

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 May 21, 2012 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
CPB2012-435	Department of Public Works	Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$24,800.00 for maintenance on the RYOBI 3404 Di, Color Offset Press and the Epson 9800 Stylus Pro System for the period 5/1/2012 - 4/30/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-436	Department of Public Works	Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$21,700.00 for maintenance on the Sakurai/Oliver 266 EPZ offset press and Hamada 661-XL for the period 5/1/2012 - 4/30/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-454	Department of Workforce Development	Plans to amend contracts with five organizations, to change the scope of services and extend the time period from 6/30/12 to 8/31/12, to provide a TANF summer youth employment program. The organizations and contract increases are as follows: Cuyahoga Community College District - \$350,165 Esperanza Incorporated - \$338,420 Linking Employment, Abilities & Potential - \$117,176 Open Doors Inc. - \$103,354 Youth Opportunities Unlimited - \$2,779,656 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The contract amendments will allow over 1,700 needy TANF youth receive summer employment. The change in scope is related to the fact that these contracts were initially funded 100% with federal Workforce Investment Act (WIA) funds. Subsequently, the State of Ohio made available a federal TANF allocation in the amount of \$3,514,798 to Cuyahoga County specifically for the provision of a TANF summer youth program (see attached allocation letter). The proposed contract amendments would allow these organizations to provide the summer employment for the TANF eligible youth. In order for the	

		<p>services to be provided all summer, the current contract time period needs to be extended from 6/30/12 to 8/31/12. The time period and the services are within the scope of the WIA RFP solicitation.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) The total contract amendments are in the amount of \$3,688,771. Funding is as follows: - TANF Allocation - \$3,514,798 - Health and Human Service Levy - \$173,973 (to cover those costs not allowable to the TANF allocation (i.e. Eligibility Determination))</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The State of Ohio provided the allocation letter to Cuyahoga County on 4/30/12 (attached letter). Due to the late notice, a separate RFP could not be completed. The five organizations recommended to provide the summer employment were procured competitively through the federal Workforce Investment Act Youth Services RFP. The funding period for that RFP (number WI-11-19758) was September 1, 2011 through June 30, 2012, with an additional option to extend for two additional twelve-month periods (until June 30, 2014). Incorporated into the WIA RFP was the provision of summer work experience for economically disadvantaged youth.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. All present WIA youth contractors were contacted regarding providing the TANF Summer Work Experience program. Only the five organizations identified had the capacity to perform the services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The issuance of additional federal grant funds by the State of Ohio led to contracting with these organizations. The organizations were selected because they had the capacity to provide the summer work services.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if</p>	
--	--	---	--

		<p>award was made through a competitive bid. The grant allocation ends 8/31/12 and it is limited to summer work experience.</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. If the State of Ohio gives more advance notice in the future that Summer Work Experience funds are being made available, the County will issue a RFP specific to that program.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
--	--	--	--

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-455	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Cleveland Heights for the purchase of equipment, valued in the amount of \$7,148.70, for the FY2008 Urban Area Security Grant Program for the period 9/1/2008 - 8/31/2012.</p> <p>Funding Source: 100% FY 08 Urban Area Security Initiative through Ohio Emergency Management Agency</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-456	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Cleveland in the amount of \$12,023.01 for reimbursement of eligible training expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 6/1/2011 - 3/15/2012.</p> <p>Funding Source: 100% FY2009 Urban Area Security Initiative Grant</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-457	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting contracts with various providers for reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Grant Program for the period 3/1/2012 - 5/1/2012.</p> <p>a) Gordie Polando in the amount not-to-exceed \$3,000.00. b) David Sword in the amount not-to-exceed \$4,000.00. c) Mark Vedder in the amount not-to-exceed \$2,000.00.</p> <p>Funding Source: 100% FY2009 Urban Area Security Grant Program</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-458	Department of Public Works	<p>Submitting a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems, located in County Sewer District No. 7.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

CPB2012-459	Department of Public Works	<p>Submitting a contract with Stephen J. Sebesta & Associates, Inc. in the amount not-to-exceed \$10,790.00 for environmental engineering services in connection with the Asbestos Abatement Project at the County Courthouse for the period 6/25/2012 - 12/31/2012.</p> <p>Funding Source: 100% Risk Management General Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-460	Department of Public Works	<p>County Kennel, submitting a contract with Western Farm Pet Crematory and Cemetery, Inc., in the amount not-to-exceed \$17,400.00 for cremation services for the period 5/16/2012 - 5/15/2013.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-461	Department of Workforce Development	<p>Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$16,800.00 for the On-the-Job Training Program for the period 4/2/2012 - 7/31/2012.</p> <p>Funding Source:100% Workforce Investment Act Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-462	Information Services Center	<p>1) The CCISC on behalf of the Sheriff's Office plans to contract by means of other than full and open competition under RQ22659 with Lake Business Products, Inc.. This document sets forth the justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Renewal of HWM of Cannon Scanners / Filmers at the Sheriff's Office.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$2,848.00 100% to SH350470 0263</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method State MMA Vendor # 776120A also checked other vendors for quotes, but no response. This vendor has always maintained the Cannon Scanners at the Sheriff's Office, with great success. Post on Web Site</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. none</p> <p>5. What ultimately led you to this product or service?</p>	

		<p>Why was the recommended vendor selected? Product is owned by CC, need annual maintenance.</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. Cannot find other vendors to quote this contract is Under \$25,000.00 and a State of Ohio Vendor MMA vendor</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. Post on Website</p> <p>2) Submitting a state contract with Lake Business Products, Inc. in the amount not-to-exceed \$2,848.00 for maintenance on 2-scanners/filmers for the County Sheriff for the period 10/22/2011 - 10/22/2012.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-463	Office of Procurement and Diversity	<p>Recommending an award:</p> <p>Medical Examiner 1) on RQ23356 to GenTech Scientific, Inc. (4-2) in the amount of \$42,700.00 for 1-Gas Chromatograph/Mass Spectrometer</p> <p>Funding Source: 100% Gruttadaria Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-464	Information Services Center	<p>The CCISC plans to contract by means of other than full and open competition with Service Express Inc.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Contract for renewal Hardware Maintenance of Enterprise Server at the CCISC</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown 100% IS692301 Total amount \$96,768.00 This contract will be about ½ of the cost of last years contract with Sirius. SEI is also maintaining other servers countywide with great success.</p> <p>3. Rationale Supporting the Use of the Selected</p>	

		<p>Procurement Method Selected under State of Ohio MMA 7292 and also informal government bid, cost was ½ the price of other vendors. Bidders included: IBM - \$127,321.96 and Sirius \$110, 665.00</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Need to be posted on County Web Site</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Need to maintain Enterprise Server, SEI has maintenance contracts for other servers Countywide and is always the lowest bidder and their service is excellent.</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. None</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. Always to contract the lowest and/or best bidder</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-465	Department of Health and Human Services	<p>Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners Inc.</p> <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 Northwoods PAM (Premier Appointment Manager) application for licenses, upgrades and support. Contract runs from 7/1/2012 -6/30/13. Application is used by EFS and Nursing Home staff to schedule, track and report on client appointments.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown Total cost for this contract will not exceed \$70,600 under State Term Schedule #533091-1.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Northwoods PAM application is the current application all EFS staff to schedule and track client appointments. 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. The PAM application has been used for the last few years as our primary scheduling tool for case worker and client scheduling. Another vendor and new software would probably be much more expensive if implemented. This application suits the current needs of the agency.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Analysis and competitive bids through investigation and an RFP in 2008 provided vendor software comparisons. Northwoods was chosen on cost, value, suitability of the application and support. 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 client tracking and case worker access to this application would prevent correct and proper scheduling for all client visits and appointments causing delays and problems in serving the clients of the county.</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. As far as products and applications suitable for EFS needs, this product and vendor provide the tools to staff to reduce paperwork, ease of use, and reporting capabilities. Whenever the agency deems the product or vendor no longer suits the needs of staff, another application may be entertained. However, approximately 26 counties within Ohio use the same software because the application provides a useful tool for staff.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-466	Department of Health and Human Services	<p>Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners, Inc.</p> <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 the Document Management and Imaging application for licenses, software, upgrades and support. Contract runs from 7/1/2012 - 6/30/13. Application is used by all EFS and Nursing Home staff process and save all forms and caseload</p>	

	<p>files to disc.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown Total cost for this contract will not exceed \$287,529.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method The Document Imaging and Management application is the back bone and current application used to process, track, image and save all caseload files and documents. Vendor is listed under State Term Schedule 533091-1.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. In 2008, Northwoods was chosen from a number of vendors for this application after an RFP selection process was conducted. Vendor has been supportive on dealing with issues and problems.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? After 2008 RFP, Northwoods was considered the best vendor to support the needs of EFS on all document management and imaging solutions.. 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. Current systems are working and changing vendors at this time would lead to increased costs, delays and non-support of these applications. Vendor is listed on state term schedule.</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. No future plans indicate a decision to change vendors for these applications. Recent RFP and vendor selection were thoroughly studied in 2008 and current vendor was chosen.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
--	---	--

<p>CPB2012-467</p>	<p>Department of Health and Human Services</p>	<p>Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Outlier Technologies Inc.</p> <p>1. Vendor Outlier Technologies Inc.</p> <p>2. What is the product/service that you seek to acquire? Support and maintenance for annual contract renewal of MAP SansWrite software which is used for Child Care Certification Department. This application is used to conduct home interviews and inspections with child care providers and clients.</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? X Yes <input type="checkbox"/> No</p> <p>For a number of years, staff at EFS have been using the application which is suitable to our needs for home visits, provider investigation and reporting needs. At this time we have a continuing need to use these software applications to adhere to ODJFS regulations and procedures. Current staff a knowledgeable on the application and no new training is necessary.</p> <p>4. Why do you need to acquire these goods or services? These tools provide caseworkers with the ability to obtain electronic signatures, complete client interviews and establish prospective child care providers by inspections at offsite facilities and home visits. At this time, there is no alternative. The process is efficient, reduces staff time and paperwork.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? When a need developed some years back to provide remote interviews and inspections, a number of vendor products were investigated. It was determined that SansWrite licensing and support provided the tools needed by staff to accomplish ODJFS requirements and save time and staff hours to directly download applications and signatures. A number of Ohio counties use the same product. Recently, no other vendors have been involved with offering a solution that meets our current needs. The vendor has been supportive of upgrades and custom modifications needed.</p>	
--------------------	--	--	--

