

## Minutes

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
August 5, 2013 11:00 A.M.

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

Attendees: County Executive Ed FitzGerald  
Fiscal Officer Wade Steen  
Councilman Michael Gallagher  
Councilman Pernel Jones Jr.  
Director Lenora Lockett  
Councilman Dave Greenspan  
Board of Control Clerk Melinda Burt

### Review and Approval of Minutes –

At the August 5, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written by unanimous vote.

## 5. Scheduled Items

### BC2013-225

Department of Public Works, recommending an award on RQ23679 and enter into a contract with SageQuest LLC, in the amount not-to-exceed \$499,008.00 for global positioning system fleet tracking services for 400 vehicles for the period 8/1/2013 - 7/31/2015. (Deputy Chief Approval No. DC2012-93 - authority to seek proposals).

Funding Source: 33% Sanitary Engineering funds, 33% County General funds and 33% County Road and Bridge funds.

**Note: This item was held at the request of the Department.**

Approve  
 Disapprove  
 Hold

### BC2013-226

Department of Public Works, recommending an award on RQ27720 and enter into a contract with Relocation Specialists, Inc. in the amount not-to-exceed \$497,730.00 for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 6/30/2015.

Funding source: 100% by the County General Fund

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

Approve  
 Disapprove  
 Hold

**BC2013-227**

Fiscal Office/County Treasurer, submitting an amendment to Contract No. CE1000064-02 with PFM Asset Management, LLC, for investment advisor services for the period 1/1/2010 - 3/31/2013 to extend the time period to 9/30/2013 and for additional funds in the amount of \$52,500.00.

Funding Source: 100% General Funds

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

Approve  
 Disapprove  
 Hold

**BC2013-228**

Fiscal Office, submitting an amendment to Agreement No. AG1200206-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2011 for the period 2/15/2012 - 12/31/2012 to extend the time period to ~~7/15/2013~~ **8/15/2013** and for additional funds in the amount of \$47,800.00.

Funding Source: 100% General Funds

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved as amended by unanimous vote.

**Note: This item was amended to reflect the extension of the time period as 8/15/2013.**

Approve  
 Disapprove  
 Hold

**BC2013-229**

Common Pleas Court/Corrections Planning Board, recommending an award on RQ27797 and enter into a contract with Cuyahoga County Community Correction's Association (4CA), Inc. in the amount not-to-exceed \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2013 - 7/30/2014.

Funding Source: 100% by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grants Fiscal Year 2014

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

Approve  
 Disapprove  
 Hold

**BC2013-230**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ25858 to Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education Mandel School of Applied Social Science in the amount of \$500,000.00 for evaluation services for the period 8/1/2013 - 7/31/2015.

Funding Source: 100% Health and Human Services Levy Funds

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

Approve  
 Disapprove  
 Hold

6. Other Business -

Department of Information Technology, requesting approval of an alternative procurement process which will result in a Memorandum of Understanding with Hewlett-Packard Company for pricing goals and objectives for fixed pricing on laptops and desktop computers for the period 5/1/2013 - 4/30/2014 (Ordinance No. O20011-0044, Section 4.4.(b)(16)).

Funding Source: N/A

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

Cuyahoga County and Hewlett-Packard Company agrees to undertake a MOU to outline pricing goals and objectives. HP will provide fixed pricing on laptops and desktops for a one (1) year period beginning May 01, 2013 and ending April 30, 2014.

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

No dollar value will be associated with this MOU.

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

An Alternate Procurement will be used to process this agreement.

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

The initial laptop/desktop request was competitively bid on. HP was awarded the bulk purchase for both products.

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

From a technical standpoint, the County is gearing towards an HP environment. A project like this will enable multiple County agencies to be on the same platform.

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.

The original purchase did go through the competitive bid process.

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 County needs to continue giving multiple vendors an opportunity on County business.

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

Approve  
 Disapprove  
 Hold

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Pernel Jones Jr. seconded, the meeting was adjourned without objection at 11:26 A.M.