

## Minutes

Cuyahoga County Board of Control  
July 14, 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 11:04 a.m.

Attending:

Councilman Michael Gallagher  
Councilwoman C. Ellen Connally (Alternate for Pernel Jones)  
Councilman Dale Miller (Alternate for 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 July 7, 2014 Board of Control meeting, as written. Mark Parks 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

BC2014-177

Department of Public Works, submitting an amendment to Contract No. CE1300140-01 with HNTB Corporation for general engineering services for the period 2/4/2012 -12/31/2015 to change the scope of services, effective 7/14/2014 and for additional funds in the amount not-to-exceed \$50,000.00.  
Funding Source: 100% County Road and Bridge Fund

Bonnie Teeuwen presented. Ed FitzGerald asked about the inclusion of Auto CAD training in the contract. HNTB staff has expertise in Auto CAD, and including training in the scope of work of the proposed agreement was more cost-effective than contracting with a separate vendor.

Ed FitzGerald motioned to approve the item; C. Ellen Connally seconded the motion. Item BC2014-177 was unanimously approved.

BC2014-178 Medical Examiner, Submitting an amendment to Contract No. CE1300401-01 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2013 - 7/31/2014 to extend the time period to 7/31/2015 and for additional funds in the amount not-to-exceed \$375,000.00.  
Funding Source: 100% General Funds

Hugh Shannon, Medical Examiner's Office, presented. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-178 was unanimously approved.

BC2014-179 Court of Common Pleas/ Corrections Planning Board, recommending an award on RQ30801 and enter into a contract with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2014 - 6/30/2015. Funding Source: Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2015

Marty Murphy, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item. C. Ellen Connally seconded the motion. Item BC2014-179 was unanimously approved.

BC2014-180 Department of Public Safety and Justice Services, recommending to amend Board of Control Item No. BC2013-323 dated 12/29/2013, which authorized an agreement with Northeast Ohio Regional Fusion Center for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative by changing the time period from 8/1/2011 - 7/31/2014 to 8/1/2011 - 8/15/2014 and by changing the amount not-to-exceed from \$200,000.00 to \$107,179.75. Funding Source: Department of Homeland Security funding.

Felecia Harrison, Department of Public Safety and Justice Services, presented. Dale Miller asked for description of other projects that will potentially receive the reallocated funds. Projects include salary costs for the City of Cleveland, as well as contracts for some Intel Info Sharing Systems.

Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-180 was unanimously approved.