

# AGENDA CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING MONDAY, JULY 16, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 18, 2018 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2018-0151: A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 12/3/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

#### 6. DISCUSSION

- a) Quarterly Review of Enterprise Resource Planning (ERP) System
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

<sup>\*</sup>Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



#### **MINUTES**

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JUNE 18, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

#### 1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:03 p.m.

#### 2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Simon, Tuma, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Councilmembers Brady and Baker were also in attendance.

#### 3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 21,2018 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 21, 2018 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

a) R2018-0130: A Resolution authorizing an amendment to Contract No. CE1700141-01 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 - 6/30/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$509,520.00; authorizing the County Executive to execute the amendment and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Jeanelle Greene, Business Services Manager, addressed Committee regarding Resolution No. R2018-0130. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Greene pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2018-0130 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

#### 6. DISCUSSION

 a) Presentation by Director Catherine Tkachyk on the work of the Cuyahoga County Department of Innovation and Performance

Ms. Catherine Tkachyk, Chief Innovation Officer, , addressed the Committee the work of the Cuyahoga County Department of Innovation and Performance. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Tkachyk pertaining to the item, which she answered accordingly.

b) Monthly Review of Implementation of ERP Project

Mr. Zig Berzins, Consultant with Zco Consulting, addressed Committee regarding an update on the implementation of the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Berzins pertaining to the item, which he answered accordingly.

#### 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:57 p.m., without objection.

## County Council of Cuyahoga County, Ohio

### Resolution No. R2018-0151

Sponsored by: County Executive	A Resolution authorizing a state term
<b>Budish/Department of</b>	contract with Woolpert, Inc. in the amount
Information Technology and	not-to-exceed \$796,408.00 for Digital
Fiscal Officer	Oblique Photography Mapping in
	connection with the Ohio Statewide
	Imagery Program for the period 9/1/2018 -
	12/31/2022; authorizing the County
	Executive to execute the contract and all
	other documents consistent with this
	Resolution; and declaring the necessity that
	this Resolution become immediately
	effective.

WHEREAS, the County Executive/Department of Information Technology and Fiscal Officer has recommended a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; and

WHEREAS, the goals of this project are to provide: (a) various aerial photography; (b) Geographical Information Systems (GIS) data; (c) Geographical Information System (GIS) software; and (d) professional services to be used in the appraisal cycle of real property and for the County's digital structure photo database; and

WHEREAS, this project if funded by Real Estate Assessment Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion byduly adopted.	, seconded by, the for	egoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 10, 2018</u> Committee(s) Assigned: <u>Finance & Budgeting</u>

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