		<p>The proprietary software is solely licensed and distributed by Outlier Technologies Inc.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? At the present time, no other vendors have been assessed. When EFS determines the goods and services no longer meet the current needs of our agency, EFS will probably investigate other options and vendors. Currently, the current cost of renewed support on products that staff are already knowledgeable and trained on would probably be less expensive than to find, purchase and obtain training on any new application.</p> <p>7. Identify specific steps taken to negate need for sole source provider. Specific software applications, such as SansWrite are normally developed individually and become the proprietary property of the developer and vendor. There if unlikely any specific software on the market suited to the needs of EFS that would not be a sole source selection. At this time, EFS feels it is less expensive and a better business practice to continue with this vendor until another product or vendor is found to be a better value. There is probably a very small number of vendors or applications that perform the specific requirements for caseworker offsite interviews and inspections.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Some years ago, a search for an application such as SansWrite was expressed and vendors were assessed. Outlier Technologies Inc. products were chosen on the basis of cost, support, ease of use, training and agency needs. As mentioned, a number of Ohio counties continue to use their use of this software application. This contract request is for renewal of the licensing and software.</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? At this time, EFS is satisfied with the application because it suits the needs of the agency. Whenever a future need arises, I am sure the agency will investigate other vendors or products, however, it is very likely any other vendor will be a sole source provider with their own proprietary software.</p>	
--	--	--	--

		<p>10. What efforts were made to get the best possible price? At the time of original purchase, I am sure a cost basis was provided and any software applications prices were negotiated in good faith with the vendor. For this renewal of licensing and software, there were no cost increases. Same price as last year.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? In the case of most vendors and developers, the market generally determines fair and equitable pricing. The costs for licensing and support is the same offered to other counties in Ohio. EFS feels the costs for licensing and support are comparable to other software products used by our agency.</p> <p>12. Amount to be paid: _____\$22,800_____</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
--	--	--	--

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-468	Department of Public Safety and Justice Services	Public Safety Grants, submitting an amendment to Agreement No. AG1200096-01 with Lake County Board of Commissioners for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2009 - 5/31/2012, to change the scope of services, effective 4/1/2012; no additional funds required.	___ Approve ___ Disapprove ___ Hold
CPB2012-469	Department of Public Safety and Justice Services	Public Safety Grants, submitting an agreement with Southwest Council of Governments for the purchase of equipment, valued in the amount of \$424.80, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 6/30/2012.	___ Approve ___ Disapprove ___ Hold
CPB2012-470	Department of Public Safety and Justice Services	Submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2012 - 12/31/2012: Terminal/Direct and Non-Terminal/Indirect User's a) Broadview Heights Mayor's Court b) Broadview Heights Police Department c) City of Shaker Heights dba Ohio High Intensity Drug Trafficking Area d) Cleveland Metropark Rangers e) Cuyahoga County Sheriff's Office f) Independence Police Department g) Independence Mayor's Court h) Lakewood Law Director i) Lakewood Municipal Court	

		j) Lakewood Police Department k) Lakewood Probation Department l) Lyndhurst Municipal Court - Lyndhurst Police Department m) Lyndhurst Municipal Court - Mayfield Village Police Department n) Lyndhurst Police Department o) Mayfield Village Police Department p) Medina County Court of Common Pleas-Adult Probation Department q) North Olmsted Police Department r) North Olmsted Prosecutor's Office s) Ohio State Highway Patrol - Cleveland t) Parma Law Department u) Parma Police Department v) Rocky River Municipal Court - North Olmsted Police Department w) Rocky River Probation Department - North Olmsted Police Department x) Rocky River Municipal Court - Westlake Police Department y) Rocky River Probation Department - Westlake Police Department z) Seven Hills Mayor's Court aa) Seven Hills Police Department ab) Seven Hills Prosecutor's Office ac) U.S. Federal Bureau of Investigation ad) U.S. Postal Inspector - Cleveland ae) Westlake Police Department af) Westlake Prosecutor's Office	____ Approve ____ Disapprove ____ Hold
CPB2012-471	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1200126-01 with ElSag North America LLC for maintenance on license plate readers for the period 3/30/2011 - 3/30/2012 to extend the time period to 6/30/2012; no additional funds required.	____ Approve ____ Disapprove ____ Hold
CPB2012-472	Department of Public Safety and Justice Services	Public Safety Grants, submitting an amendment to Contract No. CE1200033-01, 02 with Motorola Solutions, Inc. for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015 to change the terms, effective 11/1/2012.	____ Approve ____ Disapprove ____ Hold
CPB012-473	Department of Public Works	Submitting an amendment to a Real Estate Agreement with Ohio Department of Transportation for reimbursement of right-of-way acquisition costs in connection with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn by changing the funding arrangement.	

		Funding Source:100% \$7.50 License Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB012-474	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 9) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decrease in the amount of (\$.59).</p> <p>Funding Source: Eighty (80%) percent federal funds, thirteen (13%) percent county funds using the \$5.00 Vehicle License Tax Fund and seven (7%) percent the Cities of Berea, Brookpark and Middleburg Heights.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-475	Department of Workforce Development	Submitting an amendment to Contract No. CE1100130-01 with Jennings Center for Older Adults for the Customized Training Program for the period 1/17/2011 - 12/31/2011 to extend the time period to 6/30/2012; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-476	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of May 21, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-477	Department of Development	Presenting voucher payments between May 10-May 16, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
May 14, 2012 11:30 PM

- I. Call to Order: The meeting was called to order at 11:58 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

CPB2012-428 Department of Health and Human Services Division of Children & Family Services, submitting a contract with LexisNexis Risk Solutions FL Inc., sole source, in the amount not-to-exceed \$40,000.00 for Accurant for Government Plus on-line location services for the period 1/1/2012 - 12/31/2012.

Funding Source:100% Health and Human Service Funding

Approve
 Disapprove
 Hold

CPB2012-429 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100784-02 with Guidestone fka Berea Children's Home and Family Services for development of a curriculum for alleviating maternal distress in high risk populations for the Positively Moms Initiative in connection with the William J. and Dorothy K. O'Neill Foundation for the period 12/1/2011 - 7/31/2012 to change the terms, effective 4/1/2012, and for additional funds in the amount of \$1,123.00.

Funding Source: 100% Private Funds-William J. and Dorothy K. O'Neill Foundation

Approve
 Disapprove
 Hold

CPB2012-430 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, submitting a contract with The Metanoia Project, Inc. in the amount not-to-exceed \$25,000.00 for shelter services for homeless families for the period 1/1/2012 - 12/31/2012.

Funding Source:100% Health and Human Service Levy Funding

Approve
 Disapprove
 Hold

CPB2012-431 Department of Health and Human Services Division of Employment & Family Services/Cuyahoga Enforcement Agency, submitting a contract with CLOH Associates LLC on behalf of Hilton Garden Inn Cleveland Downtown in the amount not-to-exceed \$11,000.00 for rental of space and related services for the Fatherhood Initiative Conference for the period 4/1/2012 - 8/1/2012.

Funding Source:100% St. Luke's Foundation Grant

Approve
 Disapprove
 Hold

CPB2012-432 Department of Health and Human Services Division of Children and Family Services, submitting amendments to contracts with various providers for evidence-based family focused parenting services for the period 12/1/2010 - 11/30/2011 to extend the time period to 11/30/2012; no additional funds required as follows:

1) for evidence-based family focused parenting services identified as trauma-focused cognitive behavioral therapy services:

a) No. CE1000878-01 with Applewood Centers, Inc.

- b) No. CE1000879-01 with Beech Brook
 - c) No. CE1000880-01 with The Cleveland Christian Home Incorporated
 - 2) for evidence-based family focused parenting services identified as parent child interaction therapy services:
 - d) No. CE1000881-01 with Beech Brook
 - e) No. CE1000882-01 with The Cleveland Christian Home Incorporated
- Funding Source:100% General Fund
- Approve
 Disapprove
 Hold

CPB2012-433 Department of Public Safety and Justice Services 1) Submitting a sole source purchase request with Eoc2go, LLC.:

1. What is the product/service that you seek to acquire?
Annual support for emBohx; includes software and hardware maintenance and support along with phone services for calendar year 2012.
2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?

Yes No

Yearly support for emBohx for calendar year 2012 estimated cost \$3,675.00; will include software and hardware maintenance and support along with phone services.

3. Why do you need to acquire these goods or services?
Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary. The purchase of the annual service agreement will support the EOC2GO units and emBohx initially purchased in 2010 (P.O. #1003138). The unit supports remote emergency and incident management operations, call center, community volunteers and donations management in the event our offices/building is without power or inaccessible. EOC2GO supports various tasks associated with Emergency Management to ensure seamless operations. The unit can be deployed to any location, as all as provide phone connections to responders in the field. The system is self-supporting which is critical for a large scale emergency.

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

Provide specific, quantifiable factors/qualifications.

Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.

Overall from an IT point of view I would rate this product as excellent. The use of standard hardware and software combined into a well designed package is exceptional. Just considering the hardware alone in this solution I would say that it is worth the investment. Here are some things to consider about and usages for the hardware systems.

