

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 September 19, 2011 11:30 PM

- I. Call to Order
- II. Public Comment
- III. Contracts and Awards
 - A. Tabled Items
 - B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-1	Department of Development	Submitting an amendment to Contract No. CE1000208-04 with Cleveland Tenants Organization for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 3/31/2011 to extend the time period to 12/31/2011, and for additional funds in the amount not-to-exceed \$23,625.00. Funding Source: 100% Community Development Block Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-2	Department of Development	1) Submitting a contract with K. M. Progressive Builders & Remodelers, L.L.C., in the amount of \$11,750.00 for Lead Remediation for property located at 1335 Elwood Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011-11/18/2011. 2) Submitting a contract with MAE Construction LLC in the amount of \$1,800.00 for Lead Remediation of property located at 24551 Oakhill Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011. 3) Submitting a contract with MAE Construction LLC in the amount of \$7,855.00 for Lead Remediation of property located at 2026 Lark Street, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011. Funding Source: 100% Federal FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-3	Office of Procurement & Diversity	Recommending an award: County Sheriff a) on RQ21109 to The Legal News Publishing Company in the amount of \$36,183.75 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03). Funding Source: 100% DTAC Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-4	Juvenile Court	Submitting an amendment to Contract No. CE1000732-01 with Lutheran Chaplaincy Service for religious services at the Detention Center for the period 8/1/2010 - 1/31/2011 to extend the time period 8/31/2011 and for additional funds in the amount of \$33,700.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-5	Department of Public Safety and Justice Services	Submitting an agreement with Cuyahoga County Board of Health in the amount not- to-exceed \$50,000.00 reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 7/25/2011 - 6/30/2012. Funding Source: 100% Federal FY2009 Urban Area Security Initiative Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-6	Department of Health & Human Services	1) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100045-02 with Mandel Jewish Community Center of Cleveland for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$18,018.00. 2) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100047-02 with The Salvation Army for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$7,700.00. Funding Source: 100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- C. Exemption Requests
D. Consent Agenda # 1

Item	Requestor	Description	Board Action
CPB2011-7	Department of Public Works	Recommending payment of a claim from the County's Self Insurance Fund in the amount of \$1,017.62 to M. & D. Cvjeticanin for property damage. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-8	Department of Public Works	Recommending payment of a claim from the County's Self Insurance Fund in the amount of \$290.00 to L. Havlik for vehicle damage. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-9	Department of Public Works	<p>Submitting an amendment to a license and location agreement with Marvel Eastern Productions, LLC, for right-of-entry onto certain various County-owned properties located in Cleveland, Ohio for film production for the period 7/7/2011 - 9/9/2011, by adding certain various County-owned properties:</p> <p>1) Ameritrust Parking Deck Garage, 900 Prospect Avenue. 2) Cuyahoga County Engineer's surface parking lot adjacent to the Southwest approach to the Veterans Memorial Bridge (East and West) and lots, 2433 Superior Viaduct. 3) Fort Huntington Park, at the intersection of W. 3rd and Lakeside Avenue, 4) Huntington Park Garage parking spaces.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-10	Department of Public Works	Submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2011 to extend the time period to 2/28/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-11	County Sheriff	Submitting a grant award in the amount of \$135,000.00 from The Ohio Emergency Management Agency for the FY2010 Law Enforcement State Homeland Security Grant program for the period 8/1/2010 - 3/31/2013 in connection with the FY2010 Operation Stonegarden Marine Patrols Grant program.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-12	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100028-01 with City of Elyria for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-13	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100035-01 with Ohio Department of Natural Resources-Division of Watercraft for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-14	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100046-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-15	Department of Health & Human Services	Submitting an amendment to Contract No. CE0900732-01 with Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 10/1/2009 - 6/30/2011 to extend the time period to 6/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-16	Department of Health & Human Services	Submitting a grant award in the amount of \$236,244.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project Grant Program for the period 3/1/2011 - 2/29/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-17	Department of Health and Human Services	Office of Early Childhood, requesting authority to apply and accept a donation in the amount of \$10,000.00 from Developer's Diversified Realty for sponsorship of the Invest in Children Annual Meeting being held on November 17, 2011.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-18	Department of Health and Human Services	Office of Early Childhood, requesting authority to seek proposals from various providers on RQ21248 for development of a curriculum for alleviating maternal distress in high risk populations for the Positively Moms Initiative in connection with the William J. and Dorothy K. O'Neill Foundation for the period 8/1/2011 - 7/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-19	Department of Health and Human Services	Office of Homeless Services, submitting an grant agreement with U.S. Department of Housing and Urban Development in the amount of \$302,400,00 for the FY2010 Shelter Plus Care Program for the Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vente Homeless Assistance Act for the period 12/1/2011 - 11/30/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-20	Department of Health and Human Services	Office of Early Childhood, submitting an amendment to Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to make budget line revisions; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-21	Department of Health and Human Services	Office of Early Childhood, submitting an amendment to Contract No. CE0900694-01 with The Hanna Perkins Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009-7/31/2011 to make budget line revisions; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-22	Department of Health and Human Services	Department of Children & Family Services, submitting a grant award from U.S. Department of Health & Human Services in the amount of \$400,000.00 for the Adoption for Opportunities Grant Program for the period 9//30/2008-9/29/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-23	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100029-01 with Cleveland- Cuyahoga County Port Authority for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-24	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1100266-01 with Norfolk Southern Railway Company for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-25	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1100276-01 with The Rock and Roll Hall of Fame and Museum, Inc. for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-26	Department of Development	Submitting an amendment to Contract No. CE1000784-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 11/19/2010 - 9/30/2011 to extend the time period to 12/31/2011; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

E. Consent Agenda #2

Item	Requestor	Description	Board Action
CPB2011-27	Department of Development	Submitting a contract with MAE Construction LLC in the amount of \$6,400.00 for Lead Remediation for property located at 20707 Clare Ave., Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/6/2011 - 10/31/2011. Funding Source: 100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

CPB2011-28	Department of Health and Human Services	<p>1) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100043-01 with Senior Citizen Resources, Inc. for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, for additional funds in the amount of \$3,153.00.</p> <p>2) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100048-02 with University Settlement, Incorporated for the Community Social Services Program for the period 1/1/2011- 12/31/2012 for additional funds in the amount of \$3,175.00.</p> <p>3) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$3,175.00.</p> <p>4) Department of Senior & Adult Services, recommending to terminate Contract No. CE1100034-01 with Asian Services in Action, Inc. for transportation services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, effective 8/11/2011.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-29	Office of Procurement & Diversity	<p>Submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$3,090.00 for food and beverage services for the Small Business Enterprise Symposium being held on 9/20/2011.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-30	County Prosecutor's Office	<p>1) Requesting an exemption from a formal Request For Qualifications (RFQ) as required by the Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Section 3.4 Competitive Bidding Required; Exemptions. This request for exemption from an RFQ for legal services in association with the preparation of Cuyahoga County's 2011 Annual Information Statement.</p> <p>The Prosecutor's Office completed an informal RFQ, involving six lawyers at multiple law firms, for this professional service. Through this process, they identified the following vendor.</p> <p>2) Recommending to employ Eugene Killeen and the law firm of Tucker, Ellis & West, LLP, in the amount not-to-exceed \$9,000.00 for legal services in connection with the preparation of Cuyahoga County's 2011 Annual Information Statement, in accordance with Ohio Revised Code Section 305.14(A).</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-31	County Prosecutor's Office	<p>Submitting a contract with Hollo Properties Ltd. in the amount of \$22,904.00 for lease of office space for use by the Internet Crimes Against Children Task Force Program for the period 8/1/2011 - 7/31/2012.</p> <p>Funding Source: 100% Ohio Internet Crimes Against Children (ICAC) Task Force Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-32	Department of Public Works	<p>Requesting authority to submit various loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency:</p> <p>a) in the amount of \$1,600,000.00 for sanitary sewer repairs on Jefferson Drive located in the City of Highland Heights, County Sewer District No. 3.</p> <p>b) in the amount of \$1,500,000.00 for sanitary sewer repairs located in the various municipalities in Cuyahoga County.</p> <p>c) in the amount of \$165,000.00 for sanitary sewer repairs and replacements in connection with the Cuyahoga County Home Sewage Treatment Systems Program.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-33	Department of Public Works	<p>Submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:</p> <p>1) Olmsted Falls Athletic Boosters Association for the period 9/1/2011 - 9/4/2011.</p> <p>2) Burke Parents Association- Cleveland for the period 9/6/2011- 9/7/2011.</p> <p>3) North Olmsted Hockey Club for the period 9/8/2011 - 9/11/2011.</p> <p>4) Friends of DARE,Inc. for the period 9/12/2011 - 9/14/2011.</p> <p>5) Strongsville Youth Hockey Club for the period 9/15/2011 - 9/18/2011.</p> <p>6) Sure House Baptist Church Ministries for the period 9/19/2011- 9/21/2011.</p> <p>7) Mentor Figure Skating Club for the period 9/22/2011 - 9/25/2011.</p> <p>8) Kincaid's Kindred Spirits,Inc. being held on 9/26/2011.</p> <p>9) Lucky Paws Animal Rescue for the period 9/27/2011- 9/28/2011.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-34	Department of Development	<p>Submitting an amendment to Contract No. CE1000700-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 10/15/2010 - 9/30/2011 to extend the time period to 12/31/2011; no additional funds required.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-35	Department of Development	<p>Submitting an amendment to Contract No. CE1000152-02 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 10/1/2009 - 8/31/2011 to extend the time period to 10/31/2011; no additional funds required.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-36	Department of Development	<p>Recommending to rescind Executive Approval No. EA2011-0779 dated 6/14/2011, which granted authority to seek proposals from various providers on RQ20586 for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 7/1/2011 - 7/31/2014.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-37	Information Services Center	Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 12/1/2010, and for a decrease in the amount of (\$18,777.50).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-38	Office of Procurement & Diversity	Recommending to reject all bids received on RQ20451 for furnishing and delivering of 20# white reprographic paper for various County departments for the period 11/1/2011 - 10/31/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-39	County Sheriff	Submitting an amendment to Contract No. CE1100305-01 with Recovery Resources for monitoring and reporting services for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-40	County Sheriff	Submitting an amendment to Contract No. CE1100309-01 with Case Western Reserve University Mandel School of Applied Social Sciences, for the design, compilation and analysis of data for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-41	County Sheriff	Submitting an amendment to Contract No. CE1100331-01 with Mental Health Services for Homeless Persons, Inc., for re-entry services for the Project RESTORE (Reentry Strategies Toward Reintegration) demonstration project in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-42	County Sheriff	Submitting an amendment to Contract No. CE1100343-01 with Project Learn, Inc. for basic literacy tutoring services for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-43	County Sheriff	Submitting an amendment to Contract No. CE1100472-01 with FingerPrint USA, LLC, for design services for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

