

Minutes

Cuyahoga County Board of Control
July 21, 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 11:07 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 July 14, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were approved. Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-181 Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ30643 to Hewlett-Packard Company (1-1) in the amount of \$454,018.40 for the purchase of desktops, monitors and accessories.

Funding Source: General Fund/Capital Projects Funds

Jeff Mowry, Chief Information Officer presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-181 was unanimously approved.

BC2014-182 Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ29518 and enter into a contract with Standard Law Enforcement Supply Co. (9-3) in the amount not-to-exceed \$225,000.00 for correction officer uniforms for the period 6/1/2014 - 5/31/2017.

Funding Source: General Fund

Lenora Lockett, presented. Lenora answered questions posed by Dave Greenspan and Pernel Jones related to uniform allowances and collective bargaining agreements for Correction Officers; identification of the previous vendor; contract amount; and number of bidders. The Officers receive a certain allowance amount based on the rotation of this contract. The scope of the contract requires the Officers receive two replacement uniforms. The previous vendor for this contract was Schwartz Uniform, which was a 2 year contract in the amount of \$150,000. The rate is the same for this 3 year contract with Standard Law Enforcement Supply Co. Three bids were received for this service.

Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2014-182 was unanimously approved.

BC2014-183 Court of Common Pleas/ Corrections Planning Board, recommending an award on RQ30253 and enter into a contract with Passages Connecting Fathers and Sons, Inc. (12-1) in the amount not-to-exceed \$135,750.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2014 - 6/30/2017.

Funding Source: Ohio Department of Rehabilitation and Correction Community Correction Grant Funds.

Marty Murphy, Corrections Planning Board, presented. Marty answered questions posed by Pernel Jones related to bids received for this service. Passages Connecting Fathers and Sons, Inc. was the only bidder as they offer a specialized program for offenders who are not engaged in the support of their children. Passages was the provider for the prior contract and is one of the programs connected with the Cuyahoga County Fatherhood Initiative.

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-183 was unanimously approved.

6. Other Business

BC2014-184 Medical Examiner, submitting an alternative procurement process on RQ31544, which will result in an award recommendation to Team Fabrication, Inc. in the amount not-to-exceed \$57,371.00 for the purchase of a Bullet Recovery System (Water Tank Style). Funding Source: Capital improvement funds

Hugh Shannon, Medical Examiner's Office presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-184 was unanimously approved.

BC2014-185 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

- a) on RQ31544, which will result in an award recommendation to Team Fabrication, Inc. in the amount not-to-exceed \$57,371.00 for the purchase of a Bullet Recovery System (Water Tank Style).
Funding Source: Capital improvement funds

Hugh Shannon, Medical Examiner's Office presented.

Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-185 was unanimously approved.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:18 a.m.