

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 July 2, 2012 11:30 PM

- I. Call to Order: The meeting was called to order at 11:40 AM
- II. Review and Approve Minutes: The minutes were approved as Written. Rich Opre sat in for Lenora Lockett
- III. Public Comment: There was no public comment
- IV. Contracts and Awards
 - A. Tabled Items

Item	Requestor	Description	Board Action
CPB2012-547	Department of Public Works	Submitting an amendment to revenue generating agreement with Ohio Lottery Commission for an instant and on-line ticket vending machine in connection with the Route Vending Services Program for the period 7/1/20010 - 6/30/2011 to extend the time period to 6/30/2012.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-591	Sheriff's Department	Recommending an award on RQ23819 to Vance Outdoors Inc. in the amount of \$60,005.60 for purchase of 110-Point Blank Hi-Lite Performance Level II concealed body armor vests (State Contract No. 800202/ORC 125.04(B)). Funding Source: 51% General Fund; 49% Bullet Proof Vest Partnership Program Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-592	Department of Development	1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$15,275.00 for Lead Remediation for property located at 14121 and 14123 Savannah Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012. 2) Submitting a contract with MAE Construction LLC in the amount of \$8,000.00 for Lead Remediation for property located at 19513 Wickfield Avenue, Warrensville Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012. 3) Submitting a contract with MAE Construction LLC in the amount of \$7,550.00 for Lead Remediation for property located at 1124 South Green Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant	

		<p>Program for the period 7/2/2012 - 8/31/2012.</p> <p>4) Submitting a contract with MAE Construction LLC in the amount of \$6,480.00 for Lead Remediation for property located at 19170 Naumann, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.</p> <p>5) Submitting a contract with Paragon CMS in the amount of \$7,145.00 for Lead Remediation for property located at 1503 Hopkins Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.</p> <p>Funding Source:100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-593	Department of Health and Human Services	<p>Division of Children and Family Services, submitting a contract with Children's Bureau Inc. in the amount of \$5,000.00 for adoption services for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source:100% Health and Human Service Levy</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-594	Department of Health and Human Services	<p>Division of Children and Family Services, submitting a contract with Rejoice, Inc. Foster Care, Adoption and Specialized Recruitment in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source: 100% Health and Human Service Levy</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-595	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with the City of Wickliffe in the amount not-to-exceed \$2,600.00 for reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 1/1/2012 - 4/15/2012.</p> <p>Adding an agreement with: the City of Highland Heights in the amount of \$5,200.00</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>
CPB2012-596	Department of Public Safety and Justice Services	<p>Submitting an agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,182.67 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Funding Source: FY2010 Interoperable Emergency Communication Grant	
CPB2012-597	Department of Workforce Development	<p>1) Submitting a contract with Bernard R. Doyle, Inc. dba Fastsigns 221601 in the amount not-to-exceed \$3,500.00 for the On-the-Job Training Program for the period 5/29/2012 - 9/30/2012.</p> <p>2) Submitting a contract with Electric Cord Sets, Inc. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 3/19/2012 - 6/19/2012.</p> <p>3) Submitting a contract with Hexagon Industries, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 4/9/2012 - 6/30/2012.</p> <p>4) Submitting a contract with Post Painting, Inc. in the amount not-to-exceed \$3,500.00 for the On-the-Job Training Program for the period 6/4/2012 - 10/30/2012.</p> <p>5) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$9,600.00 for the On-the-Job Training Program for the period 5/21/2012 - 7/31/2012.</p> <p>Funding Source:100% Workforce Investment Act Funds</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-598	Fiscal Office	<p>Submitting a contract with State of Ohio, Office of the Auditor in the amount not-to-exceed \$40,000.00 for the Comprehensive Annual Financial Report for Calendar Year 2011 for the period 7/2/2012 - 8/27/2012.</p> <p>Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-599	Information Technology Department	<p>Submitting a contract with Paragrid, Inc. in the amount not-to-exceed \$3,600.00 for consultant services for assessment of the CRIS Network for the period 5/1/2012 - 7/31/2012.</p> <p>Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-600	Information Technology Department	<p>Submitting a contract with SHI International Corp. in the amount not-to-exceed \$4,968.00 for maintenance and support services of scale computing software for the period 10/25/2011 - 10/24/2013.</p> <p>Funding Source:100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-601	Office of Procurement & Diversity	<p>a) submitting an RFP exemption for a U.S. Communities/joint cooperative purchase which will result in an award recommendation to Safeware, Inc in the amount of \$53,750.00 for purchase of 1-First Defender</p>	

