

Contracts and Purchasing Board  
County Administration Building, 4<sup>th</sup> Floor  
October 3, 2011 11:30 PM

I. Call to Order

Meeting was called to order at 11:32 a.m.

II. Review and Approve Minutes

Minutes were approved

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

Item	Requestor	Description	Board Action
CPB2011-55	Fiscal Office	1) Approving an IT related sole source with Manatron, Inc. This contract is for data usage in regards to the 2012 reappraisal. The data to be used through creation of values ending in or around August 15, 2012. Once values are created, the County may continue to use and maintain them for the remainder of a six year term. This is a one time payment.  2) Submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$78,360.31 for data usage on the SIGMA CAMA software system in connection with the 2012 reappraisal for the period 5/15/2011 - 5/14/2017.  Funding Source: 100% Assessment Fund	<input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-57	Office of Procurement & Diversity	Recommending an award:  Information Services Center a) on RQ20271 to Dell Marketing L.P. in the amount of \$62,283.09 for servers and a rack workstation for Juvenile Court (State Contract No. 534109/ORC 125.04(B)).  Funding Source: 100% Proceeds from Future Debt Issuance	<input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
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CPB2011-80	Department of Development	Submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$15,500.00 for reimbursement of expenses for demolition of a blighted structure, located at 3666 Hildana Road, Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 9/6/2011 - 9/5/2012.  Funding Source: 100% Neighborhood Stabilization Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-81	Department of Development	1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$6,255.00 for Lead Remediation for property located at 2088 Langerdale Boulevard, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011 - 12/2/2011.  2) Submitting a contract with BDL General Contracting, Inc. in the amount of \$6,795.00 for Lead Remediation for property located at 841 McKinley Avenue, Bedford, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011- 12/2/2011.  3) Submitting a contract with Green Home Solutions, LLC, in the amount of \$8,000.00 for Lead Remediation for property located at 2013 Grovewood Avenue, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011 - 12/2/2011.  Funding Source: 100% Lead Hazard Reduction Demonstration Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-82	Department of Workforce Development	1) Submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$6,500.00 for the On- the-Job Training Program for the period 8/29/2011 - 12/15/2011.  2) Submitting a contract with University Hospitals Health System, Inc. in the amount not-to-exceed \$5,704.48 for the On-the-Job Training Program for the period 7/25/2011 - 8/31/2011.  Funding Source: 100% Workforce Investment Act	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-83	Office of Procurement & Diversity	Recommending an award:  Department of Public Safety and Justice Services a) on RQ20301 to A & A Safety, Inc. (15-4) in the amount of \$48,928.00 for 4-roadway message boards.  Funding Source: 100% by the Wireless 911 Special Revenue Fund- FY08 UASI Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

CPB2011-84	Office of Procurement & Diversity	<p>Recommending an award: Information Services Center a) on RQ21341 to MNJ Technologies Direct, Inc. in the amount of \$45,492.90 for purchase of miscellaneous computer hardware and software for use by Department of Safety and Justice Services/CECOMS &amp; Cuyahoga Regional Information System (State Contract No. 533110- 3/0.R.D.Section 3.4(b) 9).</p> <p>Funding Source: 100% Wireless 911 Special Revenue Fund</p>	<p><input checked="" type="checkbox"/> X ___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
CPB2011-85	County Prosecutor	<p>Recommending a payment in the amount not-to-exceed \$2,000.00 to Fincun Mancini Court Reporters in connection with Shari Hutchinson vs. BOCC, et al., United States District Court Case No. 1:08-CV-2966.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X ___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
CPB2011-86	Department of Health and Human Services	<p>1)Department of Senior &amp; Adult Services, submitting an amendment to CE1100032-01, 02 with City of Maple Heights for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$16,094.00.</p> <p>2)Department of Senior &amp; Adult Services, submitting an amendment to Contract No. CE1100036-02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,369.00.</p> <p>Funding Source:100% Health and Human Services Levy</p>	<p><input checked="" type="checkbox"/> X ___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

C. Exemption Requests

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2011-87	Department of Public Works	Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$480.87 to Columbia Gas of Ohio, Inc. for property damage.	<p><input checked="" type="checkbox"/> X ___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
CPB2011-88	Department of Development	Requesting authority to seek proposals on RQ21363 for mortgage foreclosure prevention counseling and legal services for homeowners for the period 12/1/2011 - 11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<p>___ Approve</p> <p>___ Disapprove</p> <p><input checked="" type="checkbox"/> x ___ Hold</p>

