

Contracts and Purchasing Board
County Administration Building, 4th Floor
November 14, 2011 11:30 PM

- I. Call to Order
- II. Review and Approve Minutes
- III. Public Comment
- IV. Contracts and Awards
- A. Tabled Items

Item	Requestor	Description	Board Action
CPB2011-195	Common Pleas Court	<p>1) Requesting a RFP exemption with University Hospital for psychiatric evaluation services.</p> <p>Description of Supplies or Services. Through the Division of Forensic Psychiatry Services, University Hospitals of Cleveland provides physicians licensed in the State of Ohio who are psychiatry fellows in year 4 to 5 (post-graduate) for 16 hours per week to perform forensic psychiatric evaluations at the Court Psychiatric Clinic.</p> <p>Rationale Supporting the Use of the Selected Procurement Method. Forensic Psychiatry/Forensic Fellow services are specific and unique. University Hospitals of Cleveland is the only provider of such services in the Cleveland area. The only other provider in Ohio is the Forensic Psychiatry Fellowship at the University of Cincinnati. It would be impractical for University of Cincinnati forensic psychiatry fellows to travel to Cleveland to perform the services for 16 hours per week.</p> <p>What other available options and/or vendors were evaluated? No other vendors were evaluated because no other local vendor provides the stated services.</p> <p>What ultimately lead you to this product or service? The selected vendor has provided quality services on an annual contract basis for over twenty (20) years and there is no other local vendor to select to provide these services.</p> <p>Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. These services are necessary for cases to be adjudicated in a timely manner. Any unnecessary delay due to an interruption in services could cause defendants to be incarcerated longer and cases to be continued until reports can be completed with the remaining limited resources.</p> <p>2) 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.</p> <p>Funding Source: 100% General Fund</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-227	Department of Workforce Development	Submitting a contract with ION Vacuum (IVAC) Technologies Corp in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period Funding Source: 100% Federal Workforce Investment Act Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-228	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services, submitting a contract with Intergraph Corporation, sole source, in the amount not-to-exceed \$94,488.00 for maintenance on Cuyahoga Regional Information System (CRIS)/City of Parma Records Management System for the period 7/1/2008 - 6/30/2011. Funding Source: 100% FY08 Urban Area Security Initiative Grant (70%) and the Cuyahoga Regional Information System General Fund (30%)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-229	Department of Health and Human Services	1) Requesting a sole source purchase with The Rushmore Group, LLC for maintenance of a case review system for use by the Employment and Family Services Division. This purchase has been reviewed by the Information Services Center. 2) Employment & Family Services Division, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 for maintenance on the Case Review System for the period 8/8/2011- 8/7/2012. Funding Source: FY08 Urban Area Security Initiative Grant (70%, \$66,384) and the Cuyahoga Regional Information System General Fund (30%, \$28,104.00).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-230	Department of Health and Human Services	Division of Employment & Family Services, submitting a contract with Harris, Mackessy & Brennan, Inc. in the amount not-to-exceed \$2,601.22 for maintenance on Rightfax software for the period 9/1/2011 - 8/31/2012. Funding Source: 100% TANF Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

CPB2011-231	Information Services Center	<p>The CCISC on behalf of the Fiscal Office is seeking approval of an exemption to the RFP process for a contract with D.W.R. Consulting.</p> <p>The consulting is for support and maintenance of the County's payroll and accounts payable systems. Neither the Fiscal Office nor the ISC Department has programming staff to provide the necessary support and maintenance of these systems. These systems are critical for the business of the County, especially for the year-end Payroll and W2 processes. David Rauske is an independent consultant who has considerable experience in consulting on the County's systems.</p> <p>1. Description of Supplies or Services. Consulting services relative to support and maintenance of County's Payroll and Accounting Systems.</p> <p>2. Estimated Dollar Value \$65,000.00 (\$65.00 per hour)</p> <p>3 Rationale for the Selected Procurement Method Most experienced at low hourly cost- need consulting end of year support.</p> <p>4. What other available options and/or vendors were evaluated? Low hourly cost.</p> <p>Funding Source:100% General Fund</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2011-232	Department of Development	<p>1. Description of Supplies or Services. Federally funded demolition of blighted single-family houses and small apartment buildings located in target areas in Cuyahoga County suburbs. This contract passes through federal Neighborhood Stabilization Program 3 funds to the Cuyahoga County Land Reutilization Corporation (Cuyahoga Land Bank) to implement a portion of Cuyahoga County's grant application to the U.S. Department of Housing and Urban Development (HUD) as approved by the County Executive on March 1, 2011 (copy of signed grant application attached).</p> <p>2. Estimated Dollar Value This contract provides up to \$350,000 of federal funds for demolitions; at an estimated average demolition cost of \$8900 per house the contract will fund approximately 40 demolitions.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method The Cuyahoga Land Bank is a quasi-public nonprofit corporation established pursuant to Ohio law specifically for the purpose of stabilizing neighborhoods by demolishing blighted structures and acquiring vacant properties and land. The Cuyahoga Land Bank has both the staff capacity and volume of demolition business to command more favorable pricing from demolition contractors than Cuyahoga County</p>	

		<p>could obtain by conducting its own bidding process.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Before finalizing this contract, Cuyahoga County Department of Development staff contacted each community where demolitions can be carried out to ask if the community preferred to hire its own contractors and receive reimbursement from Cuyahoga County, or to utilize the services of the Cuyahoga Land Bank for demolitions in it designated target area. Only one community (Shaker Heights) chose to carry out its own demolitions. Funds are reserved for a separate agreement between Cuyahoga County and Shaker Heights.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Demolition of blighted vacant houses has been shown to have a positive impact on the value of remaining non-blighted houses in the same neighborhood and community. As stated above, the Cuyahoga Land Bank was established specifically to carry out demolitions and related land actions to stabilize neighborhoods, and it has a special quasi-public status and special legal powers to carry out demolitions on behalf of local communities.</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. Due to limited staffing in the Cuyahoga County Department of Development, demolitions could not be carried out quickly enough to meet the federal deadline to spend all grant funds for this activity within a two year period, so federal funds would likely be lost to Cuyahoga County and demolitions would not be done.</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. In planning future demolition activities the County can evaluate the performance of its Land Bank, including the Land Bank's own competitive procurement of demolition services, and determine whether bidding by the County would be likely to provide more favorable pricing than bidding by the Land Bank. We do not anticipate this happening as long as the Land Bank continues to carry out its currently very active demolition program.</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
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CPB2011-233	Department of Development	<p>1. Description of Supplies or Services. Using federal Home Investments Partnerships Program (HOME Program) funds, rental assistance is provided to eligible low-income households for a period not to exceed two years, while they work to become self-sufficient. The nonprofit agency Emerald Development and Economic Network, Inc (Eden) administers this program on behalf of the Department of Development and Office of Homeless Services.. Client selection and targeting are determined by the Office of Homeless Services, not by Eden.</p> <p>2. Estimated Dollar Value. The amount of this contract is \$218,465, which includes \$200,000 of rental assistance and not to exceed \$18,465 of staff costs for Eden to administer the program. No additional fee is paid to Eden beyond reimbursement of its actual staff costs, and Eden absorbs substantial costs such as its staff's fringe benefits and overhead from other funding.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method. Eden was selected through an RFP process, and annual renewals have been approved each year by the Cuyahoga Housing Consortium Review Board. Under both Ohio and federal law, no formal procurement process is required to enter into a subrecipient agreement for a nonprofit agency to provide social services using federal grant funds.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Since neither Ohio nor federal law requires formal procurement, and since Eden will receive only reimbursement of staff salaries with no additional fee, there does not appear to be any issue with cost of services that would require competitive procurement. Both Development and the Office of Homeless Services are fully satisfied with Eden's administration of these funds.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? While federal law does not require any HOME funds to be used for rental assistance, the use is eligible and meets the strategic goal of Cuyahoga County's homeless prevention program by providing time limited funds for households to establish themselves in community rental housing while they take steps to become self sufficient. As noted above, Eden was selected through an RFP process and annual renewals have been approved by the Cuyahoga Housing Consortium Review Board.</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. Current rental assistance funds will be fully utilized as of October 31,2011, and there will be no funds available to provide rental assistance to existing clients for the month of</p>	
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		<p>November 2011 if funding renewal is delayed. A request for exemption (attached) was submitted on October 7, 2011, but is now being resubmitted using the new standardized forms as per OPD training in October.</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. If a Request for Proposals is required for future year funding, Development and the Office of Homeless Services will cooperate to issue an RFP.</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
CPB2011-234	Department of Public Safety and Justice Services	<p>Provide detailed information about why you need to acquire these goods or services:</p> <p>The County is procuring Digital Hybrid Radio Control Assembly wireless controller systems for two Remotec Andros F6A BOD bomb robots. Both robots were purchased with FY2003 State Homeland Security Grant Program, Part I and Part II funds. Funds from FY2010 Urban Area Security Initiative Program have been approved by the Public Safety Urban Area Working Group, Ohio Emergency Management Agency and FEMA, to upgrade the current controller mechanism from a tethered fiber optic line to wireless radio control. This upgrade requires each robot unit to have an upgraded power supply to accommodate the power requirements of the new control system.</p> <p>Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>The power supply for these highly specialized robots is insufficient to accommodate the power needs of the wireless radio controllers being purchased with DHS grant funds. These robots allow inspection and manipulation of suspected explosive devices that would otherwise require a human technician. Inadequate power for these robots may result in on-scene failure, thus placing the safety of a bomb technician in peril. The power supply to these units is specific to Remotec, Inc, the robot manufacture. The hazardous requirements of these units, and the very real danger placed on both technician and the public makes the use of the robot manufacture's power supply upgrade essential.</p> <p>Were alternative goods/I.T. services evaluated?</p> <p>All bomb teams receiving DHS grant funding for equipment and training must be FBI certified. All of the teams and technicians in Cuyahoga County are currently FBI accredited, or are in process of receiving accreditation. The regional bomb teams train using FBI approved equipment, and have acquired this equipment for service in the region. This consistency allows the regional bomb team technicians and FBI/DHS technicians to provide seamless response to an EOD event, interchanging known and trained equipment.</p> <p>No alternative power supply was considered. No other</p>	

