

Minutes

Cuyahoga County Board of Control
October 28, 2013 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:05 a.m.

Attending:

County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman David Greenspan
Councilman Pernel Jones
Procurement and Diversity Director Lenora Lockett
Interim Fiscal Officer Mark Parks
Public Works Director Bonnie Teeuwen
Clerk of the Board of Control Melinda Burt

At the October 28, 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 approve the minutes from the October 21 Board of Control Meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved as written.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2013-264 Department of Development requesting approval of an Economic Development Loan to PMH Fitness, LLC in the amount not-to-exceed \$150,000 for redevelopment of a 9,700 square foot facility located at 6708 Pearl Road, Parma Heights; and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding source: 100% Community Development Block Grant Funds (HUD).

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-264 was unanimously approved.

5. Scheduled Items

BC2013-295 Department of Public Works submitting an amendment to Contract No. CE0700690-01 with TransSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services,

effective 10/28/13 and for additional funds in the amount of \$166,557.00. Funding Source: 80% by Federal Funds and 20% by County Road and Bridge

Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-295 was unanimously approved.

BC2013-296 Department of Development requesting approval to amend agreement CE1200499-01 with Neighborhood Housing Services of Greater Cleveland to change the time of performance from 08/20/2012 - 08/19/2013 to 08/20/2012 - 12/31/2013 and to add additional \$111,782 of federal HOME funds, which will increase the contract amount from \$330,000 to \$441,782. Funding Source: 100% with federal HOME funds.

Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2013-296 was unanimously approved.

BC2013-297 Office of Procurement & Diversity recommending an award on behalf of the Department of Information Technology a) on RQ28225 to Integrated Precision Systems, Inc. in the amount of \$185,304.29 for the purchase of 11- Security cameras, 1- ID print shop and 20 licenses. Funding Source: 100% by the Health and Human Services Levy.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2013-297 was unanimously approved.

6. Other Business

There was no other business presented.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded the motion. A motion to adjourn was unanimously approved at 11:16 a.m.