CPB2011-44	Common Pleas Court/ Corrections Planning Board	Submitting an amendment to Contract No. CE1000538-01 with Cuyahoga County Community Corrections Association (4CA), Inc. in the amount not-to-exceed \$628,400.00 for residential halfway house substance abuse treatment services for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2014; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-45	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100002-01 with City of Euclid for purchase and installation of equipment for the Chemical Biological Radiological Nuclear Explosive Event Response Vehicle Project in connection with the FY2008 Urban Area Security Initiative Grant Program period 11/1/2010 - 4/30/2011 to extend the time period to 8/30/2011; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-46	Department of Public Safety and Justice Services	Witness/Victim Service Center, submitting an amendment to Contract No. CE1100222-01 with Domestic Violence Center for domestic violence assistance services in connection with the Avon Foundation for Women Empowerment Self-Sufficiency Program for the period 10/1/2010 - 9/30/2011 to extend the time period to 3/31/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-47	Department of Development	Submitting satisfactions of mortgages for various economic development loans to various property owners: a) C. Bateman in the amount of \$35,000.00. b) C. Dean in the amount of \$10,000.00. c) F. Lerner in the amount of \$3,000.00. d) E. Miller in the amount of \$15,644.00. e) R. Miller in the amount of \$10,000.00. f) G. K. & A.J. Moellman in the amount of \$9,700.00. g) P. Spicer in the amount of \$11,625.00. h) E. Stewart in the amount of \$8,150.00. i) B. L. & G.V. Strong in the amount of \$9,050.00. j) L. Weiss in the amount of \$10,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-48	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1000569-03 with City of Lakewood for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012 to change the scope of services, effective 5/1/2011, and for a decrease in the amount of (\$21,630.00).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-49	Department of Public Safety and Justice Services	Requesting approval to apply for, accept and expend grant funds from Ohio Office of Criminal Justice Services for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012; requesting authority for Norberto Colon, Deputy Chief of Staff, to execute all fiscal and programmatic reports required in connection with said grant: 1) in the amount of \$476,392.01. 2) in the amount of \$15,665.28 for administration.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-50	Department of Public Works	<p>Submitting a license and location agreement with IAC Productions, LLC, for right-of-entry onto certain various County-owned properties located in Cleveland, Ohio for film production for the period 7/6/2011 - 9/13/2011:</p> <p>1) Cuyahoga County Administration Building, 1219 Ontario 2) Justice Center, 1200 Ontario 3) Cuyahoga County Courthouse, 1 Lakeside Avenue 4) Fort Huntington Park, Intersection of Lakeside Avenue & West 3rd</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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F. Consent Agenda #3

Item	Requestor	Description	Board Action
CPB2011-51	Office of Procurement and Diversity	<p>Presenting BuySpeed purchases for the week of September 12, 2011-September 19, 2011.</p> <p>Funding Source: Varied</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

IV. Other Business

V. Adjournment

CPB2011-01

Agency/Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Development, submitting an amendment to Contract Number CE100208-03 with Cleveland Tenants Organization for fair housing and housing counseling services for the period January 1, 2010 - March 31, 2011 to extend the time period to December 31, 2011 and for additional FY2010 CDBG funds in the amount of \$23,625 effective April 1, 2011.

1) Contract Number CE1000208-01, 02 with Cleveland Tenants Organization adding the amount of \$23,625 to the budget, which increases the contract amount to \$99,875 from \$76,250.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide funding for Cleveland Tenant Organization, a nonprofit agency, to carry out the activity of landlord/tenant counseling to residents and to promote fair housing in the Cuyahoga Urban County, with particular emphasis on overcoming the most serious barriers to fair housing choice identified in Cuyahoga County's September 2008 Analysis of Impediments to Fair Housing Choice. The original contract was awarded (RFP) RQ15038 in 2010. We will not seek another RFP for these services (CTO is the only agency that offers this service). Within the 9 month extension, CTO will assist 1,155 clients with landlord/tenant counseling at the current rate of \$20.46.

Principal Owner(s): Mike Piepsny - Executive Director - non-profit corporation
Procurement Method: Amendment
Funding source: Community Development Block Grant (no match required)
Total Amount Requested: \$23,625.00

CPB2011-02

Agency/Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

1) Submitting a contract with K. M. Progressive Builders & Remodelers, L.L.C., in the amount of \$11,750.00 for Lead Remediation for property located at 1335 Elwood Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011- 11/18/2011.

2) Submitting a contract with MAE Construction LLC in the amount of \$1,800.00 for Lead Remediation of property located at 24551 Oakhill Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011.

3) Submitting a contract with MAE Construction LLC in the amount of \$7,855.00 for Lead Remediation of property located at 2026 Lark Street, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011.

RQ#20948

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development. The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children. Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Procurement Method: Competitive Bid
Funding source: Federal U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant
Total Amount Requested: \$21,405.00

CPB2011-03

Agency/Dept. Name: Office of Procurement Agency
Type of Request: Award Recommendation

SUMMARY OF REQUESTED ACTION:

Office of Procurement & Diversity, recommending an award to vendor:

Sheriff's Department/Civil Division
On RQ21109 to The Legal News Publishing Company in the amount of \$36,183.75 for the publication of notice of foreclosure sales for delinquent land taxes.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S): R021109

To The Legal News Publishing Company in the amount of \$36,183.75 for the publication of notice of foreclosure sales for delinquent land taxes. This cost covers the advertisements of permanent parcels in which Judgements of Foreclosure has been rendered in certain delinquent tax foreclosure cases for taxes, assessments, penalties, interest and other charges. (delinquent Land Sale #83).

*O.R.C. Sections 7.12, 5721.191 and 5722.03

*Primary Ownership of The Legal News Publishing Company 2935 Prospect Avenue Cleveland, Ohio 44115:

Lucien B. Karlovec, Jr./President Jeffrey B. Karlovec/President John D. Karlovec/President (216) 696-3322

Procurement Method: Competative Bid
Funding source: General Fund
Total Amount Requested: \$36,183.75

CPB2011-04

Agency/Dept. Name: Juvenile Court
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting an amendment with Lutheran Chaplaincy Services for religious services to Juvenile Court's Detention Center youth for the period August 1, 2010- January 31, 2011, to extend the time period to August 31, 2011 and for additional funds in the amount of \$33,700.00.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

This amendment provides Juvenile Court the planning and implementing of a religion program to provide a range of services to the Juvenile Court's Detention Center population, by extending the time of the current contract to January 31, 2012.

50% of Sunday morning worship services to be delivered by the vendor. Prepare and distribute advance monthly advance schedules of religious groups and Sunday services.

Principal Owner: Executive Director is Mark D. Laskey
Procurement Method: RFP (Request for Proposal)
Funding source: General Fund
Total Amount Requested: \$60,044.60

CPB2011-05

Agency/Dept. Name: Department of Public Safety and Justice Affairs
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$50,000.00 for reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 7/25/2011 - 6/30/2012.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Principal/Owner: Cuyahoga County Board of Health -Terrance Allan, Commissioner
Procurement Method: Grant Application
Funding source: FY2009 Urban Area Security Initiative Grant
Total Amount Requested: \$50,000.00

CPB2011-06

Agency/Dept. Name: Department of Health and Human Services, Department of Senior and Adult Services
Type of Request: Contract/Amendment

1) SUMMARY OF REQUESTED ACTION:

DSAS,submitting an amendment to Contract No. 1100045- 01,02 with The Mandel Jewish Community Center of Cleveland for the Community Social Service Programs (CSSP) for the period January 1, 2011 through December 31, 2012 and for additional funds in the amount of \$18,018.00.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

DSAS is recommending an increase to the Community Social Services Program (CSSP) contract with The Mandel Jewish Community Center of Cleveland by \$18,018 (12.8%).

The recommendation to increase the contract is based on the following :

- 1) The provider is currently exceeding its delivery of contracted units. Through June 30, 2011, JCC's transportation delivery is at 145%.
- 2) The provider has been consistently ranked as an above average provider of CSSP services since 2009.

DSAS spoke to the provider and they are certain of their ability to deliver the increased units. The money for this increase is coming from the money remaining from the decision to no longer fund financial counseling services.

