

Cuyahoga County Board of Control  
County Administration Building, 4<sup>th</sup> Floor  
October 21, 2013 11:00 A.M.

1. Call to Order

Edward FitzGerald called the meeting to order at 11:01 a.m.

Attending:

County Executive Edward FitzGerald  
Councilman Michael Gallagher  
Councilman David Greenspan  
Councilman Pernel Jones  
Director of Procurement & Diversity Lenora Lockett  
Director of Public Works Bonnie Teeuwen

At the October 21, 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 15<sup>th</sup>, 2013 Board of Control Meeting. Michael Gallagher seconded the motion. The minutes were unanimously approved. Bonnie Teeuwen abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-291 Department of Information Technology recommending an award on RQ28598 with Sterling Data Center, LLC dba BlueBridge Networks in the amount not-to-exceed \$473,000.00 for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 10/31/2018. Funding Source: 100% General Funds.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2013-291 was unanimously approved.

BC2013-292 Department of Human Resources recommending an award on RQ27736 and enter into a contract with Northwest Group Services Agency, Inc. in the amount not-to-exceed \$127,890.00 for

flexible spending account administration for the period 1/1/2013 - 12/31/2016. (Deputy Chief Approval No. DC2013-192 - authority to seek proposals. Funding Source: 100% Self Insurance Funds.

Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2013-292 was unanimously approved.

BC2013-293 County Treasurer recommending an award on RQ24889 and enter into a contract with PFM Asset Management, LLC, in the amount not-to-exceed \$118,750.00 for investment advisory services for the period 10/1/2013 - 12/31/2014. Funding Source: 100% General Funds

Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2013-293 was unanimously approved.

#### 6. Other Business

BC2013-294 Department of Public Works recommending an alternative procurement process on RQ28696, which will result in an award recommendation to Cues, Inc. in the amount not-to-exceed \$1,650,000.00 for TV sewer inspection trucks, parts, supplies and services for the period 10/1/2013 - 9/30/2018. Funding Source: Sanitary Sewer Funds.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2013-294 was unanimously approved.

Melinda Burt, Clerk of the Board of Control, announced that beginning October 28, 2013, Board of Control meetings will be held in the Board Room of County Council offices, 323 W. Lakeside Avenue, 4<sup>th</sup> Floor.

#### 7. Public Comment

There was no further public comment.

#### 8. Adjournment

Ed Fitzgerald motioned to adjourn at 11:15 a.m. The motion was unanimously approved.