

MINUTES
 Contracts and Purchasing Board
 County Administration Building, 4th Floor
 December 27, 2011 11:30 PM

I. Call to Order

Meeting was called to order at 12:07 p.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

Item	Requestor	Description	Board Action
CPB2011-347	Sheriff's Department	<p>1. Provide detailed information about why you need to acquire these goods or services. Caliper Corporation's software is an integrated part of the Common Pleas and Fiscal Office case management system. It was a collaborative effort with the Prosecutor's Office, the Clerk's Office and the Sheriff's Office to process subpoenas. This software calculates mileage fees for the Sheriff's Civil Division.</p> <p>2. Has your department bought these goods/IT services in the past? The maintenance for the TransCAD software was purchased from Caliper Corporation as sole source. The last purchase date was March 2010 at a cost of \$990 which covered two licenses.</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? N/A – This is a proprietary maintenance agreement.</p> <p>4. Were alternative goods/IT services evaluated? N/A – This is a proprietary maintenance agreement.</p> <p>5. What efforts were made to get the best possible price? No discount pricing was offered because the vendor stated that until this year, they had not raised prices in 22 years.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? N/A – This is a proprietary maintenance agreement.</p> <p>7. Why is the price for this purchase considered to be fair and reasonable? N/A – This is a proprietary maintenance agreement.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-370	Office of Procurement & Diversity	<p>Recommending an award: Department of Development/Airport Division 1) on RQ21263 to Na-Churs Plant Food Company dba Nachurs Alpine Solutions (4-2) in the amount of \$35,200.00 for runway deicing fluid for the period 11/1/2011 - 10/31/2012.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-388	Department of Public Works	<p>Submitting an amendment to Contract No. CE0400036-03 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2010 to exercise an option to extend the time period to 10/31/2011, to change the terms, effective 11/1/2010, and for additional funds in the amount not-to-exceed \$16,327.20.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-389	Department of Public Works	<p>Submitting a contract with Greater Cleveland Partnership in the amount not-to-exceed \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2011 - 12/31/2011.</p> <p>Funding Source: 100% Road & Bridge Fund and Sanitary Sewer District Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-390	Department of Development	<p>Submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$57,300.00 for reimbursement of expenses for demolition of various blighted structures, located in Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 10/19/2011 - 10/19/2012:</p> <p>a) 3553 Chelton Road b) 3554 Chelton Road c) 3630 Menlo Road</p> <p>Funding Source: 100% Federal Neighborhood Stabilization Program Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-391	Department of Development	<p>Submitting a contract with Allenbey Construction Co., LLC in the amount of \$10,580.00 for Lead Remediation for property located at 15137 Elderwood Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 12/19/2011 - 5/31/2012.</p> <p>Funding Source: 100% U.S. Dept. of Housing and Urban Development Lead Hazard Remediation Grant</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-392	Department of Development	Submitting a contract with Trademark Industries, LLC in the amount of \$12,206.00 for Lead Remediation for property located at 5697 Longwood Avenue, Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 12/19/2011 - 5/31/2012. Funding Source: 100% U.S. Dept. of Housing and Urban Development Lead Hazard Remediation Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-393	Department of Development	Submitting a contract with Jerry Kuhn's Kwik Car Wash, Inc. in the amount of \$8,521.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 6761 West 130th Street, Parma Heights, for the period 12/14/2011 - 6/11/2012. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-394	Information Services Center	Submitting a contract with Emerson Network Power, Liebert Services, Inc. in the amount not-to-exceed \$5,464.63 for maintenance on Liebert equipment for the period 10/15/2011 - 10/14/2012. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-395	Information Services Center	Submitting a contract with VertiQ Software, LLC, sole source, in the amount not-to-exceed \$9,000.00 for maintenance on the Case Management System for the County Coroner for the period 9/1/2011 - 8/31/2012. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-396	Department of Workforce Development	Submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$2,400.00 for the On-the-Job Training Program for the period 11/7/2011 - 3/31/2012. Funding Source: 100% Federal Workforce Investment Act Funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-397	Juvenile Court/Department of Health and Human Services-Division of Children and Family Services	Submitting a contract with MST Group, LLC, dba MST Services, sole source, in the amount not-to-exceed \$14,000.00 for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2011 to 6/30/2012. Funding Source: Juvenile Court portion – 100% Title IVE Revenue Funds. DCFS portion – 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-398	Juvenile Court	With Division of Children & Family Services, submitting a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education, sole source, in the amount not-to-exceed \$76,500.00 for the Multi-Systemic Therapy Training and Consultation Program for the period 7/1/2011 - 6/30/2012. Funding Source: Juvenile Court portion – 100% Title IVE Revenue Funds. DCFS portion – 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-399	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant award in the amount of \$286,072.