

Cuyahoga County Board of Control  
June 2, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

Fiscal Officer Mark Parks called the meeting to order at 11:11 a.m.

Attending:

County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Fiscal Officer Mark Parks  
Director of Public Works Bonnie Teeuwen

2. Review Minutes

Pernel Jones motioned to approve the minutes from the May 27, 2014 Board of Control meeting, as written. Mark Parks seconded the motion. The minutes were approved, with Lenora Lockett and Michael Gallagher abstaining.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-141 Department of Public Works Recommending an award on RQ29887 and enter into a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 6/16/2014 - 6/15/2017. Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

Bonnie Teeuwen presented. Pernel Jones inquired about the SBE goal on the contract. Mark Parks motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-141 was approved. Ed FitzGerald abstained.

Ed FitzGerald noted for the record his arrival at 11:14 a.m.

BC2014-142 Department of Public Works submitting an amendment to Contract No. CE1200667-01 with Lake Erie Winnelson Co. for plumbing supplies for various County buildings for the period 11/1/2012 - 10/31/2014 for additional funds in the amount of \$25,000.00. Funding Source: Department's Internal Service Fund.

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-142 was unanimously approved.

BC2014-143 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for consultant services for the FY2011 Attorney General's Children Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 11/1/2011 - 6/30/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$75,000.00. Funding Source: 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

Felicia Harrison, Department of Public Safety, presented. Pernel Jones asked for explanation on the type of service being provided by CWRU under the contract. Felicia Harrison responded that CWRU provides the evaluation component on the grant-funded program. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-143 was unanimously approved.

BC2014-144 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$407,093.00. Funding Source: 100% from the City of Cleveland's Emergency Solutions Grant entitlement dollars.

Rick Werner, Director of the Department of Human Services, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-144 was unanimously approved.

#### 6. Other Business

BC2014-145 Common Pleas Court/Corrections Planning Board requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 for the FY2014 Adult Drug Court Program for the period 10/1/2014 - 9/30/2017. Funding Source: Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration.

Marty Murphy, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-145 was unanimously approved.

#### 7. Public Comment

There was no additional public comment.

#### 8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:22 a.m.