

Cuyahoga County Board of Control
December 29, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:06 a.m.

Attending:

County Executive Ed FitzGerald
Council President C. Ellen Connally (alternate for Pernel Jones)
Councilman Mike Gallagher
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller (alternate for Dave Greenspan)
Bonnie Teeuwen, Director of Public Works

2. Review Minutes

Ed FitzGerald motioned to approved the minutes from the December 22, 2014 Board of Control Meeting, as written. Dale Miller 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

BC2014-318 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300541 with Regency Construction Services, Inc. for construction of the Cuyahoga County Crime Lab for use by the Medical Examiner for additional funds in the amount not-to-exceed \$58,305.51. Funding Source: Capital Improvements

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Ellen Connally seconded. Item BC2014-318 was unanimously approved.

BC2014-319 Court of Common Pleas Submitting an amendment to Contract No. CE1300459-01 with Sadler NeCamp Financial Services, Inc. dba Proware for maintenance and support services for the Criminal and Civil Justice Information System for the period 4/1/2013 - 1/31/2016 to change the scope of services, effective 12/29/2014 and for additional funds in the amount of \$78,600.00. Funding Source: Computerization Fund

Tom Arnaut, Court of Appeals, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-319 was unanimously approved.

BC2014-320 Court of Appeals submitting an amendment to Contract No. CE1300277-01 with InfoPro Computer Solutions for consultant services on the Buckeye Case Management and Computer Network Systems for the period 2/1/2013 - 3/31/2016 for additional funds in the amount not-to-exceed \$180,000.00. Funding Source: General Fund

Ute Vilfroy, Administrator of the Court of Appeals, presented. Dale Miller asked for clarification on the requested \$80,000 for the 2015-16 period, and this portion of the funding relates to the \$80,000 requested during the budget process. Michael Gallagher asked for feedback from the Court's perspective on the contracting and purchasing process. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-320 was unanimously approved.

BC2014-321 Department of Health and Human Services recommending an award on RQ32750 and enter into an agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for administration of the Cuyahoga County Child Fatality Review for the period 1/1/2015 - 12/31/2015. Funding Source: Health and Human Services Levy Fund

Rick Werner, Director of Human Services presented. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-321 was unanimously approved.

BC2014-322 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood submitting an amendment to Contract No. CE1300564-01 with Case Western Reserve University – Center on Urban Poverty and Community Development for evaluation of Invest in Children programs and the development of a web based portal, to change the time period from 7/1/2013 - 6/30/2015 to 7/1/2013 - 2/28/2015, to change the scope of services, effective 10/15/2014 and for additional funds in the amount of \$28,000.00. Funding Source: Health and Human Services Levy Fund

Rick Werner, Director of Human Services presented. Ellen Connally asked for a description of the evaluation process. Ed FitzGerald motioned to approve; Ellen Connally seconded. Item BC2014-322 was unanimously approved.

BC2014-323 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services recommending to amend Board of Control Approval No. BC2014-203, which made awards on RQ31196 to various providers for temporary shelter and services to homeless persons in connection with the FY2014 Emergency Shelter Grant Program for the period 9/1/2014 - 8/31/2015:

- a) with Cleveland Mediation Center by changing the award amount from \$18,774.00 to \$18,474.00.
- b) with West Side Catholic Center by changing the award amount from \$44,162.00 to \$44,462.00.

Funding Source: U.S. Department of Housing and Urban Development - Emergency Shelter Grant Program

Rick Werner, Director of Human Services presented. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-323 was unanimously approved.

BC2014-324 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ32588 and enter into a contract with Adoption Assistance, Inc. in the amount not-to-exceed \$7,000.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: State-State Child Protective Allocation Fund

Rick Werner, Director of Human Services presented. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-324 was unanimously approved.

BC2014-325 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200585-01 with Outcome Referrals, Inc., 10/1/2012 - 12/31/2014, for child welfare assessment, referral and related services for children in the County's child welfare programs, to extend the time period to 3/31/2015, and for additional funds in the amount \$50,000.00. Funding Source: 33% Federal; 67% HHS Levy

Rick Werner, Director of Human Services presented. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-325 was unanimously approved.

BC2014-326 Executive Office Submitting an amendment to Contract No. CE1300166, 1/1/2014 – 12/31/14, with Public Policy Advocates for state advocacy services, to extend the time period to 3/31/2015 and for additional funds in the amount not-to-exceed \$25,500. Funding Source: General Fund

Ed FitzGerald presented the item. Dale Miller expressed support for approval, to ensure that the Executive Elect has access to the services during the transition period. Ed FitzGerald motioned to approve; Dale Miller seconded. Item BC2014-326 was unanimously approved. Ellen Connally abstained.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Ellen Connally seconded the motion. The motion to adjourn was unanimously approved at 11:27 a.m.