

Contracts and Purchasing Board
County Administration Building, 4th Floor
November 7, 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 as written

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-193	Department of Public Works	Submitting an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Public Safety and Justice Services for the period 9/1/1998 - 6/30/2011 to extend the time period to 10/31/2011, and for additional funds in the amount of \$24,683.36. Funding Source: 100% 911 Funding	<input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-194	Department of Public Works	Submitting an amendment to Contract No. CE1000412-01 with MCG Trust for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of , Courts for the period 5/1/2010 - 4/30/2011 to exercise an option to extend the time period to 4/30/2012, and for additional funds in the amount not-to-exceed \$24,970.00. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-195	Common Pleas Court	Submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluation services for the period 7/1/2011 - 6/30/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> X Hold
CPB2011-196	Department of Development	Submitting a contract with American Building and Kitchen Products Inc. in the amount of \$7,530.00 for Lead Remediation for property located at 9410 Beech Avenue, Brooklyn, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 11/7/2011 - 5/31/2012. Funding Source: 100% TANF Funds Lead Hazard Reduction Demonstration Grant Funds	<input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-197	Department of Development	<p>Recommending an economic development loan in the amount not-to- exceed of \$50,000.00 to P AND M OHIO CITY, LLC dba Mitchell Brothers Ice Cream, Inc. for facility infrastructure improvements, located at 1869 West 25th Street; requesting authority for the Director or Deputy Chief of Staff to execute all documents required in connection with said loan.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-198	Fiscal Office	<p>1) Submitting a sole source purchase with SymPro, Inc. The purchase is for information technology related equipment maintenance. This purchase has been reviewed by the ISC.</p> <p>2) Submitting a contract with SymPro, Inc., sole source, in the amount of \$3,276.00 for maintenance on investment software for the period 9/1/2011 - 8/31/2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-199	Department of Workforce Development	<p>1) Submitting a contract with Leek Pipe Organ Company in the amount not-to-exceed \$3,640.00 for the On-the-Job Training Program for the period 9/26/2011-12/31/2011.</p> <p>2) Submitting a contract with Seme & Son Automotive, Inc. in the amount not-to-exceed \$3,380.00 for the On-the-Job Training Program for the period 9/12/2011 -1/31/2012.</p> <p>Funding Source: 100% WIA Funds</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-200	Department of Health & Human Services	<p>Submitting a contract with Nightsweats & T-Cells Company in the amount of \$12,000.00 for consultant services for a community outreach program for the Ryan White Part A Program for the Cuyahoga Regional HIV Service Planning Council for the period 3/1/2011 - 2/29/2012.</p> <p>Funding Source: 100% HRSA Ryan White Funding</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-201	Department of Health and Human Services	<p>Community Initiatives Division, Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to- exceed \$71,820.00 for the Positively Moms Initiative for the period 8/1/2011 - 7/31/2012.</p> <p>Funding Source: 100% Grant funds from the O'Neill Foundation</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-202	Department of Health and Human Services	Community Initiatives Division, Office of Early Childhood, submitting a contract with Vincent J. Felitti, M.D., in the amount of \$4,000.00 for speaker services for the Annual Meeting of Invest in Children for the period 11/16/2011 - 11/17/2011. Funding Source: 100% Private Donations	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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C. Exemption Requests

