

## Minutes

Cuyahoga County Board of Control  
February 23, 2015 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 11:01 a.m.

#### Attending:

County Executive Armond Budish  
Councilman Michael Gallagher (alternate for Council President Dan Brady)  
Councilman Dave Greenspan  
Amy Himmelein, Interim Fiscal Officer  
Lenora Lockett, Director, Office of Procurement and Diversity  
Councilman Dale Miller  
Bonnie Teeuwen, Director, Department of Public Works

### 2. Review Minutes

Armond Budish motioned to approve the minutes from the February 17, 2015 Board of Control Meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved. Bonnie Teeuwen abstained.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

BC2015-34 Department of Development, recommending an alternate procurement process to solicit proposals from nonprofit and private developers seeking loans of federal Home Investments Partnerships Program (HOME) funds to develop rental housing projects serving low-income households. Each loan will not exceed \$450,000. Funding Source: HOME program funds

Paul Herdeg, Department of Development, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-34 was unanimously approved.

### 5. New Items for Review

BC2015-35 Department of Human Resources, recommending an award on RQ30687 and enter into a contract with Moore Counseling and Mediation Services, Inc. (17-2) for an Employee Assistance Program for County employees and their eligible dependents and retirees in the amount not-to-exceed \$415,893.49 for the period 3/1/2015 - 12/31/2017.

Funding Source: General Fund

Lisa Durkin, Department of Human Resources, presented. Armond Budish asked if there were other funding sources being utilized for this project in addition to the General fund. Lisa replied that Hospitalization Self Insurance funds are utilized to cover just over 70% of the contract, which is the County Executive's portion. This covers the majority of County employees. The remaining portion of the contract is covered by the Courts, the Prosecutor, and various other County entities.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-35 was unanimously approved.

BC2015-36 Office of Procurement & Diversity, Recommending an award,

Department of Information Technology

a) on RQ32787 and enter into a contract with MNJ Technologies Direct, Inc. (1-1) in the amount \$120,048.00 for the purchase of HP Blades, enclosure parts and accessories (State Contract No. 534486).  
Funding Source: General Fund

Lenora Lockett presented.

Item BC2015-36 was held at the request of Dave Greenspan for clarification on the change in funding source from Capital Projects funds to the General fund.

BC2015-37 Office of Procurement & Diversity, recommending an award:

Department of Public Works

a) on RQ31290 to Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland (3-2) in the amount of \$216,543.48 for the purchase of one new boom truck. Funding Source: Sanitary Sewer Funds

Lenora Lockett presented. Dale Miller asked if there was an estimated cost on the purchase. Lenora replied the cost estimate was \$214,000.00 and the bid submitted by the vendor was in the amount of \$216, 543.00.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-37 was unanimously approved.

BC2015-38 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for development and maintenance of a Comprehensive Human Resources Management System for the period 1/1/2006 -3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount not-to-exceed \$38,871.22.  
Funding Source: General Fund

Karen Lippman, Juvenile Court Division, presented. Armond Budish motioned to approve the item; Michael Gallagher seconded. Item BC2015-38 was unanimously approved.

BC2015-39 Department of Public Safety and Justice Services/Witness/Victim, Submitting an amendment to Contract No. CE1200593-01 with Domestic Violence & Child Advocacy Center for Direct services for the Ujima Project for the period 10/1/2012 - 12/31/2014 to extend the time period to

12/31/2015 and for additional funds in the amount of \$125,000.00. Funding Source: U.S. Department of Justice, Grants to Encourage Arrest and Enforcement of Protection Orders

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-39 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:12 a.m.