of Shaker Heights in the amount not-to-exceed \$6,000.00.
- e) City of Solon in the amount not-to-exceed \$6,000.00.
- f) City of Strongsville in the amount not-to-exceed \$9,000.00.
- g) City of University Heights Department in the amount not-to-exceed \$4,800.00.
- h) Village of Valley View in the amount not-to-exceed \$1,200.00.

4) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Brook Park in the amount not-to-exceed \$1,200.00.
- b) City of Cleveland in the amount not-to-exceed \$14,400.00.
- c) City of East Cleveland in the amount not-to-exceed \$14,400.00.
- d) City of Lyndhurst in the amount not-to-exceed \$3,600.00.
- e) Village of Walton Hills in the amount not-to-exceed \$1,200.00.
- f) Village of Woodmere in the amount not-to-exceed \$1,200.00.

Funding Source: 100% by General Fund

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

Approve  
 Disapprove  
 Hold

**BC2012-353**

Juvenile Court, submitting amendments to contracts with various providers for in-home family therapy treatment services for the period 2/1/2012 - 1/31/2014 for additional funds:

- a) Contract No. CE1200227-01 with Beech Brook in the amount of \$30,000.00.
- b) Contract No. CE1200229-01 with Catholic Charities Services Corporation dba Parmadale Family Services, Inc. to change the scope of services, effective 1/1/2013 and in the amount of \$235,000.00,

c) Contract No. CE1200231-01 with Guidestone in the amount of \$15,000.00.

Funding Source: 100% General Funds

Ed FitzGerald made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve  
 Disapprove  
 Hold

**BC2012-354**

Juvenile Court, recommending an award on RQ25732 and enter into a contract with Functional Family Therapy Associates, Inc. in the amount not-to-exceed \$105,000.00 for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2013.

Funding Source: 100% RECLAIM Ohio grant.

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

Approve  
 Disapprove  
 Hold

**BC2012-355**

Juvenile Court, Common Pleas Court/Domestic Relations Court/Probate Court, recommending awards on RQ24371 and enter into contracts with various providers for interpretation and translation services for the period 1/1/2013 - 12/31/2014:

a) Contract No. CE1300029-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$277,500.00 for spoken languages.

b) Contract No. CE1300030-01 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$74,566.00 for sign languages.

Funding Source: 100% General Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-356**

Department of Public safety and Justice Services, submitting an amendment to Contract No. CE1100770-16 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 12/2/2011 - 11/30/2014 for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: 100% General fund

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

Approve  
 Disapprove  
 Hold

**BC2012-357**

Department of Health and Human Services/ Division of Children and Family Services, recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$400,000.00 for adoption services for the period 1/1/2013 - 12/31/2014:

- a) RQ26007 Applewood Centers, Inc. in the amount of \$10,000.00.
- b) RQ26008 Beech Brook in the amount of \$20,000.00.
- c) RQ26009 Bellefaire Jewish Children's Bureau in the amount of \$35,000.00.
- d) RQ26010 Caring for Kids, Inc. in the amount of \$70,000.00.
- e) RQ26011 Catholic Charities Services Corporation in the amount of \$20,000.00.
- f) RQ26013 Children's Bureau, Inc. in the amount of \$5,000.00.
- g) RQ26016 Christian Children's Home of Ohio, Inc. in the amount of \$10,000.00.
- h) RQ26019 Guidestone in the amount of \$35,000.00.
- i) RQ26024 Options for Families and Youth in the amount of \$40,000.00.
- j) RQ26026 Specialized Alternatives for Families and Youth of Ohio in the amount of \$35,000.00.
- k) RQ26027 The Bair Foundation in the amount of \$20,000.00.