CPB2011-89	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 12/31/2010 and for a decrease in the amount of (\$18,270.00).	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-90	Information Services Center	Submitting an amendment to Contract No. CE1000314-01,02 with OneLink Technical Services, LLC, for consultant services for implementation and maintenance of OnBase Enterprise Content Management System for the Office of Procurement & Diversity fka Office of the Clerk of the Board for the period 4/16/2010 - 8/27/2011 to extend the time period to 7/31/2012, to change the terms, effective 8/1/2011; no additional funds required.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-91	Office of Procurement & Diversity	<p>Recommending to amend Executive Approval No. 2011-0623 dated 5/24/2011, which amended various resolutions, which approved the Cuyahoga County Procurement Card Program Policies and Procedures:</p> <p>1) by adding authorized users for various work-related purposes: Department of Development/Airport Division</p> <p>a) by replacing the name Dan Digiammarino, Assistant Airport Manager with the name Kevin Delaney, Airport Manager.</p> <p>Department of Public Safety and Justice Services:</p> <p>b) Vallerie Propper, Assistant Deputy Chief of Justice, for preparedness outreach supplies on behalf of Emergency Management.</p> <p>b) by adding the initial amount of \$500.00 for use by Department of Public Safety and Justice Services to make work-related purchases.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-92	Office of Procurement & Diversity	Recommending to reject all bids received on RQ20140 for 12-hand held portable bar code scanners.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-93	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1000300-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2008 State Homeland Security Program - Law Enforcement grant activities for the period 9/1/2008-7/31/2011 for a decrease in the amount of (\$188.49).	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-94	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,354,500.00 for the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/31/2011 to extend the time period to 2/29/2012.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-95	Department of Public Safety and Justice Services	Submitting an agreement with City of Seven Hills in ' the amount not-to-exceed \$637.60 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-96	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,103,120.15 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 6/30/2011 to extend the time period to 9/30/2011.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-97	Common Pleas Court/ Corrections Planning Board	Submitting a revenue generating agreement with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$517,834.00 for alcohol and drug treatment services in connection with the Vocational Rehabilitation Public and Private Partnership 3 Statewide Recovery to Work program for the period 4/1/2011 - 9/30/2012.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-98	Department of Public Works	Submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$115,000.00 for bridge maintenance inspection services for the period 1/1/2011 - 12/31/2011.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-99	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of October 3, 2011-October 7, 2011.	<input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business  
VI. Public Comment  
VII. Adjournment

## II. Review and Approve Minutes

Minutes Contracts and Purchasing Board  
County Administration Building, 4th Floor  
September 26, 2011 11:30 PM

- I. Call to Order – **at 11:40 AM**
- II. Approving the Rules of the Contracts and Purchasing Board-**Approved**
- III. Appointing the Clerk of the Contracts and Purchasing Board –**Appointing David Merriman as the Clerk of the Contracts and Purchasing Board- Approved**
- IV. Review and Approve Minutes-**Approved**
- V. Public Comment-None
- VI. Contracts and Awards

### A. Tabled Items

### B. Scheduled Items

CPB2011-52 Department of Public Works Submitting a contract with Peter Batcheller in the amount not-to-exceed \$7,000.00 for consultant services for the costing, attendance and payroll system for the period 9/1/2011 - 8/31/2012.

Funding Source: 100% Road and Bridge Fund

☒ X Approve  
☐ Disapprove  
☐ Hold

CPB2011-53 Department of Development Submitting a revenue generating agreement with City of East Cleveland in the amount of \$50,000.00 for Lead Hazard Remediation services for the period 9/26/2011 - 9/30/2014.

☒ X Approve  
☐ Disapprove  
☐ Hold

CPB2011-54 Department of Development 1) Submitting a contract with BDL General Contracting Inc. in the amount of \$9,730.00 for Lead Remediation for property located at 1155 Piermont Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011- 11/25/2011.

2) Submitting a contract with K. M. Progressive Builders & Remodelers, L.L.C. in the amount of \$16,775.00 for Lead Remediation for property located at 1859 Nela Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011 - 11/25/2011.

3) Submitting a contract with MAE Construction, LLC in the amount of \$11,145.00 for Lead Remediation for property located at 4136 Greenvale, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011 - 11/25/2011.

Funding Source: 100% U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant

☒ X Approve  
☐ Disapprove  
☐ Hold

CPB2011-55 Fiscal Office Submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$78,360.31 for maintenance on SIGMA CAMA software for the period 5/15/2011-5/14/2017.

