

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 February 13, 11:30 PM

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

Item	Requestor	Description	Board Action
CPB2012-78	Juvenile Court	Submitting an amendment to Contract No. CE1100194-01 with Premier Office Technologies, Inc. for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-92	Common Pleas Court/ Corrections Planning Board	Submitting a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$7,500.00 for drug toxicology and medical review officer services for the period 11/1/2011 - 10/31/2012. Funding Source: 100% Court's Drug Testing Laboratory Revenue Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-93	Department of Development	Submitting a contract with Joshua Lorek in the amount of \$5,528.40 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21894 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-94	Department of Development	1) Submitting a contract with Complete Automotive Repair Service, Inc. in the amount of \$436.50 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 18990 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012. 2) Submitting a contract with Cyclones Pitas, LLC in the amount not-to-exceed \$550.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21380 Lorain Road, Fairview	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Park, for the period 2/1/2012 - 7/30/2012.</p> <p>3)_Submitting a contract with Fairview Financial Center LLC in the amount of \$5,894.70 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21898 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-95	Department of Development	<p>Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$8,970.00 for Lead Remediation of property located at 1530 Genesee Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/13/2012 - 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 type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-96	Department of Development	<p>Submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of property located at 4400 Woodland Avenue, Cleveland, for the period 12/7/2011 - 6/4/2012.</p> <p>Funding Source: 100% Economic Development Brownfield Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-97	Department of Public Works	<p>Submitting a contract with Fluorescent Recycling, Inc. in the amount not-to-exceed \$15,000.00 for fluorescent lamps, ballasts and lead acid battery recycle disposal services for various County buildings for the period 3/1/2012 - 2/28/2013.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-98	Information Services Center	<p>Submitting a contract with Novusolutions, sole source, in the amount not-to-exceed \$3,800.00 for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 12/4/2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2012-99	Department of Public Safety and Justice Services	Submitting an agreement with City of Cleveland, Department of Public Safety/Division of Police in the amount not-to-exceed \$50,000.00 for operation and support of the Northeast Ohio Regional Fusion Center for the period 1/1/2012 - 12/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-100	Office of Procurement and Diversity	Recommending an award: <u>County Prosecutor's Office</u> a) on RQ22248 to Farber Specialty Vehicles, Inc. in the amount of \$135,310.00 for purchase of 1-Ford E-450 vehicle for the Ohio Internet Crimes Against Children Task Force. Funding Source: 100% by the Ohio ICAC Task Force Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

CPB2012-101	Department of Public Safety and Justice Services	<p>Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Provision of direct service to children who witness violence.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown. \$100,000.00, 100% HHS.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Mental Health Services has provided these services since the project's inception nearly 15 years ago. They are nationally recognized for this initiative.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were considered given the current provider's expertise and success with the initiative.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? This is a 15 year initiative of Cuyahoga County which has partnered with this vendor from the outset due to its history of success, broad range of services, professionalism of staff, rapid response and 24 hr/day hotline</p> <p>6. Provide an explanation of unacceptable delays in fulfilling</p>	
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		<p>the County's need that would be incurred if award was made through a competitive bid. Competitive bidding would stop a critical service to an incredibly vulnerable population- children present at crime scenes.</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 contract is only for three months; remaining nine months of year will be bid.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>CPB2012-102</p>	<p>Department of Public Safety and Justice Services</p>	<p>Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Direct client services for children who witness violence.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown. \$85,758.00, 100% Victim of Crime funds through Ohio Attorney General</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Mental Health Services has provided these services since the project's inception. Ohio Attorney General is explicit that these funds are to be sub- awarded to this vendor.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were considered given Ohio Attorney General instruction that these funds are to be sub-awarded to this vendor.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? This is a 15 year initiative of Cuyahoga County. Vendor selected due to history of success, broad range of services, professionalism of staff, 24 hr/day hotline</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. Competitive bidding would be contrary to intent of grantor and would stop a critical service to an incredibly vulnerable</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>population- children present at crime scenes</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. Planning is under way to accommodate need for bidding in the future.</p>	
<p>CPB2012-103</p>	<p>Department of Health and Human Services</p>	<p>.Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) . DCFS plans to release one RFP requesting proposals for Emergency Assistance (Food, Clothing and Furniture items) purchases required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow for competitive bidding thus maximizing available dollars. It is DCFS' intention to release the Emergency Assistance RFP no later than January 31, 2012.</p> <p>In the interim, DCFS is requesting exemptions to all requirements around quote facilitation, aggregation, and contracting for Emergency Assistance purchases, including food, clothing, and furniture items, under\$500.00. It is anticipated that DCFS will have contracts in place for Emergency Assistance purchases of food, clothing, and furniture items no later than July 1, 2012 and the exemption will no longer be necessary.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown The 2012 yearly estimate is not expected to exceed: Food \$ 75,000.00. Clothing \$ 550,000.00. Furniture \$ 310.000.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method In an effort to maximize the purchasing value of public funds; to release one RFP for Emergency Assistance purchases (food, clothing and furniture items) to mitigate the risk of abuse/neglect and or facilitate the placement of children outside their own homes; allow for competitive bidding to allow DCFS to maximize available dollars. Vendors may submit for any or all of the three services.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. We are in process of issuing one RFP which will provide proposals for Food, Clothing and Furniture items allowing for</p>	<p>____Approve ____Disapprove ____Hold</p>

	<p>competitive bidding to allow us to maximize available dollars. The short term, time-limited exemptions will allow DCFS to continue to provide Emergency Assistance to families while the county' procurement process takes place.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? These products have historically been purchased. DCFS staff is currently analyzing the purchases made over the past year to determine the scope and size of the Emergency Assistance RFP.</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. Further delays with this request will impede the agency from adequately servicing children and families.</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. DCFS plans to release one RFP requesting proposals for Emergency Assistance (Food, Clothing and Furniture items) purchases required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow for competitive bidding thus maximizing available dollars. It is DCFS' intention to release the Emergency Assistance RFP no later than January 31, 2012</p>	
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2012-104	Information Services Center	Information Services Center, submitting an amendment to Contract No. CE1000790-01 with iData Consulting Services, Inc., for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 12/1/2010 - 11/30/2011 to extend the time period to 6/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-105	Office of Procurement & Diversity	Office of Procurement & Diversity, recommending to reject all bids received on RQ21659 for can liners for various County buildings for the Department of Public Works for the period 3/1/2012 - 2/28/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-106	Office of Procurement & Diversity	Requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2012 - 12/31/2014; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-107	Department of Development	Department of Development, submitting an amendment to Agreement No. AG1000261-01 with City of Brooklyn for the acquisition of property, Permanent Parcel No. 431-05-010, for the Memphis Industrial Parkway Project for the period 9/1/2010 - 2/15/2012 to extend the time period to 7/31/2012; no additional funds required. Funding Source: %100 General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-108	Department of Health and Human Services	Division of Senior & Adult Services, submitting an amendment to Contract No. CE1000526-01 with Providence Home Health Care, Inc. for Homemaker Service for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012 to assign interest to HHCS, Inc. dba Home Care Connection, effective 2/1/2012. Funding Source: 100% HHS Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-109	Department of Health and Human Services	Division of Senior & Adult Services, submitting an grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$223,200.00 for the Aging and Disability Resource Center Grant Program for the period 1/1/2012 - 12/31/2012. Funding Source: Grant Funded	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-110	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG0900092-01 with City of Cleveland for various FY2008 State Homeland Security Program - Law Enforcement activities for the period 9/1/2008 - 7/31/2011 to extend the time period to 8/31/2011, and for additional funds in the amount not-to-exceed \$188.49. Funding Source: 100% Department of Homeland Security through the OEMA	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-111	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1000319-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2009 Homeland Security Grant Program - Urban Area Security Initiative activities, by changing the time period from 8/1/2009 - 6/30/2012 to 12/17/2011 and for a decrease in the amount of (\$242,169.16). Funding Source: 100% Department of Homeland Security through the OEMA	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-112	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1000314-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2009 State Homeland Security Program - Law Enforcement grant activities by changing the time period from 8/1/2009 - 3/31/2012 to extend the time period to 12/17/2011 and for a decrease in the amount of (\$148,351.79). Funding Source: 100% by the DHS through OEMA	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-113	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Warrensville Heights in the amount not-to-exceed \$658.12 for reimbursement of eligible training 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 the DHS through OEMA	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-114	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants on behalf of the Medical Examiner, recommending to amend Executive Approval No. EA2011-0860 dated 6/28/2011, which approved a request to apply for, accept and expend grant funds from State of Ohio, Office of Criminal Justice Services for the FY2011 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2011 - 9/30/2012, by changing the amount of the grant award from \$81,805.75 to \$81,274.99.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-115	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting a subgrant award in the amount of \$182,766.00 from Ohio Department of Youth Services for the FY2011 Juvenile Accountability Block Grant Program for the period 1/1/2012 - 6/30/2013. Funding Source: 100% Ohio Department of Youth Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-116	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of \$214,554.00 from Ohio Department of Youth Services for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 9/30/2012. Funding Source: 100% Ohio Department of Youth Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-117	Department of Public Safety and Justice Services	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 12/31/2012. Funding Source: 100% Ohio Department of Youth Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-118	Department of Public Works	<p>Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:</p> <p>a) on RQ22689 for replacement of Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville or an estimated cost in the amount not-to-exceed \$750,000.00. Funding Source: 80% City of Strongsville 20% Issue 1</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-119	Department of Public Works	<p>Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:</p> <p>a) on RQ22552 for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the City of Beachwood; for an estimated cost in the amount not-to-exceed \$2,322,000.00. Funding Source: 80% County \$7.50 Vehicle License Tax Fund 20% Municipalities</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-120	Department of Public Works	<p>Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:</p> <p>a) RQ22624 for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek for an estimated cost in the amount not-to-exceed \$1,050,000.00. Funding Source: 100% of the cost of the improvement using funds from the \$5.00 Vehicle License Tax Fund except lighting (100% Village of Glenwillow).</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-121	Department of Public Works	<p>Department of Public Works, submitting an amendment to a revenue generating agreement with DLAJ, Inc. for revenue generating beverage and food service operations at the Justice Center Galleria for the period 4/1/2007 - 3/31/2012 to extend the time period to 6/30/2012.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-122	Department of Public Works	<p>Department of Public Works, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$31,936.00 for brownfield environmental site assessment of property located at 11701 Superior Avenue, Cleveland for the period 1/23/2012 - 7/21/2012. (Contracts and Purchasing Board Approval No. CPB2011-244 - authority to negotiate</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

CPB2012-123	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of February 13, 2012-February 17, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-124	Department of Development	Presenting payments.... xxxx-February 13, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

Minutes

February 6, 11:30 PM

I. Call to Order

The meeting was called to order at 11:48 AM

II. Review and Approve Minutes

The minutes were reviewed and approved as written

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

Item	Requestor	Description	Board Action
CPB2012-60	Office of Human Resources	Submitting a contract with Biometric Information Management, L.L.C. in the amount of \$780.00 for maintenance and support on the National WebCheck Fingerprint System for the period 8/26/2011 - 8/25/2012.	

