

Cuyahoga County Board of Control
December 2, 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 11:07 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Pernel Jones
Councilman Dale Miller (Alternate for Councilman Greenspan)
Senior Purchasing Administrator Rich Opre (Alternate for Lenora Lockett)
Interim Fiscal Officer Mark Parks
Public Works Director Bonnie Teeuwen

At the December 2, 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 November 25th Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved. Rich Opre abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2013-302 Juvenile Court recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.

Karen Lippman of Juvenile Court presented. Item BC2013-302 was held by Board of Control on 11/12/13, and referred to the Public Safety Committee of Council. The item was reviewed in Committee on 11/19/13 and referred back to Board of Control. Councilman Gallagher, Chair of Public Safety Committee, confirmed that all questions on the item were answered. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-302 was unanimously approved.

5. New Items for Review

BC2013-315 Department of Public Works submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 6/30/2015 for additional funds in the amount of \$46,000.00. Funding Source: 100% General Fund.

Public Works Director Bonnie Teeuwen presented. In response to a question from Councilman Miller, discussion ensued regarding the project's connection to the Halle Building warehouse. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2013-315 was unanimously approved.

BC2013-316 Department of Information Technology recommending an award on RQ28897 and enter into a contract with Black Creek Integrated Systems Corp. in the amount not-to-exceed \$120,000.00 for maintenance and support on various security systems at the Cuyahoga County Juvenile Justice Center for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-316 was unanimously approved.

BC2013-317 Juvenile Court submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds:

- a) Contract No. CE1300075-01 with Applewood Centers, Inc. in the amount of \$70,000.00.
- b) Contract No. CE1300076-01 with Guidestone in the amount of \$20,000.00.
- c) Contract No. CE1300078-01 with The Village Network in the amount of \$15,000.00.

Funding Source: RECLAIM Ohio Funds and Title IV-E Funds

Karen Lippman, Juvenile Court, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-317 was unanimously approved.

BC2013-318 Fiscal Office submitting a revenue generating agreement with Geauga County in the amount not-to-exceed \$180,000.00 for digital archiving services for the period 1/1/2014 - 12/31/2016. Funding Source: Revenue Generating.

Kathy Goepfert, Fiscal Office, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-318 was unanimously approved.

BC2013-319 Fiscal Office recommending to amend Board of Control Approval No. BC2013-265, which made an award on RQ28037 to Griffin & Strong, P.C. for a disparity study by changing the time period from 8/29/2013 - 11/30/2014 to 12/2/2013-12/1/2014 and changing the award in the amount not-to-exceed from \$122,200.00 to \$142,000.00. Funding Source: 100% General Fund.

Sharon Cole, Executive Office, presented. Pernel Jones asked questions related to efforts to be made on solicitation of input from vendors. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2013-319 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded the motion. Motion to adjourn was unanimously approved at 11:22 a.m.