Microsoft Windows Server platform

- Allows for the use of any server based compatible management package
- Server hardware is adequate to run nearly anything and everything that we run today
- Large capacity removable media
- An external drive could be purchased separately to reside in your office to allow for data sync

- o Central connection point for client laptops to the internet

Laptops – Major industry vendor Dell

- o These laptops should be installed with all of you business line applications
- o Easy setup and access to the internet through the server
- o Access to file shares on the server that replicate office environment for ease of transition

Based just on what you get from the hardware; the ability to establish a fully functional office working environment in minutes is substantial I am sure for any business. Add on top of this the systems built in phone service that operates with a standard Internet connection has to be valuable as well. However you must understand and remember this solution would likely be effective in the event of a localized disaster event. Meaning that something that only affects the Cuyahoga or possibly North East Ohio Region. Even with phone priorities this solution utilizes the public infrastructure of the internet as the transport medium and thus subject to its issues. In addition to all these features the have added a basic EOC incident management system. This packages basic ability to provide call and issue tracking was a value. Having this included option as a basic operating platform or backup solution may serve a value purpose as well.

5. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?

Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.

There were no other products like this at the time of purchase. The purchase was off state contract.

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

Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.

The equipment was purchased off of state contract. Since the vendor is no longer under state contract, and they are the only vendor who can maintain the equipment, if required, we need to use them. The only way to negate the need for sole source is to competitively bid new equipment every year.

7. Has your department bought these goods/services in the past? 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?

Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.

The maintenance was included in the initial purchase. This request is for continuing maintenance. The equipment was purchased off of state contract.

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?

Describe specific steps, and/or alternate solutions under consideration.

Justice Services is not expecting to purchase new units, just maintenance for the units currently in use.

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

The vendor is the only company who can do maintenance, as this is their product.

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

Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.

In order to have the equipment and service available during an emergency, we feel this is fair and reasonable, as lives may depend on it.

11. Amount to be paid: \$3,675.00

2) Submitting a contract with Eoc2go, LLC, sole source, in the amount not-to-exceed \$3,675.00 for emergency communications hardware, software and maintenance for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-434 Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with Southeast Area Law Enforcement for the purchase of equipment, valued in the amount of \$21,936.69, for the FY2009 Urban Area Security Initiative Grant Program for the period 10/14/2011 - 7/31/2012.

Funding Source:100% FY2009 Urban Area Security Initiative Grant

Approve
 Disapprove
 Hold

CPB2012-435 Department of Public Works Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$24,800.00 for maintenance on the RYOBI 3404 Di, Color Offset Press and the Epson 9800 Stylus Pro System for the period 5/1/2012 - 4/30/2014.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-436 Department of Public Works Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$21,700.00 for maintenance on the Sakurai/Oliver 266 EPZ offset press and Hamada 661-XL for the period 5/1/2012 - 4/30/2014.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-437 Department of Workforce Development Submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$5,234.88 for the On-the-Job Training Program for the period 3/12/2012 - 4/30/2012.

Funding Source:100% Workforce Investment Act Funds

Approve
 Disapprove
 Hold

CPB2012-438 Executive Office Recommending a payment in the amount of \$100,000.00 to Downtown Cleveland Alliance as a voluntary contribution for the period 1/1/2011 - 12/31/2011.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-439 Medical Examiner's Office Submitting a contract with Life Technologies Corporation (formerly Applied BioSystems Inc. or ABI), sole source, in the amount not-to-exceed \$24,833.22 for maintenance services on a genetic analyzer and 7500 Real Time PCR System for the period 7/1/2012 - 8/20/2013.

Funding Source: 100% Regional Crime Lab General Fund

Approve
 Disapprove
 Hold

~~CPB2012-440 Office of Procurement and Diversity Recommending an award:
Information Services Center~~

~~a) on RQ20823 to Dell Marketing L.P. in the amount of \$38,616.72 for server licenses (State Contract No. 0A07004/ORC 125.04(B))~~

~~Funding Source: 100% General Fund~~

~~Approve
 Disapprove
 Hold~~

CPB2012-441 Sheriff's Office Submitting an amendment to Contract No CE1100094-01 with Community Re-entry, Inc. for counseling and transitional services for female offenders for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount not-to-exceed \$12,500.00.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
------	-----------	-------------	--------------

CPB2012-442	Department of Development	OPERATING DEPARTMENT & ACTIVITY:	
-------------	---------------------------	----------------------------------	--

The Department of Development plans to contract by means of other than full and open competition with The National Development Council

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

Technical Assistance in structuring a combination of private and public financing for Economic Development projects.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown
\$66,000/Annually

3. Rationale Supporting the Use of the Selected Procurement Method

Technical assistance provided by the National Development is unique and multi-faceted which concentrates on public financing. The sources of financing for these projects can be any one of the following:

Community Development Block Grant (CDBG), HUD 108, EDI, BEDI, EDA, New Market Tax Credits, Federal and State Historic Rehabilitation Tax Credit Programs, 501 (c) (3) Bond Financing, 63-20 Bond Financing, Home, NSP, NSP II and other public financing programs.

Most important is the technical assistance provided in SBA 7(a) financing which coincides with NDC's Grow America Fund. NDC is the only national non-profit lender that administers a Grow America Fund, known locally as the Grow Cuyahoga Fund. This program, which has been offered by the County since 2005, is the Department of Development's only tool to provide working Capital loans for businesses within the County. In order for the County to participate in this program, the Technical Assistance contract is required.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. Collectively, the technical assistance provided in all of these areas of public financing, entail a multitude of professional disciplines. Each program listed in response to question 3, carries its own set of rules and regulations, both Federal and State. Structuring these sources of financing alone or together requires a breadth of knowledge to ensure successful completion of a project. Because this vendor retains a variety of professionals in order to provide a vast range of subject matter knowledge and expertise related to Economic Development, they are also distinct in the ability to provide technical assistance in all of these specialty funding areas.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? NDC is nationally recognized leader in training Economic Development professionals in the underwriting of business loans which include a variety of public financing. NDC retains a variety of development professionals in order to provide a vast range of subject matter related to Economic Development.

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.

A significant investment has already been made in this fund to offer SBA 7(a) financing to businesses in the County. In order to continue offering this successful program, the technical assistance contract is required. Through this program, the County is able to leverage between 75% and 90% of the project's financing through the SBA.

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

N/A

Approve

Disapprove

Hold

CPB2012-443 Department of Health and Human Services

1. Requesting a sole source purchase with Channing Bete.

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

Parenting/ Caregiver resource pamphlets and booklets located in various areas of DCFS that are accessed by the public.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No

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

To provide resources to our families and caregivers in order to prevent abuse and/or neglect to their children. These resources support the mission of DCFS.

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

Channing Bete is a reputable company which provides information that is supported by thorough research and reviewed by experts in the field. The information provided is always current. The

booklets are attractive and meet the educational level of our primary audience. They are on point and easy to read. Channing Bete offers a large variety of titles to choose from to meet our client's needs and ensure continuity of quality and content. The copyright holder for the items that are to purchased is Channing Bete Company Inc.

6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?

Alternative products were not evaluated however, a search was conducted looking for items that matched that item number and description for the items requested and all searches referred back to the Channing Bete website.

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

No additional steps have been taken to negate the need for a sole provider because the pamphlets and handouts requested are used to prevent child abuse. Channing Bete is the exclusive distributor of Prevent Child Abuse America's publications. Channing Bete holds a government contract that expires January 31, 2017. In addition to being a distributor of the requested products, Channing Bete is the publishing company for its original works. Channing Bete uses its trademarked publication style called Scriptography® -- a blend of reader-friendly text and graphics designed to convey key points quickly and help readers retain and act upon the information they learned.

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

We placed an order with Channing Bete on 4/4/2011 in the amount of 1,998.79. They were a sole source at this time.

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?

DCFS will explore various printed publications to determine if there is a different item available that meets the needs of our agency and utilize a style/format that is appropriate for the target audience. We will also look for vendors that have a government contract.

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

Channing Bete is a Government Contractor. The CGS contract number is GS-02F-0074Y.

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

The prices provided reflect a lower cost than those from ordering the item directly without the contract discount. Channing Bete is a Government Contractor. The CGS contract number is GS-02F-0074Y.

12. Amount to be paid: \$3,912.44

Approve

Disapprove

Hold

CPB2012-444 Information Services Center OPERATING DEPARTMENT & ACTIVITY:

The CCISC plans to contract by means of other than full and open competition with Onix Networking Corp.

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

Renewal of SWM of Intrusion Protection System (IBM I ISS) security software

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown IS 692236 0263
100%

3. Rationale Supporting the Use of the Selected Procurement Method

Onix is a State of Ohio term vendor STS 533376, went out to bid, 3 vendors, Onix was the only bidder, need to post on WEB.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

None, this contract is for SWM of product we already own and need maintenance on.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

We have the software- need maintenance

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 is a renewal for SWM only, we need support of our licenses

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

Approve

Disapprove

Hold

CPB2012-445 Information Services Center OPERATING DEPARTMENT & ACTIVITY:

The CCISC plans to contract means of other than full and open competition with Sirius Computer Solutions, Inc.

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

HWM of IBM 4100 printers at the CCISC, these are the large high volume printers used to print items from the Enterprise Server. The contract also includes usage cost.

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

100% to IS 692301 0263- General Fund

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

A STS Vendor # 534055, did an informal bid, request to three vendors only Sirius responded

4. What other available options and/or vendors were evaluated?

If none, include the reasons why;

This is for printers we already own, we would have to replace the printers if we can't get maintenance.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

We purchased the printers in 2006, during the system upgrade to Enterprise Server.

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.

We need to post on the WEB, Sirius is a STS vendor, we already tried to get other informal bids, without success.

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

We own the printers only a few vendors can maintain the printers.

Approve

Disapprove

Hold

CPB2012-446 Medical Examiner's Office

1. Requesting a sole source purchase with Nova Biochemical

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

Reagent Kit Modules and calibrators for a Nova CCX Electrolyte Analyzer

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No

We will continue to need expendable supplies as well as a Service Contract from Nova Biochemical. The contract will need to be in place by August 1st, 2012 as that is when the existing manufacturing warranty will expired. The estimated cost of the contract is approximately \$5000. The cost of consumable supplies each year is estimated at \$11,000.