Service: Adult Development Units: 21,625 Unit Rate: \$5.13

Service: Transportation Units: 18,980 Unit Rate: \$5.00

Primary Ownership: Michael G. Hyman,CEO (216) 593-0447

Procurement Method: RFP (Request for Proposal)

Funding source: Health & Human Services Levy

Total Amount Requested: \$18,018.00

2) SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE1100047-01, 02, 03 with The Salvation Army for Community Social Services Program for the period January 1, 2011 through December 31, 2012 for additional funds in the amount of \$7,700.00.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

This money is coming from the homemaking contract with Goodrich Ganett Neighborhood Center (GGNC). GGNC notified the Cuyahoga County Department of Senior & Adult Services (DSAS) in writing they were terminating their homemaker services program effective April 4, 2011. No homemaking services were delivered by GGNC leaving the full value available for reallocation to another homemaking provider.

The Salvation Army was originally contracted to deliver 13,134 hours of adult development services, 2,500 homemaking and 5,850 one-way trips over the two year period of their contract (2011/2011). This amendment will allow for 3,210 hours of homemaking services over the two year period of their contract,an increase of 710 units.

Service: Adult Development Units 13,134

Service: Homemaking Units 3,210

Service: Transportation Units 5,850

Principal Ownership: The Salvation Army

Procurement Method: RFP (Request for Proposal)

Funding source: Health & Human Services Levy

Total Amount Requested: \$7,700.00

CONSENT AGENDA #1

CPB2011-7

Agency/Dept. Name: Department of Public Works
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Department of Public Works, Risk Management Division, recommending the payment of a claim from the County's Self-Insurance Fund: The homeowner, Milos Cvjeticanin, resides on Sunhaven Oval in Parma. The residents in that area recently received new sanitary sewer lines which Mr. Cvjeticanin tied into abandoning the use of his septic tank. The tie in was inspected and approved for use. Less than one month after tying into the new line, the homeowner's basement experienced sewer back up. Mr. Cvjeticanin stated that he never had a problem with sewer back up issues before while using his septic tank. A call was made to the Sanitary Engineer's office and his line was snaked from the tee to the house and from the tee to the main. The blockage was located from the tee to the main. The blockage was due to gravel in the line. Mr. Cvjeticanin submitted two estimates for the replacement cost of his basement carpet that was damaged as a result of the sewer back up. We had an independent appraiser go out to write the actual cash value of the carpet and received an estimate in the amount of \$1,017.62. We are requesting authority to settle Mr. Cvjeticanin's property damage claim in the amount of \$1,017.62.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Procurement Method: Other
Funding source: Self Insurance Fund
Total Amount Requested: \$1,017.62

CPB2011-8

Agency/Dept. Name: Department of Public Works
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Department of Public Works - Risk Management Division, recommending the payment of a claim from the County's Self-Insurance Fund: Mr. Havlik's tire was damaged when the permissive driver of his vehicle hit a hole in the road causing a non repairable tear to the front right tire. The hole was the result of a sewer repair project that took place on Snow Road in Parma back in March 2011. The hole was backfilled with stone once the repair was completed but as time progressed, the stone washed away causing an edge that was cutting tires. The hole has since been patched but two vehicles sustained tire damage prior to the patch work being completed. New procedures have now been implemented in an effort to avoid any future property damage claims. We are requesting authority to issue payment for the cost to replace Mr. Havlik's tire in the amount of \$290.00.

Funding source: Self Insurance Fund
Total Amount Requested: \$290.00

CPB2011-9

Agency/Dept. Name: Department of Public Works
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

The Department of Public Works submitting an amendment to the Temporary License & Location Agreement" (EA 2011-0906, passed Board of Control 7/5/2011) with Marvel Eastern Productions, LLC to provide additional request (see below) for access onto certain various County-owned properties for the purpose of filming the movie known as the Avengers located in Cleveland, Ohio for film production for the period 7/7/2011 and shall end 9/9/2011 and to provide for charges related to use of County property and for reimbursement to the County for costs associated with the filming.

- 1) Parking Garage located at 900 Prospect Avenue 150 spaces on August 6, 7, 13, 14, 20, 21 and 27th, 2011 from 7:00A.M. to 10:00 P.M.
- 2) County Engineer's surface parking lot adjacent to the Southwest approach to the Veterans Memorial Bridge(East & West) and lots located at 2433 Superior Viaduct for parking on or about August 28 and 29, 2011.
- 3) Use of Fort Huntington Park located at the intersection of W. 3rd and Lakeside Avenue, on or about August 29, 30 and 31, 2011 for staging area for filming at the Lakeside Couthouse.
This will include 24 hour use and access, but not limited to tents, generators, equipment and catering trucks.
- 4) Use of Huntington Park Garage (HPG) parking spaces on August 30,2011.

CPB2011-10

Agency/Dept. Name: Department of Public Works
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE0900049-01 with Joshen Paper & Packaging Co., to furnish and deliver 20# reprographic paper to various county facilities, to extend the contract period four (4) months to February 28,2012,no additional funds required.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

The outcome is to continue to furnish and deliver 20# reprographic paper to various County facilities. The paper price with this extension remains the same, no additional funds required. The principal owner is: Michelle Reiner, CEO, 5808 Grant Ave., Cleveland,Ohio 44105

CPB2011-11

Agency/Dept. Name: County Sheriff
Type of Request: Grant App/Award/Agreement

SUMMARY OF REQUESTED ACTION:

Submitting a grant award in the amount of \$135,000.00 from the Ohio Emergency Management Agency (EMA) with the Ohio Department of Public Safety (ODPS) grant program FY2010 Law Enforcement State Homeland Security Program (LE-SHSP) for the period of August 1, 2010 to March 31, 2013. These are federal funds used in a cooperative international effort between Ohio, Michigan, New York, Pennsylvania and Canada. These grant funds are used to fund marine patrols that protect the borders from terrorist threats and attacks. At the Cuyahoga County level, the Cuyahoga County Sheriffs Office acts as the fiscal agent, while working with the Cleveland, Euclid and Lakewood Police Departments to patrol Lake Erie borders. These funds are used to pay overtime rates of Deputies and Police Officers who participate in the operation. These grant funds are part of an ongoing process that are automatically awarded annually. Ongoing MOU's from previous years are already in place with The cities of Cleveland,Euclid and Lakewood

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

To continue to patrol the Lake Erie borders during the summer months and protect against terrorist threats and attacks.

CPB2011-12

Agency/Dept. Name: Department of Public Safety and Justice Services
Type of Request: Agreement/Amendment

County Executive/Justice Services, submitting an amendment to Agreement No. AG1100028-01 with City of Elyria for FY2008 Port Security Grant Program (PSGP) in the amount of \$57,647.74 for the period 8/1/2008-7/31/2011 to extend the time period to 1/31/2012. No additional money is required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

FY2009 \$1,546,204.00 Pending
FY2010 \$1,003,153.00

CPB2011-13

Agency /Dept. Name: Department of Public Safety and Justice Services
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an amendment to Agreement No. AG1100035-01 with Ohio Department of Natural Resources - Division of Watercraft for FY2008 Port Security Grant Program (PSGP) in the amount of \$250,164.18 for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012. No additional money is required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

FY2008 \$1,485,949.00
FY2009 \$1,546,204.00 Pending
FY2010 \$1,003,153.00

CPB2011-14

Agency /Dept. Name: Department of Public Safety and Justice Services
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an amendment to Agreement No. AG1100046-01 with City of Cleveland for FY2008 Port Security Grant Program (PSGP) in the amount \$442,270.91 for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012. No additional funds required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

FY2008 \$1,485,949.00

FY2009 \$1,546,204.00 Pending

FY2010 \$1,003,153.00

CPB2011-15

Agency/Dept. Name: Department of Health and Human Services
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Health & Human Services, submitting an amendment to contract No. CE0900732-01 with Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program (MEDTAPP) for the period 10/1/2009 - 6/30/2011 to extend the time period to June 30, 2012.

Cuyahoga County will continue to serve as the fiscal agent for the grant funds.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

The information gathered from this project will be used to help inform policy decisions for the Ohio Medicaid program. The information regarding childhood obesity will be used to augment efforts currently underway at the Ohio Department of Health as a part of the Healthy Ohio initiative. The priorities of Healthy Ohio are enhancing prevention, addressing disparities, and measuring progress and outcomes of programs related to health promotion and the prevention of chronic disease and injury.

Cuyahoga County will continue to serve as the fiscal agent for this Medical Technical Assistance and Policy Program (MEDTAPP) research project granted to Case Western Reserve University (CWRU). MEDTAPP is administered through an inter-agency agreement between the Ohio Department of Jobs and Family Services (ODJFS) and the Chancellor of the Ohio Board of Regents.

Barbara R. Snyder, President - Case Western Reserve University

CPB2011-16

Agency/Dept. Name: Department of Health and Human Services
Type of Request: Grant Application

SUMMARY OF REQUESTED ACTION:

Submitting a grant award in the amount of \$236,244.00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) for medical and related social support services to uninsured and underinsured persons living with HIV/AIDS in the six-county federally designated service area for the period March 1, 2011 through February 29, 2012.

This is the fourth award for this funding year. This year's award has been fragmented due to the late approval of the budget by Congress as well as procedural issues with the funding agency, HRSA. The previous awards totalling \$4,183,520.00 were received in March 2011 (Resolution #EA2011-0279) and August 2011 (8/22 agenda). All of this has created fragmented award recommendations for providers and delayed agreements with government entities.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

To increase access to quality medical care for persons living with HIV/AIDS.
To improve the health outcomes and quality of life for persons living with HIV/AIDS. To reduce health disparities among traditionally underserved populations.
To reduce the burden of the local community to absorb the high cost of care.

