



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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.
  - 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.

**6. DISCUSSION**

- a) Update regarding Fire Life Safety Program

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, MAY 28, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:07 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Rogers entered after the meeting progressed. 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 21, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the May 21, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

## 6. DISCUSSION

- a) CR2013-0001: A Resolution issuing subpoenas, pursuant to Section 3.12 of the Cuyahoga County Charter, to compel Judge Nancy Fuerst and Mr. Gregory Popovich to produce documents and to testify before the Committee under oath, and declaring the necessity that this Resolution become immediately effective.

**Mr. Gallagher introduced several amendments to Committee Resolution No. CR2013-0001. Discussion ensued.**

**Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Committee Resolution No. CR2013-0001. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Makhlouf pertaining to the item, which he answered accordingly.**

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Committee Resolution No. CR2013-0001, by deleting “June 18” and inserting “July 2” in Section 1.**

**A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Committee Resolution No. CR2013-0001, by inserting “SECTION 3. If the Committee Chair issues any of the subpoenas authorized by this Resolution, the Clerk of Council shall promptly deliver certified copies of this Resolution and the original subpoena(s) signed by the Committee Chair to the County Sheriff” and renumbering the subsequent sections.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Committee Resolution No. CR2013-0001 was considered and adopted by unanimous vote, as amended.**

- b) Award on RQ26274 to GovDelivery, Inc. for a Mass Notification System

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the award on RQ26274 to GovDelivery, Inc. for a Mass Notification System. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.**

- c) Award to Emergency Callworks Inc. for migration to Next Generation 9-1-1 Public Safety Answering System

**Mr. Colon addressed the Committee regarding the award to Emergency Callworks Inc. for migration to Next Generation 9-1-1 Public Safety Answering System, the RFP process, and the Wireless 9-1-1 Government Assistance Fund. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the items, which he answered accordingly.**

d) PSAP Consolidation

**Mr. Colon addressed the Committee regarding PSAP consolidation and the 9-1-1 Shared Services fund.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the items, which he answered accordingly.**

e) Ohio Statewide Emergency Services Network

**Mr. Colon addressed the Committee regarding the May 15, 2013 Ohio Statewide Emergency Services Network Committee report. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.**

#### 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 8. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 9. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:19 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0110

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ26232 to Coastal Quality Construction, Inc. in the amount not-to-exceed \$874,700.00 for the Juvenile Public Defenders Relocation Project; and,

WHEREAS, the purpose of this contract is to complete the relocation of the Juvenile Public Defenders Office to the Juvenile Justice Center 5<sup>th</sup> Floor; and,

WHEREAS, this project is anticipated to begin July 1, 2013; and,

WHEREAS, this project will be funded from the Capital Project Future Debt Issue Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ26232 to Coastal Quality Construction, Inc. in the amount not-to-exceed \$874,700.00 for the Juvenile Public Defenders Relocation Project.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0117

<p>Sponsored by: <b>County Executive FitzGerald</b></p> <p>Co-sponsored by: <b>Councilmember Gallagher</b></p>	<p><b>A Resolution</b> 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 the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive has submitted a contract for Council's approval 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; and,

WHEREAS, this project is funded by the General Fund and the Clerk's Computerization Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$6,136,749.00 for maintenance and support services for Criminal and Civil Justice Information System for the period 4/1/2013 - 1/31/2016.

**SECTION 2.** That the County Executive is authorized to execute the contract and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the



