

Minutes

Cuyahoga County Board of Control
August 25, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

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 of the Office of Procurement & Diversity Lenora Lockett

Director of Department of Public Works Bonnie Teeuwen

Fiscal Officer Mark A. Parks, Jr.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the August 18, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-200 Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process on RQ31503, which will result in award recommendations to various providers in the total amount not-to-exceed \$450,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- 1) Applewood Centers Inc. in the amount of \$8,000.00.
- 2) Beech Brook in the amount \$20,000.00.
- 3) Bellefaire JCB in the amount of \$30,000.00.
- 4) Building Blocks Adoption Service in the amount of \$20,000.00.
- 5) The Bair Foundation Inc. in the amount of \$20,000.00.
- 6) Caring For Kids Inc. in the amount of \$65,000.00
- 7) CASI Foundation For Children in the amount of \$2,500.00
- 8) Catholic Charities Services Corporation in the amount of \$10,000.00
- 9) Catholic Social Services of the UP in the amount of \$5,000.00
- 10) Children's Bureau Inc. in the amount of \$2,500.00
- 11) Christian Children's Home of Ohio Inc. in the amount of \$20,000.00
- 12) Families First for Children's Sake in the amount of \$7,000.00
- 13) Ohio Guidestone in the amount of \$35,000.00
- 14) House of New Hope in the amount of \$10,000.00
- 15) Maryhurst, Inc. in the amount of \$2,500.00
- 16) National Youth Advocate Program Inc (aka YAP) in the amount of \$20,000.00

- 17) Options For Families & Youth in the amount of \$40,000.00
- 18) Pathway Caring For Children in the amount of \$20,000.00.
- 19) Specialized Alternatives For Families & Youth of Ohio Inc. in the amount of \$32,500.00
- 20) The Twelve of Ohio Inc. in the amount of \$20,000.00
- 21) The Village Network in the amount of \$10,000.00

Funding Source: State Child Protective Allocation Funds

Rick Werner, Director of Health and Human Services, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-200 was unanimously approved.

5. New Items for Review

BC2014-204 Department of Public Works, Submitting an amendment to Contract No. CE1200679-01 with Sound Com Corporation for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2012 - 10/31/2014 to extend the time period to 10/31/2015 and for additional funds in the amount not-to-exceed \$34,650.00. Funding Source: Internal Service Fund

Michael Chambers Department of Public Works, presented.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-204 was unanimously approved.

BC2014-205 Department of Information Technology, submitting an amendment to Contract No. CE1200424-01 with Avantia, Inc. for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2014 to extend the time period to 7/1/2015 and for additional funds in the amount of \$90,000.00. Funding Source: General Funds

Jeff Mowry, Chief Information Officer, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-205 was unanimously approved.

BC2014-206 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

a) on RQ31467 to Tecan U.S., Inc. (1-1) in the amount of \$191,080.73 for the purchase of a Freedom EVO 150 System Robot.

Funding Source: Capital Projects - Gruttadaria Fund

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-206 was unanimously approved.

BC2014-207 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400115-01 with Youth Opportunities Unlimited for the

Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014 for additional funds in the amount not-to-exceed \$42,927.02. Funding Source: 97% funded with Federal TANF funds and 3% HHS Levy funds

Rick Werner, Director of the Department of Health and Human Services, presented. Pernel Jones asked questions related to the number of kids served under the program, and the duration of employment. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-207 was unanimously approved.

BC2014-208 Office of Procurement & Diversity, Recommending an award:

Department of Information Technology

a) on RQ31298 to MNJ Technologies Direct in the amount of \$131,930.00 for the purchase of 2 Barracuda 910 Web Filtering Appliances with 3 year updates, technical support and instant replacement services. Funding Source: General Funds

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-208 was unanimously approved.

6. Other Business

There was no other business presented.

7. Public Comment

There was no public comment.

1. Adjourn

Ed FitzGerald motioned to adjourn; Lenora Lockett seconded. The motion to adjourn was unanimously approved at 11:13 a.m.