Funding Source: 100% Assessment Fund

☐ Approve  
☐ Disapprove  
☒ Hold

CPB2011-56 Department of Health and Human Services 1) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100038-01 with The East End Neighborhood House Association for adult development services 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.

2) Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100044-01 with The Harvard Community Services Center for adult development services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not- to-exceed \$3,176.00.

Funding Source: 100% Health and Human Services Levy

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-57 Office of Procurement & Diversity Recommending an award:  
Information Services Center

a) on RQ20271 to Dell Marketing L.P. in the amount of \$62,283.09 for servers and a rack workstation for Juvenile Court (State Contract No. 534109/ORC 125.04(B)).

☐ Approve  
☐ Disapprove  
☒ Hold

### C. Exemption Requests

CPB2011-58 Juvenile Court

Seeking an exemption to the procurement process for the current contracts listed here for the Staff Secure Shelter Care program. The Staff Secure Shelter Care program provides a residential alternative for youth who need 24-hour residential supervision to be considered for release from secure detention.

Shelter Care services has long been an integral part of the Juvenile Court Detention continuum as well as meeting the Juvenile Detention Alternative Initiative (Annie E Casey Foundation) core strategies to: eliminate the inappropriate or unnecessary use of secure detention; minimize re-arrest and failure-to-appear rates pending adjudication; ensure appropriate conditions of confinement in secure facilities; redirect public finances; and to reduce racial and ethnic disparities. These goals are also part of the Cuyahoga County Juvenile Court strategies as we move into our new facility. The shelter care contracts are funded through a combination of general fund, Title IV-E special revenue funds and RECLAIM Ohio funding.

The Shelter Care amendments considered here are for the period January 1, 2012 – December 31, 2012 and include:

- 1) Carrington Youth Academy, LLC, in the amount not-to-exceed an additional \$2,150,000.00;
- 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed an additional \$560,000.00.

An exemption is needed due to the upcoming move to the new Detention facility and the need to have a better sense of how the new Detention Center and the Detention continuum will be utilized. The new

Juvenile Detention facility may warrant changes to the shelter care services we currently contract. Knowledge of these new policies and procedures will assist a more efficient and effective Request for Proposal procurement procedure in the next year.

☐ Approve  
☐ Disapprove  
☒ Hold

CPB2011-59 Department of Development 1) Seeking your approval of an exemption to the RFP process for the federally funded furnace repair assistance to income-eligible homeowners under the renewal of Cuyahoga County's sub-recipient agreement with Community Housing Solutions. These services are to be financed with:

Federal Community Development Block Grant (CDBG) funds in the amount of \$60,000.

An Exemption is needed for the following reason(s):

The Department of Development negotiated a subrecipient agreement with Lutheran Housing Corporation (now known as Community Housing Services) in 1996, to provide emergency furnace repairs in cold weather. As a nonprofit organization, Lutheran Housing Corporation can dispatch repair contractors more quickly than the Department of Development.

Performance has been fully satisfactory, and annual monitoring by Department of Development staff has found no problems with regulatory compliance. Community Housing Services receives reimbursement of its contractor payments and an administrative fee of \$100 per case, which covers its staff costs to verify eligibility and process contractor payments.

Federal regulations for the Community Development Block Grant program allow negotiated subrecipient agreements. Ohio Revised Code 307.86(E) exempts federally funded social services, provided by a nonprofit agency, from competitive bidding requirements.

Although not required by federal or state law, the Department of Development will issue a Request for Proposals to provide these services in 2012 and thereafter.

2) Submitting a contract with Community Housing Solutions in the amount not-to-exceed \$60,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2011 – 12/31/2011.

Funding Source: 100% Community Development Block Grant

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-60 Department of Health and Human Services 1) Seeking approval of an exemption to the RFP process for the renewal of our maintenance plan contract with Maximus Consulting Services, Inc.

An exemption is needed for the following reason(s): Use of the Maximus Ledger Suite (MLS) Quarterly Information Consolidation System Plus (QuiC+) software is mandated by the Ohio Dept. of Job and Family Services (ODJFS) for the electronic reporting of County Job and Family Services expenditures and completion of monthly reports to ODJFS.. This contract covers ongoing support, maintenance, training, and updates of this software can only be performed by Maximus Consulting Services, Inc.