		<p>RMX SW specialized detection unit for the Department of Public Safety and Justice Services.</p> <p>b) recommending an award on RQ24068 for a U.S. Communities/joint cooperative purchase to Safeware, Inc in the amount of \$53,750.00 for purchase of 1-First Defender RMX SW specialized detection unit for the Department of Public Safety and Justice Services Courts (Joint Cooperative Purchasing Program No. 4400001839/O2011-0044 Section 4.4(b)(19)).</p> <p>Funding Source: 100% FY09 UASI federal funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
--	--	---	--

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-602	Department of Health and Human Services	<p>Division of Children & Family Services, submitting an exemption for a Government purchase, which will result in an award recommendation on RQ23939 to Kardex Remstar, LLC in the amount of \$46,110.55 for purchase of 1-Four Post Shelving Unit System.</p> <p>1. Description of Supplies or Services A Four Post Shelving Unit System to house closed records at the Tyler Building. DCFS is required to maintain hard copy closed records in accordance with the Cuyahoga County Records Retention Schedule.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$46,110.55 This will be funded by the HHS Levy.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Three quotes were solicited, all respondents referenced the State Contract #STS143.</p> <p>4. What other available options and/or vendors were evaluated? The evaluated vendors were: Kardex Remstar. LLC AJ-Allegheny Systems, LLC Professional Business Systems</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? This product was chosen because it meets the storage needs for our Agency. The vendor was selected because they proposed the lowest cost to deliver and install the product.</p> <p>6. Provide an explanation of unacceptable delays in</p>	

		<p>fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The items requested are specific to the need for storage in the Tyler Building (DCFS' closed records storage facility). Other respondents might have shelving units/systems but they will not meet the specifications, needed by DCFS.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>A competitive process was used, various vendors were solicited however they are all sub-contractors of the actual State contracted vendor.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
<p>CPB2012-603</p>	<p>Department of Health and Human Services</p>	<p>Division of Children and Family Services, submitting a request for exemption from aggregation RFP of contracts on RQ24299 from various providers in the amount of \$80,000.00 for Day Camp services for children in custody.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DCFS would like to assist families by providing payment for Summer Camp activities for children in custody. This would provide an enjoyable and learning experience for our children during summer break. It can also provide needed respite for our foster parents who would otherwise not be able to afford it.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown</p> <p>The maximum amount DCFS to be set aside for summer camp expenditures would be \$80,000. The amount stated would cover the cost for approximately 139 children at an average of \$575/per child.</p> <p>The funds would be covered 100% by HHS.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The camps selected would be determined by the family based on the camp location and programs offered according the needs and age of the child. DCFS would not be involved in</p>	

		<p>the vendor selection.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, there are only a few providers that offer summer camps for children. The foster family would select the vendor that best fits their needs and that has available slots.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This service was chosen because of the benefits to our clients from attending a structured summer camp/activity. The vendors were selected based on the decision of the families that will participate.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>If a competitive bidding process was used, the families would be limited to one specific camp that might not meet the individual family needs as well as logistical/transportation issues that could arise.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Due to limited enrollment capacity for all available camps, competition would not be applicable for this situation.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>CPB2012-604</p>	<p>Information Technology Department</p>	<p>Submitting a sole source exemption with Peak Technologies, Inc. in the amount not-to-exceed \$68,422.11 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the period 5/25/2012 - 5/24/2015.</p> <p>1. Vendor/Contractor Name: Peak Technologies Inc</p> <p>2. What is the product/service that you seek to acquire?</p> <p>24x7x365 Support and hardware maintenance of the six paper handling devices used at the County's data center. These devices trim and separate all documents and reports generated by computer hardware at the County data center.</p>	

