

MINUTES

Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, October 17, 2011-11:45 a.m.

1. Call to Order

Meeting was called to order at 11:51 a.m.

2. Review and Approve Minutes

A motion was made by Bonnie Teeuwen seconded by Ed FitzGerald to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

1. BC2011-94 Information Service Center Requesting a sole source and exemption request for Unify Solutions, Inc. for IT consultant services in connection with the County's Office of Human Resources SAP payroll system. The exemption is needed to bridge the program from its historical contracts and maintenance structure. The ISC has reduced this service by one of three consultants since May. An additional consultant will be reduced once open enrollment is complete. ISC will then re-evaluate and ultimately competitively procure this service in the future.
2. Information Services Center, submitting a contract with Unify Solutions, Inc. in the amount not-to-exceed \$380,000.00 for consultant services for SAP application development for the period 7/1/2011 - 6/30/2012.

Funding Source:100% General Fund

Motion to approve by Ed FitzGerald, Seconded by Michael Gallagher. Item Approved

5. New Items for Review

BC2011- 95 Information Services Center Submitting a state contract with Mythics, Inc., in the amount not-to-exceed \$406,755.96 for Countywide maintenance on Oracle software products for the period 6/1/2011 - 5/31/2012.

Funding Source: 100% General Fund

Item Held.

BC2011- 96 Office of Procurement and Diversity Recommending an award on RQ20612 to Fifth Third Bank in the amount of \$309,000.00 for procurement card services for the period 2/1/2012 -12/31/2014.

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011-97 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services

a) on RQ20835 to Harris Corporation in the amount of \$100,881.12 for radio communication equipment for use by Cuyahoga County Sheriffs SWAT Team (GSA Contract No. GS-35F-0407L).

Funding Source: 99.12658% FY09 SHSGP, .83742% General Fund

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011-98 Office of Procurement and Diversity Recommending an award: Juvenile Court

a) on RQ20584 to Mizanin Reporting Service, Inc. (5-2) in the amount of \$180,000.00 for court reporting services for the period 1/1/2012 - 12/31/2013.

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Wade Steen. Item Approved.

BC2011-99 Sheriff's Office Submitting an amendment to Contract No. CE1000102-01 with SHC Services, Inc. dba Supplemental Healthcare for temporary nursing services for the period 1/1/2010 - 12/31/2012 for additional funds in the amount of \$40,000.00.

Funding Source: 100% General Fund

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

BC2011-100 Department of Health and Human Services Employment & Family Services, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period ~~4/1/2012~~ 2011-3/31/2012 for additional funds in the amount of \$100,000.00.

Funding Source: 100% Federal TANF Funds

Motion to approve made by Ed FitzGerald. Seconded by Wade Steen. Item Approved.

BC2011-101 Department of Public Works Submitting an amendment to Contract No. CE0800817-01 with Conventional Wisdom Corp. for consultant services in connection with development of a Medical Mart/Convention Center to change the scope of services, effective 7/1/2011, and for additional funds in the amount not-to-exceed \$270,800.00.

Funding Source: 100% 2010 Bond Sales

Motion to Approve made by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

6. Other Business:

A) Exemption from Aggregation of Contracts per Cuyahoga County Board of Control,
Contracting and Purchasing Ordinance, Section 2.5

7. Adjournment

Motion to adjourn by Ed FitzGerald. Seconded by Dale Miller. Meeting adjourned at 12:21 p.m.