- 2) Submitting a contract with MAXIMUS Consulting Services, Inc., a wholly- owned subsidiary of MAXIMUS, Inc. in the amount not-to-exceed \$3,225.00 for maintenance on the Quarterly Information Consolidation Systems for the period 7/1/2011- 6/30/2012.

Funding Source: 33⅓% Federal/33⅓% State/33⅓% HHS Levy

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-61 Department of Public Works Requesting an exemption from RFP for Conventional Wisdom for a Consulting Services Agreement.

An exemption is need due to the following reasons:

1. The vendor currently holds the contract for this service on other design/review elements of the Cleveland Medical Mart & Convention Center project;
2. The provider is the consultant to the county for the design of the Convention Center;
3. The vendor assisted the county in drafting the County Requirements for the agreements between MMPI and the county;
4. The vendor has demonstrated experience in the operations of hundreds of convention facilities in the United States and throughout the world;

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-62 Department of Workforce Development

The Department of Workforce Development is requesting exemption from the Contracting and Purchasing Procedures Ordinance pertaining to the competitive bidding requirements. The exemption requested pertains to the vendor agreements for the provision of Individual Training Accounts (ITA's) as mandated by the Workforce Investment Act (WIA). The use of ITA's is mandated under WIA in sections 663.400 and 663.500 (attached) of the Workforce Investment Act; Final Rules (Federal Register dated 8/11/2000). The ITA is established on behalf of an eligible job seeker to obtain occupational skills training from eligible training providers.

A broad variety of vendors has been identified to provide ITA training to eligible job seekers. The wide variety is in response to the federal requirement to provide job seekers with a sufficient number of choices to attend training.

In order to qualify to be a training provider, schools must apply to the State of Ohio. Once the State of Ohio approves an eligible organization, the Department of Workforce Development will approve those organizations in accordance with our established policy (attached). The process employed has been reviewed by the Federal Department of Labor and Ohio Department of Job and Family Services monitors – no issues have been noted..

The schools that Workforce Development is requesting to be on the approved vendor list have satisfied all state and local requirements.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-63 Department of Workforce Development

- 1) Requesting exemption from the Cuyahoga County Board of Control, Contracting and Purchasing Ordinance pertaining to the competitive bidding requirements. The exemption requested pertains to contracts with area employers for the provision of On-the-Job Training (OJT's) contracts. Under OJT an

employer is reimbursed up to 50% of the hourly wage of an employee while the employee is provided occupational skills training in their job. The use of OJT's is authorized under WIA in section 663.700 of the Workforce Investment Act; Final Rules (Federal Register dated 8/11/2000). To qualify for OJT, an employer would need to hire an eligible WIA program participant (either an economically disadvantaged or a laid-off individual). The OJT program is a business incentive for employers to offset their costs of training someone they otherwise would be unwilling to take the risk of hiring due to the cost associated with training new employees. The purpose of the OJT program is to help area businesses become more competitive by assisting with the extraordinary costs associated with training those new employees.

The provision of OJT services is made in accordance with Workforce Development's established policy (attached). The process employed has been reviewed by the Federal Department of Labor and Ohio Department of Job and Family Services monitors- no issues have been noted.

2) Submitting contracts with the following providers for On-the-Job Training Program:

- 1) Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$7,800.00 for On-the-Job Training Program for the period 8/8/2011 - 2/8/2012.
- 2) Submitting a contract with S&P Data Ohio, LLC in the amount not-to-exceed \$7,200.00 for the On-the-Job Training Program for the period 8/1/2011 - 9/30/2011.
- 3) Submitting a contract with TRC, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 8/1/2011 - 12/31/2011.
- 4) Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 8/22/2011 - 2/22/2012.
- 5) Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$3,484.80 for the On-the-Job Training Program for the period 8/1/2011-9/30/2011.
- 6) Submitting a contract with Quasar Energy Group, LLC in the amount not-to-exceed \$2,493.86 for the On-the-Job Training Program for the period 8/22/2011 - 10/31/2011.
- 7) Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$9,327.20 for the On-the-Job Training Program for the period 8/22/2011 - 1/31/2012.
- 8) Submitting a contract with United Finishing & Die Cutting, Inc. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 8/1/2011 - 2/1/2012.

