

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 February 20, 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
CPB2012-3	Information Services Center	Submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$1,600.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2011 - 3/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-124	County Sheriff's Office	Recommending a payment to Treasurer, State of Ohio State Highway Patrol in the amount of \$919.00 per month for access to the Law Enforcement Automated Data System (L.E.A.D.S.). Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-125	Department of Development	1) Submitting a contract with James Quinn in the amount of \$1,251.09 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 14290 State Road, North Royalton, for the period 2/8/2012 - 8/6/2012. 2) Submitting a contract with Royalton Automotive, LLC in the amount of \$5,994.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 10050 Royalton Road, North Royalton, 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

CPB2012-126-	Department of Development	<p>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>Funding Source:100% Economic Development Brownfield Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-127	Department of Development	<p>1) Submitting a contract with Allenbey Construction Co., LLC in the amount of \$7,835.00 for Lead Remediation of property located at 1295 East 143rd Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 - 5/31/2012.</p> <p>2) Submitting a contract with Allenbey Construction Co., LLC in the amount of \$21,220.00 for Lead Remediation of property located at 1246/1248 Rozelle, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 - 5/31/2012.</p> <p>3) Submitting a contract with BDL General Contracting, Inc. in the amount of \$10,930.00 for Lead Remediation for property located at 5406/5408 Merkle Avenue, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 - 5/31/2012.</p> <p>Funding Source:100% HUD- Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-128	Department of Health and Human	Submitting a contract with Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00	

	Services	for administration of a Countywide health access plan for the period 1/1/2012 - 12/31/2013. Funding Source: 100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-129	Department of Health and Human Services	Submitting a contract with Maximus Consulting Services, Inc. in the amount not-to-exceed \$2,150.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2012 - 12/31/2012. Funding Source: 33% Federal; 33% State; 33% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-130	Department of Public Safety and Justice Services	1) Submitting an agreement with City of Brook Park for the purchase of equipment, valued in the amount of \$6,146.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012. 2) Submitting an agreement with City of East Cleveland for the purchase of equipment, valued in the amount of \$13,230.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012. 3) Submitting an agreement with City of South Euclid for the purchase of equipment, valued in the amount of \$35,145.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012. 4) Submitting an agreement with Westshore Council of Governments for the purchase of equipment, valued in the amount of \$33,516.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012. Funding Source: FY2009 State Homeland Security Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-131	Department of Workforce Development	1) Submitting a contract with Optima Lender Services, LLC in the amount not-to-exceed \$3,258.50 for the On-the-Job Training	

		<p>Program for the period 12/12/2011 - 3/31/2012.</p> <p>2) Submitting a contract with Wildlife Trading Company of New Mexico, Inc. in the amount not-to-exceed \$1,956.20 for the On-the-Job Training Program for the period 11/28/2011 - 1/31/2012.</p> <p>3) Submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$10,000.00 for the Incumbent Worker Training Program for the period 12/12/2011 - 6/30/2012.</p> <p>4) Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$9,650.00 for On-the-Job Training Program for the period 12/26/2011 - 5/31/2012.</p> <p>5) Submitting a contract with North Coast Tool & Mold Corp. in the amount not-to-exceed \$8,000.00 for the On-the-Job Training Program for the period 1/4/2012 - 6/30/2012.</p> <p>6) Submitting a contract with Blue Stream LLC in the amount not-to-exceed \$2,232.00 for the On-the-Job Training Program for the period 1/3/2012 - 4/30/2012.</p> <p>7) Submitting a contract with Kidz-R-People-2, LLC in the amount not-to-exceed \$4,800.00 for the On-the-Job Training Program for the period 1/2/2012 - 5/31/2012.</p> <p>8) Submitting a contract with Leek Pipe Organ Company in the amount not-to-exceed \$2,860.00 for the On-the-Job Training Program for the period 12/19/2011 - 4/30/2012.</p> <p>9) Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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		<p>\$5,000.00 for the On-the-Job Training Program for the period 1/3/2012 - 5/31/2012.</p> <p>10) Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$44,542.32 for the On-the-Job Training Program for the period 1/3/2012 - 4/30/2012.</p> <p>Funding Source:100% Workforce Investment Act Funding</p>	
CPB2012-132	Information Services Center	<p>Submitting a contract, sole source, with Periscope Holdings, Inc. in the amount not-to-exceed \$27,925.00 for maintenance on the BuySpeed Online System for the Office of Procurement & Diversity for the period 12/1/2011 - 11/30/2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-133	Information Services Center	<p>Submitting a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$4,800.00 for maintenance on the CyberTech Pro Voice and UPS Recording System for Cuyahoga Support Enforcement Agency and Department of Senior & Adult Services for the period 2/1/2011 - 1/31/2012.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

CPB2012-134	Department of Health and Human Services	<p>1. Description of Supplies or Services. Laurelwood provided placement services to a deaf youth with severe mental health issues. The youth initially entered Laurelwood on the basis of an emergency psychiatric admission. Upon being cleared for discharge, the agency was unable to secure appropriate placement.</p> <p>2. Estimated Dollar Value \$525/day per diem for emergency placements as needed. \$40,425 current balance.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method The service was needed immediately as the child is</p>	
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		<p>unable to be safely maintained in the community at this time.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Laurelwood was selected as the provider due to the fact that the agency had no contracted providers that could meet this child’s individual treatment needs. Laurelwood was already providing some services to the child and it was in her best interest to remain there until a suitable placement could be found.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Laurelwood was selected due to the fact the child was already at the facility receiving psychiatric stabilization services and there were no other placement options available capable of meeting the child’s needs. Laurelwood was available to continue providing service until the agency could secure appropriate longer term placement.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. The child’s immediate safety needs would be jeopardized and treatment needs unmet.</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 matter is representative of a child-specific emergency situation.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
135	Department of Public Safety and Justice Services	<p>1. Description of Supplies or Services. This request is for maintenance services/extension of warranty for the License Plate Readers that have been deployed to law enforcement agencies across Cuyahoga County and Homeland Security Region 2.</p> <p>2. Estimated Dollar Value \$45,951.50</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method This technology is proprietary. Therefore, it is necessary</p>	

		<p>to use this vendor to continue the maintenance services through extending the warranty. This vendor is on State Contract, thus it is most efficient to use this procurement method.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. This technology is proprietary. Therefore, it is necessary to use this vendor to continue the maintenance services through extending the warranty.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Initially, a multi-jurisdictional committee from agencies within Cuyahoga County and across Homeland Security Region 2 were convened to review the various vendors that had this technology. Based on overall consensus, this vendor was selected due to its capabilities and compatibility with existing technological systems.</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 would possibly prevent this service contract from being established within the appropriate time frame of the services. Due to this technology being proprietary, any delays due to competitive bid would be unnecessary.</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. Continuation of the use of these License Plate Readers will require the maintenance services through this vendor by extending the warranty. Therefore, it will be necessary to go through this vendor in the future if it is determined that the Readers will continue to be used.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-136	Information Services Center	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Server with miscellaneous equipment.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$43,398.20. Index Code CL576124 100%</p>	

		<p>3. Rationale Supporting the Use of the Selected Procurement Method The ISC will give multiple vendors an opportunity to bid even if the product is on state term.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. CDW-G and All Lines Technology</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Specifications were requested from Common Pleas and MNJ Technologies met these specifications.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Competitive bidding was applied in this request.</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. Receive more quotes from different vendors.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-137	Information Services Center	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Oracle Database Enterprise with technical support.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown The total amount will not exceed \$32,998.56.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Clerk of Courts updated their server this past year and to stay compliant with Oracle, they needed to purchase new additional licenses.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. The James Group and DLT Solutions were evaluated. Both vendors are on state term.</p> <p>5. What ultimately led you to this product or service?</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Why was the recommended vendor selected? MYTHICS provided Oracle licenses for the powerful servers and were the lowest state term bid.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. This request did go through the competitive bidding process.</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. Continue to allow multiple vendors an opportunity to place a bid for software and hardware requests.</p>	
CPB2012-138	Juvenile Court	<p>1. What is the product/service that you seek to acquire? Provide a detailed description of the product/service. Digital Recording System for Court Hearings</p> <p>2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yearly renewal of the CourtSmart Digital Systems maintenance agreement has been approximately \$55,000.</p> <p>3. Why do you need to acquire these goods or services? Provide Information on the main requirement for this purchase. Juvenile Court has been using CourtSmart services since 2005. We have made 38 hardware and software tech calls to CourtSmart Technicians. A sole source renewal of the CourtSmart maintenance is imperative to keep hardware and software functioning. Juvenile Court has 3,500 DVD double-sided backup tapes with thousands of recorded hearings for future retrieval if necessary.</p> <p>4. Why are the requested goods/services the only ones that-can satisfy your requirements? Juvenile Court has been using CourtSmart services since 2005. CourtSmart won the bid for the initial installation and maintenance agreement. We have renewed our maintenance agreement for the years 2005,2006, 2007, 2008,2009 and 2010. We have made 38 hardware and</p>	

		<p>software tech calls to CourtSmart Technicians in 2010. Juvenile Court has 3,500 DVD double-sided backup tapes with thousands of recorded hearings for future retrieval if necessary.</p> <p>5. 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?</p> <p>Juvenile Court IT staff evaluated 2 different sources (Liberty Recording Systems and FfR Recording Systems). The aforementioned vendors did not meet the needs of Juvenile Court specifications (ie: recordings in each courtroom, backup capability and playback capability). If we do not continue with CourtSmart digital Systems, two different hardware and software systems would need to be maintained (CourtSmart for all retrieval of past hearings and the new vendor's hardware and software).</p> <p>6. Identify specific steps taken to negate need for sole source provider.</p> <p>Juvenile Court does not own the source code and therefore our IT personnel do not have the expertise to maintain the hardware or software. If there is no maintenance agreement with CourtSmart Digital Systems, Inc. and the digital recording system malfunctions, the judges and magistrates would be incapable of recording their hearings on a daily basis.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
139	County Law Department	Seeking authority to post Requests for Qualifications (RFQ) for outside legal counsel. Requesting approval for the RFQ process to be posted for one week.	<p>___ Approve ___ Disapprove ___ Hold</p>
140	Fiscal Office	<p>1. What is the product/service that you seek to acquire?</p> <p>This request is for the approval of software maintenance and support for our Unisys Remittance Processing System. Unisys is the sole provider/owner of this proprietary software. In the Remittance Processing area of the Treasurer's Office payments are processed and uploaded to our MVP Real Property System. It is critical that the software is maintained and upgraded as needed to keep the system operating.</p>	