CPB2011-203	Department of Development – Airport Division	<p>Requesting a sole source purchase with Jack Doheny Supplies, Inc.</p> <p>1. Provide detailed information about why you need to acquire these goods or services:</p> <p>The vehicle was purchased several years ago from Doheny, whom is the local supplier for Oshkosh equipment. The equipment was broken and needed repairs. The clutch (which is custom made, last one in the Country) was removed and replaced, engine seal replaced, and solenoid replaced.</p> <p>2. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>We use genie parts when able; however, our equipment can be parts specific. For example the clutch is custom made for this particular equipment; therefore, using other parts/pieces would not applicable. Furthermore, the clutch purchased was the last in the Country; currently there is not a manufacturer of said part.</p> <p>3. Were alternative goods/I.T. services evaluated?</p> <p>Oshkosh is the only dealer.</p> <p>4. What efforts were made to get the best possible price?</p> <p>The prices for parts are fixed. A quote was obtained to determine the price. The actual/invoiced price is more because more work than expected needed to be done to preserve the life of the equipment and the new parts installed. The additional cost was negotiated so that both the Airport and Oshkosh would absorb the cost equally.</p> <p>Total Cost: \$ 10,157.77 Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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CPB2011-204	Department of Public Safety and Justice Services	<p>Requesting an exemption to the RFP process for an amendment to an agreement with the City of Cleveland.</p> <p>1. Description of Supplies or Services.</p> <p>This request is an amendment to an agreement with the City of Cleveland for the FY2008 SHSP-LE grant program. The City of Cleveland's agreement is being increased by \$18849.</p> <p>2. Rationale Supporting the Use of the Selected Procurement Method</p> <p>Originally the City of Cleveland and Cuyahoga County Sheriff's Office (whose agreement was reduced by \$188.49 to increase Cleveland's agreement given that the Sheriffs Office was unable to spend that amount) made application to the Region 2 LETPP Advisory Board and that Board recommended them for funding. They were then submitted as part of the application that Department of Public Safety and Justice Services, Grants & Training submits to the Ohio Emergency Management Agency (OEMA). That application was approved by OEMA and agreements were entered into with the City of Cleveland and the Sheriffs Office.</p> <p>3. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were considered as the FY2008 SHSP-LE grant needed closed out and our office was informed the Sheriffs Office was unable to expend all of their' dollars. The City of Cleveland was the other' grantee for FY2008 SHSP-LE so they were asked if they could expend the dollars and were able to do so. The original agreements were part of a request for application process.</p> <p>4. What ultimately lead you to this product or service? Why was the recommended vendor selected?</p> <p>The City of Cleveland was originally chosen as part of request for application process. The City of Cleveland and the Sheriff s Office made application to the Region 2 LETPP Advisory Board and that Board recommended them for funding They were then submitted as part of the application that Department of Public Safety and Justice Services, Giants & Training submits to the Ohio Emergency Management Agency (OEMA). That application was approved by OEMA and agreements were entered into with the City of Cleveland and the Sheriffs Office, Revised: 10/5/11 Page 3 of 5</p> <p>5. Provide an explanation of unacceptable delays in fulfilling</p>	
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		<p>the County's need that would be incurred if award was made through a competitive bid.</p> <p>If the grants dollars were not re-allocated Cuyahoga County would have had to return those dollars to the OEMA.</p> <p>6. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Not applicable as competition occurred before the original agreement in the form of a request for applications. This was an issue of the Sheriff's Office being unable to expend their entire grant award and the City of Cleveland utilizing the funding so it did not have to be returned to OEMA,</p> <p>Total Cost: \$188.49 Funding Source:100% FY2008 SHSP-LE Grant</p>	<p><input checked="" type="checkbox"/> X Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-205	Department of Public Safety and Justice Services	<p>Requesting an exemption to the RFP process for the purchase of four John Deere utility vehicles.</p> <p>1. Description of Supplies or Services.</p> <p>Four (4) John Deere 6x4 Gator TH utility vehicles. Each vehicle includes value added equipment available on the STS.</p> <p>2. Rationale Supporting the Use of the Selected Procurement Method</p> <p>State Term Schedule pricing is the best value for purchasing these machines as John Deere offers the cooperative pricing directly. Otherwise, the county would be purchasing the vehicles though an authorized distribution vendor, which increases the cost of each vehicle. The price per unit and all accessories is based on historical pricing (date of STS-2.10.2010), not current market price. A quote from any authorized Deere vendor would include current market price and vendor markup, delivery, accessory installation charges, etc. In addition to historical pricing, distributor to end-user delivery is included, as is installation of all purchased accessories.</p> <p>3. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Public Works Committee of the PSUAWG discussed alternative equipment, including more expensive Kubota utility vehicles. The committee determined it was important to purchase equipment that is manufactured in the U.S., which is a stipulation of the DHS funding grant.</p>	

