

Cuyahoga County Board of Control

County Administration Building, 4th Floor

March 5, 2012 11:00 AM

1. Call to Order: The Meeting was called to order at 11:03 AM
2. Review and Approve Minutes: The minutes were reviewed and approved as written, Stan Kosilesky abstained.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
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BC2012-28	Office of Procurement and Diversity		Recommending an award:
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County Sheriff

a) on RQ22598 to Brunswick Commercial & Government Products, Inc, in the amount of \$464,090.00 for purchase of 350 Challenger Patrol Boat (GSA Contract No. GS-07F-0011J/ORC 9.48(A)(3)).

Funding Source: 100% FY09 Port Security Grant Program

Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher, item approved.

Approve

Disapprove

Hold

BC2012-35	Department of Health and Human Services	Community Initiative Division/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$302,400.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program
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in connection with the FY2010 Continuum of Care Homeless Assistance Programs for the period 12/1/2011 - 11/30/2016.

Funding Source: 100% by the U. S. Department of Housing & Urban Development

Item Held

Approve

Disapprove

Hold

5. New Items for Review

BC2012-60 Department of Health and Human Services Submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Services Levy Funds

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, item approved.

Councilman Miller noted that:

Councilwoman Yvonne Conwell is a co-sponsor of this item

Approve

Disapprove

Hold

BC2012-61 Department of Health and Human Services Community Initiatives Division/Family and Children First Council, submitting agreements with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund for the period 7/1/2012 - 6/30/2012:

1) with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$215,000.00. for the period 7/1/2011 – 6/30/2012. Yellowback says \$217,039.55. Original agreement was in the amount of \$140,000.00. (AG100276.01)

2) with Department of Children & Family Services in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.

3) with Providence House in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.

Funding Source: 100% Ohio Department of Jobs and Family Services Funds

Motion to approve made by Ed FitzGerald, seconded by Dale miller, item approved.

Approve

Disapprove

Hold

BC2012-62 Department of Health and Human Services Community Initiative Division, Family & Children First Council, submitting an amendment to Agreement No. AG1000318-01 with The Ohio State University for administration services for the Cuyahoga County Youth Advisory Board for the period 12/1/2010 - 12/31/2011 to extend the time period to 4/30/2012 to change the scope effective, 1/1/2012, and for additional funds in the amount of \$40,000.00.

Funding Source: 100% Health and Human Services Levy Funds

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, Item approved.

Councilman Miller noted:

That Councilwoman Yvonne Conwell is a co-sponsor of this item.

Approve

Disapprove

Hold

BC2012-63      Department of Public Safety and Justice Services      Submitting an amendment to Agreement No. AG1100062-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 3/31/2012 to extend the time period to 5/31/2012 and for additional funds in the amount of \$73,778.94.

Funding Source: 100% FY2009 State Homeland Security Program - Law Enforcement

Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher, item approved.

Approve

Disapprove

Hold

BC2012-64      Department of Public Works      Submitting an amendment to Contract No. CE1100102-02 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 1/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$51,414.00.

Funding Source: 100% General Fund

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, item approved.

Approve

Disapprove

Hold

BC2012-65 Department of Public Works Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.)

Funding Source: 100% General Fund

Item Held.  Approve

Disapprove

Hold

6. Other Business

7. General Business: Information Services Center Procurement Process Presentation-Jeff Mowry

# Highlight of the existing Procurement System



- 41% of \$1.3 Billion in spend = \$500 Million/year
- 8 Core Processes
- 24 Sub- Processes
- 8 Different IT Systems
  - Buy Speed
  - Famis
  - Novus
  - OnBase – Hyland
  - Contract Database
  - Other than Full and Open Competition purchase justification
  - Group Wise
  - Desk Top (Microsoft Word, Excel, etc)
- 3 Formal Boards
- Multiple pre - approvals – TAC, Procurement, Sole Source, SBE, CRIS
- Procurement Process Changes since Ordinance was approved

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8. Public Comment: There was no public comment.

9. Adjournment: Motion to adjourn made by Ed FitzGerald, seconded by Dale Miller. Meeting adjourned at 11:45 AM