

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, December 5, 2011-11:00 p.m.

1. Call to Order

Meeting was called to order at 11:20 a.m.

2. Review and Approve Minutes

A motion was made by Dale Miller, seconded by Bonnie Teeuwen, to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

BC2011-124 Office of Procurement and Diversity Medical Examiner

Approval of a purchases on RQ20083 to Applied Biosystems, LLC, sole source, in the amount not-to-exceed \$129,873.68 for a 3500 genetic analyzer for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% General Fund

Motion to approve made by Bonnie Teeuwen, Seconded by Lenora Lockett, Item Approved.

5. New Items for Review

BC2011-129 Office of Human Resources Submitting a contract with Center for Families and Children in the amount not-to-exceed \$330,000.00 for an Employee Assistance Program for County employees for the period 1/1/2012 - 12/31/2014. (Executive Approval No. EA2011-0426 - authority to negotiate.)

Funding Source: 100% General Fund

Motion to approve made by Wade Steen, Seconded by Lenora Lockett, Item Approved.

BC2011-130 Department of Public Safety and Justice Services Division of Cuyahoga Regional Information System , submitting an amendment to Contract No. CE0800477-01 with CareWorks Technologies, Ltd. for Wide Area Network services for the period 5/1/2008 - 4/30/2013 to change the scope of services, effective 10/1/2011, and for additional funds in the amount of \$200,640.00.

Funding Source: ~~100% State 911 Fund~~ 100% General Fund

Motion to Approve by Wade Steen, Seconded by Dale Miller. Item Approved

BC2011-131 Department of Health and Human Services 1) ~~RFP exemption for allocation of additional funds to various Universal Pre-Kindergarten Program providers.~~

2) Division of Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2012, to make budget line item revisions and for additional funds:

3) Contract No. CE0900698-01 with Yolanda Casas-Knight in the amount not-to-exceed \$17,502.48.

4) Contract No. CE0900700-01 with Ericka L. Elmore in the amount not-to-exceed \$7,499.40.

5) Contract No. CE0900701-01 with Cassandra R. Thompson in the amount not-to-exceed \$21,049.00.

6) Contract No. CE0900692-01, 02 with Early Childhood Enrichment Center, Inc. in the amount of \$191,504.98.

7) Contract No. CE0900693-01, 02 with Kiddie City Child Care Community, Inc. in the amount of \$79,176.02.

8) Contract No. CE0900754-01, 02, 03 with Parma Preschool, Inc. in the amount of \$120,011.28.

9) Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start in the amount of \$40,521.57.

10) Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center in the amount of \$150,094.27.

11) Contract No. CE0900702-01 with Center for Families and Children - Bingham Child Care in the amount of \$110,441.83.

12) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care in the amount of \$124,789.31.

13) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care in the amount of \$197,131.42.

14) Contract No. CE0900705-01, 03 with Center for Families and Children - Wade Child Care in the amount of \$245,835.73.

15) Contract No. CE0900706-01, 02 with Creative Kids in the amount of \$108,254.93.

16) Contract No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development in the amount of \$54,477.40.

17) Contract No. CE0900752-01, 02 with Horizon Activities Center in the amount of \$276,421.85.

18) Contract No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center in the amount of \$101,983.14.

Funding Source: 100% Health and Human Services Levy

Motion to Approve Items a and b by Dale Miller. Seconded by Ed FitzGerald. Item's a and b Approved. Item c is held.

BC2011-127 Department of Health and Human Services Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012.

Funding Source: 100% the Ryan White HIV/AIDS Treatment Modernization Act Funding

Motion to approve made by Ed FitzGerald. Seconded by Bonnie Teeuwen. Item Approved.

BC2011-128 Office of Procurement and Diversity Submitting an amendment to Contract No. CE1100162-02 with Ports Petroleum Company, Inc. for gasoline for various County facilities for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$150,000.00.

Funding Source: 100% General Fund

Motion to Approve by Dale Miller , Seconded by Bonnie Teeuwen. Item Approved.

BC2011-132 Department of Health and Human Services Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011:

for additional funds:

1) Contract No. CE1100006-01 with Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00.

2) Contract No. CE1100008-01 with Berea Children's Home in the amount not-to-exceed \$365,000.00.

3) Contract No. CE1100004-02 with Continue Life, Inc. in the amount not-to-exceed \$35,000.00.

for decrease:

4) Contract No. CE1100009-01 with Bellefaire Jewish Children's Bureau in the amount of (\$500,000.00).

5) Contract No. CE1100010-03 with Catholic Charities Services Corporation in the amount not-to-exceed \$152,000.00.

6) Contract No. CE1100017-01 with House of New Hope in the amount of \$40,000.00.

7) Contract No. CE1100018-01 with In Focus of Cleveland, Inc. in the amount of \$15,000.00

8) Contract No. CE1100056-01 with ViaQuest Behavioral Health of Ohio, LLC in the amount of \$48,000.00. for decrease:

9) Contract No. CE1100011-01 with The Cleveland Christian Home, Inc. in the amount of (\$255,000.00).

Funding Source: 100% Health and Human Services Levy

Motion to Approve Dale Miller , Seconded by Bonnie Teewuen. Item Approved.

BC2011-133 Department of Public Works Submitting a contract with Allied Technology Integration, Inc. for of the Motorola SCADA system with anticipated cost of \$180,000.00 **for the period of 12/05/2011-12/04/2013.**

Funding Source: 100% Sewer District Fund

Motion to Approve made by Wade Steen, Seconded by Dale Miller, Item Approved.

BC2011-134 Sheriff Office, Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ21058 to Cleveland Communications, Inc. (1-1) in the amount not-to-exceed \$142,188.53 for Build-Out for various vehicles purchased for the Impact Unit.

Funding Source: 100% General Fund

Motion to approve made by Wade Steen, Seconded by Mike Gallagher, Item Approved.

BC2011-135 Department of Development Submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$350,000.00 for demolition of blighted structures and land banking services for the Neighborhood Stabilization Program 3 for the period 11/1/2011 - 12/31/2012.

Funding Source: 100% Neighborhood Stabilization Program 3 Funds

Motion to Approve made by Dale Miller, Seconded by Lenora Lockett, Item Approved.

BC2011-136 County Executive Submitting a contract with Squire Sanders & Dempsey, L.L.P., in the amount not-to-exceed \$150,000.00 for federal legislative liaison services for the period 9/1/2011 - 12/31/2012.

Funding Source: 100% General Fund

Motion to Approve made by Wade Steen, Seconded by Bonnie Teeuwen, Item Approved.

BC2011-137 Juvenile Court Submitting amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2011 to exercise an option to extend the time period to 2/29/2012, and for additional funds:

1) Contract No. CE1000091-01 with Carrington Youth Academy LLC in the amount of \$720,000.00.

2) Contract No. CE1000094-01, 04 with The Cleveland Christian Home Incorporated in the amount of \$80,000.00.

Funding Source: 100% Title IV-E revenue funds and RECLAIM Ohio funds

Motion to Approve made by Dale Miller, Seconded by Michael` Gallagher, Item Approved.

6. Other Business

Wade Steen chaired the meeting, Ed FitzGerald was not present.

Councilman Jones was not present.

Discussion of Holiday meeting schedule, BOC meetings will be Tuesday, Dec 27th and Tuesday January 3rd and Tuesday, January 17th, due to the Holidays.

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made Wade Steen, Seconded by Michael Gallagher. Meeting was adjourned at 11:46 a.m.