

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 February 27, 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
CPB2012-128	Department of Health and Human Services	Submitting a contract with Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00 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
CPB2012-138	Juvenile Court	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  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.  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.  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 software tech calls to CourtSmart Technicians in 2010. Juvenile Court has 3,500 DVD double-sided backup tapes	

		<p>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?          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.          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><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-163	County Law Library	<p>On behalf of the Cuyahoga County Law Library Resources Board, submitting an agreement with Board of Trustees of the Cleveland Public Library in the amount of \$15,593.23 for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2013.</p> <p>Funding Source: 100% County Law Library Resources Board Special Revenue Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-164	Department of Development	<p>1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$7,520.00 for Lead Remediation for property located at 5121 Anthony Street, Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/27/2012 - 5/31/2012.</p> <p>2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$10,880.00 for Lead</p>	

		<p>Remediation of property located at 1254 East 144th Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/27/2012 - 5/31/2012.</p> <p>Funding Source: 100% US Dept. of Housing and Urban Development Lead Hazard Remediation Grant</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-165	Department of Development	<p>Recommending to accept a partial payment in the amount of \$23,137.00 from the Estate of H. F. Fernandez in full satisfaction of balance due in connection with the Homeowner Rehabilitation Loan Program.</p> <p>Funding Source: 100% Federally Funded</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-166	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$94,697.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source: 100% HHS Levy</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-167	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Lakewood in the amount not-to-exceed \$48,419.00 for reimbursement of purchase of equipment and eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012.</p> <p>Funding Source: 75% Federal Dollars by the Department of Homeland Security FEMA, 25% Subgrantees</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-168	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities and a State University for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/28/2013:</p> <p>a) City of Bay Village in the amount not-to-exceed \$1,300.00.  b) Cleveland State University in the amount not-to-exceed \$1,295.66.  c) City of Fairview Park in the amount not-to-exceed \$1,300.00.  d) City of Rocky River in the amount not-to-exceed \$1,300.00.</p> <p>Funding Source: 100% by the Department of Homeland Security through OEMA</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>

CPB2012-169	Department of Public Safety and Justice Services	<p>1) Submitting an agreement with City of Solon in the amount not-to-exceed \$670.58 for reimbursement of eligible training/exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.</p> <p>2) Submitting an agreement with City of Solon in the amount not-to-exceed \$4,578.42 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.</p> <p>3) Submitting agreements with various political subdivisions for the purchase of equipment for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012:  a) City of Parma, valued in the amount of \$16,587.00.  b) <del>Southwest Council of Governments, valued in the amount of \$56,192.00.</del></p> <p>4) Submitting agreements with various political subdivisions, each in the amount of \$14,000.00, for reimbursement of purchase of equipment and eligible expenses in connection with the FY2009 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2009 - 3/30/2012:  a) City of Rocky River  b) Lake County Board of Commissioners</p> <p>Funding Source: Funding Source: 100% by the Department of Homeland Security through OEMA</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-170	Department of Public Safety and Justice Services	<p>1) Submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of \$1,825.52, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>2) Submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of \$11,165.60, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>3) Submitting an agreement with City of Cleveland Heights for the purchase of equipment, valued in the amount of \$7,230.00, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>Funding Source: Funding Source: 100% by the Department of Homeland Security through OEMA</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-171	Department of Workforce Development	<p>1) Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$11,700.00 for the On-the-Job Training Program for the period 1/23/2012 - 6/30/2012.</p> <p>2) Submitting a contract with Long Term Care Ombudsman in the amount not-to-exceed \$8,220.00 for the On-the-Job Training Program for the period 1/23/2012 - 6/30/2012.</p> <p>Funding Source: 100% Federal Workforce Investment Act Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-172	Office of Procurement and Diversity	<p>Recommending an award:</p> <p>Department of Public Works</p> <p>a) on RQ22158 to MNJ Technologies Direct in the amount of \$48,429.00 for purchase of Hewlett Packard servers, desktop and laptop computers (State Contract No. 533268-2-24 STS-033 ORC 125.04(B)).</p> <p>Funding Source: 100% Sanitary Engineer General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

CPB2012-173	Department of Health and Human Services/ Fatherhood Initiative	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.</p> <p>These programs/activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.</p> <p>The programs include Job Training and Placement Programs, Boot Camp for New Dads Program, Healthy Fathers Program, Fathers and Families Together Program, Prevention of Premature Fatherhood Program, Latino Fatherhood Program, Public Awareness Program, Supervised Visitation and Exchange Program and Custody and Visitation Program.</p>	
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		<p>The current contract term is July 1, 2011 through June 30, 2012. The requested contract amendment term is July 1, 2012 through June 30, 2013.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</p> <ol style="list-style-type: none"> <li>1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00. (CE 1100534-01)</li> <li>2) Center for Families and Children in the amount of \$96,000.00. (CE1100498-01)</li> <li>3) Cuyahoga County District Board of Health in the amount of \$95,000.00. (AG 1100147-01)</li> <li>4) Domestic Violence Center the amount of \$95,000.00. (CE 1100536-01)</li> <li>5) JDC Advertising in the amount of \$80,000.00. (CE 1100537-01)</li> <li>6) The MetroHealth System in the amount of \$48,000.00. (AG 1100144-01)</li> <li>7) Nueva Luz Urban Resource Center in the amount of \$45,000.00. (CE1100495-01)</li> <li>8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105, 000.00. (CE1100496-01)</li> <li>9) United Way of Greater Cleveland in the amount of \$14,000.00. (CE 1100497-01)</li> <li>10) University Settlement, Incorporated in the amount of \$56,000.00. (CE 1100501-01)</li> <li>11) Murtis Taylor Human Services System in the amount of \$66,000.00. (CE 1100500-01)</li> <li>12) Cuyahoga County Office of Mediation in the amount of \$41,000.00. (AG 1100146-01)</li> </ol> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>A Fatherhood RFP that was released in 2011 included an option to amend the contracts that were recommended and approved as a result of the process. Each of the providers who were given contracts (July 1, 2011 through June 30, 2012) have performed well and met all of the objectives of their respective contracts and therefore we are recommending amending each of the contracts for one year which makes the amendment period July1, 2012 through June 30, 2013.</p> <p>4. What other available options and/or vendors were</p>	
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		<p>evaluated? If none, include the reasons why.</p> <p>An RFP was just completed seven months ago.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>RFP #19868 was completed in 2011.</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.</p> <p>The current programs are operating successfully and a new RFP process would interrupt the continuity of quality services being provided.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The current RFP allows for extensions up to one to two years 7/1/2012-6/30/2013 and 7/1/2013-6/30/14 after which a new RFP will be issued for services.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-174	Department of Health and Human Services/ Employment and Family Services	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)  Contract is for renewal of maintenance and support of Long Term Care application for licenses, hosting, upgrades and support. Contract runs from 2/1/12 -1/31/13. Application is used by EFS and Nursing Home staff to transact with providers and clients on Medicare/Medicaid Cases.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown  Total cost for this contract will not exceed \$56,280.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Provider Gateway LTC is the current application to use to track nursing home cases. Vendor is listed under State Term Schedule 533132-1.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.  None. LTC is our main tracking and communication method on these cases. DSAS has been using this application for a</p>	

		<p>few years. Another vendor and new software would probably be much more expensive if implemented.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?  DSAS has used this software and application for a number of years. Staff are familiar with the product and vendor response has been satisfactory.</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.  All tracking and provider access to this application would be lost which would contribute to causing delays and problems in dealing with Medicare and Medicaid clients and their cases.</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.  There is a similar software application from Lucas County that we will evaluate to replace Provider Gateway LTC during the coming year. If analysis of the replacement works, we will be able to use a new system.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
<p>CPB2012-175</p>	<p>Department of Health and Human Services/  Employment and Family Services</p>	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)  United Way of Greater Cleveland will serve as the secretariat and fiscal agent to perform the administrative duties related to the distribution, monitoring, and oversight of Cuyahoga County funds to meet the emergency food needs in the county.  Currently, the Hunger Network of Greater Cleveland on behalf of their 34 affiliated hunger centers purchase food from the Cleveland Foodbank. In addition the Cleveland Foodbank is responsible for providing administrative oversight of County funds, ensuring there is a diverse inventory of food, and providing on-going evaluation of the success of their method of distribution.  This contract is for the period April 1, 2012 – December 31, 2012.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown  Contract is in the amount of \$823,500 and is HHS levy funded.</p> <p>3. Rationale Supporting the Use of the Selected Procurement</p>	



		<p>Method There was no formal procurement method; however, this was a result of ongoing discussion between the executive office of Cuyahoga County and United Way of Greater Cleveland.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The FEMA/Emergency Food and Shelter Program (FEMA/EFSP) Cuyahoga County Local Board, which is staffed by UWS has the capability to administer these resources and can ensure that funds will be allocated based upon community need.</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. Since the contract between Cuyahoga County, the Cleveland Foodbank and the Hunger Network concludes on March 31, 2012, competitive bidding would delay the County's ability to allocate the necessary funds for the purchase of food to support the hunger centers</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. There are no immediate plans to pursue competitive bidding and the plan is for the County to consider two (2) one year extensions (2013 &amp; 2014).</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
CPB2012-176	Department of Public Works	<p>1. Vendor/Department Information Department: Public Works Vendor/Contractor Name: The Craun Liebing Company</p> <p>2. What is the product/service that you seek to acquire? The Department of Public Works is requesting a one year Sole Source exemption contract in the amount not to exceed \$75,000 with the Craun Liebing Company for the period of April 1, 2012 – March 31, 2013. Upon approval of this request the contract will be completed and submitted. The Craun Liebing Company is the only regional supplier in Ohio for Gorman Rupp pumps which are one of two main types of pumps used in the Sanitary Division Pump Stations. This request includes equipment parts, supplies, repairs and</p>	