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 9/30/2011 to extend the time period to 6/30/2012.</p> <p>Funding Source: 100% Ohio Department of Youth Services Funds</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-400	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant award in the amount of \$247,240.00 from Ohio Department of Youth Services for the FY2009 Juvenile Accountability Block Grant Program for the period 1/1/2010 - 12/31/2011 to extend the time period to 6/30/2012.</p> <p>Funding Source: 100% Ohio Department of Youth Services Funds</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-401	Department of Health and Human Services	<p>Division of Office of Early Childhood, submitting contract with Boost Creative Marketing, LLC in the amount not-to-exceed \$1,500.00 for development of a logo for the FAMILease Project for the period 12/15/2011 - 2/15/2012.</p> <p>Funding Source: 100% Donations from Private Organizations</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-402	Department of Health and Human Services	<p>Community Initiatives Division, Office of Early Childhood, recommending an award on RQ21248 to Berea Children's Home and Family Services in the amount not-to-exceed \$33,595.00 for development of a curriculum for alleviating maternal distress in high risk populations for the Positively Moms Initiative in connection with the William J. and Dorothy K. O'Neill Foundation for the period 12/1/2011 - 7/31/2012. (Contracts and Purchasing Board Approval No. CPB2011-18 - authority to seek proposals.)</p> <p>Funding Source: 100% Private Funds from the William J. and Dorothy K. O'Neill Foundation</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-403	Department of Health and Human Services	<p>Division of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011:</p> <p>1) Contract No. CE1100052-01 with Adolescent Counseling & Treatment 1, Inc. for a decrease in the amount of (\$60,000.00).</p> <p>2) Contract No. CE1100025-01 with START - Support To At-Risk Teens in the amount of \$60,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-404	Department of Health and Human Services	Division of Senior & Adult Services, submitting a contract with Numara Software, Inc., in the amount not-to-exceed \$1,297.50 for maintenance on Track-It software for the Division of Senior & Adult Services for the period 9/24/2011 - 9/23/2012. Funding Source: 100% Health and Human Services Levy Funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-405	Department of Health and Human Services	Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Human Services Associates, Inc. in the amount not-to-exceed \$8,500.00 for consultant services on revenue and expenditure reporting processes for the period 1/1/2012 - 12/31/2012. Funding Source: 100% Federal Public Assistance Linkage Funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-406	Department of Health and Human Services	Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with International Business Machines Corporation in the amount not-to-exceed \$24,160.00 for maintenance and support upgrade and training on IBM Tivoli Storage Manager software for the period 12/19/2011 to 4/18/2012. Funding Source: 100% Federal Public Assistance Linkage Funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

CPB2011-407	Department of Health and Human Services	<p>Office of Early Childhood</p> <p>1. Description of Supplies or Services. To serve as the system coordinator for the Special Needs Child Care program. As the System Coordinator, Starting Point will: 1) Provide service coordination for families with children with special needs who are in need of child care, and 2) Coordinate the provisions of technical assistance and training to consultants working with child care providers and providers themselves in order to increase the system's capacity to serve children with special needs. As the System Coordinator, Starting Point will contract with community-based agencies, through an RFP process, to provide technical assistance, consultation, and training to child care providers.</p> <p>2. Estimated Dollar Value \$1,832,782.00 for the 2012 budget year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula</p>	
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		<p>counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Special Needs Child Care program under their state contract and allow for better coordination with statewide initiatives and planning processes, including Healthy Child Care Ohio administered by the Ohio Child Care Resource and Referral Association of which Starting point is a network member. Thus, by utilizing the designated R and R we are leveraging the state’s funding and creating a well-coordinated system.</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. Delays in implementation of these components of the program would result in a lack of adequate training and technical assistance for providers who are currently serving children thereby jeopardizing their ability to adequately meet the needs children with specific concerns. In addition, the system would be unable to respond to the need for new placements of children with special needs.</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. Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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<p>CPB2011-408</p>	<p>Department of Health and Human Services</p>	<p>Office of Early Childhood</p> <p>1. Description of Supplies or Services. To serve as system coordinator of the Family Child Care Home (FCCH) Regional system, known as Care for Kids, whose goal is to improve the quality of care provided in FCCHs and assist FCCHs out of compliance with health and safety regulations per Employment and Family Services, to get back into compliance. As the System Coordinator, Starting Point will contract with community-based agencies through an RFP process to serve as Regional Managers to implement the activities of the FCCH Regional System.</p> <p>2. Estimated Dollar Value \$2,038,762 for the 2012 budget year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the FCCH Regional System under their state contract and allow for better coordination with statewide initiatives and planning processes. Thus, by utilizing the designated R and R we are leveraging the state's funding and creating a well-coordinated system.</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. Delays in implementation of these components of the</p>	
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		<p>program would result in a delay in, and/or, absence of services for family child care home providers needing training and professional development in order to maintain certification. This, in turn, would result in an interruption in care for children served by these providers and could result in the loss of employment for working parents who rely on FCCH settings to meet their child care needs. In addition, there would be a delay in the technical assistance support that allows FCCHs to maintain quality services for children in their care.</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.</p> <p>Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-409	Department of Health and Human Services	<p>Office of Early Childhood</p> <p>1. Description of Supplies or Services. To serve as system coordinator for the Early Care and Education Center Capacity and Expansion program. As the System Coordinator, Starting Point will be responsible for maintaining an adequate number of child care slots in child care centers or Type A Homes in high need neighborhoods by: 1) Maintaining child care supply and demand data to be used for planning and reporting, and 2) Providing child care center expansion and start-up technical assistance and training to potential providers and employers.</p> <p>2. Estimated Dollar Value \$94,697.00 for the 2012 budget year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by ODJFS to serve as</p>	

		<p>the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Early Care and Education Center Capacity and Expansion program under their state contract and allow for better coordination with statewide initiatives and planning processes. Thus, by utilizing the designated R and R we are leveraging the state’s funding and creating a well-coordinated system.</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. Delays in implementation of these components of the program would result in a lack of adequate data to use in ensuring that adequate child care is available to working families. In addition, the system would be unable to respond to the need for child care in low capacity neighborhoods due to a lack of resources for expansion.</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. Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-410	Department of Health and Human Services	<p>Office of Early Childhood</p> <p>1. Description of Supplies or Services. To serve as the system coordinator of the Center Professional Development System and administer the T.E.A.C.H. scholarship program. As the System Coordinator, Starting Point will develop programs and services that are core elements to having a quality Early Care and Education Professional Development System for Child Care Centers including CDA training modules, train-the-trainer modules, and Leadership Development training that align with the State of Ohio Early Childhood Core Knowledge and Competencies, Step Up To Quality and Center for Early Childhood Development requirements. In addition, Starting Point will assume responsibility for the planning, policy and procedural development, oversight and administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Program in conjunction with Cuyahoga County, the State of</p>	

		<p>Ohio, and the Ohio Child Care Resource and Referral Association.</p> <p>2. Estimated Dollar Value \$626,571 for the 2012 budget year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Center Professional Development System and T.E.A.C.H. program under their state contract and allow for better coordination with statewide initiatives and planning processes. Thus, by utilizing the designated R and R we are leveraging the state's funding and creating a well-coordinated system.</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. Delays in implementation of these components of the program would result in a delay in, and/or, absence of services for center-based child care staff needing training, technical assistance, and professional development in order to maintain compliance with state licensing and quality rating system requirements that allow centers to provide high-quality care for children.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the</p>	
