

Cuyahoga County Board of Control  
December 16, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:23 a.m.

Attending:

County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Interim Fiscal Officer Mark Parks  
Director of Public Works Bonnie Teeuwen

At the December 16, 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.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the December 9, 2013 Board of Control meeting, as written. Bonnie Teeuwen seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-326 Sheriff's Department submitting an inter-agency agreement with The MetroHealth System for certain management, health care and related services for the Cuyahoga County Corrections Center in an amount not-to-exceed \$397,124 for the period 1/1/2014-2/28/2014. Funding Source: 100% General Fund.

Elise Hara and Frank Bova presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2013-326 was unanimously approved.

BC2013-327 Department of Public Works submitting an amendment to Contract No. CE1200592 with Brigadier Construction Services, LLC for the Corrections Center Jail Kitchen Renovation Project for an additional amount not-to-exceed \$492,512.90. Funding Source: 100% General Fund.

Bonnie Teeuwen presented. Ed FitzGerald asked if the contractors could have determined the potential for water intrusion in the basement prior to work beginning. He also asked if the condition existed in other parts of the building. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2013-327 was unanimously approved.

BC2013-328 Department of Public Works Submitting an amendment to CE1200196-01 with Interstate Safety & Service, Inc. for washed limestone for the period 1/1/2012 - 12/31/2013 for additional funds in the amount not-to-exceed \$45,000.00. Funding: 100% by Sanitary Sewer Funds.

Mike Chambers, of Public works, presented. Ed FitzGerald motioned to approved the item; Michael Gallagher seconded the motion. Item BC2013-328 was unanimously approved.

BC2013-329 Department of Development Requesting approval to enter into an agreement with the City of Cleveland Heights for HOME funded activities in the amount not-to-exceed \$393,765.00. Anticipated start - completion dates are 10/9/2013 - 12/31/2015. Funding Source: City of Cleveland Heights allocation of HOME funds from the Cuyahoga HOME Consortium.

Paul Herdeg, of the Department of Development, presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2013-329 was unanimously approved.

BC2013-330 Department of Information Technology Submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$480,000.00. Funding Source: 100% General Fund.

Jeff Mowry presented. Ed FitzGerald motioned to approve; Michael Gallagher seconded. Item BC2013-330 was unanimously approved.

BC2013-331 Department of Public Safety and Justice Services/ Public Safety Grants submitting an agreement with Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$135,800.00 for reimbursement of eligible expenses in connection with the FY2012 State Homeland Security-Law Enforcement Grant Program for the period 9/1/2012 - 4/30/2014. Funding Source: Department of Homeland Security via the Ohio Emergency Management Agency.

Felicia Harrison of Public Safety presented. Ed FitzGerald motioned to approve; Mark Parks seconded. Item BC2013-331 was unanimously approved.

BC2013-332 Department of Health and Human Services submitting an amendment to Contract No. CE1200382-01 with United Way of Greater Cleveland for community information and referral services for the period 7/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$227,333.32. Funding Source: by Health & Human Service levy dollars.

Rick Werner presented. Pernel Jones asked Rick Werner to provide the cost per call. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2013-332 was unanimously approved.

BC2013-333 Department of Health and Human Services/ Office of Re-entry recommending an award on RQ28543 to Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00 for the re-entry employment and training program for the period 1/1/2014 - 12/31/2016. Funding Source: Health and Human Services Levy Funds.

Rick Werner presented. Pernel Jones asked questions related to the number of people helped, the rate of success in linking them to jobs, and whether the program teaches “soft” or “hard” skills. Ed FitzGerald motioned to approve; Lenora Lockett seconded. Item BC2013-333 was unanimously approved.

BC2013-334 Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood recommending an award on RQ29211 and enter into a contract with Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web-based portal for the period 7/1/2013 - 12/31/2014. Funding Source: The Cleveland Foundation: \$175,000 (89.75%); The Sisters of Charity Foundation \$20,000 (10.25%).

Rick Werner presented. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2013-334 was unanimously approved.

BC2013-335 Department of Health and Human Services/ Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100179-01, 02 with Synovate, Inc. for a Customer Satisfaction Tracking Survey for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$51,984.70. Funding Source: 100% PA (Public Assistance) funds.

Rick Werner presented. Ed FitzGerald motioned to approve; Michael Gallagher seconded. Item BC2013-335 was unanimously approved.

## 6. Other Business

BC2013-336 Department of Health and Human Services/ Department of Children and Family Services recommending an alternate procurement process on RQ29306, which will result in a purchase order to Dave's Supermarket for gift cards from various retail merchants in the total amount of \$24,341.90 for the Independent Living Program. Funding Source: Independent Living Special Purchases TANF Allocation.

Rick Werner presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2013-336 was unanimously approved.

## 7. Public Comment

There was no public comment.

## 8. Adjourn

Ed FitzGerald motioned to adjourn. Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:52 a.m.