		<p>4. What ultimately lead you to this product or service? Why was the recommended vendor selected?</p> <p>The Public Works Committee of the PSUAWG discussed alternative equipment, and the John Deere units met all requirements for disaster event usage. Revised: 10/5/11 Page 3 of 5</p> <p>5. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Though the funding source for this purchase, FY2009 Urban Area Security Initiative Program, expires on June 30, 2012, a complete bid initiated now may likely not conclude by the grant deadline, Due to spending requirements, failure to meet the grant deadline would have to be determined no later than March 30,2012, to ensure the grants funds are reallocated and spent by the grant expiration.</p> <p>6. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Additional purchases of John Deere Gator utility vehicles from DHS grants is currently not allocated or projected.</p> <p>Total Cost: \$42,491.28 Funding Source: 100% FY2009 Urban Area Security Initiative Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
CPB2011-206	Department of Development	<p>Requesting an exemption to the RFP process receiving planning and technical assistance from The Planning Commission to ensure compliance with Federal Regulations.</p> <p>1. Description of Supplies or Services.</p> <p>Planning and Technical Assistance to ensure compliance with Federal Regulation pertaining to environmental reviews, historic preservation and slum and blight studies - termed Improvement Target Areas - ITAs.</p> <p>2. Rationale Supporting the Use of the Selected Procurement Method.</p> <p>This is an annual renewal of Cuyahoga County's subrecipient agreement with the County Planning Commission to assist in complying with HUD regulations. Federal regulations for the CDBG program allow negotiated subrecipient agreements, on a reimbursement basis. Ohio Revised Code 307.86(e) exempts</p>	

		<p>federally funded services provided by a non-profit agency from competitive bidding requirements. The Planning Commission is a governmental entity created under the laws of Ohio to perform land and subdivision review for the Townships in a county is Ohio. In addition Council Ordinance 2011-0044 under section 4.4 b) 9 exempts contracts with governmental bodies from the competitive selection process.</p> <p>3. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>A staff member of the Planning Commission is cited as the Historic Preservation Professional in an agreement between Cuyahoga County, the Cleveland Restoration Society and the Ohio Historic Preservation Office. This Programmatic Agreement stipulates the procedures under which programs using U.S. Department of Housing and Urban Development will be reviewed at the local level for adhering to the National Historic Preservation Act requirements. The Agreement is in force until December 31, 2014. Without the use of the Planning Commission staff, the agreement requires that the Ohio Historic Preservation Office be notified and all reviews of local projects would have to be completed in Columbus, greatly slowing down the historic decision making process in order to undertake any project using HUD funds by the County's Department of Development..</p> <p>Revised: 10/5/11 Page 3 of5</p> <p>4. What ultimately lead you to this product or service? Why was the recommended vendor selected?</p> <p>The Planning Commission has been providing Planning and Technical Assistance services to the County since the beginning of the CDBG program in Cuyahoga County. The agency is the successor to the Regional Planning Commission, which was responsible for preparing the first acceptable CDBG application to HUD in 1976 on behalf of Cuyahoga County.</p> <p>5. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Without continuing the relationship and staff resources of the Planning Commission, adhering to the historic preservation requirements that are required by HUD funding would slow down the ability to approve project here at the county level. Consultation and review of projects would require and the advice and consent of the Ohio Historic Preservation Office. Presently, by using CPC staff, these reviews are completed</p>	
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		<p>locally in a timely manner.</p> <p>6. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County should continue to use the Planning Commission for Planning and Technical Assistance through December 31, 2014 when the Programmatic Agreement expires.</p> <p>Total Cost: \$32,000.00 Funding Source: 100% Federal Community Development Block Grant</p>	<p>No Action, Item withdrawn</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-207	Prosecutor's Office	<p>Requesting a sole source purchase with West, a Thomson Reuters business for provision of online legal research information.</p> <p>1. Provide detailed information about why you need to acquire these goods or services</p> <p>West is a provider of online legal research information needed by the employees of the Cuyahoga County Prosecutor's Office. The Cuyahoga County Prosecutor, the assistant prosecuting attorneys, law clerks, and support staff need access to legal research online information such as case law, statutes, and other primary and secondary legal source material to perform their statutory duties.</p> <p>2. Has your department bought these goods/I.T. services in the past? If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p> <p>The Cuyahoga County Prosecutor's Office has contracted with West for online legal research information since 2004. The last contract between West and the Cuyahoga County Prosecutor's Office was for the time period March 1, 2009 through December 31, 2011. The total cost for the 34 month contract was \$244,634.00. This contract was approved by sole source letter.</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>West is the sole source provider for certain online materials, such as Ohio Arrest, Search and Seizure, and Ohio Felony</p>	

