

Cuyahoga County Board of Control  
May 12, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor

1. Call to Order

The meeting was called to order at 11:08 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 the Office of Budget and Management Chris Murray (Alternate for Mark Parks)

Director of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes, as written. Michael Gallagher seconded the motion.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-119 Department of Public Works submitting an amendment to Contract No. CE1300261-01 with Kevin C. Robinette Architect, LLC for general architectural engineering services for the period 4/29/2013 - 4/30/2016, to change the scope of services, effective 5/12/2014 for additional funds in the amount not-to-exceed \$100,000.00. Funding Source: General Funds.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-119 was unanimously approved.

BC2014-120 Juvenile Court Recommending an award on RQ29690 and enter into a contract with The Cleveland Metropolitan Bar Association (5-1) in the amount not-to-exceed \$220,732.00 for the Guardian ad Litem Project for the period 7/1/2014 - 6/30/2016. Funding Source: General Funds.

Item BC2014-120 was held at the request of Juvenile Court.

BC2014-121 Department of Public Safety and Justice Services/ Public Safety Grants submitting an agreement and contracts with various providers for the FY2012 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 2/1/2014 - 6/30/2014:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$27,750.00.
- b) Golden Ciphers in the amount not-to-exceed \$60,379.00.
- c) Mental Health Services for Homeless Person's Inc. dba FrontLine Services in the amount not-to-exceed \$24,150.00.
- d) Cuyahoga County Court of Common Pleas, Juvenile Division in the amount not-to-exceed \$48,150.00.

Funding Source: The FY12 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-121 was unanimously approved.

BC2014-122 Law Department requesting authorization to amend an Engagement Letter with Squire Sanders (US) LLP in connection with the Convention Center Hotel to increase the fixed fee to \$325,000.00 and adding \$80,000 for potential post-closing legal representation, as may be needed, in connection with the Qualified Management Agreement's Rules on booking arrangements as follows: a maximum not to exceed \$15,000 for Phase I through January 1, 2015, if such representation is needed; a maximum not to increase \$15,000 for Phase II in connection with a potential "Consulting Counsel" services, if such representation is needed; and a maximum not to exceed \$50,000 for Phase III in connection with a potential ruling representation, if such representation is needed. Funding Source: 100% proceeds from hotel certificates of participation (Bond proceeds)..

Greg Huth, Prosecutor's Office, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-122 was unanimously approved.

## 6. Other Business

BC2014-123 Fiscal Office Recommending an alternative procurement process on RQ30604, which will result in an award recommendation in the amount of \$24,500.00 for after-hours call center services for the period 6/2/2014 - 12/31/2014. Funding Source: General Funds.

Item BC2014-123 was pulled from calendar at the request of the Department, in order to be presented at the Contracts and Purchasing Board meeting as an amended request for approval of an RFP Exemption.

BC2014-124 Department of Health and Human Services/Division of Children and Family Services Recommending an alternative procurement process on RQ30770, which will result in an award recommendation in the amount not-to-exceed \$8,800.00 for rental of space and related services for the National Adoption Finalization Day event to be held on November 22, 2014, in connection with Cuyahoga County Adoption Awareness Month. Funding Source: 32% Federal (Title IV-E Admin); 68% HHS Levy.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-124 was unanimously approved.

7. Public comment

There was no public comment.

8. Adjourn

Ed Fitzgerald motioned to adjourn; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:14 a.m.