		<p>2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes ___ No</p> <p>Yes, because it is part of an operating system that integrates with our Real Property System. The Treasurer's Office will be looking into a new Real Property System in the near future and in turn we may take a look at how payments are processed .We are seeking a three year agreement from 1/1/12 – 12/31/14. As long as we use this software/processing equipment the Treasurer's Office will require this software maintenance and support.</p> <p>3. Why do you need to acquire these goods or services? This agreement is for software maintenance and support. It is the operating system for our remittance processing system, critical for the operation.</p> <p>4. Why are the requested goods/services the only ones that can satisfy your requirements? This is proprietary software for the system in place for payment processing that is compatible with the Unisys equipment.</p> <p>5. Were alternative goods/services evaluated? No alternatives were evaluated at this time. The cost of a new system would be prohibitive. This system is working fine, no need to purchase something that would do the same thing.</p> <p>6. Identify specific steps taken to negate need for sole source provider. No steps taken at this time, this software is proprietary, as is most software providing a customized function.</p> <p>7. Has your department bought these goods/services in the past? X Yes No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p> <p>The Treasurer's Office has been using the Unisys system for many years. This is a three year renewal for software</p>	
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		<p>maintenance and support. Unisys is a Sole Source vendor. Our last contract of three years was in the amount of \$112,888.50 1/1/09 through 12/31/11.</p> <p>8. 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?</p> <p>Do not have many large purchases or contracts. What few we do have are always bid openly. This particular software cannot be replaced without a much greater cost and effect on the remittance function.</p> <p>9. What efforts were made to get the best possible price?</p> <p>The Treasurer's Office has had a good relationship with Unisys over the years It has been our practice to go for a three year agreement with Unisys because this provides a 5% or less cap per year increase. This is Unisys' best agreement for us the customer. It would be more costly if we went to a year to year Agreement.</p> <p>10. Why is the price for this purchase considered to be fair and reasonable?</p> <p>For as long as we have had the Unisys System, they maintain the system and meet our needs. Any other software will not run the equipment/systems. The cost seems reasonable, replacement would be much greater.</p> <p>11. Price to be paid: \$121,272.77 _____</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
141	Department of Health and Human Services	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>Adoption Network Cleveland (ANC) for the Adopt Cuyahoga Kids Initiative is a Public-Private partnership.</p> <p>The services provided are mentoring services; child preparation; post adoption services; navigation support; and child centered recruitment (CCR) technical assistance. These services are designed to decrease barriers to permanency for the children in the permanent custody of the DCFS.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</p>	

		<p>Adoption Network Cleveland--\$315,000.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Adopt Cuyahoga’s Kids was established in 2004 as a public-private venture of the Community Vision Council with Adoption Network Cleveland (ANC) operating as the lead agency. This agency is currently providing Child Centered Recruitment technical assistance that will be in place through June 2012.</p> <p>The initiative, created by the Strong Families= Successful Children Community Vision Council and funded by the Vision Council, United Way and private foundation funding, was designed to decrease barriers to permanency for the youth in the permanent custody of CFS without identified adoptive families.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated due to the fact ANC has served as the lead agency for the Adopt Cuyahoga’s Kids initiative and private foundation and philanthropic funding is in place to support one-half of all programming. Additionally, United Way funding to support and offset the cost of a portion of programming associated with Child Centered Recruitment technical assistance is in place through June 2012.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Adopt Cuyahoga’s Kids was established in 2004 as a public-private venture of the Community Vision Council with Adoption Network Cleveland (ANC) operating as the lead agency. The initiative was designed to decrease barriers to permanency for the youth in the permanent custody of CFS without identified adoptive families.</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. There would be a disruption in the continuity of services and technical assistance to the agency in the full transition of child centered recruitment to CFS. Currently there are 50 youth in the agency’s permanent custody matched to mentors and receiving mentoring</p>	
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		<p>support. These youth have no identified adoptive family and the interruption of services could potentially compound the separation and loss issues experienced by these youth.</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. Before any subsequent purchases of the services, Children and Family Services will initiate a RFP with the goal of having the process completed and a signed contract in place by December 31, 2012.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2012-142	County Law Library	Submitting an agreement among Cuyahoga County Law Library Resources Board and The Cleveland Law Library Association for law library services for the period 12/14/2011 - 12/13/2012.	
CPB2012-143	Department of Development	Submitting an amendment to a grant agreement with State of Ohio, Department of Development for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund project located at 4310 Richmond Road, Highland Hills to change the terms effective 8/13/2012.	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-144	Department of Development	Submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network Inc. (MAGNET) for the New Product Development and Entrepreneurship Program for the period 1/1/2005 - 12/31/2011 to extend the time period to 3/31/2013; no additional funds required.	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-145	Department of Development	Submitting an amendment to Contract No. CE1000784-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 11/19/2010 - 12/31/2011 to extend the time period to 3/31/2012; no	<p>___ Approve ___ Disapprove ___ Hold</p>

		additional funds required.	
CPB2012-146	Department of Health and Human Services	Submitting amendments to contracts with various providers for intensive case management services for the period 12/1/2010 - 11/30/2011 to extend the time period to 11/30/2012; no additional funds required. a) No. CE1000883-01 with Applewood Centers, Inc. b) No. CE1000884-01 with Specialized Alternatives for Families & Youth of Ohio, Inc.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-147	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 4/30/2012 to extend the time period to 6/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-148	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2009 State Homeland Security Program for the period 8/1/2009 - 4/30/2012 to extend the time period to 6/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-	Department of Public Safety and Justice Services	Submitting an agreement with City of Broadview Heights in the amount of \$780.34 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.	
CPB2012-149	Department of Public Safety and Justice Services	Witness/Victim, submitting an amendment to Contract No. CE1000736-01 with MHS, Inc. for the Reducing Disproportionate Minority Contact through Early Intervention Program for the period 1/1/2010 - 9/30/2011 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
CPB2012-150	Department of Public Works	Requesting authority to seek proposals from various providers on RQ22467 for food service operations at the Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-151	Department of Public Works	Requesting authority to seek proposals from various providers on RQ22467 for food service operations at the Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-152	Department of Public Works	Submitting an amendment to a revenue generating agreement with AVI Foodsystems, Inc. for food service operations at the Justice Center Cafeteria for the period 12/1/2001 - 2/28/2012 to extend the time period to 6/30/2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-153	Department of Public Works	Submitting an LPA agreement with Ohio Department of Transportation for improvement of the East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-154	Office of Procurement and Diversity	submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ22647 for 1-heavy duty cab and chassis for an estimated cost in the amount not-to-exceed \$90,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-155	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ22570 for chemical supplies for various County buildings for the period 5/1/2012 - 4/30/2012 for an estimated cost in the amount not-to-exceed \$300,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-156	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Safety and Justice Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

		a) on RQ22287 for dive equipment for members of Public Safety Dive Team for the County Sheriff's Office for an estimated cost in the amount not-to-exceed \$51,889.95.	
CPB2012-157	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Safety and Justice Services a) on RQ22439 for interoperable radios and vehicle chargers for an estimated cost in the amount of \$2,071,650.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-158	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ22648 for 1-medium duty cab and chassis for the Department of Public Works for an estimated cost in the amount not-to-exceed \$45,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-159	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of February 20, 2012-February 24, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-160	Department of Development	Presenting voucher payments between February 20, 2012-February 24, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

VI. Other Business

VII. Public Comment

VIII. Adjournment

Minutes

Contracts and Purchasing Board

County Administration Building, 4th Floor

February 13, 11:30 PM

I. Call to Order

The Meeting was called to order at 11:56 a.m.

II. Review and Approve Minutes

The minutes were reviewed and approved as written

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

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

Approve
 Disapprove
 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

Approve
 Disapprove
 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.	
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Funding Source: 100% General Fund

Approve
 Disapprove
 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.	
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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 Park, for the period 2/1/2012 - 7/30/2012.

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.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-95 Department of Development 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.

Funding Source: 100% U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health. Approve

Disapprove
 Hold

CPB2012-96 Department of Development 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.

Funding Source: 100% Economic Development Brownfield Funds

Approve
 Disapprove
 Hold

CPB2012-97 Department of Public Works 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.

Funding Source: 100% by the General Fund

Approve
 Disapprove
 Hold

CPB2012-98 Information Services Center 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.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

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

Approve
 Disapprove
 Hold

CPB2012-100 Office of Procurement and Diversity Recommending an award:

County Prosecutor's Office

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

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2012-101 Department of Public Safety and Justice Services 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.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown.
\$100,000.00, 100% HHS.

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.

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.

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

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 stop a critical service to an incredibly vulnerable population- children present at crime scenes.

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.

Approve
 Disapprove
 Hold

CPB2012-102 Department of Public Safety and Justice Services Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)
Direct client services for children who witness violence.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown.
\$85,758.00, 100% Victim of Crime funds through Ohio Attorney General

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.

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.

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

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 population- children present at crime scenes

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. Approve

Disapprove

Hold

CPB2012-103 Department of Health and Human Services 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.

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.

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.

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.

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 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's procurement process takes place.

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.

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.

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

Approve
 Disapprove
 Hold

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.	

Approve
 Disapprove
 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.	
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Approve
 Disapprove

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).