		<p>Sentencing Laws, that are needed by the Cuyahoga County Prosecutor's Office. LexisNexis was unable to provide comparable online publications. Assistant Prosecuting Attorneys need access to legal research information using computers in their office, in the courtroom and in their home. These publications govern Fourth Amendment and felony sentencing issues that frequently arise in criminal cases.</p> <p>4. Were alternative goods/LT. services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility* If no, why were alternatives not evaluated?</p> <p>West and LexisNexis were both evaluated extensively. Only these two vendors provide the comprehensive content needed by the Cuyahoga County Prosecutor's Office. There were numerous meetings and telephone calls with each vendor to evaluate content, cost, and user friendliness of each vendors' products. But only West provides access to online publications such as Ohio Arrest, Search and Seizure, and Ohio Felony Sentencing Laws needed by the Cuyahoga County Prosecutor's Office.</p> <p>5. What efforts were made to get the best possible price?</p> <p>A representative from the Cuyahoga County Prosecutor's Office had numerous discussions with representatives from West and LexisNexis about cost and shared each vendor's pricing with the other to receive the most favorable pricing.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? Yes X-NO</p> <p>7. Why is the price for this purchase considered to be fair and reasonable:</p> <p>The total cost for the 36 month proposed contract with West will be \$280,812.00. The monthly contractual cost will be \$7,800/month. The Cuyahoga County Prosecutor's Office receives approximately 250 passwords for individual employees to access Westlaw for a flat rate for unlimited usage of comprehensive online databases. The cost for online legal research for each prosecuting attorney in the Cuyahoga County Prosecutors Office is \$31.00 each month for each prosecuting attorney. The Cuyahoga County Prosecutor's Office believes this is a fair and reasonable price for the comprehensive content offered by West.</p> <p>In addition, West provides a 40%-50% discount on all print</p>	
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		<p>material for which the Cuyahoga County Prosecutor's Office has a print subscription for a total savings of approximately \$60,000.00 each year. Moreover, the Cuyahoga County Prosecutor's Office has cancelled numerous print publications in its collection for a significant savings of over \$40,000.00 since online legal research was first utilized by the Cuyahoga County Prosecutors Office in 2004.</p> <p>Amount to be paid: \$280,812.00 Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2011-208	Department of Public Works	<p>Submitting an agreement of cooperation with City of East Cleveland for resurfacing of Taylor Road from Euclid Avenue to the East Cleveland South Corporation Line.</p> <p>Funding Source: 100% Road and Bridge</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-209	Department of Public Works	<p>Submitting a Real Estate Agreement with Ohio Department of Transportation for right-of-way acquisition in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma.</p> <p>Funding Source: 100% Road and Bridge</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-210	Department of Public Works	<p>Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$100.00 to T. Kocka for vehicle damage.</p> <p>Funding Source: County's Self Insurance Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-211	Department of Public Works	<p>Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$40.77 to B. Reitzloff for property damage.</p> <p>Funding Source: County's Self Insurance Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-212	Department of Public Works	<p>Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$262.20 to F. Smoot for property damage.</p> <p>Funding Source: County's Self Insurance Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-213	Department of Public Works	<p>Recommending to reject all bids received on RQ20917 for the Roof Replacement Project on the Cuyahoga County Airport Administration Building, located at 26300 ' Curtiss Wright Parkway, Richmond Heights; recommending to cancel said requisition.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-214	Department of Public Works	<p>Recommending an award as settlement for property rights in connection with the rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills: Parcel No(s): 3T Owner(s): N.H. Kelley c/o M.J. Kelley,Co-Trustee Approved Appraisal (Fair Market Value Estimated): \$600.00</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-215	Department of Development	<p>Recommending an amendment to a loan for a North Coast Opportunities Technology Fund Project, located at 11000 Cedar Avenue, Cleveland, by changing the name from Milo Biotechnology,Inc. to Milo Biotechnology, LLC; no additional funds required.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-216	Information Services Center	<p>Requesting authority to seek proposals from various providers on RQ21555 for Electronic case Management System software for the Inspector General's Office for the period 2/1/2012 - 6/1/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-217	Department of Development	<p>Submitting an amendment to a subgrant award with Famicos Properties Ltd. for a project located at 1850 Superior Avenue, Cleveland, in connection with the Recovery Act Brownfields Revolving Loan Fund Program for the period 1/1/2010 - 9/30/2011 to extend the time . period to 11/30/2011.</p> <p>Funding Source: 100% Federal Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-218	Office of Procurement & Diversity	<p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12 (E).</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-219	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 21443 for washed limestone for the period 1/1/2012 - 12/31/2013 for an estimated cost in the , amount not-to-exceed \$135,000.00.</p> <p>Funding Source: 100% Sewer District Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-220	Juvenile Court	Requesting authority to seek proposals from various providers on RQ21516 for residential treatment services for youth 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 Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-221	Department of Public Safety and Justice Services	Requesting approval to apply for and accept grant funds from Ohio Emergency Management Agency in the amount of \$248,753.00 for FY2011 Emergency Management Performance Grant Program for the period 10/1/2011 - 6/30/2012.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-222	Department of Public Safety and Justice Services	Witness Victim, submitting various grant awards from Ohio Attorney General/Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2011 - 9/30/2012. a) in the amount of \$165,348.00 for the Felony Coordinator Program. b) in the amount of \$65,800.00 for the Children Who Witness Violence Program Funding Source: 100% Federal Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-223	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of November 7, 2011-November 11, 2011.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