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

We have acquired a new instrument from Nova Biochemical for electrolyte analysis (called a Nova CCX). This instrument measures sodium, potassium, chloride, calcium, magnesium, Creatinine, urea nitrogen and glucose in vitreous humor. To operate the instrument requires that consumable supplies (reagent packs, electrode caps, tubing, electrode sensors and the like, be purchased for the instrument. These supplies are specific for the Nova CCX and are not available from any other source.

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

Operation of the Nova CCX instrument requires that consumable supplies (reagent packs, electrode caps, tubing, electrode sensors and the like, be purchased for the instrument. These supplies are specific for the Nova CCX and are not available from any other source.

6. Were alternative goods/services evaluated? NO If yes, what were they and why were they unacceptable?

No other company manufactures the Nova CCX.

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

No steps were taken. No other company manufactures the Nova CCX.

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

We have purchased similar consumable supplies from Nova Biochemical for a different instrument (Nova 16). The new instrument is an upgrade to replace the Nova 16. Since acquiring the Nova CCX we have purchased reagent modules from Nova for the new instrument. These purchases were a sole source since no other company manufactures the Nova CCX electrolyte analyzer.

9. What efforts have been made or are being made to reduce the Department's reliance on sole source provider for these goods/services in the future?

None; We have purchased the instrument that requires the specific reagents manufactured only by Nova Biomedical.

10. What efforts were made to get the best possible price? None

The price is what it is since they are the only source for these reagents.

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

No price comparisons were made since this is the only company from which we can obtain consumable supplies for the Nova CCX.

12. Amount to be paid: \$8469 _____

Approve

Disapprove

Hold

CPB2012-447 Sheriff's Office

1. Submitting a sole source purchase with Transaction Data Systems, Inc.

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

Provide a detailed description of the product/service.

The Sheriff's Office is seeking to acquire a server for our Rx30 medical system that has a customized linux operating system.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No

Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments.

The vendor requires their customized hardware to ensure that their system will run properly in a multi-user environment.

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

Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary.

The Medical Department of the Cuyahoga County Corrections Center has a need for multiple users of their Rx30 pharmacy system. The vendor will only guarantee the successful networked operation of their product on a server configured and prepared by them.

The Rx30 pharmacy system is used by the pharmacists in the jail to process prescriptions written by physicians for inmates including filling, refilling, tracking, generic substitutions, and managed reports. The system includes a drug utilization review function that allows the pharmacist to check allergies, drug to drug interactions, side effects and warnings, and dosage range checks. The pharmacist can print drug information for patients to help them understand the use and precautions of drugs. Rx30 is also used by MetroHealth Hospital who is currently a partner with the Corrections Center.

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

Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.

The vendor will only guarantee the successful networked operation of their software with a server configured and prepared by them.

6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?

Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.

No alternatives were evaluated because the Rx30 system is a vital system in the jail and is used both in the Corrections Center and at MetroHealth.

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

Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.

The Medical Department sees a need for the Rx30 system for many years to come.

8. Has your department bought these goods/services in the past? 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?

Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.

In the past we purchased a stand-alone system. This is our first effort to network the system.

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?

Describe specific steps, and/or alternate solutions under consideration.

Currently the Medical Department is committed to using the Rx30 system.

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

The vendor provides a \$30.00 discount on their system support agreements, but no discount

was available on hardware.

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

The cost of this server and operating system software is not out of line for a small server.

12. Amount to be paid: Not to exceed \$3,000.00

Approve
 Disapprove
 Hold

D. Consent Agenda

Item	Requestor	Description	Board Action
------	-----------	-------------	--------------

CPB2012-448	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100285-01 with Karvo Paving Company for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn for a decrease in the amount of (\$16,423.40).	
-------------	----------------------------	--	--

Funding Source: 80% Federal Funds, 10% County using funds from the \$5.00 Vehicle License Tax fund, 10% City of Brooklyn.

Approve
 Disapprove
 Hold

CPB2012-449	Office of Procurement and Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).	
-------------	-------------------------------------	---	--

Approve
 Disapprove
 Hold

CPB2012-450	Department of Public Safety and Justice Services	Public Safety Grants, submitting agreements with various municipalities 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:	
-------------	--	---	--

a) City of Garfield Heights in the amount not-to-exceed \$1,502.32.

b) City of Lakewood in the amount not-to-exceed \$332.73.

Funding Source:100% FY2008 Urban Area Security Initiative Grant Fund

Approve
 Disapprove
 Hold

CPB2012-451	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of May 15, 2012	
-------------	-------------------------------------	--	--

Approve
 Disapprove
 Hold

CPB2012-452	Department of Development	Presenting voucher payments between May 3, 2012- May 9, 2012	
-------------	---------------------------	--	--

Approve
 Disapprove

___Hold

V. Other Business

CPB2012-453 Sheriff's Office

1. Requesting a sole source purchase with Intellitech Corporation

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

The Sheriff's Office is seeking renewal of the license agreement with Intellitech Corporation for our Jail Management System, IMACS. IMACS is the system used by our Corrections Center to book and release inmates, track property and clothing, schedule visits, handle commissary, and a host of other jail functions.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No

Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments.

This purchase will obligate Cuyahoga County to this vendor for future purchases because their software is a licensed product. This purchase is a one year renewal and would need to be renewed as long as the system is in use.

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

Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary.

We need to acquire this license renewal in order to continue having access to our Jail Management System, IMACS. IMACS currently is one of the core, mission critical applications of the Corrections Center.

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

Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.

The software is licensed and no other company has permission to provide software support or make changes to their product.

6. Were alternative goods/services evaluated?

Initial examination of two other jail management systems were conducted late last year – Aegis Corrections Management by New World Systems and Offender Management System by DSI-ITI. New system costs and time constraints prevented further evaluation at this time.

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

Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.

Until the county has the resources to create and support large, mission critical applications, there will be a need for some sole source license and maintenance agreements with outside vendors. Smaller applications are being handled in-house.

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

Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source

request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.

Intellitech Corporation has been the contractor/supplier of our jail management system since it was implemented in December 2002. The last three year contract was purchased as a state term agreement in January 2009 at a cost of \$276, 667.95 (\$92,222.65 per year).

9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?

The Sheriff's Office does not foresee any short term resolution to our reliance on a sole source provider.

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

The contract provides a 10% discount on software enhancements and 500 additional bed licenses which will keep us in compliance and cover future growth. These 500 bed licenses have a value of \$150,000.

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

The price for this purchase is very reasonable. Most license/maintenance agreements are 15% to 20% of the purchase price. The price of this license renewal is less than 10%.

12. Amount to be paid: \$106,055.00

Approve

Disapprove

Hold

CPB2012-454 Department of Workforce Development Plans to amend contracts with five organizations, to change the scope of services and extend the time period from 6/30/12 to 8/31/12, to provide a TANF summer youth employment program. The organizations and contract increases are as follows:

Cuyahoga Community College District - \$350,165

Esperanza Incorporated - \$338,420

Linking Employment, Abilities & Potential - \$117,176

Open Doors Inc. - \$103,354

Youth Opportunities Unlimited - \$2,779,656

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

The contract amendments will allow over 1,700 needy TANF youth receive summer employment. The change in scope is related to the fact that these contracts were initially funded 100% with federal Workforce Investment Act (WIA) funds. Subsequently, the State of Ohio made available a federal TANF allocation in the amount of \$3,514,798 to Cuyahoga County specifically for the provision of a TANF summer youth program (see attached allocation letter). The proposed contract amendments would allow these organizations to provide the summer employment for the TANF eligible youth. In order for the services to be provided all summer, the current contract time period needs to be extended from 6/30/12 to 8/31/12. The time period and the services are within the scope of the WIA RFP solicitation.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

The total contract amendments are in the amount of \$3,688,771. Funding is as follows:

- TANF Allocation - \$3,514,798

- Health and Human Service Levy - \$173,973 (to cover those costs not allowable to the TANF allocation (i.e. Eligibility Determination))

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

The State of Ohio provided the allocation letter to Cuyahoga County on 4/30/12 (attached letter). Due to the late notice, a separate RFP could not be completed. The five organizations recommended to provide the summer employment were procured competitively through the federal Workforce Investment Act Youth Services RFP. The funding period for that RFP (number WI-11-19758) was September 1, 2011 through June 30, 2012, with an additional option to extend for two additional twelve-month periods (until June 30, 2014). Incorporated into the WIA RFP was the provision of summer work experience for economically disadvantaged youth.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. All present WIA youth contractors were contacted regarding providing the TANF Summer Work Experience program. Only the five organizations identified had the capacity to perform the services.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? The issuance of additional federal grant funds by the State of Ohio led to contracting with these organizations. The organizations were selected because they had the capacity to provide the summer work services.

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 grant allocation ends 8/31/12 and it is limited to summer work experience.

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

If the State of Ohio gives more advance notice in the future that Summer Work Experience funds are being made available, the County will issue a RFP specific to that program.

Approve

Disapprove

Hold

VI. General Business: There was no general business

VII. Public Comment: There was no public comment

VIII. Adjournment: The meeting was adjourned at 12:37 PM

Tabled Items

CPB2012-435

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$24,800.00 for professional services relative to the Ryobi 3404 Di-Epson 9800 Stlyus Pro-CTP System for the period May 1, 2012 thru April 30, 2014.

A. Scope of Work Summary

The Department of Public Works is requesting approval of a contract with Ohio Graphco, Inc. for the cost not-to-exceed \$24,800.00. The anticipated start date is May 1, 2012 and ending April 30, 2014.

The primary goal is to offset any problems that may occur by performing all services necessary to obtain prompt and thorough service by providing emergency and/or general services for the Ryobi 3404 Di-Epson 9800 Stlyus Pro-CTP System. These services will also eliminate any downtime relative to press releases and to printing services for County agencies.

B. Procurement

The procurement method for this project was an informal RFB. The Total value of the RFB is \$24,800.00. The RFB was closed on March 30, 2012 w/no SBE % required. There were three (3) specifications sent to three (3) vendors with two submitted for review, one being non-responsive (did not bid on all) and Ohio Graphco, Inc. being the best and lowest bid.