Funding Source: 100% Health and Human Service Levy

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

Approve  
 Disapprove  
 Hold

6. Other Business

**BC2012-358**

Juvenile Court, requesting approval of an alternative procurement process ~~and an exemption from aggregation of contracts~~ on RQ21516 with various providers for residential treatment services in the total amount not-to-exceed \$2,250,000.00 for the period 2/1/2013 - 1/31/2015. (Contracting and Purchasing Ordinance, Section 4.4.b.17 16 and 3.5.a.):

**1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)**

Juvenile Court is requesting to contract with multiple vendors as listed:

- 1. Applewood Centers, Inc.
- 2. Beech Brook
- 3. Bellefaire Jewish Children's Bureau
- 4. Carrington Youth Academy, LLC
- 5. Catholic Charities Services Corporation dba Parmadale

6. Cleveland Christian Home, Inc.
7. Cornell Abraxas Group, Inc.
8. The Glen Mills Schools
9. Guidestone, fka Berea Children's Home
10. The House of Emmanuel, Inc.
11. Keystone Richland Center, LLC dba Foundations for Living
12. New Directions, Inc.
13. Safe House Ministries, Inc.
14. The Village Network

The Court requests to contract with the above stated vendors for the time period of February 1, 2013 through January 31, 2015 for a total not-to-exceed amount of \$2,250,000.00 for all vendors listed above. The primary goal of the Residential Treatment Program is to implement a comprehensive program to provide a range of services to the Juvenile Court's delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

**2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)**

The total value of this Master Contract is a not-to-exceed amount of \$2,250,000.00. This contract is 100% funded by General Funds.

**3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)**

The Court currently has contracts with all of the above mentioned vendors. A RFP was issued in November 2011 for these services and the above listed vendors were chosen based upon their proposals. The Court is now asking to enter into a Master Contract with the vendors rather than individual contracts for each vendor. This new Master Contract Process will allow the Court to utilize one pool of funds for all of the placement vendors. This process will allow the Court to manage these contracts in a more efficient manner and will ensure the vendors get allotted payments per their monthly invoices. This process will also minimize the number of amendments that may have to be processed through the County.

**4. What other available options and/or vendors were evaluated? If none, include the reasons why.**

At this time, the Court did not evaluate any new vendors for this service. The Court already has current contracts with all of the vendors listed. This new process will allow the Court to terminate all of the current vendor contracts and the new contract process will begin as scheduled.

**5. What ultimately led you to this product or service? Why was the recommended vendor selected?**

The Court utilizes residential placement treatment services for youth who have been unsuccessful in all other community based treatment programs. These vendors have worked with Court youth in the past, and have provided beneficial services to Court youth and their families.

**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 contract will provide the necessary residential treatment services to Court referred youth.

**7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.**

The Court plans on issuing a Request for Proposal in the year 2014 following the completion of these contracts.

**Note: Councilman Dale Miller requested the language “exemption from aggregation of contracts” be stricken from the item’s descriptive caption as this item has been aggregated into a single master contract.**

Ed Fitzgerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved as amended.

Approve  
 Disapprove  
 Hold

**BC2012-359**

Juvenile Court Requesting approval of an alternative procurement process ~~and an exemption from aggregation of Contracts~~ on RQ21514 with various providers for Youth and Family Community Partnership Services in the total amount not-to-exceed \$2,700,000.00 for the period 2/1/2013 - 1/31/2015. (Contracting and Purchasing Ordinance, Section 4.4.b.17 ~~16 and 3.5.a.~~):

- a. Applewood Centers, Inc.
- b. Beech Brook
- c. Bellefaire Jewish Children’s Bureau
- d. Carrington Youth Academy, LLC
- e. Catholic Charities Services Corporation dba Parmadale
- f. Cleveland Christian Home, Inc.
- g. New Directions, Inc.
- h. The Village Network

**1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)**

Juvenile Court is requesting to contract with multiple vendors as listed:

- 1. Applewood Centers, Inc.
- 2. Beech Brook
- 3. Bellefaire Jewish Children's Bureau
- 4. Carrington Youth Academy, LLC
- 5. Catholic Charities Services Corporation dba Parmadale
- 6. Cleveland Christian Home, Inc.
- 7. New Directions, Inc.
- 8. The Village Network

The Court requests to contract with the above stated vendors for the time period of February 1, 2013 through January 31, 2015 for a total not-to-exceed amount of \$2,700,000 00 for all vendors listed above. The primary goal of the Youth and Family Community Partnership program is to implement a comprehensive program to provide a range of services to the Juvenile Court's delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for

twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

**2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)**

The total value of this Master Contract is a not-to-exceed amount of \$2,700,000.00. This contract is 100% funded by the Health and Human Services Levy Funds.