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-61	Information Services Center	Submitting a contract among Dell Marketing L.P. and Microsoft Corporation for evaluation services for Microsoft enterprise products for the period 2/1/2012 - 12/31/2012.	
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Approve
 Disapprove
 Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
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CPB2012-82 Department of Public Safety and Justice Services Submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/28/2013:

a) City of Bedford Heights in the amount not-to-exceed \$9,100.00.

b) City of Brecksville in the amount not-to-exceed \$1,300.00.

Funding Source: 100% FY2010 State Homeland Security Grant Program

Approve

Disapprove

Hold

CPB2012-83 Office of Procurement and Diversity Recommending an award:

County Sheriff

a) on RQ22152 to International Industries, Inc., in the amount of \$36,747.04 for Side Scan Sonar System GSA Contract No. GS-07F-5715P /ORC 9.48(A)(3)).

Funding Source:100% FY 2010 Port Security Grant

Approve

Disapprove

Hold

CPB2012-84 Department of Health and Human Services Submitting an amendment to Contract No. CE1000301-01 with Project LEARN, Inc. for educational services for inmates at the County Corrections Center for the Office of Reentry for the period 1/1/2010 - 12/31/2011 to extend the time period to 4/30/2012 and for additional funds in the amount of \$20,000.00.

Funding Source:100% Health and Human Services Levy

Approve

Disapprove

Hold

CPB2012-85 Department of Public Safety and Justice Services Submitting an agreement with City of Parma in the amount not-to-exceed \$2,500.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 1/1/2012 -12/31/2012.

Funding Source: 100% FY2010 Interoperable Emergency Communications Grant

Approve

Disapprove

Hold

C. Exemption Requests

CPB2012-86 Department of Public Works 1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)

A Right-of-Way lease located at the south side of the County owned Ameritrust Garage in which is located the exit ramp for said Ameritrust Garage. Parking operations require use of this exit to facilitate traffic and for safety concerns. This is a straight two year Term, allowing time to determine the future use or sale of the Ameritrust Garage.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown General fund dollars in the amount of \$5,158.73 per month or \$61,904.76 per year or \$123,809.52 for the two year Term. This is the same amount the County has been paying to date.

3. Rationale Supporting the Use of the Selected Procurement Method

This lease was inherited by the County with the purchase of the Ameritrust Complex. The lease expires on January 31, 2012. This is essentially a sole source contract, as the Landlord is the only owner of this particular piece of property in which the South side/Bolivar Rd. exit ramp is located.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were considered as this is a unique parcel that is already in use and the only available exit for the south side of the Ameritrust Garage.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? Existing lease in place, County inherited when purchased Ameritrust complex.

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.

There is only one owner and one existing ramp servicing the south side of the Ameritrust Garage. The exit would be closed if we did not enter into this amendment significantly impacting operations and life/safety issues at this County owned property.

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 this is a sole source the only other option would be to purchase the property.

Approve
 Disapprove
 Hold

CPB2012-87 Information Services Center 1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) "Push to Talk" pay as you go cell phones, for the BOE and Business Continuity Plan, with special pricing only when used.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown
Not to exceed \$69,300.00 for 30 months, 100% General Fund

3. Rationale Supporting the Use of the Selected Procurement Method
Lowest price plan - p:ay only when used

4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendor would bid; this is a renewal contract, with special pricing.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? This is a renewal, we used the service before.

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.

OK to bid on County Website, only State of Ohio TSR vendors can bid and the pricing already posted on the TSR listing, makes Sprint the only vendor offering this special service at the special pricing.

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

We will continue to purchase through the State of Ohio TSR System

- Approve
 Disapprove
 Hold

CPB2012-88 Medical Examiner's Office 1. Vendor/Department Information

Shimadzu Scientific Instruments

2. What is the product/service that you seek to acquire?

2 year Maintenance Contract for a Shimadzu QP2010S GC/MS System.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?

Yes X No

Once this maintenance agreement expires it will be the sole discretion of Cuyahoga County whether to renew the agreement. No other obligations are placed on Cuyahoga County with this purchase.

4. Why do you need to acquire these goods or services?

Instrument failure led to the need for this service. We believe it is in the best interest of the County to enter into this service agreement eliminating work stoppage in the Drug Chemistry Department.

5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. Provide specific, quantifiable factors/qualifications.

The Shimadzu Corporation is the original manufacturer of this equipment and they are the sole provider of service for these instruments. It is possible to find some replacement parts or have items repaired or rebuilt, but Shimadzu is the only company that can supply service as well as original equipment parts

The above mentioned service contract is the only option at this time to bring our instrument back to function in a timely manner and to bring the section back to our normal turnaround time. The service contract will not only include the immediate repair/replacement of the pump but will also include fixing any other issues with the instrument. In addition, it will provide immediate fixes as well as annual preventive maintenance during the term of the contract. The only other option is repair of the turbo pump by another company which requires at least 12 weeks and even after that there is no guarantee that another pump won't fail or that there aren't other issues with the instrument that could have led to the pump failure at the outset.

6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?

We initially considered using Oerlikon Leybold Vacuum to repair the turbo pump which is part of the Shimadzu QP2010S GC/MS System. The reasons we are not pursuing there is 1) They are not an Approved Vendor with the Inspector General's Office, 2) Their lead time is 12 weeks. 3) There is no guarantee that another pump won't fail or that there aren't other issues with the instrument that could have led to the pump failure at the outset.

7. Identify specific steps taken to negate need for sole source provider.

Shimadzu Scientific Instruments is the manufacturer of this equipment, therefore, is best suited to provide this maintenance agreement. There would not be another vendor qualified to perform this service. The repair to our turbo pump is an immediate need which Shimadzu Scientific Instruments can fulfill.

8. Has your department bought these goods/services in the past? Yes No

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?

The equipment in the laboratories are very specialized and should not be maintained by a service person who is not specifically trained and authorized by Shimadzu Scientific Instruments.

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

Shimadzu Scientific Instruments has offered nearly an 11.5% discount for a 2 year agreement.

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

Maintenance contracts typically are expensive, given the fact that this is a sole source, 11.5% is a very good discount.

12. Amount to be paid: \$15,206.48

Approve
 Disapprove
 Hold

D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
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CPB2012-89 Department of Public Works Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$83.30 to L. Rivera for property damage.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-90 Department of Public Safety and Justice Services Submitting a grant award in the amount of \$15,665.28 from Ohio Office of Criminal Justice Services for administration for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012.

Approve
 Disapprove
 Hold

CPB2012-91 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of February 6, 2012-February 10, 2012

Approve
 Disapprove
 Hold

VI. Other Business

Matt Carroll was not available

VII. Public Comment

VIII. Adjournment

The meeting was adjourned at 12:03 PM

Tabled Items

CPB2012-78

Title: Juvenile court requesting approval of an amendment to the contract with Premier Office Technologies, Inc.

A. Scope of Work Summary

1. Juvenile Court requesting approval of an amendment to the contract with Premier Office Technologies, Inc. The anticipated start-completion dates are January 1, 2012 to December 31, 2012.
2. The primary goal of the program is to provide professional and technical services to conduct clinician dictation and transcription equipment and services for the Juvenile Court Diagnostic Clinic.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP #17702. The total value of the contract is \$90,000.00.
2. The RFP was closed on 11/16/10.
3. There were three proposals received; one was recommended for a contract. One vendor contract resulted from this RFP process.

C. Contractor and Project Information

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

Premier Office Technologies, Inc.

57 Alpha Drive

Highlands Heights, Ohio 44143

Council District: 9

2. Tammy Gunya-Novak is the President and CEO of Premier Office Technologies, Inc. 3.a Project is located at:

Cuyahoga County Juvenile Justice Center

Court Diagnostic Clinic

9300 Quincy Avenue

Cleveland, Ohio 44106

3.b. The project is located in County district: 8

D. Project Status and Planning

The project is an extension of the existing project.

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 an amendment to contracts. These amendments change the terms, in adding twelve months. The history of the amendments is attached.

Scheduled Items

BC2012- 92 Common Pleas Court/Corrections Planning Board

SUMMARY OF REQUESTED ACTION:

Submitting a contract with St. Vincent Charity Hospital in the amount not-to-exceed \$7,500.00 for specimen collection, drug testing and medical review officer services for the period November 1, 2011 through October 31, 2012.

Title:

Court Name: Common Pleas Court / Adult Probation Drug Testing Laboratory

Year: 2011-2012

Vendor: St. Vincent Charity Hospital

Type: Contract for services

Project Title: Specimen Collection, Drug Testing and Medical Review Officer Services

Primary Location: All of Cuyahoga County

A. Scope of Work Summary:

1. The Common Pleas Court/Adult Probation Department is requesting approval of a contract awarded through an informal mail bid solicitation, Req CO-11-21860, with St. Vincent Charity Hospital for the anticipated annual cost not to exceed \$7,500.00 for the one-year contract. The contract start-completion dates are 11/01/11 through 10/31/12.

2. The primary goals of the project are to:

- a. Secure specimen collection services and drug testing services of Department of Transportation (DOT) regulated and non-regulated drug screens during hours that the Adult Probation Drug Testing Laboratory is closed for business;
- b. Support the contractual agreement between the Cuyahoga County Human Resources Department and the Court of Common Pleas for County employee testing.

B. Procurement:

1. The procurement method for this project was processed on two informal mail bids, one for the collection and testing services in April 2011 and the other for the medical review officer services in October 2011. The total value of the solicitations is \$7,500.00.
2. The above procurement method was closed on October 21, 2011 at 11:00 a.m. There is an SBE participation goal of N/A.
3. There was only one (1) proposal for each of the bids solicitations, one (1) proposal submitted for review, one (1) proposal approved.