Approve

Disapprove

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

Approve

Disapprove

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

Approve

Disapprove

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

Approve

Disapprove

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

Approve
 Disapprove
 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

Approve
 Disapprove
 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

Approve
 Disapprove
 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

Approve

Disapprove

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.

Approve

Disapprove

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

Approve

Disapprove

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

Approve

Disapprove

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

Approve

Disapprove

Hold

CPB2012-118 Department of Public Works 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:

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

Approve
 Disapprove
 Hold

CPB2012-119 Department of Public Works 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:

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

Approve
 Disapprove
 Hold

CPB2012-120 Department of Public Works 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:

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).

Approve
 Disapprove
 Hold

CPB2012-121 Department of Public Works 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.

Approve
 Disapprove
 Hold

CPB2012-122 Department of Public Works 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

Approve
 Disapprove
 Hold

CPB2012-123 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of February 13, 2012-February 17, 2012

Approve
 Disapprove
 Hold

CPB2012-124 Department of Development Presenting voucher payment January 1, 2012-February 13, 2012

Approve
 Disapprove
 Hold

VI. Other Business

Ed FitzGerald was not present

VII. Public Comment

There was no public comment

VIII. Adjournment

The meeting was adjourned at 12:27 p.m.

Tabled Items

CPB2012-3

Title: Contract with Caliper Corporation for Sheriffs' Department

A. Scope of Work Summary

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

B. Procurement - Sole Source

C. Contractor and Project Information

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

D. Project Status and Planning

E. Funding

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

Scheduled Items

CPB2012-124 County Sheriff's Office-----

SUMMARY OF REQUESTED ACTION:

Recommending a payment to Treasurer of State Ohio State Highway Patrol in the amount of \$919.00/month. For access to L.E.A.D.S. (law enforcement automated data system)
Title: L.E.A.D.S.County SheriffYear: 2012Agency/Vendor Name: Treasurer of State of Ohio, Ohio State Highway PatrolProject Title: Access fee with T1 CircuitA)Scope of Work Summary:The Cuyahoga County Sheriff's Office is requesting approval to continue using services of the L.E.A.D.S. T1 circuit with Treasurer of State of Ohio for the anticipated cost of \$919.00 per month. B)Procurement:

The procurement method for this project was N/A

Treasurer, State of OhioOhio State Highway PatrolFiscal Services – Fund 83FP.O.Box 182074Columbus, OH 43218-2074(Council District All)

The project has (##) phases. The next steps, dated, and anticipated cost of these are (list each critical step and the date of start and completion). N/A3.(when applicable) The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action). N/A4.(when applicable) The project's term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay). N/A5.(when applicable) The contract or agreement needs a signature in ink by the (enter date). N/AE) Funding:

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

CPB2012-125-Department of Development-----

SCOPE OF WORK SUMMARY:

1. Department of Development requesting approval of a contract with James Quinn for the anticipated cost of \$1,251.09. The anticipated start and completion dates are 2/8/2012-8/6/2012.

2. The primary goal of the project is to replace 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:
Espresso Pit Stop
14290 State Road
North Royalton, Ohio 44133

Council District 5, Michael J. Gallagher

2. The principal owner is James Quinn

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 on submission of an invoice and backup documentation after the completion of the project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The property owner will have five windows on the facade of the building replaced.
Explanation for late submittal:
awaiting correct documents to meet criteria of the Board and their submission was late

Total Amount Requested:
\$1,251.09

Department of Development-----

SCOPE OF WORK SUMMARY:

1. Department of Development is requesting approval of a contract with Royalton Automotive, LLC for the anticipated cost of \$5,994. The anticipated start and completion dates are 2/1/2012-7/30/2012.
2. The primary goal of the project is to install new sign.

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:

Royalton Automotive
10050 Royalton Road
North Royalton, Ohio 44130

Council District 5, Michael J. Gallagher

2. The business and principal owner is Gary Stinnett

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 on 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 sign installed.

Total Amount Requested:

\$5,994

CPB2012-126-Department of Development-----

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.

Total Amount Requested:

\$31,936.00

CPB2012-127-Department of Development -----

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Allenbey Construction Co., LLC Lead Remediation Contract Case 1295 E. 143rd Street East Cleveland RQ# 21559

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Allenbey Construction Co., LLC for the anticipated cost of \$7,835.00. The anticipated start-completion dates are February 21, 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 \$7,835.00.

2. The competitive bid was closed on 08/29/2011.

3. There were 10 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:

Allenbey Construction Co., LLC
540 East 105th Street, Suite 2054
Cleveland, Ohio
Council District 7

2. The president for the contractor/vendor is Clifford Allenbey.

3.a. The address or location of the project is:

Stamper
1295 East 143rd Street
East Cleveland, Ohio 44112

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

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.

Clifford Allenbey, President

Total Amount Requested:

\$7,835.00

CPB2012-Department of Development-----

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Allenbey Construction Co., LLC Lead Remediation Contract Cases 081 Vacant & 092 Crenshaw at 1246/1248 Rozelle RQ# 22600

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Allenbey Construction Co., LLC for the anticipated cost \$21,220.00. The anticipated start-completion dates are February 21, 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 \$21,220.00.
2. The competitive bid was closed on 08/22//2011.
3. There were 9 bids received by the Department of Development, lowest bidder meeting program requirements approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Allenbey Construction Co., LLC
540 East 105th Street, Suite 2054
Cleveland, Ohio
Council District 7
2. The president for the contractor/vendor is Clifford Allenbey.
- 3.a. The address or location of the project is:
Vacant & Crenshaw
1246/1248 Rozelle
East Cleveland, Ohio 44112
- 3.b. The project is located in Council District 10.

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.

Clifford Allenbey, President
Explanation for late submittal:

Total Amount Requested:

\$21,220.00

CPB2012-Department of Development-----

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 BDL General Contracting Inc. Contract Lead Remediation Cases 108 Jeffries & 109 Jadick at 5406/5408 Merkle Avenue Parma RQ# 22601

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting Inc. for the anticipated cost of \$10,930.00. The anticipated start-completion dates are February 21, 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 \$10,930.00.
2. The competitive bid was closed on 11/17/2011.
3. There were 8 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
BDL General Contracting Inc.
P.O. Box 32430
Euclid, Ohio 44132
Council District 11
2. The president for the contractor/vendor is Dawna Rotert.
- 3.a. The address or location of the project is:
Jeffries and Jadick
5406/5408 Merkle Ave.
Parma, Ohio 44129
- 3.b. The project is located in Council District 04.

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.

Dawna Rotert, President

Total Amount Requested: \$10,930.00

CPB2012-128 -Department of Health and Human Services-----

SUMMARY OF REQUESTED ACTION:

Title: The Department of Health and Human Services 2012 Contract for Cuyahoga Health Access Partnership A. Scope of Work Summary: The Department of Health and Human Services is requesting approval of a contract with Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00 for the administration of a county-wide health access plan for the period January 1, 2012 to December 31, 2013. Purpose: Cuyahoga Health Access Partnership (CHAP) is a regional collaborative partnership whose goal is to provide a system of health access for the uninsured adults in Cuyahoga County. CHAP's founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics; federally qualified health centers (FQHCs), providers, health plans and local foundations. The Partnership's Board of Directors has set forth a timeline of activities to create and sustain the health access program including but not limited to, implementing a web-based financial eligibility Access Plan, expanding primary care provider network and specialty service options, and establishing strategic partnerships with health and human services organizations to connect potential CHAP Members to primary and specialty care. This public- private partnership is collaborating to provide a coordinated system of healthcare access for the county's adult, uninsured residents whose family lives at or below 200% of the federal poverty level (FPL). Registration completed with the Inspector General's Office.

B. Procurement The proposed contract received an exemption from the Request for Proposal process December 5, 2012, CPB 2011-322. The approval letter is attached for review.

C. Contactor and Project Information Cuyahoga Health Access Partnership 75 Erieview Plaza, Second Floor Cleveland, Ohio 44114 The Administrative Office is located in Council District 07, but enrollment of uninsured residents will cover all districts within Cuyahoga County. The Executive Director is Sarah Hackenbracht. D. Project Status and Planning The project reoccurs annually. The project's term has already begun as of January 1, 2012. The reason there was a delay in this request is as follows: waiting for the annual 2012 appropriation to be loaded, finalizing registration process with the Inspector General's Office, completing the Request for Proposal exemption process, and waiting for organization to get required documents signed.

E. Funding The project is 100% Levy funded. The schedule of payments is annually.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Cuyahoga Health Access Partnership (CHAP) is a regional collaborative partnership whose goal is to provide a system of health access for the uninsured adults in Cuyahoga County. CHAP's founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics; federally qualified health centers (FQHCs), providers, health plans and

local foundations. The Partnership's Board of Directors has set forth a timeline of activities to create and sustain the health access program including but not limited to, implementing a web-based financial eligibility Access Plan, expanding primary care provider network and specialty service options, and establishing strategic partnerships with health and human services organizations to connect potential CHAP Members to primary and specialty care. This public-private partnership is collaborating to provide a coordinated system of healthcare access for the county's adult, uninsured residents whose family lives at or below 200% of the federal poverty level (FPL). At present, each healthcare provider organization has its own indigent care policy and sliding fee scale for uninsured patients. Each organization has unique procedures for how and when patients qualify for charity care. If a patient needs to access specialty care as well as primary care, he or she may have to meet the rating or eligibility requirements of multiple organizations at once. Patients may be deterred from seeking appropriate treatment because of these bureaucratic hurdles, or because they fear they will not be able to pay off resulting medical bills. Other uninsured adults forego even primary care, which can lead to episodic emergency treatment that is less effective and more expensive. They may be unaware of the policies of individual organizations that might allow them to seek care for a discounted price.

