

Cuyahoga County Board of Control  
November 18, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor

1. Call to Order

The meeting was called to order at 11:10 a.m.

Attending:

Executive Edward FitzGerald  
Councilman Michael Gallagher  
Councilman David Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Interim Fiscal Officer Mark Parks  
Public Works Director Bonnie Teeuwen

2. Review Minutes

There were no corrections to the minutes from the November 12, 2013 Board of Control Meeting. Ed FitzGerald motioned to approve the minutes. 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

BC2013-309 Office of Procurement & Diversity Recommending an award:  
Department of Information Technology, a) on RQ28900 to Hewlett- Packard in the amount of  
\$171,448.72 for an HP Blade Server/Rack Storage System (State Contract No. 0A1067). Funding Source:  
100% by a Special Revenue Fund - Project #2.

Lenora Lockett and Jeff Mowry presented. Dave Greenspan requested follow up information on the funding source. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-309 was unanimously approved.

BC2013-310 Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood Recommending an award on RQ29180 and enter into a contract with The Literacy Cooperative of Greater Cleveland in the amount not-to-exceed \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2013 - 8/31/2014. Funding Source: 100% by United Way Funds.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2013-310 was unanimously approved.

BC2013-311 Department of Health and Human Services/ Cuyahoga Job and Family Services recommending an award on RQ26843 and enter into a contract with Catholic Charities Corporation in

the amount not-to-exceed \$432,632.00 for Employment and Refugee Social Services Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% by Federal Refugee Social Service Program.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2013-311 was unanimously approved.

#### 6. Other Business

There was no other business presented.

#### 7. Adjourn

Ed FitzGerald motioned to adjourn the meeting. Bonnie Teeuwen seconded. A motion to adjourn was unanimously approved at 11:16 a.m.