V. Other Business

Item	Requestor	Description	Board Action
CPB2011-224	Department of Health and Human Services	<p>The Department of Children and Family Services plans to contract by means of other than full and open competition with various providers (see question 2 for list of providers). These vendors document sets forth the justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance.</p> <p>1. Provide detailed information about why you need to acquire these goods or services: The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to contract with various agencies providing placement services.</p> <p>These contracts are for placement services which include foster care, residential care, independent living, group homes, and shelter care and/or day treatment.</p> <p>2. Rationale Supporting the Use of the Selected</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Procurement Method? The 2011-12 Board and Care RFP (RQ20366) was placed on hold and subsequently canceled because the RFP responses did not yield the anticipated pricing/cost results.</p> <p>3. Were alternative goods/I.T. services evaluated? We completed a RFP. The RFP did not yield a reduction in the average daily cost of service as was anticipated.</p> <p>4. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The County plans to engage in a competitive bid process for the next contract period.</p> <p>The contract period is October 1, 2011 – June 30, 2012. Total Cost: \$ \$37,813,572.00 Funding Source:100% General Fund</p>	
CPB2011-225	Department of Health and Human Services	<p>The Department of Health and Human Services: Office of Early Childhood/Invest in Children plans to contract by means of other than full and open competition under RQ N/A Political Subdivision with Educational Service Center of Cuyahoga County. This vendor document sets forth the justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance</p> <p>1. Provide detailed information about why you need to acquire these goods or services: Educational Service Center of Cuyahoga County is a political subdivision of the State of Ohio that serves as the fiscal agent for Help Me Grow (HMG). HMG provides Home Visiting Services in Cuyahoga County. These funds are to implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families in collaboration and cooperation with other state and local agencies.</p> <p>Activities shall support the following commitments to family and child-well being:</p> <ul style="list-style-type: none"> • Increase healthy pregnancies • Improve parenting confidence and competence • Increase family connectedness to community and social support • Improve child health, development and readiness <p>Program components include: 1. Outreach, child find, intake and referral, and parent's rights</p>	

