

Minutes

Cuyahoga County Board of Control
December 9, 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 11:50 a.m.

Attending:

Interim Fiscal Officer Mark Parks (Chair for County Executive)
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity, Lenora Lockett
Director of Public Works Bonnie Teeuwen

At the December 9, 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

Mark Parks motioned to approve the minutes from the December 2, 2013 Board of Control meeting as written. Michael Gallagher seconded the motion. The minutes were unanimously approved. Dave Greenspan abstained.

3. Public Comment

There was no public comment

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-320 Department of Public Works recommending an award on RQ28174 and enter into a contract with Nerone & Sons, Inc. in the amount not-to-exceed \$322,988.60 for the Broadview Road Sanitary Relief Sewer Project in the City of Parma. Funding Source: Sewer District User Fees.

Director of Public Works Bonnie Teeuwen presented the item. Mark Parks motioned to approve; Pernel Jones seconded the motion. Item BC2013-320 was unanimously approved.

BC2013-321 County Executive/ Department of Public Works Requesting approval to release payment to L.A.N.D. Studio, Inc., fiscal agent for the Group Plan Commission, in the amount of \$350,000

for operating support for the Group Plan Commission. Funding Source: 100% Medical Mart Contingency Fund

Item BC2013-321 was held by the Clerk and referred to County Council for review.

BC2013-322 Juvenile Court submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment 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. CE1300080-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.

b) Contract No. CE1300081-01 with Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$340,000.00.

c) Contract No. CE1300082-01 with Guidestone in the amount not-to-exceed \$25,000.00.

Funding Source: RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.

Karen Lippman, of Juvenile Court, presented. Mark Parks motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-321 was unanimously approved.

BC2013-323 Department of Public Safety and Justice Services submitting an agreement with Northeast Ohio Regional Fusion Center in the amount of \$200,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative for the period 8/1/2011 - 7/31/2014. Funding Source: 100% funded by DHS through OEMA.

Felicia Harrison, Department of Public Safety, presented. Mark Parks motioned to approve the item. Mike Gallagher seconded the motion. Item BC2013-323 was unanimously approved.

BC2013-324 Department of Human Resources submitting an amendment to Contract No. CE1100132-01 with Union Eye Care Center Inc. for vision benefits for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$189,976.78. Funding Source: Hospitalization Self-Insurance Fund.

Elise Hara, Director of Human Resources, presented. Dave Greenspan asked questions regarding whether the vision benefits package was bid out, and how bids received compared to amount of the proposed amendment. Mark Parks motioned to approve the item; Mike Gallagher seconded the motion. Item BC2013-324 was unanimously approved.

BC2013-325 Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood recommending an alternate procurement process on RQ29211, which will result in an award recommendation to Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web based portal for the period 7/1/2013 - 12/31/2014. Funding Source: Private philanthropic funds from The Cleveland Foundation and The Sisters of Charity Foundation.

Rick Werner, Director of Health and Human Services, presented. Mark Parks motioned to approve; Pernel Jones seconded the item. Item BC2013-325 was unanimously approved.

1. Public Comment

There was no additional public comment.

2. Adjourn

Mark Parks motioned to adjourn; Mike Gallagher seconded the motion. A motion to adjourn was unanimously approved at 11:16 a.m.