Funds are used to reimburse direct care service providers for medical, dental and social support services to uninsured and underinsured persons living with HIV/AIDS in the six-county federally designated services area.

Service priorities and specific service allocations are made by the County appointed

Cuyahoga Regional HIV Services Planning Council. Services include outpatient medical care, prescription medications, home health care, dental services, medical case management, substance abuse treatment, mental health counseling, nutritional counseling, home delivered meals, housing payment assistance, transportation, early intervention services, outreach, and hospice care. See grant history attached.

CPB2011-17

Agency/Dept. Name: Department of Health and Human Service, Office of Early Childhood
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Requesting authority to apply, accept, and expend a donation from Developer's Diversified Realty to fund the Invest in Children Annual Meeting.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Invest in Children's Annual Meeting has been a regular event since its inception and provides an opportunity to showcase IIC's achievements over the prior year, thank the many service providers and stakeholders in the community who make the work of Invest in Children possible, and, finally, to provide important information about the field of early childhood through an expert keynote speaker. The event is free and open to the public and last year's meeting drew 450 attendees.

The request to DDR would be the first time IIC has sought a direct corporate sponsor for the event to underwrite costs and reflects IIC's increased attempts to engage the corporate community in our efforts.

CPB2011-18

Agency/Dept. Name: Department of Health and Human Services, Office of Early Childhood

Type of Request: RFP / Bid

SUMMARY OF REQUESTED ACTION:

Requesting authority to seek proposals on RQ21248 for agencies, individuals, and organizations interested in developing a curriculum for alleviating maternal distress for the Positively Moms Initiative for Cuyahoga County for the period December 1, 2011 through July 31, 2012; and requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The Cleveland-based William J. and Dorothy K. O'Neill Foundation has launched the Positively Moms Initiative (PMI) which seeks to reduce the incidence of, and negative family outcomes from, perinatal maternal distress. During the perinatal period (pregnancy through early parenting) maternal trauma, anxiety, depression and especially stress can create an environment for the developing fetus and, later, for the very young child, that will have negative developmental and educational impacts over the course of the child's life.

To address this challenge, Invest In Children applied for, received, and accepted a grant from the O'Neill Foundation for the Positively Moms Initiative, which builds upon Invest in Children's successful history of providing home visiting services. The Positively Moms Initiative will enhance the County Home Visiting Program through the creation of a specialized program component focused upon alleviating maternal distress.

A consultant will be selected for the development of the curriculum to alleviate maternal distress. The curriculum development will be overseen by an Advisory Group comprised of staff from the Office of Early Childhood, Help Me Grow, and Case Western Reserve University. The external consultant will work with the group as the primary researcher and writer of the curriculum. A far-ranging literature review, as well as focus groups conducted by the consultant with home visitors and home visiting clients, will inform curriculum development. The Positively Moms component will be designed to align with the Parents as Teachers curriculum, the core home visiting curriculum for Help Me Grow, as well as the Perceived Stress Scale.

CPB2011-19

Agency/Dept. Name: Department of Health and Human Services, Office Homeless Services
Type of Request: Grant App/Award/Agreement

SUMMARY OF REQUESTED ACTION:

Submitting a grant agreement with the U.S. Department of Housing & Urban Development (HUD) in the amount of \$302,400.00 for a NEW Shelter Plus Care (SPC), Tenant Based Rental Assistance (TRA) award.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

Through the FY 2010 McKinney-Vento Homeless Assistance Grant NOFA, Cuyahoga County applied for a NEW Shelter Plus Care Tenant Based Rental Assistance award targeted to long term homeless families with children.

This award will provide subsidy for seven units of housing, at fair market rent, starting December 1, 2011 through 11/30/16 (5 years). The grant will be eligible for renewal funding in FY 2015 so that subsidy on the units will not be interrupted.

Cuyahoga County was awarded this grant through the McKinney- Vento Permanent Housing (PH) Bonus.

CPB2011-20

Agency/Dept. Name: Department of Health and Human Services, Office of Early Childhood
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

The Cuyahoga County Office of Early Childhood, submitting an amendment to Contract No. CE 0900695-01 with West Side Ecumenical Ministry-Archwood Heild Start for Universal Pre-Kindergarten services for the period August 1, 2010 through July 31, 2011 to make various budget revisions - no additional funds required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The aim of the UPK program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten.

The purpose of this specific amendment is to make revisions to the budget to allow the vendor to reallocate funds for Reduced Fees for Households that will be underspent during the contract period to the UPK Program Costs.

Approval of this request will result in the following budget revisions of contracted amounts for the 2010-11 school year:

Contract No.CE0900695-01 West Side Ecumenical Ministry- Archwood Head Start: Move \$3,507.00 from Reduced Fees for Households with incomes at or below 400% FPL to UPK program costs This request does not result in any funding changes.

Principal Owner(s): West Side Ecumenical Ministry, Judy Peters, President & CEO

CPB2011-21

Agency/Dept. Name: Department of Health and Human Services, Office of Early Childhood
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

The Office of Early Childhood, submitting an amendment to Contract No. CE0900694-01 with Hanna Perkins for Universal Pre-Kindergarten services to make budget line item revisions for the period August 1, 2009-July 31, 2011and for no additional funds.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The aim of the UPK program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten.

The purpose of this amendment is to make a line item budget revision to allow the vendor to provide additional scholarships to parents whose children are participating in the UPK program by utilizing program services funds that will be underspent during the contract period. Specifically, \$6,098.30 will be moved from the "UPK Program Costs" (program services) line item to the "Reduced Fees for Households" (scholarships) line item. Scholarships are provided to families earning less than 400% of the Federal Poverty Level.

Principal Owner(s): The Hanna Perkins Center for Child Development - Barbara Streeter, Director

CPB2011-22

Agency/Dept. Name: Department of Health and Human Services, Department of Children and Family Services
Type of Request: Grant App/Award/Agreement

SUMMARY OF REQUESTED ACTION:

The Department of Children and Family Services (CFS) is requesting approval to accept and expend grant funds from the U.S. Department of Health & Human Services for the Adoption Opportunities Program grant. Cuyahoga County of Ohio has been awarded this grant for the period of 09/30/2008 thru 09/29/2013. The award is for the budget period 09/30/11 thru 09/29/2012.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

The purpose/outcomes are to improve CFSR outcomes through neighborhood based diligent recruitment efforts towards relatives, teens and sibling groups through a public-private-university partnership that promotes systems change. Overall outcome goals include: (1) increase the percent of children who exit for adoption in less than 24 months from 25.1% to 37.2% or higher; (2) reduce the median length of stay from 41.5 months to less than 27.3 months; and (3) increase the number of teens who have permanency and who have been in care for 24 months from 21.9% to 29.1% or higher.

The project period for the grant is 09/30/2008 thru 09/29/2013. The award is for the budget period 09/30/11 thru 09/29/2012.

CPB2011-23

Agency/Dept. Name: Department of Public Safety and Justice Services
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an amendment to Agreement No. AG1100029-01 with Cleveland-Cuyahoga County Port Authority for FY2008 Port Security Grant Program (PSGP) in the amount of \$188,750.00 for the period 8/1/2008- 7/31/2011 to extend the time period to 1/31/2012. No additional money is required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

FY2008 \$1,485,949.00
FY2009 \$1,546,204.00 Pending
FY2010 \$1,003,153.00

CPB2011-24

Agency/Dept. Name: Department of Public Safety and Justice Services
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1100266-01 with Norfolk Southern Railway Company for FY2008 Port Security Grant Program (PSGP) in the amount of \$185,343.75 for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

Principle Owner: John Hudson, Kris Coleman, Glen Aga Partner/Owner

FY2008 \$1,485,949.00
FY2009 \$1,546,204.00 Pending
FY2010 \$1,003,153.00

CPB2011-25

Agency/Dept. Name: Department of Public Safety and Justice Affairs
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an amendment to Contract No. CE1100276-01 with The Rock And Roll Hall of Fame and Museum, Inc. for FY2008 Port Security Grant Program (PSGP) in the amount of \$41,466.75 for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

PSGP provides funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds help ports enhance their risk management capabilities, domain awareness, training and exercises, and capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices and other non-conventional weapons.

Principle Owner: Corporation for Non Profit

FY2008 \$1,485,949.00
FY2009 \$1,546,204.00 Pending
FY2010 \$1,003,153.00

CPB2011-26

Agency/Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Development, submitting an amendment to Contract No. CE1000784-01, with Creative Housing Solutions for construction management services at the Westerly Apartments(District 2) for the period 11/19/10-9/30/11 to extend the time period to 12/31/11. This is an amendment for extension of time only, no additional funds required.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

One hundred and fifty eight low-income households in Cuyahoga County will be serviced with energy conservation measures that will make their units more safe and energy efficient. A summary of the energy conservation measures is listed below.

Energy Conservation Measure | Cost | & Savings|yr

Install 12" loose cellulose: \$60,453; \$2,038
Seal & insulate A/C sleeve: \$47,508; \$853
New heating system: \$385,000; \$10,884
Replace windows: \$562,950; \$29,730
Low flo shower heads: \$19,140; \$999
Fluorescent lighting: \$167,113; \$17,245
Kitchen faucets: \$17,490; \$983
ERV ventilation system: \$275,000; \$10,482
Lavatory faucets: \$17,490; \$878
Total \$1,576,153; \$74,654

CONSENT AGENDA #2

CPB2011-27

Agency Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting a contract with MAE Construction LLC in the amount of \$6,400 for Lead Hazard Remediation for the period September 6, 2011- October 31, 2011.