The public-private partnership includes the following organizations: Academy of Medicine of Cleveland and Northern Ohio, Care Alliance Health Center, CareSource, City of Cleveland, Cleveland Clinic, Cuyahoga County, Kaiser Permanente, MetroHealth System, Neighborhood Family Practice, Northeast Ohio Neighborhood Health Services, North Coast Health Ministry, Saint Luke's Foundation, Sisters of Charity Health System, The Free Medical Clinic of Greater Cleveland, and University Hospitals.

Principal Owner/s:

Sarah Hackenbracht, Executive Director of CHAP

Registration completed with the Inspector General's Office.

Total Amount Requested:

\$50,000

CPB2012-129 -Department of Health and Human Services-----

SUMMARY OF REQUESTED ACTION:

Title: The Department of Health and Human Services/Office of Health and Human Services
2012 Maximus Consulting Services, Inc. Contract

A. Scope of Work Summary: The Department of Health and Human Services/Office of Health and Human Services is requesting approval of a contract with Maximus Consulting Services, Inc. in the amount of \$2,150.00 for the period of January 1, 2012 thru December 31, 2012.

The primary goals of the contract is software maintenance for the Program Expenditure Tracking (PET) system used for electronic reporting to the Ohio Department of Job and Family Services (ODJFS). This contract provides software license, telephone support, program updates, user group meetings and training.

B. Procurement: This contract has received an exemption approval because all of Ohio's County Department of Job and Family Services agencies are required by ODJFS to use this software. The procurement process and selection of this vendor was conducted by ODJFS.

C. Contractor and Project Information:
Maximus, Inc. dba Maximus Consulting Services, Inc.
5150 East Dublin Granville Road, Suite 120
Westerville, OH 43081

All of Cuyahoga County is served

D. Project Status and Planning: This is contract reoccurs annually until notified by ODJFS of a change.

E. Funding: This contract is funded by 33% Federal, 33% State, and 34% HHS Levy.
This contract requires payment in full upon approval.

Total Amount Requested:
\$2150.00

CPB2012-130-Department of Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2011 City of Brook Park Asset Transfer Agreement City of Brook Park FY 09 State Homeland Security Program A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Brook Park. The asset transfer is in the amount of \$6146.00.

2. The primary goals of the project are; § Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters. § Funding equips, trains, exercises and evaluates first responders in this goal § Utilizing FY 09 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Brook Park SWAT team. § Urban Area Working Group Communications Committee awarded funding for headset equipment to various SWAT Teams throughout Cuyahoga County.

B. Procurement 1. The procurement method for this project was the grant agreement with OEMA utilizing FY 09 State Homeland Security Program (SHSP) grant funds. 2. The performance period of the agreement is the grant period from August 1, 2009 – April 30, 2012. There is no termination date for the transfer of equipment as the equipment will remain with the City of Brook Park unless as noted in the agreement.

C. Contractor and Project Information 1. City of Brook Park 6161 Engle Road Brook Park, OH 44142 Council District: 2 2. The Mayor of the City of Brook Park is Mark Elliot.

D. Project Status and Planning 1. This project is completed one time agreement with the City of Brook Park for an asset transfer. The agreement is utilizing FY 09 State Homeland Security Program Funds (SHSP) grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees. 2. This is a one-time agreement to transfer the communications equipment to the City of Brook Park's SWAT team.

E. Funding 1. The project is 100% FY 09 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency

Management Agency (OEMA). 2. Cuyahoga County procured the equipment in the amount of \$6,146.00 for the City of Brook Park. There is no transfer of funds, just equipment.

CPB2012-Department of Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2011 City of East Cleveland Asset Transfer Agreement City of East Cleveland FY 09 State Homeland Security Program

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of East Cleveland. The asset transfer is in the amount of \$13,230.00. 2. The primary goals of the project are; § Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters. § Funding equips, trains, exercises and evaluates first responders in this goal § Utilizing FY 09 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of East Cleveland SWAT team. § Urban Area Working Group Communications Committee awarded funding for headset equipment to various SWAT Teams throughout Cuyahoga County.

B. Procurement 1. The procurement method for this project was the grant agreement with OEMA utilizing FY 09 State Homeland Security Program (SHSP) grant funds. 2. The performance period of the agreement is the grant period from August 1, 2009 – April 30, 2012. There is no termination date for the transfer of equipment as the equipment will remain with the City of East Cleveland unless as noted in the agreement.

C. Contractor and Project Information 1. City of East Cleveland 14340 Euclid Ave East Cleveland, OH 44112 Council District: 10 2. The Mayor of the City of East Cleveland is Gary Norton, Jr. D. Project Status and Planning 1. This project is completed one time agreement with the City of East Cleveland for an asset transfer. The agreement is utilizing FY 09 State Homeland Security Program Funds (SHSP) grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees. 2. This is a one-time agreement to transfer the communications equipment to the City of East Cleveland's SWAT team. E.

Funding 1. The project is 100% FY 09 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

CPB2012-Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of South Euclid Asset Transfer Agreement City of South Euclid FY 09 State Homeland Security Program A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of South Euclid. The City of South Euclid is currently the lead agency for the Eastside Departments Group Enforcement (EDGE) SWAT teams The asset transfer is in the amount of \$35,145.00.

2. The primary goals of the project are; § Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters. § Funding equips, trains, exercises and evaluates first responders in this goal § Utilizing FY 09 State Homeland Security Program Funds,

Cuyahoga County purchased equipment utilized on behalf of the EDGE SWAT team. § Urban Area Working Group Communications Committee awarded funding for headset equipment to various SWAT Teams throughout Cuyahoga County

B. Procurement 1. The procurement method for this project was the grant agreement with OEMA utilizing FY 09 State Homeland Security Program (SHSP) grant funds. 2. The performance period of the agreement is the grant period from August 1, 2009 – April 30, 2012. There is no termination date for the transfer of equipment as the equipment will remain with the City of South Euclid for the EDGE SWAT Team unless as noted in the agreement. C. Contractor and Project Information 1. City of South Euclid 1369 South Green Road South Euclid, OH 44121 Council District: 11 2. The City of South Euclid is the lead agency for the EDGE SWAT teams and Mayor of the City South Euclid is Georgine Welo.

D. Project Status and Planning 1. This project is completed one time agreement with the City of South Euclid for an asset transfer. The agreement is utilizing FY 09 State Homeland Security Program Funds (SHSP) grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees. 2. This is a one-time agreement to transfer the communications equipment to the EDGE SWAT team.

E. Funding 1. The project is 100% FY 09 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA). 2. Cuyahoga County procured the equipment in the amount of \$35,145.00 for the EDGE SWAT team. As City of South Euclid is the lead agency for this team, the asset transfer is being completed with City of South Euclid, There is no transfer of funds, just equipment.

CPB2012-Department of Public Safety and Justice Services-----

Title: Public Safety & Justice Services 2012 Westshore Council of Governments Asset Transfer Agreement Westshore Council of Government FY 09 State Homeland Security Program A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the Westshore Council of Government. The asset transfer is in the amount of \$33,516.00.

2. The primary goals of the project are; § Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters. § Funding equips, trains, exercises and evaluates first responders in this goal § Utilizing FY 09 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the Westshore Council of Governments SWAT team. § Urban Area Working Group Communications Committee awarded funding for headset equipment to various SWAT Teams throughout Cuyahoga County.

B. Procurement 1. The procurement method for this project was the grant agreement with OEMA utilizing FY 09 State Homeland Security Program (SHSP) grant funds. 2. The performance period of the agreement is the grant period from August 1, 2009 – April 30, 2012. There is no termination date for the transfer of equipment as the equipment will remain with the Westshore Council of Governments unless as noted in the agreement.

C. Contractor and Project Information 1. Westshore Council of Governments 12650 Detroit Ave. Lakewood, OH 44107 This council consists of the following police departments: Bay Village, Fairview Park, Lakewood, North Olmsted, Rocky River and Westlake. The SWAT team has members from the

various cities and serves all the above mentioned cities. Council District: 1 and 2 are included in the Westshore Council of Governments 2. The current Council of Government Chair Kevin, Kennedy, is the Mayor of the City of North Royalton.

D. Project Status and Planning 1. This project is completed one time agreement with the Westshore Council of Government for an asset transfer. The agreement is utilizing FY 09 State Homeland Security Program Funds (SHSP) grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees. 2. This is a one-time agreement to transfer the communications equipment to the Westshore Council of Government's SWAT team. E. Funding 1. The project is 100% FY 09 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA). 2. Cuyahoga County procured the equipment in the amount of \$33,516.00 for the Westshore Council of Government. There is no transfer of funds, just equipment.

CPB2012-131-Department of Workforce Development-----

SUMMARY OF REQUESTED ACTION:

Title: Optima Lender Services, LLC - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Optima Lender Services, LLC for the anticipated cost of not more than \$3,258.50. The anticipated start-completion dates are 12/12/2011 to 3/31/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Optima Lender Services, LLC - 4640 Richmond Road, Ste 100, Cleveland, OH 44128
Council District # 8
2. The Principal Owner is NEO Investment Group, represented by Ray Pronto and Adraugh Partners, LP.

Optima Lender Services, LLC provides nationwide single source vendor management solutions. It provides clients with third party services related to residential and commercial loan originations and portfolios. It has 5 staff.

