

Minutes

Cuyahoga County Board of Control
November 24, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:06 a.m.

Attending:

Ed FitzGerald, County Executive
Councilman Michael Gallagher
Councilman Pernel Jones
Councilman Dale Miller (alternate for Dave Greenspan)
Lenora Lockett, Director of the Office of Procurement & Diversity
Mark Parks, Fiscal Officer
Bonnie Teeuwen, Director of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the November 17, 2014 Board of Control meeting. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

Bob Ivory, Project Manager for the Closing the Achievement Gap Program, and Leslie Spain, parent of a student in the Garfield Heights School District, each provided comments in support of item BC2014-284, requesting approval of an agreement for implementation of the Program in the Cleveland Heights-University Heights School District.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-281 Department of Public Works recommending an award on RQ31487 to M Tech Company in the amount not-to-exceed \$247,922.87 for the purchase of a replacement TV Sewer Inspection Truck. Funding Source: Sanitary Sewer Funds

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-281 was unanimously approved.

BC2014-282 Department of Public Works recommending an award on RQ32100 and enter into a contract with Pitney Bowes in the amount of \$174,024.00 for the rental and maintenance of mail machines and equipment located at the Administration building, Justice Center and Virgil E. Brown

Building for the period 12/1/2014 - 11/30/2017 (State Contract No. 800051). Funding Source: Internal Service Fund-Mailroom Services.

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-282 was unanimously approved.

BC2014-283 Office of Procurement and Diversity recommending an award: a) on RQ31754 and enter into a contract with Butler Animal Health Supply, LLC dba Henry Schein Animal Health (4-1) in the amount not-to-exceed \$300,000.00 for animal shelter medical supplies for the period 12/1/2014 - 11/30/2017. Funding Source: General Fund.

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-283 was unanimously approved.

BC2014-284 Department of Health and Human Services/Family and Children First Council Submitting an agreement with Cleveland Heights/University Heights City School District in the amount not-to-exceed \$171,400.00 for implementation of the Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2015. Funding Source: Health and Human Services Levy Fund.

Rick Werner, Director of the Department of Human Services, presented. Ed FitzGerald discussed the importance of undertaking an unbiased, third-party analysis of the program's impact. He asked when the analysis would be completed. Rick Werner responded that CWRU will be retained to conduct the study, and complete a full analysis by the end of the 2015-16 school year. Dale Miller asked how many students would be served, and why the program end date on the agreement does not coincide with the end of the school year. Councilman Miller requested that the program analysis include an evaluation of the program's cost effectiveness. He also asked if anything similar is underway in the Cleveland School District, and how the four districts served were identified. Pernel Jones asked if the contract with CWRU for program analysis is in place.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-284 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; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:34 a.m.