C. Contractor & Project Information:

1. The address for the project vendor:
St. Vincent Charity Hospital
2322 East 22nd Street, Suite 101
Cleveland, Ohio 44115
Council District: Downtown

2. The Occupational Health Business Services Representative is Romona Aholt-Haluska.

3a & 3b: Not applicable. (Although the collection and testing sites are located at the above address, all council districts will benefit from unified testing services provided by this contract.)

D. Project Status and Planning

1. The project is new to the County and, if successful, will continue annually.
3. The project is on a critical action path because the Court's Drug Testing Laboratory must meet the requirements set forth in the agreement between the Court and the County Human Resource Department. We are diligently working to meet the new requirements for soliciting, reviewing and awarding contracts for services in our Drug Testing Laboratory. Many of these outside vendor contracts help generate billable funding to support the Drug Testing Laboratory 's daily operations.
4. The project's term begins 11/1/11. The contract needs a signature in ink (electronic terms apply) by 12/16/2011.

E. Funding

1. The project is funded 100% by the Court's Drug Testing Laboratory revenue fund.
2. The schedule of payments is monthly after verification of submitted invoices.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

By expanding the collection times and testing services, the Drug Testing Laboratory will be on target to report issues of substance abuse to the Human Resources Department as well as other billable agencies who are in need of immediate testing and reporting on specimens collected in cases of suspected drug use or random testing deemed necessary by oversight agencies.

The Occupational Health Business Services Representative is Romona Aholt-Haluska

BC2012-93 Department of Development

SCOPE OF WORK SUMMARY:

1. Department of Development requesting approval of a contract with Joshua Lorek for the anticipated cost of \$5,528.40. The anticipated start-completion dates are 2/1/2012 - 7/30/2012.
2. The primary goal of the project is to remodel the facade of the building, installing new windows, doors, lights and signage.

PROCUREMENT:

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

CONTRACTOR AND PROJECT INFORMATION:

1. The address of the project is:
Home and Auto Property & Casualty Insurance
21894 Lorain Road
Fairview Park, Ohio 44126
Council District 1, David Greenspan
2. The business owner is Joshua Lorek
The primary owner is Fairview Financial Center LLC

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.

FUNDING:

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The business owner will have the facade of the building remodeled, installing new windows, doors, lights and signage.

Total Amount Requested:
\$5,528.40

CPB2012-94 Department of Development

SCOPE OF WORK SUMMARY:

1. Department of Development requesting approval of a contract with Complete Automotive Repair Service, Inc. for the anticipated cost of \$436.50. The anticipated start-completion dates are 2/1/2012 - 7/30/2012.
2. The primary goal of the project is to install a new awning.

PROCUREMENT:

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

CONTRACTOR AND PROJECT INFORMATION:

1. The address of the project is:
Complete Automotive Repair Service, Inc.
18990 Lorain Road
Fairview Park, Ohio 44128

Council District 1, David Greenspan

2. The business and primary owners is Richard Keller

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.

FUNDING:

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The business/property owner will have a new awning installed.

Total Amount Requested:

\$436.50

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Cyclones Pitas, LLC for the anticipated cost of \$550.00. The anticipated start-completion dates are 2/1/2012-7/30/2012.
2. The primary goal of the project is to install a new awning.

B. Procurement

1. The procurement method for this project was through Board of Control approval-BC2011-43 dated 8/5/11. The total amount allocated for the Storefront Rebate program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:
Cyclones Pitas, LLC
21380 Lorain Road
Fairview Park, Ohio 44126

Council District 1, David Greenspan

2. The business Owner is David Pildner
The primary owner is Juventus, LLC

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

The project is funded 100% by the General Fund.

Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after the completion of the project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The business owner will have a new awning installed.

Total Amount Requested:

\$550.00

SCOPE OF WORK SUMMARY:

1. Department of Development requesting approval of a contract with Fairview Financial Center LLC for the anticipated cost of \$5,894.70. The anticipated start-completion dates are 2/1/2012 - 7/30/2012.
2. The primary goals of the project are to upgrade the building's entryway, install new doors, lighting and windows.

PROCUREMENT:

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

CONTRACTOR AND PROJECT INFORMATION:

1. The address of the project is:

Fairview Financial Center LLC

21898 Lorain Road

Fairview Park, Ohio 44126

Council District 1, David Greenspan

2. The business and primary owner is Steven Sowers.

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.

FUNDING:

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The business/property owner will have the building's entryway upgraded. He will also have new doors, lighting and windows installed.

Total Amount Requested:

\$5,894.70

CPB2012-95 Department of Development

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 \$8,970.00. The anticipated start-completion dates are February 13, 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 \$8,970.00.

2. The competitive bid was closed on 10/24/2011.

3. There were 7 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:

Gray

1530 Genesee Road

South Euclid, Ohio 44107

3.b. The project is located in Council District 11.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

2. The schedule of payments is payment upon completion of project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Chris Mullins, President

Total Amount Requested: \$8,970.00

CPB2012- 96 Department of Development

A. Scope of Work Summary

1. Department of Development requesting approval of a brownfield environmental site assessment contract with URS Corporation in the amount of \$41,500. The start and completion dates are 12/07/2011 - 06/04/2012.

2. The primary goals of the project are:

- a. To perform a Phase I investigation- review historic uses of site.
- b. Determine the potential environmental hazards to redevelopment.
- c. Sample soil and groundwater for potential hazards.

B. PROCUREMENT: RFQ20596, which closed on August 26, 2011. URS Corporation was one of the five highest scoring firms approved by county on November 14, 2011.

C. CONTRACTOR AND PROJECT INFORMATION:

1. URS Corporation- Cleveland Office

1375 Euclid Avenue Suite 600

Cleveland, Ohio 44115-1808

County Council District 6

2. URS is a publicly held company headquartered in San Francisco and listed on the New York Stock Exchange under the symbol URS.

3a. The project is located at :

4400 Woodland Avenue

Cleveland, Ohio, 44115

3b. This Project site is in Council District 8

D. Project Status and Planning

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).

2a. Brownfield assessment projects have typically two (2) phases. Phase I is a review of databases to determine historic uses of the site. The Phase II environmental investigation consists of sampling (soil, groundwater, to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide ASSESSMENT SERVICES noted above in 2 a to 2c.

3a. The time period will be for 180 days (12/07/2011 to 06/04/2012).

4. There is a DBE participation/goal of MBE 2.3% and WBE 6.2% for this USEPA funded assessment program. This project proposal estimates utilizing 20% (\$8,400 of the contract for MBE / services.

5. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by economic development brownfield funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Phase I services along with Phase II Environmental testing for contaminants that could potentially hinder the redevelopment of this property.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: Cuyahoga County has received multiple competitive grants from the USEPA to assist with environmental site assessments at brownfields suspected of being contaminated with hazardous

substances and/or petroleum products. In an effort assist this potential purchaser (National Freezer) perform their due diligence prior to its expiration date of January 20, 2012, the Department is utilizing Economic Development General Fund Brownfield Assessment Funds for this contract.

OUTCOMES: Services to be provided under this contract include Phase I and Phase II ASSESSMENT ACTIVITIES of this 3-acre commercial facility .

Principal Owners: See attached documentation titled “URS Principal Owners” and “ National Freezer Owners list”.

Total Amount Requested: \$41,500

CPB2012-97 Department of Public Works

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Fluorescent Recycling Inc. in the amount not-to-exceed \$15,000.00 for Fluorescent Lamp/Ballasts and Battery Recycle Services for the period March 1, 2012 thru February 28, 2013.

A. Scope of Work Summary

The primary goals of this project is to 1) safely recycle Fluorescent Lamp/Ballasts and Batteries according to the laws and current rules of the US and the State of Ohio Environmental Protection Agencies 2) eliminating the many Fluorescent Lamp/Ballasts and Batteries currently stored at the Justice Center creating a hazardous environment and to 3) protect the environment from possible mercury spills.

B. Procurement

The procurement method for this project was an informal Request for Bid sending specifications to 6 vendors with Fluorescent Recycling Inc. the only bidder. The total value of this RFB is \$15,000. The close date was 1-6-2012 with 0% SBE. Specifications were sent to 6 possible vendors that were on file with the Ohio EPA.

C. The address of the W9 is:

Fluorescent Recycling Inc.
PO Box 22384
Beachwood, Ohio 44122

The Owner is Mr. George W. Dietrich, President
3065 Corydon Road
Cleveland Hts, Ohio 44118
Precinct: Cleveland Heights 02-G

D. Project Status and Planning

This recycling program is a new contract service.

E. Funding

The project is funded 100% by the General Fund. The Schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this project is to safely recycle Fluorescent Lamp/Ballasts and Batteries according to the laws and current rules of the US and the State of Ohio Environmental Protection

Agencies eliminating the many Fluorescent Lamp/Ballasts and Batteries currently stored at the Justice Center creating a hazardous environment and to protect the environment from possible mercury spills.

Total Amount Requested:
\$15,000.00

CPB2012-98 Information Services Center

SUMMARY OF REQUESTED ACTION:
Title: Novusolutions 2012 CCISC for OPD

A. CCISC on behalf of OPD request approval of a contract with Novusolutions for system maintenance of customized NovusAgenda System Software at OPD, for the time period of 12/4/11 - 12/3/12, at a cost not to exceed \$3,800.00.

B: Sole Source Vendor

C: Novusolutions, 10012 N. Dale Mabry Highway, Suite 115, Tampa, Florida 33618 2. John Kercher, Owner

E: General Fund - Payment yearly

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):
Purpose: Continued support of NovusAgenda System
Owner: John Kercher
Registered in the State of Florida (see cert attached)

Explanation for late submittal:

On 10/31 the signed contract with Novusolutions was submitted to ISC for processing for the Dec. 5th CPB meeting. The TAC Board approved this item on Nov 9. SS justification was approved on Nov. 28. Novus item was submitted by ISC on Jan 13.

Procurement Method:
Sole Source

Total Amount Requested:
\$3,800.00

CPB2012-99 Department of Public Safety and Justice Services

SUMMARY OF REQUESTED ACTION:
Title: Department of Public Safety & Justice Services (2012) City of Cleveland, Division of Police Agreement to Support the Northeast Ohio Regional Fusion Center.

A. Scope of Work Summary:

1. Department of Public Safety & Justice Services requesting approval of an agreement, with the City of Cleveland, Division of Police not-to-exceed \$50,000.00. The dates of this MOU shall be January 1, 2012 through December 31, 2012.
2. The primary goals of the project are:

To collaborate in funding for the operation of the Northeast Ohio Regional Fusion Center that is hosted by the City's Division of Police.

