

Cuyahoga County Board of Control  
April 7, 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 11:04 a.m.

Attending:

County Executive Ed FitzGerald

Councilman Michael Gallagher

Councilman Dave Greenspan

Director of Procurement and Diversity Lenora Lockett

Councilman Dale Miller (alternate for Pernel Jones)

Fiscal Officer Mark Parks

Public Works Director Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the March 31, 2014 Board of Control meeting as written; Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

Jennifer Armstrong from the law firm of McDonald, Hopkins, Burke, & Haber spoke on behalf of her client, Chagrin Valley Auto Parts. Ms. Armstrong's comments related to item BC2014-85 on the meeting agenda. She presented information pertaining to the bid submitted by Chagrin Valley, and requested that the County consider either awarding the contract to Chagrin Valley, or rejecting all bids and rebidding the project.

4. Tabled Items

BC2014-85 Office of Procurement & Diversity recommending an award on RQ29463 and enter into a contract with Lakefront Automotive Parts Co. (4-3) in the amount not-to-exceed \$405,000.00 for automotive replacement parts for the County garage for Department of Public Works for the period 5/1/2014 - 4/30/2017. Funding Source: 100% Maintenance Garage Funds

Lenora Lockett presented. Discussion ensued around the bid process for this award. At the request of the Executive, item BC2014-85 was held.

5. New Items for Review

BC2014-89 Department of Public Works Submitting an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. in the amount not-to-exceed \$76,913.00 for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014, to change the scope of services, effective 2/24/2014. Funding Source: 100% General Funds.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-89 was approved, with FitzGerald, Gallagher, Miller, Lockett, Parks and Teeuwen voting "yes," and Greenspan voting "no."

BC2014-90 Department of Development requesting approval of a North Coast Opportunities Technology Fund Loan with Terves, Inc. in the amount not to exceed \$110,000.00 to complete development and prototyping efforts for a disintegrating “engineered-response” composite application/market feasibility assessment for the oil and gas industry; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund

Greg Zucca, Department of Development presented. Ed FitzGerald motioned to approve the item. Mark Parks seconded the motion, Item BC21014-90 was unanimously approved.

BC2014-91 Department of Information Technology Recommending an award on RQ30443 and enter into a contract with International Business Machines Corporation in the amount not-to-exceed \$472,849.00 for maintenance and support on IBM Z/OS software products for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion, Item BC21014-91 was unanimously approved.

BC2014-92 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services a) on RQ30034 to Motorola Solutions, Inc. in the amount of \$358,631.00 for 140 Motorola APX6000 Radios and 140 Chargers. Funding Source: FY2011 Urban Area Security Initiative Grant program funds.

BC2014-93 Department of Public Safety and Justice Services/ Witness/ Victim submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 -6/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$235,000.00. Funding Source: 100% U.S. Department of Justice, Collaborative for the Defending Childhood Initiative.

## 6. Other Business

BC2014-94 Department of Health and Human Services/Division of Children and Family Services a) Recommending an alternative procurement process on RQ29256, which will result in an award recommendation to Ohio Guidestone in the amount of \$320,000.00 for supported visit services for the period 4/1/2014 - 3/31/2016. b) Recommending an award on RQ29256 and enter into a contract with Ohio Guidestone in the amount not-to-exceed \$320,000.00 for supported visit services for the period 4/1/2014 - 3/31/2016. Funding Source: 33% Federal and 67% Health and Human Services Levy.

## 7. Public Comment

## 8. Adjourn