

Minutes

Cuyahoga County Board of Control
July 7, 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 11:10 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Director of the Office of Procurement & Diversity Lenora Lockett

Fiscal Officer Mark A. Parks, Jr.

Director of Department of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the June 30, 2014 Board of Control meeting, as written. Mark Parks seconded the motion. The minutes were unanimously approved

3. Public Comment

4. Tabled Items

BC2014-171 Law Department/ Department of Development, recommending an award on a request for qualifications and enter into an engagement letter with with Buckley King LPA and Lewis & Munday LPA in the amount as follows to serve as bond and tax counsel in connection with the demolition bond project

- a. Bond Counsel: \$30,000 flat fee + actual costs (not to exceed \$5,000)
- b. Project Counsel: Hourly compensation not to exceed \$175,000 at the following rates:
\$275/partner; \$190/associate; \$90/paralegal billed in 0.1 increments.

Funding Source: bond counsel – 100% bond proceeds; project counsel – 100% general fund with intent to be reimbursed by bond proceeds

Majeed Makhoulf, Law Director presented.

Ed FitzGerald commended the County and the Law Department for creating and implementing a competitive procurement process for retainment of outside counsel. Majeed Makhoulf explained the need to retain counsel prior to approval of legislation for the Demolition Project, currently before County Council. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-171 was unanimously approved.

5. New Items for Review

BC2014-174 Recommending an award on RQ28833 and enter into a contract with Hill International, Inc. (8-2) in the amount not-to-exceed \$300,000.00 for construction management and support services for the period 7/22/2014 - 7/21/2017. Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

Bonnie Teeuwen presented. Pernel Jones asked if there was an SBE goal associated with this item. Lenora lockett responded no an SBE goal cannot be set as the Company may serve as construction and management support services for one of the ODOT/LPA projects.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-174 was unanimously approved.

BC2014-175 Department of Information Technology, Recommending an award on RQ30179 and enter into a contract with EIQ Networks, Inc. in the amount of \$150,000.00 for Security Intelligence and Event monitoring for the period 3/1/2014 - 2/28/2017. Funding Source: 100% General Fund.

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-175 was unanimously approved.

BC2014-176 Department of Public Safety and Justice Services, Recommending an award on RQ29167 and enter into a contract with Vasu Communications, Inc. (3-2) in the amount not-to-exceed \$102,126.06 for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017. Funding 100% General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-176 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no public comment.

1. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:28 a.m.