

Minutes

Cuyahoga County Board of Control
July 28, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:07 a.m.

Attending:

Councilman Michael Gallagher
Council President C. Ellen Connally (Alternate for Pernel Jones)
Councilman Dave Greenspan
Director of the Office of Procurement & Diversity Lenora Lockett
Fiscal Officer Mark A. Parks, Jr.
Director of Department of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the July 21, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were approved. C. Ellen Connally abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-186 Department of Public Works, submitting an amendment to Contract No. CE1100254-01 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid, to change the name of the provider from PB Americas, Inc. to Parsons Brinckerhoff, Inc., to change the scope of services, effective 7/28/2014, and for additional funds in the amount not-to-exceed \$271,731.00. Funding Source: Road and Bridge Funds

Bonnie Teeuwen, presented. Ed FitzGerald motioned to approve the item; C. Ellen Connally seconded the motion. Item BC2014-186 was unanimously approved.

BC2014-187 Department of Public Works, recommending an award on RQ29820 and enter into a contract with Carl Walker, Inc. in the amount not-to-exceed \$251,350.00 for consultant services for the Justice Center Courts Tower Sealant Replacement and Wall Panel Sealer Project for the period 8/1/2014 - 11/30/2016. Funding Source: General Fund

Item BC2014-187 was held at the request of the Department pending confirmation of Ethics Registration.

BC2014-188 Department of Information Technology, submitting an amendment to Contract No. CE1200571-01 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period of 8/20/2012 - 8/19/2014 to extend the time period to 8/19/2016 and for additional funds in the amount of \$169,919.00. Funding Source: General Fund

Debbie Davtovich, Department of Information Technology presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-188 was unanimously approved.

BC2014-189 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1200204-01 with B.I. Incorporated for electronic monitoring services for the period 1/1/2012 - 3/31/2014 for additional funds in the amount of \$27,303.40. Funding Source: General Funds

Karen Lippman, Juvenile Court Division, presented. Ed FitzGerald asked for explanation of the need for additional funds for the contract. Discussion ensued regarding the future potential for Juvenile Court to collaborate with the General Division and the Sheriff's Department in bidding and contracting for electronic monitoring services, in order to achieve cost savings. Ed FitzGerald stated that he would raise the issue at the Criminal Justice Services Governing Board meeting, scheduled for the following day.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-189 was unanimously approved.

BC2014-190 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1200567 with Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$79,000.00. Funding Source: Ohio RECLAIM Grant Funds

Karen Lippman, Juvenile Court Division, presented. Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-190 was unanimously approved.

BC2014-191 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1200657-01 with Stella Maris, Inc. for shelter, alcohol and drug treatment services for homeless men for the period 11/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$195,000.00. Funding Source: Health & Human Services Levy Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-191 was unanimously approved.

BC2014-192 Department of Health and Human Services/Cuyahoga Job and Family Services, Recommending an award on RQ31047 and enter into a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$330,900.00 for maintenance and support on Electronic Document Management and Imaging application for the period 7/1/2014 - 6/30/2015. Funding Source: Public Assistance Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-192 was unanimously approved.

BC2014-193 Department of Health and Human Services/ Division of Children and Family Services, submitting amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 to extend the time period to 12/31/2014:

for additional funds:

- a) Contract No. CE1200402-01 with A-Z Furniture Co., Inc. in the amount of \$71,500.00.
- b) Contract No. CE1200403-01 with Dave's Supermarket, Inc. in the amount of \$24,000.00.
- c) Contract No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount of \$168,000.00.
- d) Contract No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount of \$171,000.00.

for decrease:

- e) Contract No. CE1200404-01 with Silverman Brothers, Inc. in the amount of (\$50,000.00).

Funding Source: 79% Federal IV-B; 21% Health and Human Services Levy

Rick Werner, Director of the Department of Health and Human Services, presented. Ed FitzGerald motioned to approve the item. C. Ellen Connally seconded the motion. Item BC2014-193 was unanimously approved.

6. Other Business

Melinda Burt announced that beginning August 4th, the Board of Control meeting location will change to the County Headquarters building.

7. Public Comment

There was no public comment.

1. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:29 a.m.