

Minutes

Cuyahoga County Board of Control Meeting Administration Building, 1219 Ontario Street, 4th Floor September 23, 2013, 11:00 a.m.

1. Call to Order

Melinda Burt called the meeting to order at 11:32 a.m.

Attending:

County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman Pernel Jones
Councilman David Greenspan
Interim Fiscal Officer Mark Parks
Public Works Director Bonnie Teeuwen
Director of Procurement and Diversity Lenora Lockett
Clerk of the Board of Control Melinda Burt

2. Review Minutes – Ed FitzGerald motioned to approved the minutes from the September 16, 2013 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved.

3. Public Comment – there was no public comment.

4. Tabled Items

BC2013-242 Office of Procurement & Diversity, on behalf of the County Sheriff, recommending an award: on RQ27685 to McKesson Medical-Surgical, Inc. (11-2) in the amount not-to-exceed \$450,000.00 for medical supplies for the period 9/1/2013 - 8/31/2016. Funding Source: 100% General Fund.

Ed Fitzgerald motioned to approved the item. Michael Gallagher seconded the motion. Item BC2013-242 was unanimously approved. Ed FitzGerald requested an update from Norberto Colon in 6 months on whether the County's expanding relationship with Metro Hospital could provide costs savings on procurement of the items covered in the contract.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-242 was unanimously approved.

5. Scheduled Items

BC2013-263 Department of Public Works Recommending an award on RQ28576 and enter into a contract with Andrews Moving and Storage Company (5-1) in the amount not-to-exceed \$129,290.00 for moving and liquidation services for the period 9/23/2013 - 12/31/2013. Funding Source: 100% General Fund.

Ed FitzGerald motioned to approve; Michael Gallagher seconded the motion. Item BC2013-263 was unanimously approved.

BC2013-264 Department of Development Requesting approval of an Economic Development Loan to PMH Fitness, LLC in the amount not-to-exceed \$150,000 for redevelopment of a 9,700 square foot facility located at 6708 Pearl Road, Parma Heights; and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding source: Cuyahoga County Western Reserve Fund.

Executive Ed FitzGerald asked that item BC2013-264 be held, and requested additional information on the number of jobs to be created by the project.

BC2013-265 Fiscal Office Recommending an award on RQ28037 to Griffin & Strong, P.C. in the amount not-to-exceed \$122,200.00 for a disparity study for the period 8/29/2013-11/30/2014. Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve the item; Mark Parks seconded the motion. The item was unanimously approved.

BC2013-266 County Sheriff Recommending an award on RQ28532 and enter into a contract with Cleveland Rape Crisis Center in the amount of \$101,865.00 for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014. Funding Source: 100% by the Safe & Sound Project, Prison Rape Elimination Act Grant Program.

Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-266 was unanimously approved. Ed FitzGerald asked for statistics on the annual number of allegations of rape occurring in the County Jail during the past five years, and the outcome of the investigation of each allegation.

BC2013-267 Department of Public Safety and Justice Services/ Regional Enterprise Data Sharing System Submitting an amendment to Contract No. CE1200551-02 with Main Sail, LLC for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012 - 12/31/2013 for additional funds in the amount of \$170,000.00. Funding Source: 100% General Fund.

Ed FitzGerald made a motion to approve; Bonnie Teeuwen seconded the motion. Item BC2013-267 was unanimously approved.

BC2013-268 Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council Recommending an award on RQ28667 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$268,399.73 for the FY2014 System of Care Family Centered Services and Supports Grant

Program for the period 7/1/2013 - 6/30/2014. Funding Source: Combination of Federal child welfare dollars and State general revenue funds from ODMH, ODADAS, ODYS, and ODODD

Director of Health and Human Services, Rick Werner, was unable to attend the meeting to present and asked that item BC2013-268 be held until the following week.

BC2013-269 Department of Public Works Requesting approval of an alternative procurement process on RQ28659, which will result in an award recommendation to Jack Doheny Companies, Inc. in the amount not to exceed \$3,000,000.00 for Sewer Jet Vac Trucks, parts, supplies and services for the period 10/1/2013 - 9/30/2018 (Chapter 501.12(b)(15)). Funding Source: Sanitary Sewer Fund and the Road & Bridge Fund, shared proportionally.

Ed FitzGerald made a motion to approve; Pernel Jones seconded the motion. Item BC2013-269 was unanimously approved.

7. Public Comment – there was no further public comment
8. Adjournment – Ed FitzGerald motioned to adjourn; Pernel Jones seconded. The meeting was adjourned with unanimous approval at 11:25 a.m.