

Minutes

Cuyahoga County Board of Control
November 17, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:02.

Attending:

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Lenora Lockett, Director of the Office of Procurement & Diversity

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

Bonnie Teeuwen, Director of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the November 10, 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

5. New Items for Review

BC2014-276 Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1200508-01 with Terrace Construction Company, Inc. for improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland for additional funds in the amount not-to-exceed \$129,016.88. Funding Source: 50% Federal Funds; 42% Ohio Public Works Commissioner; 4% Cuyahoga County; 4% City of Cleveland

Bonnie Teeuwen presented. Pernel Jones asked about the status of construction, and the percentage of total amendments in comparison to original contract amount. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-276 was unanimously approved.

BC2014-277 Office of Procurement & Diversity, Recommending an award:

Common Pleas Court

a) on various requisitions to River City Furniture, LLC dba The RCF Group in the total amount of \$229,111.16 for the purchase of Office furniture for various departments of the Court including waiting areas and offices (State Contract No. 800328):

- 1) on RQ31357 in the amount of \$9,726.17
- 2) on RQ31392 in the amount of \$155,177.91
- 3) on RQ32048 in the amount of \$64,206.98

Funding Source: General Fund

Lenora Lockett, presented. Pernel Jones asked for the SBE goal on the purchase. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-277 was unanimously approved.

BC2014-278 Office of Procurement & Diversity, Recommending an award:

Department of Public Works

a) on RQ31158 and enter into a contract with Advance Door Co. (8-3) in the amount not-to-exceed \$300,000.00 for overhead garage door maintenance for various locations for the period 12/1/2014 - 11/30/2017. Funding Source: General Fund

Lenora Lockett, presented. Dave Greenspan asked for clarification on the locations where services are to be provided. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-278 was unanimously approved.

BC2014-279 Office of Procurement & Diversity, Recommending an award:

Department of Public Works

a) on RQ31355 and enter into a contract with Warren Roofing & Insulating Co. (7-2) in the amount not-to-exceed \$225,000.00 for roof maintenance services for various County buildings for the period 12/1/2014 - 11/30/2017. Funding Source: General Fund

Lenora Lockett, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-279 was unanimously approved.

BC2014-280 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood, submitting amendments to agreements with various providers for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2014 to extend the time period to 7/31/2015 and for additional funds:

- a) Agreement No. AG1200342-01 with East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$16,252.00.
- b) Agreement No. AG1200343-01 with East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$64,708.80.

Funding Source: Health and Human Services Levy

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-280 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded. The motion to adjourn was unanimously approved at 11:10 a.m.