		<p>vendors can provide the power supply upgrade to meet the specific needs of the unit while maintaining the integrity and support of the manufacturer.</p> <p>What efforts were made to get the best possible price?</p> <p>No efforts were made to gain "favorable pricing" from the vendor for the power supply upgrades. Favorable pricing was obtained by using the GSA Schedule over open market for the Hybrid Radio Control Assembly.</p> <p>Total Cost: \$3,600.00</p> <p>Funding Source: FY2010 Urban Area Security Initiative</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2011-235	Department of Public Works	Submitting an agreement of cooperation with City of Euclid for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-236	Department of Public Works	Requesting authority to seek proposals on RQ_____ from various consultant engineering firms for general engineering services for various projects; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-237	Department of Public Works	Submitting an agreement of cooperation with City of Richmond Heights for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-238	Department of Public Works	Submitting an LPA agreement with Ohio Department of Transportation for improvement of Pleasant Valley Road/Bagley Road from York Road to Pearl Road in the Cities of Parma and Middleburg Heights.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-239	Department of Public Works	Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$73.27 to A. Thomas for vehicle damage.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-240	Department of Development	Submitting an amendment to Agreement No. AG0900048-01 with City of Lakewood for the Mixed Use Rental Assistance Loan Program for the period 7/1/2009 - 6/30/2011 to extend the time period to 12/31/2011, and for a decrease in the amount of (\$5,000.00).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-241	Department of Development	Submitting an amendment to a cooperative agreement with the U.S. Environmental Protection Agency in the amount of \$1,900,000.00 for the Recovery Act Brownfields Revolving loan Fund Program for the period 10/1/2009 - 9/30/2011 to extend the time period to 9/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-242	Department of Development	Submitting a contract with MAE Construction LLC in the amount of \$6,960.00 for Lead Remediation of property located at 13204 York Boulevard, Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 11/14/2011 - 5/31/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-243	Department of Development	Submitting a grant agreement with State of Ohio, Department of Development in the amount of \$59,377.00 for replacement heating units to low-income households in connection with the State Energy Efficient Appliance Rebate Program for the period 8/8/2011 - 1/31/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-244	Department of Development	<p>Requesting authority to negotiate with various providers for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 10/1/2011 - 9/30/2014. (Board of Control No. BC2011-44 - authority to seek qualifications):</p> <p>1) Burgess & Niple, Inc. 2) HzW Environmental Consultants, LLC 3) PANDEY Environmental, LLC 4) Partners Environmental Consulting, Inc. 5) URS Corporation - Ohio</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-245	Department of Development	<p>Submitting various documents among Ellen Machan and Green Home Solutions, LLC in connection with a dispute relating to home weatherization repairs; requesting authority for the County Executive to execute said documents.</p> <p>a) a settlement agreement and mutual release of claims. b) a general release.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-246	Department of Development	Airport Division, submitting a revenue generating agreement with Canyon Properties, LLC, dba Cleveland Jet Center LLC, in the amount of \$2,000.00 for snow removal services for the period 11/1/2011 - 4/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-247	Department of Development	Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal services for the period 11/1/2011 - 4/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-248	Juvenile Court	Requesting authority to seek proposals from various providers on RQ21512 for electronic monitoring services for the period 1/1/2012 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-249	Juvenile Court	Requesting authority to seek proposals from various providers on RQ21697 for in-home family treatment services for the period 1/1/2012 - 12/31/2014 requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-250	Juvenile Court	Requesting authority to seek proposals from various providers on RQ21699 for the Court Unruly Program for the period 1/1/2012 - 12/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-251	Juvenile Court	Requesting authority to seek qualifications from various providers on RQ21783 for Diagnostic Clinic and Psychometrist services for the period 1/1/2012 - 12/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-252	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100062-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 4/30/2012 to change the time period to 3/31/2012, and for a decrease in the amount of (\$25,394.25).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-253	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$226,947.00 for the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 10/31/2011 to extend the time period to 11/30/2011; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-254	Department of Public Safety and Justice Services	Submitting an agreement with the Orange Village in the amount not-to-exceed \$20,000.00 for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 9/1/2011 - 8/31/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-255	Department of Public Safety and Justice Services	Division of Witness/Victim, submitting a grant award in the amount of \$2,000,000.00 from U.S. Department of Justice, Office of Justice Programs for the FY2011 Attorney General's Children Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 10/1/2011 - 9/30/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-256	Department of Health and Human Services	Community Initiatives Division/Family & Children First Council, submitting a grant agreement with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$283,526.03 for administration and fiscal agent services for the System of Care Family Centered Services and Supports Grant Program for the period 7/1/2011 - 6/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-257	Department of Health and Human Services	Office of Early Childhood, submitting a grant agreement with United Way of Greater Cleveland in the amount of \$275,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2011 - 8/31/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-258	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.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-259	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of November 14, 2011-November 18, 2011.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjournment

Minutes

*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

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

☒ *X* *Approve*

☐ *Disapprove*

☐ *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

☒ *X* *Approve*

☐ *Disapprove*

☐ *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

☐ *Approve*

☐ *Disapprove*

☒ *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

☒ *X* *Approve*

☐ *Disapprove*

☐ *Hold*

CPB2011-197 Department of Development 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. Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-198 Fiscal Office 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.
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. Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-199 Department of Workforce Development 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.
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. Funding Source: 100% WIA Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-200 Department of Health & Human Services 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. Funding Source: 100% HRSA Ryan White Funding

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-201 Department of Health and Human Services 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. Funding Source: 100% Grant funds from the O'Neill Foundation

☒ Approve
☐ Disapprove
☐ Hold

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

☒ Approve
☐ Disapprove
☐ Hold

C. Exemption Requests

CPB2011-203 Department of Development – Airport Division Requesting a sole source purchase with Jack Doheny Supplies, Inc.

1. Provide detailed information about why you need to acquire these goods or services:

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.

2. Why are the requested goods/services the only ones that can satisfy your requirements?

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 be applicable. Furthermore, the clutch purchased was the last in the Country; currently there is not a manufacturer of said part.

3. Were alternative goods/I.T. services evaluated?

Oshkosh is the only dealer.

4. What efforts were made to get the best possible price?

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.

Total Cost: \$ 10,157.77

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-204 Department of Public Safety and Justice Services Requesting an exemption to the RFP process for an amendment to an agreement with the City of Cleveland.

1. Description of Supplies or Services.

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.

2. Rationale Supporting the Use of the Selected Procurement Method

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 Sheriff's 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 Sheriff's Office.

3. What other available options and/or vendors were evaluated? If none, include the reasons why.

No other vendors were considered as the FY2008 SHSP-LE grant needed closed out and our office was informed the Sheriff's 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.

4. What ultimately led you to this product or service? Why was the recommended vendor selected?

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, 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, Revised: 10/5/11 Page 3 of 5

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.

If the grants dollars were not re-allocated Cuyahoga County would have had to return those dollars to the OEMA.

6. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

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,

Total Cost: \$188.49

Funding Source: 100% FY2008 SHSP-LE Grant

☒ *Approve*

☐ *Disapprove*

☐ *Hold*

CPB2011-205 Department of Public Safety and Justice Services

Requesting an exemption to the RFP

process for the purchase of four John Deere utility vehicles.

1. Description of Supplies or Services.

Four (4) John Deere 6x4 Gator TH utility vehicles. Each vehicle includes value added equipment available on the STS.

2. Rationale Supporting the Use of the Selected Procurement Method

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 through 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.

3. What other available options and/or vendors were evaluated? If none, include the reasons why.

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.

