

Contracts and Purchasing Board
County Administration Building, 4th Floor
January 3, 2012 11:30 PM

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

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.</p> <p>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.</p> <p>Total grant award: \$685,303.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>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.</p> <p>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.</p> <p>The contract providers working with this grant have substantial and successful histories of working with local corrections facilities providing case management and other</p>	
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		<p>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 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. 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 ____ Hold</p>
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B. Scheduled Items

Item	Requestor	Description	Board Action
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CPB2012-1	Department of Development	<p>1) Submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$16,156.00 for administration of the FY2008 and FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.</p> <p>2) Submitting an agreement with City of Lakewood in the amount not-to-exceed \$21,002.00 for administration of the FY2008 and FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.</p> <p>3) Submitting an agreement with City of Parma in the amount not-to-exceed \$5,592.00 for administration of the FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.</p> <p>Funding Source: 100% allocation of HOME funds from the Cuyahoga HOME Consortium</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-2	Department of Development	<p>1) Submitting a contract with Cahoon Nursery & Garden Center in the amount of \$2,514.12 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 27630 Detroit Road, Westlake, for the period 1/5/2012 - 7/5/2012.</p> <p>2) Submitting a contract with Forest City Tree Protection Co. in the amount of \$3,252.38 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 1884 South Green Road, South Euclid, for the period 1/5/2012 - 7/5/2012.</p> <p>3) Submitting a contract with Phillip J. and Mary T. Talarico Family Trust in the amount of \$5,910.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 23380 Miles Road, Bedford Heights, for the period 1/5/2012 - 7/5/2012.</p> <p>4) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$23,725.00 for Lead Remediation of property located at 9426 Birchwood Road, Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/3/2012 - 5/31/2012.</p> <p>Funding Source: 1., 2. & 3. – 100% General Fund; 4. – 100% U.S. Department of HUD Lead Hazard Remediation Grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2012-3	Information Services Center	Submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$1,600.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2011 - 3/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-4	Information Services Center	Submitting a state contract with DLT Solutions, LLC, in the amount not-to-exceed \$10,300.21 for maintenance on SolarWind's Orion Network software for the period 12/13/2011 - 12/13/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-5	Department of Workforce Development	1. Submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$1,936.00 for the On-the-Job Training Program for the period 12/5/2011 - 1/31/2012. 2. Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$7,311.36 for the On-the-Job Training Program for the period 12/12/2011 - 3/31/2012. 3. Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$25,917.64 for the On-the-Job Training Program for the period 11/14/2011 - 3/12/2012. Funding Source: 100% Federal Workforce Investment Act funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-6	Medical Examiner	Submitting a contract with Radiation Detection Company in the amount not-to-exceed \$3,996.00 for dosimetry services for the period 1/1/2012 - 12/31/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

CPB2012-7	Juvenile Court	<p>Submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2011 - 12/31/2011:</p> <p>a) Contract No. CE1100380-01 with Luis Felipe Amunategui, Ph.D. for additional funds in the amount of \$7,000.00.</p> <p>b) Contract No. CE1100381-01 with Randall Steven Baenen, Ph.D. for additional funds in the amount \$5,000.00.</p> <p>c) Contract No. CE1100382-01 with Joseph Christopher Bedosky, Ph.D. dba Cleveland CBT, LLC, for a decrease in the amount of (\$5,000.00.)</p> <p>d) Contract No. CE1100386-01 with John Matthew Fabian, Psy.D., JD, LLC for additional funds in the amount of \$6,000.00.</p> <p>e) Contract No. CE1100387-01 with Amy Justice, Ph.D., Inc. for a decrease in the amount of (\$5,000.00.)</p> <p>f) Contract No. CE1100388-01 with John Joseph Konieczny, Ph.D. for a decrease in the amount of (\$4,000.00.)</p> <p>g) Contract No. CE1100389-01 with Kathryn M. Kozlowski, Ph.D. for a decrease in the amount of (\$8,000.00.)</p> <p>h) Contract No. CE1100390-01 with Robert R. Kurtz, Ph.D. for additional funds in the amount of \$6,000.00.</p> <p>i) Contract No. CE1100391-01 with Steven M. Neuhaus, Ph.D. for a decrease in the amount of (\$2,000.00.)</p> <p>Funding Source: 100% General Fund</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
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CPB2012-8	Department of Health and Human Services	<p>Submitting amendments to contracts with various providers for administrative, client level data, quality management and planning council support services for the Ryan White Part A Program and Cuyahoga Regional HIV Services Planning Council for the period 3/15/2011 - 2/29/2012 for additional funds:</p> <p>a) Contract No. CE1100242-01 with Collaborative Research, LLC, in the amount not-to-exceed \$16,000.00.</p> <p>b) Contract No. CE1100243-01 with Andrea Putnam in the amount not-to-exceed \$3,185.00.</p> <p>Funding Source: 100% HRSA</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-9	Department of Health and Human Services	<p>Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with TEC Communications, Inc. in the amount not-to-exceed \$4,315.50 for maintenance on Cisco MDS switches for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source: 100% Federal Public Assistance Linkage funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-10	Department of Health and Human Services	<p>Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Sword Solutions, Inc., sole source, in the amount not-to-exceed \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2011 - 11/30/2012.</p> <p>Funding Source: 100% Federal Public Assistance Linkage funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

