

Minutes

Cuyahoga County Board of Control
October 20, 2014 11:00 A.M.
2079 East Ninthth Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

County Fiscal Officer Mark Parks called the meeting to order at 11:00 a.m.

Attending:

Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Lenora Lockett, Director of the Office of Procurement & Diversity
Michael Chambers, Fiscal Officer, Department of Public Works (Alternate for Bonnie Teeuwen)

2. Review Minutes

Mark Parks motioned to approve the minutes from the October 14, 2014 meeting. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items - None

5. Scheduled Items for Review

BC2014-258 Department of Public Works, recommending an award on RQ30127 and enter into a contract with ARC Document Solutions, LLC (29-8) in the amount not-to-exceed \$100,995.00 for scanning and indexing services for the period 11/1/2014 - 8/1/2015. Funding Source: 100% Sewer District Revenue

Mike Chambers, Department of Public Works presented. Mark Parks asked if the Fiscal Office submitted a bid on the project. Mike replied that due to the complexity and the size of the plans, Public Works sought services from an outside vendor.

Mark Parks motioned to approve the item; Michael Chambers seconded the motion. Item BC2014-258 was unanimously approved.

BC2014-259 Office of Procurement & Diversity, recommending an award on RQ31394 to GovConnection, Inc. in the amount of \$151,346.00 for 200 I-Pads, accessories and support for use by Department of Health and Human Services/Division of Children and Family Services. Funding Source: Health and Human Services Levy Funds

Jeff Mowry, Chief Information Officer, presented. Mark Parks motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-259 was unanimously approved.

BC2014-260 Medical Examiner, submitting a revenue generating agreement with Cuyahoga Metropolitan Housing Authority in the amount of \$162,500.00 for crime lab testing services for the period 10/1/2014 - 12/31/2017. Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner's Office, presented. Mark Parks motioned to approve the item; Michael Chambers seconded the motion. Item BC2014-260 was unanimously approved.

6. Other Business

BC2014-261 Department of Development,

a) Requesting authority to qualify the following vendors, pursuant to RQ31259, as providers of brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative, and authorizing the Department of Development to negotiate with and utilize the identified vendors for specified services for the period 10/1/2014 - 9/30/2017:

- a) Partners Environmental Consulting, Inc.
- b) The Mannik & Smith Group, Inc.
- c) URS Corporation - Ohio
- d) HzW Environmental Consultants, LLC
- e) Pandey Environmental, LLC
- f) Hull & Associates, Inc.
- g) Burgess & Niple, Inc.

and;

b) Requesting approval of an exemption from aggregation on RQ31259, which will result in award recommendations to the following vendors for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 10/1/2014 - 9/30/2017.

- a) Partners Environmental Consulting, Inc.
- b) The Mannik & Smith Group, Inc.
- c) URS Corporation - Ohio
- d) HzW Environmental Consultants, LLC
- e) Pandey Environmental, LLC
- f) Hull & Associates, Inc.
- g) Burgess & Niple, Inc.

Funding Source: Economic Development Brownfield Revolving Loan Funds.

Janise Bayne, Department of Development, presented. Pernel Jones asked for clarification on the scope of services and funding source. Dave Greenspan asked for additional explanation of the funding structure for the program. Jan and Mark Parks explained that the requested amount will be funded out of general fund dollars. Dave Greenspan asked for an update on the balance in the general fund account

that supports brownfield assessments and remediation, and for identification on the funding sources as the individual project contracts come forward for approval in the future. Mark Parks motioned to approve the item; Michael Chambers seconded the motion. Item BC2014-261 was unanimously approved.

7. Public Comment – there was no further public comment

8. Adjourn

Mark Parks motioned to adjourn; Pernel Jones seconded. The motion to adjourn was unanimously approved at 11:14 a.m.