RQ# 20951

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Robert Miller, Owner

Procurement Method: Competitive Bid
Funding source: U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health
Total Amount Requested: \$6,400.00

CPB2011-28

Agency/Dept. Name: Department of Health and Human Services, Department of Senior and Adult Services
Type of Request: Contract/Amendment

1) SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE 1100043 - 01, 02 with Senior Citizen Resources, Inc. for Community Social Service Programs (CSSP) for the period January 1, 2011 through December 31, 2012 for additional funds in the amount of \$3,153.00.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

DSAS is recommending an increase to the Community Social Services Program (CSSP) contract with Senior Citizen Resources, Inc. by \$3,153.00 (transportation services). The money for this increase is coming from the money remaining from the decision to no longer fund financial counseling services and the termination of The Merrick House CSSP contract.

Service: Adult Development Unit Rate: \$2.86 Units: 22,000 (no change) Service: Transportation Unit Rate: \$2.58 Units: 10,168*

* total units after the amendment; amendment is for 1,584 units

Primary Ownership: Jay D. Gardner, Executive Director, (216) 749-5367

Procurement Method: RFP (Request for Proposal)
Funding source: Other
Explanation: Health & Human Services Levy
Total Amount Requested: \$3,153.00

2) SUMMARY OF REQUESTED ACTION:

Department of Senior & Adult Services (DSAS), submitting an amendment to Contract No. CE 1100048 - 01, 02 with University Settlement, Incorporated for the period January 1, 2011 through December 31, 2012 for additional funds in the amount not-to-exceed \$3,175.00.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

DSAS is recommending an increase to the Community Social Services Program (CSSP) contract with University Settlement, Incorporated by \$3,175.00. The money for this increase is coming from the money remaining from

the decision to no longer fund financial counseling services and the termination of the The Merrick House CSSP contract.

Service: Adult Development Units: 20,000 Unit Rate: \$5.25 (no change) Service: Transportation Units: 8,860* Unit Rate: \$3.21

*total units after the amendment; amendment is for 1,285 additional units

Principal Ownership: Tracey Mason, Executive Director, (216) 641-8948 x128

Procurement Method: RFP (Request for Proposal)
Funding source: Other
Explanation: Health & Human Services Levy
Total Amount Requested: \$3,175.00

3) SUMMARY OF REQUESTED ACTION:

Department of Senior & Adult Services (DSAS), submitting an amendment to Contract No. CE 1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the period January 1, 2011 through December 31, 2012 for additional funds in the amount not-to- exceed \$3,175.00.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

DSAS is recommending an increase to the Community Social Services Program (CSSP) contract with The Golden Age Centers of Greater Cleveland Incorporated by \$3,175.00. The money for this increase is coming from the money remaining from the decision to no longer fund financial counseling services and the termination of the The Merrick House CSSP contract.

Service: Transportation Units: 11,225* Unit Rate: \$5.00

* total units after the amendment; amendment is for 825 additional units

Principal Ownership: Michael Biedenbach, President/CEO (216) 231-6500 ext 101

Procurement Method: RFP (Request for Proposal)
Funding source: Health & Human Services Levy
Total Amount Requested: \$3,175.00

4) SUMMARY OF REQUESTED ACTION:

Recommending to terminate Contract No. CE1100034-01 with Asian Services in Action, Inc. for Community Social Service Program transportation services for the period 1/1/2011-12/31/2012, effective 8/11/2011.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

On 11/10/10, the BoCC awarded a contract to Asian Services in Action, Inc. (ASIA) for the delivery of 3,510 units of transportation service as part of the Community Social Services Program (CSSP) during the period of 1/1/2011-12/31/2012. Through the first five months of the contract, ASIA delivered a total of 18 units of service for a utilization rate of 2.5%.

On 6/22/2011, the Department of Senior & Adult Services (DSAS) issued a formal corrective action notice to ASIA requiring the provider:

- 1) provide transportation to clients at least twice a week starting 7/18/2011 and continue to do so through the remainder of its contract.
- 2) deliver and invoice DSAS for at least 200 transportation units per month starting with its August 2011 invoice.
- 3) comply with its contract requirements for establishing and maintaining client eligibility and documenting service units delivered. This was to be measured by the results of quarterly audits beginning with the period ending 9/30/2011.

On 8/11/2011, DSAS conducted a compliance audit of ASIA. During this audit, the DSAS examiner noted the provider had not complied with its corrective action plan. Specifically,

ASIA had not offered transportation service to clients twice week during the period 7/18/11 through the date of the audit; nor had it scheduled enough trips for August that would have resulted in service delivery of at least 200 units (in the unlikely event of full participation, the provider would have only delivered 156 units).

As a result of these and other findings noted during the course of the compliance audit, the DSAS examiner informed the ASIA executive director and project director that DSAS intended to recommend the termination of the contract between DSAS and ASIA. During this conversation, the ASIA executive director indicated ASIA would be unable to comply with the contract and corrective action requirements due to capacity issues and requested the option of terminating their contract immediately. As this action will allow the unexpended money to be redistributed to other providers more quickly, DSAS supports this request.

DSAS intends to recommend the redistribution of these unexpended contract dollars to other CSSP transportation providers. Excluding ASIA, 9 of 11 CSSP transportation providers are currently exceeding their contracted unit delivery.

Principal Owners: Asian Services in Action, Inc. is non-profit organization with a local office at 3631 Perkins Avenue, Suite 2A-W in Cleveland. The executive director is Michael Byun.

Procurement Method: RFP (Request for Proposal)

CPB2011-29

Agency/Dept. Name: Office of Procurement & Diversity
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$3,090.00 for food and beverage services for the Small Business Enterprise Symposium being held on 9/20/2011.

Procurement: Informal RFP
Funding Source: 100% General Fund
Total Funding Amount: \$3,090.00

CPB2011-30

Agency/Dept. Name: County Prosecutor's Office
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

1) Requesting an exemption from a formal Request For Qualifications (RFQ) as required by the Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Section 3.4 Competitive Bidding Required; Exemptions. This request for exemption from an RFQ for legal services in association with the preparation of Cuyahoga County's 2011 Annual Information Statement.

The Prosecutor's Office completed an informal RFQ, involving six lawyers at multiple law firms, for this professional service. Through this process, they identified the following vendor.

2) Recommending to employ Eugene Killeen and the law firm of Tucker, Ellis & West, LLP, in the amount not-to-exceed \$9,000.00 for legal services in connection with the preparation of Cuyahoga County's 2011 Annual Information Statement, in accordance with Ohio Revised Code Section 305.14(A).

Procurement: Exemption from RFP Request
Funding Source: 100% General Fund
Total Funding Amount: \$9,000.00

CPB2011-31

Agency/Dept. Name: County Prosecutor's Office
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Hollo Properties Ltd. in the amount of \$22,904.00 for lease of office space for use by the Internet Crimes Against Children Task Force Program for the period 8/1/2011 - 7/31/2012.

Principal Owner: Hollo Properties Ltd.

Procurement: Request for Proposal (RFP)
Funding Source: 100% Ohio Internet Crimes Against Children (ICAC) Task Force Grant
Total Funding Amount: \$22,904.00

CPB2011-32

Agency/Dept. Name: Department of Public Works
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Authorizing Douglas Dillion, P.E.P.S., County Engineer, to submit a loan application to the Water Pollution Control Loan Fund of the Ohio Environmental Protection Agency for various projects, as follows

Jefferson Drive Sewer Lining; Highland Heights - Project Cost: \$ 1,600,000.00
Highland Heights residents along with Highland Road, between Pinehurst and Bishop Roads, have suffered sanitary sewer back-ups into their basement during heavy rain events. In seeking to solve this problem, the Cuyahoga County Sanitary Engineering Division placed flow monitors and conducted field testing within the sanitary service area. This effort revealed the inflow and infiltration(!/!) is occurring in the older residential area known as Williamsburg Estates. One of the most concentrated areas of 1/1 is Jefferson Drive. This is where the County intends to begin taking measures to rehabilitate the sewer system in order to eliminate 1/1 and solve

the flooding problem downstream. Testing revealed that very little infiltration is coming through the joints in the sanitary mainline, but large amounts of infiltration is entering through the porous joints of the sanitary laterals. It was determined that the best way to address this problem was to line the sanitary laterals on Jefferson Drive .

Sewer Lining Projects throughout Cuyahoga County - Project Cost: \$ 1,500,000.00

The proposed project will rehabilitate approximately 15,000 lineal feet of various sized sanitary sewers that are in very poor condition structurally as well as reduce inflow and infiltration; therefore reducing basement backups. The project work will take place throughout various communities in County.

Cuyahoga County HSTS (Home Sewage Treatment Systems Repair/Replacement Program for 2011 - Project Cost \$ 165,000.00

This is a reimbursement program with a collaborative effort between The County Board of Health, The County Department of Development and The County Public Works Department intended to aid low to moderate income residents in Cuyahoga County with the repair/replacement of their failing HSTS. This project will be a great benefit to the residents of Cuyahoga County through the resulting improvement in water quality, not only in the associated water sheds but to Lake Erie. This is a principal forgiveness with The WPCLF Program.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

If these items are approved and the funding obtained, the projects can be bid and constructed according to the plans and specifications. No General Fund monies are involved in these projects. The entire construction cost is to be funded through the WPCLF.

CPB2011-33

Agency/Dept. Name: Department of Public Works
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Public Works (Central Services) requesting approval of the following Lease Agreements to various organizations to conduct Charity Poker Festivals on Property leased from Flats Development Inc., to Cuyahoga County.

