

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 May 21, 2012 11:30 PM

- I. Call to Order: The meeting was called to order at 11:44 AM
- II. Review and Approve Minutes: The minutes were approved as written, Mark Parks abstained
- III. Public Comment: There was no 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 checked="" 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 checked="" 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  <b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b> 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><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b>  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><b>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</b>  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><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>  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><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>  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><b>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if</b></p>	
--	--	---	--

		<p><b>award was made through a competitive bid.</b> The grant allocation ends 8/31/12 and it is limited to summer work experience.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> 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><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> 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><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> 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><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> 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><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> 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><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>

CPB2012-459	Department of Public Works	<p>Submitting a contract with Stephen J. Sebesta &amp; 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 checked="" 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 checked="" 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 checked="" 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><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b>  Renewal of HWM of Cannon Scanners / Filmers at the Sheriff's Office.</p> <p><b>2. Estimated Dollar Value and Funding Source(s)</b>  including percentage breakdown \$2,848.00 100% to SH350470 0263</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>  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><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b> none</p> <p><b>5. What ultimately led you to this product or service?</b></p>	

		<p><b>Why was the recommended vendor selected?</b> Product is owned by CC, need annual maintenance.</p> <p><b>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.</b> Cannot find other vendors to quote this contract is Under \$25,000.00 and a State of Ohio Vendor MMA vendor</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> 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 checked="" 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 checked="" 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><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b> Contract for renewal Hardware Maintenance of Enterprise Server at the CCISC</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</b> 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><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>          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><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>          Need to be posted on County Web Site</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>          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><b>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.</b>          None</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b>          Always to contract the lowest and/or best bidder</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
<p>CPB2012-465</p>	<p>Department of Health and Human Services</p>	<p>Cuyahoga Employment &amp; Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners Inc.</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b>          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><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</b>          Total cost for this contract will not exceed \$70,600 under State Term Schedule #533091-1.</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>          Northwoods PAM application is the current application all EFS staff to schedule and track client appointments. Vendor is</p>	

		<p>listed under State Term Schedule 533132-1.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>  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><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>  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><b>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.</b>  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><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b>  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><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-466	Department of Health and Human Services	<p>Cuyahoga Employment &amp; Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners, Inc.</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b>  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</p>	

	<p>Nursing Home staff process and save all forms and caseload files to disc.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</b>  Total cost for this contract will not exceed \$287,529.00</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>  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><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>  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><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>  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><b>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.</b>  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><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b>  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><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
--	--	--



<p>CPB2012-467</p>	<p>Department of Health and Human Services</p>	<p>Cuyahoga Employment &amp; Family Services plans to contract by means of other than full and open competition with Outlier Technologies Inc.</p> <p><b>1. Vendor</b> Outlier Technologies Inc.</p> <p><b>2. What is the product/service that you seek to acquire?</b> 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><b>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</b></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><b>4. Why do you need to acquire these goods or services?</b> 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><b>5. Why are the requested goods/services the only ones that can satisfy your requirements?</b> 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><b>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?</b> 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><b>7. Identify specific steps taken to negate need for sole source provider.</b> 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><b>8. Has your department bought these goods/services in the past?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</b> 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><b>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?</b> At this time, EFS is satisfied with the application because is 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><b>10. What efforts were made to get the best possible price?</b> 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><b>11. Why is the price for this purchase considered to be fair and reasonable?</b> 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 <input checked="" type="checkbox"/> Hold</p>
--	--	--	--

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-468	Department of Public Safety and Justice Services	<p>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.</p> <p>Funding Source: 100% Department of Homeland Security through OEMA</p>	<p><input checked="" type="checkbox"/> Approve ___ Disapprove ___ Hold</p>
CPB2012-469	Department of Public Safety and Justice Services	<p>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.</p> <p>Funding Source: 100% FY 09 State Homeland Security Funds through Ohio Emergency Management Agency</p>	<p><input checked="" type="checkbox"/> Approve ___ Disapprove ___ Hold</p>
CPB2012-470	Department of Public Safety and Justice Services	<p>Submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2012 - 12/31/2012:</p> <p>Terminal/Direct and Non-Terminal/Indirect User's</p> <p>a) Broadview Heights Mayor's Court b) Broadview Heights Police Department c) City of Shaker Heights dba Ohio High Intensity Drug Trafficking Area</p>	

		<p>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</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-471	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1200126-01 with Eltag 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.</p> <p>Funding Source: 55% FY09 SHSP-LE (\$25,394.25); 45% JA302224 General fund (\$20,557.25)</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-472	Department of Public Safety and Justice Services	<p>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.</p> <p>Funding Source: 100% the Department of Homeland Security passed through from the Ohio Emergency Management Agency</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB012-473	Department of Public Works	<p>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.</p> <p>Funding Source:100% \$7.50 License Fund</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
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>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-475	Department of Workforce Development	<p>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.</p> <p>Funding Source: 100% WIA Funds</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-476	Office of Procurement and Diversity	<p>Presenting BuySpeed purchases for the week of May 21, 2012</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-477	Department of Development	Presenting voucher payments between May 10-May 16, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
-------------	---------------------------	---	---

V. Other Business: The next Contracts and Purchasing Board Meeting will be held on, Tuesday May, 29<sup>th</sup> at 11:30 AM, due to the Memorial Day Holiday

VI. General Business: Mark Parks sat in for Wade Steen

VII. Public Comment: There was no public comment

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