4. What ultimately lead you to this product or service? Why was the recommended vendor selected?

The Public Works Committee of the PSUAWG discussed alternative equipment, and the John Deere units met all requirements for disaster event usage.

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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.

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.

6. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Additional purchases of John Deere Gator utility vehicles from DHS grants is currently not allocated or projected.

Total Cost: \$42,491.28

Funding Source: 100% FY2009 Urban Area Security Initiative Grant

☐ *Approve*

☐ *Disapprove*

☒ *Hold*

CPB2011-206 Department of Development Requesting an exemption to the RFP process receiving planning and technical assistance from The Planning Commission to ensure compliance with Federal Regulations.

1. Description of Supplies or Services.

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.

2. Rationale Supporting the Use of the Selected Procurement Method.

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 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.

3. What other available options and/or vendors were evaluated? If none, include the reasons why.

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..

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4. What ultimately lead you to this product or service? Why was the recommended vendor selected?

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.

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.

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 locally in a timely manner.

6. 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 should continue to use the Planning Commission for Planning and Technical Assistance through December 31, 2014 when the Programmatic Agreement expires.

Total Cost: \$32,000.00

Funding Source: 100% Federal Community Development Block Grant

No Action, Item withdrawn

____ Approve

____ Disapprove

____ Hold

CPB2011-207 Prosecutor's Office Requesting a sole source purchase with West, a Thomson Reuters business for provision of online legal research information.

1. Provide detailed information about why you need to acquire these goods or services

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.

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? 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.

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.

West is the sole source provider for certain online materials, such as Ohio Arrest, Search and Seizure, and Ohio Felony 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.

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?

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.

5. What efforts were made to get the best possible price?

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.

6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? Yes X-NO

7. Why is the price for this purchase considered to be fair and reasonable:

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.

In addition, West provides a 40%-50% discount on all print 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.

Amount to be paid: \$280,812.00

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

D. Consent Agenda

Scheduled Consent Items

*CPB2011-208 Department of Public Works 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.
Funding Source: 100% Road and Bridge*

☒ Approve
☐ Disapprove
☐ Hold

*CPB2011-209 Department of Public Works 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.
Funding Source: 100% Road and Bridge*

☒ Approve
☐ Disapprove
☐ Hold

*CPB2011-210 Department of Public Works Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$100.00 to T. Kocka for vehicle damage.
Funding Source: County's Self Insurance Fund*

☒ Approve
☐ Disapprove
☐ Hold

*CPB2011-211 Department of Public Works Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$40.77 to B. Reitzloff for property damage.
Funding Source: County's Self Insurance Fund*

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-212 Department of Public Works Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$262.20 to F. Smoot for property damage.

Funding Source: County's Self Insurance Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-213 Department of Public Works 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.

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-214 Department of Public Works 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

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-215 Department of Development 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.

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-216 Information Services Center 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.

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-217 Department of Development 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.

Funding Source: 100% Federal Fund

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-218 Office of Procurement & Diversity 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).

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

CPB2011-219 Office of Procurement & Diversity Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

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.

Funding Source: 100% Sewer District Fund

☒ Approve
☐ Disapprove
☐ Hold

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

☒ Approve
☐ Disapprove
☐ 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.

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ Hold

CPB2011-223 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of November 7, 2011-November 11, 2011.

☒ Approve
☐ Disapprove
☐ Hold

V. Other Business

CPB2011-224 Department of Health and Human Services 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.

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.

These contracts are for placement services which include foster care, residential care, independent living, group homes, and shelter care and/or day treatment.

2. Rationale Supporting the Use of the Selected 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.

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.

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.

The contract period is October 1, 2011 – June 30, 2012.

Total Cost: \$ \$37,813,572.00

Funding Source:100% General Fund

X Approve

Disapprove

Hold

CPB2011-225 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 justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance

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.

Activities shall support the following commitments to family and child-well being:

- Increase healthy pregnancies*
- Improve parenting confidence and competence*
- Increase family connectedness to community and social support*
- Improve child health, development and readiness*

Program components include:

- 1. Outreach, child find, intake and referral, and parent's rights*
- 2. Screening, assessment, and program evaluation*
- 3. Home visiting by home visitors*
- 4. Parent education using an evidenced-based curriculum approved by ODH*
- 5. Family need-based referral and resource linkage*
- 6. Transition into a development-enhancing program at age three*

2. Rationale Supporting the Use of the Selected Procurement Method

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.

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.

3. Were alternative goods/I.T. services evaluated?

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.

4. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

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.

Total Cost: \$2,254,718.00

Funding Source:100% State Ohio Department of Health/Bureau of Early Intervention Services (BEIS)

Item withdrawn no action taken

____Approve

____Disapprove

____Hold

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 justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance

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.

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.

Services include providing child development and health information, positive parenting education, connecting families to community resources, and early intervention services.

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.

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.

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.

3. Were alternative goods/I.T. services evaluated?

None were evaluated as we are required by the State of Ohio to utilize Help Me Grow to provide the services for the Federal Part C Early Intervention Program. Again, the Educational Service Center is the fiscal agent for the Cuyahoga County Help Me Grow program.

4. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

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.

Total Cost: \$2,375,034.00

Funding Source:100% Federal Part C Funds

Item withdrawn no action taken

____Approve

___Disapprove
___Hold

Ed FitzGerald was not present

VI. Public Comment

There was no public comment

VII. Adjournment

Meeting was adjourned at 12:06 p.m.

Tabled Items

CPB2011-195

Title: Common Pleas Court - Submitting a contract in the amount of \$72,000.00 with University Hospitals of Cleveland for the period 7/1/11 to 6/30/12.

A. Scope of Work Summary:

- 1) Common Pleas Court request approval of a Contract with University Hospitals of Cleveland for the anticipated cost of \$72,000.00. The anticipated start-completion dates are 7/1/11-6/30/12.
- 2) The primary goals of the project is for Psychiatric Evaluation Services within the Court Psychiatric Clinic. Attorneys may ask for a psychiatric evaluation for their clients during pre trial meetings. The Court's clinic does not have enough staffing to have all the evaluation services completed with the clinic's staff.

B. Procurement:

- 1) The procurement method for this project is a contract. The total value is \$72,000.00
- 2) The proposed contract is exempt from competitive bidding, per Cuyahoga County Ordinance 2011-0044, Section 4.4(b)2, as these are medical services.

C. Contractor and Project Information:

- 1) University Hospitals of Cleveland, 11100 Euclid Avenue, Cleveland, OH 44106
- 2) The Chief Medical Office is Dr. Eric Bieber

D. Project Status and Planning:

- 1) The project reoccurs annually.
- 2) The project's term has already begun. The reason there was a delay it was held up by University Hospitals legal department.

E. Funding:

- 1) The project is funded a 100% by the General Fund.
- 2) The schedule of payment is by invoice.
- 3) Total Amount Requested: \$72,000.00

Scheduled Items

CPB2011-227

Title: Department Workforce Development - ION Vacuum (IVAC) Technologies Corp. - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with ION Vacuum (IVAC) Technologies Corp. for the anticipated cost of not more than \$5,000.00. The anticipated start-completion dates are 9/26/2011 to 3/26/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. ION Vacuum (IVAC) will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. ION Vacuum (IVAC) Technologies Corp.
18678 Cranwood Parkway, Warrensville Hts., OH 44128
Council District # 9
2. The Principal Owner is George Fischer, Ph.D.
The company provides hard coatings on cutting tools and employs 5 staff.

D. Project Status and Planning

1. This is a new contract.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.
3. Total Amount Requested: \$5,000.00

CPB2011-228

Title: Department of Public Safety, 2011, Intergraph, Maintenance Contract, Records Management System Maintenance Services

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of a contract with Intergraph Corporation for the anticipated cost of \$94,488.00. The anticipated start-completion dates are (07/08/2009-06/30/2011).
2. The primary goals of the project are to provide maintenance services for the Cuyahoga County-City of Parma Records Management System.

B. Procurement

1. The procurement method for this project was sole source. The total value of the contract is (\$94,488.00).
2. N/A
3. The proposed contract is an OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. Intergraph Corporation 19 Interprol Road Madison, Alabama 35758 Council District N/A
2. The owners for the contractor/vendor is R. Halsey Wise.
- 3.a The address or location of the project is: City of Parma Police Department 5555 Powers Boulevard Parma, Ohio 441293.
- b. The project is located in Council District 4.