		<p>Specific documents and checks that are produced for mailing are also folded and sealed.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Ongoing support and hardware maintenance will be required as long as we continue to produce printed matter that requires any of the functions provided by these devices including bursting, trimming, detaching, folding, or sealing. This is a three year contract request.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>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.</p> <p>This is hardware support and maintenance for equipment that is an integral part of the computer processing environment. Without this hardware checks, letters, and reports could not be completed for mailing and delivery to County suppliers, County agencies, and County employees.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>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.</p> <p>Peak Technologies is the sole supplier and the sole source of maintenance and support services for the six devices covered by this contract.</p>	
--	--	--	--

		<p>6. Were alternative goods/services evaluated?</p> <p>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.</p> <p>Peak Technologies is the sole supplier of the support and hardware maintenance services for the equipment that we own. No other options were investigated.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>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.</p> <p>Replacement of this expensive paper handling equipment would be required. This is not a budgeted item and it has not yet been pursued.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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.</p> <p>Peak Technologies has provided these services in the past, as they are the sole source for support and hardware maintenance for these devices. Price for 2010 – 2011 was \$28,807.58.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider</p>	
--	--	---	--

		<p>for these goods/services in the future?</p> <p>There currently are no funds for this replacement and it is not under consideration.</p> <p>10. What efforts were made to get the best possible price?</p> <p>A three-year contract was negotiated to hold prices constant for the three-year time period.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>There was no increase in price from the last contract.</p> <p>12. Amount to be paid: \$86,422.11</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>CPB2012-605</p>	<p>Information Technology Department</p>	<p>Submitting a sole source exemption with TimeLink International Corporation in the amount not-to-exceed \$36,523.91 for maintenance on Synapps System Software for the Office of Human Resources for the period 10/1/2011 - 9/30/2013.</p> <p>1. Vendor/Contractor Name: TimeLink</p> <p>2. What is the product/service that you seek to acquire?</p> <p>This is the annual maintenance for our TimeLink time clocks. TimeLink provides the time and gross payroll system used by the Department of Human Resources and records the arrival and departures (including lunch breaks) of employees. Approximately 1250 employees utilize time clocks. This represents about 25 percent of the total employee population.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>This is a two-year contract.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>This is the annual maintenance for our TimeLink time clocks. TimeLink provides the time and gross payroll system used by the Department of Human Resources and records the arrival</p>	

and departures (including lunch breaks) of employees. Approximately 1250 employees utilize time clocks. This represents about 25 percent of the total employee population.

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

TimeLink utilizes proprietary software called Synapps which is a workforce integration platform. It provides a digital data path for integrating employee data with our SAP time and attendance system. TimeLink's Synapps solution integrates the time management related transactions with SAP HR-PDC. TimeLink has been in the time and attendance/time clock industry for over 25 years and has approximately 15 years of expertise operationalizing integrated data collection solutions with SAP R/3. As the approved vendor for SAP at Cuyahoga County, TimeLink understands our current operational needs and has provided accurate transactional data uploads to our attendance system for over 7 years.

6. Were alternative goods/services evaluated?

No alternatives were evaluated. TimeLink is a Certified SAP vendor. To ensure the integrity of our HCM, we have only used certified third party applications for systems connecting to the SAP database.

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

Any provider's software would be sole source.

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

We initially used KRONOS as our 3rd party indirect time management system. Kronos was a Gold Certified SAP Partner at that time. Subsequently, Kronos and SAP ceased doing business together. A new system was needed and the initial process to purchase one via RFP was initiated. TimeLink was the successful bidder. The original contract price was \$16,975 for software, \$90,990 for hardware, \$12,600 for professional services, \$10,918.80 for hardware service