C. Contractor and Project Information

Ohio Graphco, Inc.
6563 Cochran Road
Solon, Ohio 44139-3901
Council District: n/a
The President is Chris W. Manley
1-440-248-1700 Fax: 1-440-248-1701

D. Project Status and Planning

The project reoccurs semi-annually

E. Funding

The project is funded 100% by General Fund. The schedule of payments is by invoice.

CPB2012-436

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Ohio Graphco, Inc. in the amount not-to-exceed \$21,700.00 for professional services relative to the Two-Color Sakurai/Oliver 266-EPZ Offset Press and the Hamada 661-XL for the Period May 1, 2012 thru April 30, 2014.

A. Scope of Work Summary

The Department of Public Works is requesting approval of a contract with Ohio Graphco, Inc. for the cost not-to-exceed \$21,700.00. The anticipated start date is May 1, 2012 and ending April 30, 2014.

The primary goal is to offset any problems that may occur by performing all services necessary to obtain prompt and thorough service by providing emergency and/or general services for the Two-Color Sakurai/Oliver 266-EPZ Offset Press and the Hamada 661-XL. These services will also eliminate any downtime relative to press releases and to printing services for County agencies.

B. Procurement

The procurement method for this project was an informal RFB. The Total value of the RFB is \$21,700.00. The RFB was closed on March 30, 2012 w/no SBE % required. There were three (3) specifications sent to three (3) vendors with two submitted for review, one being non-responsive (did not bid on all) and Ohio Graphco, Inc. being the best and lowest bid.

C. Contractor and Project Information

Ohio Graphco, Inc.
6563 Cochran Road
Solon, Ohio 44139-3901
Council District: n/a
The President is Chris W. Manley
1-440-248-1700 Fax: 1-440-248-1701

D. Project Status and Planning

The project reoccurs semi-annually

E. Funding

The project is funded 100% by General Fund. The schedule of payments is by invoice.

CPB2012-454

See Item Detail Above

Scheduled Items

CPB2012-455

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 Agreement City of Cleveland Heights Asset Transfer FY 08 Urban Area Security Initiative.

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 \$7148.70.
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 08 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Cleveland Heights 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 08 Urban Area Security Initiative (UASI) grant funds.
2. The performance period of the agreement is the grant period from September 1, 2008 – August 31, 2012. 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 J. 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 08 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 08 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 \$7148.70 for the City of Cleveland Heights. There is no transfer of funds, just equipment.

CPB2012-456

SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services 2012 City of Cleveland Training Reimbursement Agreement FY09 UASI Grant

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the cost of \$12,023.01. The start-end date of the agreement is June 1, 2011 through March 15, 2012.
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 Cleveland 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 6/30/2012

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Council District 7
2. The Mayor of the City of Cleveland is Frank Jackson

- 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 offer performance-level training to Cuyahoga County Hazmat team members.

E. Funding

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland - Frank Jackson, Mayor

CPB2012-457

SUMMARY OF REQUESTED ACTION:

Novus Title: Public Safety & Justice Services 2012 Mark Vedder Contract FY09 Urban Area Security Initiative

A. Scope of Work Summary

1. Public Safety Justice Services requesting approval of a contract with Mark Vedder for anticipated costs of \$2000. The anticipated start-completion dates are 03/01/2012 - 05/01/2012.
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.§This contract pays Mark Vedder for instruction 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 7.30.2012.
3. The procurement method with Mark Vedder was RFQ. The total value of the RFQ is a minimum of \$16,000, between three (3) instructors. The RFQ ended on 01/23/2012. Public Safety & Justice Services received three (3) responses

.C. Contractor and Project Information

1. The address of the vendor is;Mark Vedder298 Hillside LaneChagrin Falls, OH 44022Council District 62. Mark Vedder is an independent contractor.
3. The vendor will instruct FEMA-approved training course to first responders from all Cuyahoga County municipalities who wish to send personnel.

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 training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.
3. The RFQ award to Mark Vedder includes training of the above course beginning 01/01/2012 of up to 20 sessions.
4. The contract has already begun. This is due to having to complete the trainings by the end of March, 2012 to ensure attendees can receive allowable Overtime/Backfill reimbursement.

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.

Novus Title: Public Safety & Justice Services 2012 Gordie Polando Contract FY09 Urban Area Security Initiative

A. Scope of Work Summary

1. Public Safety Justice Services requesting approval of a contract with Gordie Polando for anticipated costs of \$3000. The anticipated start-completion dates are 03/01/2012 - 05/01/2012.
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.§This contract pays Gordie Polando for instruction 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 7.30.2012.
3. The procurement method with Gordie Polando was RFQ. The total value of the RFQ is a minimum of \$16,000, between three (3) instructors. The RFQ ended on 01/23/2012. Public Safety & Justice Services received three (3) responses.

C. Contractor and Project Information

1. The address of the vendor is; Gordie Polando
13679 Cuyahoga Trail
Novelty, OH 4022
2. Gordie Polando is an independent contractor.
3. The vendor will instruct FEMA-approved training course to first responders from all Cuyahoga County municipalities who wish to send personnel.

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 training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.
3. The RFQ award to Gordie Polando includes training of the above course beginning 01/01/2012 of up to 20 sessions.
4. The contract has already begun. This is due to having to complete the trainings by the end of March, 2012 to ensure attendees can receive allowable Overtime/Backfill reimbursement.

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.

Novus Title: Public Safety & Justice Services 2012 David A. Sword Contract FY09 Urban Area Security Initiative

A. Scope of Work Summary

1. Public Safety Justice Services requesting approval of a contract with David A. Sword for anticipated costs of \$2000. The anticipated start-completion dates are 03/01/2012 - 05/01/2012.
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. This contract pays David A. Sword for instruction 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 7.30.2012.
3. The procurement method with David A. Sword was RFQ. The total value of the RFQ is a minimum of \$16,000, between three (3) instructors. The RFQ ended on 01/23/2012. Public Safety & Justice Services received three (3) responses.

C. Contractor and Project Information

1. The address of the vendor is; David A. Sword
416 Stephanie Circle
Wadsworth, OH 44281

2. David A. Sword is an independent contractor.

3. The vendor will instruct FEMA-approved training course to first responders from all Cuyahoga County municipalities who wish to send personnel.

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 training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.

3. The RFQ award to David A. Sword includes training of the above course beginning 01/01/2012 of up to 20 sessions.

4. The contract has already begun. This is due to having to complete the trainings by the end of March, 2012 to ensure attendees can receive allowable Overtime/Backfill reimbursement.

E. Funding

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

2. The grant is a reimbursement grant.

Expenses are submitted for reimbursement as they occur.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Mark Vedder, Solon Fire Department

Gordie Polando, Lakewood Fire Department

David A. Sword, North Royalton Police Department

CPB2012-458

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Department of Public Works requesting approval of a revenue generating agreement with the City of North Olmsted for the County to provide Storm Sewer Maintenance work for the City - there is no cost associated with this specific contract. The Agreement sets forth the responsibilities of the respective parties under the Agreement as well as the hourly rate structure for the County to charge the City for specific work to be performed by the County.

2. The primary goal of this Agreement is to set forth the basic structure under which the County will perform, and charge the City for, specific work associated with maintaining the City's storm sewer system.

3. N/A

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of other party to contract - the City of North Olmsted, 5200 Dover Center Road, North Olmsted, Ohio 44070
2. The owner is the City of North Olmsted.
- 3.a. The address of the project is throughout the City of North Olmsted, Ohio.
- b. The project is located in Council District 1.

D. Project Status and Planning

1. N/A
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. As noted above, there is no cost associated with this specific contract with the City.
2. N/A
3. N/A

CPB2012-459

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

Department of Public Works, Risk Management Division, Submitting a contract with Stephen J. Sebesta, Inc., an Environmental Engineering Consulting Firm to develop specifications, provide onsite project management and professional environmental engineering services for the removal and proper disposal of asbestos-containing materials from specific areas of the County Courthouse Building, in the amount not-to-exceed \$10,790.00. The anticipated start-completion dates are June 25, 2012 - December 31,2012.

2. The primary goals of the project are:

Task I - Re-inspect existing asbestos-containing materials for budgetary removal costs.

Task II - Develop Asbestos Removal/Abatement Specifications

Task III - Serve as onsite Owner's Representative during the Asbestos Abatement Phase.

Task IV- Project Closeout Phase. Provide final close-out report incorporating waste manifest and pertinent information.

B. Procurement:

1.The procurement method for this project was an informal Request for Proposal, under \$25,000.00, sending Request for Proposals to three(3) Environmental Engineering firms. Three (3) responded with Stephen J. Sebesta being the lowest and best bidder. The total value of this informal RFP for professional services is \$10,790.00.

2. The closed date was Friday, March 16, 2012 at 4:30pm. There was no SBE participation/goals.

C. Contractor and Project Information:

1a. The address or location of the project is:

Cuyahoga County Courthouse Building, 1 Lakeside Avenue,Asbestos Abatement Project

1b. The address of the vendor/contractor is:

Stephen J. Sebesta & Associates, Inc.

Environmental Health Engineers
17830 Englewood Drive, Suite 16
Cleveland, Ohio 44130
Council District: 4

- 2a. The president of the company is Stephen J. Sebesta
- 2b. The company completed the required Vendor Registration process on November 16, 2011.

D. Project Status and Planning:

1. The Courthouse ADA Construction/Renovation work is 240 calendar days. It is estimated that the asbestos removal phase(s) will require ten(10) mobilizations for the asbestos abatement contractor. The estimated construction time for each of the abatement work areas would range from one to two evenings depending on the complexity of the set up, the amount of abatement work and clearance consideration.
2. The project has four (4) phases.
3. This phase of the project is slated to begin June 25, 2012 and end December 31, 2012.

E. Funding:

1. The contract is funded 100% by the Risk Management General Funds.
2. The schedule of payment is by invoice, upon completion of each project task.

