

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 January 17, 2012 11:30 AM

I. Call to Order

Meeting was called to order at 12:09 PM

II. Review and Approve Minutes

The minutes were reviewed and approved as written

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-35	Medical Examiner	Submitting a revenue generating agreement with The Northern Ohio Academy of Pharmacy for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2012 - 12/31/2012 for a fee to the County in the amount of \$1,200.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-36	Department of Development	1) Submitting a contract with American Building and Kitchen Products Inc. in the amount of \$4,850.00 for Lead Remediation for property located at 1328 Kenilworth Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 - 5/31/2012. 2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$10,000.00 for Lead Remediation of property located at 16915 Hilliard Road, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 - 5/31/2012. 3) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$13,765.00 for Lead Remediation of property located at 14308-14310 Potomac, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 -	

		<p>5/31/2012.</p> <p>4) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$20,000.00 for Lead Remediation of property located at 2171-2173 Wascana Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 - 5/31/2012.</p> <p>5) Submitting a contract with MAE Construction LLC in the amount not-to-exceed \$3,345.00 for Lead Remediation of property located at 3773 Wallingford Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 - 5/31/2012.</p> <p>Funding Source: 100% U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-37	Information Services Center	<p>Submitting a contract with Oce North America, Inc. in the amount not-to-exceed \$4,908.72 for maintenance on the copier, scanner and printer system for the Department of Public Works for the period 11/1/2011 - 10/31/2013.</p> <p>Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

CPB2012-38	Department of Health and Human Services	<p><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b></p> <p>The Cleveland Foundation agrees to jointly issue a request for proposals, select a qualified service provider, serve as a member of a project oversight governance committee, assist project administration and evaluation and maintain, in a restricted account, funds specifically intended for reimbursements for the selected provider (s), thus serving as the fiduciary agency for implementation of this initiative. The period of performance under this agreement shall be from January 1, 2012 through June 30, 2013.</p>	
------------	---	--	--

		<p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</b>  \$400,000.00 from the General Fund</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>  This is a public-private partnership between the Cleveland Foundation and Cuyahoga County. Cuyahoga County is leveraging its \$400,000.00 investment in a Social Enterprise initiative along with \$225,000.00 in funding from the Cleveland Foundation. The Office of Reentry wishes to enter into a contract with the Cleveland Foundation where the Foundation will serve as the fiscal administrator. The Foundation and the County has completed a selection process to select contractors to implement the social enterprise initiatives. Jointly, the Foundation and the Office of Reentry will form a Governance Committee to oversee and evaluate the initiative.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>  No other vendors were evaluated because this is a joint partnership between the Cleveland Foundation and the County. The Cleveland Foundation’s goals are to support community prisoner reentry and to contribute to economic development in disadvantaged Cleveland neighborhoods. The Cleveland Foundation and the County wished to jointly commit resources so that one major initiative could be launched with leveraged funds.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>  The answer is substantially the same as #4. Please see accompanying supporting documentation that fully explains the process and reason.</p> <p><b>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.</b>  The Cleveland Foundation is a funding partner. They are committing financial support to this initiative. Jointly, we have conducted a full and open selection process to select the contractors who will implement the planned social enterprise initiative.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b></p>	
--	--	---	--

		Since this is a public/private partnership with combined funding, I do not think this question applies to this particular situation.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
--	--	--	---

D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2012-39	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100207-01 with Fabrizi Trucking & Paving Co., Inc. for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for a decrease in the amount of (\$8.16).	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-40	Department of Development	On behalf of the Cuyahoga County District Board of Health requesting approval to apply for and accept grants funds from U.S. Department of Housing and Urban Development in the amount not-to-exceed \$1,872,500.00 for the FY2012 Lead-Based Paint Hazard Control Grant Program; requesting authority for the Director to execute all documents required in connection with said grant.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-41	Department of Health and Human Services	Division of Office of Early Childhood, requesting approval to apply for and accept <del>expend</del> grant funds from the Eva L. & Joesph M. Bruening Foundation in the amount of \$34,800.00 for the Learning Through the Arts in Universal Pre-Kindergarten program for the period 1/1/2012 - 12/31/2012; requesting authority for Rebekah Dorman to execute all documents required in connection with said grant.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-42	Office of Procurement and Diversity	Office of Procurement and Diversity on behalf of Cuyahoga County Council, requesting authority to seek qualifications from various providers on RQ22614 for Communications Consultant Services for the period 2/1/2012 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-43	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of January 17, 2012-January 20, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

VI. Other Business

Stan Kosilesky sat in for Bonnie Teeuwen. Ed FitzGerald was not present.

VII. Public Comment

There was no public comment

VIII. Adjournment

Meeting was adjourned at 12:40 PM