		<p>2. Screening, assessment, and program evaluation</p> <p>3. Home visiting by home visitors</p> <p>4. Parent education using an evidenced-based curriculum approved by ODH</p> <p>5. Family need-based referral and resource linkage</p> <p>6. Transition into a development-enhancing program at age three</p> <p>2. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The Ohio Department of Health/Bureau of Early Intervention Services (BEIS) is the lead agency administering the HMG program in Ohio. ODH provides funding annually to Cuyahoga County for the Home Visiting Program. ODH/BEIS mandates that Home Visiting funds are funneled to each County through the Help Me Grow Program. Help Me Grow (HMG) is Ohio's birth to 3 system to implement and maintain a coordinated, community-based infrastructure that promotes trans-disciplinary, family-centered services for expectant parents, newborns, infants and toddlers and their families. In Cuyahoga County the Educational Service Center of Cuyahoga County is the fiscal agent for HMG.</p> <p>The Subsidy agreement which identifies Help Me Grow as the implementing agency was reviewed and approved on the August 29th, Board of Control Meeting and signed by Executive FitzGerald September 9th.</p> <p>3. Were alternative goods/I.T. services evaluated?</p> <p>None were evaluated as we are required by the State of Ohio to utilize Help Me Grow to provide the services for the Home Visiting Program. Again, the Educational Service Center is the fiscal agent for the Cuyahoga County Help Me Grow program.</p> <p>4. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>In this case, because we are required by the State of Ohio to use this specific vendor we do not have any future plans to permit competition.</p> <p>Total Cost: \$2,254,718.00 Funding Source: 100% State Ohio Department of Health/Bureau of Early Intervention Services (BEIS)</p>	<p>Item withdrawn no action taken</p> <p>____ Approve ____ Disapprove ____ Hold</p>
CPB2011-226	Department of Health and Human Services	The Department of Health and Human Services: Office of Early Childhood/Invest in Children plans to contract by means of other than full and open competition under RQ N/A Political Subdivision with Educational Service Center of Cuyahoga County. This vendor document sets forth the	

		<p>justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance</p> <p>1. Provide detailed information about why you need to acquire these goods or services: Educational Service Center of Cuyahoga County is a political subdivision of the State of Ohio that serves as the fiscal agent for Help Me Grow (HMG). HMG provides the Federal Part C services mandated under the Individual with Disability Education Act (IDEA). These funds are used to support the programs and services provided to children 0 to 3, and their families, with a diagnosed developmental delay or disability.</p> <p>The Part C program is a federal early intervention program for infants and toddlers with diagnosed developmental delays and disabilities. There are over 500 conditions that can qualify a child for Part C services including autism, blindness, cerebral palsy, fetal alcohol syndrome, spina bifida and Tay Sachs disease.</p> <p>Services include providing child development and health information, positive parenting education, connecting families to community resources, and early intervention services.</p> <p>Part C funding will also support the administrative expenses for staff related to the HMG program. HMG staff is responsible for monitoring quality and managing data for the program.</p> <p>2. Rationale Supporting the Use of the Selected Procurement Method Federal Part C funds are awarded annually to the State of Ohio from the Federal Government. The ODH Bureau of Early Intervention Services (BEIS) is the lead agency administering the state wide HMG program in Ohio. The ODH/BEIS mandates that Part C funds are funneled to each County through the Help Me Grow Program. HMG is Ohio's birth to 3 system to implement and maintain a coordinated, community-based infrastructure that promotes trans-disciplinary, family-centered services for expectant parents, newborns, infants and toddlers and their families. In Cuyahoga County the Educational Service Center of Cuyahoga County is the fiscal agent for HMG.</p> <p>Again, the Educational Service Center of Cuyahoga County is the fiscal agent for HMG in Cuyahoga County which is mandated to provide the Federal Part C Early Intervention Program.</p>	
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Ed FitzGerald was not present

VI. Public Comment

There was no public comment

VII. Adjournment

Meeting was adjourned at 12:06 p.m.