

Cuyahoga County Board of Control  
February 3, 2014, 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 Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Interim Fiscal Officer Mark Parks  
Public Works Director Bonnie Teeuwen

At the February 3, 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 January 27, 2014 Board of Control Meeting as written. 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

BC2014-28 Department of Public Works recommending an award on RQ28831 and enter into a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/3/2014 - 1/31/2017. Funding Source: 100% by County Road and Bridge \$7.50 Fund.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-28 was unanimously approved.

BC2014-29 Department of Development requesting approval of an Economic Development Loan with Lake Erie Energy Development Corporation (LEEDCo) in the amount not to exceed \$300,000.00 for

the acceleration of the development of an offshore wind power industry; requesting authority for the Director or Deputy Chief of Staff for Development to execute all documents required in connection with said loan. Funding Source: 100% General Funds.

Greg Zucca, Department of Development, and Dave Karpinski, of Lake Erie Energy Development Corporation (LEEDCo), presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-29 was unanimously approved.

BC2014-30 Office of Procurement & Diversity recommending an award: Common Pleas Court a) on RQ26284 to S. Rose, Inc. (4-4) in the amount of \$341,640.00 for the purchase and delivery of 520-swivel tilt chairs. Funding Source: 100% General Funds.

Lenora Lockett, Procurement and Diversity, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-30 was unanimously approved.

BC2014-31 Sheriff's Department requesting approval of an inter-agency agreement with The MetroHealth System in the anticipated amount of \$201,566.18, for reimbursement of costs related to purchase of equipment and cabling services to support the EPIC system, as part of provision of healthcare services at the Cuyahoga County Corrections Center. Funding Source: 85% General fund; 15% Capital Project Fund.

Elise Hara, Human Resources, and Sheriff Frank Bova presented. Administrators from MetroHealth were also in attendance. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-31 was unanimously approved.

## 6. Other Business

BC2014-32 Sheriff's Department recommending an alternative procurement process and an exemption from aggregation of Contracts on RQ29813 for legal advertisement of notice of foreclosure sale for delinquent land taxes for the period 8/1/2013 - 7/31/2018. Funding Source: 100% General Funds.

Jim Bitterman, Sheriff's Department, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded. Item BC2014-32 was unanimously approved.

## 7. Public Comment

There was no further public comment.

8. Ed FitzGerald motioned to adjourn the meeting; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:33 a.m.