

Cuyahoga County Board of Control
January 6, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Office of Procurement and Diversity, Lenora Lockett
Director of Public Works, Bonnie Teeuwen
Interim Treasurer, Jeannet Wright (Alternate for Mark Parks)

1. Call to Order

The meeting was called to order at 11:08 a.m.

At the January 6, 2014 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 December 30, 2013 Board of Control meeting, as written. Michael Gallagher 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

BC2014-1 Department of Public Works Submitting an amendment to Contract No. CE1200703-01 with Hatch Mott MacDonald, LLC for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights for additional funds in the amount not-to-exceed \$132,196.00. Funding Source: 100% County Road and Bridge Funds

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC22014-1 was unanimously approved.

BC2014-2 Department of Information Technology Recommending an award on RQ29258 and enter into a contract with Manatron, Inc. in the amount not-to-exceed \$486,190.00 for maintenance and support on MVP Tax Software and CAMA Sigma System for use by the Fiscal Office/Department of the Treasurer for the period of 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds

Jeff Mowry presented. Ed FitzGerald motioned to approve the item. Jeannet Wright seconded the motion. Item BC2014-2 was unanimously approved.

BC2014-3 Common Pleas Court/ Domestic Relations/Probate Court/Clerk of Courts and County Sheriff Recommending an award on RQ28569 and enter into a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/1/2013 - 12/31/2015. Funding Source: Shared special fees account for computerization expenses between Court and Clerk.

Tom Arnaut, Common Pleas Court, presented. Michael Gallagher requested that the item be referred to the Public Safety Committee of Council for further review at their meeting to be held 1/14/14 at 1:00 PM. Item BC2014-3 was held and referred to Council Committee.

BC2014-4 Department of Health and Human Services Department of Health and Human Services, recommending an award on RQ25663 and enter into a contract with Third Sector Capital Partners, Inc. in the amount \$25,000.00 for consultant services for a Pay for Success model for Cuyahoga County for the period 10/15/2013 - 9/30/2014.

Item BC2014-4 was held by the Clerk, and will be brought forward for review on Monday, January 13, 2014.

BC2014-5 Department of Health and Human Services/Division of Children and Family Services/Cuyahoga Job and Family Services Recommending an award on RQ29265 and enter into a contract with LexisNexis Risk Solutions Inc. in the total amount not-to-exceed \$234,973.44 for Accurant for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017. Funding Source: DCFS Federal 33% and 67% HHSL. CJFS/OCSS Federal 66% and 33% Local.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded. Item BC2014-5 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn. Michael Gallagher seconded the motion. A motion to adjourn was unanimously approved at 11:19 a.m.