CPB2012-11	Department of Public Works	<p>Iron Mountain Information Management, Inc.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Highly secure, climate controlled storage space for archival/back up microfilm of various County documents.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$16,327.20 per year (11/1/2010 through 10/31/2011)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method This is a small amount of stored materials that require a</p>	
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		<p>secure, climate controlled space for archival microfilm storage. There are very few underground, secure facilities in the country and this site was selected and requested by the Courts for these documents.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Other vendors were looked at but did not offer this level of safety and security for these microfilm documents. The space was used by the County.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? This is a small amount of storage for these archival documents and the County has utilized this vendor for many years. Moving would incur additional costs.</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. Review of overall real estate needs impacted timing.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Department of Public Works is in the process of evaluating all our space needs through our "Real Estate portfolio study". Once the study is complete and an opportunity to integrate this information is complete the County will finalize our space needs and start advertising for these contracts in a planned process.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2012-12	Department of Public Safety and Justice Services	<p>1. Description of Supplies or Services. Motorola will build out a wireless extension of the existing City of Cleveland Public Safety Network to the new Juvenile Justice Center (JJC) along with the addition of Public Safety Cameras to the surrounding area. With the planned activities and need for interoperability between the City and County, a reliable secure high speed Ethernet connection is needed at the JJC. Within the JJC will be radio dispatching plus training on existing networks that require access to the Public Safety Network. Motorola will provide this wireless link plus the structured wiring using fiber optic cabling inside the building to the fifth floor and first floor. These four outdoor cameras will supplement the video surveillance provided by the indoor cameras within the facility. The ability to view these outdoor cameras will be provided through an interface with the City's Sony Real Shot Network currently in place.</p>	

		<p>2. Estimated Dollar Value \$200,000.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Motorola is the only vendor that has been used to build out the Cleveland Public Safety Network. Continuing to work with the vendor to build out additional connections and video sites will ensure interoperability among the software and hardware required to interface.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Due to the fact that Motorola is the only vendor that has been used to build out the Cleveland Public Safety Network it is imperative that the equipment and software can interface and be interoperable. Therefore, it is necessary to procure from Motorola, which is on State Contract.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Due to the fact that Motorola is the only vendor that has been used to build out the Cleveland Public Safety Network it is imperative that the equipment and software can interface and be interoperable. Therefore, it is necessary to procure from Motorola, which is on State Contract.</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. If this were to go out for competitive bid, Motorola would ultimately be the selected vendor due to the proprietary nature of the equipment that is necessary to interface with an existing network. The delays would be detrimental to the status of the grant funds that are being used to fund this project. The grant period ends 12/31/2011 and the full competitive bid may delay it to the point where we will not be able to fully complete, implement, test and pay for the equipment and services which is required to be done with the grant period.</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 the future, if the County chooses to continue to build out the system, it will still be done with Motorola due to the aforementioned reasons. However, with new knowledge of</p>	
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		the changes to procurement procedures, projects like this can still go out for full competition, knowing that Motorola will be the acceptable bidder, but will be done further in advance so as not to be rushed by grant deadlines.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-13	Public Safety and Justice Services	<p>1. Description of Supplies or Services. Maintenance services for Cuyahoga Emergency Communications System (CECOMS) radio equipment. See attached service agreement.</p> <p>2. Estimated Dollar Value: \$34,125.12 (Maintenance Agreement 1/1/2012 through 12/31/2014)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method: State Term Contract # 573077-0</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why? The current radio equipment is proprietary to Motorola Solutions, Inc. and is recognized as a State Term vendor; thus, it is imperative to have contracted services through Motorola Solutions (Owner of product) to guarantee quick response by a Motorola Solutions' technician</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Motorola Solutions' equipment was necessary for emergency radio communications to field personnel throughout Cuyahoga County. At the time of the original purchase, the equipment was unique and Motorola Solutions' radio equipment was determined to meet CECOMS' needs and system specifications.</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. This request is for maintenance services on Motorola equipment.</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. This request is for maintenance services on Motorola</p>	

		equipment. Any replacement equipment will be procured through an open process to ensure competition for subsequent equipment and maintenance services.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-14	Public Defender	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Providing legal representation to indigent clients in Domestic Relations cases that are facing incarceration for non-compliance, which is required by the U.S. Constitution and related case law.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown: Funded 100% through the General Fund. The start and completion dates are 1-1-2012 to 12-31-2012.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Mr. Brusnahan has been under contract to perform the Domestic Relations representation for 5 years.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Adding a full or part-time staff attorney eliminated because not as cost effective.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Need for Domestic Relations representation Mr. Brusnahan experience and original availability.</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. Representation needs to be available on a on-going basis</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. No competition needed. Hiring is at a set fee. Applicant screened on same basis as a Public Defender</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-15	Department of Health and Human Services	<p>Employment and Family Services</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>scope change) Contract is for renewal of maintenance and support of disc storage hardware at Virgil Brown Bldg for the period of 10/19/11 -10/18/12. All EFS data, imaging, documents, email and backup data is stored on these devices.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown Total contract for maintenance and support will not exceed \$23,039.48.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method EMC is listed on Ohio STS under#033-534141 and has provided proven and responsive service in the past.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. EMC is the manufacturer of the equipment and provides support on these devices. No other vendor is licensed to work on this hardware.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? SAN disc storage hardware was purchased in 2007 after analysis of value, reliability, cost factors, warranties, compatibility and growth needs. EMC was chosen since it is a recognized leader in DASD storage hardware.</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. Any hardware breakdowns, delay or loss of data would impact our staff in their duties to serve the citizens of Cuyahoga. Maintaining maintenance and support on our hardware is good business policy. A competitive bid would not be an option since EMC is the manufacturer of the equipment.</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>	
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		As long as our storage hardware is EMC, EFS will probably need to retain a support and maintenance contract with EMG to provide for full and speedy repairs or replacement if and when necessary since they are the manufacturer.	<input 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
CPB2012-16	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Safety and Justice Services a) on RQ22165 for purchase of 4-utility vehicles for an estimated cost in the amount not-to-exceed \$44,000.00. Funding Source:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-17	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of January 3, 2012-January 6, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

VI. Other Business

VII. Public Comment

VIII. Adjournment

Minutes

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

CPB2011-347 Sheriff's Department

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.