D. Project Status and Planning

1. This is a new contract.

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Optima Lender Services, LLC in the amount not to exceed \$3,258.50 for an On-the-Job Training Program for the period 12/12/11 through 3/31/12. The Contractor will hire one Workforce Investment Act job seeker. The employer will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:

\$3,258.50

SUMMARY OF REQUESTED ACTION:

Title: Wildlife Trading Company of New Mexico, Inc. - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Wildlife Trading Company of New Mexico, Inc. for the anticipated cost of not more than \$1,956.20. The anticipated start-completion dates are 11/28/2011 to 1/31/2012.
2. The primary goals of the project are to hire and train two trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Wildlife Trading Company of New Mexico, Inc., 6 Trowbridge Drive, Bethel, CT
Council District # - Not Applicable
2. The Principal Owner is Diana Ward, Corporate Treasurer/Secretary

Wildlife Trading Company is in the retail business, that caters to gift shop operations at nature and wildlife cultural attractions in North America specifically: zoos, aquariums, museums, botanical gardens and science centers.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Wildlife Trading Company of New Mexico, Inc. in the amount not to exceed \$1,956.20 for an On-the-Job Training Program for the period 11/28/11 through 1/31/12. The Contractor will hire two Workforce Investment Act job seekers. The employer will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:
\$1,956.20

CPB2012-Department of Workforce Development-----

Title: North Coast Tool & Mold Corporation - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with North Coast Tool & Mold Corporation for the anticipated cost of not more than \$8,000.00. The anticipated start-completion dates are 1/4/2012 to 6/30/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. North Coast Tool & Mold Corp., 4605 Spring Road, Cleveland, Ohio 44131
Council District # 8
2. The Principal Owner is Richard Petrovich, President

North Coast Tool & Mold Corporation designs and manufactures quality mold and associated support tooling in the aircraft and aerospace industry. It has been in business since 1976 and has 12 employees.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with North Coast Tool & Mold Corporation in the amount not to exceed \$8,000.00 for an On-the-Job Training Program for the period 1/4/12 through 6/30/12. The Contractor will hire one Workforce Investment Act job seeker. The employer will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:
\$8,000.00

CPB2012-Department of Workforce Development-----

Title: Blue Stream - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Blue Stream, LLC for the anticipated cost of not more than \$2,232.00. The anticipated start-completion dates are 1/3/2012 to 4/30/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Blue Stream, LLC, 24700 Chagrin Blvd., Ste 104, Cleveland, Ohio 44122
Council District # 8
2. The Principal Owner is Pradip Kamat, CEO

BlueStream, LLC is a full service transportation - trucking-contract hauling, and logistics company whose staff are TSA certified and have Homeland Security Clearance that enables the company to deliver

products to the tarmac of any airport in the US. It is a private company established in 2005 and employs about 60 staff.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Blue Stream, LLC in the amount not to exceed \$2,232.00 for an On-the-Job Training Program for the period 1/3/12 through 4/30/12. The Contractor will hire one Workforce Investment Act job seeker. Blue Stream, LLC will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:
\$2,232.00

CPB2012-Department of Workforce Development-----

SUMMARY OF REQUESTED ACTION:

Title: Kidz-R-People-2, LLC - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Kidz-R-People-2, LLC for the anticipated cost of not more than \$4,800.00. The anticipated start-completion dates are 1/2/2012 to 5/31/2012.
2. The primary goals of the project are to hire and train two trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Kidz-R-People-2, LLC, 15414 Turney Road, Maple Heights, OH 44137
Council District # 8
2. The Principal Owner is Alyson Nobles

Kidz-R-People-2, LLC is in the business of providing developmentally appropriate activities as a home day care provider.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Kidz-R-People-2, LLC in the amount not to exceed \$4,800.00 for an On-the-Job Training Program for the period 1/2/12 through 5/31/12. The Contractor will hire two Workforce Investment Act job seekers. The employer will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:

\$4,800.00

CPB2012-Department of Workforce Development-----

Title: Leek Pipe Organ Company - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Leek Pipe Organ Company for the anticipated cost of not more than \$2,860.00. The anticipated start-completion dates are 12/19/2011 to 4/30/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. Leek Pipe Organ Company will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Leek Pipe Organ Company, 14477 State Route 58, Oberlin, OH 44074
Council District #: N/A; Employer is located in Lorain County but employs Cuyahoga county residents.

2. The Principal Owner is James Leek. Leek Pipe Organ Company is in the business of restoring and re-building pipe organs, tuning as well as maintenance. It has 5 employees.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Leek Pipe Organ Company in the amount not to exceed \$2,860.00 for an On-the-Job Training Program for the period 12/19/11 through 4/30/12. The Contractor will hire one Workforce Investment Act job seeker. Leek Pipe Organ Company will be reimbursed 50% of the wages paid for the contract period.

Total Amount Requested:
\$2,860.00

CPB2012-Department of Workforce Development-----

Title: The Apex Paper Box Company - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with The Apex Paper Box Company for the anticipated cost of not more than \$5,000.00. The anticipated start-completion dates are 1/3/2012 to 5/31/2012.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. Apex Paper Box Company will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. The Apex Paper Box Company, 5601 Walworth Avenue, Cleveland, OH 44102

Council District # 10

2. The Principal Owner is Charles F. Santose, HR Director

Apex Paper Box in Cleveland, OH is a private company, a manufacturer of set up jewelry and gift boxes categorized under Wholesale Jewelers Supplies. Current estimates show this company has an annual revenue of \$20 to \$50 million and employs a staff of approximately 100.

D. Project Status and Planning

1. This is a new contract; however the employer has previous OJT contracts with the department, but the previous contracts are still active and will not be evaluated until after January 2012.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with The Apex Paper Box Company in the amount not to exceed \$5,000.00 for an On-the-Job Training Program for the period 1/3/2012 through 5/31/2012. The Contractor will hire one Workforce Investment Act job seeker. The employer will be reimbursed 50% of the wages paid for the contract period.

Principal Owner: Charles F. Santose, HR Director

Apex Paper Box in Cleveland, OH is a private company, a manufacturer of set up jewelry and gift boxes categorized under Wholesale Jewelers Supplies. Current estimates show this company has an annual revenue of \$20 to \$50 million and employs a staff of approximately 100.

Total Amount Requested:
\$5,000.00

CPB2012-Department of Workforce Development-----

Title: Steel Warehouse of Ohio, LLC - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Steel Warehouse of Ohio, LLC for the anticipated cost of not more than \$44,542.32. The anticipated start-completion dates are 1/3/2012 to 4/30/2012.
2. The primary goals of the project are to hire and train 12 trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the

guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

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

2. The Principal Owner is Lerman Enterprises; its CEO is Dave Lerman.
Steel Warehouse of Ohio, LLC is in the business of steel processing, laser profiling, leveling and tempering steel. A family-owned business since 1947 and has more than 65 employees in Ohio.

D. Project Status and Planning

1. This is a new contract. However, there is a pending prior contract with this employer. That contract is still active and no evaluation is possible at this time.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Steel Warehouse of Ohio, LLC in the amount not to exceed \$44,542.32 for an On-the-Job Training Program for the period 1/3/12 through 4/30/12. The Contractor will hire 12 Workforce Investment Act job seekers. Steel Warehouse of Ohio, LLC will be reimbursed 50% of the wages paid for the contract period

Total Amount Requested:
\$44,542.32

CPB2012-132-Information Services Center-----

SUMMARY OF REQUESTED ACTION:

Title CCISC on behalf of OPD 2012 Periscope Holdings, Inc.

A 1.) CCISC on behalf of OPD submitting a contract with Periscope Holdings, Inc., in the amount not-to-exceed \$27,925.00 for SWM - BuySpeed Software for the period 12/1/11 - 11/30/12.

B. Procurement 1.) Sole Source - General Fund 2. & 3. - NA

C. 1.) Periscope Holdings, Inc., 211 East 7th Street, Suite 1100, Austin, TX 78701 2) Owner - Brian Utley CEO 3.) NA

D. - NA E.- General Fund

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose: Continued support of BuySpeed System

Owner: Public - Brian Utley CEO

Listed with the Delaware SofS
Explanation for late submittal:
Contract was submitted late due to late paperwork coming from vendor

Total Amount Requested:
\$27,925.00

CPB2012-133-Information Services Center-----

Dottie Sievers Telephone No. 8144

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$4,800.00 for maintenance of CyberTech Pro and UPS Recording System at CSEA & S&A, for the period 2/1/11 - 1/31/12.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Support of CyberTech Pro and UPS Recording System at CSEA & S&A.

Owner: Stephen Campbell

Registered with the Ohio Secretary of State

Total Amount Requested:
\$4800.00

Exemption Requests-----

CPB2012-134-141 See Item Details Above

Consent Agenda

142-CPB2012 Law Library-----

SUMMARY OF REQUESTED ACTION:

1. Scope of Work Summary:

1. The County Law Library Resources Board (CLLRB) requests approval of an Agreement with the The Cleveland Law Library Association that does not involve any costs. The Agreement is dated December 14, 2011, but the CLLRB would like to have it approved by the County by the time of the CLLRB's next Board meeting on March 22, 2012.

2. The primary goals of the project are to: provide a joint law library for the patrons of both entities, including county, municipal and township officers and employees, as well as county and municipal judges and their staff members; ensure that Law Library staff are available to assist all patrons; ensure that the Law Library has sufficient legal resources and materials for its patrons.

3. The CLLRB is authorized to contract with the Cleveland Law Library Assn., which is a non-profit entity organized under 501(c)(3) of the Internal Revenue Code, pursuant to O.R.C. sec. 307.51(F). The CLLRB has approved this contract (see attached Resolution).

B. Procurement

1. N/A-No procurement is necessary due to the fact that this is an Agreement that does not involve the payment of any funds.

2-3. N/A

C. Contractor and Project Information

1. The address of The Cleveland Law Library Association is 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113

Council District No. 7

2. There is no principal owner because the Cleveland Law Library Association is a non-profit organization under section 501(c)(3) of the Internal Revenue Code. However, the President of the Association is Joseph N. Gross, Esq., a partner at the Cleveland law firm of Benesch Friedlander.

3. The Agreement will be performed in Cleveland, Ohio at the Cuyahoga County Law Library located in the County Courthouse at 1 West Lakeside Ave., Cleveland, Oh 44113

Council District No. 7

The vendor is listed above under item C(1).