		<p>service.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p> <p>4. Why do you need to acquire these goods or services?</p> <p>The Department of Public Works maintains 50 Pump Stations throughout Cuyahoga County. Many of these Pump Stations are outfitted with Gorman Rupp pumps. When these pumps need servicing, parts, or replacement, the Craun Liebing Company is the only regional supplier of these pumps. A one (1) year Sole Source exemption contract will enable the Department of Public Works the flexibility to quickly respond and repair failed equipment in our member communities. The 32 member communities that make up the Sanitary Division expect and are paying for a quick response to their communities needs. This contract will provide the Department of Public Works that tool.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>Craun Liebing is the only regional supplier for Gorman Rupp pumps.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were the unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>No Other supplier is authorized to sell these parts and service in this region.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>The Sanitary Pump Stations are vital link in maintaining sewage flow in the communities. Failure of these units will</p>	
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		<p>result in property damage, specifically basement backup and the release of raw sewage. The County has implemented safety systems that provide an early notification of problems. By keeping the stations consistent, the county can respond quickly to service and repair many of the pumps. When a Pump Station is being designed or replaced the County based on past experience will evaluate which pump is the best during the design recommendation process. Once the design decision has been made the Pump Stations are built and the County must use factory authorized parts to maintain the warranty of the units.</p> <p>8. Has your department bought these goods/services in the past?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>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>Yes and we have used Craun Liebing. Bids were solicited and no other bids were received.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</p> <p>As noted above, the Department of Public Works evaluates the best available equipment on the market prior to purchase. Based on the decision to design a Pump Station with a certain pump, the department will use the approved factory authorized dealer for parts and service.</p> <p>10. What efforts were made to get the best possible price?</p> <p>In the design phase, the Pump Station personnel work closely with the Engineers and review the pumps past performance and other factors. Pump station engineers evaluate and review all invoices to ensure the price is reasonable and consistent for the repair and parts.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>As noted above, the County weighs the service costs, equipment costs, and repair costs when designing or replacing pump stations. In addition, the County considers the potential property damage and environmental concerns, as well as past pumps performance when recommending a</p>	
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		<p>pump.</p> <p>12. Amount to be paid:</p> <p>The Department of Public Works is requesting a one year exemption contract in the amount not to exceed \$75,000 with the Craun Liebing Company for the period of April 1, 2012 – March 31, 2013 as noted on requisition number ST-12-22862. This will eliminate delays in securing parts, supplies, and service and prevent property damage and environmental discharge concerns.</p>	<p>___ Approve          ___ Disapprove          ___ Hold</p>
CPB2012-177	Department of Public Works	<p>1. Vendor/Department Information</p> <p>Vendor/Contractor Name: MTech Company</p> <p>2. What is the product/service that you seek to acquire?</p> <p>The Department of Public Works is requesting a one year Sole Source exemption contract in the amount not to exceed \$120,000 with the MTech Company for the period of April 1, 2012 – March 31, 2013. Upon approval of this request the contract will be completed and submitted. The MTech Company is the sole authorized supplier/dealer for Cues camera equipment in Ohio. This includes parts, supplies, repairs and service. The Sanitary Division uses this equipment to televise sanitary and storm sewers in 32 member communities. The Sanitary Division has 8 Cues camera trucks and MTech is the only authorized supplier/dealer for Cues. This contract will enable the Department of Public Works the ability to secure parts and equipment quickly in order to return these revenue generating vehicles into service. These vehicles bill at \$260 per hour.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>4. Why do you need to acquire these goods or services?</p> <p>The Department of Public Works has eight Cues Camera Trucks in the fleet and the MTech Company is the only authorized dealer in the state of Ohio. No other vendor is authorized to sell these parts in Ohio. The camera equipment is used in extreme environments and as such, routine wear and tear results in the replacements of worn parts.</p>	

	<p>Additionally complex problems require the equipment to be sent in for service and or replacement. This contract will enable the Department of Public Works the ability to quickly return these revenue generating vehicles into service.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>By using anyone but a factory authorized supplier the County runs the risk of voiding all warranty coverage for the vehicles. Plus no other supplier is authorized to provide these parts in Ohio.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>No other supplier is authorized to sell the Cues camera equipment in Ohio.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>The Television Camera trucks are very expensive vehicles and have a limited number of suppliers. Prior to purchasing these vehicles, the Department of Public Works reviews the latest equipment available on the market and selects the best equipment for the County's needs. Once that decision is made in order a specific vehicle, the county is required to use factory authorized parts and suppliers to ensure warranty on the vehicles.</p> <p>8. Has your department bought these goods/services in the past?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>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>Yes and we have used MTech. Bids were solicited and no other bids were received, because no other authorized suppliers in Ohio.</p>	
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		<p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</p> <p>As noted above, the Department of Public Works evaluates the best available equipment on the market prior to purchase. Based on the decision to purchase, the department is complied to use the approved factory authorized dealer for parts and service.</p> <p>10. What efforts were made to get the best possible price?</p> <p>MTech is the sole supplier in Ohio and the County considers the price for parts when deciding to purchase the same vehicle in the future. This keeps the supplier on notice. In addition, Cues, the manufacturer, sets the price for its dealers.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>As noted above, the County weighs these costs when purchasing new equipment which run in excess of \$275,000 per unit. Therefore, future business is at stake. In addition, Cues the manufacturer determines the pricing.</p> <p>12. Amount to be paid:</p> <p>The Department of Public Works is requesting approval of the Sole Source Justification and the department is requesting authorization and approval to enter into a one year contract for an amount not to exceed \$120,000 for replacement parts, supplies, repairs, and service as noted on requisition number ST-12-22861. The contract period will be for April 1, 2012 – March 31, 2013. This will eliminate delays in repairing and servicing these important vehicles and keep the fleet in service. These vehicles charge \$260/hour to member communities and are revenue generators.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-178	Department of Public Works	<p>1. Vendor/Department Information</p> <p>Vendor/Contractor Name: Ohio Pump Company</p> <p>2. What is the product/service that you seek to acquire?</p> <p>The Department of Public Works is requesting a one year Sole</p>	

		<p>Source exemption contract in the amount not to exceed \$50,000 with the Ohio Pump Company for the period of April 1, 2012 – March 31, 2013. Upon approval of this request the contract will be completed and submitted. Ohio Pump is the only regional supplier in Ohio for Hydromatic (Submersible) Pumps which are one of two main types of pumps used in the Sanitary Division Pump Stations. This request includes equipment parts, supplies, repairs, and service.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>4. Why do you need to acquire these goods or services?</p> <p>The Department of Public Works has 50 Pump Stations in throughout Cuyahoga County. Many of these Pump Stations are outfitted with Hydromatic Pumps. When these pumps need servicing, parts, or replacement, the Ohio Pump is the only regional supplier. A one (1) year Sole Source exemption contract will enable the Department of Public Works the flexibility to quickly respond and repair failed equipment in our member communities. The 32 member communities that make up the Sanitary Division expect and are paying for a quick response to their communities needs. This contract will provide the Department of Public Works that tool.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>Ohio Pump is the only regional supplier for Hydromatic pumps.</p> <p>6. Were alternative goods/services evaluated?</p> <p>No Other supplier is authorized to sell these parts and service in this region.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>The Sanitary Pump Stations are a vital link in maintaining sewage flow in the communities. Failure of these units can</p>	
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		<p>result in property damage, specifically basement backup and the release of raw sewage. The County has implemented safety systems that provide an early notification of problems. By keeping the stations consistent, the county can respond quickly and service and repair many of the pumps. When a Pump Station is being designed or replaced the County based on past experience will evaluate which pump is the best during the design recommendation process. Once the design decision has been made the Pump Stations are built and the County must use factory authorized parts to maintain the warranty of the units.</p> <p>8. Has your department bought these goods/services in the past?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>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>Yes and we have used Ohio Pump. Bids were solicited and no other bids were received.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</p> <p>As noted above, the Department of Public Works evaluates the best available equipment on the market prior to purchase. Based on the decision to design a Pump Station with a certain pump, the department will use the approved factory authorized dealer for parts and service.</p> <p>10. What efforts were made to get the best possible price?</p> <p>In the design phase, the Pump Station personnel work closely with the Engineers and review the pumps past performance and other factors. Pump station engineers evaluate and review all invoices to ensure the price is reasonable and consistent for the repair and parts.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>As noted above, the County weighs the service costs, equipment costs, and repair costs when designing or replacing pump stations. In addition, the County considers the potential property damage and environmental concerns, as well as past pumps performance when recommending a</p>	
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		<p>pump.</p> <p>12. Amount to be paid: The Department of Public Works is requesting a one year Sole Source exemption contract in the amount not to exceed \$50,000 with Ohio Pump for the period of April 1, 2012 – March 31, 2013 for replacement parts, supplies, repairs and service as noted on requisition number ST-12-22860. This will eliminate delays in securing parts, supplies, and service and prevent property damage and environmental discharge concerns.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-179	Department of Workforce Development	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>Linking Employment, Abilities &amp; Potential will provide the following services:</p> <p>1) Employ a Disability Navigator who will assist in universal access of services for any individual with cognitive or physical disabilities who approaches the one-stop network that the Department of Workforce Development manages</p> <p>2) Provide individuals with cognitive or physical disabilities with individualized intensive employment services. Services will include Intake and Orientation, Comprehensive Needs Assessment, Computer Skills Assessment;</p> <p>3) Provide individuals with cognitive or physical disabilities with Supportive Services necessary to ensure appropriate placements and job retention;</p> <p>4) Assistive technology consultation to ensure ADA access for customers</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</p> <p>\$60,000 – funding source federal Workforce Investment Act (100%)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The Department just was recently alerted that the State of Ohio Job and Family Services was making additional federal Workforce Investment Act funds available to Cuyahoga</p>	

	<p>County. The funds are to specifically assist individuals with disabilities with employment related services. LEAP had previously responded to a Request for Proposal (RFP WI-10-16727) offering identical services to what Workforce is proposing to contract – employment related services to disabled individuals. The RFP period was 7/1/10 through 6/30/13. LEAP was an approved provider and actually received a contract for the period 7/1/10 – 9/30/10. Due to significant cuts in the Workforce Investment Act (WIA) formula allocation, the contract was not extended beyond 9/30/10. However, since the State of Ohio has made additional WIA funds available specifically earmarked to enhance services to individuals with disabilities, Workforce is recommending that a new contract be authorized since LEAP was selected for funding within the RFP period (7/1/10 – 6/30/13).</p> <p>Attached is the RFP that LEAP submitted along with the scoresheets recommending LEAP for funding.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Since the proposed services are identical to what LEAP proposed in the RFP, Workforce is recommending a new contract with LEAP. The contract services fall within the RFP period.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>In the RFP process, LEAP was recommended for funding by a team of proposal reviewers.</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.</p> <p>Allocation is available through 6/30/12. Funds would lapse if not spent. Workforce would not be able to serve individuals with disabilities timely.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Not Applicable</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
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<p>CPB2012-180</p>	<p>Department of Workforce Development</p>	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The amendment to the contract with United Labor Agency, Inc. is recommended to immediately offer Workforce services to individuals impacted by layoffs. Services will be offered on-site at the various employers that are downsizing staff. Contracted services at the transition centers include job search and placement assistance, career guidance, labor market information (which identifies job vacancies, skills needed for in-demand jobs, and local, regional and national employment trends), assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience, and providing follow-up services after job placement. The services proposed are consistent with the employment related services currently provided job seekers at the one-stop comprehensive centers. The current contract term is 7/1/10 – 6/30/12.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</p> <p>\$84,700 – 100% federally funded with a special Workforce Investment Act Rapid Response allocation.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The procurement method for this project was a Request for Proposal (WI-10-16727). The RFP period is 7/1/10 through 6/30/13. United Labor Agency, Inc. was selected as part of that procurement. They have a current contract for services through 6/30/12. An amendment is necessary since the State of Ohio has provided the County with additional Workforce Investment Act Rapid Response assistance. That assistance specifically authorized these employment related assistance efforts.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Not applicable. The procurement method for this project was a Request for Proposal (WI-10-16727). The RFP period is 7/1/10 through 6/30/13. United Labor Agency was the selected provider to offer these employment assistance related services.</p>	
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		<p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>United Labor Agency, Inc. was recommended for funding by a team of proposal reviewers.</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.</p> <p>The special allocation was just sent provided by the State of Ohio. The allocation period ends 6/30/12.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Not applicable</p>	<p>___ Approve          ___ Disapprove          ___ Hold</p>
CPB2012-181	Department of Public Safety and Justice Services	<p>1. Vendor/Department Information</p> <p>Vendor/Contractor Name: Aristatek, Inc.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>This proposal seeks to purchase new software licenses for previously purchased software for the Hazmat/WMD teams within Cuyahoga County. This purchase will make current the software for each team, with license validation for three years. The purchase includes access to PEAC Web for each desktop software seat purchased for one year.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>What is the duration of this purchase, including number of “potential” renewal options?</p> <p>Renewal of licenses will be necessary to continue using the software in the future. County obligation will depend on future FEMA grants to Cuyahoga County, and the allocation of funds for continued upgrades from the necessary community public safety community (PSUAWG). Otherwise, each team will be responsible to keep their license current.</p> <p>4. Why do you need to acquire these goods or services?</p>	