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.

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

N/A – This is a proprietary maintenance agreement.

4. Were alternative goods/IT services evaluated?

N/A – This is a proprietary maintenance agreement.

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.

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.

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

N/A – This is a proprietary maintenance agreement.

☒X___Approve ___Disapprove ___Hold

CPB2011-370 Office of Procurement & Diversity, 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.

Funding Source: 100% General Fund ☒X___Approve ___Disapprove ___Hold

B. Scheduled Items

CPB2011-388 Department of Public Works 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.

Funding Source: 100% General Fund ☒X___Approve ___Disapprove ___Hold

CPB2011-389 Department of Public Works 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.

Funding Source: 100% Road & Bridge Fund and Sanitary Sewer District Fund

☒X___Approve ___Disapprove ___Hold

CPB2011-390 Department of Development 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:

a) 3553 Chelton Road

b) 3554 Chelton Road

c) 3630 Menlo Road

Funding Source: 100% Federal Neighborhood Stabilization Program Funds

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-391 Department of Development 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.

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

☒ Approve ☐ Disapprove ☐ 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

☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ 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

☒X__ Approve ____ Disapprove ____ 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

☒X__ Approve ____ Disapprove ____ Hold

CPB2011-399 Department of Public Safety and Justice Services, 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.

Funding Source: 100% Ohio Department of Youth Services Funds

☒X__ Approve ____ Disapprove ____ Hold

CPB2011-400 Department of Public Safety and Justice Services, 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.

Funding Source: 100% Ohio Department of Youth Services Funds ☒X__ Approve ____ Disapprove ____ Hold

CPB2011-401 Department of Health and Human Services 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.

Funding Source: 100% Donations from Private Organizations ☒X__ Approve ____ Disapprove ____ Hold

CPB2011-402 Department of Health and Human Services 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.)

Funding Source: 100% Private Funds from the William J. and Dorothy K. O'Neill Foundation

☒X__ Approve ____ Disapprove ____ Hold

CPB2011-403 Department of Health and Human Services Division of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011:

1) Contract No. CE1100052-01 with Adolescent Counseling & Treatment 1, Inc. for a decrease in the amount of (\$60,000.00).

2) Contract No. CE1100025-01 with START - Support To At-Risk Teens in the amount of \$60,000.00.

Funding Source: 100% Health and Human Services Levy Funds ☒X__ Approve ____ Disapprove ____ Hold

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 ☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ 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 ☒ Approve ☐ Disapprove ☐ Hold

C. Exemption Requests

CPB2011-407 Department of Health and Human Services, Office of Early Childhood

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.

2. Estimated Dollar Value

\$1,832,782.00 for the 2012 budget year.

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.

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.

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.

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.

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.

☒ X Approve ☐ Disapprove ☐ Hold

CPB2011-408 Department of Health and Human Services Office of Early Childhood

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.

2. Estimated Dollar Value

\$2,038,762 for the 2012 budget year.

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.

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.

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.

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 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.

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.

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-409 Department of Health and Human Services Office of Early Childhood

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.

2. Estimated Dollar Value

\$94,697.00 for the 2012 budget year.

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.

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.

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.

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.

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.

☒X Approve ☐ Disapprove ☐ Hold

CPB2011-410 Department of Health and Human Services, Office of Early Childhood

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 Ohio, and the Ohio Child Care Resource and Referral Association.

2. Estimated Dollar Value

\$626,571 for the 2012 budget year.

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.

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.

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.

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.

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.

☒X___Approve ___Disapprove ___Hold

CPB2011-411 Department of Health and Human Services 1. Description of Supplies or Services. 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.

2. Estimated Dollar Value

\$150,000 - 100% HHS Levy Funds

3. Rationale Supporting the Use of the Selected Procurement Method

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.

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

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 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.

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.

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

- 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.

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.

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.

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

Competition would not be feasible as this is a public-private collaboration and inclusion of other partners is not prohibited.

☒X Approve ☐ Disapprove ☐ Hold

CPB2011-412 Department of Health and Human Services Office of Reentry

1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)

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.

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

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.

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.

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

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 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.

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

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.

☐ Approve ☐ Disapprove ☒ Hold

CPB2011-413 Department of Health and Human Services Office of Homeless Services

1. Description of Supplies or Services.

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.

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.

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.

2. Estimated Dollar Value

The estimated annual operating budget for the Norma Herr Women's Center is \$185,521.00

3. Rationale Supporting the Use of the Selected Procurement Method

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.

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.

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.

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.

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.

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-414 Public Safety and Justice Services

1. Vendor/Department Information

Department: Cuyahoga County Public Safety & Justice Services – Vendor/Contractor Name: TAC Computer

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.

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.

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. 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.

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.

