

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, January 23, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:05 AM

2. Review and Approve Minutes

A motion was made by Ed FitzGerald , seconded by Wade Steen to approve minutes as written. Bonnie Teeuwen Abstained.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2012-15 Department of Public Works Submitting an amendment to CE12665-01 with KPK Associates, LLC for lease of office space located at 1849 Prospect Avenue, Cleveland, for use by the Public Defender for the period 2/1/2002 - 1/31/2012 to extend the time period to 1/31/2014, to change the terms, effective 2/1/2012 and for additional funds in the amount of \$301,308.72.

Funding Source: 100% General Fund

Item Held

BC2012-16 Department of Public Works Recommending an award on RQ21412 to various providers for general engineering services for various projects, each in the amount of \$250,000.00 for the period 1/23/2012 - 12/31/2014:

a) to URS Corporation - Ohio

b) to HNTB Ohio, Inc.

Funding Source: 100% Road and Bridge \$7.50 fund

Motion to Approve by Ed FitzGerald, Seconded by Michael Gallagher. Item Approved

BC2012-17 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):

- a) Care Alliance in the amount of \$15,000.00.
- b) Cleveland Mediation Center in the amount of \$48,774.00.
- c) ~~Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.~~
- d) ~~Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.~~
- e) Transitional Housing, Inc. in the amount of \$23,000.00.
- f) Volunteers of America of Greater Ohio in the amount of \$15,000.00.
- g) West Side Catholic Shelter in the amount of \$17,037.55.
- h) YMCA of Greater Cleveland in the amount of \$12,000.00.

Funding Source: 100% U.S. department of Housing & Urban Development, Emergency Shelter Grant Program

Motion to Approve made by Ed FitzGerald . Seconded by Dale Miller. Item Approved.

6. Other Business-There was no other business

6. Public Comment-There was no public comment

8. Adjournment-Motion to adjourn made by Ed FitzGerald, seconded by Dale Miller. Mtg adjourned at 11:20 AM