		<p>This software allows the Hazmat/WMD teams of the county to do research on chemicals and WMD agents in order to make decisions on selection of personal protective equipment, identifying the chemical and physical properties of the chemical agent, selection of appropriate strategy and tactics, identification of the health effects of exposure, determination of appropriate evacuation and isolation distances and integrated completion of National Incident Management System forms.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>The proposed purchase would support existing software which was selected and purchased with previous UASI grant funding. Personnel have already completed training on this software. The software was initially selected after extensive research and evaluation of what software would best meet the needs of the Hazmat/WMD Technicians of the four county Hazmat/WMD teams. New licenses of this software will protect the investment that has already been made. Each team currently has earlier version of PEAC, as do a number of municipal fire departments.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>At the time of the initial purchase, other software was evaluated, including CAMEO, ALOHA, MARPLOT, WISER and COBRA. Although some of these are also used by some of the teams, none of them provides the integrated features of PEAC. The PEAC software provides information from multiple sources in one program, making information easily accessible with minimal training. PEAC also integrates NIMS ICS forms into the program. None of the other software provides this functionality.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p>	
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		<p>A web search was conducted to see if licensing for PEAC and PEAC WEB was available from any other company. None was found. Vendors were contacted at the IAFC Hazmat Teams Conference in Baltimore, MD and at the Urban Area Security Initiative Conference in San Francisco, CA, in an attempt to identify other sources for licensing. None were found.</p> <p>8. Has your department bought these goods/services in the past?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> 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 initial purchase of the software and licenses was made as a sole source purchase directly through Aristatek, Inc.. UASI grant funds were used for the last purchase order dated 11.30.05, for \$3438 for three software licenses.</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>Whenever possible, the county hazmat teams use non-sole source providers for purchases, but the specific and technical nature of these products often means there are a limited number of providers of the technology.</p> <p>10. What efforts were made to get the best possible price?</p> <p>Due to the number of licenses we intend to purchase, we were able to obtain five 1-yr PEAC WEB licenses (normally \$250/yr each) at no additional charge.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>It was determined that purchasing new licenses was a better use of grant funds than purchasing previous year upgrades, and still needing to purchase future year upgrades. Additionally, annual upgrade/licenses renewal will be \$350, where current upgrades to licenses are \$700.</p> <p>12. Amount to be paid:  \$14,225.00 for five PEAC-WMD licenses and five 1-yr PEAC WEB licenses (no charge by the vendor).</p>	<p>____ Approve  ____ Disapprove  ____ Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2012-182	Department of Public Works	<p>Recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$750.00 to T. Cartagena for vehicle damage.</p> <p>Funding Source: 100% Self Insurance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-183	Department of Development	<p>Submitting an amendment to an Urban Jobs and Ohio Enterprise Zone agreement among City of North Royalton and Induction Tooling, Inc. to change the terms, effective 11/2/2011.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-184	Department of Development	<p>Submitting an Urban Jobs and Ohio Enterprise Zone agreement among City of North Royalton, Laszeray Technology, Inc. and RGS Management, LLC.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-185	Department of Development	<p>Recommending a subgrant award to Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$600,000.00 for environmental cleanup for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 3/1/2012 - 6/30/2013.</p> <p>Funding Source: 100% U.S. EPA Brownfield Revolving Loan Fund Program</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-186	Office of Human Resources	<p>Recommending awards to various providers on RQ21414 for exercise/fitness and weight management services for the period 1/1/2012 - 12/31/2012. (Contracts and Purchasing Board Approval No. CPB2011-114 - authority to seek qualifications.)</p> <p>a) Body Sculpting by Exterior Designs, Inc. b) Cathleen Donovan</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2012-187	Department of Health and Human Services	1) Division of Senior and Adult Services, submitting an amendment to Contract No. CE1000508-01 with Absolute Home Health Care Agency, Inc. for Homemaker Service for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012 for a decrease in the amount of (\$58,200.00).  Funding Source: 100% HHS Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-188	Department of Health and Human Services	Division of Children & Family Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities for Individual Option Medicaid Waiver program eligibility verification services for reimbursement of Medicaid Home and Community Based services for the period 1/1/2012 - 12/31/2012.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-189	Department of Health and Human Services	Community Initiatives Division/Office of Homeless Services, requesting approval to apply for and accept grant funds from Ohio Department of Development in the amount of \$360,900.00 for the Housing Stability Program for the period 3/15/2012 - 12/31/2012.  Funding Source:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-190	Department of Health and Human Services	Community Initiatives Division/Family and Children First Council, submitting a grant award in the amount of \$431,772.74 from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2012 - 6/30/2012.  Funding Source: 100% State Funded	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-191	Department of Health and Human Services	Community Initiatives Division/Family and Children First Council, requesting authority to seek proposals from various providers on RQ22655 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.  Funding Source:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-192	County Law Department	Approving a Memorandum of Understanding regarding County Accommodations to Employees at the Ohio Court of Appeals for Eighth District between Cuyahoga County and the Ohio Court of Appeals – Eighth Appellate District Effective January 1, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold



CPB2012-193	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:  Information Services Center a) on RQ22634 for IBM Database Server training for employees for an estimated cost in the amount not-to-exceed \$37,050.00.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-194	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of February 27, 2012-March 2, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-195	Department of Development	Presenting voucher payments between February 16, 2012-February 22, 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 21, 2012 11:30 PM-Revised

I. Call to Order

The meeting was called to order at 11:34 AM

II. Review and Approve Minutes

The minutes were reviewed and approved as written. Stan Koliseky abstained

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

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

Approve  
 Disapprove  
 Hold

B. Scheduled Items

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

Approve  
 Disapprove  
 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

Approve  
 Disapprove  
 Hold

CPB2012-126- Department of Development 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.)

Funding Source:100% Economic Development Brownfield Fund

Approve  
 Disapprove  
 Hold

CPB2012-127 Department of Development 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.

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.

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.

Funding Source:100% HUD- Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant

Approve  
 Disapprove  
 Hold

CPB2012-128 Department of Health and Human Services Submitting a contract with Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00 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

Approve  
 Disapprove  
 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

Approve  
 Disapprove  
 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

Approve  
 Disapprove  
 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 Program for the period 12/12/2011 - 3/31/2012.

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.

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.

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.

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.

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.

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.

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.

9) Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 1/3/2012 - 5/31/2012.

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.

Funding Source:100% Workforce Investment Act Funding

Approve

Disapprove

Hold

CPB2012-132 Information Services Center 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.

Funding Source: 100% General Fund

Approve

Disapprove

Hold

CPB2012-133 Information Services Center 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.

Funding Source:100% General Fund

Approve

Disapprove

Hold

### C. Exemption Requests

CPB2012-134 Department of Health and Human Services

#### 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.

#### 2. Estimated Dollar Value

\$525/day per diem for emergency placements as needed. \$40,425 current balance.

#### 3. Rationale Supporting the Use of the Selected Procurement Method

The service was needed immediately as the child is unable to be safely maintained in the community at this time.

#### 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.

#### 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.

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.

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.

Approve

Disapprove

Hold

CPB2012-135 Department of Public Safety and Justice Services

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.

2. Estimated Dollar Value

\$45,951.50

3. Rationale Supporting the Use of the Selected Procurement Method

This technology is proprietary. Therefore, it is necessary 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 us

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.

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.

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.

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.

Approve

Disapprove

Hold

CPB2012-136 Information Services Center

A) Requesting a state term purchase for the following:

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

Server with miscellaneous equipment.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown  
\$43,398.20. Index Code CL576124 100%

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.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.  
CDW-G and All Lines Technology

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.

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.

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.

B) Recommending an award:

Information Services Center

a) on RQ22328 to MNJ Technologies Direct, Inc. in the amount of \$43,398.20 for purchase of miscellaneous computer equipment for Common Pleas Court.

Funding Source: 100% Clerk of Court and Common Pleas Court Computerization account

Approve

Disapprove

Hold

CPB2012-137 Information Services Center

A) Requesting a state term purchase for the following:

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

Oracle Database Enterprise with technical support.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown  
The total amount will not exceed \$32,998.56.

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.

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.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?  
MYTHICS provided Oracle licenses for the powerful servers and were the lowest state term bid.

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.

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.

B) Recommending an award:

Information Services Center

a) on RQ22397 to Mythics, Inc. in the amount of \$32,998.56 for the purchase of Oracle database license and support software for Common Pleas Court.

Funding Source:100% Clerk of Court and Common Pleas Court Computerization account

Approve  
 Disapprove  
 Hold

CPB2012-138 Juvenile Court

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

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.

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.

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 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.

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?

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).

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

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.

Approve  
 Disapprove  
 Hold

CPB2012-139 County Law Department Seeking authority to post Requests for Qualifications (RFQ) for outside legal counsel. Requesting approval for the RFQ posting to close on February 24, 2012.

Approve

Disapprove

Hold

CPB 2012-140 Fiscal Office

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

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.

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

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.

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.

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.

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.

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.

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?

The Treasurer's Office has been using the Unisys system for many years. This is a three year renewal for software 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.

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?

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.

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

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.

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



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.

11. Price to be paid: \$121,272.77 \_\_\_\_\_

- Approve  
 Disapprove  
 Hold

CPB2012-141 Department of Health and Human Services

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

Adoption Network Cleveland (ANC) for the Adopt Cuyahoga Kids Initiative is a Public-Private partnership. 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.

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

Adoption Network Cleveland--\$315,000.00

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. 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.

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.

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.

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 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.

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 July 1, 2012. This exemption is for a six month extension.

Approve

\_\_\_Disapprove

\_\_\_Hold

CPB2012-142 Court of Appeals

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

Consultant services to provide support and maintenance services for the Court's information technology system including the BUCKEYE case management system.

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

This contract will be in effect from 2/1/12 through 1/31/13 with no obligation to renew at the end of the contract period. However, the need for maintenance and support services will continue after this contract expires. Cost and agency requirements will be reevaluated at that time.

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

The Court requires professional and technical services to maintain its Information Technology.

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

The Court has determined that InfoPro Computer Solutions has the necessary professional and technical expertise to provide these services and is the sole provider of support services for the BUCKEYE case management system.

While most support agreements provide for simply fixing the existing software, this contract also provides for modifications and enhancements performed at the hourly billable rate as part of the not to exceed total, in effect paying for services provided rather than just insurance.

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?

Alternate providers were not evaluated because InfoPro Computer Services has specific knowledge and expertise unique to the BUCKEYE case management system and is the sole provider of support for this system. This vendor provides all services on an as needed basis, providing monthly detailed billing statements for all work completed. The hourly billing rate of \$75.00 per hour is well below the industry standard.

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

The Court has not sought alternate providers of these services as InfoPro Computer Solutions is the creator and developer of the BUCKEYE case management system with proprietary knowledge of the program and is the sole available provider for support services for the system.