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.

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.

8. Has your department bought these goods/services in the past?

The City of Ashtabula received mobile tactical computers, 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.

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.

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.

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.

12. Amount to be paid:

\$16,800.00

☒X Approve ☐ Disapprove ☐ Hold

CPB2011-415 Department of Development

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

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown

\$300,000.00 federal HOME funds

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.

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.

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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.

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

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.

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

Federal law 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.

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

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.

☒X__Approve ____Disapprove ____Hold

CPB2011-416 Office of Procurement and Diversity

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.

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.

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).

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.

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-exercising training fees.

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.

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

☒X__Approve ____Disapprove ____Hold

D. Consent Agenda

i. Scheduled Consent Items

CPB2011-417 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 ☒X__Approve ____Disapprove ____Hold

CPB2011-418 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 ☒X__Approve ____Disapprove ____Hold

CPB2011-419 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

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-420 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

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-421 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

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-422 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.

Funding Source: 100% Federal Community Development Block Grant Fund

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-423 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.

Funding Source: 100% Federal Community Development Block Grant Fund

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-424 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.

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

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-425 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.

☒ Approve ☐ Disapprove ☐ Hold

CPB2011-426 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.

Funding Source: No funds required ☒X___Approve ___Disapprove ___Hold

CPB2011-427 Juvenile Court 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.

Funding Source: 100% General Fund ☒X___Approve ___Disapprove ___Hold

CPB2011-428 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:

- 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.

Funding Source: 100% by DHS through OEMA ☒X___Approve ___Disapprove ___Hold

CPB2011-429 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:

- 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.

Funding Source: 100% by DHS through OEMA ☒X___Approve ___Disapprove ___Hold

CPB2011-430 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.

Funding Source: 100% by DHS through OEMA ☒X___Approve ___Disapprove ___Hold

CPB2011-431 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.

Funding Source: 100% by DHS through OEMA ☒X___Approve ___Disapprove ___Hold

CPB2011-432 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.

Funding Source: 100% by DHS through OEMA ☒X___Approve ___Disapprove ___Hold

CPB2011-433 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.

- a) in the amount of \$509,170.63.
- b) in the amount of \$15,643.43 for administration.

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. ☒X___ Approve ___ Disapprove ___ Hold

CPB2011-434 Department of Public Safety and Justice Services 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.

Funding Source: 100% by DHS through OEMA ☒X___ Approve ___ Disapprove ___ Hold

CPB2011-435 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.

Funding Source: 100% by DHS through OEMA ☒X___ Approve ___ Disapprove ___ Hold

CPB2011-436 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.

Funding Source: ODYS with a 50% cash match which is provided from the Dept. of Public Safety and Justice Services General Fund ☒X___ Approve ___ Disapprove ___ Hold

CPB2011-437 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of December 26, 2011-December 30, 2011. ☒X___ Approve ___ Disapprove ___ Hold

CPB2011-438 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. ☒X___ Approve ___ Disapprove ___ 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.

Tabled Items

CPB2012-412 See Item Detail Above

Scheduled Items

CPB2012-1

Title: Department of Development 2011-12 Agreement with Cleveland Heights HOME Administration

A. Scope of Work Summary

1. Department of Development requesting approval with the City of Cleveland Heights HOME Administration activities in the amount not-to-exceed \$16,156.00. Original start - completion dates are 01/01/2012 - 12/31/2013.
2. The primary goal of this project is to use HOME funds for eligible cost for the administration of HOME activities. This Agreement was approved by the Cuyahoga HOME Consortium at its regularly scheduled meeting on 11/9/2011.

B. Procurement

1. City of Cleveland Heights is a member of the Cuyahoga HOME Consortium as approved by the U.S. Department of Housing and Urban Development. As such the City of Cleveland Heights is entitled to an allocation of HOME funds received and administered by the Cuyahoga County Department of Development.
2. Procurement method: Exempt from procurement as an agreement with a city - Office of Procurement and Diversity approval dated December 7, 2011 is attached.
3. The total value of this agreement is \$16,156 and the same amount thereafter.

C. Contractor and Project Information

1. The address of the contractor is: City of Cleveland Heights, 40 Severance Circle, Cleveland Heights, Ohio 44118
2. Edward J. Kelly, Mayor, City of Cleveland Heights, Council District 10, Councilman Julian Rogers

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. Project funded through the City of Cleveland Heights allocation of HOME funds from the Cuyahoga HOME Consortium
2. The schedule of payments is monthly.
3. This project is an Agreement to approve HOME Administration activities. Original start - completion dates are 01/01/2012 - 12/31/2013.

Title: Department of Development 2011-2012 Agreement with City of Lakewood HOME Administration

A. Scope of Work Summary

1. Department of Development requesting approval of an Agreement with the City of Lakewood to administer their HOME Administration agreement. Original start - completion dates are 01/01/2012 - 12/31/2013

2. The primary goals of this project are the provision to the City of Lakewood of their share of federal HOME funds. Terms of the use of the funds were approved by the HOME Consortium at its regular scheduled meeting held

B. Procurement

1. Procurement method: Exempt from procurement as an agreement with a city - Office of Procurement and Diversity approval dated December 7, 2011 is attached. The total value of this agreement is \$21,002.00
2. The agreement will end on 12/31/2013.

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, County District 2 - Dale Miller

D. Project Status and Planning.

The project reoccurs annually.