To seek a contribution from Cuyahoga County Public Safety & Justice Services in the amount of fifty thousand dollars \$50,000.00, as the success of the Fusion Center is largely dependent on the ability of the "City" to have adequate funding to perform it's "hosting" duties.

B. Procurement:

1. The procurement method for this project is not necessary since Cuyahoga County is providing a contribution.

C. Contractor and Project Information

1. The address of vendor and/ or contractor:

City of Cleveland, Division of Police

601 Lakeside Avenue Room 230

Cleveland, Ohio 44114

Council District (7)

2. Martin L Flask, Director for the Department of Public Safety/ City of Cleveland

D. Project Status and Planning

1. Project reoccurs annually

E. Funding

1. The project is funded 100% by Justice Services Administration's General Fund. The schedule of payments are yearly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this agreement is for Cuyahoga County to collaborate in funding by providing a financial contribution of \$50,000.00 to the City to support the Northeast Ohio Regional Fusion Center's operations.

Total Amount Requested:

\$50,000.00

Exemption Requests

CPB2012-100 Through CPB2012-102 See Item Detail Above

Consent Agenda

CPB2012-103 Information Services Center

CCISC, submitting an amendment to Contract No. CE1000790-01 with iData Consulting Services, Inc. for professional consulting services to assist and advise the County staff specialized data feeds and queries, modifications to Synapse CMS and knowledge transfer on Synapse data structure and code for the period 12/1/2010 - 10/30/2011 (to extend the time period to 6/30/2012) and with no additional funds.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Title: Time only amendment to contract CE1000790-01 with iData Consulting Services, Inc.

A) CCISC, submitting an amendment to Contract No. CE1000790-01 with iData Consulting Services, Inc. for the period 12/1/2010 - 10/30/2011 (to extend the time period to 6/30/2012) and with no additional funds.

B) Procurement - Sole Source

C) iData Consulting Services, Inc., 2812 Scarborough Rd, Cleveland Heights, Ohio 44118, Mark Reichard, Owner - Cuyahoga County District 10.

CPB2012-104 Office of Procurement and Diversity
See Item Detail Above

CPB2012-105 Office of Procurement and Diversity
A. Scope of Work Summary:

1. Office of Procurement & Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction via its representative GovDeals, Inc. The anticipated start-completion dates are January 1, 2012 through December 31, 2014.
2. The primary goal is to have the authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc.
3. This action is in accordance with the Ohio Revised Code Section 307.12(E).

B. Procurement

1. The procurement method for this request was an RFP. This is a revenue generating RFP, There is no cost for this project, 100% will be absorbed. The cost distribution will be 7.5% of the highest total bid to Govdeals, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract agreement.
2. The procurement method closed on August 2, 2011.
3. There were three (3) proposals pulled from OPD, two (2) proposals submitted for review, one (1) proposal approved.

C. The address of the vendor is:

GovDeals, Inc.
5907 Carmichael Place
Montgomery, Alabama 36117
The President for the vendor is Robert L. DeBardelaben.

D. Project Status and Planning

This request is made annually. The contract will expire December 31, 2014.
The project has steps from listing the item via Govdeals to fee payment and revenue deposits. The steps are handled by the project officer.
This project is on a critical path to ensure the County properly disposes of it's surplus items.

E. Funding

The project is revenue generating. 100% of the fee will be absorbed through the sell of the item.
The cost distribution will be 7.5% of the highest total bid to Govdeals, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract agreement.
The schedule of payment is monthly by invoice.

CPB2012-106 Department of Development

A. Scope of Work:

- 1.) Department of Development requesting approval of an amendment to Contract AG1000261-01 with the City of Brooklyn, Ohio in the amount not to exceed \$50,000.00 for the period 09/01/2010-02/15/2012 to extend the time period to 07/31/2012. No additional dollars are required.
- 2.) The goal of the project is to assist the City of Brooklyn in purchasing Permanent Parcel No. 431-05-010, converting a privately owned gravel pathway into a dedicated public road, and providing improved access to businesses in the Gateway Business Center and the Cuyahoga County Board of Developmental Disabilities. The project includes the construction of 500 lineal feet of new road, the installation of new storm sewers, and the widening of apron lanes with access on and off Memphis Avenue. These improvements will create improved access to the Cuyahoga County Board of Developmental Disabilities, Ferragon Corporation, and the Gateway Business Center. The City requested a time extension to complete the project.

B. Procurement:

- 1.) This is an amendment to an existing contract agreement. The City of Brooklyn is exempt from RFP pursuant to O2011-0044 Section 4.4(b)9. The total current value of this contract is \$50,000. No additional dollars are required for the contract amendment.

C. Contractor and Project Information:

- 1.) The address of the grantee is:
The City of Brooklyn
7619 Memphis Avenue
Brooklyn, Ohio 44144
County Council District #4
- 2.) The principal is: Richard H. Balbier, Mayor

D. Project Status:

- 1.) The project is new to the County.

E. Funding:

- 1.) The project is funded 100% by the General Fund
- 2.) The schedule of disbursements is based on the completion of the project and on the closing on the purchase of the real property necessary for the completion of the project. The request for disbursement shall be supported by contracts, invoices, vouchers, paid receipts and other documentation as appropriate to evidence the costs incurred by Grantee to perform the work.
- 3.) The project is an amendment to an agreement with contract number AG1000261-01. This amendment changes the time of performance and is the first amendment to the agreement.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The City of Brooklyn is requesting a time extension for contract # AG1000261-01. The agreement provides \$50,000 in assistance from Cuyahoga County for the sole purpose of purchasing real property with Permanent Parcel No. 431-05-010. The purchase of real property is part of the Project costs associated with the completion of public roadwork improvements in support of future development by the Cuyahoga County Board of Developmental Disabilities, Ferragon Corporation, and Gateway Park, LLC, in the City of Brooklyn.

The Project consists of the construction of the Memphis Industrial Parkway, which will include the construction of 500 lineal feet of new road, the installation of new storm sewers, and the widening of apron lanes with access on and off Memphis Avenue. These improvements will also create improved entrances to the Cuyahoga County Board of Developmental Disabilities, Ferragon Corporation, and

Gateway Park, LLC facilities located within the Gateway Business Center. The new Memphis Industrial Parkway will run off Memphis Avenue and replace a deteriorating gravel pathway which currently handles truck, school bus, commercial and industrial vehicles, and commuter car traffic in the Gateway Business Center. The privately owned gravel pathway will become a dedicated public road providing access for all the businesses in the Business Center.

Eligible public roadwork improvement costs at the project site are estimated at approximately \$713,700, which includes the purchase price and estimated construction and engineering costs associated with the project. The requested \$50,000 in grant assistance represents approximately seven percent (7%) of eligible project costs. The City of Brooklyn has committed to funding the balance of the public roadwork improvement costs.

Total Costs: \$713,700. The Project Sources are listed below:

City of Brooklyn (Source: Ohio Department of Development Grant): \$270,000

Cuyahoga County Department of Development: \$50,000

Cuyahoga County Board of Development Disabilities: \$216,200

Cuyahoga County Engineer's Office (inspection services): \$17,500

Gateway Park, LLC: \$80,000

Ferragon Corporation: \$80,000

CPB2012-107 Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Department of Senior & Adult Services (DSAS), submitting an amendment to Contract No. 1000526 - 01 with Providence Home Health Care Inc. for the OPTIONS For Elders Program for the period July 1, 2010 - June 30, 2012 assigning contract to HHCS, Inc. dba Home Care Connection effective 2/1/12.

Title: Senior & Adult Services; 2012; Options For Elders Program; Submitting assignment contract amendment with Providence Home Health Care, Inc. – to HHCS, Inc. dba Home Care Connection.A.

Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of the assignment of a contract with Providence Home Health Care Inc. for the OPTIONS For Elders Program for the period July 1, 2010 – June 30, 2012 to HHCS, Inc. dba Home Care Connection effective 2/1/12. 2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. The purpose of this amendment is to reassign an amendment with an existing vendor to the company that purchased its assets in December 2011. 3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$5,199,523.00. The contract in question is worth \$80,016 for the period 7/1/10 – 6/30/12).2. The RFP that lead to this contract closed on March 26, 2010. In response to the RFP, the County received 66 service proposals from 47 vendors. Awards were recommended for 34 vendors. C. Contractor and Project Information1. The addresses of the providers are:(original contract)Providence Home Health Care, Inc.230 Alpha ParkHighland Heights, OH 44143(assignment to:)HHCS, Inc. dba Home Care Connection230 Alpha ParkHighland Heights, OH 44143. The owner for the provider is as follows: (original contract)Paul M. O'Connor - Providence Home Health Care, Inc.President(assignment to:)David

P. Walsh - HHCS, Inc. CEO/Director of Operations
3. OPTIONS for Elders Program services will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for the Options for Elders Program end on June 30, 2012.
3. This assignment is on a critical path. In order to avoid an interruption of client services, it is important this contract amendment keeps moving forward. DSAS is requested expedited action on this amendment.
4. The reason there was a delay in this request is because the Department of Senior & Adult Services was awaiting correspondence from the vendor that was pertinent to the change of ownership and the associated effective date of said transfer. In addition, HHCS, Inc. had to address its County Ethics requirement with the Inspector General's office. (It originally appeared on the Inspector General's list with the name of one of its DBAs rather than as HHCS, Inc.)
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an assignment contract amendment. This contract amendment changes assignment of interest to HHCS, Inc. dba Home Care Connection effective February 1, 2012 and is the first amendment to this contract.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

On 12/29/11, the Department of Senior & Adult Services (DSAS) was notified that one of its Options homemaking service providers, Providence Home Health Care, was purchased by HHCS, Inc. effective January 1, 2012. Given the short notice, DSAS and Providence had to work out issues related to the continuation of service to the affected clients. Providence and Heritage agreed to change the effective date to 2/1/2012 to allow DSAS clients to continue to receive service during the month of January.

In purchasing the assets of Providence, HHCS notified DSAS of its intent to continue to serve Options clients through their company Home Care Connection. The purpose of this amendment is reassign the interest in this contract to the new owners who have agreed to be bound by the terms of Providence's original contract.

This contract ends June 30, 2012 (it began 7/1/10) and provides for 4,411 units of homemaking service to be delivered to Options clients at a rate of \$18.14 per hour.

This assignment is being submitted for consideration after the effective date for the following reasons:

- * DSAS was notified only 2 business days before the original effective date. Providence and HHCS were bound to confidentiality requirements until their agreement was finalized.
- * DSAS had to create the assignment and obtain the Prosecutor's review of the document before it was forwarded to the other parties.
- * HHCS, Inc. had to address its County Ethics requirement with the Inspector General's office. (It originally appeared on the Inspector General's list with the name of one of its DBAs rather than as HHCS, Inc.)

