

Cuyahoga County Board of Control
December 30, 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 11:06 a.m.

Attending:

Chief of Staff Matt Carroll

Councilman Michael Gallagher

Councilman David Greenspan

Chief Deputy Engineer Stan Kosilesky, alternate for Bonnie Teeuwen

Director of Procurement and Diversity, Lenora Lockett

Councilman Dale Miller, alternate for Pernel Jones

Treasurer Jeannet Wright, alternate for Mark Parks

At the December 30, 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

- a. 12/16/13 Board of Control (12/23/13 Board of Control canceled)

Dale Miller motioned to approve the minutes from the December 16, 2013 Board of Control Meeting, as written. Jeannet Wright seconded the motion. The minutes were unanimously approved as written.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-337 Department of Public Works submitting an amendment to Contract No. CE1200564-01 with Emerald Supply, Inc. for can liners for various County buildings for the period 5/1/2012 - 4/30/2014 to extend the time period to 4/30/2015 and for additional funds in the amount of \$65,000.00. Funding Source: 100% Internal Service Funds.

Stan Kosilesky presented. Dale Miller motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-337 was unanimously approved.

BC2013-338 Department of Public Works recommending to amend Board of Control approval of item number BC2013-328, which authorized an amendment to Contract No. CE1200196-01 with Interstate Safety & Service, Inc. for washed limestone for additional funds in the amount not-to-exceed \$45,000.00, by reflecting the time period as 1/1/2012 - 12/31/2013 and to extend the time period to 12/31/2014. Funding Source: 100% by Sanitary Sewer Funds.

Stak Kosilesky presented. Dale Miller motioned to approve the item; Mike Gallagher seconded the motion. Item BC2013-338 was unanimously approved.

BC2013-339 Department of Information Technology Submitting an amendment to Contract No. CE1000769-01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013, to extend the time period to 4/30/2014 and for additional funds in the amount of \$360,000.00. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Dale Miller motioned to approve the item; Stan Kosilesky seconded the motion. Item BC2013-339 was unanimously approved.

BC2013-340 County Executive's Office submitting an amendment to Contract No. CE1300167-01 with The Normandy Group, LLC, for federal legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$95,000.00. Funding Source: 100% General Funds.

Matt Carroll presented. Dale Miller motioned to approve. Jeannet Wright seconded the motion. Item BC2013-340 was unanimously approved.

BC2013-341 County Executive's Office submitting an amendment to Contract No. CE1300166-01 with Public Policy Advocates LLC for state legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$102,000.00. Funding Source: 100% General Funds.

Matt Carroll presented. Jeannet Wright motioned to approve; Stan Kosilesky seconded the motion. Item BC2013-341 was unanimously approved.

BC2013-342 Medical Examiner submitting an amendment to Contract No. CE1300382-01 with Life Technologies Corporation for consumables for applied biosystems genetic analyzers for the period 8/1/2013 - 7/31/2014 to extend the time period to 7/31/2015 and for additional funds in the amount of \$117,830.05. Funding Source: 46% from of the Medical Examiner's Regional Crime Lab General Fund; and 54% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant.

Hugh Shannon, Medical Examiner Administrator, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-342 was unanimously approved.

BC2013-343 Juvenile Court submitting an amendment to Contract No. CE1300077-01 with The Mokita Center, Inc. for Sex Offender Assessment and Treatment Services for the time period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$125,000.00. Funding Source: 63% by RECLAIM funds and 27% by Title IV-E Funds.

Karen Lippman, Juvenile Court, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-343 was unanimously approved.

BC2013-344 Juvenile Court Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:

- a) on RQ28879 with City of Bedford in the amount not-to-exceed \$9,200.00.
- b) on RQ28883 with City of Brecksville in the amount not-to-exceed \$2,400.00.
- c) on RQ28907 with Village of Mayfield in the amount not-to-exceed \$8,000.00.
- d) on RQ28909 with City of North Olmsted in the amount not-to-exceed \$17,000.00.
- e) on RQ28917 with City of Parma Heights in the amount not-to-exceed \$6,000.00.
- f) on RQ28919 with City of Richmond Heights in the amount not-to-exceed \$6,200.00.
- g) on RQ28878 with City of Bay Village in the amount not-to-exceed \$9,800.00.
- h) on RQ28893 with City of Garfield Heights in the amount not-to-exceed \$12,200.00.
- i) on RQ28903 with City of Lakewood in the amount not-to-exceed \$20,000.00.
- j) on RQ28914 with Village of Orange in the amount not-to-exceed \$7,400.00.
- k) on RQ28924 with City of South Euclid in the amount not-to-exceed \$12,200.00.
- l) With the Village of Chagrin Falls in the amount of \$-0-.
- m) With the Village of Cuyahoga Heights in the amount of \$-0-.
- n) With Village of Valley View in the amount of \$-0- .

Funding Source: 100% General Funds

Karen Lippman, Juvenile Court, presented. Jeannet Wright motioned to approve. Michael Gallagher seconded the motion. Item BC2013-344 was unanimously approved.

BC2013-345 Department of Health and Human Services/Division of Children and Family Services

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00.
- b) Submitting an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00.

Funding Source: 100% Health and Human Services Levy Funds.

Rick Werner, Director of the Department of Health and Human Services, presented. Dale Miller motioned to approve; Jeannet Wright seconded the motion. Item BC2013-345 was unanimously approved.

BC2013-346 Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood Recommending an award on RQ25901 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% William J. and Dorothy K. O'Neill Foundation grant funds.

Rick Werner, Director of the Department of Health and Human Services, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-346 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no additional public comment.

8. Adjourn

Dale Miller motioned to adjourn; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:27 a.m.