

## Minutes

### Cuyahoga County Board of Control

January 20, 2014 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

#### 1. Call to Order

The meeting was called to order at 11:04 a.m.

Attending:

County Executive Armond Budish

Council President Dan Brady

Councilman Dale Miller

Councilman Dave Greenspan

Stan Kosilesky, Chief Deputy Engineer, Department of Public Works (alternate for Bonnie Teeuwen)

Mark A. Parks, Jr. Fiscal Officer

Lenora Lockett, Director, Office of Procurement and Diversity

#### 2. Review Minutes

Armond Budish motioned to approve the minutes from the January 12, 2015 Board of Control Meeting, as written. Dale Miller seconded the motion. The minutes were approved. Dave Greenspan abstained.

#### 3. Public Comment

There was no public comment.

#### 4. Tabled Items

There were no tabled items.

#### 5. New Items for Review

BC2015-16 Department of Public Works, submitting an agreement with the Northeast Ohio Regional Sewer District in the amount not-to-exceed \$300,000.00 for processing and disposal of wastewater treatment plant grit for the period 1/1/2015 - 5/31/2016. Funding Source: Sanitary Sewer District Fund

Don Jerle, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-16 was unanimously approved.

BC2015-17 Department of Information Technology, recommending an award on RQ32893 and enter into a contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$458,998.53 for maintenance and support on the Photo Identification, Access Control and Closed Circuit Television Systems located in various County buildings for the period 8/31/2013 - 6/30/2016.

Funding Source: ~~General Fund~~ **Internal Service Fund**

This item was corrected to reflect the Funding Source as Internal Service Fund.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked if this award recommendation ties the whole security system into one single contract, if there are maintenance agreements that go beyond the June 30, 2016 end date and why is August 31, 2013 the initial start date of the contract. Jeff replied yes this action will combine the security system agreements into a single contract. There are no existing agreements that go beyond the June 30, 2016 end date. Some agencies purchased licenses for cameras during Calendar year 2013, which expired over the course of various time frames and that is why August 31, 2013 is listed as the start date of the contract. Dale asked if the County was operating without contracts for some of the provided services. Jeff replied technically, yes but only for the license portion of the contracts not maintenance. Dale asked if this action retro-actively combines the services into one single contract through June 30, 2016. Jeff replied yes.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-17 was unanimously approved.

BC2015-18 Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400219 with Vasu Communications, Inc. for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017 to change the scope of services, effective 1/20/2015 and for additional funds in the amount of \$29,160.48. Funding Source: General Fund

Ken Mills, Director, Department of Public Safety and Justice Services, presented. Dale Miller asked how the scope of service changed and why is the term of the contract starting July 1, 2014. Ken replied the change in scope is to establish a connection to the Ethernet. July 1, 2014 was the initial start date of the original contract and this is an amendment. Dave Greenspan asked if the funding source is for the 911 Public Safety Answering Point project (PSAP) and if Federal or Grant funding is available for this project. Ken replied no, the funding being utilized is part of the National Public Safety Planning League for communications and there is no Federal or Grant money available for this project.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-18 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:16 a.m.