Principal Ownership: Paul O'Connor, President
(440) 442-1115

CPB2012-108 Department of Health and Human Services

Title: Department of Senior & Adult Services – 2012 – Western Reserve Area Agency on Aging – Grant Agreement – Aging & Disability Resource Center (ADRC)

A. Scope of Work Summary

1. The Department of Senior & Adult Services is requesting approval of a grant agreement with the Western Reserve Area Agency on Aging (WRAAA) in the amount of \$223,200. The anticipated start-completion dates are 1/1/2012-12/31/2012.2. The primary goals of the project are to support the hiring of three staff members to provide information and counseling to clients to assess the client's need and eligibility for assistance programs as well as for long-term supports options. This project is expected to screen 1,200 clients and assist another 600 clients apply for benefits.3. The project is not mandated. Procurement

1. The procurement method for this project is a grant agreement. The total value of the grant is \$223,200. There was no grant application associated with the 2012 award. As an initial participant in this project, DSAS was offered an automatic award to accept or decline. A copy of the award letter is attached to the NOVUS item.

C. Contractor and Project Information1. The address(es) of all vendors and/or contractors is Western Reserve Area Agency on Aging925 Euclid Avenue, Suite 600Cleveland, OH 44115Council District 72. The executive director for the contractor/vendor is Ron Hill.3.a The address or location of the project is county-wide. 3.b. The project is located in all Council District.

D. Project Status and Planning

1. The project reoccurs annually.2. Not applicable.3. The project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.4. The project's term has already begun. This request was delayed as revisions needed to be made to the grant agreement to reflect the County's contracting requirements.5. The contract or agreement does not need a signature in ink.

E. Funding

1. The project is funded by a grant.2. The schedule of payments is monthly. 3. Not applicable.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

WRAAA has designated Aging and Disability Resource Centers (ADRC) as providers of benefits access and long term support counseling. ADRCs serve as highly visible and trusted places where people can turn for a full range of benefits assistance and long-term support options.

The purpose of this grant is to support the hiring of a benefits assistance specialist (program officer 2) and two social workers to provide information and counseling to help people assess their potential need and eligibility for assistance programs and all available long term support options both public and private. This will enable people to make informed, cost effective decisions about long term care and receive needed benefits. DSAS expects to conduct screenings of 1,200 unduplicated clients and assistance with applying for benefits for another 600 unduplicated clients. Clients for this service are Cuyahoga County residents age 60 or older OR disabled adults age 18-59.

These social workers and supervisors will also provide long term support options counseling and care coordination. "Care coordination is a client centered, assessment based interdisciplinary approach to integrating health care and social support services in which the individual's needs and preferences are assessed, a comprehensive care plan developed and services managed and monitored by an indentified

care coordinator. As consumers move between care settings such as hospitals, sub-acute nursing facilities, and long term care facilities, they often need assistance in making those transitions successful. Care coordinator's, using evidence based transitional care models, have been effective in reducing hospital readmissions and successful in providing community based supports to reduce the risk of nursing home placement." (from original WRAAA ADRC grant application specifications).

The grant award notification is based upon estimated 2012 funding received by WRAAA from the Ohio Department of Aging (ODA). The award may be increased or decreased depending on the actual grant award from ODA and Older Americans Act appropriations.

Principal Owners: Western Reserve Area Agency on Aging is a private non-profit organization designated by the Ohio Department on Aging as the designated area agency for PSA 10A. A 21 member board of trustees governs WRAAA.

WRAAA, 925 Euclid Avenue, Suite 600, Cleveland OH 44115
Executive Director: Ronald Hill

Total Amount Requested:
\$223,200

CPB2012-109 Department of Public Safety and Justice Services

Title: CONFIDENTIAL: Public Safety & Justice Services, 2011, City of Cleveland, Amend Agreement AG0900092-01, FY2008 State Homeland Security Program-Law Enforcement (SHSP-LE) A. Scope of Work Summary1. Public Safety & Justice Services requesting approval to amend agreement AG0900092-01 with the City of Cleveland for FY08 SHSP-LE. The request increases the amount of the agreement with the City of Cleveland by \$188.49 and extends the performance period of the grant to 9/1/2008-8/31/2011.

2. The primary goals of the project are:§ Create and implement a Region 2 Regional Automated Fingerprint Identification System (AFIS) that allows for information sharing across a five county region and beyond§ Continue to develop secure local and state-level intelligence and information sharing systems in a direction towards the interconnection and standardization of these systems
3. The funding for FY08 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS)

B. Procurement1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement and Terrorism Prevention Program Advisory Group and with the oversight of Public Safety Grants (PSG) and the Ohio Emergency Management Agency (OEMA). Per guidance provided for the FY08 SHSP-LE program, the Advisory Group must consist of the following members: three police chiefs, three county sheriffs, one university law enforcement representative, one representative from a criminal justice services agency and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications for FY08 SHSP-LE and determined awards with PSG and OEMA's oversight. 2. The performance period of the agreement ended on August 31, 2011. 3. (The City of Cleveland follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)C. Contractor and Project Information1. The address of the City of Cleveland:601 Lakeside Ave.Cleveland, Oh 44114Council District 72. N/A3. a The address or location of

the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format): Same as above
3. b. Council District 7.

D. Project Status and Planning

1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress. 2. The project is completed. This amendment to the agreement reflects the actual spending of the City of Cleveland on their FY08 SHSP-LE award. 3. The only delay in presenting this item for approval was determining what the CCSO/NEORFC would spend (as they were unable to spend their entire award, which was previously placed into Novus) and what the City of Cleveland could spend. The amendment with the CCSO/NEORFC was presented as soon as we had a final figure. Now that the amended agreement with CCSO/NEORFC has been approved we are submitting this. 4. The project is completed. This amendment is to reflect the actual spending of CCSO/NEORFC and the City of Cleveland on their FY08 SHSP-LE award. Once the figure was certain this action to reduce the CCSO/NEORFC's agreement was submitted for approval. That has been approved so we are following with this action. 5. N/A
E. Funding
1. The project is funded 100% by the DHS through OEMA. 2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland had until August 31, 2011 to request reimbursement for expensed incurred against the FY08 SHSP-LE award. 3. This an amendment to an agreement with the City of Cleveland. This amendment increases the amount of the agreement with the City of Cleveland to reflect their spending on the FY08 SHSP-LE award and extends the performance period of the grant to 9/1/2008-8/31/2011. All other conditions of the original agreement remain the same.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Approving this amendment will allow the City of Cleveland to procure equipment with dollars the CCSO/NEORFC was unable to spend.

On July 2, 2009, resolution 092858, the BOCC approved the FY2008 State Homeland Security Program-Law Enforcement for the Department of Justice Affairs in the amount of \$930,155.82.

On November 12, 2009, resolution 094745, the BOCC approved Agreement No. AG0900092-01 by and between the BOCC and the City of Cleveland in the amount not-to-exceed \$734,995.30 for the period 9/1/2008 through 3/31/2011.

On March 15, 2011, EA2011-0278, the County Executive approved an amendment to the original agreement to increase the amount of the agreement to \$754,995.30. All other conditions of the original agreement remained the same.

On August 5, 2011, EA2011-1041, The County Executive approved an amendment to the original agreement to increase the amount of the agreement to \$816,845.30 and extend the performance period of the agreement to 7/31/2011.

This amendment will increase the amount of the agreement to \$817,033.79 and extend the performance period to August 31, 2011. All other conditions of the original agreement remain the same.

CPB2012-110 Department of Public Safety and Justice Affairs

SUMMARY OF REQUESTED ACTION:

Title: Justice Services, 2012, Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center (CCSO/NEORFC), Amend Agreement AG1000319-01, FY2009 Urban Area Security Initiative (UASI) A.

Scope of Work Summary

1. Justice Services requesting approval to amend agreement AG1000319-01 with CCSO/NEORFC for FY09 UASI. The request reduces the amount of the agreement with CCSO/NEORFC by \$242,169.16 to \$78,375.48 and reduces the performance period from 8/1/2009-3/31/2012 to 8/1/2009-12/17/2011. The primary goals of the project are Expand the development of the Northeast Ohio Regional Fusion Center Continue to develop secure local and state-level intelligence and information sharing systems in a direction towards the interconnection and standardization of these systems³. The funding for FY09 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Urban Area Working Group and with the oversight of OEMA. Per guidance provided for the FY09 UASI program, UAWG's must provide either direct or indirect representation for all the jurisdictions and response disciplines (including law enforcement) that comprise the defined Urban Area. The UAWG will be responsible for coordinating development and implementation of all program initiatives. Specific names can be provided if necessary, but this group accepted applications for FY09 UASI and determined awards with OEMA's oversight. 2. The performance period of the agreement will end on December 17, 2011 after this revision. The performance period of the original agreement ends June 30, 2012. 3. (CCSO/NEORFC follows the Cuyahoga County procurement policy for all equipment procured.) [Option 1] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/applications) submitted for review, (# bids/proposals/applications) approved. 3. [Option 2] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached. 3. [Option 3] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date).

C. Contractor and Project Information¹

The address of the CCSO/NEORFC: 1215 W. 3rd St. Attn: Fiscal Office Cleveland, Oh 44113 Council District 72. N/A³. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format): Same as above³. b. Council District 7. D. Project Status and Planning¹. UASI is awarded on a yearly basis provided DHS receives funding from Congress. 2. The project is completed. This amendment to the agreement reflects the actual spending of the CCSO/NEORFC on their FY09 UASI award. 3. The delay in presenting this item for approval was getting approval from the Fusion Center Governance Board for Public Safety & Justice Services to assume the role of Fiscal Agent for the Northeast Ohio Regional Fusion Center, arriving at a mutually beneficial date to make the transfer from the Sheriff's Office to Public Safety and determining what the CCSO/NEORFC would need in an agreement to cover costs incurred as of the closing date of the agreement. This item was presented as soon as we had a final figure and the revised agreement was executed. 4. The project is completed. This amendment is to reflect the actual spending of CCSO/NEORFC on their FY09 UASI award. 5. N/A E. Funding¹. The project is funded 100% by the DHS through OEMA. 2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. CCSO/NEORFC has until December 17, 2011, to request reimbursement for expenses incurred against the FY09 UASI award. 3. This is an amendment to an agreement sent with CCSO/NEORFC. This amendment reduces the amount of and terms of performance with CCSO/NEORFC to reflect their spending on the FY09 UASI award. All other conditions of the original agreement remain the same.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

A Justification for Other than Full and Open Competition has been submitted and approved for this item. It is attached to this action.

