

Minutes

Cuyahoga County Board of Control
June 23, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:02 a.m.

Attending:

Councilman Michael Gallagher
Councilman Pernel Jones
Councilman Dave Greenspan
Director Office of Procurement & Diversity Lenora Lockett
Director of Public Works Bonnie Teeuwen
Interim Treasurer Jeannet Wright (Alternate for Mark Parks)

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the June 16, 2014 Board of Control meeting, as written. Bonnie Teeuwen seconded the motion. The minutes were approved. Michael Gallagher, Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-158 Department of Development, requesting approval to enter into an agreement with the City of Euclid the amount not-to-exceed \$392,750.51 for eligible HOME program activities and administration for the period 1/8/2014 - 12/31/2015. Funding Source: 100% with federal HOME funds

Paul Herdeg presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-158 was unanimously approved.

BC2014-159 Office of Procurement & Diversity, recommending an award:

Department of Public Safety and Justice Services

a) on RQ30789 to Motorola Solutions, Inc. in the amount of \$358,898.00 for the purchase of 139 APX 6000 Radios and Chargers (State Contract No. 573077). Funding Source: FY2011 Urban Area Security Initiative Grant funds

Lenora Lockett, presented. Lenora answered questions posed by Ed FitzGerald related to why this was a state contract purchase instead of being bid out. The original contract was bid out 2 years prior and this purchase is a supplement for additional use by municipalities.

Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-159 was unanimously approved.

BC2014-160 Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200483-01 with Mental Health Services for Homeless Persons, Inc. for Defending Childhood Treatment 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 of \$60,000.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement

Ken Mills, Director of the Department of Public Safety and Justice Services, presented. Ken answered questions posed by Bonnie Teeuwen related to funds already allocated in the budget for this service. Unspent funds are being used for this amendment, which is part of the original cooperative agreement.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-160 was unanimously approved.

BC2014-161 Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 6/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$67,500.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement.

Ken Mills, Director of the Department of Public Safety and Justice Services, presented.

Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-161 was approved. Jeanette Wright abstained.

BC2014-162 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, Submitting an amendment to Contract No CE1300436-01 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2013 - 7/31/2014 to change the scope of services, effective 2/1/2014 and for additional funds in the amount of \$138,541.00. Funding Source: 100% Health and Human Services levy funds

Rick Werner, Director of the Department of Health and Human Services, presented. Item BC2014-162

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-162 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

1. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:10 a.m.