D. Project Status and Planning

1. The project will reoccur annually.
2. N/A
3. The project is on a critical action path because the maintenance service fees had not been paid in the past. This contract will get the account current so as to prevent disruption of services.
4. The project's term has already ended. The reason there was a delay in this request was not submitted for properly in the past and they are imperative services.
5. N/A

E. Funding

1. The project is funded by the FY08 Urban Area Security Initiative Grant (70%, \$66,384) and the Cuyahoga Regional Information System General Fund (30%, \$28,104.00).
2. The schedule of payments is payment in full due to the retro-active nature of the contract.
3. Total Amount Requested: \$94,488.00

CPB2011-229

Title: Employment & Family Services-2011 The Rushmore Group, LLC, contract Case Review Software and Licensing

A. Scope of Work Summary

1. Employment & Family Services requesting approval of a contract with The Rushmore Group, LLC. for the amount of \$13,500.00. The contract period is August 8, 2011 to August 7, 2012.
2. The primary goals of the program: To identify trends and types of payment errors and corrective actions needed for improving error rates in the benefit issuance programs (Supplemental Nutrition Assistance Program (SNAP), OWF cash, and Medicaid Benefit programs).

B. Procurement

1. The procurement method for this project was other-sole source.
2. The proposed contract is pending OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. The address of vendor: The Rushmore Group, LLC.
401 East Sioux, Suite 5
Pierre, SD 57501
Council District N/A
2. The owners of the corporation are Stephen L. Tracy and Karen M. Stengle.
3. The program supports all recipients of Cuyahoga County receiving benefits from EFS.

D. Project Status and Planning

1. The program reoccurs annually for software support and licensing.

2. The program is on a critical action path because of the service year beginning August 8, 2011, submittal is delayed pending confirmation from OPD on sole source approval submitted on 8/9/2011.

E. Funding

1. The project is funded 100% through Federal Public Assistance (PA) Linkage funds.
2. The schedule of payments is by semiannual invoice.

CPB2011-230

Title: Employment & Family Services-2011 HMB, INC Contract: RightFax Software Support 191 W. Nationwide Blvd. Suite 650 Columbus, OH 43215

A. Scope of Work Summary

1. Employment & Family Services is requesting approval of a contract with HMB, INC for the amount of \$2,601.22. The contract period is September 1, 2011 through August 31, 2012.
2. The primary goal of the program is to provide support service for the RightFax software to preclude any interruptions of the fax server operations.

B. Procurement

1. The procurement method for this project is State Term Schedule 0033-533076-1 Expiration Date: 10/10/2011.

C. Contractor and Project Information

1. The address of vendor: HMB, Inc., 191 W. Nationwide Blvd. Suite 650, Columbus, OH 43215 Council District N/A
2. The partners for the vendor are Tom Harris, John Mackessy and Mark Buchy.
3. This program serves all recipients of Cuyahoga County receiving benefits from Employment & Family Services.

D. Project Status and Planning

1. This is an annual service contract to support software for the document imaging system.
2. The program's term has begun. The contract was submitted late to ADP Board (8/30/11) and approved on 9/21/11.

E. Funding

1. The project is funded 100% by Federal Public Assistance (PA) Linkage funds.
2. The schedule of payments is by an annual invoice.

Exemption Requests

CPB2011-231 (See Item Detail Above)

CPB2011-232 (See Item Detail Above)

CPB2011-233 (See Item Detail Above)

CPB2011-234 (See Item Detail Above)

Consent Agenda – Scheduled Consent Items

CPB2011-235

Title: The Department of Public Works, 2011, The City of Euclid. Submitting an agreement of cooperation for approval for the repair and resurfacing of Highland Road (CR-47) from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.

A. Scope of Work Summary

1. Department of Public Works requesting approval of an agreement with the City of Euclid. Anticipated start-completion dates, welfare and convenience was given 5/11/2010 through Resolution No. 101802 and the project will be bid in 2015.
2. The primary goals are to receive approval of this agreement and secure Federal funds for this project.

B. Procurement - NA

C. Contract and Project Information

1. City of Euclid, 585 East 222nd Street, Euclid, Ohio 44123, Council District (11)
2. The project is located in Council District (11)

D. Project Status and Planning

1. The project is new to the County
2. The project's term has begun.
3. The agreement needs a signature in ink (ASAP).

E. Funding

- 1.) The project funding is as follows:

Total estimated construction cost.....	\$5,000,000.00
Federal Share.....	\$4,000,000.00
County Share.....	\$1,000,000.00

- 2.) The schedule of payment is by invoice.

CPB2011-236

Title: Department of Public Works County Engineer/Sanitary Engineering Division Requesting authority to seek pre-proposals, select a consultant, award and prepare an agreement for two General Sanitary Engineering Services Contracts.

A. Scope of Work Summary

1. Requesting authority to seek pre-proposals, select a consultant, award and prepare an agreement for the following: Two (2) General Sanitary Engineering Services Contracts for a maximum fee of \$200,000.00 each. The Public Works Department seeks a contract with an outside engineering firm to facilitate in the needs of the communities we serve. The purpose of this professional services contract is to allow this office to continue to maximize our resources (staff and financial) to address infrastructure needs, changes in project schedules and/or urgent ancillary project design/implementation needs. It is expected that an award will be made to the two (2) top ranking consulting engineering firms selected in accordance with the Department of Public Works, Policy on Consultant Selection. This policy complies with Cuyahoga County's small business enterprise (SBE) requirements. The Office of Procurement and Diversity has set the SBE participation at 30% for this contract. This policy includes an open advertisement in a newspaper of general circulation and posting on the Cuyahoga

County Office of Procurement and Diversity website (www.opd.cuyahogacounty.us) and the Department of Public Works website (www.publicworks.cuyahogacounty.us).

2. The purpose of approval will be: 1) Seek pre-proposals from engineering consulting firms; 2) award contract to two top scored firms; 3) prepare agreement for consulting services with selected consultants.

B. Procurement

C. Contract and Project Information

D. Project Status and Planning

E. Funding

1. Funding Source - Sewer District Funds

2. Total Amount Requested: \$400,000.00

CPB2011-237

Title: The Department of Public Works, 2011, The City of Richmond Heights. Submitting an agreement of cooperation for approval for the repair and resurfacing of Highland Road(CR-47) from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.

A. Scope of Work Summary

1. Department of Public Works requesting approval of an agreement with the City of Richmond Heights. Anticipated start-completion dates, welfare and convenience was given 5/11/2010 through Resolution No. 101802 and the project will be bid in 2015.

2. The primary goals are to receive approval of this agreement and secure Federal funds for this project.

B. Procurement - NA

C. Contract and Project Information

1. City of Richmond Heights, 26789 Highland Road, Richmond Heights, Ohio 44143, Council District (11)

2. The project is located in Council District (11)

D. Project Status and Planning

1. The project is new to the County

2. The project's term has begun.

3. The agreement needs a signature in ink (ASAP).

E. Funding

1. The project funding is as follows:

Total estimated construction cost.....\$5,000,000.00

Federal Share.....\$4,000,000.00

County Share.....\$1,000,000.00

2. The schedule of payment is by invoice.

CPB2011-238

Title: Department of Public Works, 2011, the State of Ohio Department of Transportation (ODOT). Local Public Agency (LPA) Agreement submitted for approval for the CUY-Bagley/Pleasant Valley Road in the City of Parma and Middleburg Heights.

A. Scope of Work Summary

1. Department of Public Works requesting approval of an LPA Agreement with the State of Ohio Department of Transportation. The total anticipated cost of the project is \$23,190,000.00. ODOT shall provide to the LPA 50 percent of the eligible costs for Right of Way and Acquisition costs up to a maximum of \$1,186,500 in federal funds (4TA7) AFTER the first \$27,000 of local Funds have been exhausted as per NOACA's Right of Way policy calculation for Urban Core Communities. ODOT shall provide to the LPA 50 percent of the eligible costs for Construction and Construction Engineering up to a maximum of \$9,795,000 in Federal funds (4TA7). ODOT shall provide to the LPA 80 percent of the eligible costs for Bridge No. 116 over Baldwin Creek, up to a maximum of \$960,000 in Federal funds (4877). The anticipated completion date for this project is 2014.
2. The goals of the project are to obtain approval of this LPA Agreement and to secure Federal Funds for this project.

B. Procurement-NA

C. Contraction and Project Information

1. Ohio Department of Transportation District 12, 5500 Transportation Boulevard, Garfield Heights, Ohio 44125 Council District (8)
2. CUY-Bagley/Pleasant Valley Road Project in the Cities of Parma and Middleburg Heights. Council Districts (4 & 5)

D. Project Status and Planning

1. The project's term has already begun.
2. The agreement needs a signature in ink by (ASAP).

E. Funding

1. The project is funded as follows:
 - Right of Way/ Federal Share - \$ 1,186,500
 - County Share - \$ 1,213,500
 - Construction/Federal - \$10,755,000
 - Construction/County - \$10,035,000
 - Total estimated cost of Project - \$23, 190,000
2. The schedule of payments is by invoice.

CPB2011-239

Title: Department of Public Works, 2011 Risk Management/Thomas Settlement Agreement- Not a Project

A. Scope of Work Summary

1. Department of Public Works requesting approval of a Settlement Agreement with Dr. Agnes Thomas - not a vendor- for the anticipated cost of \$73.27. The anticipated start- completion dates are not applicable.
2. The primary goals of the project are Settlement of a Property Damage Claim.