Index Code: CT571000

Object Code: 0262

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Per EPA's National Emission Standards for Hazardous Air Pollutants(NESHAP) , Subpart 61.145; prior to any demolition or renovation activities, the owner or operator of a facility must inspect and remove any regulated asbestos-containing materials. The county will comply with this regulation and OSHA's 29 CFR 1910.1101 standards for removal of asbestos materials.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this specific agenda item is to obtain authorization to enter into an agreement with the City of North Olmsted whereby the structure is set in place for the County to perform and charge the City for certain work associated with maintaining the City's storm sewer system.

CPB2012-460

A. Scope of Work Summary

Department of Public Works submitting a new contract with Western Farm Burial System, Inc., in the amount not-to-exceed \$17,400.00 for cremation services for the Cuyahoga County Kennel for the period of May 16, 2012 through May 15, 2013 on RQ CT 12-23226.

The primary goal is to 1) provide transportation from County Kennel to Crematory for the 2) cremation of euthanized animals and to 3) dispose the remains in the pet cemetery.

B. Procurement

The procurement method for this project was an informal RFB. The total value of the RFB is \$17,400.00 which was closed on March 12, 2012. SBE is 0%

There were 6 specs submitted for review. 3 bids were returned with Western Farm Burial System, Inc., being the lowest and best bidder.

The vendor is registered with the Inspector General's office.

C. Contractor and Project Information

Western Farm Burial System, Inc.

12521 Island Road

Grafton, Ohio 44044

1(440)748-1716 FAX 1(440) 748-1977

The owner is Brian West

The remains will be removed from:

Cuyahoga County Animal Shelter

9500 Sweet Valley Drive

Valley View, Ohio 44125

Precinct: VALLEY VIEW -00-A

D. Project Status and Planning

The project reoccur annually. The contract needs a signature in ink by May 15, 2012.

E. Funding

The project is funded 100% by the General Fund. The schedule of payments is by invoice. No Amendments.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

To provide transportation from County Kennel to Crematory, cremation of euthanized animals, remains disposed of in pet cemetery.

Principal Owners:

Brian West

12521 Island Road

Grafton, Ohio 44044

1(440)748-1716 FAX 1(440) 748-1977

CPB2012-461

SUMMARY OF REQUESTED ACTION:

Title: Steel Warehouse of Ohio, LLC - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Steel Warehouse of Ohio, LLC for the anticipated cost of not more than \$16,800.00. The anticipated start-completion dates are 4/2/2012 to 7/31/2012.

2. The primary goals of the project are to hire and train 7 trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Steel Warehouse of Ohio, LLC, 3193 Independence Road, Cleveland, Ohio 44105

Council District # 8

2. The Principal Owner is Lerman Enterprises; its CEO is Dave Lerman.

Steel Warehouse of Ohio, LLC is in the business of steel processing, laser profiling, leveling and tempering steel. A family-owned business since 1947 and has more than 65 employees in Ohio.

D. Project Status and Planning

1. This is a new contract. However, there is a pending prior contract with this employer. That contract is still active and no evaluation is possible at this time.

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Steel Warehouse of Ohio, LLC in the amount not to exceed \$16,800.00 for an On-the-Job Training Program for the period 4/2/12 through 7/31/12. The Contractor will hire seven Workforce Investment Act job seekers. Steel Warehouse of Ohio, LLC will be reimbursed 50% of the wages paid for the contract period

CPB2012-462

1) See Item Detail Above

2) SUMMARY OF REQUESTED ACTION:

Title: Sheriff's Office- Hardware maintenance of its Cannon Scanners/Filmers, 2012, LAKE BUSINESS PRODUCTS, INC.

A. Renewing a contract with LAKE BUSINESS PRODUCTS, INC. in the amount not-to-exceed \$2,848.00 for maintenance on the Cannon scanners/filmers located at the Sheriff's Office during the period of 10/22/11-10/22/12.

B. Procurement: 1) State of Ohio MMA Vendor # 776120A 2.NA 3. NA

C. Contractor: LAKE BUSINESS PRODUCTS, INC., 37200 Research Drive, Eastlake, Ohio 44095

2)Owner: Theresa Cain 3) NA

D. NA

E. General Fund SH350470 0263

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose: HWM on Cannon Scanners/Filmers

Owner: Theresa Cain

CPB2012-463

SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 GenTech Scientific, Inc. for an Award Recommendation for a Gas Chromatograph/Mass Spectrometer at the Medical Examiner's Office RQ23356

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award to GenTech Scientific, Inc. for the amount not-to-exceed \$42,700.00 for a Gas Chromatograph/Mass Spectrometer for the Office of the County Medical Examiner.
2. The primary goal of the project is to combine molecules with electrons at a fixed voltage so that they fragment the same way each time. This is how we identify the specific molecules.

B. Procurement

1. The procurement method for this project was Formal COmpetitive Bidding. The estimated value for the project was \$40,000.00
2. The formal bid closed on April 24, 2012. There was 0% SBE goal assigned.
3. There were 4 bids pulled from OPD, 2 bids submitted for review and 1 vendor approved and recommended.

C. Contractor and Project Information

1. The address of the vendor is:

GenTech Scientific, Inc.
23 Mill Street
Arcade, NY 14009

2. The owner for the contractor is Clair Bragg, CEO.

3. The location of the equipment shall be:

County Medical Examiner
11001 Cedar Avenue
Cleveland, OH 44106

D. Project Status and Planning

1. This is a one-time equipment purchase for the Office of the Medical Examiner.
2. The item is critical. This half of the instrument bombards molecules with electrons at a fixed voltage so that they fragment the same way each time. Along with the gas chromatographic retention time (when the molecules come off the column), the fragmentation pattern and relative abundance of the fragments is how we identify the specific molecules. We need the refurbished instrument to allow case work to be completed quicker. Currently analysts are coming in on weekends in order to have access to the existing GC/MS instruments, which are tied up by other analysts during normal working hours.

E. Funding

1. The project is 100% funded by the Gruttadaria Funds.
2. The schedule of payment will be via invoice from the vendor, Net 30 days.

Items CPB2012-464 through CPB2012-467
See Item Detail Above

CPB2012-468

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services, 2012, Lake County Board of Commissioners, Amended Agreement, FY09 SHSP-LE.

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement with the Lake County Board of Commissioners for FY09 State Homeland Security Program-Law Enforcement (SHSP-LE). The amended agreement does not alter the amount of the agreement or the performance period, but this no-cost amendment modifies the scope of service to allow for equipment purchases in addition to the AFIS maintenance (original agreement). The anticipated start-completion dates of the agreement- 8/1/2009-5/31/2012.

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 and acquire maintenance and equipment in connection with this.

Develop information sharing capabilities in Region 2 and throughout the State of Ohio.

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

B. Procurement

1. The procurement method for this project was an other than full and open justification, which has been approved and attached to this action.

2. N/A

3. The proposed amendment received other than full and open approval. The approval letter is attached to this action.

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:

235 Fairgrounds Road

Painesville, OH 44077

3b. N/A

D. Project Status and Planning

1. The SHSP-LE is provided on a yearly basis provided DHS receives funding from Congress.
2. This is an ongoing project that will be completed May 31, 2012,
3. The project is on a critical action path as the scope of service of the agreement has to be modified so Lake County Board of Commissioners can procure equipment.

E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted as they occur. The Lake County Board of Commissioners will have until May 31, 2012, to request reimbursement.
3. This project is an amendment to an agreement. This amendment changes the scope of service of the original agreement. There have been no previous amendments to this agreement.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The FY2009 LE-SHSP provides funding for planning, equipment, training, exercises, and limited organizational costs focusing on providing resources to law enforcement and public safety communities (working with their private partners) to support critical terrorism prevention activities.

Raymond E. Sines, Lake County Commissioner
 Robert A. Aufuldish, Lake County Commissioner
 Daniel P. Troy, Lake County Commissioner

CPB2012-469

SUMMARY OF REQUESTED ACTION:

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the Southwest Council of Government. The asset transfer is in the amount of \$424.80.
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 Southwest Council of Governments HAZMAT team.§ Urban Area Working Group Communications Committee awarded funding for lapel microphone equipment to four HAZMAT 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 – June 30, 2012. There is no termination date for the transfer of equipment as the equipment will remain with the Southwest Council of Governments unless as noted in the agreement.

C. Contractor and Project Information

1. Southwest Council of Governments
 6281 Pearl Road.
 Parma Heights, OH 44130
 Council Districts: 1,2,4,5, and 6

The Southwest Council of Governments includes the Southwest Emergency Response Team which includes the following fire departments: Berea, Brecksville, Broadview Heights, Brooklyn, Brooklyn Heights, Brook Park, Brunswick, Cuyahoga Heights, Independence, Middleburg Heights, North Royalton, Olmsed Falls, Olmsted Township, Parma, Parma Heights, Seven Hills Strongsville and Valley View.

2. The current Southwest Council of Government Chair, Thomas Perciak, is the Mayor of the City of Strongsville.

D. Project Status and Planning

1. This project is completed one time agreement with the Southwest Council of Government for an asset transfer. The agreement is utilizing FY 09 State Homeland Security Program Funds (SHSP) grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the Southwest Council of Government's HAZMAT 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 \$424.80 for the Southwest Council of Government. There is no transfer of funds, just equipment.

CPB2012-470

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Public Safety & Justice Services/Cuyahoga Regional Information System requesting approval of Terminal/Direct User and Non-Terminal/Indirect User Agreements with various users (listed below) at no cost. The anticipated start-completion dates are (01/01/2012 - 12/31/2012).

