

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
May 6, 2013 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
Fiscal Officer Wade Steen
Councilman Dave Greenspan
Councilman Pernel Jones Jr.
Director Bonnie Teeuwen
Director Lenora Lockett
Board of Control Clerk David Merriman

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

- 4. Scheduled Items for Review

BC2013-121

Department of Public Works, submitting an amendment to Contract No. CE1200157-01 with Hasenstab Architects, Inc. for architectural engineering services and construction administration for the Cuyahoga County Crime Laboratory to change the scope of services, effective 3/15/2013 and for additional funds in the amount not-to-exceed \$70,500.00.

Funding Source: 100% Forensic Science Lab Capital Account Funds

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

Approve
 Disapprove
 Hold

BC2013-122

Department of Public Works, recommending an award on RQ26230 and enter into a contract with Schirmer Construction LLC (4-2) in the amount not-to-exceed \$173,282.00 for the deck replacement on Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights.

Funding Source: 7.50 License Tax Funds

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

Approve
 Disapprove
 Hold

BC2013-123

Department of Public Works, recommending an award on RQ25441 and enter into a contract with Chagrin Valley Engineering, LTD in the amount not-to-exceed \$200,000.00 for general sanitary engineering services.

Funding Source: 100% by County Sanitary Funds

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

Approve
 Disapprove
 Hold

BC2013-124

Department of Development, requesting approval to enter into an agreement with the City of Parma for HOME funded activities in the amount not-to-exceed \$109,355.00. Anticipated start - completion dates are 06/01/2013 - 12/31/2014.

Funding Source: City of Parma allocation of HOME funds from the Cuyahoga HOME Consortium

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

Approve
 Disapprove
 Hold

BC2013-125

Office of Procurement & Diversity, Recommending an award:

Department of Public Works

a) on RQ26205 and enter into a contract with Air-Rite, Inc. (19-1) in the amount not-to-exceed \$135,000.00 for HVAC filters for various County buildings for the period 5/1/2013 - 4/30/2015.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-126

Medical Examiner, recommending an award on RQ26909 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$375,000.00 for body transportation services for the period 8/1/2013 - 7/31/2014.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-127

Court of Appeals, recommending an award on RQ27148 and enter into a contract with InfoPro Computer Solutions, sole source, in the amount not-to-exceed \$255,000.00 for consultant services on the Buckeye Case Management and Computer Network Systems for the period 4/1/2013 - 3/31/2016.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

5. Other Business - None
6. Public Comment – There was no public comment.
7. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned at 11:18 A.M.