E. Funding

1. Project funded through the City of Lakewood's allocation of HOME funds from the Cuyahoga HOME Consortium, each city has the right to use their funds the way the city sees fit.
2. The schedule of payments is monthly.
3. This project is an agreement. Original start - completion dates are 01/01/2012 - 12/31/2013

Title: Department of Development 2011-2012 Agreement with City of Parma HOME Administration.

A. Scope of Work Summary

1. Department of Development requesting approval of Agreement with the City of Parma HOME Administration.

Original start - completion dates are 01/01/2012 - 12/31/2013.

2. The primary goal of this project is to administer funds for eligible costs for the HOME administration activities such as analysis of impediment study. This agreement was approved by the Cuyahoga HOME Consortium at its regularly scheduled meeting on 11/9/2011.

B. Procurement

1. City of Parma is a member of the Cuyahoga HOME Consortium as approved by the U.S. Department of Housing and Urban Development. As such the City of Parma is entitled to an allocation of HOME funds received and administered by the Cuyahoga County Department of Development.
2. Procurement method: Exempt from procurement as an agreement with a city - Office of Procurement and Diversity approval dated December 7, 2011 is attached. The total value of this agreement is \$5,592.00.
3. The agreement will end on 12/31/2013.

C. Contractor and Project Information

1. The address of the contractor is: City of Parma, 6611 Ridge Road, Parma, Ohio 44129
2. Dean DePiero, Mayor, City of Parma, Council District 4, Councilman Chuck Germana

D. Project Status and Planning

The project reoccurs annually.

E. Funding

1. Project funded through the City of Parma allocation of HOME funds from the Cuyahoga HOME Consortium
 2. The schedule of payments is monthly.
 3. This project is an agreement for approval.
- Original start - completions dates are 01/01/2012 - 12/31/2013.

CPB2012-2

Title: Department of Development – contract, Cahoon Nursery & Garden Center

A. Scope of Work Summary

1. Department of Development is requesting approval of a contract with Cahoon Nursery & Garden Center for the anticipated cost of \$2,514.12. The anticipated start and completion dates are 1/5/2012-7/5/2012.
2. The primary goals of the project are to install fencing and a new street sign.

B. Procurement

1. The procurement method for this project was through Board of Control approval-BC2011-43 dated 8/5/2011.
2. The total amount allocated to the Storefront Rebate program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is: Cahoon Nursery & Garden Center, 27630 Detroit Road, Westlake, Ohio 44145
Council District 1, David Greenspan
2. The business owner is Brian Corrigan. The principal owner is Patrick Kelly

D. Project Status and Planning

The project is a part of a reoccurring County program- Storefront Renovation Rebate Program, in which business owners receive a rebate for approved facade improvements.

E. Funding

1. The project is funded 100% by the General Fund.
2. Scheduled payment (rebate) for the project is on a reimbursement basis on submission of an invoice and backup documentation after the completion of the project.
3. Total Amount Requested: \$2,514.12

Title: Department of Development; contract, Forest City Tree Protection Co.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Forest City Tree Protection Co. for the anticipated cost of \$3,252.38. The anticipated start and completion dates are 1/5/2012-7/5/2012.
2. The primary goals of the project are to install a new monument sign and to repair the driveway.

B. Procurement

1. The procurement method for this project was through Board of Control approval-BC2011-43 dated 8/5/2011. 2. The total amount allocated to the Storefront Rebate program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is: Forest City Tree Protection Co., 1884 South Green Road, South Euclid, Ohio , 44121, Council District 11, Sunny M. Simon
2. The property and principal owner is Lauren S. Lanphear

D. Project Status and Planning

1. The project is a part of a reoccurring County program- Storefront Renovation Rebate Program, in which business owners receive a rebate for approved facade improvements.

E. Funding

1. The project is funded 100% by the General Fund.
2. Scheduled payment (rebate) for the project is on a reimbursement basis on submission of an invoice and backup documentation after the completion of the project.
3. Total Amount Requested: \$3,252.38

Title: Department of Development; contract, Phillip J. Talarico & Mary T. Talarico Family Trust

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Phillip J. Talarico & Mary T. Talarico Family Trust for the anticipated cost of \$5,910.00. The anticipated start and completion dates are 1/5/2012-7/5/2012.
2. The primary goals of the project are to replace windows, doors, siding, and to install a new canopy and street sign to Suburban Collision Centers.

B. Procurement

1. The procurement method for this project was through Board of Control approval-BC2011-43 dated 8/5/2011. 2. The total amount allocated to the Storefront Rebate program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is: Suburban Collision Centers, 23380 Miles Road, Bedford Heights, Ohio 44146, Council District 8, Pernel Jones Jr.
2. The property and principal owner is Phillip J. & Mary T. Talarico Family Trust

D. Project Status and Planning

The project is a part of a reoccurring County program- Storefront Renovation Rebate Program, in which business owners receive a rebate for approved facade improvements.

E. Funding

1. The project is funded 100% by the General Fund.
2. Scheduled payment (rebate) for the project is on a reimbursement basis on submission of an invoice and backup documentation after the completion of the project.

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 029 Sprouse at 9426 Birchwood Rd. Garfield Heights RQ# 22189

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$23,725.00. The anticipated start-completion dates are January 3, 2012 – 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 \$23,725.00.
2. The competitive bid was closed on 10/12/2011.
3. There were 8 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is: C.B. Mullins Construction Company Inc., P.O. Box 200, Berea, Ohio 44017, Council District 05
2. The president for the contractor/vendor is Chris Mullins.
- 3.a. The address or location of the project is: Sprouse, 9426 Birchwood Road, Garfield Heights, Ohio 44125
- 3.b. The project is located in Council District 08.

