



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, APRIL 3, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Jones, Simon, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Councilmember Baker was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 20, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes from the March 20, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0059: A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Young, Chief Technology Officer, addressed the Committee regarding Resolution No. R2017-0059. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2017-0059 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0060: A Resolution authorizing a contract with Ernst & Young US, LLP in the amount not-to-exceed \$375,000.00 for analysis and assistance with implementation of various initiatives for the period 4/17/2017 - 7/17/2019; 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.

Mr. Scot Rourke, Chief Transformation Information Officer; Ms. Tamara Izzo, Partner at Ernst & Young, LLP; Ms. Emily McNeely, IT General Counsel & Director of Special Initiative; Mr. Dennis Kennedy, Fiscal Officer; and Mr. Douglas Dykes, Chief Talent Officer, addressed the Committee regarding Resolution No. R2017-0060. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rourke, Ms. Izzo, Ms. McNeely, Mr. Kennedy and Mr. Dykes pertaining to the item, which they answered accordingly.

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0060. Discussion ensued.

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed substitute.

A motion was then made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to refer Resolution No. R2017-0060 to the full Council agenda with a recommendation for passage under second reading suspicion of the rules, as substituted.

6. DISCUSSION

- a) The following item was passed by the Board of Control on 3/27/2017, and is on this agenda only to provide additional background information and discussion about these contracts:

BC2017-235

Department of Information Technology, recommending awards on RQ37820 and enter into contracts with various providers for various

services in the total amount not-to-exceed \$440,748.30 for the period 3/31/2017 – 3/30/2019:

- 1) Svanaco, Inc. dba American Eagle.Com in the amount not-to-exceed \$292,000.00 for implementation of the Sitefinity Web Content Case Management System.
- 2) Telerik, Inc. in the amount not-to-exceed \$148,748.30 for software licenses, support and maintenance services on the Sitefinity Web Content Case Management System.

Mr. Miller announced that due to time constraints, the discussion item regarding BC2017-235 will be held until the next Finance & Budgeting Committee meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Brown with a second by Mr. Miller, the meeting was adjourned at 2:55 p.m., without objection.