		<p>support and \$2,546.25 for Premier Service Level Software Support, for a total of \$136,550.05. Subsequent goods and services have been procured based on the annual maintenance agreement articulated in Appendix B of the contract.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</p> <p>We do not wish to pay to replace time clocks countywide and all vendors would be sole source.</p> <p>10. What efforts were made to get the best possible price?</p> <p>The annual maintenance is proscribed in the initial contract with TimeLink and is subject to a maintenance schedule. The negotiated price for annualized maintenance was completed with the initial RFP.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>The original price for annual maintenance and extensions were agreed to with the finalization of the original contract based on the submitted RFP.</p> <p>12. Amount to be paid: \$36,523.91</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>CPB2012-606</p>	<p>Juvenile Court</p>	<p>Submitting a sole source exemption with Case Western Reserve University in on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Science in amount not-to-exceed \$150,000.00 for technical services for the Multi-Systemic Therapy training and consultation program for the period 7/1/2012 - 6/30/2014.</p> <p>1 Vendor/Contractor Name: Case Western Reserve University on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Science</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Professional and technical services to conduct a MST® Training and Consultation Program.</p> <p>3. Will this purchase obligate Cuyahoga County to this or</p>	

		<p>any other vendor for future purchases, for example, maintenance, licensing or continuing need? 1 Yes 0 No</p> <p>MST® consultation, training and support services is required of all licensed MST® teams.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>Professional and technical services to conduct a MST Training and Consultation Program are a requirement of all licensed providers of Multisystemic Therapy® (MST).</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>The Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University is the licensed network partner (NP) of MST Services, Inc in the state of Ohio and qualified to provide all services and supports needed for the implementation of MST®. Multisystemic Therapy (MST) is an effective and best practice service modality consisting of an intensive family-and community-based treatment program that utilizes a holistic service provision for chronic and violent juvenile offenders.</p> <p>6. Were alternative goods/services evaluated?</p> <p>Yes, professional and technical services to conduct a MST® Training and Consultation Program could be purchased directly from MST Group, LLC, dba MST Services. This alternative was not preferred by MST Group, LLC, dba MST Services and would have required additional travel costs.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>None.</p> <p>8. Has your department bought these goods/services in the past? 1 Yes 0 No</p> <p>Juvenile Court has been purchasing a MST® Training and Consultation Program since prior to 2000. The Department of Children and Family Services has been purchasing MST®</p>	
--	--	--	--

		<p>Training and Consultation Program since 2009. This is the first year that these services have been purchased through Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University, as the licensed network partner (NP) of MST Services, Inc in the state of Ohio recently moved from Kent State University to its current location. Prior to the services being available through Kent State University, the services were purchased through MST Group, LLC, dba MST Services. All prices are set by the service provider and have always been sole source.</p> <p>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</p> <p>None.</p> <p>10. What efforts were made to get the best possible price?</p> <p>In an effort to reduce expenses, Juvenile Court and the Department of Children and Family services have combined their contract for these services. Unfortunately, all efforts to further reduce costs associated by bundling the services under one contract have not been successful. All costs are established by the Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>All costs are established by the Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University.</p> <p>12. Amount to be paid: _not-to-exceed \$150,000.00</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-607	Medical Examiner	Submitting a sole source exemption with SEMTech Solutions in the amount not-to-exceed \$34,500.00 for upgrades on Electron Microscope model Amray 3200C, Ultra-sharp Imaging system and the CCD Viewing system software for the period 6/25/2012 - 9/25/2012.	

		<p>1. Vendor/Contractor Name: SEMTech Solutions, Inc.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Regarding the Scanning Electron Microscope (S.E.M.) model Amray 3200C, the following are requested:</p> <p>Upgrade for Computer Controlled Amray 3200C, Ultra-sharp Imaging Upgrade, and CCD Viewing System. Upgrade to Windows 7 Operating System and subsequent updates to SEM software in order to exist & function on a Windows 7 platform.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>What is the duration of this purchase, including number of “potential” renewal options?</p> <p>This is a onetime purchase of a computer and imaging upgrade to the existing Trace Evidence Department Amray 3200 scanning electron microscope. This upgrade will function for the remainder of the instrument’s usable lifespan.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>There is a need to upgrade the SEM Computer to a modern platform for security and program compatibility that is not available with the older Operating System current on the SEM PC. Upgrading to a modern OS will require that the SEM-specific hardware/software/drivers either be replaced or upgraded for compatibility on a modern OS platform.</p> <p>The current computer control for the Amray 3200 SEM is obsolete and if it fails, the instrument will become unusable. The upgrade will allow the instrument to be used in its current capacity for the remainder of its usable lifespan.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>SEMTech Solutions can provide the software, hardware & drivers necessary for the Computer-controlled SEM functions</p>	
--	--	--	--