D. Project Status and Planning

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 and Community Development Block Grant Program Funds. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$10,000.00. The homeowner has been approved for a loan from the Department of Development's Community Development Block Grant Program Funds to cover the balance of \$13,725.00.
2. The schedule of payments is payment upon completion of project.

CPB2012-3

Title: Contract with Caliper Corporation for Sheriffs' Department

A. Scope of Work Summary

CCISC, submitting a contract with Caliper Corporation in the amount not-to-exceed \$1,600.00 for software maintenance service of Caliper's TransCAD GIS Software Product at the Cuyahoga County Sheriff's Department for the period 3/31/11 - 3/31/12.

B. Procurement - Sole Source

C. Contractor and Project Information

Caliper Corporation, 1172 Beacon Street, Suit 300, Newton, Massachusetts 02461, Howard Slavin, President.

D. Project Status and Planning

E. Funding

1. Funding source: General Fund
2. Total Amount Requested: \$1,600.00

CPB2012-4

Title: Contract with DLT Solutions. LLC 2011/12 for CCISC

A. Scope of Work Summary

1. CCISC, submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$10,300.21 for software maintenance of SolarWind's Orion Network Software Products and Engineer's Toolset for the period 12/13/11 - 12/13/12.
2. Contract with DLT Solutions, LLC in the amount not-to-exceed \$10,300.21 for software maintenance of SolarWind's Orion Network Software Products and Engineer's Toolset for the period 12/13/11 - 12/13/12.

B. Procurement

Field Buy - Lowest Bid (see Requisition)

C. Contractor and Project Information

DLT Solutions, LLC, 13861 Sunrise Valley Dr., Suite 400, Herndon, VA 20171, Rich Marcotte - Chairman & President. Not in Cuyahoga County.

D. Project Status and Planning

Maintenance contract reoccurs annually as the contract expires.

E. Funding

1. General Fund - billed annually.
2. Total Amount Requested: \$10,300.21

CPB2012-5

Title: Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - 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 Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT for the anticipated cost of not more than \$1,936.00. The anticipated start-completion dates are 12/5/2011 to 1/31/2012.
2. The primary goals of the project are to hire and train 5 trainees under an On-the-Job Training Program. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati 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.
2. 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. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT, 27100 Cedar Road, Beachwood, Ohio 44122 - Council District # 11
2. Steven R. Raichilson is the Executive Director. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati is a non-profit organization providing facility and care for elderly seniors.

D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contract with the department and the evaluation of previous contract is very satisfactory.
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.

Title: Steel Warehouse of Ohio, LLC - 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 Steel Warehouse of Ohio, LLC for the anticipated cost of not more than \$7,311.36. The anticipated start-completion dates are 12/12/2011 to 3/31/2012.
2. The primary goals of the project are to hire and train 2 trainees under an On-the-Job Training Program. The employer 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.

2. 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. Steel Warehouse of Ohio, LLC, 3193 Independence Road, Cleveland, Ohio 44105 - Council District # 8

2. The Principal Owner is Lerman Enterprises; its CEO is Dave Lerman.

Steel Warehouse of Ohio, LLC is in the business of steel processing, laser profiling, leveling and tempering steel. A family-owned business since 1947 and has more than 65 employees in Ohio.

D. Project Status and Planning

1. This is a new contract. However, there is a pending prior contract with this employer. That contract is still active and no evaluation is possible at this time.

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.

Title: Steel Warehouse of Ohio, LLC - 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 Steel Warehouse of Ohio, LLC for the anticipated cost of not more than \$25,917.64. The anticipated start-completion dates are 11/14/2011 to 3/31/2012.

2. The primary goals of the project are to hire and train 7 trainees under an On-the-Job Training Program. The employer 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.

2. 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. Steel Warehouse of Ohio, LLC, 3193 Independence Road, Cleveland, Ohio 44105 - Council District # 8

2. The Principal Owner is Lerman Enterprises; its CEO is Dave Lerman.

Steel Warehouse of Ohio, LLC is in the business of steel processing, laser profiling, leveling and tempering steel. A family-owned business since 1947 and has more than 65 employees in Ohio.

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.

CPB2012-6

Title: Medical Examiner's office, contract – Radiation Detection Company

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a contract with Radiation Detection Company for the anticipated cost not-to-exceed \$3,996.00. The anticipated start-completion dates are 01/01/2012-12/31/2014.
2. The primary goals of the project is for the vendor to provide Dosimetry Service, (radiation exposure monitoring). This service will be provided on a monthly basis and the vendor will maintain a historical record of radiation levels per individual.
3. The project is mandated by ORC 3701:1-39-10

B. Procurement:

1. The procurement method for this project was RFQ. The total value of the RFQ is \$3,996.00.
2. The RFQ was closed on 10/28/2011.

C. Contractor and Project Information:

1. The address of the vendor is: Radiation Detection Company, 8095 Camino Arroyo, Gilroy, CA 95020
2. The owner for the vendor is Richard Holden.

D. Project Status and Planning:

1. The project (monitoring service) reoccurs on a monthly basis.
2. The contract needs a signature in ink by 1/1/2012.

E. Funding:

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.