Terminal/Direct and Non-Terminal/Indirect User's

- 1.) Lakewood PD
- 2.) Lakewood Law Director
- 3.) City of Shaker Heights - Ohio High Intensity Drug Trafficking Area
- 4.) Independence PD
- 5.) Independence Mayor's Court
- 6.) Lakewood Municipal Court
- 7.) Lakewood Probation Dept.
- 8.) Lyndhurst PD
- 9.) Lyndhurst Municipal Court - Lyndhurst PD
- 10) Mayfield Village PD
- 11) Lyndhurst Municipal Court - Mayfield Village PD
- 12) Medina County Court of Common Pleas
- 13) North Olmsted PD
- 14) North Olmsted Prosecutor's Office
- 15) Rocky River Municipal Court - North Olmsted PD
- 16) Rocky River Probation Dept. - North Olmsted PD
- 17) Ohio State Highway Patrol - Cleveland
- 18) Parma PD

- 19) Parma Law Dept.
 - 20) U.S. Bureau of Investigation
 - 21) Westlake PD
 - 22) Westlake Prosecutor's Office
 - 23) Rocky River Probation Dept. - Westlake PD
 - 24) Rocky River Municipal Court - Westlake PD
 - 25) U.S. Postal Inspector - Cleveland
 - 26) Cuyahoga County Sheriff's Office
 - 27) Broadview Heights Police Department
 - 28) Broadview Heights Mayor's Court
 - 29) Seven Hills PD
 - 30) Seven Hills Prosecutor's Office
 - 31) Seve Hills Mayor's Court
 - 32) Cleveland Metropark Rangers
- B. Procurement
N/A

C. Contractor and Project Information
N/A

- D. Project Status and Planning
- 1. The project/agreement reoccurs annually.

- E. Funding
- 1. There is no cost to County for these Agreements. Money generated from the Agreements covers User Fees.
- PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):
These Agreements allow for continued CRIS services to User Agencies, supporting the collection of Criminal Justice Information and access to State National Information Systems.

CPB2012-471
SUMMARY OF REQUESTED ACTION:
Title: CONFIDENTIAL: Public Safety & Justice Services, 2012, Elasg North America LLC, Contract Amendment, LPR Maintenance, FY09 SHSP-LE

- A. Scope of Work Summary
- 1. Department of Public Safety & Justice Services requesting approval of a contract amendment with Elasg North America, LLC to extend the performance period of the agreement to 3/30/2011-6/30/2012. This is a no-cost extension and all other terms of the original contract remain in effect.
 - 2. The primary goals of this project are to provide maintenance services for the license plate readers that are deployed within Cuyahoga County and Homeland Security Region 2. These license plate readers assist law enforcement in early identification and terrorism prevention.

- B. Procurement
- 1. The procurement method for this contract amendment was an Other than Full and Open Competition approval, which is attached to this document. The procurement method for the original contract was an exception to RFP, state term purchase approval.
 - 2. N/A

3. The proposed contract amendment received an Other than Full and Open Competition approval, which is attached to this action.

C. Contractor and Project Information

1. The address of the contractor is:

Elsag North America, LLC

205H Creek Road

Greensboro, North Carolina 27406

Council District: N/A

2. The owner for the contractor is Selex-Elsag

3. The address or location of the project is: all across Cuyahoga County and Homeland Security Region 2

Council District: All

D. Project Status and Planning

1. The project reoccurs annually as maintenance services are needed and will be applied for annually.

2. The project is ongoing.

3. The project is on a critical action path because the no-cost extension is through June 30, 2012.

4. The project's term has already begun. The contractor just now signed the contract amendment/time period extension.

5. N/A

E. Funding

1. The project is funded 100% by 2 sources of grant funds (FY09 SHSP-LE: 55%, \$25,394.25; JA302224 (General fund): 45%, \$20,557.25).

2. The schedule of payments is by net 30 invoice.

3. This is an amendment to a contract, which extends the performance period of the contract to 3/30/2011-6/30/2012. All other conditions of the original contract remain the same.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Principle Owner: Selex-Elsag

The Department of Public Safety & Justice Services and the City of Cleveland have implemented a regional License Plate Reader Technology Project that has deployed 38 units across Cuyahoga County and Homeland Security Region 2. The purpose of this project is to enhance law enforcement with early identification technology in order to enhance their ability to identify offenders of a variety of criminal activity. This amended contract will provide for the maintenance services of this technology for it to continue to be active.

CPB2012-472

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services, 2012, Amend Contract CE1200033-01,02 Motorola Solutions, Inc., FY08 UASI

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a contract amendment with Motorola Solutions, Inc. providing the vendor an extension until May 31, 2012, to complete Phase 1 of the contract- installing a Point-to-Point Link between the Juvenile Justice Center and four Public Safety

Network cameras. This is the only change to the original contract, which had an anticipated amount of \$198,483.00 and anticipated start completion dates of 12/1/2011-01/31/2015.

2. The primary goals of this project are to enhance public safety by implementing a Point-to-Point Link between the Juvenile Justice Center and the Justice Center and install four (4) Public Safety Network cameras that will be integrated with the existing system.

3. N/A

B. Procurement

1. The procurement method for this amendment is an OPD approved Other than Full and Open Competition for a contract amendment, which is attached to this. The original contract was an exemption to RFP State Contract 573077-0 purchase.

2. N/A

3. This proposed contract amendment received an Other than Full and Open Competition approval and the approval is attached to this.

C. Contractor and Project Information

1. The address of the contractor is:

1303 E. Algonquin Road
Schaumburg, Illinois 60196
Council District: N/A

2. The Executive for the contractor is Greg Brown, CEO

3. The address or location of the project is:

Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, OH 44106
Council District: 10

D. Project Status and Planning

1. The project is new to the County, but is an extension of the existing Public Safety Network project initiated by the City of Cleveland Department of Public Safety

2. The project has 2 phases. The next steps, dates, and anticipated costs of these are: 1) Install equipment (the reason we are asking for this contract amendment--equipment was to be installed by January 31, 2012 but we are asking to extend the time for installation to May 31, 2012) and 2) Maintenance-January 31, 2015.

3. This project is on a critical action path because the funding source paying for the majority of the costs ends August 2012.

4. The project's term has already begun. Negotiations with the vendor delayed this request.

5. N/A

E. Funding

1. This project is funded 100% by grant funds from the Department of Homeland Security passed through to Cuyahoga County from the Ohio Emergency Management Agency

2. Schedule of payments has been determined.

3. This is an amendment to a contract. This amendment changes the completion date of Phase 1 of the contract to extend the completion date to May 31, 2012. This is the first amendment to the contract and all other terms of the original contract remain the same.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goals of the project are to enhance public safety by implementing a Point-to-Point (PTP) Link between the Juvenile Justice Center and the Justice Center and install (4) Public Safety Network Cameras that will be integrated into the current system (Phase 1) and maintenance of equipment (Phase 2). Greg Brown, CEO, Motorola Solutions, Inc.

CPB012-473

Department of Public Works (DOPW):

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment to Real Estate Agreement No. 24475 with the Ohio Department of Transportation (ODOT) - there is no cost associated with this specific contract.

The Real Estate Agreement sets forth the acquisition functions to be undertaken by the respective parties. This Amendment to the Real Estate Agreement will change funding responsibilities for the acquisition of real estate for the Ridge Road project in Brooklyn, Ohio, which consists of the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue.

The changes in funding are as follows:

Original Agreement:

Federal Funds - \$75,000.00

Local (County) Funds - \$125,000.00

Per NOACA policy: First \$50,000.00 - 100% Local Funds

Greater than \$50,000.00 - 50% Federal Funds, 50% Local Funds

Amended Agreement:

Federal Funds - \$100,000.00

Local (County) Funds - \$100,000.00

Per NOACA (Urban Core) policy: 50% Federal Funds, 50% Local Funds

(Maximum Federal Participation = \$100,000.00)

2. The primary goal of the project is to acquire the necessary right-of-way for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio.

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of other party to contract - Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223.

2. The owner is the State of Ohio.

3.a. The address of the project is Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio.

b. The project is located in Council District 4.

D. Project Status and Planning

1. N/A

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. As noted above, there is no cost associated with this specific contract with ODOT.
2. N/A
3. N/A

Resolution 051504 - Adopted 4/14/05 - Declared Convenience and Welfare

Resolution 091702 - Adopted 4/30/09 - Amended Resolution 051504

Resolution R2011-0163 - Adopted 4/12/11 - Authorized the acquisition of right-of-way

Resolution R2011-0253 - Adopted 8/23/11 - Authorized the entry into original Agreement No. 24475 between the County and ODOT.

2 SIGNED COPIES REQUIRED TO FORWARD TO ODOT. ODOT WILL EXECUTE AND RETURN 1 EXECUTED COPY TO OUR OFFICE. THIS OFFICE WILL MAKE 1 COPY TO E-MAIL TO CLERK'S OFFICE AND KEEP ORIGINAL FOR OUR FILES.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcome - To have an amendment to Real Estate Agreement No. 24475 between the County and ODOT approved and executed so that the County can obtain reimbursement for costs of certain property/property rights acquired for the Ridge Road project.

CPB012-474

A. Summary of Scope

1. is submitting an amendment (Subsidiary No. 9) to Contract CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decreased amount of (\$.59).

The project is staffed with the following DOPW employees:

Thomas P. Sotak, P.E., Chief Construction Engineer

Mark Rinderman, Project Supervisor

Jerome Dubray, Project Inspector

Original Contract Amount: \$17,999,999.99

Amendment No. 1-8: \$2,104,585.40)

Rev. Contract Amount: \$20,104,585.39 (11.69% over the original contract amount)

2) The primary goal to complete construction per the original plan intent.

B. Procurement

1. Competitive Bid Process (Original Contract).

C. Contractor and Project Information

1. Contractor: Anthony Allega Cement Contractor, Inc., 5585 Canal Road, Valley View, Ohio 44125 (Council District 7). Project Location: Cities of Berea, Brook Park and Middleburg Heights (Council District 2 and 5).

D. Project Status and Planning

1. Construction is substantially complete.

E. Funding

1. Funding: Eighty (80%) percent federal funds, thirteen (13%) percent county funds using the \$5.00 Vehicle License Tax Fund and seven (7%) percent the Cities of Berea, Brookpark and Middleburg Heights.

Anthony Allega Cement Contractor, Inc. has completed the required training.

CPB2012-475

SUMMARY OF REQUESTED ACTION:

Workforce Development, submitting an amendment to Contract No. CE1100130-01 with Jennings Center for Older Adults for Customized Training for the period 1/17/11 - 12/31/11, to extend the time period to 6/30/12, no additional funds.