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		<p>required supplies or services. Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-411	Department of Health and Human Services	<p>1. Description of Supplies or Services.</p> <p>The AIDS Funding Collaborative (AFC) has been designated as the organization through which funds will be aggregated and distributed from local government and philanthropic organizations. The AFC provides financial support to community-based organizations in Cuyahoga County providing prevention, education, and treatment services to persons living with HIV/AIDS. Grants are made to agencies to support activities not fully funded or which are ineligible for support through other funding streams such as the federal Ryan White Part A program administered by the County. Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirements of the U. S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant. The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC.</p> <p>2. Estimated Dollar Value \$150,000 - 100% HHS Levy Funds</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The AFC is the only established public-private partnership that addresses issues regarding service and funding gaps of People living with HIV/AIDS in this region. The AFC was established in the Fall of 1994 in response to a recommendation by the Citizens’ Committee on HIV/AIDS to develop a “method of allocating and distributing community-based funding from local government, health departments, and the private sector.” It is one of the more than 30 Community Partnerships of AIDS United. Since its inception, the AFC has leveraged and invested over \$8.1 million to support HIV/AIDS-related services, activities, and prevention efforts in the Greater Cleveland region.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC. The Funding Partners include: Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County, The City</p>	

		<p>of Cleveland, The Cleveland Foundation, Cuyahoga County, The George Gund Foundation, Mt. Sinai Health Care Foundation, Saint Luke’s Foundation and United Way of Greater Cleveland.</p> <p>Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirements of the U. S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected?</p> <ul style="list-style-type: none"> •The public/private partnership model focused on HIV/AIDS remains relevant and essential to improving the health of the community. •The funding partnership model, where resources are pooled for collaborative grant making, is the core strength upon which the AFC is built. •The AFC is committed to being flexible and adaptable. The structure and functions of the AFC evolve to address strategically the HIV/AIDS needs of the community. •The AFC approaches its work proactively and strategically as needs change and successful outcomes are reached in the community for HIV/AIDS. <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.</p> <p>This is a public-private partnership that was created to address gaps in services for people living with HIV/AIDS in a collaborative manner. Cuyahoga County was one of the founding partners.</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.</p> <p>Competition would not be feasible as this is a public-private</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-412	Department of Health and Human Services	<p>Office of Reentry</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The (4) contract providers will provide comprehensive case management, direct services and referral services to approximately (150) clients returning to Cuyahoga County from incarceration in local prisons. Also, an outcome evaluation will be conducted by CWRU to analyze data markers including: demographic, descriptive, and recruitment data by site. The evaluation will also include an analysis of exit interview data.</p>	

		<p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown. This is a grant-funded project. Funding was awarded to HHS Office of Reentry by the U.S. Department of Justice for the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects. Total grant award: \$685,303.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method The quick turnaround time (30 to 45 days from announcement to deadline for application submittal) to submit a federal grant application does not allow the ability to submit a full RFP process.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated. The Office of Reentry requested approval to apply for the Second Chance Act Grant May 2011, and approval was granted by the Board of Control (EA2011-0831) and the County Executive Edward FitzGerald on June 20, 2011. The contract providers working with this grant have substantial and successful histories of working with local corrections facilities providing case management and other pre-release services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The U.S. Dept. of Justice submitted a Competitive Grant Announcement May 2011, seeking qualified applicants to apply for funding for the SCA grant, and the Office of Reentry in collaboration with the contract providers, submitted and received the grant award. The contract providers listed in this grant award are more than qualified to perform the services at the required level. These funds will assist in sustaining services already contracted for through previous \$Levy and \$Federal funds</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. Late start date for the grant award. The federal grant was awarded based upon a proposal that included these specific entities performing specific tasks to create a specific program and achieve specific outcomes. If we change the parameters and the components of the program that was awarded this grant, we will not be in compliance with the application that was submitted and approved by The U.S. Department of Justice. Outlined outcomes identified in the original application should not be altered as it would jeopardize the</p>	
