

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 October 31, 2011 11:30 PM

I. Call to Order

Meeting was called to order at 11:30 a.m.

II. Review and Approve Minutes

The minutes were reviewed and approved

III. Public Comment

There was no public comment

IV. Contracts and Awards

There were no contract or awards

A. Tabled Items

There were no tabled items for review

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-165	Department of Development	1) Submitting a contract with American Building and Kitchen Products, Inc. in the amount of \$6,700.00 for Lead Remediation for property located at 4790 Green Road, Warrensville Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012. 2) Submitting a contract with BDL General Contracting, Inc. in the amount of \$11,225.00 for Lead Remediation for property located at 1439 - 1441 Sulzer Avenue, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012. 3) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$10,000.00 for Lead Remediation of property located at 19029 Scottsdale Boulevard, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012. 4) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$15,395.00 for Lead Remediation for property located at 14008 Orinoco Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012.  Funding Source: 100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-166	Department of Workforce Development	<p>1) Submitting a contract with Cleveland Tool and Machine Inc. in the amount not-to-exceed \$5,000.00 for On-the-Job Training Program for the period 9/19/2011-2/28/2012.</p> <p>2) Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$4,259.20 for the On-the-Job Training Program for the period 9/26/2011- 10/31/2011.</p> <p>3) submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$4,680.00 for the On-the-Job Training Program for the period 10/3/2011 - 4/1/2012.</p> <p>4), submitting a contract with RSR Partners, LLC dba Regency Technologies, LTD in the amount not-to-exceed \$20,000.00 for the On-the-Job Training Program for the period 9/12/2011 - 3/12/2012.</p> <p>5) submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 9/19/2011 – 2/24/2012.</p> <p>Funding Source: 100% WIA Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-167	Department of Health and Human Services	<p>Office of Early Childhood, submitting a contract with PBR Acquisition LLC, in the amount not-to-exceed \$8,043.00 for rental of meeting space and related services for the Invest in Children Program annual meeting being held on November 17, 2011.</p> <p>Funding Source: 100% Levy Funded</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2011-168	Medical Examiner	<p>Requesting a sole source purchase with College of American Pathologists</p> <p><b>Provide detailed information about why you need to acquire these goods or services:</b></p> <p>The requested proficiency tests are required to maintain accreditation for the Parentage&amp; ID disciplines of the Cuyahoga County Regional Forensic Science Laboratory. Each accredited forensic laboratory is required to take proficiency tests on an annual basis in each category of testing performed by a discipline to maintain its accreditation in those disciplines.</p> <p><b>Why are the requested goods/services the only ones that can satisfy your requirements?</b></p> <p>The Parentage and ID section of the Cuyahoga County Regional Forensic Science Laboratory is accredited by AABB (American Association of Blood Banks). As per the AABB accreditation requirements, the laboratory must participate in a proficiency tests program for which at least three samples three times per year are distributed for DNA relationship testing. Currently the requested proficiency test</p>	