Title: Jennings Center for Older Adults - Customized Training Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a Customized Training Program contract amendment with Jennings Center for Older Adults for the anticipated cost of not more than \$44,208.32. The start-completion dates are 1/17/11 - 6/30/12.

2. The primary goals of the project are to hire and train nine employees related to healthcare - either Nurses or Nurse Assistants. The training program will accomplish the following: · Help the new employees continue their skill building and maximize their potential; · Improve the skills of the employer's workforce; · Increase retention in employment.

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 Customized Training 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 Customized training policy which was approved by the Workforce Investment Board. An application is reviewed and evaluated by a team of workforce employees.

C. Contractor and Project Information

1. Jennings Center for Older Adults; 10204 Granger Road; Garfield Hts, Oh. 44125
Council District # 8.

The Principal Owner is Martha Kutik, President/CEO

D. Project Status and Planning

1. This is a contract amendment simply extending the time period - no increase in funding; however the employer has prior history of contracts with the department and the evaluation of previous contract is satisfactory.

2. The Customized training has continued. The reason for the delay in this request is the contract negotiations with the employer as to the number of Workforce Investment Act eligible individuals they will hire as well as personnel changes in the employers Human Resource department.

E. Funding

1. The project is funded 100% by Federal Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose is to train an anticipated nine new employees in healthcare careers. All individuals hired are eligible Workforce Investment Act participants. The training program will accomplish the following: · Help the new employees continue their skill building and maximize their potential; · Improve the skills of the employer's workforce; · Increase retention in employment. The total cost of the training is estimated to be \$103,781.80 The employer will contribute \$59,573.48 to the cost of the training, while Workforce will pay \$44,208.32.

**Contracts and Purchasing Board
Purchase Order Approvals (05-21-12)**

Department/Location Key:					
AU: Auditor (Fiscal Officer)	CE: County Engineer (Public Works)	CT: Central Services (Public Works)	JA: Cuyahoga County Public Safety and Justice Services	SA: Senior & Adult 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 #	Requisition Date	Description	Dept/Loc	Total
AU-12-24019	5/15/2012	Purchase of a keypad	AU	\$529.90
CE-12-23940	5/8/2012	Power Inverters	CE / CE01	\$4,311.72
CE-12-23913	5/7/2012	Drive Tires #03-0033	CE / CE01	\$1,742.52
CE-12-23824	5/1/2012	Transmission & Clutch Bell Housing #03-0192	CE / CE01	\$4,880.00
CE-12-23803	4/30/2012	Road Salt	CE / CE01	\$7,754.40
CF-12-24016	5/15/2012	State ID's	CF / CF01	\$4,998.00
CF-12-24002	5/15/2012	PASSS - Non Custody Residential	CF / CF01	\$5,470.63
CF-12-24001	5/15/2012	PASSS	CF / CF01	\$1,089.00
CR-12-24011	5/15/2012	Recloseable Plastic Bags/Tubing - Drug Chemistry	CR / CR00	\$592.11

CR-12-23989	5/11/2012	Agilent parts	CR / CR00	\$1,808.52
CR-12-23962	5/9/2012	Formalin Solution - Autopsy	CR / CR00	\$586.80
CR-12-23812	4/30/2012	Histology supplies	CR / CR00	\$4,969.70
CR-12-23179	2/27/2012	Books for Photography	CR / CR00	\$886.90
CT-12-23894	5/3/2012	LOCKSMITH SERVICES/6 MONTH NOT-TO-EXCEED	CT / CT01	\$20,000.00
CT-12-23886	5/2/2012	COMMUNICATION CABLE 3RD FL JC CITY OF CLEVELAND A,B,C	CT / CT01	\$2,586.00
CT-12-23836	5/1/2012	1 YEAR PIPEFITTER SUPPLIES FOR VARIOUS BLDGS	CT / CT01	\$24,000.00
CT-12-23941	5/8/2012	MEGANITE ROMAN GRANITE FOR JUSTICE CENTER	CT / CT01	\$2,424.80
IS-12-24042	5/16/2012	Oracle University Training	IS / IS01	\$9,286.20
IS-12-24040	5/16/2012	Cisco IP Phone & Microsoft Office	IS / IS01	\$605.18
IS-12-24039	5/16/2012	HP Business Desktop 4000 Pro	IS / IS01	\$662.80
IS-12-24037	5/14/2012	Cisco 7942 IP Phone	IS / IS01	\$8,065.60
IS-12-24033	5/16/2012	NetWrix Active Directory	IS / IS01	\$20,496.00
IS-12-23998	5/14/2012	Titan FTP Server Enterprise Software	IS / IS01	\$1,479.95
JA-12-23996	5/14/2012	Justice Services Purchase (Confidential)	JA	\$632.70
JA-12-23795	4/27/2012	Justice Services Purchase (Confidential)	JA	\$639.55
SH-12-23990	5/11/2012	Protective Services Guns - Top Gun Supply	SH / SH01	\$20,340.00
SH-12-23985	5/11/2012	Sergeant Badges - Novak's	SH / SH01	\$1,540.00
ST-12-23905	5/4/2012	Magnetic Locators	ST / ST01	\$10,488.00

ST-12-23713	4/17/2012	Rental - Compact Excavator	ST / ST01	\$1,205.30
-------------	-----------	----------------------------	-----------	------------

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1208650	5/14/2012	Advt Uniform Contract	CE/CE01	\$499.00
1208640	5/11/2012	Legal Notice for RFP23380	CO/CO073	\$304.39
1208639	5/11/2012	Legal Notice for RFP23435	CO/CO073	\$204.59
1208647	5/11/2012	LEGAL / WINDOW WASHING SERVICE	CT/CT01	\$573.85
1208645	5/11/2012	Legal - Veterinary Services	CT/CT01	\$239.52
1208644	5/11/2012	LEGAL/PARKING EQUIPMENT JJC	CT/CT01	\$503.99
1208643	5/11/2012	LEGAL - CUT SHEET PAPER FOR VARIOUS DEPARTMENTS	CT/CT01	\$513.97
1208641	5/11/2012	LEGAL/JANITORIAL SUPPLIES FOR VARIOUS BLDGS	CT/CT01	\$508.98
1208649	5/14/2012	Annul Performance Report Notice	DV/DV01	\$528.94
1208648	5/14/2012	Notice GPR	DV/DV01	\$94.81
1208684	5/16/2012	Justice Services Purchase (Confidential)	JA/JA00	\$15,334.08
1208659	5/15/2012	Justice Services Purchase (Confidential)	JA/JA00	\$3,194.59
1208651	5/14/2012	Justice Services Purchase (Confidential)	JA/JA00	\$1,516.40
1208636	5/11/2012	Legal Ad Data Programming & Development	JA/JA01	\$234.53
1208685	5/16/2012	Justice Services Purchase (Confidential)	JA/JA11	\$1,032.57
1208638	5/11/2012	Legal/Toilet Rooms 23282	MR/MR 01	\$673.65

1208637	5/11/2012	Legal/Window Replacement 23285	MR/MR 01	\$678.64
1208646	5/11/2012	PD ad for refugee restlmnt	WT/WT01	\$299.40
1208642	5/11/2012	PD ad for van	WT/WT01	\$499.00

DEPARTMENT OF DEVELOPMENT				
VOUCHER LIST FOR THE PERIOD 05/10/2012 - 05/16/2012				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1280286	BDL General Contracting, Ltd.	\$2,526.05	Formula HWAP	Weatherization Alternate Procurement
DV1280287	R.J.Heating Cooling	\$2,745.94	Formula HWAP	Weatherization Alternate Procurement
DV1280288	A.B.A. Insulation	\$4,530.14	Formula HWAP	Weatherization Alternate Procurement
DV1280289	Great Lakes Heating and AC	\$3,666.25	Formula HWAP	Weatherization Alternate Procurement
DV1280290	Weather King Heating and Air, Inc.	\$3,071.57	Formula HWAP	Weatherization Alternate Procurement
DV1280291	BDL General Contracting, Ltd.	\$3,371.25	Formula HWAP	Weatherization Alternate Procurement
DV1280292	BDL General Contracting, Ltd.	\$3,576.58	Formula HWAP	Weatherization Alternate Procurement
DV1280293	Weather King Heating and Air, Inc.	\$4,748.80	Formula HWAP	Weatherization Alternate Procurement
DV1280295	BDL General Contracting, Ltd.	\$1,658.00	Healthy Homes III	Weatherization Alternate Procurement
DV1280296	BDL General Contracting, Ltd.	\$5,484.20	Formula HWAP	Weatherization Alternate Procurement
DV1280297	R.J.Heating Cooling	\$4,940.94	Formula HWAP	Weatherization Alternate Procurement
DV1280298	BDL General Contracting, Ltd.	\$1,765.82	Formula HWAP	Weatherization Alternate Procurement
DV1280299	Great Lakes Heating and AC	\$2,330.87	Formula HWAP	Weatherization Alternate Procurement
DV1280300	Great Lakes Heating and AC	\$3,894.55	Formula HWAP	Weatherization Alternate Procurement
DV1280301	Berry Insulation Co.	\$3,386.96	Formula HWAP	Weatherization Alternate Procurement
DV1280302	Great Lakes Heating and AC	\$530.59	Formula HWAP	Weatherization Alternate Procurement
DV1280303	Berry Insulation Co.	\$6,079.45	Formula HWAP	Weatherization Alternate Procurement
DV1280304	Great Lakes Heating and AC	\$4,456.00	Formula HWAP	Weatherization Alternate Procurement
DV1280305	Berry Insulation Co.	\$4,722.71	Formula HWAP	Weatherization Alternate Procurement
DV1280306	A.B.A. Insulation	\$5,469.37	Formula HWAP	Weatherization Alternate Procurement
DV1250129	MAE Construction LLC	\$8,325.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250131	C.P.& S. Cement Construction, Inc.	\$1,600.00	Federal CDBG Grant	Rehab Loan Ordinance
		\$82,881.04		