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		<p>validity of the program components that were submitted in the grant application and potentially leading to negative findings that can negatively affect future federal funding.</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.</p> <p>Allow for a modified and less formal selection process of pre-qualified vendors within a department. The timeframes of federal grants Do Not Allow for a lengthy formal RFP process.</p>	<p>___ Approve ___ Disapprove <input checked="" type="checkbox"/> Hold</p>
CPB2011-413	Department of Health and Human Services	<p>Office of Homeless Services</p> <p>1. Description of Supplies or Services.</p> <p>EDEN, Inc. is the sole owner of 2227 Payne Avenue, which is the location of the Norma Herr Women’s Center (NHWC). The County worked with community partners for over 8 years to identify an appropriate site for a community women’s shelter that could provide safe, decent, shelter for 140 single adult women. The search for such a site, eventually led the County to take title to 2227 Payne Ave., which was located next to 2219 Payne, which was owned by EDEN. The plan to establish a community women’s shelter focused on combining these two properties into one building. EDEN agreed to become the owner of the combined property. The City, County, EDEN, and MHS, Inc. embarked on a four year effort to raise funds, relocate the previous tenant of 2227 Payne, provide interim shelter during the renovation of the two buildings, and then move clients back into the new facility. NHWC has been opened as a renovated building since November, 2010.</p> <p>EDEN, Inc. has an established track record for property management for special needs populations. Prior to taking title to both buildings, EDEN had provided property management services for the Community Women’s Shelter when it occupied two separate buildings.</p> <p>As owner of 2227 Payne Ave., the building in which the Norma Herr Women’s Center is located, EDEN should be acknowledged as the sole source provider for property management services at that site.</p> <p>2. Estimated Dollar Value</p> <p>The estimated annual operating budget for the Norma Herr Women’s Center is \$185,521.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>EDEN, Inc. is the owner of the building in which the NHWC is located. EDEN raised funds for the renovation of the property and coordinated the architectural and construction plans and development. Property management services are reimbursed on an actual cost basis.</p>	

		<p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were considered for property management of the Women’s Shelter because EDEN owns the property and has the capacity and expertise to manage the facility.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? EDEN, Inc. took title to 2219 Payne in FY 2003 as a result of the failure of the previous owner/ provider to fulfill its federal grant management obligations to the U.S. Department of Housing & Urban Development (HUD). Subsequently, the county acquired 2227 Payne, located adjacent to 2219 Payne. In order to maximize private foundation and public grant support, title to 2227 Payne was transferred to EDEN so that the properties could be combined, and the project could move forward.</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. The NHWC operates 365 days/year, on a 24/7 basis. It is imperative that services are maintained without interruption.</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. As the Sole Source provider, there would not be a need to bid the property management contract.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-414	Public Safety and Justice Services	<p>1. Vendor/Department Information Department: Cuyahoga County Public Safety & Justice Services – Vendor/Contractor Name: TAC Computer</p> <p>2. What is the product/service that you seek to acquire? Software licenses from TAC Computer. These licenses are sole source from TAC Computer as they must be compatible with equipment and a system that is currently operational.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? If additional licenses are to be purchased, they will have to be purchased through TAC Computer. Any maintenance would only be paid through the performance period of the grant this equipment is being requested from. The performance period of the grant (FY10 SHSP-LE) expires on March 31, 2013.</p> <p>4. Why do you need to acquire these goods or services? The City of Ashtabula needs to procure additional mobile tactical computers, antennas and MDT licenses for an early identification technology system that allows for computer-aided dispatch and mobile data for personnel in the field.</p>	

		<p>They will use funds awarded to them under the FY10 SHSP-LE grant. This system has been fully operational since 2006. The additional equipment will enable Patrol Officers for the City of Ashtabula to be more efficient in the field. Mobile Tactical Computers are devices used in law enforcement and other first responder vehicles to communicate with a central dispatch office. These devices allow officers in the field to access more information than they otherwise might have available to them and therefore, they are able to respond to incidents more effectively with more information and possibly help predict incident trends and patterns from the field instead of piecing all of the information together at a later date.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? The City of Ashtabula’s early identification system that allows for computer-aided dispatch and mobile data for personnel in the field began in 2004 and was implemented in 2005. The system was fully operational in 2006. TAC Computer has been the software provider from the beginning and purchasing software from another vendor would be cost-prohibitive in that it would not intermix and extra dollars would have to be spent to promote compatibility. The City of Ashtabula has a large investment in the current system, which is working well. They would just like to expand system use with the acquisition of additional equipment.