		<p>to exist & operate on a Windows 7 platform. SEMTech Solutions will provide the upgraded Bit3 system (Digital Imaging System) for Windows 7 compatibility and also provide the NibbleNet hardware & software for use with Windows 7 and USB connectivity. These updated drivers, hardware, & software are not commercially available items.</p> <p>6. Were alternative goods/services evaluated?</p> <p>An upgrade package provided by KLA-Tencor was evaluated for possible use on the Amray 3200. It was found to not be acceptable due to the fact that the upgrade was to Windows XP, not Windows 7 and an upgrade to the imaging system of the Amray 3200 was not included.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>Internet search for upgrade packages for the Amray 3200 SEM.</p> <p>Review of Amray 3200 computer upgrade package offered by KLA-Tencor.</p> <p>8. Has your department bought these goods/services in the past? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>No further upgrades to the Amray 3200 will be sought after this purchase. This upgrade will allow the Amray 3200 SEM to be used in its current capacity for the remainder of its useful service lifespan.</p> <p>10. What efforts were made to get the best possible price?</p> <p>A quote was sought and obtained from SEMTech Solutions.</p> <p>SEMTech Solutions will be providing installation & training for the Quoted items.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p>	
--	--	---	--

		<p>The cost for the Amray 3200 SEM system upgrade is substantially less than the cost to replace the entire instrument. As with any technical / scientific instrumentation, many of the components are not mass produced or available “off the shelf”, the upgrade to the Amray 3200 SEM consists of a number of specifically designed pieces of equipment or computer software.</p> <p>12. Amount to be paid: _____\$34,500_____</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
--	--	--	--

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-608	Department of Development	Submitting an amendment to Contract No. CE1000474-01 with City of Warrensville Heights for a Master Plan for the Community Development Block Grant Program for the period 5/1/2010 - 10/31/2011 to extend the time period to 8/31/2012; no additional funds required.	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-609	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,354,500.00 for the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 2/29/2012 to extend the time period to 8/31/2012.</p> <p>Funding Source:100% FY2008 Urban Area Security</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-610	Department of Public Safety and Justice Services	Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$12,500.00 for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013.	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-611	Department of Public Safety and Justice Services	Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$3,500.00 for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013.	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-612	Department of Public Works	<p>Submitting an agreement of cooperation with City of North Royalton for resurfacing of York Road from Bennett Road to State Route 82.</p> <p>Funding Source: 100% County Road and Bridge Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2012-613	Department of Public Works	County Kennel, recommending to accept a donation in the amount of \$10,000.00 from Cleveland Foundation / Galen Miller Fund for Best Friends Medical Fund.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-614	Department of Public Works	Submitting an agreement of cooperation with City of Strongsville for resurfacing of Sprague Road from Marks Road to Prospect Road. Funding Source: 100% County Road and Bridge Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-615	Department of Workforce Development	Submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2011 - 6/30/2012 to extend the time period to 9/30/2012. Funding Source:	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-616	Fiscal Office	Submitting an agreement and plan with Cuyahoga County Land Reutilization Corporation for the benefit of the holders of debt obligations of a land reutilization corporation, including a pledge by the county treasurer of and a grant of a security interest in the penalties and interest deposited in a land reutilization fund to the payment of debt service on those obligations and a covenant by the county treasurer to continue to make special tax advances while those obligations remain outstanding in accordance with Ohio Revised Code Section 321.343.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-617	Medical Examiner	Submitting a revenue generating agreement with The Supreme Court of Ohio Alternative Dispute Resolution Section for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 12/11/2012 - 12/12/2012 for a fee to the County in the amount of \$350.00.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-618	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of July 2, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-619	Department of Development	Presenting voucher payments between June 21-28, 2012	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
-------------	---------------------------	--	---

V. Other Business

VI. General Business

VII. Public Comment: There was no public comment

VIII. Adjournment: The meeting was adjourned at 12:21 PM