

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

I. Call to Order

Meeting was called to order at 11:33 a.m., by Ed FitzGerard

2. Public Comment:

There was no Public Comment

3. Contracts and Awards:

There were no contracts or awards

4. Tabled Items:

There were no Tabled Items

5. 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-2	Department of Development	<p>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.</p> <p>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.</p> <p>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.</p> <p>Funding Source: 100% Federal FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-3	Office of Procurement & Diversity	<p>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).</p> <p>Funding Source: 100% DTAC Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-4	Juvenile Court	<p>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.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-5	Department of Public Safety and Justice Services	<p>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.</p> <p>Funding Source: 100% Federal FY2009 Urban Area Security Initiative Grant Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-6	Department of Health & Human Services	<p>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.</p> <p>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.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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C. Exemption Requests

D. Consent Agenda # 1

Item	Requestor	Description	Board Action
CPB2011-7	Department of Public Works	<p>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.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-8	Department of Public Works	<p>Recommending payment of a claim from the County's Self Insurance Fund in the amount of \$290.00 to L. Havlik for vehicle damage.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-10	Department of Public Works	<p>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.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-19	Department of Health and Human Services	Office of Homeless Services, submitting a 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

Item	Requestor	Description	Board Action
CPB2011-27	Department of Development	<p>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.</p> <p>Funding Source: 100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-34	Department of Development	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.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-35	Department of Development	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.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-36	Department of Development	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.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-50	Department of Public Works	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 3 rd	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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F. Consent Agenda #3

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

6. Other Business

7. Adjournment:

Meeting adjourned at 11:51 a.m.

