

July 29, 2013 11:00 A.M.

1. Call to Order: The meeting was called to order by Wade Steen at 11:06 A.M.

Attendees: Fiscal Officer Wade Steen  
Councilman Michael Gallagher  
Councilman Pernel Jones Jr.  
Purchasing Manager Rich Opre - Alternate  
Councilman Dave Greenspan  
Board of Control Clerk Melinda Burt

Fiscal Officer Wade Steen chaired the meeting. County Executive Ed FitzGerald and Director Lenora Lockett were unavailable.

Review and Approval of Minutes –

At the July 29, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. Ed FitzGerald made a motion to approve, \_\_\_\_\_ seconded, the minutes were approved as written by unanimous vote.

**4. Tabled Item**

**BC2013-215**

Department of Public Works, submitting an amendment to Contract No. CE1200373-01 with CBRE, Inc. for owner representation services for the Real Estate Portfolio Consolidation for the period 6/4/2012 - 6/3/2015 for additional funds in the amount of \$33,500.00.

Funding Source: General Funds

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**5. Scheduled Items**

**BC2013-219**

Department of Public Works, recommending an award on RQ25837 and enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$230,529.00 for engineering services for improvement of Hilliard Road Bridge 08.57 over Rocky River in the Cities of Lakewood and Rocky River. (Deputy Chief Approval No. DC2012-263 - authority to seek qualifications).

Funding Source: 100% Road and Bridge Funds

Wade Steen made a motion to approve, Pernel Jones, Jr. seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-220**

Department of Information Technology, recommending an award on RQ27419 and enter into a contract with Infor (US), Inc. fka Infor Global Solutions (Michigan), Inc., sole source, in the amount not-to-exceed \$127,912.17 for maintenance and support on IBM/MVS/VSAME E Series Version payroll processing system for the period 7/2/2013 - 7/1/2015.

Funding Source: 100% General Funds

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-221**

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ27665 to Endicott Microfilm, Inc. (1-1) in the amount of \$247,510.00 for the purchase of 6-Kodak i5200 scanners and 14 Kodak Capture Pro Software Assurance Group E and F Licenses for the Clerk of Courts.

Funding Source: 100% General Funds

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-222**

Medical Examiner, recommending an award on RQ26909 and enter into a contract with Esposito Mortuary Services, Inc. in the amount not-to-exceed \$375,000.00 for body transportation services for the period 8/1/2013 - 7/31/2014.

Funding Source: 100% General Funds

Wade Steen made a motion to approve, Pernel Jones, Jr. seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-223**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1200504-01 with Starting Point for referral agency services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$70,704.00.

Funding Source: 100% Federal Child Care Administration Funds

Wade Steen made a motion to approve, Pernel Jones, Jr. seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-224**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ28029 and enter into a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$303,929.00 for maintenance on the Electronic Document Management System for the period 7/1/2013 - 6/30/2014.

Funding Source: 100% Public Assistance Funds

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

6. Other Business - None
7. Public Comment – There was no public comment.
8. Adjournment – Wade Steen made a motion to adjourn, Pernel Jones, Jr. seconded, the meeting was adjourned without objection at 11:33 A.M.