B. Procurement – N/A

C. Contractor and Project Information

1. Claimant - Dr. Agnes Thomas, 7569 Sanctuary Circle, Brecksville, Ohio 44141

D. Project Status and Planning - N/A

E. Funding

1. The project is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only.
3. Total Amount Requested: \$73.27

CPB2011-240

Title: Department of Development/2011/City of Lakewood/Amendment to Lakewood MURAL Agreement (AG0900048-01)

A. Scope of Work Summary

1. Department of Development requesting approval of an amendment to contract number AG0900048-01 with the City of Lakewood for a reduction in cost of \$5,000 effective September 14, 2011 and; amending the time of completion performance from June 30, 2011 to December 31, 2011. Original start - completion dates are 7/1/2009-6/30/2011; Amended requested start - completion dates: 7/1/2009-12/31/2011
2. The primary goals of this project are the provision to the City of Lakewood of their share of federal HOME funds. The City of Lakewood will use their allocation of HOME funds to provide loans not to exceed \$15,000 per unit, for the renovation of residential units located above commercial space. Terms of the use of the funds and the resulting reduction were approved by the HOME Consortium at its regularly scheduled meeting held September 14, 2011.

B. Procurement

1. The procurement method for this project was through a contractual agreement administered by the Department of Development. The total value of this agreement before amendment approval is \$25,000; after amendment approval is \$20,000; resulting in a \$5,000 reduction.
2. The amended agreement will end on 12/31/2011.

C. Contractor and Project Information

1. The address of the contractor is: City of Lakewood, 12650 Detroit Avenue, Lakewood, Ohio 44107
2. Michael P. Summers, Mayor, City of Lakewood
3. County District 2 - Dale Miller

D. Project Status and Planning

1. The projects reoccurs annually.

E. Funding

1. Project funded through the City of Lakewood's allocation of HOME funds from the Cuyahoga HOME Consortium
2. The schedule of payments is monthly.
3. This project is an amendment to reduce the funding by \$5,000 effective September 14, 2011.

Original start - completion dates are 7/1/2009-6/30/2011; Amended requested start - completion dates: 7/1/2009-12/31/2011

4. Total Amount Requested: (\$5,000.00)

CPB2011-241

Title: Department of Development requesting approval of an amendment to Cooperative Agreement 2B-OOE97301-3 with the United States Environmental Protection Agency.

A. Scope of Work Summary

1. Department of Development requesting approval of an amendment to Cooperative Agreement 2B-OOE97301-3 with the United States Environmental Protection Agency for the FY09 American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund (BRLF) of \$1.9 million grant award to extend the time period from 10/01/2009 - 09/30/2011 to 10/01/2009 - 09/30/2012, and requesting authority for the Director of Development to execute the amendment. No additional funds are being granted to the County and there is no match requirement. This is a no-cost extension to the grant performance period. USEPA has approved this amendment request (see attached).
2. The primary goals of the grant are to complete brownfield cleanup projects on eligible properties in the County. To date, the County has funded seven projects with this grant award. The additional time is needed to complete two of the projects.

B. Procurement Method - Subgrant awards

C. Contractor and Project Information - Subgrant awards

D. Project Status and Planning

1. This funding generally is applied for on an annual basis by the County Department of Development. This Cooperative Agreement was unique to the American Recovery and Reinvestment Act.

E. Funding

1. This grant is 100% funded by USEPA. There is no match requirement. The funds are utilized for projects through subgrant awards. The subgrant awardees generally draw down funds on a monthly basis while their projects are ongoing.

CPB2011-242

Title: Department of Development 2011 MAE Construction LLC Contract Lead Remediation Case 123 Johanni at 13204 York Blvd. Garfield Hts. RQ# 21751

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$6,960.00. The anticipated start-completion dates are November 14,2011 - May 31,2012.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$6,960.00.
2. The competitive bid was closed on 09/22/2011.
3. There were 9 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

1. MAE Construction LLC, 960 West Hill Drive, Sagamore Hills, Ohio 44067
Council District (N/A)
2. The president for the contractor/vendor is Bob Miller.
3. The address or location of the project is: Johanni, 13204 York Blvd., Garfield Heights, Ohio 44125
4. The project is located in Council District 08.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project.
3. Total Amount Requested: \$6,960.00

CPB2011-243

Title: Department of Development requesting approval of a revenue generating agreement with the State of Ohio, Department of Development

A. Scope of Work Summary

1. Department of Development requesting approval of a revenue generating agreement with the State of Ohio, Department of Development, for revenue not to exceed \$59,377. The agreement is dated August 8, 2011 - January 31, 2012 but no work will be done until the Contracts Board has approved the agreement, expected to occur November 14, 2011.
2. The primary goals of the project are to improve the County's housing stock by providing replacement heating units to low-income households whose heating units are unsafe or inefficient, and to conserve energy by replacing older less efficient heating units with new Energy Star heating units.

B. Procurement

This revenue generating agreement was awarded to Cuyahoga County by the State of Ohio, based on Cuyahoga County's ongoing weatherization program. The State of Ohio did not request applications for this funding; it was determined by the State on a formula basis.

C. Contractor and Project Information

1. Contractors that are currently approved by the State of Ohio to carry out heating work under Cuyahoga County's weatherization program will be assigned to carry out the work on a rotating basis, as described in the Department of Development's Request for approval of its Alternative Procurement Process for weatherization (set for October 31, 2011, consideration).
2. A list of currently approved weatherization contractors is attached, with council districts noted.

3. The location of the project is countywide except the City of Cleveland, which receives its own separate funding. Communities to be served are located in Council Districts 1, 2, 4, 5, 6, 8, 9, 10, and 11.

D. Project Status and Planning

1. This project is a one-time allocation of federal Stimulus funds, left over from the State of Ohio's energy efficient appliance rebate program, but it supports the County's ongoing weatherization program by providing additional funds for heating unit replacement work.
2. The project is on a critical action path because federal law requires all Stimulus funds to be spent within a limited period of time.
3. The time period specified in the grant agreement has already begun. However, the grant agreement was sent to Cuyahoga County on October 12, 2011, and received October 18th. It could not be submitted for Contracts and Purchasing Board review any earlier.
4. The agreement needs a signature in ink as soon as possible after Contracts and Purchasing Board approval (2 copies). A copy of the agreement is attached; originals have been submitted to the Office of Procurement and Diversity for "wet" signatures.

E. Funding

1. Funding Source – Federal stimulus funds passed through the State of Ohio
2. Total Amount Requested: \$59,377 Revenue

CPB2011-244

Title: Department of Development (2011) REQUESTING AUTHORITY TO NEGOTIATE/RFQ
20596/Brownfield Consulting Services/ Highest Scoring Firms

A. Scope of Work Summary

1. Department of Development Requesting authority to negotiate with the below listed environmental consultants for brownfield consulting services under the County's Brownfield Redevelopment Fund and Community Assessment Initiative as outlined in RFQ-20596- authority to seek qualifications, from various providers for the period of 10/1/2011- 9/30/2014.
 1. HzW Environmental Consultants LLC
 2. Partners Environmental Consulting Inc.
 3. Burgess & Niple Inc.
 4. URS
 5. Pandey Environmental LLC

B. Procurement.

1. This was RFQ 20596 titled Cuyahoga County Department of Development Requesting Statement of Qualifications for Brownfield Environmental Consulting Services. The total value is not determinable at this time. There is currently approximately \$220,000 in USEPA FY09 funds available for contracts; \$500,000 in Economic Development General Fund Brownfield assessment funds; and a potential \$1,000,000 USEPA coalition grant in 2012 that the department of development is applying for in November, 2011.
2. There were eleven (11) statements of qualifications pulled from OPD; all eleven firms were reviewed; nine firms qualified to move on to further review and scoring stage and two firms did not meet the minimum qualifications. Please see attachment titled "RFQ_Prequalification_check_list.pdf" for more information.

C. Contractor and Project Information:

The names of all five of the highest scoring consultants are listed above. Their billing addresses are listed on the attached W-9 and mailing addresses are listed on attachment titled "Consultant Mailing Addresses".

D. Project Status

1. This project (RFQ for Consultants) and subsequent selection occurs every 2-3 years.

E. Funding

1. To date of the \$3,308,000 funds expended, \$2,500,000 (76%) have been funded by USEPA. The remaining \$800,000 (24% of funds expended) were funded through economic development general funds. The economic development funds have been used in years the County did not get USEPA funds, and in a few cases for projects not eligible for USEPA funds.

2. The schedule of payments is that consultants submit invoices on a monthly basis for work completed, per contract, in the prior month.

CPB2011-245

Title: Department of Development requesting approval and County Executive or designee signature (WET) on two releases with Green Home Solutions, LLC.

