

**AGENDA**  
**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING**  
**FRIDAY MARCH 18, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30AM**

**1. CALL TO ORDER**

The meeting was called to order at 11:30am by Chairwoman Simon.

**2. ROLL CALL**

Chairwoman Simon and Council President Connally were in attendance.  
Councilman Jones was absent and was excused.

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

Mr. Kevin Koran addressed the committee regarding the Juvenile Justice Center and the suggestion all of us join together as a show of support in light of the recent criticism.

**4. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES.**

- a) **R2011-0109: A Resolution approving an award on RQ19882 to Dell Marketing LP in the amount not-to-exceed \$774,282.96 for the purchase of computer equipment for the Court of Common Pleas and Clerk of Courts; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.**

**Sponsor: County Executive FitzGerald/Office of Procurement & Diversity.**

Greg Popovich (Court Administrator), John Hunter (Director of the ISC), and Lenora Lockett (Procurement and Diversity) discussed the above resolution. Mr. Hunter discussed the historical background of purchasing IT equipment. Ms. Lockett discussed her department and the protocol related to the purchasing of equipment and the time frame from conception to completion. A question and answer session was held between the speakers and the committee.

- b) **R2011-0110:** A Resolution approving an award on RQ19884 to Dell Marketing LP in the amount not-to-exceed \$301,704.76 for the purchase of computer software for the Court of Common Pleas and Clerk of Courts; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**Sponsor:** County Executive FitzGerald/Office of Procurement & Diversity.

Greg Popovich (Court Administrator) discussed the specifics of the resolution and the need for a technological upgrade. A question and answer session was held between the speaker and the committee.

- c) **R2011-0111:** A Resolution approving an award on RQ19964 to Dell Marketing LP in the amount not-to-exceed \$286,486.57 for the purchase of computer equipment for Juvenile Court; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**Sponsor:** County Executive FitzGerald/Office of Procurement & Diversity.

- d) **R2011-0112:** A Resolution approving an award on RQ19967 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$627,229.40 for the purchase of computer equipment for Juvenile Court; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**Sponsor:** County Executive FitzGerald/Office of Procurement & Diversity

- e) **R2011-0113:** A Resolution approving an award on RQ19970 to Data Recovery Services, LLC, in the amount not-to-exceed \$518,394.24 for the purchase of computer equipment for Juvenile Court; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**Sponsor:** County Executive FitzGerald/Office of Procurement & Diversity

John Hunter (ISC) addressed the committee regarding the three above resolutions (0111, 0112; 0113). He discussed, in detail, what is being purchased in all three resolutions and the funding. A question and answer session occurred between Mr. Hunter and the committee.

**5. MISCELLANEOUS BUSINESS**

A brief recess was taken at 12:03 and the meeting resumed at 12:19.

Matt Rubino and Bonnie Teeuwen addressed the committee regarding the Juvenile Justice Center, associated costs and a general timeline. Bob Ivory and Matt Carroll also addressed the committee regarding this issue. A question and answer session was held between the presenters and the committee.

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**

The meeting was adjourned by Chairwoman Simon at 12:45pm.