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

The Court has contracted with InfoPro Computer Solutions as the sole source for maintenance and support for its' BUCKEYE case management system on a yearly basis since 1990. The most current contract is for the period from 2/1/11 through 1/31/12 at a not to exceed cost of \$75,000, billable monthly at a rate of \$75.00 per hour.

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?

The Court has determined that the necessary support services for its' Information Technology can be provided in the most cost effective manner through consultant services contracts with an outside vendor. Because InfoPro Computer Solutions is the sole provider of maintenance and support for the BUCKEYE case management system, and InfoPro continues to provide these services in a professional, responsive manner at a cost well below industry standards, the Court does not anticipate the ability to reduce its' reliance on this sole source provider in the near future.

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

InfoPro Computer Solutions has provided services to the Court at the same hourly rate, \$75.00, with no increase since September, 2004.

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

12. Amount to be paid: \_Not to exceed \$75,000., billable @ \$75.00 per hour for services rendered

Approve

Disapprove

Hold

#### D. Consent Agenda

##### i. Scheduled Consent Items

CPB2012-143 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.

Approve

Disapprove

Hold

CPB2012-144 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.

Approve

Disapprove

Hold

CPB2012-145 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.

Approve

Disapprove

Hold

CPB2012-146 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 additional funds required.

Approve

Disapprove

Hold

CPB2012-147 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.

Approve  
 Disapprove  
 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 - Law Enforcement for the period 8/1/2009 - 4/30/2012 to extend the time period to 6/30/2012.

Approve  
 Disapprove  
 Hold

CPB2012-149 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.

Approve  
 Disapprove  
 Hold

CPB2012-150 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.

Approve  
 Disapprove  
 Hold

CPB2012-151 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.

Approve  
 Disapprove  
 Hold

CPB2012-152 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.

Approve  
 Disapprove  
 Hold

CPB2012-153 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.

Approve

Disapprove  
 Hold

CPB2012-154 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.

Approve  
 Disapprove  
 Hold

CPB2012-155 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.

Approve  
 Disapprove  
 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 Works

a) on RQ22647 for 1-heavy duty cab and chassis for an estimated cost in the amount not-to-exceed \$90,000.00.

Approve  
 Disapprove  
 Hold

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 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.

Approve  
 Disapprove  
 Hold

CPB2012-158 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 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.

Approve  
 Disapprove  
 Hold

CPB2012-159 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.

Approve  
 Disapprove  
 Hold

CPB2012-160 Office of Procurement and Diversity Submitting specifications and estimate of cost;  
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.

Approve  
 Disapprove  
 Hold

CPB2012-161 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of February 20, 2012-February 24, 2012  Approve

Disapprove  
 Hold

CPB2012-162 Department of Development Presenting voucher payments between February 20, 2012-February 24, 2012  Approve

Disapprove  
 Hold

#### VI. Other Business

Stan Koselesky sat in for Bonnie Teeuwen

#### VII. Public Comment

There was no public comment

#### VIII. Adjournment

The meeting was adjourned at 12:24 PM

#### Tabled Items

CPB2012-128

#### 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.

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CPB2012-138 – See Item Detail Above

#### Scheduled Items

CPB2012-163

#### SUMMARY OF REQUESTED ACTION:

Title: County Law Library

#### A. Scope of Work Summary

1. The County Law Library Resources Board is requesting approval of a contract with the Cleveland Public Library/CLEVNET for the anticipated cost of \$15,593.23. The anticipated start-completion dates are 2/1/2012-1/31/2013.
2. The primary goals of the contract are to provide the Law Library with an integrated library system, an online catalog, selected library databases, membership in a regional library consortium called CLEVNET, Internet service, and email service.
3. O.R.C. sec. 307.51(F) authorizes the Law Library to contract with other "public agencies for the provision of any services that the county law library resources board considers necessary." The within contract is necessary. The Cuyahoga County Law Library Resources Board has approved this contract (see attached Resolution in Dec. 2011 Minutes).

B. Procurement

1. The procurement method for this contract was a government purchase. The total value of the contract is \$15,593.23.
2. N/A-this was a government purchase.
3. N/A-there were no bids; there is no sole source letter; the proposed contract is justified on the Justification for Other than Full and Open Competition form attached hereto.

C. Contractor and Project Information

1. The address of the vendor is: Cleveland Public Library, 325 Superior Ave., Cleveland, OH 44114 Council District No. 7
  2. There is no principal owner because the Cleveland Public Library is a public entity/political subdivision. However, the President of the Cleveland Public Library's Board of Trustees is Thomas D. Corrigan, Esq., and its Executive Director is Felton Thomas.
  3. The contract will be performed in Cleveland, OH at the Cuyahoga County Law Library located in the County Courthouse at 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113. Council District No. 7
- The vendor is listed above under item C(1).

D. Project Status and Planning

1. This is a 1-year contract which re-occurs annually.
2. N/A
3. N/A
4. The contract is slated to begin 2/1/2012. However, the Librarian did not receive the contract from Cleveland Public Library until 2/1/12. Thus, the contract could not have been submitted earlier.
5. The contract needs a signature as soon as possible.

E. Funding

1. The contract is funded 100% by the County Law Library Resources Board Special Revenue Fund. No general revenue funds will be used.
2. The schedule of payments is monthly.
3. The contract is a new contract, not an amendment to an existing contract.

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CPB2012-164

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 BDL General Contracting Inc. Contract Lead Remediation Case 191 Hicks at 5121 Anthony Street Maple Heights RQ 22811

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting Inc. for the anticipated cost of \$7,520.00. The anticipated start-completion dates are February 27, 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 \$7,520.00.
2. The competitive bid was closed on 01/12/2012.
3. There were 7 bids received by the Department of Development, lowest bidder approved.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:  
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:  
Hicks  
5121 Anthony Street  
Maple Heights, Ohio 44137
- 3.b. The project is located in Council District 08.

#### 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.

#### SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 119, McCargo at 1254 E. 144th Street (Up) RQ# 22809

#### A. Scope of Work Summary

1. Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$10,880.00. The anticipated start-completion dates are February 27, 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 \$10,880.00.
2. The competitive bid was closed on 01/16/2012.
3. There were 8 bids received by the Department of Development, lowest bidder approved.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:  
C.B. Mullins Construction Company Inc.

P.O. Box 200  
Berea, Ohio 44017  
Council District 05

2. The president for the contractor/vendor is Chris Mullins.

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

McCargo  
1254 East 144th Street (Up)  
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.

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CPB2012-165

#### SUMMARY OF REQUESTED ACTION:

Title: Department of Development

#### A. Scope of Work Summary

Department of Development requesting authorization for the County Executive or his designee to accept a partial payment of \$23,137 less selling expenses, in full satisfaction of the \$33,330 balance due on a housing rehabilitation loan taken out by Helen F. Fernandez, now deceased, in October 2004. The goal of accepting this partial payment is to allow a "short sale" of the house to prevent it from becoming abandoned. The seller will receive nothing from the sale.

#### B. Procurement

The County Executive has directed the Contracts Board to review all requests to approve settlements. No other procurement applies.

#### C. Project Information

The borrower is deceased. The property is owned by the Estate of Helen Fernandez.  
12825 Havana Road  
Garfield Heights, OH 44125  
Council District 8

#### D. Project Status

Requests to accept partial loan payoffs are rare. This request is supported by a current market value appraisal, done by the County's own appraiser, and a sales contract submitted by the borrower's estate. Under the proposed settlement, the County will receive the full amount of the sales proceeds in satisfaction of its housing rehabilitation loan and mortgage.

#### E. Funding

The original housing rehabilitation loan was 100% federally funded.

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CPB2012-166

#### SUMMARY OF REQUESTED ACTION:

Submitting a contract with Starting Point in the amount not-to-exceed \$94,697.00 for the development and administration of the Early Care and Education Center Capacity and Expansion program for the Office of Early Childhood/Invest In Children for the period January 1, 2012 through December 31, 2012.

Title: Administrator's Office/Office of Early Childhood 2012 Starting Point contract Early Care and Education Center Capacity Expansion program

#### A. Scope of Work Summary

1. Office of Early Childhood requesting approval of a contract with Starting Point for the anticipated cost of \$94,697.00 not-to-exceed. The anticipated start-completion dates are 01/01/2012 - 12/31/2012.
2. The primary goals of the project are to increase the supply of quality child care through the start up and/or expansion of early child care and education programs in neighborhoods where care is needed to meet the needs of low income families. The administration will provide a focal point for planning, system coordination, the provision of training, and technical assistance.

#### B. Procurement

1. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt. See the attached Justification for Other Than Fair and Open Competition form.

#### C. Contractor and Project Information

1. The address of the vendor is:

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, Ohio 44103

Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne-Fears

3.a Services are provided county-wide

3.b Services are provided in all council districts

#### D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expense of the contracts and to negotiate the scope of work.

#### E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule of payments is monthly by invoice.
3. N/A

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CPB2012-167

SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety & Justice Services FY2009 Port Security Grant Program (PSGP) agreement.

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with the FY2009 Port Security Grant Program. The agreement was accepted under resolution 094254. The anticipated cost not-to-exceed \$48,419.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012.
2. The primary goals of the project is to purchase equipment that will allow safer and more coordinated dive operations for both divers and surface tending personnel and a stable platform for on water interdictions by local police department or other regional law enforcement groups. 3.N/A

B. Procurement

1. The procurement method for this project was a grant agreement. This agreement is not for goods or services. The total value of the agreement is \$48,419.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2012.
3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1. City of Lakewood, 12650 Detroit Avenue, Lakewood, OH 44107 N/A
- 2.N/A
3. N/A

D. Project Status and Planning

1. This project will be new to the County.
2. The project has one phase.
3. N/A
4. The agreement term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Public Safety & Justice Services until 10/20/2011.
5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The subgrantees are responsible for 25% cost share.
2. The schedule of payment is by invoice.
3. N/A

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CPB2012-168

SUMMARY OF REQUESTED ACTION:

Title: CONFIDENTIAL: Public Safety and Justice Services, 2012, City of Bay Village, CERT Agreement, FY2010 State Homeland Security Program (SHSP)

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval for an agreement with the City of Bay Village for FY10 SHSP in the amount not-to-exceed \$1,300.00 for the period 8/1/2010-2/28/2013.

2. The primary goals of the project are:

Continue to develop secure local,-regional-,and state level intelligence and information sharing systems with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment

All jurisdictions will have plans and procedures in place to manage volunteers and donations during an emergency

3. The funding for FY10 SHSP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Urban Area Working Group (Cuyahoga County's Terrorism Advisory Team) and with the oversight of OEMA. Per guidance provided for the FY10 SHSP program, the Terrorism Advisory Team must consist of AT LEAST one member from the following ten disciplines: Fire Services, Emergency Medical Services, EMA, Police Departments, Sheriff's Office, Public Works Departments, Public Health Organizations, Township Trustees, Mayor's Office, and the County Executive's Office. No one person on the team may represent multiple disciplines. Specific names can be provided if necessary, but this group accepted applications for FY10 SHSP and determined awards with OEMA's oversight.

