

## Minutes

Cuyahoga County Board of Control  
September 8, 2014 11:00 A.M.  
2079 East 9<sup>th</sup> Street, 4<sup>th</sup> Floor  
Committee Room B  
Cleveland, Ohio 44115

### 1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:01 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Rich Opre, Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Bonnie Teeuwen, Director, Department of Public Works

Mark A. Parks, Jr., Fiscal Officer

### 2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the September 2, 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 - None

### 5. New Items for Review

BC2014-222 Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200700-01 with Perk Company, Inc. for the resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights for additional funds in the amount not-to-exceed ~~\$99,793.16~~ \$108,793.23.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

This item was corrected to reflect the amount not-to-exceed as \$108,793.23.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion.

Item BC2014-222 was unanimously approved.

BC2014-223 Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE0900019-01 with The Architects Incorporated for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project to change the scope of services and terms, effective 6/1/2014 and for additional funds in the amount not-to-exceed \$29,500.00. Funding Source: Capital Project Fund - Future Debt Issue

Bonnie Teeuwen, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-223 was unanimously approved.

BC2014-224 Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for evidence-based anger management group therapy services for the period 12/1/2012 - 6/30/2013 to extend the time period to 6/30/2015 and for additional funds:

a) Contract No. CE1200677-01 with Catholic Charities Services Corporation dba Parmadale Family Services, Inc. in the amount not-to-exceed \$25,000.00.

b) Contract No. CE1200678-01 with Ohio Guidestone in the amount not-to-exceed \$20,00.00. Funding Source: 100% funded by RECLAIM Ohio Grant Funds

Karen Lippman, Juvenile Court Division, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-224 was unanimously approved.

BC2014-225 Board of Elections, recommending an award on RQ31278 and enter into a sole source contract with Election Systems & Software, LLC in the amount of \$470,000.00 for the purchase of five DS850 High Speed Ballot Scanners for the period 9/1/2014 - 9/30/2015. Funding Source: 100% by the Capital Projects Fund to be paid through future debt issuance.

Sean Webster, Board of Elections, presented. Dave Greenspan asked for clarification on the source of funding for this item, and how it would impact the County's bonding request.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-225 was unanimously approved.

6. Other Business

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 11:14 a.m.