

Cuyahoga County Board of Control
January 27, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:03 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller (Alternate for Pernel Jones through 11:05 a.m.)
Fiscal Officer Mark Parks

At the January 27, 2014 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the January 21, 2014 Board of Control Meeting as written. Lenora Lockett seconded the motion. The minutes were unanimously approved. Bonnie Teeuwen and Michael Gallagher abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-10 Office of Procurement & Diversity recommending an award: Department of Public Works a) on RQ28339 and enter into a contract with Mid-West Presort Mailing Services, Inc. (3-1) in the amount not-to-exceed \$132,000.00 for Pre-Sort Mailing Services for Various County Buildings for the period 2/1/2014 - 1/31/2017. Funding Source: 100% General Funds.

Councilman Miller reported that the Finance and Budget Committee of Council reviewed Midwest's service during its recent meeting and concluded that they have performed well in the past.

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-10 was unanimously approved.

Ed FitzGerald noted for the record that Councilman Pernel Jones had now joined the meeting.

5. New Items for Review

BC2014-24 Department of Public Works submitting an amendment to Contract No. CE1200701-01 with J & L Door Service, Inc. for exterior/interior overhead door services at various County facilities for the period 11/1/2012 - 10/31/2014 for additional funds in the amount of \$50,000.00. Funding Source: 100% Internal Service Fund.

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-24 was unanimously approved.

BC2014-25 Department of Information Technology submitting an amendment to Contract No. CE1200424-01 with Avantia, Inc. for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2014 for additional funds in the amount of \$272,400.00. Funding Source: ~~100% General Fund.~~

Jeff Mowry, Chief Information Officer, presented. He corrected the funding source to reflect the following: \$60,800 from General Fund; \$90,000 from the Health and Human Services Levy; and \$121,600 from Real Estate Assessment Fund. Dave Greenspan asked if the amount charged to HHS Levy funds would be eligible for federal reimbursement. Rick Werner stated that he would follow up and provide a response. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-25 was unanimously approved.

BC2014-26 Medical Examiner submitting an amendment to Contract No. CE1300174-01 with Promega Corporation for consumables for the period 3/1/2013 - 2/28/2015 to change the scope of services, effective 2/1/2014, to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$113,255.40. Funding Source: 66% from of the Medical Examiner's Regional Crime Lab General Fund; and 34% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant.

Hugh Shannon, Medical Examiner Administrator, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-26 was unanimously approved.

6. Other Business

BC2014-27 Department of Information Technology Department of Information Services, recommending an alternative procurement process on RQ29682, which will result in an award recommendation to Integrated Precision Systems Inc. in the amount of \$143,731.13 for 62 indoor security cameras, access control readers and associated hardware for 3 doors and 1 video server with 62 XProtect corporate device channel licenses for Clerk of Courts, Civil Division, Criminal Division, and Court House. Funding Source: 100% General Funds.

Jeff Mowry presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-27 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:15 a.m.