2. The performance period of the agreements ends on February 28, 2013.

3. (The City of Bay Village follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)

C. Contractor and Project Information

The address of the City of Bay Village:

350 Dover Center Road

Bay Village, OH 44140

Council District 1

2. N/A

3a. The address or location of the project is same as above

3b. Council District 1

D. Project Status and Planning

1. The SHSP is awarded on a yearly basis provided DHS receives funding from Congress
2. The project is underway and will be completed by February 28, 2013.
3. The project is not on a critical action path.
4. The project's term has begun. The reason for delay in the request was the project was working its way through the application/approval process and the agreement had to be executed by the City of Bay Village.
5. N/A

#### E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Bay Village has until February 28, 2013, to request reimbursement for expenses incurred against the FY10 SHSP award.
3. N/A

Title: CONFIDENTIAL: Public Safety and Justice Services, 2012, Cleveland State University, CERT Agreement, FY2010 State Homeland Security Grant Program (SHSP)

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval for an agreement with Cleveland State University for FY10 SHSP in the amount not-to-exceed \$1,295.66 for the period 8/1/2010-2/28/2013
2. The primary goals of the project are:  
Continue to develop secure local-, regional-, and state-level intelligence and information sharing systems with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment  
All jurisdictions will have plans and procedures in place to manage volunteers and donations during an emergency.
3. The funding for the FY10 SHSP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

#### B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Urban Area Working Group (Cuyahoga County's Terrorism Advisory Team) and with the oversight of OEMA. Per guidance provided for the FY10 SHSP program, the Terrorism Advisory Team must consist of AT LEAST one member from the following ten disciplines: Fire Services, Emergency Medical Services, EMA, Police Departments, Sheriff's Office, Public Works Departments, Public Health Organizations, Township Trustees, Mayor's Office, and the County Executive's Office. No one person on the team may represent multiple disciplines. Specific names can be provided if necessary, but this group accepted applications for FY10 SHSP and determined awards with OEMA's oversight.
2. The performance period of the agreements ends on February 28, 2013.
3. (Cleveland State University follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)

#### C. Contractor and Project Information

1. The address of Cleveland State University:  
2121 Euclid Avenue  
Cleveland, OH 44115  
Council District 7

2. N/A

3a. The address or location of the project is same as above

3b. Council District 7

#### D. Project Status and Planning

1. The SHSP is awarded on a yearly basis provided DHS receives funding from Congress

2. The project is underway and will be completed by February 28, 2013.

3. The project is not on a critical action path.

4. The project's term has begun. The reason for delay in the request was the project was working its way through the application/approval process and the agreement had to be executed by Cleveland State University.

5. N/A

#### E. Funding

1. The project is funded 100% by the DHS through OEMA.

2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. Cleveland State University has until February 28, 2013, to request reimbursement for expenses incurred against the FY10 SHSP award.

3. N/A

Title CONFIDENTIAL: Public Safety and Justice Services, 2012, City of Fairview Park, CERT Agreement, FY2010 State Homeland Security Program (SHSP)

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval for an agreement with the City of Fairview Park for FY10 SHSP in the amount not-to-exceed \$1,300.00 for the period 8/1/2010-2/28/2013.

2. The primary goals of the project are:

Continue to develop secure local, regional and state level intelligence and information sharing systems with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment

All jurisdictions will have plans and procedures in place to manage volunteers and donations during an emergency

3. The funding for FY10 SHSP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

#### B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Urban Area Working Group (Cuyahoga County's Terrorism Advisory Team) and with the oversight of OEMA. Per guidance provided for the FY10 SHSP program, the Terrorism Advisory Team must consist of AT LEAST one member from the following ten disciplines: Fire Services, Emergency Medical Services, EMA, Police Departments, Sheriff's Office, Public Works Departments, Public Health Organizations, Township Trustees, Mayor's Office, and the County Executive's Office. No one person on the team may represent multiple disciplines. Specific names can be provided if necessary, but this group accepted applications for FY10 SHSP and determined awards with OEMA's oversight.

2. The performance period of the agreements ends on February 28, 2013.

3. (The City of Fairview Park follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)

### C. Contractor and Project Information

The address of the City of Fairview Park:

20777 Lorain Road

Fairview Park, OH 44126

Council District 1

2. N/A

3a. The address or location of the project is same as above

3b. Council District 1

### D. Project Status and Planning

1. The SHSP is awarded on a yearly basis provided DHS receives funding from Congress

2. The project is underway and will be completed by February 28, 2013.

3. The project is not on a critical action path.

4. The project's term has begun. The reason for delay in the request was the project was working its way through the application/approval process and the agreement had to be executed by the City of Fairview Park.

5. N/A

### E. Funding

1. The project is funded 100% by the DHS through OEMA.

2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Fairview Park has until February 28, 2013, to request reimbursement for expenses incurred against the FY10 SHSP award.

3. N/A

Title CONFIDENTIAL: Public Safety and Justice Services, 2012, City of Rocky River, CERT Agreement, FY2010 State Homeland Security Program (SHSP)

### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval for an agreement with the City of Rocky River for FY10 SHSP in the amount not-to-exceed \$1,300.00 for the period 8/1/2010-2/28/2013.

2. The primary goals of the project are:

Continue to develop secure local,-regional,-and state level intelligence and information sharing systems with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment

All jurisdictions will have plans and procedures in place to manage volunteers and donations during an emergency

3. The funding for FY10 SHSP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

### B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Urban Area Working Group (Cuyahoga County's Terrorism Advisory Team) and with the oversight of OEMA. Per guidance provided for the FY10 SHSP program, the Terrorism Advisory Team must consist of AT LEAST one member from the following ten disciplines: Fire Services, Emergency Medical Services, EMA, Police Departments, Sheriff's Office, Public Works Departments, Public Health Organizations, Township Trustees, Mayor's Office, and the County Executive's Office. No one person on



the team may represent multiple disciplines. Specific names can be provided if necessary, but this group accepted applications for FY10 SHSP and determined awards with OEMA's oversight.

2. The performance period of the agreements ends on February 28, 2013.
3. (The City of Rocky River follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)

C. Contractor and Project Information

The address of the City of Rocky River:

21012 Hilliard Blvd.

Rocky River, OH 44145

Council District 1

2. N/A

3a. The address or location of the project is same as above

3b. Council District 1

D. Project Status and Planning

1. The SHSP is awarded on a yearly basis provided DHS receives funding from Congress
2. The project is underway and will be completed by February 28, 2013.
3. The project is not on a critical action path.
4. The project's term has begun. The reason for delay in the request was the project was working its way through the application/approval process and the agreement had to be executed by the City of Rocky River.
5. N/A

E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Rocky River has until February 28, 2013, to request reimbursement for expenses incurred against the FY10 SHSP award.
3. N/A

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CPB2012-169

SUMMARY OF REQUESTED ACTION:

Title: 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 Solon for the cost of \$670.58. 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 Solon 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 Solon  
34200 Bainbridge Road  
Solon, Ohio 44139  
Council District 6
2. The Mayor of the City of Solon is Susan Drucker

#### 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.

#### SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services 2012 City of Solon Training Reimbursement Agreement FY08 UASI Grant

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Solon for the cost of \$4578.42. The start-end date of the agreement is January 6, 2011 through May 15, 2011.
2. The primary goals of the project are:  
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. Provide funding for homeland security related equipment, training, exercises. This agreement reimburses the City of Solon for Overtime and Backfill expenses associated with FEMA-approved training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 2/29/2012.

#### C. Contractor and Project Information

1. City of Solon  
34200 Bainbridge Road  
Solon, Ohio 44139  
Council District 6
2. The Mayor of the City of Solon is Susan Drucker.

#### D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur

#### SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Parma and Southwest Council of Governments FY 09 State Homeland Security Program Asset Transfer Agreement

#### 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 Parma. The asset transfer is in the amount of \$16,587.00.
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 Parma 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 Parma unless as noted in the agreement.

#### C. Contractor and Project Information

1. City of Parma 6611 Ridge Rd Parma, OH 44129 Council District: 4
2. The Mayor of the City of Parma is Timothy DeGeeter.

#### D. Project Status and Planning

1. This project is completed one time agreement with the City of Parma 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 Parma'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 \$16,587.00 for the City of Parma. There is no transfer of funds, just equipment.

#### SUMMARY OF REQUESTED ACTION:

Title: CONFIDENTIAL: Public Safety & Justice Services, 2012, City of Rocky River, Agreement, FY09 SHSP-LE

#### A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with the City of Rocky River for FY09 State Homeland Security Program-Law Enforcement (SHSP-LE). The amount of the agreement is \$14,000.00. The performance period (anticipated start-completion dates) of the agreement is August 1, 2009-March 30, 2012.

2. The primary goals of the project are:

Continue to build a Region 2 Regional Automated Fingerprint Identification System (AFIS) that will allow information sharing across a five county region and beyond

Incorporate License Plate Readers (LPR) as part of a larger effort to develop information sharing in Region 2 and throughout the State of Ohio

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

#### B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement Terrorism Prevention Program Advisory Group with the oversight of OEMA. Per guidance provided for the FY09 SHSP-LE program, the Advisory Group must consist AT A MINIMUM of the following members: three police chiefs, three County Sheriffs, one university law enforcement representative, one representative from a criminal justice services agency, and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications and determined awards in accordance with OEMA's guidance and oversight.

2. The performance period of the agreement ends on March 30, 2012

3. The City of Rocky River follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

#### C. Contractor and Project Information

1. The address of the City of Rocky River

21012 Hilliard Blvd.

Rocky River, OH 44116

Council District 1

2. N/A

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

3b. The project is located in Council District 1

#### D. Project Status and Planning

1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress.

2. This is an ongoing project that will be completed by March 30, 2012

3. The project is on a critical action path as the dollars from this award must be expended by the end of March 2012.

4. The project's term has already begun. The reason there was a delay in this request is we were awaiting approval of the agreement from the City of Rocky River
5. N/A

#### E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Rocky River has until March 30, 2012, to request reimbursement.
3. N/A

Title: CONFIDENTIAL: Public Safety & Justice Services, 2012, Lake County, Agreement, FY09 SHSP-LE

#### A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with the Lake County Board of Commissioners for FY09 State Homeland Security Program-Law Enforcement (SHSP-LE). The amount of the agreement is \$14,000.00. The performance period (anticipated start-completion dates) of the agreement is August 1, 2009-March 30, 2012.
2. The primary goals of the project are:  
Continue to build a Region 2 Regional Automated Fingerprint Identification System (AFIS) that will allow information sharing across a five county region and beyond  
Incorporate License Plate Readers (LPR) as part of a larger effort to develop information sharing in Region 2 and throughout the State of Ohio
3. The funding for FY09 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

#### B. Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement Terrorism Prevention Program Advisory Group with the oversight of OEMA. Per guidance provided for the FY09 SHSP-LE program, the Advisory Group must consist AT A MINIMUM of the following members: three police chiefs, three County Sheriffs, one university law enforcement representative, one representative from a criminal justice services agency, and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications and determined awards in accordance with OEMA's guidance and oversight.
2. The performance period of the agreement ends on March 30, 2012
3. Lake County Board of Commissioners follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

#### C. Contractor and Project Information

1. The address of the Lake County Board of Commissioners  
105 Main Street  
Painesville, OH 44077  
Council District N/A
2. N/A
- 3a. The address or location of the project is:  
8505 Garfield Rd.  
Mentor, OH 44060

3b. The project is located in Council District N/A

D. Project Status and Planning

1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress.
2. This is an ongoing project that will be completed by March 30, 2012
3. The project is on a critical action path as the dollars from this award must be expended by the end of March 2012.
4. The project's term has already begun. The reason there was a delay in this request is we were awaiting approval of the agreement from the Lake County Board of Commissioners
5. N/A

E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The Lake County Board of Commissioners have until March 30, 2012, to request reimbursement.
3. N/A

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CPB2012-170

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Brooklyn FY 07 Urban Area Security Initiative Asset Transfer Agreement and FY State Homeland Security Program Asset Transfer Agreement

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 Brooklyn. The asset transfer is in the amount of \$1,825.52.
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 07 Urban Area Security Initiative (UASI), Cuyahoga County purchased equipment utilized on behalf of the City of Brooklyn Fire Department.§ Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 07 Urban Area Security Initiative (UASI) grant funds.
2. The performance period of the agreement is the grant period from July 1, 2007 through March 31, 2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Brooklyn unless as noted in the agreement.