History

On December 2, 2010, resolution 1051121, the BOCC approved the original agreement with the Sheriff's Office for the FY2009 Urban Area Security Initiative (UASI).

This amendment is necessary as the Sheriff's Office will no longer operate as the Fiscal Agent for the Northeast Ohio Regional Fusion Center.

Total Amount Requested:

\$78,375.48

CPB2012-111 Department of Public Safety and Justice Services

Title: Justice Services, 2012, Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center (CCSO/NEORFC), Amend Agreement AG1000314-01, FY2009 State Homeland Security Program-Law Enforcement (SHSP-LE)

A. Scope of Work Summary

1. Justice Services requesting approval to amend agreement AG1000314-01 with CCSO/NEORFC for FY09 SHSP-LE. The request reduces the amount of the agreement with CCSO/NEORFC by \$148,351.79 to \$26,648.21 and reduces the performance period from 8/1/2009-3/31/2012 to 8/1/2009-12/17/2011. The primary goals of the project are \$ Expand the development of the Northeast Ohio Regional Fusion Center \$ Continue to develop secure local and state-level intelligence and information sharing systems in a direction towards the interconnection and standardization of these systems.

The funding for FY09 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement and Terrorism Prevention Program Advisory Group and with the oversight of OEMA. Per guidance provided for the FY09 SHSP-LE program, the Advisory Group must consist at A MINIMUM of the following members: three police chiefs, three county sheriffs, one university law enforcement representative, one representative from a criminal justice services agency and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications for FY09 SHSP-LE and determined awards with OEMA's oversight. 2. The performance period of the agreement will end on December 17, 2011 after this revision. The performance period of the original agreement ended March 31, 2012. 3. (CCSO/NEORFC follows the Cuyahoga County procurement policy for all equipment procured.) [Option 1] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved. 3. [Option 2] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached. 3. [Option 3] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review. C. Contractor and Project Information 1. The address of the CCSO/NEORFC: 1215 W. 3rd St. Attn: Fiscal Office Cleveland, Oh 44113 Council District 72. N/A3. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by

the project in the following format): Same as above 3. b. Council District 7. D. Project Status and Planning 1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress. 2. The project is completed. This amendment to the agreement reflects the actual spending of the CCSO/NEORFC on their FY09 SHSP-LE award. 3. The delay in presenting this item for approval was getting approval from the Fusion Center Governing Board for Public Safety & Justice Services to become the Fiscal Agent for the Fusion Center, arriving at a mutually beneficial date to make the transfer from the Sheriff's Office to Public Safety and determining what the CCSO/NEORFC would need in an agreement to cover costs incurred as of the closing date of the agreement. This item was presented as soon as we had a final figure and the revised agreement was executed. 4. The project is completed. This amendment reflects the actual spending of CCSO/NEORFC on their FY09 SHSP-LE award. 5. N/A E. Funding

The project is funded 100% by the DHS through OEMA. 2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. CCSO/NEORFC has until December 17, 2011, to request reimbursement for expenses incurred against the FY09 SHSP-LE award. 3. This an amendment to an agreement sent with CCSO/NEORFC. This amendment reduces the amount of and terms of performance with CCSO/NEORFC to reflect their spending on the FY09 SHSP-LE award. All other conditions of the original agreement remain the same.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

A Justification for Other than Full and Open Competition has been submitted and approved for this item. It is attached to this action.

Total Amount Requested:
\$28,648.21

CPB2012-112 Public Safety and Justice Services

Title: Public Safety and Justice Services 2012 City of Warrensville Heights Training Reimbursement Agreement FY08 UASI Grant A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval of an agreement with the City of Warrensville Heights for the cost of \$658.12. The start-end date of the agreement is January 6, 2011 through May 15, 2011.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. Provide funding for homeland security related equipment, training, exercises. This agreement reimburses the City of Olmsted Falls for Overtime and Backfill expenses associated with FEMA-approved training. B. Procurement 1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project. 2. The grant agreement will close on 2/29/2012. C. Contractor and Project Information 1. City of Warrensville Heights
4301 Warrensville Center Road
Warrensville Heights, Ohio 4128
Council District 9
2. The Mayor of Warrensville Heights is Clinton Hall.

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas. 2. The reimbursed expenses for training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan. E. Funding 1. The project is funded 100% by DHS through OEMA. 2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Warrensville Heights - Clinton Hall, Mayor

Federal Explanation:

Department of Homeland Security through Ohio Emergency Management Agency

Total Amount Requested:

\$658.12

CPB2012- 113 Department of Public Safety and Justice Services

Title:Department of Public Safety and Justice Services on behalf of the Medical Examiner requesting to amend Executive Approval EA2011-0860.

Scope of Work Summary:

Recommending to amend Resolution No. EA2011-0860 dated 7/26/2011 which approved to apply, accept and expend various grant funds from:

1. The State of Ohio, Office of Criminal Justice Services in the amount of \$81,805.75 for the FY 2011 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2011-9/30/2012

2. U. S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$123,718.00 for the FY2011 Forensic DNA Backlog Reduction program for the period 10/1/2011-3/31/2013.

The amendment seeks to address and correct the Executive Approval due to a DECREASE in the grant award for the FY2011 Paul Coverdell Forensic Science Improvement grant to an allocation of \$81,274.99.

Project status and Planning:

Grant is an annual award.

Project is in process with fiscal appropriations being set up in the newly requested index code.

Funding:

100% grant funded with no match requirement.

The decrease is due to the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice decreasing the allocated amount to the State of Ohio Office of Criminal Justice Services.

CPB2012-Department of Public Safety and Justice Services

SUMMARY OF REQUESTED ACTION:

Cuyahoga County, Department of Public Safety and Justice Services is submitting a grant award in the amount of \$182,766.00 from the Ohio Department of Youth Services for FY2011 Juvenile Accountability Block Grant funding for the time period of 01/01/2012 through 06/30/2013.

Title: Cuyahoga County, Department of Public Safety & Justice Services, 2012, Ohio Department of Youth Services FY2011 Juvenile Accountability Block Grant award.A. Scope of Work Summary1. Department of Public Safety & Justice Services is requesting the acceptance of the FY2011 Juvenile Accountability Block Grant award in the amount of \$182,766.00. The time period of this grant is 01/01/2012 – 06/30/2013.2.

The primary goals of this grant is to: fund established accountability-based programs that are designed to reduce recidivism among juveniles who are referred by law enforcement personnel or other community-based agencies. Youth who are eligible for a referral must be currently involved in the juvenile justice system.³ This grant is mandated by ORC statute 5139.87.B. Procurement¹. The procurement method for this grant is: This grant award is a direct allocation from the Ohio Department of Youth Services. The total value of the award is \$182,766.00.² N/A³. Funding initiatives under the JABG grant occur annually in the following manner and as per grant guidelines: The Ohio Department of Youth Services issues a notification of block funding to the Regional Planning Unit (counties Cuyahoga, Franklin and Hamilton). The FY2011 Juvenile Accountability Block Grant amount is \$ 182,766.00.ü The Department of Public Safety and Justice Services, Public Safety Grants issues/advertises a solicitation for applications under the grant guidelines' Applications are scored and recommended for funding by the Juvenile Justice Review committee, a sub-committee under the JSR Governing Board. Recommended funding is submitted to the Executive and the Justice Governing Board for approval.

Project Status and Planning¹. This juvenile justice grant re-occurs annually. 2. This juvenile justice grant has 0 phases.³ No action path is identified.⁴ The term of this funding cycle is 1/1/2012 through 6/30/2013.⁵ An ink signature is required. E. Funding¹. The funding source for this grant is the Ohio Department of Youth Services. Funds associated with this grant are targeted at reducing recidivism among juveniles who are currently involved in the juvenile justice system. 2. The schedule of payments are quarterly and on a reimbursement basis.³ N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

JABG projects vary from social services to law enforcement there by providing the county with a spectrum of outcomes. Intervention and law enforcement programs that provide a wide range of services from counseling, mediation, educating, and rehabilitation. These activities are to make communities safe, decrease crime rates, reduce recidivism, increase school attendance, and encourage community involvement.

JABG History:

FY2010 \$263,251.00
FY2009 \$247,240.00
FY2008 \$219,070.00
FY2007 \$206,357.00
FY2006 \$208,701.00
FY2005 \$239,565.00

Total Amount Requested:
\$182,766.00

CPB2012-114 Department of Public Safety and Justice Services

SUMMARY OF REQUESTED ACTION:

Cuyahoga County, Department of Public Safety and Justice Services is submitting a grant award in the amount of \$214,554.00 from the Ohio Department of Youth Services for FY2011 Juvenile Justice and Delinquency Prevention funding for the time period of 01/01/2012 - 09/30/2012.

A. Scope of Work Summary

1. Department of Public Safety & Justice Services is requesting acceptance of the FY2011 Juvenile Justice and Delinquency Prevention (JJDP) block grant award with the Ohio Department of Youth Services in the amount of \$214,554.00. The purpose of this grant is targeted on Disproportionate Minority Contact (DMC) reduction strategies. The time period of the grant is from 1/1/2012 - 9/30/2012. This grant does not require a cash match. This grant typically has a three (3) year continuation funding cycle, however, the Ohio Department of Youth Services mandated a statewide fourth (4th) year of continued funding for previously funded agencies to provide DMC programming.

2. The primary goal of this grant is targeted at reducing the number of minority youth who come into contact with the juvenile justice system, by funding various community programs that provide prevention/intervention services to at-risk youth.

3. This grant is mandated by ORC statute 5139.87.

B. Procurement

1. The procurement method for this grant is: This grant award is a direct allocation from the Ohio Department of Youth Services. The total value of the award is \$214,554.00.

The Ohio Department of Youth Services issue a notification of block funding to the Regional Planning Unit (counties Cuyahoga, Franklin and Hamilton). The FY2011 Juvenile Justice and Delinquency Prevention amount is \$ 214,554.00. The Department of Public Safety and Justice Services, Public Safety Grants issues/advertises a solicitation for applications under the grant guidelines. Applications are scored and recommended for funding by the Juvenile Justice Review committee, a sub-committee under the JSR Governing Board. Recommended funding is submitted to the Executive and the Justice Governing Board for approval.

