

## Minutes

Board of Control Meeting

Tuesday, October 15, 2013 11:00 a.m.

County Administration Building, 1219 Ontario Street, 4<sup>th</sup> Floor

### 1. Call to Order

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

Attending:

County Executive Edward FitzGerald

Councilman Michael Gallagher

Councilman David Greenspan

Councilman Pernel Jones

Deputy Chief Engineer Stan Kosilesky (alternate for Public Works Director Bonnie Teeuwen)

Purchasing Director Lenora Lockett

Interim Fiscal Officer Mark Parks

Clerk of the Board of Control Melinda Burt

At the October 15, 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.

### 2. Review Minutes

Ed FitzGerald motioned to approved the minutes from the October 7<sup>th</sup>, 2013 Board of Control Meeting. Pernel Jones seconded the motion. The minutes were unanimously approved.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2013-284 Department of Public Works submitting an amendment to Contract No. CE1300036-01 with ABC Fire, Inc. for maintenance of fire suppression systems and fire extinguishers for various County buildings for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$25,000.00. Funding Source: Internal Service Funds.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-284 was unanimously approved.

BC2013-285 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1300287-01 with Suburban Maintenance and Construction, Inc. for the Huntington Parking

Garage emergency repair project for additional funds in the amount not-to-exceed \$80,283.66. Funding Source: Capital Project Future Debt Issue.

Ed FitzGerald motioned to approve the item. Lenora Lockett seconded the motion. Item BC2013-285 was unanimously approved.

BC2013-286 Office of Procurement & Diversity recommending an award and enter into a contract: Department of Public Works a) on RQ26870 with Honeywell International Inc. (3-1) in the amount not-to-exceed \$304,000.00 for Jail II fire alarm testing, inspection, maintenance and critical parts for the period 11/1/2013 - 10/31/2016. Funding Source: 100% General Funds.

Ed FitzGerald motioned to approve the item. Pernell Jones seconded the motion. Item BC2013-286 was unanimously approved.

BC2013-287 Office of Procurement & Diversity recommending an award and enter into a contract: Department of Public Works a) on RQ27246 with Browning-Ferris Industries of Ohio, Inc. DBA Republic Services of Elyria (5-2) in the amount not-to-exceed \$300,000.00 for Rubbish Removal Services for Various County Buildings for the period 11/1/2013 - 10/31/2016. Funding Source: 100% General Funds.

Ed FitzGerald motioned to approve the item. Stan Kosilesky seconded the motion. Item BC2013-287 was unanimously approved.

BC2013-288 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ28461 to TEC Communications, Inc. in the amount of \$115,125.00 for the purchase of 445- Cisco VOIP phones and Smart Net Licenses (State Contract No. 533110 County Code 501.12B(19)). Funding Source: 100% General Funds.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-288 was unanimously approved.

BC2013-289 Law Department recommending an award on RFQ No. 28678 and authorizing the entry of an engagement letter with the firm Squire Sanders (US) LLP in the amount of \$225,000 to serve as bond counsel in connection with the Convention Center Hotel Project for the period 10/10/2013 – 12/31/2014. Funding Source: 100% Hotel Bond proceeds

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. FitzGerald, Gallagher, Jones, Kosilesky, Lockett and Parks voted in the affirmative. Greenspan voted in the negative. Item BC2013-289 was approved.

BC2013-290 Department of Development recommending an award on RQ27542 and enter into a contract with County Planning Commission in the amount not to exceed \$150,000.00 for Improvement Target Area Identification and Redetermination Study for the period 9/10/ 2013 - 5/31/2014. Funding Source: 100% funded General Fund.

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2013-290 was unanimously approved.

6. Other Business

Melinda Burt announced that beginning October 28, 2013, the Board of Control will change its meeting location to the board room of the interim County Council offices, located at 323 W. Lakeside Avenue, 4<sup>th</sup> Floor.

7. Public Comment

There was no further public comment.

8. Ed FitzGerald motioned to adjourn the meeting at 11:17 a.m. The motion was unanimously approved.