



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Conwell and Rogers were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 28, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 28, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0110: A Resolution making an award on RQ26232 to Coastal Quality Construction, Inc. in the amount not-to-exceed \$874,700.00 for the Juvenile Justice Center Public Defenders Relocation Project; authorizing the County

Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Deborah Shaw, Space Planner for the Department of Public Works, addressed the Committee regarding Resolution No. R2013-0110. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Shaw pertaining to the item, which she answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2013-0110 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2013-0117: A Resolution authorizing a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$6,136,749.00 for maintenance and support services for the Criminal and Civil Justice Information System for the period 4/1/2013 - 1/31/2016; authorizing the County Executive to execute a contract and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Gallagher addressed the Committee regarding Resolution No. R2013-0117.

On a motion by Mr. Gallagher with a second by Mr. Greenspan, Resolution No. R2013-0117 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION

- a) Update regarding Fire Life Safety Program

Mr. Bobby Ina, Managing Director of Metropolis Consulting, LLC, and Mr. John Sickle, Owner of Duct Fabricating Inc., addressed the Committee regarding the inspection of the Cuyahoga County Animal Shelter and the Fire Life Safety program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Ina and Mr. Sickle pertaining to the items, which they answered accordingly.

Mr. James Boyle, Special Assistant to County Executive FitzGerald; Ms. Bonnie Teeuwen, Director of the Department of Public Works; and Mr. Andrew Conti, Facilities Maintenance Administrator for the Department of Public Works, addressed the

**Committee regarding the age of and the plan for inspecting County owned buildings.
Discussion ensued.**

Committee members and Councilmembers asked questions of Mr. Boyle, Ms. Teeuwen and Mr. Conti pertaining to the items, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Greenspan requested that an update be provided to the Committee regarding the Emergency Badge System at the next Public Safety & Justice Affairs Committee meeting.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:54 p.m., without objection.