E. Funding

1. The funding source for this grant is the Ohio Department of Youth Services. Funds associated with this grant are targeted at the reducing the number of minority youth who are at the greatest risk of becoming involved in the juvenile justice system or who are already involved in the juvenile justice system, funding purpose area number 4. 2. The schedule of payments are quarterly and on a reimbursement basis. 3. N/A.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

DMC refers to the disproportionate number of minority youth who come into contact with the juvenile justice system. The Office of Juvenile Justice and Delinquency Prevention focus' Title II funding on the reduction of DMC, category 4 of the JJDP Act, to assist with the number of minority youth involved in the juvenile justice system. As a result of this initiative youth will use specific referral criteria which is based on offense type and residency/neighborhood. Services will include school based services, hob readiness skills, decision making skills, parent services and mental health screening.

JJDP History

FY2010 \$286,072.00

FY2009 \$286,072.00

FY2008 \$269,070.00

FY2007 \$264,461.00

FY2006 \$295,952.00

FY2005 \$295,952.00

Total Amount Requested:
\$214,554.00

CPB2012-115 Department of Public Safety and Justice Services

The Department of Public Safety and Justice Services is submitting a grant award in the amount of \$20,000.00 from the Ohio Department of Youth Services for FY2011 Juvenile Justice and Delinquency Prevention Administrative funding for the time period of 01/01/2012 through 12/31/2012.

.A. Scope of Work Summary

1. Department of Public Safety & Justice Services is requesting the acceptance of the FY2011 Juvenile Justice and Delinquency Prevention (JJDP) Administrative grant award with the Ohio Department of Youth Services in the amount of \$20,000.00. The purpose of this grant is for salary for staff that is responsible for administering the JJDP block grant. The time period is from 01/01/2012 – 12/31/2012. This grant requires a 50% agency cash match of \$20,000.00, which will be provided from the Department of Public Safety & Justice Services General Fund.

2. The primary goals of this grant are administrative and are designated for staff to administer the JJDP block grant. 3. This grant is mandated by ORC statute 5139.87. B. Procurement1. The procurement method for this grant is: this grant award is a direct allocation from the Ohio Department of Youth Services. The total value of the award is \$20,000.00

Project Status and Planning

1. This juvenile justice grant re-occurs annually. The term of this funding cycle was 1/1/2012 through 12/31/2012.5. An ink signature is required. E.

Funding

1. The funding source for this grant is the Ohio Department of Youth Services. Funds associated with this award are administrative and are designated for staff to administer the JJDP block grant. There is a 50% cash match which will be provided by the Department of Public Safety & Justice Services General Fund.

2. The schedule of payments are quarterly and on a reimbursement basis.3. N/A.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Funds associated with this award are administrative and are designated for staff to administer the Juvenile Justice and Delinquency Prevention block grant (JJDP).

JJDP-Admin History

FY2010 \$20,000.00

FY2009 \$20,000.00

FY2008 \$20,000.00

FY2007 \$20,000.00

FY2006 \$20,000.00

FY2005 \$20,000.00

Total Amount Requested:
\$20,000.00

CPB2012-118 Department of Public Works

Department of Public Works is submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

A) SCOPE OF WORK SUMMARY

1. on RQ #22689 for the replacement of Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville for an estimated cost not-to-exceed \$750,000.00. Construction is anticipated to begin in June of 2012. The duration of construction will be approximately six (6) months.
- 2) The primary goals are to obtain a qualified contractor to complete this improvement as per specifications at the lowest cost.

PROCUREMENT

- 1) Competitive Bid process.
- 2) This is a locally funded project, therefore the Office of Procurement and Diversity will assess a Small Business Enterprise (SBE) goal.

C) CONTRACTOR AND PROJECT INFORMATION

3. This improvement is in the City of Strongsville (Council District 5).

D. PROJECT STATUS AND PLANNING

1. Agreement with the City has been executed and plans are complete.

E. FUNDING

1. Cuyahoga County and the City of Strongsville will split 80% of the cost of the improvement using funds from 23\$5.00 Vehicle License Tax Fund to pay the County portion and the Ohio Public Works Commission (Issue 1) will fund the remaining 20%.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to advertise for bids and obtain a qualified contractor to complete construction per plan at the lowest cost to the County.

The work within the limits of this improvement includes removing and replacing the reinforced concrete frame section at the west (outlet) end of the existing culvert; patching the concrete arch mid-section of the existing culvert; constructing a modular block scour wall at the east (inlet) end of the existing stone arch culvert; and miscellaneous roadway construction including pavement resurfacing, pavement replacement, new roadway drainage and new sidewalk.

Total Amount Requested:
\$750,000.00

CPB2012-119 Department of Public Works

Department of Public Works is submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

A) SCOPE OF WORK SUMMARY

1. on RQ #22552 for the resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the Cities of Shaker Heights and Beachwood for an estimated cost not-to-exceed \$2,322,000.00.

Construction is anticipated to begin in April of 2012. The duration of construction will be approximately six (6) months.

2) The primary goals are to obtain a qualified contractor to complete this improvement as per specifications at the lowest cost.

PROCUREMENT

1) Competitive Bid process.

2) This is a locally funded project, therefore the Office of Procurement and Diversity will assess a Small Business Enterprise (SBE) goal.

C) CONTRACTOR AND PROJECT INFORMATION

3. This improvement is in the City of Shaker Heights (Council District 9) and the City of Beachwood (Council District 11).

D. PROJECT STATUS AND PLANNING

1. Agreement with the Municipalities have been executed and plans are complete.

E. FUNDING

1. Cuyahoga County will fund 80% of the cost of the improvement using funds from the \$7.50 Vehicle License Tax Fund and the Municipalities will contribute 20%.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to advertise for bids and obtain a qualified contractor to complete construction per plan at the lowest cost to the County.

The terms of this improvement includes uniformly planning the existing asphalt concrete wearing course; the repair and/or removal and replacement of deteriorated concrete base; the removal and replacement of deteriorated non-integral concrete curb and abutting under drains; curb ramp reconstruction for ADA compliancy; adjustment or reconstruction to grade, as require, of the various roadway, drainage, water supply and sanitary structures and/or appurtenances within the subject work limits; removal of approximately 150' of 12" storm sewer and replacement with 24" storm sewer; the construction of a uniform 3 ¼" asphalt overlay and other related items as shown on the plans, stipulated in the notes, or as directed by the Engineer.

Total Amount Requested:

\$2,322,000.00

CPB2012-120 Department of Public Works

Department of Public Works is submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

A) SCOPE OF WORK SUMMARY

1. on RQ #22624 for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek for an estimated cost not-to-exceed \$1,050,000.00. Construction is anticipated to begin in May of 2012. The duration of construction will be approximately six (6) months.

2) The primary goals are to obtain a qualified contractor to complete this improvement as per specifications at the lowest cost.

PROCUREMENT

- 1) Competitive Bid process.
- 2) This is a locally funded project, therefore the Office of Procurement and Diversity will assess a Small Business Enterprise (SBE) goal.

C) CONTRACTOR AND PROJECT INFORMATION

3. This improvement is in the Village of Glenwillow (Council District 6).

D. PROJECT STATUS AND PLANNING

1. Agreement with the Village has been executed and plans are complete.

E. FUNDING

1. Cuyahoga County will fund 100% of the cost of the improvement using funds from the \$5.00 Vehicle License Tax Fund except lighting (100% Village of Glenwillow).

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to advertise for bids and obtain a qualified contractor to complete construction per plan at the lowest cost to the County.

The terms of this improvement include the replacement of the existing bridge with a composite box beam bridge including new approach slabs and minor roadway work.

Total Amount Requested: \$1,050,000.00

CPB2012-121

Department of Public Works

SUMMARY OF REQUESTED ACTION:

A. Scope of Work

Cuyahoga County Department of Public Works is submitting an amendment to a revenue generating agreement on RQ7422 with DLAJ, Inc., for Coffee & Limited Beverage and Food Service in the Justice Center Galleria, located at 1200 Ontario Avenue, Cleveland, Ohio 44113, for the period April 1, 2007 through March 31, 2012, to extend the agreement for an additional three (3) month period through June 30, 2012 - no additional funds required. The primary goal of this amendment is to 1) continue with a profitable operation and satisfied customers and 2) to go out for bid to obtain a new vendor that may offer additional ideas/funds.

B. Procurement Method

- 1) The procurement method was a RFB - Revenue Generating, approved 2) 11-6-2006 set at a 25% SBE.
- 3) There were 6 bid specifications picked up from OPD and 6 bids/proposals submitted for review with the approval of DLAJ, Inc., the best and highest bidder meeting all requirements.

C. Contractor and Project Information

DLAJ, Inc.

12823 Kingston Way

North Royalton, Ohio 44133

Council District: Precinct: NORTH ROYALTON -05-D

The owner is Rhoda Lou Alnqzer. The location of the project is 1200 Ontario Avenue, Cleveland, Ohio 44113

D. Project Status and Planning

The project is an extension of an existing project. The next step is a RFB, revenue generating, with an anticipated start date of July 1, 2012 - thru June 30, 2017, five (5) year agreement. The reason of the slight delay is that we are to eliminate the Five Year Option and go out for bid.

E. Funding

1) Funds are not required - revenue generating 2) the vendor submits check to County every month. The project is an amendment to an agreement changing the term for an additional 3 months. There were no prior amendments.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

An experienced Coffee & Limited Beverage and Food Service provider is needed to continue to operate the kiosk located in the lower level Justice Center Galleria, 1200 Ontario Street, Cleveland, Ohio 44114, to plan, manage and operate the public/staff kiosk and continue to provide coffee & limited beverage and food service which provides a profitable operation and satisfied customers.

DLAJ, Inc.

Rhoda Lou Alnqzer, Owner
12823 Kingston Way
North Royalton, Ohio 44133
Phone 1-440-212-2648

The vendor is fully registered with the Inspector General.

CPB2012-122 Department of Public Works

A. Scope of Work Summary

1. Department of Development requesting approval of a brownfield environmental site assessment contract with Burgess & Niple Inc. in the amount of \$31,936.00.

The start and completion dates are 01/23/2012 – 07/21/2012.

2. The primary goals of the project are:

- a. to provide a Phase I ESA conducted in accordance with ASTM 1527-05 guidelines
- b. to provide the county a detailed Sampling and Analysis Plan for proposed Phase II investigations.
- c. provide up to eight soil borings and three monitoring wells to sample for chemicals of concern in both soil and groundwater samples in connection with the redevelopment of this former laundry, railway and transit facility into proposed retail.