Funding Source: 100% Workforce Investment Act Funds

☒ Approve

☐ Disapprove

☐ Hold

D. Consent Agenda

Item	Requestor	Description	Board Action
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CPB2011-64	Department of Public Works	Submitting an amendment (Subsidiary No. 8) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of : Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decrease in the amount of (\$36,942.13).	
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☒ Approve

☐ Disapprove

☐ Hold

CPB2011-65	Department of Development	Submitting an amendment to Contract No. CE1000164-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property	
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located : at 6338 Pearl Road, Parma Heights, for the period 1/20/2010 - 9/1/2011 to extend the time period to 12/15/2011; no additional funds required.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-66 Department of Development Submitting an amendment to Contract No. CE1000484-01 with City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Project for the FY2010 Parks and Playground Grant Program for the period 6/1/2010 - 8/31/2011 to extend the time period to 10/31/2011; no additional funds required.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-67 Department of Development Submitting an amendment to Contract No. CE1000602-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of various properties located at 5708 Ensign Avenue, 6110 and 6118 Kinsman Avenue, a Diamond Avenue Lot and an Alley right-of-way, Cleveland, for the period 8/19/2010 - 7/31/2011 to extend the time period to 12/15/2011 and for a decrease in the amount of (\$883.88); no additional funds required.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-68 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.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-69 Office of Procurement & Diversity Submitting specifications and estimate of cost; requesting authority to advertise for bids:

Department of Public Works

a) on RQ21077 for snow removal services at the Cuyahoga County Juvenile Justice Center for the period 11/1/2011 - 4/30/2012 for an estimated cost in the amount not-to-exceed \$50,000.00.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-70 Office of Procurement & Diversity Submitting an amendment to Contract No. CE0700083-21, 24, 25, 26 with Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 - 10/14/2011 to extend the time period to 1/31/2012; no additional funds required.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-71 Common Pleas Court/ Corrections Planning Board Submitting Addendum No. 1 to the request for proposals on RQ21041 for court community placement and supervision services for probationers for the period 1/1/2012 -12/31/2014, to make clarifications.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-72 Department of Public Safety and Justice Services Submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2008 Urban Area Security Initiative for the period 1/6/2011 - 5/15/2011:

- 1) City of Cleveland in the amount not-to-exceed \$41,722.27.
- 2) City of Brook Park in the amount not-to-exceed \$2,384.10.
- 3) City of Brooklyn in the amount not-to-exceed \$451.92.
- 4) City of Strongsville in the amount not-to-exceed \$17,844.38.
- 5) Olmsted Township in the amount not-to-exceed \$588.50.
- 6) Village of Cuyahoga Heights in the amount not-to-exceed \$1,523.39.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-73 Department of Public Safety and Justice Services Submitting Version 23 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-74 Department of Health and Human Services Submitting an agreement among Case Western Reserve University and Chancellor of the Board of Regents 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 7/1/2011- 6/30/2012; requesting authority for the department to serve as fiscal agent.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-75 Department of Development

- 1) Submitting an amendment to Contract No. CE1000651-01 with Berry Insulation Company fka Bibby Financial Services (Midwest), Inc. in the amount not-to-exceed \$8,900.00 for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program the period 9/24/2010 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-76 Department of Development Submitting an amendment to Contract No. CE1100088-01 with Berry Insulation Company, formerly Bibby Financial Services (Midwest), Inc. for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 1/12/2011 - 6/30/2011 to extend the time period to 10/31/2011; no additional funds required.

☒ Approve  
☐ Disapprove

☐ Hold

CPB2011-77 County Executive Recommending to amend Executive Approval No. EA2011-1067 dated 8/8/2011, which amended Executive Approval No. EA2011-0837 dated 6/21/2011, which awarded a contract to Triad Research Group, Inc. for consultant redistricting services for the Cuyahoga County Council Redistricting Committee in the amount not-to-exceed \$50,000.00, by changing the time period from 6/16/2011 - 10/14/2011 to 6/14/2011 - 10/12/2011.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-78 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of September 19, 2011-September 23, 2011.

☒ Approve  
☐ Disapprove  
☐ Hold

CPB2011-79 Office of Procurement and Diversity Approving Unforseen, Time Sensative, Mission Critical purchases under \$25,000 for each County Department created under the Charter or by County Ordinance/Information Services Center/Charter Office/Court in accordance with, and under the conditions set forth in, the Contracting and Purchasing Board's Rules of Procedure.

☒ Approve  
☐ Disapprove  
☐ Hold

VII. Other Business

Columbus Day Holiday Observance, CPB Meeting will be Tuesday, October 11<sup>th</sup> at 11:30 a.m.

VIII. Public Comment

There was no Public Comment

IX. Adjournment-**Adjourned at 12:09 PM**