1- Day
Kincaid's Kindred Spirits, Inc. Event: Monday, September 26, 2011

2- Day
Burke Parents Association - Cleveland
Event: Tuesday, September 06 and Wednesday, September 07, 2011

Lucky Paws Animal Rescue
Event: Tuesday, September 27 and Wednesday, September 28, 2011

3- Day
Friends of DARE, Inc.
Event: Monday, September 12 and Wednesday, September 14, 2011

Sure House Baptist Church Ministries
Event: Thursday, September 19 thru Sunday, September 21, 2011

4- Day
Olmsted Falls Athletic Boosters Association
Event: Thursday, September 01 thru Sunday, September 04, 2011
North Olmsted Hockey Club

Event: Thursday, September 08 thru Sunday, September 11, 2011
Strongsville Youth Hockey Club
Event: Thursday, September 15 thru Sunday, September 18, 2011
Mentor Figure Skating Club
Event : Thursday, September 22, thru Sunday, September 25, 2011

The County will receive a flat rate for rent of \$100 per day from each organization to conduct their event. In prior years the rent was equal to 1% of all gross revenues from the games. The hours of Festival operation will be 4:00 p.m. to 12:00 a.m. weekdays and 2:00 p.m. to 12:00 a.m. on Saturday and Sundays, as applicable.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The goal of these Festivals is to raise and to increase awareness about organization.

Principal Owner (s):

Kincaid's Kindred Spirits, Inc. - Adreienne Kincaid, Executive Director
Burke Parents Association - Cleveland - Barry S. Downing, President
BPA Lucky Paws Animal Rescue - Jeanie Litz-Delkila, President
Friends of DARE, Inc. - limothy Higgins, Treasurer
Sure House Baptist Church Ministries - Pastor Aaron Phillips, Senior Pastor
Olmsted Falls Athletic Boosters Association - James Polcar, President
North Olmsted Hockey Club - Sandra M. Elliott, Board of Trustee
Strongsville Youth Hockey Club - Eric R. Kufel, Vice President
Mentor Figure Skating Club - Suzanne Clemente, Mentor FSC, Vice President

CPB2011-34

Agency/Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Development, submitting an amendment to Contract No. CE1000700-01, with Creative Housing Solutions for construction management services at the Villa Serena Apartments (District 6) for the period 10/15/10-9/30/11 to extend the time period to 12/31/11. This is an amendment for extension of time only, no additional funds required.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

The State of Ohio's Home Weatherization Assistance Program (HWAP) services low-income (less than 200% of poverty) resident's homes with energy efficiency measures, such as, insulation, air leakage and furnace repairs. Due to the influx of stimulus funds the Department of Energy made multi-family buildings a priority. Unlike single family homes, these larger structures require an energy audit to determine which energy efficiency measures are most cost effective. The cost effective measures that yield a savings-to- investment ratio (SIR) greater than one are allowable measures. SIR measures how many times an energy retrofit pays for itself during its lifetime. Annual historical energy savings after weatherization typically average 30% or more. This multi-family weatherization project, Villa Serena Apartments (District 6) will impact 238 low-income households in Cuyahoga County.

A summary of recommended energy conservation measures being completed on this project include:

Description; Initial Cost; Rrst Year Savings

Flourescent Lighting Common Area \$86,100; \$23,697.62
Heating System \$300,000; \$23,028.13

Apartment Lighting \$71,400; \$21,505.68
Windows \$488,600; \$24,023.28
A/C Sleeves \$36,400; \$861.14
Lo-Fio Showers \$29,750; \$2,016.21
Doors \$9,600; \$207.32
Kitchen Faucets \$19,040; \$4,648.68
Lavatory Faucets \$19,040: \$2,905.42
Totals \$1,059,930; \$102,893.48

The original estimated job completion date of March 31, 2011 was unattainable due to the lead time associated with ordering and installing the windows. The new estimated start date is early July, 2011. The estimated lead time in ordering windows is approximately two months. Installation of the windows is approximately three months. Windows are expected to be delivered on August 29, 2011. The new estimated job completion date is November 30, 2011.

Principal Owner: Donald Dudrow, President

Total Amount Requested: \$39,980.00

CPB2011-35

Agency/Dept. Name: Department of Development
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Development, submitting an amendment to Contract No. CE1000152-02 with Emerald Development and Economic Network, Inc. for Tenant Based Rental Assistance Program for the period 10/01/2009- 08/31/2011 (to extend the time period to 10/31/2011) with no additional funds.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

This contract will continue federal Home Investments Partnerships Program (HOME) funding to support temporary rental assistance for up to 80 low-income participants low- income households must have employment, be seeking employment or be in school and receive self-sufficiency counseling in order to receive the temporary rental assistance up to one year. Participation is renewable for one additional year on a case by case basis. Contract includes all administrative expenses. This activity is 100% federally funded under the Home Investment Partnerships Program (HOME). The federally required 25% local match is provided by other HOME program funded projects. Principal Owner(s): Kathryn Kazol, Executive Director - Non-profit Corporation,

CPB2011-36

Agency/Dept. Name: Department of Development
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Department of Development, recommending to rescind Executive Approval No. EA20!1-0779 which granted authority to seek proposals from various providers on RQ20586 for brownfield environmental consultant

services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 711/20 II - 7/31/2014,

CPB2011-37

Agency/Dept. Name: Information Services Agency
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

CCISC, submitting an amendment to CE 0800381 with One Community to remove circuit at 2337 Broadview Avenue for the period 05/01/08 - 12/31/13 and for decreased funds (in the amount of and/or in the amount not-to-exceed \$18,777.50).

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

Purpose: Add circuits at 2337 Broadview Avenue
Owner: Charles Berry, Chief Operations Officer

CPB2011-38

Agency/Dept. Name: Office of Procurement and Diversity
Type of Request: RFP /Bid

SUMMARY OF REQUESTED ACTION:

Recommending to reject all bids received on RQ20451 for Furnishing and Delivering Reproductive Paper to various County Agencies for the period 11/1/2011- 10/31/2013.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Two bids were received, one responsive and one non-responsive; Recommending to reject both bids. Public Works will review all paper classifications including virgin & recycled, degree of post-consumer waste (pew), and re-evaluate price, availability, and need. Revised specifications and pricing requirements will be submitted at a later date. Current vendor will be contacted to extend the current contract (CE0900049) as necessary to prevent an interruption of services.

CPB2011-39

Agency/Dept. Name: County Sheriff
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Requesting authority to prepare an amendment to extend the time period with Recovery Resources for Professional Services for the period January 1, 2011 to September 30, 2012 for no additional funds.

Funding Source: Grant #2010-CZ-BX-0113

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Contractor shall have primary responsibility for monitoring, coordination and reporting of RESTORE re-entry services for the individuals selected for the control component of the RESTORE demonstration project. The Contractor shall provide monitoring and professional services that are provided by existing social services providers in accordance with the current best practices for pre-release and transitional social services support for individuals with dually-diagnosed mental illness and substance abuse disorders that are selected for the RESTORE control group.

***No contract evaluation/history is attached as the project started in August 2011. Contact Person: Diane K. Lange, Controller (216) 923-1256

CPB2011-40

Agency/Dept. Name: County Sheriff
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Requesting authority to prepare an amendment to extend time period with Case Western Reserve University Mandel School of Applied Social Sciences for Professional Services for the period January 1, 2011 to September 30, 2012 for no additional funds. This is a time only extension.

Funding Source: Project RESTORE 2010-CZ-BX-0113

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Contractor shall have primary responsibility for the design of the RESTORE project research program, for compilation and analysis of data collected by the project, and for the preparation and delivery of associated research reports. The contractor shall provide professional services in accordance with the project narrative.

Grover C. Gilmore, Dean & Professor of Social Work, Mandel School & Applied Social Sciences, CWRU

No Contract History is attached as the Project started in early August, 2011.

CPB2011-41

Agency /Dept. Name: County Sheriff
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Requesting authority to prepare an amendment to extend time period with Mental Health Services for Homeless Persons, Inc. for re-entry services for Project Restore for the period of January 1, 2011 to September 30, 2012 for no additional funds. All Provisions remain the same.

Funding Source: Grant# 2010-CZ-BX-0113

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

Contractor shall have primary responsibility for providing RESTORE re-entry services for the individuals selected for the Enhanced Re-entry component of the RESTORE demonstration project. The Contractor shall provide professional services in accordance with the project design elements of I/DDT methodology identified in the RESTORE project narrative.

*****No contract evaluation/history is attached,at this time as the project started August 2011.

Contact Ronad E. Nowak,Chief Financial Officer (216) 274-3302
Susan Neth,Executive Director
1744 Payne Avenue
Cleveland, Ohio 44144

CPB2011-42

Agency/Dept. Name: County Sheriff
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to extend time period with Project LEARN, Inc. for basic literacy tutoring, as described in Project RESTORE for the period ending September 30, 2012, for no additional funds. Prior Req#20561

Funding Source: Grant #2010-CZ-BX-0113

No contract evaluation/history is attached,at this time as the project started August 2011.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

Project LEARN, Inc. will be working on-site to provide one-on-one educational assistance to individuals in the enhanced re-entry group,as described in Project RESTORE. No contract evaluation/ history is attached,as the project started in August 2011. Contact Information: Richard Peterson, CEO (216) 621-9483

CPB2011-43

Agency/Dept. Name: County Sheriff
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Requesting authority to prepare an amendment to extend time period with FingerPrint USA, LLC for Consultant Services for the period January 1, 2011 to September 30, 2012 for no additional funds. This is a time only extension.