B. PROCUREMENT:: RFQ20596, which closed on August 26, 2011. Burgess & Niple Inc. was one of the five highest scoring firms approved for this program at the Contracts and Purchasing Board on November 14, 2011.

C. CONTRACTOR AND PROJECT INFORMATION:

1. Burgess & Niple Inc.
50 S. Main Street Suite 600
Akron, Ohio 44308

(Summit County)

2. The Chairman of the Board for Burgess and Niple is Ron Schultz and the President is Ken Davis. Please see attachment (History of Firm) for a complete list of owners/shareholders/directors.

3a .The project is located at:

11701 Superior Avenue
Cleveland, Ohio 44108

3b. This Project site is in County Council District 7 .

4.The scope of services are attached and made part of the contract.

D. Project Status and Planning

1. The project is for brownfield assessment which is an occasional service - depending on the needs of the applicant and the contaminations found).

2a. The brownfield assessment projects have typically two (2) phases. Phase I is a review of databases to determine historic uses of the site that may have caused potential environmental detriments to redevelopment of the site. The Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b.This project will provide Phase I and Phase II assessment services.

2c. THIS IS THE FIRST CONTRACT with this firm since 2008. Processing on their end was delayed due to the holidays.

3a. No project work will commence until approval by the Board. The time period will be for 180 days (01/23/2012 to 07/21/2012).

E. Funding

1. The project is funded by economic development brownfield funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for above named assessment activities.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: Cuyahoga County has received multiple competitive grants from the USEPA to assist with environmental site assessments at brownfields suspected of being contaminated with hazardous substances and/or petroleum products. In an effort to facilitate a Clean Ohio grant application, the Department is utilizing Economic Development General Fund Brownfield Assessment Funds for this contract.

OUTCOMES: Services to be provided under this contract include both Phase I and Phase II Environmental Site assessment activities.

Total Amount Requested:

\$31,936.00

**Cuyahoga
County -
Contracts and
Purchasing Board
Purchase Order
Approvals (2-13-12)**

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	

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

Requisition #	Purchase Order Date	Description	Dept/Loc	Total	
<u>CF-12-22764</u>	1/25/2012	HHS-Special Services	CF / CF01	\$10,000.00	Tabled items(1-30-12):
<u>CF-12-22763</u>	1/25/2012	HHS-Special Services	CF / CF01	\$5,777.95	
<u>CF-12-22761</u>	1/25/2012	HHS Special Services - PASSS	CF / CF01	\$5,600.00	
<u>CF-12-22758</u>	1/24/2012	HHS Special Services - PASSS	CF / CF01	\$7,130.06	
<u>CF-12-22757</u>	1/24/2012	HHS Special Services - PASSS	CF / CF01	\$20,752.78	
<u>CF-12-22756</u>	1/24/2012	HHS Special Services - PASSS	CF / CF01	\$7,637.96	
SH-12-22849	2/1/2012	Clear Liners & 32 oz plastic bottles	SH / SH01	\$19,297.50	Tabled items(2-06-12):
SH-12-22833	1/31/2012	Cleanser, Utility Carts, Dumpsters	SH / SH01	\$5,528.00	
SH-12-22819	1/30/2012	Trigger Sprayers for 32oz bottle	SH / SH01	\$680.00	
SH-12-22777	1/25/2012	Housekeeping Supplies	SH / SH01	\$14,809.44	
SH-12-22776	1/25/2012	Bleach, Toilet Brushes & Org. Mop Handles	SH / SH01	\$4,400.00	
SH-12-22851	2/1/2012	Styrofoam cups/Clear Liners	SH / SH01	\$5,040.00	
SH-12-	1/30/2012	Housekeeping supplies	SH / SH01	\$2,433.40	

22818				
CE-12-22700	1/20/2012	Road Salt	CE / CE01	\$9,119.37
CE-12-22788	1/26/2012	Sweeper Impeller Repair #17-45	CE / CE01	\$4,318.52
CE-12-22853	2/1/2012	Skid Steer Tires #04-0054	CE / CE01	\$954.80
CF-12-22958	2/7/2012	HHS Rental Assistance- exempt	CF / CF01	\$530.00
CR-12-22839	1/31/2012	Feather Brand Scalpel Blades	CR / CR00	\$1,700.66
CR-12-22930	2/6/2012	Vials and Caps - Drug Chemistry	CR / CR00	\$1,397.60
CR-12-22947	2/6/2012	Weights Calibration & Balances PM	CR / CR00	\$2,305.00
CR-12-22949	2/6/2012	Agilent Consumables	CR / CR00	\$2,520.10
CT-12-22495	1/3/2012	VARIOUS BELTS FOR HUNTER BLDG	CT / CT01	\$816.19
CT-12-22759	1/25/2012	DOOR REPAIR JC P2 LEVEL GARAGE	CT / CT01	\$1,712.00
CT-12-22798	1/27/2012	SIGNS FOR HPG & AMERITRUST BLDGS	CT / CT01	\$2,421.00
CT-12-22944	2/6/2012	BOILER REPAIR/PART @ VEB	CT / CT01	\$2,147.50
CT-12-22945	2/6/2012	CRIMINAL FILE FOLDERS	CT / CT09	\$6,658.00
CT-12-22953	2/7/2012	BROWN KRAFT 7.5X10.5 ENVELOPE	CT / CT09	\$2,716.00
CT-12-22960	2/8/2012	LANDSCAPE FILE FOLDER	CT / CT01	\$779.37
CT-12-22964	2/8/2012	JC COURT TOWER FIRE PUMP	CT / CT01	\$5,000.00
IS-12-22421	12/20/2011	HP P2000 600GB Hard Drives	IS / IS01	\$3,163.20
IS-12-22457	12/27/2011	Printing Developer for IBM Infoprint 4000 Printer	IS / IS01	\$575.00
IS-12-22629	1/11/2012	MacBook Pro E5620	IS / IS01	\$4,100.00
JC-12-22912	2/2/2012	Notices mailers	Direct Open Market	\$6,355.80
SH-12-22593	1/9/2012	Monthly Access Fee	SH / SH01	\$919.00
SH-12-22869	2/2/2012	SS items for Kitchen & Pan Liners	SH / SH01	\$2,036.70
SH-12-22914	2/2/2012	Floor Wax	SH / SH01	\$595.00
SH-12-22920	2/3/2012	Dominos & Dust Pans	SH / SH01	\$2,093.08
SH-12-22938	2/6/2012	Monthly Access Fee	SH / SH01	\$919.00
ST-12-22799	1/27/2012	Ridgid Cables	ST / ST01	\$3,812.40

Standard Weekly list:

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

Source: BuySpeed Approval cue for POs.

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1207882	2/8/2012	ASBESTOS REFRESHER TRAINING	CT/CT01	\$3,183.00

1207881	2/8/2012	March 2012 JD Bananas	JC/JC10	\$1,763.25
1207879	2/8/2012	March 2012 JD Meats	JC/JC10	\$1,273.06
1207880	2/8/2012	March 2012 JD Meats	JC/JC10	\$1,066.00
1207878	2/8/2012	March 2012 JD Lunch Meats	JC/JC10	\$200.00
1207877	2/8/2012	March 2012 JD Dairy Products	JC/JC10	\$229.80
1207875	2/8/2012	March 2012 JD Lima Beans	JC/JC10	\$1,059.58
1207876	2/8/2012	March 2012 JD Lima Beans	JC/JC10	\$771.80
1207873	2/8/2012	March 2012 JD Pork & Beans	JC/JC10	\$585.98
1207874	2/8/2012	March 2012 JD Pork & Beans	JC/JC10	\$417.05
1207872	2/8/2012	March 2012 JD Peaches, etc.	JC/JC10	\$1,070.74
1207871	2/8/2012	March 2012 JD Milk	JC/JC10	\$3,630.12
1207870	2/8/2012	March 2012 JD Bread	JC/JC10	\$1,182.35
1207834	2/6/2012	Toner HP 1020	SE/SE01	\$749.75

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
<i>No yet available</i>	2/8/2012	Greyhound Bus: Family (2 adults, 4 children)- home burned down. The family had no insurance and no money to relocate.	CF	\$890.00 total

CPB2012-124 Department of Development
DEPARTMENT OF DEVELOPMENT
VOUCHER LIST FOR THE PERIOD 01/01/2012 - 02/08/2012

VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1250034	MAE Construction LLC.	\$5,920.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250035	MAE Construction LLC.	\$8,580.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250036	Aviles Construction	\$2,175.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250037	Jones General Contracting	\$564.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250039	Harmony Electric, LLC.	\$1,975.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250040	MAE Construction LLC.	\$6,085.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250044	C.P.& S. Cement Construction, Inc.	\$6,000.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250045	Alfieri Brothers Contracting	\$11,800.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1250049	Alfieri Brothers Contracting	\$9,550.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1280035	Brennan & Associates Heating & Cooling	\$4,370.25	Formula HWAP Grant	Weatherization Alternate Procurement
DV1280055	Brennan & Associates Heating & Cooling	\$3,365.50	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280056	Great Lakes Heating & AC	\$3,875.18	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280057	Corridon Heating	\$2,875.00	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280058	Corridon Heating	\$9,310.00	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280059	Aviles Construction	\$10,610.70	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280060	Comfort MD	\$7,401.62	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280061	Lake Erie Heating & Cooling	\$6,786.40	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280062	Central Heating Air Conditioning, Inc.	\$4,688.00	ARRA HWAP Grant	Weatherization Alternate Procurement

DV1280063	Weather-Tite Systems, Inc.	\$4,004.18	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280064	Comfort MD	\$8,951.43	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280065	Brennan & Associates Heating & Cooling	\$5,883.00	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280066	R.J. Heating Cooling	\$4,879.25	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280067	Fiberglass Insulation, Inc.	\$3,928.23	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280068	Juan Hernandez	\$3,500.00	Formula HWAP Grant	Weatherization Alternate Procurement
DV1240014	Cartecor Management LLC	\$1,028.00	Federal HOME Grant	Rehab Loan Ordinance
DV1240015	Haky Heating Inc.	\$5,320.00	Federal HOME Grant	Rehab Loan Ordinance
DV1240020	B's Pink Hammer Construction Co. LLC.	\$2,225.00	Federal HOME Grant	Rehab Loan Ordinance
DV1240022	MAE Construction LLC.	\$900.00	Federal HOME Grant	Rehab Loan Ordinance

Total

\$146,550.74