

Cuyahoga County Board of Control
May 19, 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

Director of Procurement & Diversity, Lenora Lockett

Councilman Dale Miller (alternate for Pernel Jones)

Public Works Director Bonnie Teeuwen

Interim Treasurer Jeannet Wright (alternate for Mark Parks)

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the May 12, 2014 Board of Control meeting, as written. Bonnie Teeuwen seconded. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

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: 100% Funded by the General Fund.

Karen Lippman, Juvenile Court, provided Board members with an overview of the Guardian ad Litem Program, and the proposed contract. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-120 was unanimously approved.

BC2014-125 Office of Procurement & Diversity recommending an award and enter into a contract: Department of Public Works a) on RQ30249 to American National Skyline, Inc. of CL (9-5) for window washing services in the amount not-to-exceed \$266,970.00 for Various Cuyahoga County Buildings for the period 6/1/14 to 5/31/17. Funding 100% General Funds.

Lenora Lockett presented the item. Dave Greenspan asked if the proposed contract includes the new headquarters. Ms. Lockett responded that the new headquarters is not included in this contract, as that building's components, including the windows, will be maintained by Geis. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-125 was unanimously approved.

BC2014-126 Department of Health and Human Services/Division of Senior and Adult Services submitting amendments to agreements with various municipalities and contracts with various vendors for Congregate Meals services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014:

- a) Agreement No. AG1300002-01 with City of Maple Heights for additional funds in the amount of \$4,210.00.
- b) Agreement No. AG1300004-01 with City of Parma Heights for additional funds in the amount of \$40,000.00.
- c) Contract No. CE1300008-01 with Goodrich Gannett Neighborhood Center for additional funds in the amount of \$1,310.00.
- d) Contract No. CE1300011-01 with The Harvard Community Services Center for additional funds in the amount of \$12,064.00.
- e) Contract No. CE1300013-01 with The Salvation Army for additional funds in the amount of \$6,014.00.
- f) Contract No. CE1300014-01 with University Settlement, Incorporated for additional funds in the amount of \$2,022.00.

Funding Source: 100% by the Health & Human Services Levy Funds

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-126 was unanimously approved.

BC2014-127 Executive Office Recommending an award on RQ29666 to Superior Printing Inc., dba Superior Press in the amount not to exceed \$125,100.00 for printing and mail services for the period 05/19/14 through 01/31/15. Funding Source: 100% General Fund.

Ken Surratt, Executive Office, presented. Councilman Miller asked for an update on the status of the accounts for the 2013-2014 kindergarten class. Dave Greenspan asked for additional information on the opt-out provision of the program. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded the motion. Item BC2014-127 was approved with FitzGerald, Gallagher, Lockett, Miller, Teeuwen and Wright voting in the affirmative, and Greenspan voting no.

6. Other Business

BC2014-128 Department of Information Technology requesting approval of an alternative procurement process, which will result in a Memorandum of Understanding with Hewlett-Packard Company to outline pricing goals and objectives for laptops and desktop computers for the period 5/1/2014 - 4/30/2016. Funding Source: N/A.

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-128 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

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