CPB2012-7

Title: Juvenile Court, amendments with various psychological assessment providers

A. Scope of Work Summary

1. Juvenile Court requesting approval of amendments with Randall Baenen, Ph.D.; Joseph Christopher Bedosky, Ph.D. dba Cleveland CBT LLC; John Fabian, Ph.D; Amy Justice, Ph.D.; J. Joseph Konieczny, Ph.D.; Kathryn Kozlowski, Ph.D.; Robert R. Kurtz, Ph.D.; and Steven M. Neuhaus, Ph.D for the anticipated net cost of \$0.00. The contracts end on December 31, 2011.

2. The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$393,750.00.

2. The RFQ was closed on November 15, 2010.

3. There were twelve responses to the Request for Qualifications; all twelve resulted in contracts.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is:

Amy Justice, Ph.D., P.O. Box 163, Lakemore, Ohio 44250, Council District (N/A)

J. Joseph Konieczny, Ph.D., 13141 Sperry Road, Chesterland, Ohio 44026, Council District (N/A)

Kathryn Kozlowski, Ph.D., 1222 Gladys Avenue, Lakewood, Ohio 44107, Council District (2)

Robert R. Kurtz, Ph.D., 8856 Kirtland-Chardon Road, Kirtland, Ohio 44094, Council District (N/A)

Randall Baenen, Ph.D., 8029 Washington Avenue, North Royalton, Ohio 44133, Council District (5)

John Fabian, Ph.D., 815 Superior Avenue #2017, Cleveland, Ohio 44106, Council District (8)

Joseph Christopher Bedosky, Ph.D. dba Cleveland CBT LLC, 22875 Canterbury Lane, Shaker Heights, Ohio 44122, Council District (9)

Steven M. Neuhaus, Ph.D., 23811 Chagrin Boulevard, Suite 310, Beachwood, Ohio 44122, Council District (11)

2. The independent contractors are: Randall Baenen, Ph.D.; Joseph Christopher Bedosky, Ph.D. dba Cleveland CBT LLC; John Fabian, Ph.D.; Amy Justice, Ph.D.; J. Joseph Konieczny, Ph.D.; Kathryn Kozlowski, Ph.D.; Robert R. Kurtz, Ph.D.; and Steven M. Neuhaus, Ph.D.

3.a The address or location of the project is: Juvenile Justice Center, Diagnostic Clinic, 9300 Quincy Avenue, Cleveland, Ohio 44106

3.b. The project is located in Council District (8)

D. Project Status and Planning

1. The project is an on-going Court program.

2. N/A

3. N/A

4. The project's term has already begun. These amendments shift funding due to program usage.

5. N/A

E. Funding

1. The project is funded 100% by the General Fund.

2. The schedule of payments is monthly, by invoice.

3. The project is amendments to contracts. These amendments change the not-to-exceed amounts of the contracts for a net sum of \$0.00. The history of the amendments is attached.

CPB2012-8

Title: Office of Health & Human Services FY2011 Amendments for Technical Assistance for Ryan White Part A Program with: Andrea Putnam and Collaborative Research, LLC.

A. Scope of Work Summary

1. Ryan White Part A Program requesting approval of amendments with various providers for the anticipated increase in cost of \$19,185.00 . The anticipated start-completion dates are 3/1/2011-2/29/12.

Andrea Putnam for an increase of \$3,185.00 in an amount not to exceed \$38,285.00.

Collaborative Research, LLC. for an increase of \$16,000.00 in an amount not to exceed \$78,000.00

2. The primary goals of the project are to provide technical assistance for quality management, planning council support, needs assessment in addition to development of the comprehensive strategic plan. All activities are centered towards improved quality of care for persons living with HIV/AIDS.

3. The project is mandated by the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA).

B. Procurement

1. The procurement method for this project was RFP 19507. The total value of the RFP is \$220,000.00.

2. The RFP was closed on March 8, 2011. There is an SBE or DBE participation/goal of 0 %.

3. The proposed amendments received a Justification for Other than Full and Open Competition exemption on 11/22/2011 and 12/5/11. The approval letters are attached for review.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors are:

Andrea Putnam, 12322 Padua Dr. East, North Royalton, Ohio 44133, Council District 5

Collaborative Research, LLC., 828 West Grace Street, Chicago, IL 60613

2. The owners for the vendors are:

Andrea Putnam, Independent Consultant

Collaborative Research, LLC., Jeff Daniel-CFO and Tracy Kulik - President

3.a The vendors serve the Ryan White Part A program staff and the Planning Council. The address or location of the project is at various provider and Ryan White Part A staff locations:

3.b. The project for all vendors is located throughout the six-county service delivery area (Ashtabula, Cuyahoga, Geauga, Lake, Lorain, Medina)

D. Project Status and Planning

1. The project reoccurs annually.

2. The project has one phase .

3. The project is on a critical action path because HRSA delivered the grant award in fragmented amounts during the first six months of the fiscal year, but all funds must be expended for services through February 29, 2012.

E. Funding

1. The project is funded 100% by HRSA.

2. The schedule of payments is monthly.

CPB2012-9

Title: Employment & Family Services-2012, TEC Communications, Inc., Contract: Cisco MDS Switch Software Support Agreement, 20234 Detroit Rd., Rocky River, OH 44116

A. Scope of Work Summary

1. Employment & Family Services requesting approval of a contract with TEC Communications, Inc for the amount of \$4,315.50. The contract period is January 1, 2012 to December 31, 2012.
2. The primary goal of the program: Provide support services for Cisco MDS Data Switches on the Agency storage area network (SAN).

