

Cuyahoga County Board of Control
February 10, 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 11:05 a.m.

Attending:

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

At the February 10, 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 February 3, 2014 Board of Control meeting as written; Jeannet Wright seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-11 Juvenile Court Recommending an award on RQ27516 and enter in a contract with BI Incorporated in the amount not-to-exceed \$495,000.00 for electronic monitoring services for the period 4/1/2014 - 3/31/2016. Funding Source: 100% General Funds.

Karen Lippman, Juvenile Court, presented. She reported out on discussions held with Sheriff's Department staff regarding the potential for a joint contract for electronic monitoring services. Given the differences in scope and type of services procured by each, a joint contract is not possible at the present time. However, the Sheriff's Department is considering implementation of changes to some components of their monitoring services, and may have need to "piggyback" onto Juvenile Court's contract in the future. Ed FitzGerald requested an update from the Sheriff's Department on the current status of their electronic monitoring services, and any changes under consideration.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-11 was unanimously approved.

5. New Items for Review

BC2014-33 Department of Public Works submitting an amendment (Subsidiary No. 2) to Contract No. CE1200486-01 with Independence Excavating, Inc. for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland for additional funds in the amount of \$95,998.77. Funding Source: Environmental Protection Agency Grant Funds.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-33 was unanimously approved.

BC2014-34 Department of Information Technology Recommending an award on RQ29718 to DWR Consulting in the amount not-to-exceed \$260,000.00 for consultant services for upgrade and maintenance on the payroll and FAMIS accounting systems for use by the Fiscal Office for the period 2/1/2014 - 1/31/2016. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-34 was unanimously approved.

BC2014-35 Department of Public Safety and Justice Services/Regional Enterprise Data Sharing System a) Submitting an RFP exemption which will result in an amendment to Contract No. CE0800477-02 with CareWorks Technologies, Ltd. for Wide Area Network services for the Cuyahoga Regional Information System for the period 5/1/2008 - 12/31/2013, to extend the time period to 3/31/2014 and for additional funds in the amount not-to-exceed \$44,640.00; b) Submitting an amendment to Contract No. CE0800477-02 with CareWorks Technologies, Ltd. for Wide Area Network services for the Cuyahoga Regional Information System for the period 5/1/2008 - 12/31/2013, to extend the time period to 3/31/2014 and for additional funds in the amount not-to-exceed \$44,640.00. The project is funded 100% by the General Fund.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded. Item BC2014-35 was unanimously approved.

BC2014-36 Department of Health and Human Services recommending an award on RQ29517 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2014 - 12/31/2015. Funding Source: 100% Health and Human Services Levy funds.

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded. Item BC2014-36 was unanimously approved.

6. Other Business

BC2014-37 Department of Public Safety & Justice Services Recommending an alternative procurement process on RQ29980 which will result in an award recommendation in the estimated amount of \$30,000 for the purchase of routers for the 911 hardware project. Funding Source: 100% Wireless Government Assistance Funds.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded. Item BC2014-37 was unanimously approved.

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.