**3. Rationale Supporting the Use of the Selected Procurement Method (include state contract# or GSA contract# and expiration date)**

The Court currently has contracts with all of the above mentioned vendors. A RFP was issued in November 2011 for these services and the above listed vendors were chosen based upon their proposals. The Court is now asking to enter into a Master Contract with the vendors rather than individual contracts for each vendor. This new Master Contract Process will allow the Court to utilize one pool of funds for all of the placement vendors. This process will allow the Court to manage these contracts in a more efficient manner and will ensure the vendors get allotted payments per their monthly invoices. This process will also minimize the number of amendments that may have to be processed through the County.

**4. What other available options and/or vendors were evaluated? If none, include the reasons why.**

At this time, the Court did not evaluate any new vendors for this service. The Court already has current contracts with all of the vendors listed. This new process will allow the Court to terminate all of the current vendor contracts and the new contract process will begin as scheduled.

**5. What ultimately led you to this product or service? Why was the recommended vendor selected?**

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**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 contract will provide the necessary residential treatment services to Court referred youth.

**7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.**

The Court plans on issuing a Request for Proposal in the year 2014 following the completion of these contracts.

**Note: Councilman Dale Miller requested the language "exemption from aggregation of contracts" be stricken from the item's descriptive caption as this item has been aggregated into a single master contract.**

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved as amended.

Approve  
 Disapprove



Hold

B. Revised Calendar Item

**BC2012-360**

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$450,000.00.

Funding Source: 100% by the General Fund.

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

Approve

Disapprove

Hold

C. Walk-on

**BC2012-361**

Department of Development, submitting and RFP exemption, which will result in amendments to contracts with various providers for Lead Remediation of various properties in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for various time periods to extend the time period to 5/31/2013; no additional funds required.

A. Scope of Work Summary: Contract Amendments to add time only.

1. Department of Development is requesting authority to prepare fifteen amendments (see attached spreadsheet) with the following contractors:

American Building & Kitchen Products Inc.

Contract No.CE1200597, for \$9,900.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200622, for \$6,675.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Contract No.CE1200598, for \$8,000.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Paragon CMS

Contract No.CE1200572, for \$21,835.00, Original Time Period 09/10/2012 to 11/9/2012, extending end date to 05/31/2013

Property Rejuvenation, Inc.

Contract No.CE1200493, for \$19,321.00, Original Time Period 08/13/2012 to 10/12/2012, extending end date to 05/31/2013

C.B. Mullins Construction Company

Contract No.CE1200599, for \$13,270.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200600, for \$6,600.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200613, for \$2,425.00, Original Time Period 10/9/2012 to 12/8/2012, extending end date to 05/31/2013

Contract No.CE1200004, for \$23,725.00, Original Time Period 01/3/2012 to 05/31/2012, extending end date to 05/31/2013

Contract No.CE1200676, for \$10,000.00, Original Time Period 10/31/2011 to 05/31/2012, extending end date to 05/31/2013

Contract No. CE1100600, for \$17,425.00, Original Time Period 10/11/2011 to 12/10/2011, extending end date to 05/31/2013 (Long delay due to changed historic window requirements)

Contract No.CE1200579, for \$29,000.00, Original Time Period 9/17/2012 to 11/16/2012, extending end date to 05/31/2013

#### Trademark Industries

Contract No.CE1200573, for \$10,000.00, Original Time period 9/10/2012 to 11/9/2012, extending end date to 05/31/2013

#### BDL

Contract No.CE1200623, for \$10,000.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Contract No.CE1200624, for \$8,000.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Reasons for the amendment include: unforeseen eligibility issues, delays associated with the historical review process and special ordering of historical windows, delays associated with supply orders, delays due to contractor medical issues, delays due to homeowner scheduling issues, and delays due to callback issues.

The Department is requesting a new May 31, 2013 completion date for all fifteen projects. There is no request for additional funding.

2. The primary goals of the projects are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs and reducing the risk of lead poisoning in young children.

#### B. Procurement

1. The procurement method for these projects was competitive bidding administered by the Department of Development. The lowest (winning) bid for each project was under \$25,000 as per the attached list.

2. The competitive bids closed on various dates.

3. There were at least 3 bids received by the Department of Development for each project; the lowest bidder was recommended for approval.