</p> <p>6. Were alternative goods/services evaluated? The system was implemented in a prior Administration. The personnel involved with bringing the equipment to the City of Ashtabula have taken other positions or have retired. Current personnel with the City of Ashtabula had no control or influence over the selection of this vendor. However, there is no reason to believe that anything improper occurred with this procurement. The system works well and it would be cost prohibitive at this time to procure equipment that would not be compatible and would force changes to the system.</p> <p>7. Identify specific steps taken to negate need for sole source provider. As the equipment being procured is for a system that is currently operational no specific steps were taken to negate the need for sole source. The system works for the City of Ashtabula and they have invested in it. They are seeking to expand the system and need equipment that will be compatible with what is currently in place and operational.</p> <p>8. Has your department bought these goods/services in the past? The City of Ashtabula received mobile tactical computers,</p>	
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	<p>antennas and MDT licenses with funding from the FY08 SHSP-LE grant. The City of Cleveland procured the equipment for them and then sought reimbursement from Cuyahoga County. TAC Computer was the sole source for licenses purchased then as well. The price has remained consistent from that purchase. The City of Ashtabula was unable to provide any additional information about the original procurement for their system as the people involved have taken other positions or retired. However, the City of Cleveland has a procurement policy and would have purchased the equipment for FY08 SHSP-LE in accordance with that policy.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future? Although Public Safety & Justice Services is committed to full and open competition, we realize there will be cases like this where systems are operational and additional equipment will have to be purchased that must be compatible. We hope these purchases will be limited, but as this equipment is part of a larger Automated Fingerprint Identification System that links law enforcement agencies in not only Cuyahoga, but also Lake, Lorain, Geauga and Ashtabula Counties as well, equipment purchased must be compatible with what is in place to keep not Ashtabula’s equipment working but also to keep them communicating in the region as well.</p> <p>10. What efforts were made to get the best possible price? A quote was requested from the vendor by the City of Ashtabula based on the knowledge that any additional equipment purchased would need to be compatible with what already exists. The vendor submitted the quote and it was consistent in price with what had been purchased before. No special arrangements have been made with the vendor.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? The price that was quoted for the licenses (\$16,800) was the same amount that was quoted for the licenses when they were procured with FY08 SHSP-LE funds. No price comparisons were made because the licenses already procured for the City of Ashtabula’s system were purchased from TAC Computer. The City of Ashtabula needs additional licenses to be compatible to the current system, as it is operating effectively and efficiently and it would be cost prohibitive for the City to acquire equipment that would entail additional costs to ensure software compatibility.</p> <p>12. Amount to be paid: \$16,800.00</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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<p>CPB2011-415</p>	<p>Department of Development</p>	<p>1. Description of Supplies or Services Request to enter into a forgivable loan agreement with Famicos Foundation University Tower LLC for the purpose of providing funds to assist in the rehabilitation of University Tower Apartments in Cleveland, Ohio</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$300,000.00 federal HOME funds</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Federal law provides that 15% of all HOME funds are reserved for investment in housing developed, sponsored, or owned by Community Housing Development Organizations (CHDO's). Cuyahoga County, as a recipient of and participant with the Cuyahoga HOME Consortium is required to adhere to the federal law for the purpose of assisting with the development of affordable housing. Annually, notification is sent to all eligible nonprofit organizations recognized as CHDO's by the Cuyahoga Housing Consortium that HOME funds to develop for-sale or rental housing under HOME regulations are available. Written proposals are invited from six nonprofit organizations currently recognized as CHDO's by the Cuyahoga Housing Consortium. Proposals from other sources are not permitted. Proposals are reviewed and funding decisions are made by the seven voting members of the Cuyahoga Housing Consortium Review Board, at regular meetings open to the public.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Federal law provides that 15% of all HOME funds are reserved for investment in housing developed, sponsored, or owned by Community Housing Development Organizations (CHDO's). Cuyahoga County, as a recipient of and participant with the Cuyahoga HOME Consortium is required to adhere to the federal law for the purpose of assisting with the development of affordable housing. Annually, notification is sent to all eligible nonprofit organizations recognized as CHDO's by the Cuyahoga Housing Consortium that HOME funds to develop for-sale or rental housing under HOME regulations are available. Written proposals are invited from six nonprofit organizations currently recognized as CHDO's by the Cuyahoga Housing Consortium. Proposals from other sources are not permitted. Proposals are reviewed and funding decisions are made by the seven voting members of the Cuyahoga Housing Consortium Review Board, at regular meetings open to the public.</p>	