		<p>(PARF-Parentage/Relationship Testing-Filter paper) is the only test that meets these criteria.</p> <p><b>Were alternative goods/I.T. services evaluated?</b> No, at this time, the requested proficiency tests are the only tests that meet the accreditation requirements of the Toxicology disciplines of the laboratory.</p> <p><b>What efforts were made to get the best possible price?</b> The \$6.00 increase in the price of this test reflects an approximate ½ % increase compared to the 2010 price. There is no competitive pricing available as this is a sole sourced item.</p> <p>Total Cost: \$1,065.00 Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2011-169	Medical Examiner	<p>Requesting a sole source purchase with College of American Pathologists</p> <p><b>Provide detailed information about why you need to acquire these goods or services:</b> The requested proficiency tests are required to maintain accreditation for the Toxicology disciplines of the Cuyahoga County Regional Forensic Science Laboratory. Each accredited forensic laboratory is required to take proficiency tests on an annual basis in each category of testing performed by a discipline to maintain its accreditation in those disciplines</p> <p><b>Why are the requested goods/services the only ones that can satisfy your requirements?</b> The Toxicology discipline of the Cuyahoga County Regional Forensic Science Laboratory is accredited under ASCLDILAB-International accreditation (American Society of Crime Laboratory Directors/Laboratory Accreditation Board). As per the ASCLD/LAB accreditation requirements, the laboratory can only use those proficiency tests and providers for Toxicology that have been approved by the ASCLD/LAB. Currently the requested proficiency tests (ALI, FTC and UT) are the only approved proficiency tests available in the Toxicology discipline from an ASCLD/LAB approved test provider.</p> <p><b>Were alternative goods/I.T. services evaluated?</b> No, at this time, the requested proficiency tests are the only tests that meet the accreditation requirements of the Toxicology disciplines of the laboratory.</p> <p><b>What efforts were made to get the best possible price?</b> Test #AL-I the cutTent price remains the same@ \$324.00 per test. Test #FTC is new this year@ 1,060.00 per test. Test #UT is currently priced@ \$579.00 per test.</p> <p>The \$6.00 increase in the price of this test reflects an approximate 1% increase compared to the 2010 price. There is no competitive pricing available as this is a sole sourced</p>	

		<p>item.</p> <p>Total Cost: \$1,963.00 Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-170	Medical Examiner	<p>Requesting a sole source purchase with Forensic Science Consultants dba Forensic Testing Services</p> <p><b>Provide detailed information about why you need to acquire these goods or services:</b> The requested proficiency tests are required to maintain accreditation for the Trace Evidence discipline of the Cuyahoga County Regional Forensic Science Laboratory. Each accredited forensic laboratory is required to take proficiency tests on an annual basis in each category of testing performed by a discipline to maintain its accreditation in those disciplines.</p> <p><b>Why are the requested goods/services the only ones that can satisfy your requirements?</b> The Cuyahoga County Regional Forensic Science Laboratory is accredited by ASCLDILAB- International (American Society of Crime Laboratory Directors/Laboratory Accreditation Board). As per the accreditation requirements, the laboratory can only use those proficiency tests providers that have been approved by the ASCLD/LAB. The requested proficiency tests (FJS-12 TAPE, FTS-12 CHEM, FTS-12-GSRSTUB and FTS-12-HAIR1) are the only approved tests available in the 'Tape, Unknown Chemicals, Gunshot residue and Hair Analysis' categories of the Trace Evidence discipline from an ASCLD/LAB approved test provider.</p> <p><b>Were alternative goods/I.T. services evaluated?</b> No: At this time no other proficiency tests are available in the "Tape, Unknown Chemicals, Gunshot" residue and Hair Analysis' categories of the Trace Evidence discipline from an ASCLD/LAB approved test provider.</p> <p><b>What efforts were made to get the best possible price?</b> Test- FTS-12 Tape the current price remains the same as in 2010 @ \$225.00. Test- FTS-12-GSRSTUB the current price remains the same as in 2010 @ \$408.00. Test- FTS-12-HAIR1 the current price remains the same as in 2010 @ \$595.00. Test- FTS-12-CHEM the current price is \$265.00. There is no competitive pricing available as this is a sole sourced item.</p> <p>Total Cost: \$4,479.00 Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