#### C. Contractor and Project Information

American Building and Kitchen Products Inc.

6406 Chase Drive  
Mentor, Ohio 44060  
Council District (N/A)

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Jones

1742 Elsinore

East Cleveland, Ohio 44112

3.b. The project is located in Council District 10.

American Building and Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District (N/A)

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Calaway

1232 St. Charles

Lakewood, Ohio 44107

3b. The project is located in Council District 02

American Building and Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District (N/A)

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Yisrael

25636 Brookdale

Euclid, Ohio 44117

3b. The project is located in Council District 11

Paragon CMS

3740 Carnegie Avenue, Suite 301

Cleveland, Ohio 44122

Council District 08.

2. The president for the contractor/vendor is Dan Lawson.

3.a. The address or location of the project is:

Acharya, Poudel

14929-31 Delaware

Lakewood, Ohio 44107

3.b. The project is located in Council District 02.

Property Rejuvenation, Inc.

4317 Chester Avenue

Cleveland, Ohio 44103

Council District 03.

2. The president for the contractor/vendor is Renee Seko.

3.a. The address or location of the project is:  
Hill  
4035 Elison  
South Euclid, Ohio  
3b. The project is located in Council District 11.

Trademark Industries  
18986 Coffinbarry Blvd  
Fairview Park, Ohio 44126  
Council District 01

2. The president for the contractor/vendor is Michael Gus

3a. The address of the project is:

Vacant  
1376 Bonnieview  
Lakewood, Ohio 44107

3b. The project is located in Coucil District 02

BDL  
P.O. Box 32430  
Euclid, Ohio 44132  
Council District 11

The president for the contractor/vendor is Bob Rotert

3a. The address or location of the project is:

Lulo  
1570 Clarence  
Lakewood, Ohio 44107

3b. The project is located in Council District 02

BDL  
P.O. Box 32430  
Euclid, Ohio 44132  
Council District 11

The president for the contractor/vendor is Bob Rotert

3a. The address of the project is:

Kesegich  
5511 Clement  
Maple Hts, Ohio 44137

3b. The project is lcoated in Council District 08

C.B.Mullins  
P.O.Box 200  
Berea, Ohio 44017  
Council District 5

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Overby  
1359 East 139th Street  
East Cleveland, Ohio 44112

3b. The project is located in Council District 10

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Yisrael

4032 Charlton

South Euclid, Ohio 44121

3b. The project is located in Council District 11

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Tomecko

5010 Snow

Parma, Ohio 44131

3b. The project is located in Council District 04

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Sprouse

9426 Birchwood

Garfield Hts, Ohio 44125

3b. The project is located in Council District 08

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Martin

19029 Scottsdale

Shaker Hts, Ohio 44120

3b. The project is located in Council District 09

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Battle

1623 Winchester

Lakewood, Ohio 44107

3b. The project is located in Council District 2

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins

3a. The address or location of the project is:

Thomas, Vacant

1570-72 Belmar

East Cleveland, Ohio 44112

3b. The project is located in Council District 10

D. Project Status and Planning

1. These are fifteen of 250 such contracts that will be issued during the three-year grant period.

E. Funding.

1. The projects are funded by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through the County Board of Health. Federal Community Development Block Grant Program Funds and homeowner contributions may also be collaborated with these projects.

2. The schedule of payments is payment upon completion of the project.

**Note:**

**Dale Miller made a motion to amend the agenda to introduce this item, Michael Gallagher seconded. Ed FitzGerald made a motion to adopt the item on the agenda as amended, Bonnie Teeuwen seconded, the item was approved. Ed FitzGerald clarified this request was not unique, the Board of Control considers similar items on a regular basis at previous meetings. Dale Miller added no additional funds are required for this item and that the Board is simply providing flexibility on the time frame for the department to process the items.**

Approve

Disapprove

Hold

**A. Presentation by Jeff Mowry, Chief Information Officer: Department of Information Technology's end of year contract summary update.**

**Note: Ed FitzGerald commended the staff of the Department of Information Technology on a job well done.**

**David Merriman announced the last meeting of this year will be held on Thursday, December 27 at 11:00a.m. The first meeting of the new year will be held on Monday, January 7<sup>th</sup> at 11:00a.m.**

7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:26 A.M.