C. Contractor and Project Information

1. City of Brooklyn 7619 Memphis Ave Brooklyn, OH 44144 Council District: 4
2. The Mayor of the City of Brooklyn is Richard Balbier.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Brooklyn for an asset transfer. The agreement is utilizing FY 07 Urban Area Security Initiative 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 Brooklyn.

#### E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative 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 \$1825.52 for the City of Brooklyn. There is no transfer of funds, just equipment.

#### SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Brooklyn FY 07 State Homeland Security Program Asset Transfer Agreement

##### 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 Brooklyn. The asset transfer is in the amount of \$11,165.60.
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 07 State Homeland Security Program, Cuyahoga County purchased equipment utilized on behalf of the City of Brooklyn Fire Department. § Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

##### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 07 State Homeland Security Program (SHSP) grant funds.
2. The performance period of the agreement is the grant period from July 1, 2007 through March 31, 2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Brooklyn unless as noted in the agreement.

##### C. Contractor and Project Information

1. City of Brooklyn 7619 Memphis Ave Brooklyn, OH 44144 Council District: 4
2. The Mayor of the City of Brooklyn is Richard Balbier.

##### D. Project Status and Planning

1. This project is completed one time agreement with the City of Brooklyn for an asset transfer. The agreement is utilizing FY 07 State Homeland Security Program (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 Brooklyn.

#### E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative 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 \$11,165.60 for the City of Brooklyn. There is no transfer of funds, just equipment.

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Cleveland Heights FY 07 Urban Area Security Initiative Asset Transfer Agreement

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 Cleveland Heights. The asset transfer is in the amount of \$7,230.00.
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 07 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Cleveland Heights Fire Department. § Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 07 Urban Area Security Initiative (UASI) grant funds.
2. The performance period of the agreement is the grant period from July 1, 2007 through March 31, 2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Cleveland Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Cleveland Heights 40 Severance Circle Cleveland Heights, OH 44118 Council District: 10
2. The Mayor of the City of Cleveland Heights is Edward Kelley.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Cleveland Heights for an asset transfer. The agreement is utilizing FY 07 Urban Area Security Initiative Funds (UASI) 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 Cleveland Heights's SWAT team.

E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative 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 \$7,230.00 for the City of Cleveland Heights. There is no transfer of funds, just equipment.

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CPB2012-171

SUMMARY OF REQUESTED ACTION:

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 \$11,700.00. The anticipated start-completion dates are 1/23/2012 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. 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 February 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.

#### SUMMARY OF REQUESTED ACTION:

Title: Long Term Care Ombudsman - 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 Long Term Care Ombudsman for the anticipated cost of not more than \$8,220.00. The anticipated start-completion dates are 1/23/2012 to 6/30/2012.
2. The primary goals of the project are to hire and train 2 trainees under an On-the-Job Training Program. Long Term Care 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. Long Term Care Ombudsman 2800 Euclid Ave. Ste. 200 Cleveland, OH 44115  
Council District # 8
2. The Principal Owner is Susan Griffin. Long Term Care Ombudsman is a Non-profit organization that advocates for residents rights. It has 16 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.

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CPB2012-172

SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 MNJ Direct Technologies, Inc. Award Recommendation for ISC -HP Servers with Internal Parts, HP desktops and laptops, RQ22158

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award for MNJ Direct Technologies, Inc. in accordance to ord. #02011-0046 section 4.4 (d) exemption. The cost is \$48,429.00 for the purchase of HP Servers with internal parts, HP Desktops and Laptops for the Sanitary Engineering Division.
2. The primary goal of this project is to replace aging equipment that is more than five years old.

B. Procurement

1. The procurement method for this project was a State Contract purchase. The total value of this purchase is \$48,429.00.
2. State Contract # 533268, expiration 6/30/2013. There was no SBE Goal associated with this project. TAC approval was received on October 26, 2011. The item was advertised for a minimum of five days (Jan. 20-27th), no bids were received lower than state contract.

C. Contract and Project Information

1. The address of the contract is:  
MNJ Technologies Direct, Inc.  
1025 Bush Parkway  
Buffalo Grove, IL 60089

- There is no Cuyahoga County Council District assigned, as the vendor is located out of state.
2. The President, and CEO is Susan Kozak.
  3. The location of the project is Sanitary Engineering, 6100 West Canal Rd., Valley View OH, 44125.

D. Project Status and Planning

1. This equipment is a one-time purchase.
2. The equipment is for the replacement of aging equipment over five years old. This equipment will complete the project.

E. Funding

1. This project is funded 100% by Sanitary Engineering General Fund.
2. The schedule of payment is via invoice.

Exemption Requests

CPB2012-173 to CPB2012-181 See Item Detail Above

Consent Agenda – Scheduled Consent Items

CPB2012-182

SUMMARY OF REQUESTED ACTION:

Department of Public Works- 2012 Risk Management- Tabbatha Cartagena Settlement Agreement.

A. Scope of Work Summary

1. Department of Public Works requesting approval of a Settlement Agreement with Tabbatha Cartagena for the anticipated cost of \$750.00.
2. The primary goals are settlement of a property damage claim.
3. Not applicable.

B. Procurement

Not applicable.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is : Claimant Tabbatha Cartagena 600 O'Malley Drive Apt 104 Parma, Ohio 44134

D. Project Status and Planning

Not a project – one time claim settlement.

E. Funding

1. The project is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only.
3. Not applicable.

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CPB2012-183

SUMMARY OF REQUESTED ACTION:

Development/2012/City of North Royalton/Amend Enterprise Zone Agreement/Induction Tooling, Inc & Stuehr Properties, LLC

A. Scope of Work

1. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between the City of North Royalton and Induction Tooling, Inc. and Stuehr Properties, LLC. In keeping with state requirements for tax abatements under the Ohio Revised Code, this request confirms the consent of the City of North Royalton to amend Enterprise Zone Agreement with Induction Tooling, Inc and Stuehr Properties, LLC (the "Company").
2. The "Company" has failed to meet goals under the Enterprise Zone Agreement dated September 11, 2007. Therefore, the City of North Royalton desires to decrease tax exemption provided to the "Company" to 52% of the original exemption for the collection years 2012 through 2020.
3. ORC 5709.66 provides for the creation of Enterprise Zone. The City of North Royalton is requesting the County to approve the Amendment which will reduce the Enterprise Zone Agreement tax exemption.

B. Procurement

Under ORC 5709, the County is required to approve or disapprove Enterprise Zone Agreements submitted by local jurisdictions.

C. Project Information

City of North Royalton  
11545, Royalton Road  
North Royalton, Ohio 44133  
Council District 5

Project Address:

Induction Tooling, Inc.  
9989 York Theta  
North Royalton, Ohio 44133  
Council District #5, Michael Gallagher  
The president of Induction Tooling is William I. Stuehr.

D. Project Status and Planning

Tax exemption property and inventory is a one-time approval with ten years of abatement.  
Effective at execution of Enterprise Zone Agreement  
The First Amendment needs a signature in ink.

E. Funding

This is a local tax abatement agreement and does not require any funding.

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CPB2012-184

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of North Royalton and Laszeray Technology, Inc. (" Laszeray") and parent company RGS Management LLC.

2. Plans to expand its existing facility by 19,000 square feet, retain 24 employees and add ten (10) new full-time permanent jobs.

3. ORC 5709.66 provides for the creation of Enterprise Zones. The City of North Royalton is asking the County to approve the Enterprise Zone Agreement and tax abatement and for the County Executive or Director of Development to execute the Enterprise Zone agreement.

Tax incentives related to the Enterprise Zone will support the company's decision to expand in the City of North Royalton and create ten (10 ) new jobs. The City of North Royalton has offered personal property tax exemption at a 50% rate for 10 years. The North Royalton School District has been notified and has no objections.

The estimated annual payroll amount for ten (10) new employees is \$300,000. The curent amount of the annual payroll is \$927,938.

The market value of the existing facility as determined for property taxation is \$2,176,400, the business's total current investment in the facility as of the proposal expansion is \$3,202,005.

B. Procurement

Under ORC 5709, the County is required to approve or disapprove Enterprise Zone Agreements submitted by local jurisdictions.

C. Project Information

City of North Royalton

11545 Royalton Road

North Royalton, OH 44133

The mayor for City of North Royalton is Mr. Robert A. Stefanik  
Council District 5

Project Address:

Laszeray Technology, Inc.

12315 York Delta Drive

North Royalton, Ohio 44133

Council District # 5, Michael Gallagher

The executive director of the company is Raymond G. Seuffert

D. Project Status and Planning

Tax Exemption Property and Inventory is a one-time approval with ten years of tax abatement.

Effective at execution of Enterprise Zone Agreement

The project is on a critical path as it needs to be submitted to State of Ohio.

The Enterprise Zone Agreement needs a signature in ink.

E. Funding

This is a local tax abatement agreement and does not require any funding.

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CPB2012-185

SUMMARY OF REQUESTED ACTION:

Title: Development/2012/Port Authority/USEPA RLF Subgrant Agreement/Dike 14 Brownfield Cleanup

A. Scope of Work Summary

1. Requesting the approval of a United States Environmental Protection Agency (U.S. EPA) Brownfield Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and the Cleveland-Cuyahoga County Port Authority for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, Ohio, in the amount not-to-exceed \$600,000 for the time period March 1, 2012 through June 30, 2013. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.
2. The primary goals of this project are to: a) complete the environmental cleanup of a 5-acre portion of Dike 14, b) facilitate the use of the site as a nature preserve, and c) protect the habitat for the migrating wildlife and the public.

B. Procurement

1. This is a subgrant agreement between the County and the Port Authority.
2. DBE Participation, per County's Cooperative Agreement with U.S. EPA, is 4.6%

C. Contractor and Project Information

1. The address of the Subgrantee is:  
Cleveland-Cuyahoga County Port Authority  
1375 East 9th Street, Suite 2300  
Cleveland, Ohio 44114  
Council District 7
2. A list of the Board of Directors for the Port Authority is attached.
3. The location of the project is:  
Dike 14  
8701 Lakeshore Boulevard  
Cleveland, Ohio 44108  
Council District 7

D. Project Status and Planning

1. This project is funded through the County's U.S. EPA Brownfield Revolving Loan Fund Program, which is funded by U.S. EPA.