<p>CPB2011-171</p>	<p>Department of Development</p>	<p>1. Description of Supplies or Services. Ciuni &amp; Panichi, Inc was selected via a full RFP process to monitor contractors performing work for Cuyahoga County and its borrowers, using federal stimulus funds, for compliance with the Davis-Bacon prevailing wage law and other stimulus reporting rules. The original RFP was in the amount of \$100,000, and Cuyahoga County has a contract with Ciuni &amp; Panichi for not to exceed \$100,000. The time of performance of the existing contract is March 30, 2010 - December 31,2012. Ciuni &amp; Panichi has billed \$90,525 through August 31, 2011, and has done \$6,356.25 worth of work since August 31, 2011, for a total of \$96,881.25 to date. The contract provides for billing at the hourly rate of \$75 per hour, which is the rate Ciuni &amp; Panichi proposed to charge in its response to the Request for Proposals.</p> <p>Due to additional federal funding awards to Cuyahoga County since the original RFP process was carried out, additional monitoring work will be required to ensure that contractors working under these additional funding awards comply with the Davis-Bacon prevailing wage law and other federal reporting rules. The additional monitoring and reporting work to be done is exactly the same type of work that Ciuni &amp; Panichi now carries out under its existing contract.</p> <p>2. Estimated Dollar Value Based on the best available estimates at this time, an additional 403.42 hours of work will be required to carry out monitoring and reporting under the additional federal funding awards At the \$75 per hour rate established by the RFP process, the cost of this additional work will be \$30,256.25. A detailed analysis of the estimated costs of the additional work, and recap of billings to date, is attached.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Ciuni &amp; Panichi, Inc., was selected through a full Request for Proposal process which produced four valid proposals. The \$75 hourly rate is reasonable and the Department of Development is completely satisfied with the work done by Ciuni &amp; Panichi under the contract to date.. The proposed amendment will not extend the time of performance of the original contract (this is not an "option year" amendment); it will simply add funds to cover the cost of services required by the additional federal funding, at the same hourly rate.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Because Ciuni &amp; Panichi was selected by an RFP, the rate is reasonable, and services have been completely satisfactory, the Department believes the County's best and cheapest course is to add</p>	
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		<p>funds to the contract</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Monitoring contractors for wage rate and reporting compliance is required by federal law when using stimulus funds. The recommended vendor, Ciuni &amp; Panichi, was selected through a full RFP process with four proposals reviewed.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Federal law requires ongoing monitoring of contractor payrolls on a weekly basis, and also requires quarterly reporting of this information within the first 10 days of each calendar quarter. With more than \$98,000 of the original \$100,000 contract already utilized, it is highly likely that issuance of an RFP for the additional \$30,000 worth of monitoring would cause a gap in services that would leave the County without a means to fulfill its legal responsibilities to monitor contractor payrolls every week and to submit a quarterly report by January 10, 2012.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The contract is not being extended beyond its scheduled ending date, and Development will issue a Request for Proposals if it appears that additional monitoring and reporting of this type will be needed after the contract expires.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
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CPB2011-172	Department of Health and Human Services	<p>Office of Homeless Services, requesting an exemption to the RFP process for the program and facility management services required for operating North Point Transitional Housing for Men. Contract term 10/01/11 – <del>9/30/12</del> 3/31/2012</p> <p><b>Background</b>  In FY 2005, responding to extremely high demand for men’s shelter, the City of Cleveland opened the Benjamin O. Harris Aviation HS for use as an “overflow shelter”. In FY 2007, the FAA required the City to cease and desist the use of Aviation HS as a shelter because of security concerns related to its proximity to the Municipal Airport. To accommodate the 140+ men displaced by the closing of Aviation HS, the City and County partnered to develop North Point at the site of a former motel located at 1550 Superior Avenue.</p> <p>Mental Health Services stepped up to take on the challenging task of implementing this new program, negotiating with the City of Cleveland, which purchased the building, about needed renovations and repairs, and the coordination of identifying clients at 2100 who would be appropriate for the proposed North Point programming. NP focuses on returning men to employment and housing within 6 months or less.</p> <p><b>Request</b>  An Exemption is needed for the following reason(s):  -A formal RFP process was not done at the time this program started because of the emergency nature of the services and the need to move quickly to establish operations with a proven provider.  -At the time, no other provided expressed interest in promoting the program model which did not require sobriety as a prerequisite for program services;  -As partners in the process of establishing North Point, the City of Cleveland concurred that Mental Health Services, Inc. (MHS) was the best option given its established capacity, experience serving the target population; willingness to take on the significant risk of program start-up.  These factors remain at play as much in 2011 as they did in 2009.</p> <p>Total Cost: <del>\$1,223,200.00</del> Not to exceed \$600,000.00</p> <p>Funding Source:100% Health &amp; Human Services Levy Funds</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2011-173	Department of Health and Human Services	<p><b>Office of Homeless Services</b>, requested for an exemption to the RFP process for a contract with Philip Star for technical assistance services related to establishing a county wide Housing Trust Fund.</p>	