D. Project Status and Planning

1. This is an Agreement with the Cleveland Law Library Association which will occur annually

4. The Agreement is dated 12/14/2011, but the County Law Library Resources Board would like to have it approved by the County by the Board's next meeting on March 22, 2012.

5. The Agreement needs a signature as soon as possible, but no later than March 22, 2012.

E. Funding

1. N/A-This is an Agreement which does not involve the payment of any funds.

2-3. N/A-see above.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See above.

Explanation for late submittal:

Although the Agreement was signed on 12/14/11, the CLLRB hopes to have it approved by the County by the next Law Library Board meeting on 3/22/12.

143-CPB2012-Department of Development-----

A. Scope of Work Summary

1. Department of Development is requesting the approval of an amendment to the Tri-C Expansion/ MetroHealth Project Clean Ohio Revitalization Fund Grant Agreement between Cuyahoga County and the Clean Ohio Council. This Amendment is to extend the TIME Only.

The original grant agreement(see attached) had an effective date of 9/28/2009, a completion date of 2/13/2012 and project approval date (to occur by) 8/16/2012.

The first grant amendment (see attached) was for budgetary line item adjustments within the \$3,000,000 grant total.

This second grant amendment is to extend the completion date to 8/13/2012 and extend the project approval date to 2/13/2013, in order for the contractors to complete the earthwork activities (filling and grading) that are necessary for the remedy and required for a No Further Action (NFA) letter. These activities will not be able to be completed until spring/summer due to weather constraints.

2. The primary goal of the project is to assist Cuyahoga Community College,(our development partner), in the clean-up of environmental issues pertaining to the 41.8-acre CORF Property. Clean-up activities consisted of the removal of asbestos-contaminated soil and asbestos-containing building materials in the former main hospital building and nurse's dormitory along with demolition of these existing structures. Once this CORF project is completed the property will be ready for the construction of the

new Health Careers & Technology building and other capital improvements planned and funded by the college.

3. The project is outlined in the attached grant agreement between Cuyahoga County (grantee) and The Director of Development of the State of Ohio (Grantor).

B. Procurement :

N/A This is a Grant Amendment for Clean Ohio

C. Development Partner and Project Information

1. The address of our Development Partner is :

Cuyahoga Community College

Attn: Peter Mac Ewan

700 Carnegie Avenue

Cleveland, Ohio 44115

County Council District 7

2. The address or location of the project is:

4310 Richmond Road

Highland Hts., Ohio

The project is located in County Council District 9

D. Project Status and Planning

1. The project is an competitive grant for a specific project (Clean Ohio Brownfield Grant Funds)

2. The project's term began on the effective date of 9/28/2009, as per Grant Agreement with State of Ohio.

4.This agreement needs a signature in ink ON THREE (3) original copies by county.

E. Funding

1. The project is funded 100% by Clean Ohio under the Clean Ohio Revitalization Fund authorized under AM Sub HB 2, 128th General Assembly and Ohio Revised Code Sections 122, 656.

2. The schedule of payments is monthly.

Three copies of the original amendment agreement will be delivered to the Clerk's office for Wet Signature.

144-CPB2012-Department of Development

A. Scope of Work Summary

Department of Development, submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network Inc. ("MAGNET") for the New Product Development and Entrepreneurship Program to extend the time period to March 31, 2013. The contract is being extended to support the NASA-Adopt a city initiative.

B. Procurement

This is a contract amendment to extend the time period. No additional funds are being requested.

C. Contractor and Project Information

1. The contractor's address is:

MAGNET

1768 East 25th Street
Cleveland, OH 44114

2. The President and Chief Executive Officer of MAGNET is Daniel E. Berry,

D. Project Status and Planning

The contracts term expired on 12/31/11. This request was delayed in order to accommodate planning among the partners of this initiative.

E. Funding

The program is funded 100% by General Fund.

The amendment is to extend the term of the contract only. No additional funds are requested with this amendment. Several amendments have been made to this contract. The information for these amendments is attached to this request.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This amendment is being made to support the NASA-Adopt a city initiative. Approval of this request will allow MAGNET to expend the remaining funds appropriated for New Product Development and Entrepreneurship Loan Program on this initiative.

Explanation for late submittal:

This request was delayed in order to accommodate planning among partners of this initiative.

145-CPB2012 Department of Development-----

A. Scope of Work Summary

Department of Development requesting approval of a time of performance amendment for a contract (CE1000784) with Creative Housing Services, Inc., for Construction Management of Weatherization Services at the Westerly Apartments, at no additional cost. The original start and completion dates for this project were 11/19/2010 - 12/31/2011. The amended start and completion dates are 11/19/2010 - 3/31/2012.

The primary goals of the project are energy conservation and modernization of an elderly high-rise apartment building constructed in the 1960's. This time of performance extension, required due to time for ordering materials and winter weather conditions, will allow completion of all the work within the time period of the federal grant funding the work, at no added cost.

B. Procurement

The original procurement method for this project was competitive bid. The contract was previously amended twice to extend time, with funds added for the first time extension only. Each amendment was approved by the appropriate Board and County Executive. The Office of Procurement and Diversity reviewed and approved an Exemption for the current amendment to extend time only, with no added cost.

C. Contractor and Project Information

Creative Housing Services, Inc.
935 Lenox Place
Cincinnati, Ohio 45229
Mr. Donald Dudrow, President

Westerly Apartments
14300 Detroit Ave.
Lakewood, OH 44107
Council District 2

D. Project Status and Planning

This project is one of a series of multifamily projects. The number of projects depends on available federal funding. The project is now underway. This time of performance extension is required due to the time needed for suppliers to deliver materials, and weather conditions. Preparation of the time of performance amendment was delayed due to the time needed for the contractor to prepare its extension request and the construction manager to review the extension request.

E. Funding

The project is 100% federally funded using Stimulus weatherization funds. Payments are issued monthly upon invoicing. This amendment extends the contract time of performance only, with no additional funds. This contract was previously amended to add funds and extend its time of performance.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This time of performance amendment will allow construction management to continue through the end of the project.

Donald Dudrow, President, Creative Housing Solutions, Inc.

Explanation for late submittal:

Time extension request had to be prepared by the construction contractor and reviewed by the construction manager

Federal Explanation:

Stimulus funded Home Weatherization Assistance Program

146-CPB2012-----Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

The Division of Children and Family Services (CFS) is requesting authorization from the Cuyahoga County of Ohio to amend the end date of the contract from November 30, 2011 to November 30, 2012 with Applewood Centers, Inc. CE11000883-01 and with SAFY CE1000884-01.

No Additional Funding needed, just changing the end date of the contracts.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend the end date of the contract from November 30, 2011 to November 30, 2012.

The service provided is intensive case management to families and children placed in foster care. CFS defines case management services as the means employed in carrying out responsibility for determining and addressing the needs of children and their family, particularly in regard to treatment planning/assessment and coordination; caseworker visitation with child and family; child and family visitation; crisis support; day to day routine case management activities in accordance with CFS policies and state/federal guidelines and aftercare for children following discharge from care. The target

population for the service is children age 15 years and younger. The service is geared towards families where reunification is the case plan goal.

Explanation for late submittal:

Negotiation and Awaiting Approved Justification form.

147-CPB2012-Department of Public Safety and Justice Services -----

Title: Public Safety and Justice Services, 2012, Amend Grant Agreement, FY2009 SHSP-LE

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an amended grant agreement for FY2009 SHSP-LE extending the performance period of the grant from 8/1/2009-4/30/2012 to 8/1/2009-6/30/2012; no additional dollars.

2. The primary goals of the FY2009 SHSP-LE are:

Establish/enhance a terrorism intelligence/early warning system, center, or task force

Establish/support a Terrorism Liaison Officer Program

3. The funding for FY2009 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. N/A

2. N/A

3. N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. SHSP-LE dollars are provided to Cuyahoga County on a yearly basis, through DHS and EMA, as long as Congress authorizes the funding.

2. N/A

3. N/A

4. The project's term has already begun. The amended agreement merely extends the performance period of the grant; no extra dollars are being awarded.

5. The amended grant agreement needs the signature of the County Executive.

E. Funding

1. N/A

2. N/A

3. This is an amendment to a grant agreement that extends the performance period of the grant from 8/1/2009-4/30/2012 to 8/1/2009-6/30/2012; no additional dollars.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Extending the time period will allow for additional time to complete projects which requires equipment procurement, receiving the equipment, and paying for the equipment before the expiration of the grant period.

FY2009 State Homeland Security Program-Law Enforcement (SHSP-LE) Grant History:

On February 3, 2010, resolution 100475, the Board of County Commissioners accepted the FY2009 SHSP-LE award in the amount of \$830,742.95 for the performance period 8/1/2009-4/30/2012.

This is the first amendment to extend the time period of the grant award to June 30, 2012. All other conditions of the original award remain the same.

SHSP-LE Funding History:

FY06 LETPP Northern Border Initiative \$32,000
FY06 LETPP \$284,004.14
FY07 LETPP NBI \$38,000
FY07 LETPP \$1,290,872.69
FY08 SHSP LE \$930,155.82

Financial Information:

Funding source:

Federal Explanation:

Department of Homeland Security funding through the Ohio Emergency Management Agency

148-CPB2012-Department of Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services, 2012, Amend Grant Agreement, FY2009 SHSP

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an amended grant agreement for the FY2009 SHSP extending the performance period of the grant from 8/1/2009-4/30/2012 to 8/1/2009-6/30/2012; no additional dollars.

2. The primary goals of the FY2009 SHSP are:

Expand interoperable communications in Cuyahoga County

Emergency management regional preparedness, planning, and training

3. The funding for FY2009 SHSP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. SHSP dollars are provided to Cuyahoga County on a yearly basis, through DHS and EMA, as long as Congress authorizes the funding.

2. N/A

3. N/A

4. The project's terms has already begun. The amended grant agreement merely extends the performance period; no extra dollars are being awarded.