A. Scope of Work Summary

1. Department of Development requesting approval and County Executive or designee signature (WET) on two releases with Green Home Solutions, LLC, at no cost to Cuyahoga County, in settlement of claims for disputed work done with County funding on or about February 18, 2011.

2. The primary goals of these releases are to facilitate payment of a settlement by Green Home Solutions, LLC, to the homeowner affected by the disputed work, and to maintain the housing stock of Cuyahoga County by providing funds for repairs to correct disputed work.

B. Procurement

1. The procurement method for this project was negotiations among County staff, the contractor, its insurance carrier, City of Cleveland Heights staff, and the affected homeowner.

2. The negotiations were concluded on or about October 13, 2011, with the homeowner's written agreement to accept the settlement payment offered by Green Home Solutions, LLC, in full satisfaction of the homeowner's complaints as to the quality of the disputed work.

C. Contractor and Project Information

1. The address of the contractor is: Green Home Solutions, LLC, 4900 Brookpark Road, Unit B Cleveland, Ohio 44134, Council District 3

2. The President of the contractor is Mr. Pasquale Caporossi

3.a. The address of the project is: 3413 Clarendon Road, Cleveland Heights, Ohio 44118

3.b. The project is located in Council District 10.

D. Project Status and Planning

1. While weatherization is an ongoing County program, negotiating substantial settlement payments from contractors to homeowners is only an occasional service provided by County staff. Nearly all homeowner complaints are resolved by having the contractor return to correct the problem(s), with County staff monitoring the corrective actions to ensure they are done.

2. The two releases (one from the contractor and the second from its insurance carrier) need signatures in ink by as soon as possible after Contracts and Purchasing Board approval, expected on November 14, 2011.

E. Funding

1. This settlement will not cost Cuyahoga County anything. The contractor and its insurance carrier will pay the settlement amount directly to the homeowner and the homeowner will pay the contractor they have selected to carry out the repairs. The County will have no involvement in these payments.
2. The settlement amount will be paid directly to the homeowner upon return of the signed releases to the contractor.

CPB2011-246

Title: Department of Economic Development/Airport Division, 2011,Canyon Properties, LLC, dba Cleveland Jet Center LLC,Snow Removal Agreement

A. Scope of Work Summary:

1. Department of Economic Development/Airport Division requesting approval of a revenue generating agreement in the amount of \$2,000.00. The anticipated start-complete dates are November 1, 2011 - April 30, 2012.
2. The primary goals of the project are to provide tenants with snow removal services and generate airport revenue.

B. Procurement - Revenue Generating Agreement

C. Contract and Project Information

1. Canyon Properties, LLC, dba Cleveland Jet Center LLC, 500 Town Park Lane, Suite 350, Kennesaw, Georgia, 30144
2. The owners Scott Beale, President and Robert Ward, General Manager.
3. Location of services: 26380 Curtiss Wright Parkway, Richmond Hts., Ohio, 44143, County Council District # 11

D. Project Status and Planning

1. The agreement is offered annually
2. The project's term had begun November 1st. The reason there was a delay in this request is a combination of the airport not providing sufficient time and the lessee took longer than expected to execute the agreement.

E. Funding

1. Total Amount Requested: \$0.00

CPB2011-247

Title: Department of Development/Airport Division, 2011, Flight Options LLC, Snow Removal Agreement.

A. Scope of Work Summary:

1. Department of Economic Development requesting approval of a revenue generating agreement in the amount of \$8,000.00. The anticipated start-completed dates are November 1, 2011 - April 30, 2012.
2. The primary goals of the project are to provide tenants with snow removal services and generate airport revenue.

B. Procurement - Revenue Generating Agreement

C. Contract and Project Information

1. Flight Options LLC, 26180 Curtiss Wright Parkway, Richmond Hts, Ohio, 44143, County Council District # 11
2. The owners Michael J. Silestro, CEO. List of principal owners attached

D. Project Status and Planning

1. The agreement is offered annually
2. The project's term began November 1st. The reason there was a delay in this request is a result of the airport and lessee's delays in submission of documents.

E. Funding - Total Amount Requested: \$0.00

CPB2011-248

Title: Juvenile Court requesting authority to seek proposals on RQ21512 for Electronic Monitoring Services.

A. Scope of Work Summary

1. Requesting authority to seek proposals on RQ21512 for Electronic Monitoring Services for the period January 1, 2012 through December 31, 2013 with an option to extend for two additional years; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
2. The purpose of this program is to select a service provider to deliver Electronic Monitoring Services using an active radio frequency (RF) system, a secure cellular electronic monitoring technology, and the ability to provide an active and passive Global Positioning System (GPS). The Vendors primary responsibility will be centralized to the following scope of service; Client Tracking, Precision Reporting, 24 hour Staff Information Center, Web Conferencing, 24 hour Equipment Resolution Center, Staff on Site Workshops and Software/Equipment Updates and its operation to each participant.

B. Procurement - RFP

C. Contract and Project Information

D. Project Status and Planning

E. Funding

1. General fund
2. Total Amount Requested: \$247,500.00

CPB2011-249

Title: Juvenile Court Agency Requesting authority to seek proposals on RQ 21697 for the In-Home Family Therapy Treatment Program.

A. Scope of Work Summary

1. Requesting authority to seek proposals on RQ 21697 for the In-Home Family Therapy Treatment Program services for the period January 1, 2012 through December 31, 2014, with an option to extend for two additional years; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

2. The purpose of the in-home treatment program is to establish and operate family-oriented program for youth that are currently on Probation. Services should include an assessment of the youth/family, development of an individualized services plan, identification of community-based resources, family crisis stabilization, family therapy and skill development and conflict mediation. Family skills that should be emphasized include communication, safety, violence prevention, and family problem solving.

B. Procurement

1. RFP (Request for Proposal)

C. Contract and Project Information

D. Project Status and Planning

E. Funding

1. Funding Source – General Fund

2. Total Amount Requested: \$300,000.00

CPB2011-250

Title: Juvenile Court requesting authority to seek proposals on RQ 21699 for the Court Unruly Program services

A. Scope of Work Summary

1. Requesting authority to seek proposals on RQ 21699 for the Court Unruly Program services for the period January 1, 2012 through December 31, 2014, with an option to extend for two additional years; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

B. Procurement Method: RFP

Explanation for Increase/Decrease in \$ Amount for current request:

C. Contract and Project Information

D. Project Status and Planning

E. Funding

1. General fund

2. Total Amount Requested: \$420,000.00

CPB2011-251

Title: Juvenile Court requesting authority to seek qualifications on RQ 21783 for the Juvenile Court Diagnostic Clinic clinicians and psychometrist.

A. Scope of Work Summary

1. Juvenile Court requesting authority to seek qualifications on RQ 21783 for the Juvenile Court Diagnostic

Clinic clinicians and psychometrist for the period January 1, 2012 through December 31, 2014, with an option to extend for two additional years; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

2. This Request for Qualifications (RFQ) seeks responses from individuals interested in providing psychological evaluations to referred youth in the Juvenile Court Diagnostic Clinic. In addition, the Court seeks interested parties who would also be able to provide competency restoration curriculum to youth who have been deemed incompetent to proceed with a delinquency case. The Diagnostic Clinic psychometrist would perform psychological testing to referred youth.

B. Procurement

C. Contract and Project Information

D. Project Status and Planning

E. Funding

1. Total Amount Requested: \$400,000.00

CPB2011-252

Title: Confidential: Justice Services, 2011, City of Cleveland, Amend Agreement AG1100062-01,FY2009 State Homeland Security Program-Law Enforcement (SHSP-LE)

A. Scope of Work Summary

1. Justice Services requesting approval to amend agreement AG1100062-01 with the City of Cleveland for FY09 SHSP-LE. The request reduces the amount of the agreement with the City of Cleveland by \$25,394.25 and reduces the performance period of the agreement from August 1, 2009 - April 30, 2012 to August 1, 2009-March 31,2012. The anticipated start-completion dates are August 1, 2009-March 31, 2012.2. The primary goals of the project are: Continue to build a Region 2 Regional Automated Fingerprint Identification System (AFIS) that will allow information sharing across a five county region and beyond incorporate License Plate Readers (LPR) as part of a larger effort to develop information sharing in Region 2 and throughout the State of Ohio. The funding for FY09 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS). B. Procurement

B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement and Terrorism Prevention Program Advisory Group and with the oversight of OEMA. Per guidance provided for the FY09 SHSP-LE program, the Advisory Group must consist of the following members: three police chiefs, three county sheriffs, one university law enforcement representative, one representative from a criminal justice services agency and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications for FY09 SHSP-LE and determined awards with OEMA's oversight.

2.The performance period of the agreement ends on March 31, 2012.3.(The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County).