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		<p>of affordable housing. Annually, notification is sent to all eligible nonprofit organizations recognized as CHDO's by the Cuyahoga Housing Consortium that HOME funds to develop for-sale or rental housing under HOME regulations are available. Written proposals are invited from six nonprofit organizations currently recognized as CHDO's by the Cuyahoga Housing Consortium. Proposals from other sources are not permitted. Proposals are reviewed and funding decisions are made by the seven voting members of the Cuyahoga Housing Consortium Review Board, at regular meetings open to the public.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>CPB2011-416</p>	<p>Office of Procurement and Diversity</p>	<p>1. Provide detailed information about why you need to acquire these goods or services. Periscope BuySpeed System is a database, a forms program and a processing system. This system maintains county requisitions, purchase orders, bids, payment vouchers and approval mechanisms. This is the central purchasing system maintained by Cuyahoga County's Office of Procurement and Diversity.</p> <p>2. Has your department bought these goods/IT services in the past? Original purchase was in 2003. Since this point, we have upgraded several times. This is the single system used since this period of time.</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? The BuySpeed System is proprietary in nature. This existing system has a maintenance component which has not changed significantly in price since 2003 (original cost \$17,500 vs. \$27,925 at this time).</p> <p>4. Were alternative goods/IT services evaluated? This is a maintenance contract for an existing system. Procuring a new system would create a significant cost as well as training for staff.</p> <p>5. What efforts were made to get the best possible price? We have worked closely with Periscope to clarify pricing as well as any additional charges (of which there are none). Upgrades are offered without cost-exercing training fees.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases? No direct obligations. Indirectly, if we choose to maintain this system, we would need to continue annual maintenance in future years.</p> <p>7. Why is the price for this purchase considered to be fair</p>	

		and reasonable? Cost is \$27, 925.00. We have approximately 200 users from over 30 County departments. This cost is deemed reasonable. Maintenance services have been efficient.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2011-417	Department of Public Works	Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$3,750.00 to J. Doss for personal injury. Funding Source: 100% Self Insurance Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-418	Department of Development	Department of Development, submitting an amendment to Agreement No. AG0800015-01 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 4/1/2008 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required. Funding Source: 100% City of Cleveland Heights' allocation of HOME funds from the Cuyahoga HOME Consortium	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-419	Department of Development	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 - 12/31/2011 to extend the time period to 5/31/2012; no additional funds required. Funding Source: 100% City of Lakewood's allocation of HOME funds from the Cuyahoga HOME Consortium	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-420	Department of Development	Department of Development, submitting an amendment to Contract No. CE0900363-03 with Euclid Development Corporation for the Housing Rehabilitation Loan Program for the Emergency Grant Program for the period 3/1/2009 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required. Funding Source: 100% City of Euclid's allocation of HOME funds from the Cuyahoga HOME Consortium	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-421	Department of Development	Department of Development, submitting an amendment to Contract No. CE1100427-01 with MAE Construction, LLC for Lead Remediation of property located at 5900 Lotusdale Drive, Parma Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/3/2011 - 9/30/2011 to extend the time period to 5/31/2012; no additional funds required. Funding Source: 100% U.S. Dept. of Housing and Urban Development Lead Hazard Remediation Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-422	Department of Development	<p>Department of Development, submitting an amendment to Contract No. CE1000466-01 with City of Berea for the Polish Village Neighborhood Improvement Project for the Community Development Block Grant Program for the period 5/1/2010 - 10/31/2011 to extend the time period to 6/30/2012; no additional funds required.</p> <p>Funding Source: 100% Federal Community Development Block Grant Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-423	Department of Development	<p>Department of Development, submitting an amendment to Contract No. CE1000484-01 with City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Project for the FY2010 Parks and Playground Grant Program for the period 6/1/2010 - 10/31/2011 to extend the time period to 12/31/2011; no additional funds required.