5. The amended agreement needs the signature of the County Executive

E. Funding

1. N/A

2. N/A

3. This is an amendment to a grant agreement that extends the performance period of the grant from 8/1/2009-4/30/2012 to 8/1/2009-6/30/2012; no additional dollars.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Extending the time period will allow for additional time to complete projects which requires equipment procurement, receiving the equipment, and paying for the equipment before the expiration of the grant period.

FY2009 State Homeland Security Program (SHSP) Grant History:

On January 7, 2010, resolution 1001134, the Board of County Commissioners accepted the FY2009 SHSP award in the amount of \$1,115,629.73 for the time period 8/1/2009-4/30/2012.

This is the first amendment to extend the time period of the grant award to June 30, 2012. All other conditions of the original award remain the same.

SHSP Funding History:

FY 2003 SHSP Part I \$541,050.00

FY 2003 SHSP Part II \$3,115,286.00

FY 2004 SHSP \$4,925,873.00
FY 2005 SHSP \$2,896,707.00
FY 2006 SHSP \$969,307.00
FY 2007 SHSP \$1,142,984.00
FY 2008 SHSP \$1,103,120.15

Explanation for late submittal:

Waiting for official notification and receipt of the amended grant agreement from the Ohio Emergency Management Agency.

149-CPB2012-Department of Public Safety and Justice Services-----

A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval of an agreement with the City of Broadview Heights for the cost of \$780.34. The start-end date of the agreement is January 6, 2011 through August 1, 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 Broadview Heights for Overtime and Backfill expenses associated with a FEMA and OEMA-approved full scale exercise. 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 full scale exercise was an approved project by OEMA.

2. The grant agreement will close on 2.29.2012. C. Contractor and Project Information 1. City of Broadview Heights
9543 Broadview Road
Broadview Heights, Ohio 44147
Council District 6

2. The Mayor of the City of Broadview Heights is Samuel J. Alai

D. Project Status and Planning 1. The UASI grant is awarded yearly based on DHS receives funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas. 2. The reimbursed expenses for exercises involve an ongoing project to present realistic scenarios exercises awareness to all Cuyahoga County First Responders, as well as the private and volunteer partners.

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 Broadview Heights - Samuel J. Alai, Mayor

CPB2012-Department of Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

Department of Justice Affairs/Witness/Victim Service Center, submitting an amendment to Contract No. CE1000736-01 with Mental Health Services, Inc., for services to youth and families referred by Juvenile Court to WVSC for the period January 1, 2010-September 30, 2011, to extend the time period to June 30, 2012.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

MHS provides intervention services to youth referred to Witness/Victim Service Center by Juvenile Court

Susan Neth, Director -- Non-profit Agency

Explanation for late submittal:
Delays in approval from state

150-CPB2012-Department of Public Works-----

A. Scope of Work Summary

Requesting authority to seek proposals on RQ22467 for the provision of Food Service operations in the Justice Center Cafeteria for the Department of Public Works for a Five Year period July 1, 2012 - June 30, 2017; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

The primary goal of this amendment is to 1) continue with a profitable operation and satisfied customers and 2) to RFP to obtain a new vendor that may offer additional ideas/funds.

B. Procurement Method

1) The procurement method was a RFB - Revenue Generating, set at a 2) 25% SBE. 3) There were 8 bid specifications picked up from OPD and 2 bids/proposals submitted for review - Council rejected bids and requested a RFP.

C. Contractor and Project Information

The location of the project is 1200 Ontario Avenue, Cleveland, Ohio 44113

D. Project Status and Planning

The next step is a RFP, revenue generating, with an anticipated start date of July 1, 2012 - thru June 30, 2017, five (5) year agreement. The reason for the slight delay is that we are to perfecting the RFP to obtain the best possible service/vendor and to obtain the best ideas to generate the most money.

E. Funding

1) Funds are not required - revenue generating 2) the vendor submits check to County every month. There were no prior \$ amendments

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to continue to plan, manage and operate the public/staff cafeteria and maintain/operate the existing vending machines in the Cuyahoga County Justice Center which includes providing nutritious breakfast and luncheon meals, a profitable operation and satisfied customers.

Other Explanation:

REVENUE GENERATING

151-CPB2012-Department of Public Works-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

Requesting authority to seek proposals on RQ22467 for the provision of Food Service operations in the Justice Center Cafeteria for the Department of Public Works for a Five Year period July 1, 2012 - June 30, 2017; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

The primary goal of this amendment is to 1) continue with a profitable operation and satisfied customers and 2) to RFP to obtain a new vendor that may offer additional ideas/funds.

B. Procurement Method

1) The procurement method was a RFB - Revenue Generating, set at a 2) 25% SBE. 3) There were 8 bid specifications picked up from OPD and 2 bids/proposals submitted for review - Council rejected bids and requested a RFP.

C. Contractor and Project Information

The location of the project is 1200 Ontario Avenue, Cleveland, Ohio 44113

D. Project Status and Planning

The next step is a RFP, revenue generating, with an anticipated start date of July 1, 2012 - thru June 30, 2017, five (5) year agreement. The reason for the slight delay is that we are to perfecting the RFP to obtain the best possible service/vendor and to obtain the best ideas to generate the most money.

E. Funding

1) Funds are not required - revenue generating 2) the vendor submits check to County every month. There were no prior \$ amendments

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to continue to plan, manage and operate the public/staff cafeteria and maintain/operate the existing vending machines in the Cuyahoga County Justice Center which includes providing nutritious breakfast and luncheon meals, a profitable operation and satisfied customers.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Funding source:

Other Explanation:

REVENUE GENERATING

152-CPB2012-Department of Public Works-----

SUMMARY OF REQUESTED ACTION:

The Department of Public Works is submitting an amendment to a revenue generating agreement, Resolution 06536, RQ 1178 between Cuyahoga County and AVI Foodsystems, Inc. for food service operations at the Justice Center Cafeteria for the period December 1, 2001 through February 28, 2012 to extend the time period four (4) months to June 30, 2012.

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, set at a 2) 25% SBE. 3) There were 8 bid specifications picked up from OPD and 2 bids/proposals submitted for review - Council rejected bids and requesting a RFP. (2001 - Received 4 bids with AVI approved for the best and highest vendor)

C. Contractor and Project Information

AVI Foodsystems, Inc.
2590 Elm Road NE
Warren, Ohio 44483
The owner is Bill Safford.
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 RFP, revenue generating, with an anticipated start date of July 1, 2012 - thru June 30, 2017, five (5) year agreement. The reason for the slight delay is that we are to perfecting the RFP to obtain the best possible service/vendor and to obtain the best ideas to generate the most money.

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 4 months. There were no prior \$ amendments.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to continue to plan, manage and operate the public/staff cafeteria and maintain/operate the existing vending machines in the Cuyahoga County Justice Center which includes providing nutritious breakfast and luncheon meals, a profitable operation and satisfied customers.

AVI Foodsystems, Inc.
Mr Anthony Payiavlas, President/CEO
2590 Elm Road NE, Warren, Ohio 44483
(330) 372-6000
(330) 372-0420 (fax)

The vendor is fully registered with the Inspector General.

153-CPB2012-Department of Public Works-----

SUMMARY OF REQUESTED ACTION:

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 24858) for CUY-MLK Blvd. (PID 83005) in the City of Cleveland. The total cost for the Project is estimated to be \$9,828,786.00. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$3,000,000.00 in Federal funds (4TA7). ODOT shall also provide to the LPA 90 percent of the eligible costs, up to a maximum of \$3,275,000.00 in Federal funds (4HJ7) Safety funds. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Managers.

The Department of Public Works recommends approval of the LPA Agreement with ODOT. Public Works is sending over under separate cover 2 hard copies of the LPA Agreement for WET signature. Please execute and return both LPA Agreements for further processing.

- 1.The Department of Public Works, 2012, 2100 Superior Viaduct, Cleveland, Oh. 44113
The Department of Public Works is requesting approval of above LPA Agreement.
- 2.The primary goals are to receive approval for LPA Agreement and secure Federal funding with (ODOT) Ohio Department of Transportation.

D.1. Existing project.

2. Project will be bid in July 2012

3. The LPA needs a Wet Signature ASAP.

E. Funding as follows 80/20 w/Federal Funds up to \$3,000,000. 90/10 w/Federal Safety Funds up to \$3,275,000. Issue 1 up to \$2,553,756. \$500,000. City of Cleveland and \$500,000. County Road & Bridge Fund.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: Cuyahoga County is working with Cuyahoga Community College (our development partner/property owner) for the clean-up and redevelopment of this property. The environmental issues pertaining to the 41.8-acre 'CORF' Property include the removal of asbestos-contaminated soil and asbestos-containing building materials located in the main building and the nurse's dormitory. The removal of asbestos from the existing structures on the CORF Property will enable the demolition. Once the buildings have been demolished, the Property will be ready for the construction of the new Health Careers & Technology building and other capital improvements.

OUTCOMES: Additional time to complete the needed activities to produce a No Further Action (NFA) Letter, issued by the State of Ohio, for this project.

PRINCIPAL OWNER: Cuyahoga Community College, a Political Subdivision of the State of Ohio.

Attachments: Copy of CORF Amendment with cover letter from Ohio Department of Development; Prior resolutions (permission to apply and grant agreement) 085019 093904

154-CPB2012-Office of Procurement and Diversity-----

SUMMARY OF REQUESTED ACTION:

Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: RQ22647, Heavy Duty Cab and Chassis for the Department of Public Works/Engineers in the estimated amount of \$90,000.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Obtain the best possible pricing for the purchase of a heavy duty cab and chassis for the Department of Public Works/Engineers.

Total Amount Requested:

\$90,000.00

155-CPB2012-Office of Procurement and Diversity -----

SUMMARY OF REQUESTED ACTION:

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

A. Scope of Work Summary

1. OPD/DPW requesting approval to advertise for bids for Chemical Supplies in the estimated cost Not-to-Exceed \$300,000.00 for the period 05/01/2012 - 04/30/2014.