	<p><b>Background</b></p> <p>In FY 2008, at the request of a broad coalition of public representatives, non-profit housing advocates, and foundation representatives, the County Commissioners created a “Housing Trust Fund Task Force”. The job of the Task force was to research both funding and organizational structures to establish a county wide Housing Trust Fund and to present the results of this research with recommendations, back to the County Commissioners. Philip Star, Director of the Neighborhood Center at the Levin College of Urban Affairs was asked to support the work of the Task force.</p> <p>In May of 2009, based on the recommendations submitted by the Task Force, the Commissioners passed a resolution supporting the intent to establish a Trust Fund and an Advisory Board to the Trust Fund. Mr. Star continued to provide technical assistance to the Task Force.</p> <p>On December 2, 1010, again based on the work of volunteers supported by the assistance of Philip Star, the Commissioners appointed the initial Housing Advisory Board. Categories of membership were defined by the ORC Chapter 176, with appointing authority defined therein.</p> <p><b>Services to be provided</b></p> <p>Mr. Star has continued to provide support to the HAB. Its tasks include:</p> <ul style="list-style-type: none"> <li>-Identifying one or more dedicated revenue sources</li> <li>-Continue to educate the community and newly established county government representatives about the role of a Trust Fund in the economic development strategy of the county</li> <li>- Develop sustainability strategy</li> </ul> <p><b>Request</b></p> <p>An RFP Exemption is requested for the following reasons:</p> <ul style="list-style-type: none"> <li>-This consultant is uniquely knowledgeable and experienced as related to this issue</li> <li>-This consultant has participated in the development of this initiative for 4 years</li> <li>-It is not likely that another consultant would be willing or able to step in at this point in the process for the small dollar amount of the contract being offered,</li> <li>-The consultant has provided significant uncompensated work on this issue based on his personal commitment to increasing affordable housing options for very low income households.</li> </ul> <p>Total Cost: \$15,000</p> <p>Funding Source:100% Health and Human Services Levy</p>	<p>___ Approve  ___ Disapprove  __X__ Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2011-174	Department of Public Works	Submitting an LPA agreement with Ohio Department of Transportation for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights.  Funding Source: 100% Road and Bridge Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-175	Department of Public Works	Submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:  a) on RQ21688 for rehabilitation and reconstruction of the lateral sewer lines on Jefferson Drive in Highland Heights, for an estimated cost in the amount not-to-exceed \$1,058,000.00.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-176	Department of Public Works	Recommending awards to various property owners as settlement for property rights in connection with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line, replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township:  Parcel No(s): 5CH Owner(s): H.J & M.A. Kichurchak Approved Appraisal (Fair Market Value Estimated): \$300.00  Parcel No(s): 6CH Owner(s): T.J. Washtock Approved Appraisal (Fair Market Value Estimated): \$300.00  Parcel No(s): 17T Owner(s): L. Bishop Approved Appraisal (Fair Market Value Estimated): \$300.00  Parcel No(s): 28CH Owner(s): E. Levdar Approved Appraisal (Fair Market Value Estimated): \$300.00  Parcel No(s): 39SH, CH & T Owner(s): J.M. Cardi Approved Appraisal (Fair Market Value Estimated): \$965.00  Funding Source: 50% State Issue One 50% Road and Bridge	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-177	Department of Development	Requesting approval to apply for, accept, and expend grant funds from U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfields Assessment Coalition Grant Program for the period 10/1/2012 - 9/30/2015.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-178	Department of Public Works	<p>Recommending a payment in the amount of \$775.00 to I. Bayan as ; settlement for property damage in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon.</p> <p>Funding Source: 100% Road and Bridge</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-179	Department of Development	<p>Requesting authority to seek proposals from various providers on RQ21567 for an Emergency Furnace Repair Services Program for the period 1/1/2012 - 5/31/2012; requesting authority for the Director of the Office of Procurement &amp; Diversity to advertise for proposals.