

Minutes

Cuyahoga County Board of Control
June 9, 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 chaired and called the meeting to order at 11:07 a.m.

Attending:

Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Dale Miller – alternate for Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Director of Public Works Bonnie Teeuwen

2. Review Minutes

Mark Parks motioned to approve the minutes from the June 2, 2014 Board of Control meeting, as written. Bonnie Teeuwen seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-146 Department of Public Works, recommending an award on RQ27930 and enter into a contract with Richard L. Bowen & Associates, Inc. in the amount not-to-exceed \$200,000.00 for general Mechanical-Electrical-Plumbing Architectural/Engineering services for the period 7/15/2014 -7/14/2017. Funding Source: 100% by General Funds.

Bonnie Teeuwen presented. Bonnie answered questions posed by Michael Gallagher, Dale Miller and Dave Greenspan related to the scoring committee; the second highest scorer; pricing consideration vs. qualifications, and the allocation of General Funds and Road & Bridge funds for this project. Mark Parks motioned to approve the item; Lenora Lockett seconded the motion. Item BC2014-146 was approved.

BC2014-147 Office of Procurement & Diversity, Recommending an award:

Department of Information Technology

a) on RQ30832 to Great Northern Consulting, LLC (1-1) in the amount of \$243,997.26 for 3 Oracle T4-2 Servers with support and 2 Oracle T4-4 Servers with support. Funding Source: 100% by Capital Project Funds

Michael Young, Department of Information Technology, presented. Mike answered questions posed by Dave Greenspan related to Oracle being the sole responsive bidder. Mark Parks motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-147 was unanimously approved.

BC2014-148 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, Submitting an amendment to Agreement No. AG1200212-01 with The Ohio State University for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014 to extend the time period to 4/30/2015 and for additional funds in the amount of \$125,000.00.

Funding Source: Health and Human Services Levy funds

Robin Martin, Family and Children First Council, presented. Robin answered questions posed by Mike Gallagher related to the anticipated timeframe of Case Western Reserve's findings. Mark Parks motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-148 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no additional public comment.

1. Adjourn

Mark Parks motioned to adjourn; Bonnie Teeuwen seconded. The motion to adjourn was unanimously approved at 11:15 a.m.