2. The primary goal is to contract with a quality vendor to furnish and deliver assorted chemical supplies for janitorial services to various County locations on an "as needed" basis.

B. Procurement

1. The procurement method is a Competitive Bid. There is a SBE goal of 10%.

2. The bid will close on March 13, 2012.

C. Contractor and Project Inform

D. Project Status and Planning

- 1. The project is a two year contract, with an option to renew for one year.
- 2. The previous contract CE1000221 (RQ15216) was for Chemical and Janitorial Supplies for the period 2/1/2012-1/31/2012 with a one-year option period. Public Works elected not to exercise the option year, and will issue two separate bids for these commodities. The Chemical item list under this RQ has changed and estimated quantity increased to include usage at County Engineers, Sanitary Engineers, and Juvenile Justice Center.
- 3. Public Works will be buying chemical supplies on a Department Order until the contract is awarded.

E. Funding

- 1. The project is funded 100% by the General Fund.
- 2. The schedule of payments is monthly in the exact amount ordered and received at the unit rates quoted in the bid.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Total Amount Requested:
\$300,000.00

156-CPB2012—Office of Procurement and Diversity-----

SUMMARY OF REQUESTED ACTION:

Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: RQ 22287 for Dive Equipment for the members of the Cuyahoga County Sheriff's Office Public Safety Dive Team.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

To obtain the best possible pricing for the equipment required.
Explanation for late submittal:

Total Amount Requested:
\$51,889.95

157-CPB2012—Office of Procurement and Diversity-----

SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 Request to Advertise for Formal Bid Interoperable Radio Equipment for Justice Services RQ22439

A. Scope of Work Summary

- 1. The Office of Procurement & Diversity is requesting approval to Advertise for a Formal, Competitive Bid for Interoperable Radios and Vehicle Chargers for the Department of Public Safety and Justice Services for an estimated cost of \$2,071,650.00.
- 2. The primary goal of the project is to allow end users to join a 700/800 system rather than narrowbanding their current legacy system, for law enforcement and fire/emergency services. The

would allow more end users to be interoperable with the Ohio MARCS and City of Cleveland communications systems. This project is part of the Cleveland - Cuyahoga County UASI Region Tactical Interoperable Communications Plan (TICP) for use by first responders and personnel who require communications or coordination during an incident or planned event.

B. Procurement

1. The procurement method for this project is formal, competitive bidding. The total estimated value of this project is \$2,071,650.00.
2. The bid will close on March 13, 2012 at 11:00 AM.

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. This is an equipment purchase for end users who meet the guidelines to received funding, per the Public Safety Urban Area Working Group (PSUAWG). Requests for equipment are ranked and approvals then given. The end users will include first responders, including fire/rescue services and law enforcement groups within Cuyahoga County UASI.

E. Funding

1. This project is funded by the following grants:
FY09 UASI: 27.516% (Urban Area Security Initiative) Federal Grant
FY10 UASI: 57.837% (Urban Area Security Initiative) Federal Grant
FY09 SHSP: 14.647% (State Homeland Security Program) State Grant
2. The schedule of payment would be after receipt of invoice by the end of the grant deadline. Grant periods are as follows (all equipment must be received and invoices paid prior to the grant deadline):
FY09 UASI: August 1, 2009 - July 31, 2012
FY10 UASI: August 1, 2010 - July 31, 2013
FY09 SHSP: August 1, 2009 - April 30, 2012 (extension to June 30, 2012)
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Contract/Agreement Information:

Procurement Method:

Competitive Bid

158-CPB2012-Office of Procurement and Diversity-----

SUMMARY OF REQUESTED ACTION:

Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: RQ22648, Medium Duty Cab and Chassis for the Department of Public Works/Engineers in the estimated amount of \$45,000.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Obtain the best possible pricing for the purchase of a medium duty cab and chassis for the Department of Public Work/Engineers.

Procurement Method:

Competitive Bid

**Cuyahoga
County -
Contracts and
Purchasing Board
Purchase Order
Approvals (2-21-12)**

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
ST-12-23064	2/14/2012	Pump Station Repairs	ST / ST01	\$7,500.00
ST-12-22963	2/8/2012	Odor Killer	ST / ST01	\$520.48
ST-12-22919	2/3/2012	Court Reporter Services	ST / ST01	\$737.50
ST-12-22865	2/2/2012	Keg Rotor Nozzle	ST / ST01	\$1,285.00
SH-12-23045	2/13/2012	Batteries	SH / SH01	\$823.50
SH-12-22913	2/2/2012	Masking Tape & yellow sponges	SH / SH01	\$1,180.00
IS-12-23066	2/14/2012	C.P.P.B. Prep Books	IS / IS01	\$660.00
IS-12-22730	1/23/2012	Epson TM-U675 Receipt Printer	IS / IS01	\$1,276.00
IS-12-22626	1/11/2012	EMC 1GB 7200RPM SATA Disk Drive	IS / IS01	\$957.00
IS-12-22433	12/21/2011	Imagine	IS / IS01	\$749.00
DV-12-22864	2/2/2012	CCI North Coast	DV / DV01	\$575.67
CT-12-23071	2/15/2012	2, 3 AND 4-PART NCR, NO. 10 ENV.	CT / CT09	\$11,290.90
CT-12-23069	2/14/2012	JUV JUSTICE CENTER FILTERS	CT / CT01	\$924.75
CT-12-23061	2/14/2012	CUTTING MACHIEEN REPAIR	CT / CT09	\$6,231.74
CT-12-23018	2/9/2012	COURTHOUSE FILTER SERVICE	CT / CT01	\$665.13

Standard Weekly list:

CT-12-23016	2/9/2012	VEB FILTER SERVICE	CT / CT01	\$525.00
CT-12-23015	2/9/2012	SHERIFF DEPARTMENT SHOOTING RANGE AIR FILTERS	CT / CT01	\$3,809.12
CT-12-22972	2/9/2012	CEILING MATERIALS 4TH FL ADMIN LAW DEPT	CT / CT01	\$3,676.56
CT-12-22968	2/8/2012	BOE EMPLOYEE BADGES	CT / CT09	\$538.50
CT-12-22943	2/6/2012	LAWLER MIXING VALVE JAIL II	CT / CT01	\$1,545.00
CT-12-22916	2/3/2012	AIR COMPRESSOR - HPG	CT / CT01	\$1,595.00
CT-12-22842	OLD JUVENILE JUSTICE CENTER WINDOW BOARDUP	2/1/2012	CT / CT01	\$8,129.10
CT-12-22848	2/1/2012	STANCHIONS - JJC	CT / CT01	\$1,544.00
CT-12-22670	1/18/2012	ADMIN BLDG. FILTERS	CT / CT01	\$617.50
CR-12-23043	2/10/2012	Test & Conical Tubes	CR / CR00	\$4,713.59
CR-12-22816	1/30/2012	Crime Scene Products	CR / CR00	\$5,692.50
CR-12-22483	12/30/2011	Turbo Pump, Refurbished - Toxicology	CR / CR00	\$4,224.00
CR-11-22121	11/21/2011	.005 Latex Pwd-free Gloves	CR / CR00	\$4,837.50
CF-12-23094	2/16/2012	HHS Special Services - PASSS	CF / CF01	\$5,643.99
CF-12-23093	2/16/2012	HHS Special Services - PASSS	CF / CF01	\$1,062.55
CF-12-23092	2/16/2012	wheelchair lift/custody child -see notes	CF / CF01	\$4,381.00
CF-12-23088	2/15/2012	HHS Special Services - PASSS	CF / CF01	\$630.00
CF-12-23087	2/15/2012	HHS Special Services - PASSS	CF / CF01	\$12,357.77
CF-12-23085	2/15/2012	HHS Special Services - PASSS	CF / CF01	\$805.00
CF-12-23083	2/15/2012	HHS Special Services - PASSS	CF / CF01	\$514.58
CF-12-23080	2/15/2012	HHS Special Services - PASSS	CF / CF01	\$2,000.00
CF-12-22761	1/25/2012	HHS Special Services - PASSS	CF / CF01	\$5,600.00
CE-12-23058	2/14/2012	Concrete 8650 Brecksville	CE / CE01	\$616.75
CE-12-23044	2/11/2012	Auto Body Repair	CE / CE01	\$1,754.85
CE-12-22965	2/8/2012	Batteries #50-0001	CE / CE01	\$549.04
CE-12-22939	2/6/2012	Steel Chagrin Blvd Bridge Railing	CE / CE01	\$4,986.05
CE-12-22934	2/6/2012	Steel for Huntington Garage	CE / CE01	\$4,186.00
CE-12-22922	2/3/2012	Recore radiator #03- 0105	CE / CE01	\$1,296.00
CE-12-22608	1/10/2012	Ready Mix Concrete	CE / CE01	\$24,727.50
CE-12-22420	12/20/2011	Vehicle Inspections	CE / CE01	\$1,590.00
AU-12-22937	2/6/2012	address book/phone book	AU / AU01	\$699.00

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
CF-12-22749	1/24/2012	HHS-Special Services	CF / CF01	\$40,425.00

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
ST-12-23064	2/14/2012	Emergency repair to Allen-Bradley Drive Unit at the Aintree Pump Station - needed to avoid residential flooding & EPA violations (vendor: Rexcel, Inc.)	PW	7,500.00

DEPARTMENT OF DEVELOPMENT				
VOUCHER LIST FOR THE PERIOD 02/09/2012 - 02/15/2012				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1240023	City of North Olmsted	\$3,203.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1240031	C.B.Mullilns Construction Company, Inc.	\$4,400.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1280072	A-1 Energy Conservation Services LLC	\$5,000.00	Formula HWAP Grant	Weatherization Alternate Procurement
	Total Payments	\$12,603.00		