

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 May 29, 2012 11:00 AM

1. Call to Order: The Meeting was called to order at 11:05 AM
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Bonnie Teeuwen
3. seconded, the minutes were approved as written.
4. Public Comment: There was no public comment
5. Tabled Items Returned for Review
6. New Items for Review

Item	Requestor	Description	Board Action
BC2012-142	Department of Development	<p>Recommending a loan in the amount not-to-exceed \$100,000.00 to Zuga Medical, Inc. for a North Coast Opportunities Technology Fund Project, located at 1163 East 40th Street, Suite 202A Cleveland.</p> <p>Funding Source:100% Western Reserve Fund-Northcoast Opportunities Technology Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-143	Department of Health and Human Services	<p>Community Initiative Division/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$302,400.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Programs for the period 12/1/2011 - 11/30/2016.</p> <p>Funding Source: 100% Federal Housing and Urban Development Funds</p> <p>Ed FitzGerald made a motion to approve, Pernel Jones, Jr., seconded, the item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-144	Department of Public Safety and Justice Services	<p>Submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014:</p> <p>a) City of Cleveland in the amount not-to-exceed \$400,000.00.</p> <p>b) Ohio Department of Natural Resources-Division of Watercraft in the amount not-to-exceed \$52,000.00.</p> <p>Funding Source:100% U.S Department of Homeland Security Federal Emergency Management Agency</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.	
BC2012-145	Department of Public Works	<p>Submitting a notification of payment to MMPI in the amount not-to-exceed \$200,000.00 for Group Plan reconciliation costs for Phase 1, 2A and 2 B in connection with the Medical Mart Convention Center Project.</p> <p>Funding Source:100% County Contingency Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-146	Juvenile Court	<p>Recommending awards on RQ21783 and enter into contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2012:</p> <p>a) Luis Felipe Amunategui in the amount not-to-exceed \$15,000.00.</p> <p>b) Randall Steven Baenen in the amount not-to-exceed \$15,000.00.</p> <p>c) Michael J. Biscaro in the amount not-to-exceed \$3,000.00.</p> <p>d) Thomas M. Evans, Psy. D.J. D., LLC in the amount not-to-exceed \$25,000.00.</p> <p>e) John Matthew Fabian in the amount not-to-exceed \$12,000.00.</p> <p>f) Amy Justice, Ph.D, Inc. in the amount not-to-exceed \$72,000.00.</p> <p>g) John Joseph Konieczny in the amount not-to-exceed \$23,000.00.</p> <p>h) Kathryn M. Kozlowski in the amount not-to-exceed \$62,000.00.</p> <p>i) Robert R. Kurtz, in the amount not-to-exceed \$25,000.00.</p> <p>j) Steven M. Neuhaus in the amount not-to-exceed \$12,000.00.</p> <p>k) Terry B. Pinsoneault in the amount not-to-exceed \$35,000.00.</p> <p>l) Douglas Waltman in the amount not-to-exceed \$18,000.00.</p> <p>m) Bethany Young-Lindquist in the amount not-to-exceed \$38,000.00.</p> <p>n) Jessica L. Haberman in the amount not-to-exceed</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>\$20,000.00. o) Kathryn R. Ziemnik in the amount not-to-exceed \$30,000.00.</p> <p>Funding Source:100% General Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.</p>	
BC2012-147	Office of Procurement & Diversity	<p>1) Recommending an award:</p> <p>Department of Public Safety and Justice Services a) on RQ23627 to Laurus Systems, Inc. (1-1) in the amount of \$312,485.00 for 28-portable portal monitors.(GSA Contract No. GS-07F-0147T/O2011-00449.4.4(B)).</p> <p>Funding Source:100% FY09 UASI and FY10 UASI (Urban Area Security Initiative)</p> <p>2) Recommending an award:</p> <p>Department of Public Safety and Justice Services a) on RQ23693 to Laurus Systems, Inc. (1-1) in the amount of \$37,940.00 for 28-hard rolling cases for portable portal monitors. (GSA Contract No. GS-07F-0147T/O2011-0044 4.8(B)(19)).</p> <p>Funding Source: 100% FY10 UASI and FY10 SHSP</p> <p>Ed FitzGerald made a motion to approve, Wade Steen Seconded, the item was approved.</p>	<p><input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

6. Other Business: There was no other business
7. General Business: There was no general business
8. Public Comment: There was no public comment
9. Adjournment: Ed FitzGerald made a motion to approve, Lenora Lockett seconded, the meeting was adjourned at 11:39 AM