C. Contractor and Project Information

1. The address of the City of Cleveland:601 Lakeside Ave., Cleveland, Ohio 44114 Council District 7

2. The address or location of the project is: same as above.

3. The project is located in Council District 7

D. Project Status and Planning

1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress.
2. This is an ongoing project that will be completed by March 31, 2012.3 The reduction in the amendment is on a critical action path as the funds being reduced from the City of Cleveland's agreement will be used to procure maintenance of 21 License Plate readers that were purchased with FY07 State Homeland Security Program (SHSP) and FY07 Law Enforcement Terrorism Prevention (LETPP) funds.
3. The project's term has already begun. The reason there was a delay in this request is we were awaiting Council approval of the original Cleveland agreement we now seek to amend.

E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until March 31, 2012 to request reimbursement for expenses incurred against their FY09 SHSP- LE agreement.
3. This is an amendment to an agreement with the City of Cleveland (AG1100062-01) for the FY09 SHSP-LE grant program. This amendment reduces the amount of the agreement by \$25,394.25 and reduces the length of the performance period to 8/1/2009-3/31/2012 in order to procure maintenance of 21 License Plate readers that were purchased with FY07 State Homeland Security Program (SHSP) and FY07 Law Enforcement Terrorism Prevention (LETPP) grant funds. All other conditions of the original agreement remain the same and this is the only amendment to this agreement thus far.
4. Total Amount Requested: \$(25,394.25)

CPB2011-253

Title: Justice Services, 2011, Ohio Emergency Management Agency (OEMA), Amend Grant Agreement, FY2009 Interoperable Emergency Communication Grant Program (IECGP)

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to amend a grant agreement with the Ohio Emergency Management Agency for the FY09 Interoperable Emergency Communications Grant Program. The original award was for \$226,947.00 for the performance period of 6/1/2009 - 12/31/2010. This request extends the performance period to 6/1/2009 -11/30/2011.
2. The primary goals of the project are to expand interoperable communications throughout Ohio through exercise, planning and training activities.
3. This funding is passed through to Cuyahoga County from OEMA and the US Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project was a grant agreement from OEMA. The total value of the grant agreement is \$226,947.00.
2. The grant agreement will be closed 11/30/2011.
3. (Procurement methods not applicable as this is a grant agreement that was sent to Cuyahoga County from OEMA and no procurement was necessary.) [

C. Contractor and Project Information

1. The grant agreement originated with: Ohio Emergency Management Agency Attn: Preparedness Grants Branch 2855 W. Dublin- Granville Rd. Columbus, Oh 44235-2206

2. The address or location of the project is: Cuyahoga County Public Safety & Justice Services Public Safety Grants, 310 W. Lakeside Ave., Suite 750 Cleveland, Ohio 44113 Project dollars are spent in Cuyahoga County to expand interoperable communications, through exercise, planning and training initiatives.

D. Project Status and Planning

1. The Interoperable Emergency Communication Grant Program is awarded on a yearly basis provided DHS receives funding from Congress.
2. The typical award period for each fiscal year award is approximately one and a half years. The original award for the FY2009 Interoperable Emergency Communication Grant Program was June 1, 2009 through December 31, 2010. This amendment extends that time to 11/30/2011 and all spending must be completed by that date.
3. This project was presented for Executive approval as soon as Cuyahoga County received approval of the extension from OEMA.
4. The project's term has already begun. Cuyahoga County received an extension of the performance period. The extension was submitted for approval as soon as it was received from OEMA.
5. The grant agreement needs to be signed in ink so that it can be returned to OEMA by November 30, 2011.

E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. All requests for reimbursement have to be received by OEMA by November 30, 2011.
3. This is an amendment to the original grant agreement sent to Cuyahoga County by OEMA. This amendment extends the performance period of FY2009 Interoperable Emergency Communication Grant Program to November 30, 2011. The original award amount of \$226,947.00 remains the same.

CPB2011-254

Title: Public Safety and Justice Services 2011 Orange Village Equipment Reimbursement FY10 UASI Grant

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with Orange Village for the anticipated cost of \$20,000.00. The anticipated start-completion dates are September 1, 2011 - August 31, 2012.
2. The primary goals of the project are: Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. Provide funding for homeland security related equipment, training, exercises. The project was approved by the Public Safety Urban Area Working Group, and all equipment will be approved by Ohio Emergency Management Agency.
3. The funding for FY08 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project will be RFQ. The total value for this RFQ is undetermined. Orange Village will be responsible for all costs exceeding the agreement amount.
2. The RFQ for this project has not yet closed.

C. Contractor and Project Information

1. Orange Village 4600 Lander Road Orange, Ohio 44022 Council District 9
2. The Mayor of Orange Village is Kathy Mulcahy

D. Project Status and Planning

1. The Orange Village project is a one-time agreement for reimbursement of this equipment.
2. The project was submitted by Orange Police and the Law Enforcement Committee to the PSUAWG for approval in December, 2010. The grant application was approved by OEMA in August, 2011.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.
3. Total Amount Requested: \$20,000.00

CPB2011-255

Title: Department of Justice Services and Public Safety requesting acceptance of grant award/cooperative agreement with U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention

A. Scope of Work Summary

1. Department of Justice Services and Public Safety requesting acceptance of grant award/cooperative agreement with U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, for the anticipated cost of \$2,000,000.00. The dates of the agreement are October 1, 2011, through September 30, 2013.
2. The primary goals of the project are to develop and support comprehensive community-based strategic planning and implementation efforts to prevent and reduce the impact of children's exposure to violence in their homes, schools and communities.
3. N/A. This was a highly competitive solicitation for discretionary federal funds.

B. Procurement

1. This project was procured through the county's responding to a federal request for proposals. The total value of this project is \$2,000,000.00 in this award following an earlier planning award of \$157,873.00.

C. Contractor and Project Information – N/A

D. Project Status and Planning

1. The project is new to the county and the country. Following our earlier successful planning efforts, we are one of four fully funded demonstration projects in the country.
2. The project's term has already begun. The reason for the delay in this request arises from the manner in which the federal government issues awards and also from complications inherent in a project as complex as this one.
3. The agreement needs a wet signature as soon as possible.

E. Funding

1. The project is funded 100% with federal funds.
2. Payment will be by drawdown

CPB2011-256

Title: Department of Health and Human Services Community Initiatives Division/Family and Children First Council submitting a grant agreement with the Alcohol Drug Addiction and Mental Health Services (ADAMHS) in the amount of \$283,526.03 from the Ohio Department of Mental Health on behalf of Ohio Family and Children First for Family Centered Services and Supports for the period July 1, 2011 to June 30, 2012.

A. Scope of Work Summary

1. Family and Children First Council requesting approval of a Interagency Agreement with ADAMHS for the anticipated cost of \$283,526.03. The anticipated start-completion dates are 07/01/2011-06/30/2012
2. The primary goals of the project are:
 - Serve as the fiscal agent for the disbursement and monitoring of funds.
 - Funds will be used for community-based services which promote the stability and well- being of children and families
 - ADAMHS will maintain the focus of the FSCC Program, targeting youth and families who meet the eligibility requirements
3. The project is mandated by the ORC 121.37 to maintain children and youth in their own homes and communities by providing non-clinical, family-centered services and supports.

B. Procurement

1. The procurement method for this project was a grant agreement.
2. The grant agreement was closed on 08/29/2011. N/A
3. The proposed grant agreement received an exemption letter on 07/25/2011. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is: ADAMHS Board, 2012 W. 25th St., Cleveland, OH 44113
All 11 council districts
2. The Chief Executive Officer is William Denihan.
3. a. The address or location of the project is: ADAMHS Board, 2012 W. 25th St., Cleveland, OH 44113
b. All 11 council districts

D. Project Status and Planning

1. The project reoccurs annually.
2. The project has 2 phases. The next steps, dates and anticipated cost of these are:
 - Training for the various providers will be held in 11/11.
 - Billable Service Delivery dates are: 7/11-9/11; 10/11-12/11; 1/12-3/12; 4/12-5/12; 6/1/12-6/30/12. The reimburseable amount in total from all providers is \$282,526.03.
3. The project is on a critical action path because an approval waiver application was needed as well as the receipt of the NOSA letter.
4. The project's term has already begun. The reason for the delay in the request is waiting for the approved waiver application and NOSA letter.
5. The agreement needs a signature by 10/15/2011.

E. Funding

1. The project is funded 100% state.
2. The schedule of payments is semi-annually.
3. Total Amount Requested: \$283,526.03

CPB2011-257

Office of Early Childhood/Invest in Children (2011) (United Way of Greater Cleveland) (N/A) (Supporting Partnerships To Assure Ready Kids) (N/A)

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval to accept a grant award from the United Way of Greater Cleveland in the amount of \$275,000.00. The anticipated start-completion dates are September 1, 2011 to August 31, 2012. This is the second year of a three year commitment made by United Way to support the SPARK program.

2. The primary goals of the project are:

Improve school-readiness levels among SPARK children entering kindergarten in targeted communities

Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math Improve school attendance rates.

