

Minutes

Cuyahoga County Board of Control Meeting
Monday, October 7, 2013
County Administration Building, 1219 Ontario Street, 4th Floor

1. Call to Order

County Executive Edward FitzGerald called the meeting to order at 11:00 a.m.

Attending:

County Executive Edward FitzGerald
Interim Fiscal Officer Mark Parks
Deputy Chief Engineer Stan Kosilesky (Alternate for Public Works Director Bonnie Teeuwen)
Director of Purchasing Lenora Lockett
Councilman Michael Gallagher
Councilman David Greenspan
Councilman Pernel Jones

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the 9/20/13 Board of Control meeting. Michael Gallagher seconded the motion. The minutes were approved as written. Pernel Jones and Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-279 Office of Procurement & Diversity recommending an award: County Treasurer
a) on RQ28482 to Mid-West Presort Mailing Services, Inc. in the amount of \$279,800.00 (9-2) for production and mailing of first and last half 2013 real property and delinquent collection tax bills.
Funding Source: 100% General Fund

Ed FitzGerald motioned to approve the item. Stan Kosilesky seconded the motion. Item BC2013-279 was unanimously approved.

BC2013-280 Department of Health and Human Services/Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100537-03 with JDC Advertising for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$80,000.00. Funding Source: 33% Federal, 33% State and 34% Human Services Levy

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2013-280 was unanimously approved.

6. Other Business

BC2013-281 Department of Public Works requesting approval of an alternative procurement process on RQ28697, which will result in an award recommendation to Ohio Cat in the amount not-to-exceed \$1,250,000.00 for heavy duty construction equipment/other equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018 (Chapter 501.12 (b)(15)). Funding Source: Sanitary Sewer Fund, the Road & Bridge Fund, and the General Fund on a shared basis proportionate to the percentage of use by each of the groups.

Ed FitzGerald motioned to approve the item. Stan Kosilesky seconded the motion. Item BC2013-281 was unanimously approved.

BC2013-282 Department of Public Safety and Justice Services requesting approval of an alternative procurement process on which will result in award recommendations to various providers in the total amount of \$432,811.36 for the FY2013 Violence Against Women Act Grant program for the period 1/1/2014 - 12/31/2014 (Chapter 501.12 (b)(16)):

- a) City of Bedford, Municipal Court in the amount of \$21,640.57.
- b) City of Cleveland, Public Safety Department in the amount of \$108,202.84.
- c) City of Cleveland, Prosecutors Office in the amount of \$108,202.84.
- d) Cleveland Rape Crisis Center in the amount of \$70,991.94.
- e) Domestic Violence and Child Advocacy Center in the amount of \$100,000.00.
- f) Jewish Family Service Association of Cleveland in the amount of \$23,773.17.

Funding Source: FY2013 Violence Against Women Act Grant funds

Ed FitzGerald motioned to approve the item. Mark Parks seconded the motion. Item BC2013-282 was unanimously approved.

WALK-ON - The following item was moved from the 10/07/13 Contracts & Purchasing Board Calendar, to the 10/07/13 Board of Control Calendar:

BC2013-283 Department of Information Technology a) requesting approval of an alternative procurement process on RQ28884, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$79,367.15 for the purchase of access control equipment and security cameras for the Treasurer's Office at the Whitlatch Building (Chapter 501.12(b)(15)). b) recommending an award on RQ28884 to Integrated Precision Systems, Inc. in the amount of \$79,367.15 for the purchase of access control equipment and security cameras for the Treasurer's Office at the Whitlatch Building. Funding Source: building move Capital Fund.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-283 was unanimously approved.

7. Public Comment

There was no public comment.

8. Ed FitzGerald motioned to adjourn. Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:08 a.m.