</p> <p>Funding Source: 100% Federal Community Development Block Grant Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-424	Department of Development	<p>Department of Development, submitting an amendment to Contract No. CE1100598-01 with BDL General Contracting, Inc. for Lead Remediation for property located at 1850 Beverly Hills Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011 to extend the time period to 5/31/2012; no additional funds required.</p> <p>Funding Source: 100% U.S. Dept. of Housing and Urban Development Lead Hazard Remediation Grant</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-425	Information Services Center	<p>Information Services Center, submitting Addendum No. 1 to the request for proposals on RQ21555 from various providers for Electronic Case Management System software for the Inspector General's Office for the period 2/1/2012 - 6/1/2012 to make technical changes and to change the bid due date from 12/14/2011 to 12/28/2011.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-426	Medical Examiner	<p>Medical Examiner, submitting a revenue generating Memorandum of Understanding with Louis Stokes Cleveland Department of Veteran Affairs Medical Center for cold storage services for human remains for the period 10/25/2011 - 10/24/2012.</p> <p>Funding Source: No funds required</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-427	Juvenile Court	<p>Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ21512 for the electronic monitoring services for the period 1/1/2012 – 12/21/2013; to make technical changes and to change the bid due date from 12/15/2011 to 12/28/2011.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-428	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Program for the period 8/1/2010 - 2/28/2013:</p> <p>a) City of Berea in the amount not-to-exceed \$1,300.00. b) City of Brook Park in the amount not-to-exceed \$1,296.15. c) City of Brooklyn in the amount not-to-exceed \$1,300.00. d) City of Garfield Heights in the amount not-to-exceed \$1,273.74.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-429	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Program for the period 8/1/2010 - 2/28/2013:</p> <p>a) City of Broadview Heights in the amount not-to-exceed \$1,300.00. b) Orange Village in the amount not-to-exceed \$1,300.00. c) Village of Valley View in the amount not-to-exceed \$5,195.00.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-430	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$540.90 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant program for the period 1/6/2011 - 5/15/2011.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-431	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$415.24 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant program for the period 1/6/2011 - 8/1/2011.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-432	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an agreement with City of Brecksville in the amount not-to-exceed \$1,180.73 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-433	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting amendments to various grant agreements with Ohio Office of Criminal Justice Services for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012; no additional funds required.</p> <p>a) in the amount of \$509,170.63. b) in the amount of \$15,643.43 for administration.</p> <p>Funding Source: 25% match requirement for the block Portion under this grant is assumed by the sub-contractors. The 25% match for the administrative Award is budgeted in the Public Safety Justice Services Public Safety Grants general fund.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-434	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$80,000.00 for reimbursement of purchase of equipment and eligible expenses in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2010 - 2/28/2013.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-435	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an agreement with City of Brunswick in the amount not-to-exceed \$2,474.92 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.</p> <p>Funding Source: 100% by DHS through OEMA</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-436	Department of Public Safety and Justice Services	<p>Department of Public Safety and Justice Services, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration for the FY2010 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012.</p> <p>Funding Source: ODYS with a 50% cash match which is provided from the Dept. of Public Safety and Justice Services General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-437	Office of Procurement and Diversity	<p>Presenting BuySpeed purchases for the week of December 26, 2011-December 30, 2011.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-438	County Prosecutor	<p>County Prosecutor, submitting an agreement with Franklin County Sheriff's Office in the amount not-to-exceed \$33,000.00 for reimbursement of eligible expenses for protecting Ohio's Kids training in connection with the FY2011 Ohio Internet Crimes Against Children Task Force Grant program for the period 7/7/2011-7/8/2011.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

VI. Other Business

David Merriman will contact all parties to possibly reschedule and/or finalize date of next week's Contracts and Purchasing Board meeting currently scheduled for Tuesday, January 3, 2012.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Meeting adjourned at 12:57 p.m.