

## Minutes

Cuyahoga County Board of Control  
February 2, 2015 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 Dave Greenspan  
Councilman Dale Miller  
Lenora Lockett, Director, Office of Procurement and Diversity  
Bill Sheehan, Interim Treasurer (Alternate for Mark Parks)  
Bonnie Teeuwen, Director, Department of Public Works

### 2. Review Minutes

Armond Budish motioned to approve the minutes from the January 26, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were approved. Bonnie Teeuwen abstained.

### 3. Public Comment

### 4. Tabled Items

BC2015-14 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$290,000.00. Funding Source: Federal TANF Fund

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-14 was unanimously approved.

### 5. New Items for Review

BC2015-21 Department of Public Works, recommending an award on RQ32337 and enter into a contract with Karpinski Engineering, Inc. in the amount not-to-exceed \$175,000.00 for building commissioning services for the Downtown Cleveland Convention Center Hotel project. Funding Source: 100% from bond proceeds through the bond trustee, US Bank

Bonnie Teeuwen presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-21 was unanimously approved.

BC2015-22 Department of Information Technology, submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services on the SAP Human Capital Management system for the period 11/6/2012 - 10/31/2014 to extend the time period to 10/30/2015 and for additional funds in the amount not-to-exceed \$61,350.45. Funding Source: General Fund

Jeff Mowry, Chief Information Officer presented. Dan Brady asked how the vendor can provide services at half the cost. Jeff explained that the vendor specializes in customers like the County who utilize an older version of the SAP system. Dave Greenspan asked if this request extends the scope of service and the time period. Jeff replied that the scope of service has not changed, but the time period has been extended. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-22 was unanimously approved.

BC2015-23 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an amendment to Contract No. CE1200531-01 with Catholic Charities Community Services Corporation - St. Philip Neri Head Start for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 to change the terms, effective 9/2/2014 and for additional funds in the amount of \$44,731.44. Funding Source: Health and Human Services Levy Fund

Rebekah Dorman, Office of Early Childhood, presented. Dan Brady asked if the Department was utilizing redistributed funds that were previously allocated. Rebekah replied yes. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-23 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; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:16 a.m.