

Cuyahoga County Board of Control  
January 21, 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 11:08 a.m.

Attending:

County Executive Ed FitzGerald  
Councilman Pernel Jones  
Deputy Chief Engineer Stan Kosilesky (Alternate for Bonnie Teeuwen)  
Director of Procurement and Diversity Lenora Lockett  
Councilman Dale Miller (Alternate for Councilman Dave Greenspan)  
Interim Fiscal Officer Mark Parks

At the January 21, 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 13, 2014 Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-18 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services a) on RQ29308 with AT&T for relocation of 65 106 additional Centralized Automatic Message Accounting Trunk Lines for Connectivity for the Next Generation 9-1-1 Public Safety Answering Points project in the amount not-to-exceed \$106,021.20. Funding: 9-1-1 Wireless Assistance Fund.

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-18 was unanimously approved.

BC2014-19 Office of Procurement & Diversity recommending an award on behalf of the Department of Public Works a) on RQ29262 to Shaw Industries, Inc. (3-1) in the amount not-to-exceed

\$400,000.00 for Shaw carpet for various County locations for the Department of Public Works for the period 2/1/2014 - 1/31/2015. Funding Source: 100% General Funds.

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-19 was unanimously approved.

BC2014-20 Juvenile Court recommending an award on RQ28490 and enter into a contract with Ohio Guidestone in the amount not-to-exceed \$242,500.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2014 - 1/31/2016. Funding Source: 100% General Funds

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-20 was unanimously approved.

## 6. Other Business

BC2014-21 Department of Information Technology recommending an alternative procurement process on RQ29624 which will result in an award recommendation to GovConnection in the amount of \$28,162.50 for the purchase of 15 Microsoft Surface Pro 2 Tablets and accessories for use by the Court of Appeals. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. He made one correction on the item: the source of funding should be identified as "Court Special Projects Fund." Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-21 was unanimously approved.

BC2014-22 Department of Information Technology recommending an alternative procurement process on RQ29681 which will result in an award recommendation to Integrated Precision Systems Inc. in the amount of \$97,081.96 for the purchase of 37 indoor security cameras with access control readers and associated hardware and 1 Video Server with 37 XProtect Corporate Device Channel Licenses for use by Medical Examiner. Funding Source: Capital Project Fund.

Jeff Mowry presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded. Item BC2014-22 was unanimously approved.

BC2014-23 Office of Budget & Management Recommending an Alternative Procurement process on RQ29688, which will result in an award recommendation for consulting and financial services. Funding Source: This will be funded with proceeds from various debt issuance activities in 2014 and 2015.

Mark Parks presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-23 was unanimously approved.

## 7. Public Comment

There was no public comment.

## 8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded the motion. A motion to adjourn was unanimously approved at 11:08 a.m.