Funding Source: Project RESTORE 2010-CZ-BX-0113

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

Contractor shall have primary responsibility coordination the design of the RESTORE project research program, and assist CCSO staff on revised original grant application and grant budget as requested by CCSO staff and completely revise original grant application and grant budget Provide leadership at meetings with project leader and contractors and make available consultation for duration of the project.

Req#20564

Contact Info: Gordon Dechman,President (702) 468-0908

CPB2011-44

Agency /Dept. Name: Common Pleas Court/Corrections Planning Board
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Cuyahoga County Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract Number CE1000538-01 with Cuyahoga County Community Corrections Association (4CA,Inc.), for halfway house treatment services for the period July 1, 2010 through June 30, 2011 to extend the time period to June 30, 2014 for zero (\$0) additional funds. In 2010, the County allocated health and human services fund monies for residential substance abuse treatment for offenders supervised by all of the non-felony units within the Adult Probation Department in the amount of \$200,000.00. This funding carried over from previous treatment commitment contracts. The carried over County funding was made possible by new funding from the Ohio Department of Rehabilitation and Correction, solicited by the Corrections Planning Board (CPB) in fiscal year 2010 and earmarked for residential treatment services for offenders under the supervision of Community Correction Act (CCA) grant Probation Officers in the Adult Probation Department.

We again applied for Halfway House treatment in our fiscal year 2011 and our fiscal year 2012 CCA grant applications and ODRC has continued to support this important endeavor for criminal justice in Cuyahoga County but has limited this funding source to treatment of offenders with a felony conviction.

It is important to note that our Substance Abuse Case Managers, who are tasked with placing offenders in appropriate substance abuse/dually diagnosed treatment programs, are continually utilizing sources that offer slots paid for by other funding streams before reaching into our limited pot of County funding for offender treatment. In fiscal year 2011, CCA grant funding of \$428,400 was spent out and used to place 149 offenders for 4,591 days of treatment services in four certified halfway house facilities.

In calendar year 2010 our placements into state funded halfway house slots provided for the usage of 49,766 bed days at six different certified halfway house facilities with a value of \$3,053,112. The following information shows our aggressive use of state funding for the last several years for these slots in Cuyahoga County:

Cuyahoga County Adult Probation Department Halfway House Usage Summary: Bed Days:

Year:/Male:/Female:(Total:
2010: 32,166- 17,600- 49,766
2009: 34,595- 14,475- 49,070
2008: 23,188 - 12,303 - 35,491
2007: 18,804 - 9,858 - 28,662
2006: 23,467- 13,511 - 36,978

Daily avg. beds used: Year:(Male:(Female:(Total:

2010: 88.13- 48.22- 136.35
2009: 94.78- 39.66- 134.44
2008: 63.53- 33.71 - 97.24
2007: 51.52- 27.01 - 78.53
2006: 64.29- 37.02- 101.31

Average Daily Expenditure: Year:/Male:/Female:(Total:

2010: \$5,375.21 - \$2,989.48 - \$8,364.69
2009: \$5,762.12- \$2,451.14- \$8,213.26
2008: \$3,869.69- \$2,080.09- \$5,949.78

2007: \$3,119.09- \$1,650.32- \$4,769.41
2006: \$3,860.61 - \$2,231.56 - \$6,092.17

Yearly Expenditure: Year:/Male:/Female:(Total:
2010: \$1,961,952.22- \$1,091,159.95- \$3,053,112.17
2009: \$2,103,173.10- \$894,666.43- \$2,997,839.53
2008: \$1,412,435.88- \$759,234.61- \$2,171,670.49
2007: \$1,138,467.60- \$602,366.09- \$1,740,833.69
2006: \$1,409,122.60- \$814,519.18- \$2,223,641.78

In February 2011 the new Community Based Correctional Facility opened in Cuyahoga County and offers another sanction using state funding for our offender population. Many of the offenders placed in the CBCF could have potentially been placed into treatment using our HHS funding.

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

Outcomes/Expectations: While our usage of alternate funding will continue to be maximized, we are painfully aware that historical funding sources are being drastically reduced or eliminated in this economic crisis. The more aggressive felony offenders will draw the most attention and utilize the bulk of the resources. We expect to use these carried over HHS funds to support the treatment services of a minimum of seventy (70) offenders, mostly misdemeanor, who cannot be placed in facilities supported by alternate funding, for an average stay of thirty (30) days.

CPB2011-45

Agency/Dept. Name: Department of Public Safety and Justice Affairs
Type of Request: Agreement/Amendment

SUMMARY OF REQUESTED ACTION:

County Executive/Justice Services, submitting an amendment to Agreement No. AG1100002-01 with City of Euclid for the CBRNE Response Vehicle Project in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 11/1/2010 -4/30/2011 to extend the time period to 8/30/2011; no additional funds required.

The original agreement was in the amount of \$2,517.40

PURPOSE/OUTCOMES-PRINCIPAL OWNER(S):

City of Euclid - Bill Cervenik, Mayor

CPB2011-46

Agency/Dept. Name: Department of Public Safety and Justice Affairs
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to Contract with Domestic Violence Center for Self-Sufficiency Coach for the period October 1, 2010, through September 30, 2011, for a no cost extension of the contract expiration date to March 31, 2012. No further funds required.

PURPOSE/OUTCOMES·PRINCIPAL OWNER(S):

Provides self-sufficiency coach to Domestic Violence Center to work with victims of domestic violence as they work to re-establish their lives and undo the effects of the isolation and abuse they have suffered which often impacts earning ability, financial literacy, etc.

CPB2011-47

Agency Dept. Name: Department of Development
Type of Request: Other

SUMMARY OF REQUESTED ACTION:

Department of Development Submitting satisfactions of mortgages for various economic development loans to various property owners:

- a) C. Bateman in the amount of \$35,000.00.
- b) C. Dean in the amount of \$10,000.00.
- c) F. Lerner in the amount of \$3,000.00.
- d) E. Miller in the amount of \$15,644.00.
- e) R. Miller in the amount of \$10,000.00.
- f) G. K. & A.J. Moellman in the amount of \$9,700.00.
- g) P. Spicer in the amount of \$11,625.00.
- h) E. Stewart in the amount of \$8,150.00.
- i) B. L. & G.V. Strong in the amount of \$9,050.00.
- j) L. Weiss in the amount of \$10,000.00.

CPB2011-48

Agency Dept. Name: Department of Health and Human Services, Department of Senior and Adult Services
Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

Department of Senior & Adult Services (DSAS), submitting an amendment to Contract No. CE 1000569 - 01, 02, 03 with the City of Lakewood for the Cuyahoga County OPTIONS for Elders Program for the period July 1, 2010 through June 30, 2012 to change the scope of services, effective May 1, 2011 and for a decrease in the amount \$21,630.00.

PURPOSE/OUTCOMES·PRINCIPAL OWNER(S):

The City of Lakewood notified the Cuyahoga County Department of Senior & Adult Services (DSAS) of its intent to discontinue homemaker services effective May 1, 2011. The term of this contract for all other services remains the same. This contract will provide the following services and units during the period July 1, 2010 through June 30, 2012.

City of Lakewood - Medical Transportation Services 200 units Home Delivered Meals 1,536 units Homemaking 663 units

Principal Ownership: Municipality, Dottie Buckon, Director of Human Services, (216) 529-6685

Explanation for late submittal

This amendment was delayed for three reasons:

- 1) As the provider was delivering services through the end of April, DSAS had to wait until the final invoice was received in order to determine the dollar value of the decrease.
- 2) As a public entity, the provider's process for approving the amendment took time.
- 3) DSAS recently adopted a more comprehensive approach to evaluating provider contracts and it took some time for the Options program to gather the information needed to complete the contract evaluation.

CPB2011-49

Agency/ Dept. Name: Department of Public Safety and Justice Services
Type of Request: Grant Application

SUMMARY OF REQUESTED ACTION:

Requesting approval to apply for, accept and expend grant funds from Ohio Office of Criminal Justice Services for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012; requesting authority for Norberto Colon, Deputy Chief of Staff, to execute all fiscal and programmatic reports required in connection with said grant:

- 1) in the amount of \$476,392.01.
- 2) in the amount of \$15,665.28 for administration.