E. Funding

1. The project is funded 100% with Federal Funds.
2. The schedule of payments is monthly.

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CPB2012-186

SUMMARY OF REQUESTED ACTION:

Title: Department of Human Resources recommending an award on RQ21414 to Body Sculpting by Exterior Designs, Inc and Cathleen Donovan in the amount of zero \$0.00 for the period January 1, 2012 through 12-31-2012 with the option to renew for a second year, January 1, 2013 through December 31, 2013 (Resolution No.21414- authority to seek proposals.)

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with Body Sculpting by Exterior Designs, Inc. and Cathleen Donovan for the anticipated cost of \$0.00. The anticipated start-completion dates are January 1, 2011 thru December 31, 2011 with a one year option to include January 1, 2013 thru December 31, 2013.
2. The primary goals of the project is to provide Wellness classes for exercise and weight management that will assist our new Wellness IQ program.

B. Procurement

1. The procurement method for this project was RFQ#21414. The total value of the RFQ is \$0.00.
2. The RFQ was closed on November 7, 2011.
3. There were #2 bids/proposals pulled from OPD, #2 bids/proposals submitted for review, #2 bids/proposals approved.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is: Body Sculpting by Exterior Designs, Inc. 8395 Mayfield Road, Suite A3 Council District N/A Cathleen Donovan 1458 Woodward Avenue Lakewood, Ohio 44107 Council District #2
2. The Principal Owners for Body Sculpting by Exterior Designs, Inc. is Deborah Montesanto, President and for Cathleen Donovan, Cathleen Donovan, Owner.
3. The address or location of the project is: Department of Human Resources/Benefits Division: 1255 Euclid Avenue Cleveland, Ohio 44115
- 3.b The project is located in Council District #7

D. Project Status and Planning

The project is a new to the County.

E. Funding

The project does not require any funding by the County.

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CPB2012-187

SUMMARY OF REQUESTED ACTION:

The Department of Senior & Adult Services, submitting an amendment to Contract No. CE 1000508-01 with Absolute Home Health Care, Agency Inc. for Options for Elders program for the period July 01, 2010 through June 30, 2012 for decrease in funds in the amount of (\$58,200.00).

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Absolute Home Health Care Agency, Inc. for the OPTIONS For Elders Program for (\$58,200) for the period July 1, 2010 – June 30, 2012.

2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. A goal of the Options program to extend the amount of time a client is able to reside at home before requiring more intensive services.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

#### B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$5,199,523.00.
2. The RFP closed on March 26, 2010. In response to the RFP, the County received 66 service proposals from 47 vendors. Awards were recommended for 34 vendors.

#### C. Contractor and Project Information

1. The address of the provider is: Absolute Home Health Care Agency, Inc. 5082 Warrensville Center Rd. Maple Hts., Ohio 44137
2. The owner for the provider is as follows: Mark Karnaukh Administrator
3. OPTIONS for Elders Program services will be delivered to residents throughout Cuyahoga county.

#### D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for the Options for Elders Program ends on June 30, 2012.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

#### E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the (1st) amendment of the contract. The history of the amendment can be located in the attachment section and labeled as Contract History.

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CPB2012-188

#### SUMMARY OF REQUESTED ACTION:

Title: (The Department of Children and Family Services) (2012) The Cuyahoga County Board of Developmental Disabilities.

#### A. Scope of Work Summary

1. The Division of Children and Family Services (CFS) is requesting authorization from the Cuyahoga County of Ohio to contract with Cuyahoga County Board of Developmental Disabilities. The anticipated start-completion dates are January 1, 2012 through December 31, 2012. During an individual's enrollment in the IO Waiver program and under County custody, The County shall reimburse the CCBDD the actual cost paid by the CCBDD for HCBS services provided to the individual. The CCBDD shall be



responsible for the cost of any service or support, including residential or placement, arranged for by the CCBDD and provided to a youth covered under this MOU. The CCBDD shall also pay the non federal share of any Medicaid services provided to the youth.

2. The Cuyahoga County Board of Developmental Disabilities has been informed that a backlog exists for the assignment of guardians for youth who are involved with the CCBDD and their programs. The impact of this backlog is that there is a delay in providing guardians to youth who will transition from CCDCFS to CCBDD. The County entities have addressed this challenge by working together on behalf of the impacted youth. The Memorandum of Understanding provides for the best interest of the impacted youth until a guardian is assigned or the age of 21 whichever comes first.

3. CCBDD was exempt from the competitive bidding process per the following statement whereas, in accordance with an order issued pursuant to Ohio Revised Code 2151.353, the Juvenile Court may permit CCDCFS to retain.

#### B. Procurement

1. The procurement method for this project was exempt from competitive bid: Historically, CCBDD were exempt from the competitive bidding process per the following statement whereas, in accordance with an order issued pursuant to Ohio Revised Code 2151.353, the Juvenile Court may permit CCDCFS to retain custody of such a youth until the youth attains the age of twenty-one. There is no formal procurement method for inclusion in Cuyahoga County Board of Developmental Disabilities.

2. NA

3. NA

#### C. Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Cuyahoga County Board of Developmental Disabilities  
1275 Lakeside Avenue, Cleveland, Ohio 44114  
Council District-3

#### D. Project Status and Planning

1. The project reoccurs annually.

2. The project is on a critical action path because The Cuyahoga County Board of Developmental Disabilities has been informed that a backlog exists for the assignment of guardians for youth who are involved with the CCBDD and their programs.

3. The impact of this backlog is that there is a delay in providing guardians to youth who will transition from CCDCFS to CCBDD. The County entities have addressed this challenge by working together on behalf of the impacted youth. The Memorandum of Understanding provides for the best interest of the impacted youth until a guardian is assigned or the age of 21 whichever comes first.

4. The project's term has already begun. The impact of this backlog is that there is a delay in providing guardians to youth who will transition from CCDCFS to CCBDD. The reason there was a delay in this request is because the County may have custody of individuals with developmental disabilities that are eligible for and receiving services and supports from the CCBDD. The individuals are enrolled on a Medicaid Individual Option (IO) Waiver and are eligible to receive Medicaid Home and Community-based Services. Through the IO Waiver, the CCBDD is responsible for payment of the local Medicaid match for the individual's HCBS service's claims.

#### E. Funding

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

2. The schedule of payments is by invoice. During an individual's enrollment in the IO Waiver program and under County custody, The County shall reimburse the CCBDD the actual cost paid by the CCBDD for

HCBS services provided to the individual. The CCBDD shall be responsible for the cost of any service or support, including residential or placement, arranged for by the CCBDD and provided to a youth covered under this MOU. The CCBDD shall also pay the non federal share of any Medicaid services provided to the youth.

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CPB2012-189

#### SUMMARY OF REQUESTED ACTION

Title: Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services

##### A. Scope of Work Summary

1. Community Initiatives Division/Office of Homeless Services, submitting a grant application to the Ohio Department of Development in the amount of \$ 360,900.00 responding to an RFP for the Housing Stability Program Grant for the period March 15, 2012 through December 31, 2012. Requesting authority to submit the Grant Application, and authorize the Director of Human Services to sign the Grant Agreement if awarded funding; and to make recommendations for contract(s) approval to the Director of Human Services.
2. The Housing Stability Program (HSP) goal is to prevent individuals and families from becoming homeless and, where homelessness does occur, to rapidly move persons from emergency shelter or homelessness into permanent housing. The HSP will function similarly to the Homeless prevention and Rapid re-Housing Program (HPRP) in terms of program guidelines and reporting requirements. The HSP will provide bridge funding to communities to continue HPRP activities until federal funds are available to maintain activity funding.
3. The intent of the state is to target HSP funding to communities that have demonstrated capacity to implement HPRP activities, and which have expended State pass through HPRP dollars by March 31, 2012. Cuyahoga County meets these qualifying criteria.

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CPB2012-190

#### SUMMARY OF REQUESTED ACTION

Title: Department of Health and Human Services, Community Initiatives/Family and Children First Council

##### A. Scope of Work Summary

1. Family and Children First Council requesting approval to accept a grant from the Ohio Department of Jobs and Family Services on behalf of the Ohio Children's Trust Fund for the anticipated cost of \$431,772.74. The anticipated start-completion dates are 07/01/2011-06/30/2012
2. The primary goals of the project are:
  - Reduce the occurrence of child abuse and neglect in Cuyahoga County
  - Funding must be directed to primary and secondary prevention strategies.
  - Primary prevention strategies are defined as activities and services provided to the public designed to prevent or reduce the prevalence of child abuse and neglect before signs of abuse or neglect can be observed.

-Secondary prevention strategies are defined as activities that are provided to a specific population identified as having risk factors for child abuse and neglect and are designed to intervene at the earliest warning signs of child abuse or child neglect, or whenever a child can be identified as being at risk of abuse or neglect.

-Funds will be used to support secondary prevention strategies to prevent child abuse and neglect.

3. The project is mandated by the Ohio Revised Code 3109.13-18 to reduce the occurrence of child abuse and neglect.

#### B. Procurement

1. The procurement method for this project was a grant agreement. Providers were approved through the application process.

2. The grant agreement was closed on 10/27/2011. N/A

3. The proposed grant agreement received an exemption letter on 11/25/2011. The approval letter is attached for review.

#### C. Contractor and Project Information

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

##### Vendor #1

Education Service Center of Cuyahoga County  
c/o Help Me Grow  
5811 Canal Road  
Valley View, Ohio 44125

##### Vendor #2

Department of Children and Family Services  
c/o Cuyahoga Tapestry System of Care  
3955 Euclid Avenue, Room 320E  
Cleveland, Ohio 44115

##### Vendor #3

Providence House Inc.,  
2037 West 32nd Street  
Cleveland, Ohio 44113

2. Vendor #1 - The Superintendent is Dr. Robert Mengerink.

Vendor #2 - The Administrator is Patricia Rideout.

Vendor #3 - The CEO and President is Natalie A. Leek-Nelson.

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

##### Vendor #1

Education Service Center of Cuyahoga County  
c/o Help Me Grow  
5811 Canal Road  
Valley View, Ohio 44125

##### Vendor #2

Department of Children and Family Services  
c/o Cuyahoga Tapestry System of Care

3955 Euclid Avenue, Room 320E  
Cleveland, Ohio 44115

Vendor #3  
Providence House Inc.,  
2037 West 32nd Street  
Cleveland, Ohio 44113

b. All 11 council districts

D. Project Status and Planning

1. The project reoccurs annually.
2. The project term began on July 1, 2011. The reason for the delay in this request is due to the state requiring the FCFC office to revise the application. The office requested formal approval letters from the state regarding the amendments.
3. The project is on a critical action path because an approval waiver application was needed as well as the receipt of the NOSA letter.
4. The project's term has already begun. The reason for the delay in the request is waiting for the approved waiver application and NOSA letter.
5. The agreement needs a signature by 10/27/2011.

