

Cuyahoga County Board of Control  
February 24, 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 11:11 a.m.

Attending:

County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Director of Public Works Bonnie Teeuwen  
Treasurer Jeannet Wright (Alternate for Mark Parks)

At the February 24, 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 February 18<sup>th</sup> 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

There were no tabled items.

5. New Items for Review

BC2014-41 Department of Public Works submitting an amendment to Contract No. CE1200589-01 with Karen S. Ganofsky, DVM for veterinary services for the period 9/24/2012 - 9/30/2014 to change the scope of services effective 12/10/2013, and for additional funds in the amount of \$90,000.00. Funding Source: 100% by Dog License Fees.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded. Item BC2014-41 was unanimously approved.

BC2014-42 Department of Public Works a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1200407-01, 02 with DiGioia/Suburban Excavating, L.L.C. for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the

replacement of Barrett Road Culvert Nos. 8, 9, 10, 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township, for additional funds in the amount not-to-exceed \$118,921.03.

b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 50% Ohio Public Works Commission and 50% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-42 was unanimously approved.

BC2014-43 Department of Public Works recommending an award on RQ29182 and enter into a contract with Irie Kynyk Goss Architects, Inc. in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 3/4/2014 - 3/3/2017. Funding Source: 100% General Funds.

Bonnie Teeuwen presented. At the Executive's request, she provided examples of the circumstances under which and types of services that would be provided under the contract. Ed FitzGerald motioned to approve the item; Lenora Lockett seconded the motion. Item BC2014-43 was unanimously approved.

BC2014-44 Department of Public Works submitting an amendment to an agreement with Cleveland Thermal, LLC for Central Heating and Cooling Services (chilled water and steam) for various Cuyahoga County facilities for the period 6/1/1993 - 1/31/2014 to extend the time period to 2/28/2014 and for additional funds based on the existing utility rate schedule. Funding Source: 100% General funds.

Bonnie Teeuwen presented. Councilman Greenspan asked whether this second amendment places the contract over the dollar threshold for Board of Control consideration, up to Council. Discussion ensued regarding implementation of the longer-term contract. Ed FitzGerald held item BC2014-44 pending an opinion from the Law Department on compliance with Contracts and Purchasing policy.

BC2014-45 Department of Development submitting an amendment to Contract No. CE1300483-01 with Partners Environmental Consulting Inc. for Brownfield environmental site assessment services for commercial warehouse building located at 3204 Sackett Avenue, Cleveland for the period 10/15/2013 - 4/13/2014, to extend the time period to 10/10/2014, to change the scope of services effective 2/24/2014, and for additional funds in the amount of \$26,100.00. Funding Source: Economic Development/brownfield assessment funds.

Jan Baynes, Department of Development, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-45 was unanimously approved.

BC2014-46 Department of Development submitting a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights in the amount not to exceed \$200,000.00 for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights; authorizing the Director to execute all documents required in connection with said agreement. Funding Source: 100% federal USEPA RLF Grant funds.

Laura Clarke, Department of Development, presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded the motion. Item BC2014-46 was unanimously approved.

BC2014-47 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ29682 to Integrated Precision Systems, Inc. (1-1) 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 cash-handling areas used by Clerk of Courts, Civil and Criminal Division, and Courthouse. Funding Source: 100% General Funds.

Lenora Lockett and Dennis Sullivan, Department of Information Technology, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-47 was unanimously approved.

## 6. Other Business

BC2014-48 Department of Public Safety and Justice Services/ Public Safety Grants submitting an exemption from aggregation of contracts which will result in agreements with various municipalities in the total amount of \$81,003.95 for related grant activities in connection with the FY2013 Juvenile Accountability Block Grant Program for the period 3/1/2014 - 2/28/2015 (Cuyahoga County Code Chapter 501 Section 12B(16)/Federal, State, or Other Grant Application Program):

- (a) The City of Cleveland in the amount of \$24,364.00.
- (b) The City of Lakewood in the amount of \$20,000.00.
- (c) East Cleveland Neighborhood Center in the amount of \$19,185.95.
- (d) The City of South Euclid in the amount of \$17,454.00.

Funding Source: FY2013 Juvenile Accountability Block Grant funds

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-48 was unanimously approved.

BC2014-49 Mike Chambers, Department of Public Works, brought a time-sensitive item to the table for presentation. Public Works requested approval of an alternative procurement process to select a vendor to replace six chilled water coils that serve the Court Towers and Jail I of the Justice Center Complex, in order to address pump failure that occurred as result of the severe weather encountered in January. The procurement process as described will include: 1) use of the Buyspeed system to secure quotes for RQ 30235 in an amount not to exceed \$102,100; and 2) the lowest and best quote will result in a Purchase Order being issued to the winning vendor. Funding Source: 100% Internal Service Fund.

Ed FitzGerald motioned to approve the time-sensitive item. Michael Gallagher seconded the motion. Item BC2014-49 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 11:40 a.m.