CPB2011-50

Agency/ Dept. Name: Department of Public Works
Type of Request: Location Agreement

SUMMARY OF REQUESTED ACTION:

Submitting a license and location agreement with IAC Productions, LLC, for right-of-entry onto certain various County-owned properties located in Cleveland, Ohio for film production for the period 7/6/2011 - 9/13/2011:

- 1) Cuyahoga County Administration Building, 1219 Ontario
- 2) Justice Center, 1200 Ontario
- 3) Cuyahoga County Courthouse, 1 Lakeside Avenue
- 4) Fort Huntington Park, Intersection of Lakeside Avenue & West 3rd

CONSENT AGENDA #3

CPB2011-51

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals - 9-19-11**

Department/Location Key:					
AU: Auditor (Fiscal Officer)	CE: County Engineer (Public Works)	CT: Central Services (Public Works)	JC: Juvenile Court	SE: Support Enforcement Agency	WT: Employment & Family Svcs.
BE: Board of Elections	CF: Children & Family Svcs.	DV: Development	LLOO: Law library	SM: Solid Waste District	
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	MI: HIV/AIDS Services	ST: Sanitary Engineers (Public Works)	
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svcs.	SH: Sheriff	TR: Treasurer	
CC-002: Human Resources	CR: Coroner (Medical Examiner)	IS: Information Systems	SA: Senior & Adult Svcs.	WI: Workforce Development	

Source: BuySpeed DOs "ready for approval"

Direct Open Market Purchases (Purchases between \$500.-\$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Order #	Description	Type	Purchase Order Date	Dept/Loc	Total	Status
BE-11-21418	Purchase of Stretch Wrap	Direct Open Market	9/14/2011	BE / BE01	\$224.00	Ready for Approval
CE-11-21346	Repair Engine Vehicle #219	Direct Open Market	9/7/2011	CE / CE01	\$2,969.41	Ready for Approval
CT-11-21142	DISPOSAL OF SCRAP	Direct Open Market	8/9/2011	CT / CT01	\$2,236.86	Ready for Approval
CT-11-21198	AIR CONDITIONING JJC	Direct Open Market	8/17/2011	CT / CT01	\$1,352.25	Ready for Approval
CT-11-21286	EMERGENCY AIR CONDITIONER REPAIR @ AUTO TITLE BLDG	Direct Open Market	9/1/2011	CT / CT01	\$4,175.00	Ready for Approval
IS-11-21350	KEY SYSTEM	Direct Open Market	9/7/2011	IS / IS01	\$5,995.00	Ready for Approval
SA-11-20826	medical supplies	Direct Open Market	6/24/2011	SA / SA01	\$1,347.57	Ready for Approval
SA-11-21177	COA Spotable Pen 11	Direct Open Market	8/15/2011	SA / SA01	\$537.98	Ready for Approval
SE-11-21387	Court Transcript	Direct Open Market	9/9/2011	SE / SE01	\$1,304.70	Ready for Approval
SH-11-21396	Light Bar for vehicle	Direct Open Market	9/12/2011	SH / SH01	\$1,979.58	Ready for Approval
SH-11-21405	Styrofoam Compartment Trays	Direct Open Market	9/14/2011	SH / SH01	\$1,080.00	Ready for Approval
SH-11-21410	Single Blade Razors	Direct Open Market	9/14/2011	SH / SH01	\$2,699.70	Ready for Approval
SM-11-21395	Clear Channel-Phone Book Recycling	Direct Open Market	9/12/2011	SM / SM01	\$1,800.00	Ready for Approval
SM-11-21397	2011-Computers Print Ads	Direct Open Market	9/12/2011	SM / SM01	\$1,716.00	Ready for Approval
SM-11-21398	WCLV-2011 Computer R-up	Direct Open Market	9/12/2011	SM / SM01	\$1,410.00	Ready for Approval

Open Market Purchases (Over \$25,000 or requiring assistance from Procurement & Diversity Dept)

Order #	Description	Type	Purchase Order Date	Dept/Loc	Total	Status
CC002-10-16725	Classified advertisement	Open Market	3/12/2010	CC002 / HR004	\$270.00	Ready for Approval
CC002-11-21411	RFQ for Services of Exercise/Fitness & Weight Management Vendors	Open Market	9/14/2011	CC002 / HR004	\$600.00	Ready for Approval
CC010-10-15928	Office Supplies and Toner	Open Market	12/15/2009	CC010 / OPD	\$857,767.00	Ready for Approval
CC010-11-21351	November 2011 JD Bread	Open Market	9/7/2011	JC / JC10	\$1,582.16	Ready for Approval
CC010-11-21352	November 2011 JD Milk	Open Market	9/7/2011	JC / JC10	\$4,079.28	Ready for Approval
CC010-11-21353	November 2011 JD Peaches, etc.	Open Market	9/7/2011	JC / JC10	\$980.90	Ready for Approval
CC010-11-21354	November 2011 JD Pork & Beans	Open Market	9/7/2011	JC / JC10	\$1,036.55	Ready for Approval
CC010-11-21355	November 2011 JD Lima Beans	Open Market	9/7/2011	JC / JC10	\$1,695.36	Ready for Approval
CC010-11-21356	November 2011 JD Dairy Products	Open Market	9/7/2011	JC / JC10	\$247.20	Ready for Approval
CC010-11-21357	November 2011 JD Lunch Meats	Open Market	9/7/2011	JC / JC10	\$188.80	Ready for Approval
CC010-11-21358	November 2011 JD Meats	Open Market	9/7/2011	JC / JC10	\$2,499.80	Ready for Approval
CC010-11-21359	November 2011 JD Bananas	Open Market	9/7/2011	JC / JC10	\$2,043.50	Ready for Approval
CE-11-21364	Engineering Services	Open Market	9/8/2011	CE / CE01	\$994,216.00	Ready for Approval
CE-11-21412	Gen Eng Svc Contract	Open Market	9/14/2011	CE / CE01	\$500,000.00	Ready for Approval
CT-11-21394	2010 ANNUAL REPORT - INVEST IN CHILDREN	Direct Open Market	9/12/2011	CT / CT09	\$1,340.00	Ready for Approval
DV-11-21399	Lead Rem Service Contract with CB Mullins Cases 034 & 071 at 1623 Winchester Ave (Up&Down), Lakewood	Open Market	9/13/2011	DV / DV01	\$17,425.00	Ready for Approval
HS-09-15394	TSOC Conference Minneapolis		10/5/2009	HS / HS11	\$1,700.00	Ready for Approval
IS-11-20849	OneLink - Bd of Revision Contract	Open Market	6/28/2011	IS / IS02	\$493,700.02	Ready for Approval
SA-11-21177	COA Spotable Pen 11	Direct Open Market	8/15/2011	SA / SA01	\$537.98	Ready for Approval
SH-11-21287	NOVEMBER DAIRY	Open Market	9/1/2011	SH / SHFS	\$6,557.50	Ready for Approval
SH-11-21288	NOVEMBER TURKEY HAM	Open Market	9/1/2011	SH / SHFS	\$7,900.00	Ready for Approval
SH-11-21289	NOVEMBER CAN VEGETABLES	Open Market	9/1/2011	SH / SHFS	\$7,307.00	Ready for Approval
SH-11-21290	NOVEMBER SPICES	Open Market	9/1/2011	SH / SHFS	\$885.22	Ready for Approval
SH-11-21292	NOVEMBER MIXED VEG., ETC.	Open Market	9/1/2011	SH / SHFS	\$2,177.58	Ready for Approval
SH-11-21293	NOVEMBER GROUND BEEF	Open Market	9/1/2011	SH / SHFS	\$3,460.00	Ready for Approval
SH-11-21294	NOVEMBER TURKEY	Open Market	9/1/2011	SH / SHFS	\$3,349.05	Ready for Approval

SH-11-21295	NOVEMBER MILK	Open Market	9/1/2011	SH / SHFS	\$14,964.00	Ready for Approval
SH-11-21296	NOVEMBER SOUP	Open Market	9/1/2011	SH / SHFS	\$1,706.76	Ready for Approval
SH-11-21297	NOVEMBER POT/MILK/OATS	Open Market	9/1/2011	SH / SHFS	\$5,694.00	Ready for Approval
SH-11-21298	NOVEMBER BREAD	Open Market	9/1/2011	SH / SHFS	\$11,403.00	Ready for Approval
SH-11-21299	NOVEMBER BEANS	Open Market	9/1/2011	SH / SHFS	\$3,865.52	Ready for Approval
SH-11-21300	NOVEMBER BAGELS	Open Market	9/1/2011	SH / SHFS	\$1,574.40	Ready for Approval
SH-11-21301	NOVEMBER BEEF PATTIES	Open Market	9/1/2011	SH / SHFS	\$4,476.00	Ready for Approval
SH-11-21302	NOVEMBER FRESH VEGETABLES	Open Market	9/1/2011	SH / SHFS	\$9,405.25	Ready for Approval
SH-11-21303	NOVEMBER CHICKEN	Open Market	9/1/2011	SH / SHFS	\$9,300.00	Ready for Approval
SH-11-21304	NOVEMBER SAUSAGE	Open Market	9/1/2011	SH / SHFS	\$8,108.78	Ready for Approval
SH-11-21305	NOVEMBER SAUCE & DRESSINGS	Open Market	9/1/2011	SH / SHFS	\$4,258.80	Ready for Approval
SH-11-21306	NOVEMBER CRACKERS/CHIPS	Open Market	9/1/2011	SH / SHFS	\$1,992.50	Ready for Approval
SH-11-21307	NOVEMBER PASTA	Open Market	9/1/2011	SH / SHFS	\$6,275.00	Ready for Approval
SH-11-21308	NOVEMBER SUGAR, FLOUR	Open Market	9/1/2011	SH / SHFS	\$2,210.60	Ready for Approval
SH-11-21309	NOVEMBER FISH	Open Market	9/1/2011	SH / SHFS	\$3,150.00	Ready for Approval
SH-11-21310	NOVEMBER FRESH FRUIT	Open Market	9/1/2011	SH / SHFS	\$11,415.50	Ready for Approval
SH-11-21311	NOVEMBER FRANKS	Open Market	9/1/2011	SH / SHFS	\$2,370.00	Ready for Approval
SH-11-21312	NOVEMBER CAKE MIX	Open Market	9/1/2011	SH / SHFS	\$4,063.36	Ready for Approval
SH-11-21313	NOVEMBER JELLY / SYRUP	Open Market	9/1/2011	SH / SHFS	\$2,677.75	Ready for Approval
SH-11-21314	NOVEMBER DONUTS	Open Market	9/1/2011	SH / SHFS	\$4,152.00	Ready for Approval
SH-11-21315	NOVEMBER BULK CEREAL	Open Market	9/1/2011	SH / SHFS	\$1,644.00	Ready for Approval
SH-11-21316	NOV - DEC COOKIES	Open Market	9/1/2011	SH / SHFS	\$8,850.00	Ready for Approval