

Contracts and Purchasing Board  
County Administration Building, 4<sup>th</sup> Floor  
April 30, 2012 10:30 PM

- I. Call to Order: The meeting was called to order at 11:00 AM  
 II. Review and Approve Minutes: The minutes were approved as written  
 III. Public Comment: There was no public comment  
 IV. Contracts and Awards  
 A. Tabled Items  
 B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-395	Cuyahoga County Council	<p>Recommending an award on RQ22614 and enter into a contract with Advocacy &amp; Communications Solutions, LLC in the amount not-to-exceed \$31,600.00 for communications consultant services for the period 5/1/2012-12/31/2012. (Contracts &amp; Purchasing Board Approval No. CPB2012-42 - authority to advertise for qualifications0.)</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-396	Department of Development	<p>Submitting a contract with MAE Construction LLC in the amount of \$5,350.00 for Lead Remediation of property located at 4066 Harwood Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 4/30/2012 - 6/29/2012.</p> <p>Funding Source: 100% U.S. Dept. of Housing and Urban Development Lead Hazard Remediation Grant</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-397	Department of Health and Human Services	<p>Division of Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount not-to-exceed \$4,835.16 for licenses, maintenance and software support on the Automated Budget and Calculation Update System for the period 4/1/2012 - 3/31/2013.</p> <p>Funding Source: 100% Public Assistance Linkage</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-398	Department of Public Works	<p>Submitting an amendment to Contract No. CE0900185-01 with MacKeseey and Associates, LLC for foodservice design and programming services for the Cuyahoga County Correction Center Jail Kitchen Project to change the terms, effective 9/1/2011 and for additional funds in the amount not-to-exceed \$9,100.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-399	Department of Public Works	<p>Submitting an amendment to Contract No. CE1000204-01 with mbi/k2m Architecture, Inc. for architectural and engineering services for the Correction Center Jail Kitchen Project for the period 3/1/2010 - 2/28/2012 to extend the time period to 8/31/2013 and for additional funds in the amount not-to-exceed \$24,434.48.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-400	Department of Workforce Development	<p>1) Submitting a contract with Apple AGC Consultants, LLC in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 3/29/2012 - 6/30/2012.</p> <p>2) Submitting a contract with MCO Advantage, LTD, in the amount not-to-exceed \$6,480.00 for the On-the-Job Training Program for the period 4/2/2012- 6/30/2012.</p> <p>3) Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$23,076.48 for the On-the-Job Training Program for the period 3/5/2012 - 7/31/2012.</p> <p>Funding Source: 100% Federal Workforce Investment Act Funds</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-401	Information Services Center	<p>Recommending an award on RQ21555 and enter into a contract with WingSwept Communications, Inc. in the amount not-to-exceed \$40,750.00 for implementation and maintenance of the Electronic Case Management System, purchase of license and Cloud support services for the Inspector's General's Office for the period 4/30/2012 - 4/29/2013. (Contracts and Purchasing Board Approval No. CPB2011-216 - authority to seek proposals).</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-402	Medical Examiner	<p>Submitting a contract with M.T.S. (Micrographic Technology Services), Inc. in the amount not-to-exceed \$2,500.00 for maintenance on Minolta RP603Z and RP605Z Microfilm Printers for the period of 3/24/2012 - 3/24/2014.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-403	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>County Sheriff's Office</p> <p>a) on RQ21849 to Dell Marketing L.P. in the amount of \$28,409.05 for the purchase of 30-OptiPlex computers with monitors (State Contract No. 534109/ORC 125.04(B)).</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-404	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>Department of Public Works</p> <p>a) on RQ22648 to Valley Ford Truck, Inc. (16-2) in the amount of \$38,374.82 for 1-medium duty cab and chassis. (Contracts &amp; Purchasing Board Approval No. CPB2012-160 - authority to advertise for bids.)</p> <p>Funding Source: 100% Sewer Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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C. Exemption Requests

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-405	Office of Budget & Management	<p>Recommending a payment in the amount of \$3,300.00 to Cuyahoga County Agricultural Society for support of the 2012 Cuyahoga County Fair for the period 8/6/2012 - 8/12/2012, in accordance with Ohio Revised Code Section(s) 1711.01, 1711.03 and 1711.22.</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-406	Office of Procurement & Diversity	<p>Recommending to amend Contracts &amp; Purchasing Board Approval No. CPB2012-137 which authorized an award on RQ22397 for the purchase of Oracle database license and support software for Common Pleas Court by changing the name of the vendor from Mythics, Inc. to DLT Solutions, LLC, by changing the award amount from \$32,998.56 to \$32,108.60 and by adding the user department Clerk of Courts. (GSA Contract No. GS-35F-4543G/O2011-0044 Section 4.4(b) 19)).</p> <p>Funding Source: 100% Clerk of Courts and Common Pleas Court Computerization Account</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-407	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting agreements with various municipalities 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 North Royalton in the amount not-to-exceed \$1,300.00.</p> <p>b) City of Richmond Heights in the amount not-to-exceed \$1,270.00.</p> <p>Funding Source: 100% DHS through OEMA</p>	<p><input checked="" type="checkbox"/> X <input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2012-408	Department of Public Safety and Justice Services	<p>Submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2012 - 12/31/2012:</p> <p>Terminal/Direct and Non-Terminal/Indirect User's</p> <p>a) Bedford Municipal Court  b) Bentleyville Police Department  c) Berea Municipal Court  d) Brecksville Mayor's Court  e) Brecksville Police Department  f) Brecksville Prosecutor's Office  g) Brook Park Law Department  h) Brook Park Mayor's Court  i) Brook Park Police Department  j) Chagrin Falls Law Department  k) Chagrin Falls Police Department  l) Cleveland Heights Police Department  m) Cleveland Metropolitan School District  n) East Cleveland Law Director  o) East Cleveland Municipal Court  p) East Cleveland Police Department  q) Euclid Municipal Court - Clerk of Courts  r) Euclid Police Department  s) Euclid Probation Department  t) Garfield Heights Municipal Court  u) Hunting Valley Police Department  v) Moreland Hills Police Department  w) Orange Village Police Department  x) Orange Village Prosecutor's Office  y) South Russell Police Department  z) Woodmere Police Department</p> <p>Funding Source: N/A</p>	<p><input checked="" type="checkbox"/> X Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-409	Department of Public Safety and Justice Services	<p>Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$3,000.00 for reimbursement of eligible expenses in connection with FY2010 Urban Area Security Initiative Grant Program for the period 2/1/2012 - 6/30/2012.</p> <p>Funding Source: 100% DHS through OEMA</p>	<p><input checked="" type="checkbox"/> X Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-410	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting an amendment to a grant agreement with U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$1,546,204.00 for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013.</p> <p>Funding Source: 75% with a 25% cost share or in-kind</p>	<p><input checked="" type="checkbox"/> X Approve  <input type="checkbox"/> Disapprove</p>

		match, which subgrantees will provide	<input type="checkbox"/> Hold
CPB2012-411	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of April 24, 2012 – April 30, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-412	Department of Development	Presenting voucher payments between April 19, 2012 – April 25, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business: There was no other business

VI. Public Comment: There was no public comment

VII. Adjournment: The meeting was adjourned at 11:17 AM