B. Procurement

1. The procurement method for this project is State Term Schedule.
2. The proposed contract received an other exemption (state term schedule) on 11/22/2011. The approved justification is attached for review.

C. Contractor and Project Information

1. The address of vendor:
TEC Communications, Inc., 20234 Detroit Road, Rocky River, OH 44116, Council District 01
2. The owner of the corporation is Eleanore Murnane.
3. The program supports all recipients of Cuyahoga County being served by EFS.

D. Project Status and Planning

This is an annual support agreement for the Cisco MDS switches.

E. Funding

1. The project is funded 100% through Federal Public Assistance (PA) Linkage funds.
2. The schedule of payment is by a one-time invoice.

CPB2012-10

Title: Employment & Family Services-2011; Sword Solutions, Inc.; Contract: Fraud Recovery and Overpayment System Tracking (FROST); 14783 Boichot Rd., Lansing, MI 48906

A. Scope of Work Summary

1. Employment & Family Services requesting approval of a contract with Sword Solutions, Inc for the amount of \$1,305.00. The contract period is December 1, 2011 to November 30, 2012.
2. The primary goal of the program:
Provide maintenance and support for proprietary software application Fraud Recovery and Overpayment System Tracking (FROST), that provides a solution for fraud recovery and overpayment tracking, including monitoring overpayments, tracking critical case information, processing collection letters, and generating multiple required and managerial reports.

B. Procurement

1. The procurement method for this project is Sole Source.
2. The proposed contract received an other exemption (sole source) on 11/30/2011. The Justification approval is attached for review.

C. Contractor and Project Information

1. The address of vendor:
Sword Solutions, Inc., 14783 Boichot Rd., Lansing, MI 48906, Council District NA
2. The owner of the corporation is Annette Alverson, President.

3. The program supports all recipients of Cuyahoga County being served by EFS.

D. Project Status and Planning

This is an annual support agreement for Fraud Recovery and Overpayment System Tracking (FROST).

E. Funding

1. The project is funded 100% through Federal Public Assistance (PA) Linkage funds.
2. The schedule of payment is by a one-time invoice.

Exemption Requests

CPB2012-11 through CPB2012-15 See Item Detail Above

Consent Agenda – Scheduled Consent Items

CPB2012-16

Title: OPD 2012 Request to Advertise for Formal Bid (4) Utility Vehicles for Justice Services RQ22165

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval to Advertise for Bid for (4) Utility Vehicles for the Department of Public Safety and Justice Services / Grants & Training for the estimated cost of \$44,000.00.
2. The primary goals of the project are to have these units available for first responders to have access into an inaccessible or remote area during a disaster response call. The units can also be used to move required personnel in protective gear and equipment in and out of an area during a hazmat crisis.

B. Procurement

1. The procurement method for this project is a Formal Competitive Bid. The total value of the project is estimated at \$44,000.00.
2. There is a 0% SBE Goal established for this project.

C. Contractor and Project Information

1. The vendor will be selected after administrative review by OPD and technical review by Justice Services.
2. N/A
3. There will be (1) utility vehicle delivered to the Service Departments in each of the following cities: South Euclid, Independence, Bedford and Westlake.

D. Project Status and Planning

1. This project is new to the County and will be a one-time purchase.
2. This is a one-phase project.
3. The project is on a critical action path because the grant funds appropriated for this request ends March 30, 2012. Equipment must be ordered, delivered, invoiced and paid by that deadline. Justice Services had previously requested to purchase off of State Contract, but that request was denied by the Contracts and Purchasing Board.

E. Funding

1. The project is funded 100% with FY09 UASI Grant Funds (Urban Area Security Initiative).
2. The schedule of payment will be via invoice by the selected vendor.

CPB2012-17

Cuyahoga County - Contracts and Purchasing Board Purchase Order Approvals (01-04-12)					
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	
<i>Direct Open Market Purchases (Purchases between \$500.- \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)</i>					
Requisition #	Purchase Order Date	Description	Dept/Loc	Total	
ct-11-22407	12/20/2011	Driving Record Check	CT	\$4,005.00	
IS-12-22431	Replacement Batteries for APC UPS	12/21/2011	IS / IS01	\$600.00	
ST-12-22417	12/20/2011	Brake Parts #S-468	ST / ST01	\$751.06	
DV-12-22405	12/19/2011	Lakefront Auto Parts	DV / DV06	\$1,963.00	
CF-12-22461	12/28/2011	HHS Special Services	CF / CF01	\$10,697.32	
CF-12-22458	12/28/2011	HHS-special Services	CF / CF01	\$1,173.55	
SE-11-22347	12/14/2011	Toner purchase	SE	\$895.60	
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Procurement & Diversity Dept)</i>					
<i>Source: BuySpeed Approval cue for POs.</i>					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total	
None -					

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

Requisition # (if available)	Purchase Order Date	Description	Dept/Loc	Total	
Not available	12-28-11 (10am)	Ambulance transport of a child from Belmont Pines to Bellefaire. The child needs to be removed immediately due to aggression, autism, acting out behaviors. DCFS staff contacted six ambulance companies to obtain price quotes. Of the six, four responded that they could not transport the child. AMR quoted a price of \$1,379 and Physician's quoted a price of \$891.80.	CF: Children & Family Svs.	\$891.80	
RQ22473	12/28/2011	Circulation pump. Low Bidder, Redmond Waltz.	CT	\$600.50	