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-180	Department of Development	<p>Submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$14,500.00 for reimbursement of expenses for demolition of a blighted structure, located at 3666 Menlo Road, Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 10/17/2011 - 10/16/2012.</p> <p>Funding Source: 100% Federal NSP</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-181	Department of Development	<p>Submitting an amendment to Contract No. CE1000853-01 with URS Corporation - Ohio for a brownfield environmental site assessment of property located at 11207-11285 Bellaire Road, Linndale, for the period 12/2/2010 - 7/31/2011 to extend the time period to 10/31/2011; no additional funds required.</p> <p>Funding Source: 100% Federal Y09 USEPA Grant</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-182	Office of Procurement & Diversity	<p>Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:</p> <p>Department of Public Works  a) on RQ21499 for Roof Assessment Management Program for various County buildings for the period 2/1/2012-1/31/2014 for an estimated cost in the amount not-to-exceed \$260,000.00.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-183	County Prosecutor	<p>Submitting a settlement agreement and release of claims in connection with Ohio Civil Rights Commission, Charge No. (CLE) 74 (40913) 05062011, Allen Pierre Davis v. Cuyahoga County.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-184	Common Pleas Court/Corrections Planning Board	<p>Requesting authority to apply and accept grant funds for the Enhanced Opiate Dependency Services Project:</p> <p>a) from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$300,000.00 for the period 10/1/2011 - 9/30/2014.</p> <p>b) from U.S. Department of Justice, Bureau of Justice Affairs, Adult Drug Court, Department of Health and Human Services Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment in the amount of \$975,000.00 for the period 9/30/2011 - 9/29/2014.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-185	Juvenile Court	<p>Requesting authority to seek proposals on RQ21514 from various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013.</p> <p>Funding Source: 100% HHS Levy</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-186	Department of Justice Services	<p>Submitting an amendment to Agreement No. AG1100030-01 with State of Ohio, Department of Administrative Services for purchase and installation of a tower site, shelter and associated equipment for the Multi-Agency Radio Communications System (MARCS) for the period 4/12/2011 - 8/15/2011 to extend the time period to 10/31/2011; no additional funds required.</p> <p>Funding Source: 100% Urban Area Security Initiative Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-187	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Westlake in the amount not-to-exceed \$845.64 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011-8/1/2011.</p> <p>Funding Source: 100% DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-188	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative for the period 1/6/2011 - 5/15/2011:</p> <p>1) City of Cleveland Heights in the amount not-to-exceed \$1,032.25.  2) City of Garfield Heights in the amount not-to-exceed \$1,502.32.  3) City of Lakewood in the amount not-to-exceed \$332.73.</p> <p>Funding Source: 100% Department of Homeland Security</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-189	Department of Health and Human Services	Office of Early Childhood, submitting an amendment to a grant agreement with United Way of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2010 - 8/31/2011 to extend the time period to 8/31/2012; no additional funds required.  Funding Source: 100% Grant award from United Way	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-190	Department of Public Works	Recommending to accept County Improvement No. 3- WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3 as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-191	Department of Health and Human Services	Division of Children & Family Services, requesting authority to seek proposals from various providers on RQ21241 for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.  Funding Source: 100% General Funda	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2011-192	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of October 31, 2011-November 4, 2011.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

Item	Requestor	Description	Board Action
<b>CPB2011-146</b>	<b>Office of Procurement &amp; Diversity</b>	<b>Recommending an award: Juvenile Court a) on RQ20591 to International Language Bank (8-2) in the amount not-to-exceed \$60,000.00 for Interpretation and Translation services for the period 1/1/2012 - 12/31/2013.</b>  Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

VI. Public Comment

There was no public comment

VII. Adjournment

Meeting was adjourned at 12:00 p.m.