E. Funding

1. The project is funded 100% state.
2. The schedule of payments is monthly.
3. N/A

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CPB2012-191

SUMMARY OF REQUESTED ACTION

Title: Department of Health and Human Services, Community Initiatives/Family and Children First Council requesting authority to seek proposals on RQ22655 for Youth Advisory Committee of Cuyahoga County for the period beginning May 1, 2012 and ending April 30, 2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

A. Scope of Work Summary

1. The Cuyahoga County Family and Children First Council is seeking an organization to coordinate and facilitate the Youth Advisory Committee of Cuyahoga County (YAC). The Youth Advisory Committee is a continuation of the Cuyahoga County Youth Council, a concept recommended by the former Youth Services Coordinating Council (YSCC) as a development and prevention strategy for youth. The YSCC recognized that youth need a venue to discuss issues important to them and leadership training to effectively engage with their community leaders. Currently, the Youth Advisory Committee has over 300 active members who are learning how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults.
2. The Youth Advisory Committee is designed to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life. The Family and Children

First Council will award 1 contract to the provider who meets specific criteria and agree to work non-traditional hours, the evaluation process, have proven track record in youth engagement, and who have connections to educators and other providers that provide family-centered services.

B. Procurement  
RFP (Request for Proposal)

C. Contractor and Project Information

D. Project Status and Planning

E. Funding  
1. Funding Source – HHS Levy  
2. Total Amount Requested: 250,000.00

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CPB2012-192

County Law Department

See Detail Above

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CPB2012-193

**SUMMARY OF REQUESTED ACTION**

Title: 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. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids RQ22634, Database Training for Employees of the Cuyahoga County Information Services Center, in the estimated amount of \$37,050.00.  
2. To obtain the best possible pricing for Database Training for Employees of the Cuyahoga County Information Services Center.

B. Procurement  
Competitive Bid

C. Contract and Project Information

D. Project Status and Planning  
E. Funding  
1. Funding Source – General Fund  
2. Total Amount Requested: \$37,050.00

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## Cuyahoga County - Contracts and Purchasing Board Purchase Order Approvals (2-27-12)

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 Svcs.	WI: Workforce Development
BE: Board of Elections	CF: Children & Family Svcs.	DV: Development	JC: Juvenile Court	SE: Support Enforcement Agency	WT: Employment & Family Svcs.
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 Svcs.	MI: HIV/AIDS Services	ST: Sanitary Engineers (Public Works)	
CC-002: Human Resources	CR: Coroner (Medical Examiner)	IS: Information Systems	SH: Sheriff	TR: Treasurer	

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

Requisition #	Purchase Order Date	Description	Dept/Loc	Total
<u>AU-12-23131</u>	2/22/2012	purchase of printer cartridges	AU	\$982.00
<u>CR-12-22955</u>	2/7/2012	Cleaning Products - Autopsy	CR / CR00	\$849.98
<u>CR-12-23074</u>	2/15/2012	Autopsy Supplies	CR / CR00	\$7,964.96
<u>CR-12-23075</u>	2/15/2012	Drug Calibrators & Standards - Toxicology	CR / CR00	\$946.70
<u>CR-12-23079</u>	2/15/2012	GC/MS #5973 Parts	CR / CR00	\$1,286.97
<u>CR-12-23081</u>	2/15/2012	Formalin Solution - Autopsy	CR / CR00	\$586.80
<u>CR-12-23089</u>	2/15/2012	HP Toners	CR / CR00	\$1,982.80
<u>CT-12-22917</u>	2/3/2012	MARION BLDG AWNING REPLACEMENT	CT / CT01	\$8,778.00
<u>CT-12-23035</u>	2/10/2012	HAINES CRISS CROSS RENEWAL	CT / CT12	\$723.00
<u>CT-12-23070</u>	2/15/2012	MOTOR FOR #2 CHILLER @ VEB	CT / CT01	\$7,947.64

<a href="#">CT-12-23124</a>	2/22/2012	REPAIR 2008 FORD TAURUS SHERIFF DEPT	CT / CT01	\$1,704.28
<a href="#">CT-12-23125</a>	2/22/2012	RED RECORD JACKETS	CT / CT09	\$830.00
<a href="#">CT-12-23128</a>	2/22/2012	BINDERY FOR EFS APPLICATION	CT / CT09	\$1,350.00
<a href="#">CT-12-23129</a>	2/22/2012	TRI-FOLD MAILER	CT / CT09	\$5,500.00
<a href="#">CT-12-23132</a>	2/22/2012	PINK RECORD JACKETS	CT / CT09	\$547.00
<a href="#">CT-12-23138</a>	2/22/2012	REGULAR CHILLER HEAVY	CT / CT13	\$972.00
<a href="#">CT-12-23141</a>	2/23/2012	JC DOOR REPLACEMENT P2 ENTRANCE	CT / CT01	\$1,950.00
<a href="#">DV-12-23115</a>	2/21/2012	Inspect & repair diesel fuel tank.	DV / DV01	\$671.80
IS-12-23066	2/14/2012	C.P.P.B. Prep Books	IS / IS01	\$660.00
IS-12-23076	2/15/2012	ADOBE ACROBAT SOFTWARE	IS / IS01	\$2,180.00
IS-12-23077	2/15/2012	CISCO	IS / IS01	\$5,680.00
IS-12-23109	2/17/2012	Earning & Deduction Register Paper	IS / IS01	\$1,158.30
IS-12-23110	2/17/2012	APC Matrix 5000EU UPS Replacement Battery	IS / IS01	\$760.64
SH-12-23118	2/21/2012	Security Service Call	SH / SH01	\$1,063.50
<a href="#">WT-12-23119</a>	2/22/2012	Myrs Cobx invce 75100	WT / WT01	\$994.50
<a href="#">WT-12-23142</a>	2/23/2012	towliftsjs1100	WT / WT01	\$938.00

**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
<a href="#">1107889</a>	2/10/2012	Legal/RFP Operating a Vehicle Intoxicated/Driver Intervention & Counseling	JC/JC01	\$500.00
<a href="#">1107938</a>	2/16/2012	Advt RFQ	CE/CE01	\$299.40
<a href="#">1107939</a>	2/16/2012	Advt Noble Rd Project	CE/CE01	\$1,027.94
<a href="#">1207886</a>	2/9/2012	2012 Advertising for RFP - Wraparound Care Coordination and Family/Youth Advocacy	CF/CF01	\$244.51
<a href="#">1207890</a>	2/10/2012	QRS Invoices 2011	SE/SE01	\$1,217.72
<a href="#">1207945</a>	2/21/2012	Notice of Explanation	CC010/OPD	\$168.74
<a href="#">1207961</a>	2/22/2012	MARCH BULK CEREAL	SH/SHFS	\$1,128.00
<a href="#">1207962</a>	2/22/2012	MARCH DONUTS	SH/SHFS	\$3,650.82
<a href="#">1207963</a>	2/22/2012	MARCH JELLY / SYRUP	SH/SHFS	\$2,367.89
<a href="#">1207964</a>	2/22/2012	MARCH CAKE MIX	SH/SHFS	\$5,155.40
<a href="#">1207965</a>	2/22/2012	MARCH FRANKS	SH/SHFS	\$3,255.00
<a href="#">1207966</a>	2/22/2012	MARCH FRESH FRUIT	SH/SHFS	\$17,558.00
<a href="#">1207967</a>	2/22/2012	MARCH FISH	SH/SHFS	\$4,255.00
<a href="#">1207968</a>	2/22/2012	MARCH SUGAR, FLOUR	SH/SHFS	\$3,779.60
<a href="#">1207969</a>	2/22/2012	MARCH PASTA	SH/SHFS	\$4,039.00

<a href="#">1207970</a>	2/22/2012	MARCH CRACKERS/CHIPS	SH/SHFS	\$2,035.35
<a href="#">1207971</a>	2/22/2012	MARCH SAUCE & DRESSINGS	SH/SHFS	\$5,304.95
<a href="#">1207972</a>	2/22/2012	MARCH SAUSAGE	SH/SHFS	\$8,812.40
<a href="#">1207973</a>	2/22/2012	MARCH CHICKEN	SH/SHFS	\$11,020.00
<a href="#">1207974</a>	2/22/2012	MARCH FRESH VEGETABLES	SH/SHFS	\$11,240.50
<a href="#">1207975</a>	2/22/2012	MARCH BEEF PATTIES	SH/SHFS	\$7,290.00
<a href="#">1207976</a>	2/22/2012	MARCH BAGELS	SH/SHFS	\$1,215.20
<a href="#">1207977</a>	2/22/2012	MARCH BEANS	SH/SHFS	\$2,337.00
<a href="#">1207978</a>	2/22/2012	MARCH BEANS	SH/SHFS	\$1,981.50
<a href="#">1207979</a>	2/22/2012	MARCH BREAD	SH/SHFS	\$14,827.00
<a href="#">1207980</a>	2/22/2012	MARCH POT/MILK/OATS	SH/SHFS	\$1,639.50
<a href="#">1207981</a>	2/22/2012	MARCH POT/MILK/OATS	SH/SHFS	\$5,423.20
<a href="#">1207985</a>	2/22/2012	MARCH SOUP	SH/SHFS	\$2,908.68
<a href="#">1207986</a>	2/22/2012	MARCH MILK	SH/SHFS	\$19,331.40
<a href="#">1207987</a>	2/22/2012	MARCH TURKEY	SH/SHFS	\$1,800.00
<a href="#">1207989</a>	2/22/2012	MARCH GROUND BEEF	SH/SHFS	\$5,385.00
<a href="#">1207992</a>	2/22/2012	MARCH MIXED VEG., ETC.	SH/SHFS	\$2,328.10
<a href="#">1207994</a>	2/22/2012	MARCH SPICES	SH/SHFS	\$1,158.95
<a href="#">1207996</a>	2/22/2012	MARCH CAN VEGETABLES	SH/SHFS	\$9,154.50
<a href="#">1207998</a>	2/22/2012	MARCH TURKEY HAM	SH/SHFS	\$6,775.50
<a href="#">1207999</a>	2/22/2012	MARCH DAIRY	SH/SHFS	\$6,472.52
<a href="#">1208000</a>	2/22/2012	Applied Biosystems- DNA/Parentage	CR/CR00	\$24,165.90

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

Requisition # (if available)	Purchase Order Date	Description	Dept/Loc	Total
Not available	2-22-12 (10:14am)	Emergency furnishings for caregiver for children taken into county custody.	CF/CF01	\$715.00



<b>DEPARTMENT OF DEVELOPMENT</b>				
<b>VOUCHER LIST FOR THE PERIOD 02/16/2012 - 02/22/2012</b>				
<b>VOUCHER NO.</b>	<b>PAYEE</b>	<b>AMOUNT</b>	<b>FUNDING SOURCE</b>	<b>AUTHORIZATION</b>
DV1280086	Berry Insulation Co.	\$6,771.83	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280087	Lake Erie Heating & Cooling	\$4,757.89	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280088	BDL General Contracting, Ltd.	\$1,825.00	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280089	Conserve-Air Co. Inc.	\$5,567.37	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280090	Central Heating Air Conditioning, Inc.	\$5,551.75	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280091	R.J. Heating Cooling	\$4,534.25	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280092	Conserve-Air Co. Inc.	\$4,087.17	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280093	Aviles Construction	\$12,146.79	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280094	R.J. Heating Cooling	\$4,926.75	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1280095	Aviles Construction	\$9,272.60	ARRA HWAP Grant	Weatherization Alternate Procurement
DV1240032	MAE Construction LLC	\$4,740.00	Federal HOME Grant	Rehab Loan Ordinance
DV1240033	Cartecor Management LLC	\$1,950.00	Federal HOME Grant	Rehab Loan Ordinance
DV1240034	Window World Cleveland	\$6,407.00	Federal HOME Grant	Rehab Loan Ordinance
		<b>\$72,538.40</b>		