3. N/A

B. Procurement

1. The procurement method for this project was grant agreement. The total value is \$275,000.00

C. Contractor and Project Information

1. N/A

2. N/A

3.a SPARK is being offered in the Cleveland Municipal School District-George Washington Carver school and the Cleveland Heights/University Heights and the Maple Heights School Districts

3.b.The project is located in Council Districts (8,10,11)

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. The project's term has already begun. The reason there was a delay in this request is we just recently received the grant award from United Way. Received on September 21st. 2011. We submitted the item with all requisite speed.

5. The grant award needs a signature in ink.

E. Funding

1. The project is funded 100% by United Way.

2. The schedule of payments is invoice.

CPB2011-258

Title: Children and Family Services 2012 RFP - RQ21241 - RFP Family to Family Neighborhood System of Care A. Scope of Work Summary

1. Children and Family Services requesting approval of a RFP - RQ21241 for the anticipated cost not-to-exceed \$8,972,992.00. The anticipated start-completion dates are 1/1/2012 - 12/31/2013.

2. Families need resources through a supportive network of relatives, neighbors and community services.
OUTCOMES: The Department of Children and Family Services is devoted to addressing and improving these nine (9) Family to Family outcomes in partnership with our fourteen (14) neighborhood collaborative agencies.

- 1) To reduce the number and rate of children placed away from their birth families.
- 2) Place more children in their own neighborhood.
- 3) To reduce the number of children served in institutional and group care and shift resources to kinship care, family foster care and family-centered services.
- 4) To decrease the lengths of stay of children in placement.
- 5) To increase the number and rate of children who are reunified with their birth families.
- 6) To decrease the number and rate of children reentering placement.
- 7) To reduce the number of moves children in care experience.
- 8) To increase the number and rate of brothers and sisters placed together.
- 9) To reduce any disparities associated with race, ethnicity, gender or age in each of these outcomes.

B. Procurement

1. The procurement method for this project is RFP- RQ21241. The total value of the RFP is \$8,972,992.00.
2. The RFP is pending.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is to be determined by the RFP. D. Project Status and Planning

1. The project reoccurs annually.
2. The project has 2 phases Year 1 - 2012 and Year 2 - 2013.
3. The project is on a critical action path because the current contracts and RFP ends 12/31/2011
4. The project's term ends 12/31/2011. The reason there was a delay in this request is due to making sure all policies and procedures are followed to try to alleviate any delay.
5. The contract or agreement needs a signature in ink by 01/01/2012.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.
3. The history of the amendments is Resolution - 093654.

CPB2011-259

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

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

Requisition #	Purchase Order Date	Description	Dept/Loc	Total
CE-11-21556	9/29/2011	Piston Pump	CE / CE01	\$1,564.00
CE-11-21738	10/13/2011	Skidsteer Tires	CE / CE01	\$1,005.00
CE-11-21823	10/20/2011	Floor Tile & Supplies	CE / CE01	\$1,279.68
CE-11-21854	10/25/2011	Repair Fuel Tank	CE / CE01	\$695.00
CE-11-21856	10/25/2011	Brake Parts #03-0252	CE / CE01	\$756.70
CE-11-21890	10/31/2011	Binding Machine	CE / CE01	\$971.75
CE-11-21906	10/31/2011	Doors for Hamilton Garage	CE / CE01	\$972.00
CE-11-21917	10/31/2011	Microfilm Printer Maintenance	CE / CE01	\$600.00
CR-11-22012	11/7/2011	Syringes and Needles	CR / CR00	\$805.82
CR-11-21905	10/31/2011	Vials and Caps - Drug Chemistry	CR / CR00	\$2,109.40
CR-11-21812	10/19/2011	Amphetamine & Opiates	CR / CR00	\$739.35
CT-12-21504	9/26/2011	LATEX/VINYL GLOVES FOR VARIOUS BLDGS	CT / CT01	\$10,395.00
CT-11-22037	11/9/2011	MOBILE VET SERVICES FOR KENNEL	CT / CT01	\$23,200.00
CT-11-21951	11/3/2011	1,890 GALLONS E-85 - GARAGE	CT / CT01	\$5,822.71
CT-11-21944	11/3/2011	EMERGENCY ELEVATOR REPAIR/MARION BLDG	CT / CT01	\$2,310.75
CT-11-21809	10/19/2011	DOG/PUPPY FOOD FOR ANIMAL SHELTER	CT / CT01	\$12,483.50
CT-11-22033	11/8/2011	BROWN DCFS RECORD JACKETS	CT / CT09	\$900.00
CT-11-22014	11/7/2011	17.5 x 22.5 60# WHITE HUSKY	CT / CT09	\$3,124.80
CT-11-21964	11/4/2011	ADOPTION SUBSIDY TABS	CT / CT09	\$600.00
CT-11-21960	11/4/2011	17.5 x 22.5 2-Part NCR	CT / CT09	\$1,261.00
CT-11-21940	11/2/2011	CRIMINAL CASE FILE FOLDER	CT / CT09	\$781.87
CT-11-21931	11/2/2011	4x8 Warrant Envelope	CT / CT09	\$680.00
CT-11-21928	11/2/2011	FINISHING FOR EFS FORMS PACKETS	CT / CT09	\$2,083.02
CT-11-21927	11/1/2011	RECORD JACKETS- VARIOUS SIZES	CT / CT09	\$3,173.95

CT-11-21916	10/31/2011	FILE FOLDERS	CT / CT09	\$2,390.00
CT-11-21894	10/31/2011	POSTAGE FOR ANNUAL VALUE NOTICE	CT / CT09	\$6,355.00
CT-11-21953	11/3/2011	SPAY AND NEUTER SURGERIES	CT / CT12	\$998.00
IS-11-21938	11/2/2011	Microsoft Office Pro Plus	IS / IS01	\$4,187.00
IS-11-22028	11/8/2011	Panasonic Toughbook 31	IS / IS01	\$24,485.40
IS-11-22038	11/9/2011	Adobe Software	IS / IS01	\$8,045.00
SA-11-21724	10/13/2011	2011 Home Support Uniform Bid	SA / SA01	\$15,000.00
SH-11-21835	10/24/2011	ammunition	SH / SH01	\$3,746.50
SH-11-22002	11/7/2011	LEADS	SH / SH01	\$919.00
SM-11-22016	11/7/2011	ILT-TOYOTA-LIFT	SM / SM01	\$510.00
ST-11-21952	11/3/2011	Cameras & Batteries	ST / ST01	\$21,144.00
ST-11-21923	11/1/2011	Rebush Springs #220	ST / ST01	\$2,195.22
ST-11-21888	10/28/2011	Camera Repair	ST / ST01	\$1,035.26
ST-11-21841	10/24/2011	Confined Space Entry Tripod	ST / ST01	\$9,980.00
ST-11-21817	10/20/2011	Parts for Lakeside Pump Sta	ST / ST01	\$2,661.00
ST-11-21736	10/13/2011	Truck Engine	ST / ST01	\$10,900.00
ST-11-21518	9/27/2011	Time Clocks	ST / ST01	\$4,940.00

Source: BuySpeed DOs "ready for approval" & staff approvals.

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

Source: BuySpeed Approval cue for POs.

Order #	Purchase Order Date	Description	Dept/Loc	Total
1107186	11/10/2011	Legal/Block Notice	AU/AU01	\$678.64
1107185	11/9/2011	INVERTER REPLACEMENT PRESS PART	CT/CT09	\$7,686.13
1107173	11/8/2011	December 2011 JD Meats	JC/JC10	\$1,478.57
1107174	11/8/2011	December 2011 JD Meats	JC/JC10	\$977.40
1107172	11/8/2011	December 2011 JD Lunch Meats	JC/JC10	\$189.20
1107167	11/8/2011	December 2011 JD Lima Beans	JC/JC10	\$1,064.67
1107168	11/8/2011	December 2011 JD Lima Beans	JC/JC10	\$668.10
1107166	11/8/2011	December 2011 JD Dairy Products	JC/JC10	\$245.25
1107145	11/7/2011	December 2011 JD Pork & Beans	JC/JC10	\$1,104.58
1107144	11/7/2011	December 2011 JD Peaches, etc.	JC/JC10	\$973.67
1107143	11/7/2011	December 2011 JD Bread	JC/JC10	\$1,596.52
1107142	11/7/2011	December 2011 JD Milk	JC/JC10	\$3,873.04
1107141	11/7/2011	December 2011 JD Bananas	JC/JC10	\$1,959.00

Time Sensitive Mission Critical Items (Items authorized for purchase due to time sensitive-mission critical nature)

REQ 21944	10/12/2011	Edmunds Elevator	CT	\$2,310.75
REQ 21953	11/8/2011	Alisa Taddeo	CT	\$998.00
REQ 21894	11/8/2011	HKM Direct Market	CT	\$4,946.00

In process	11/10/2011	Liebert Unit replacement in Courthouse Square. This is a pump that cools the server room.	CT	\$900.00
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