

Minutes

Cuyahoga County Board of Control
September 15, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

In Ed FitzGerald's absence, Dale Miller motioned to appoint Bonnie Teeuwen to serve as Chair of the meeting. Dave Greenspan seconded the motion. The motion was unanimously approved.

1. Call to Order

Public Works Director Bonnie Teeuwen called the meeting to order at 11:04 a.m.

Attending:

Councilman Dale Miller (Alternate for Michael Gallagher)

Councilman Pernel Jones

Councilman Dave Greenspan

Lenora Lockett, Director, Office of Procurement & Diversity

Bill Sheehan, Interim Treasurer (Alternate for Mark A. Parks, Jr., Fiscal Officer)

2. Review Minutes

Dale Miller motioned to approve the minutes from the September 8, 2014 Board of Control meeting, as written. Bonnie Teeuwen 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

BC2014-226 Department of Information Technology, recommending an award on RQ31410 and enter into a contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$361,738.00 for maintenance on various Kodak scanners for various County departments for the period 7/1/2014 - 6/30/2016. Funding Source: General Fund

Item BC2014-226 was held at the request of the Office of Procurement and Diversity, pending submission of an RFP exemption.

BC2014-227 Office of Procurement and Diversity, Recommending an award:

Medical Examiner

a) on RQ31311 to Lodox NA, LLC (1-1) in the amount of \$405,500.00 for the purchase of a Lodox Statscan Critical Imaging System Model VE1. Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Medical Examiner's Office presented. Bonnie Teeuwen motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-227 was unanimously approved.

BC2014-228 Department of Public Safety and Justice Services, Submitting an amendment to Contract No. CE1300291-01 with Emergency CallWorks, Inc. for vendor hosted Next Generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 for additional funds in the amount not-to-exceed \$40,794.60. Funding Source: 9-1-1 Wireless Assistance Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Dale Miller asked for clarification on the total amount of the contract, and the need for the additional funds. Dave Greenspan asked about the relationship of this project to the PSAP project.

Bonnie Teeuwen motioned to approve the item; Dale Miller seconded the motion. Item BC2014-228 was unanimously approved.

BC2014-229 Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1400173-01 with Case Western Reserve University Begun Center for Violence Prevention Research & Education for evaluation of the Re-entry Redirection Program for the period 6/1/2014 - 12/31/2015 to change the scope of services, effective 10/1/2014 and for additional funds in the amount of \$50,000.00. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director of Health and Human Services, presented. Dale Miller commented that this project was included in the 2014-15 budget. Pernel Jones inquired about the total budget and use of data collected. Dale Miller motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-229 was unanimously approved.

BC2014-230 Department of Health and Human Services/Office of Re-entry, submitting amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2014:

a) Contract No. CE1300230-01 with The Centers for Families and Children for a decrease in the amount of (\$38,693.30).

b) Contract No. CE1300232-01 with Community Re-entry, Inc. for additional funds in the amount of \$56,511.37. Funding Source: FY2012 U.S. Dept. of Justice grant funds

Item BC2014-230 was held at the request of the Office of Procurement and Diversity, pending submission of an RFP exemption.

BC2014-231 Department of Health and Human Services/Division of Children and Family Services, Submitting an amendment to Contract No. CE1200585 with Outcome Referrals, Inc. for core referral and child welfare assessment services for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$50,000.00. Funding Source: 33% Federal and 67% Health and Human Services Levy

Rick Werner, Director of Health and Human Services, presented. Dave Greenspan asked for clarification on the source of the federal funds on the project., Bonnie Teeuwen asked for explanation on the need for the time extension and additional funds. Dale Miller motioned to approve the item; Dave Greenspan seconded the motion. Item BC2014-231 was unanimously approved.

BC2014-232 Department of Health and Human Services/Division of Children and Family Services, Submitting an amendment to Contract No. CE1200686 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2014, to extend the time period to 12/31/2014 and for additional funds in the amount of \$41,000.00. Funding Source: Health and Human Service Levy funds

Rick Werner, Director of Health and Human Services, presented. Dale Miller motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-232 was unanimously approved.

6. Other Business

7. Public Comment

There was no public comment.

8. Adjourn

Dale Miller motioned to adjourn; Pernel Jones seconded. The motion to adjourn was unanimously approved at 11:16 a.m.