

Contracts and Purchasing Board
County Administration Building, 4th Floor
July 9, 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
CPB2012-601	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 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>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
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, c/o Professional Business Systems 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 fulfilling the County's need that would be incurred if award was made through a competitive bid. 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. A competitive process was used, various vendors were solicited however they are all sub-contractors of the actual State contracted vendor.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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.	<p>___ Approve ___ Disapprove ___ Hold</p>

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-620	Common Pleas Court	Corrections Planning Board, recommending an award on RQ23435 and enter into a contract with Fieldware, LLC in the amount not-to-exceed \$99,125.00 for an Automated Notification System for the period 6/1/2012 - 11/30/2012. (Deputy Chief Approval No. DC2012-57 - authority to seek proposals).	<p>___ Approve ___ Disapprove ___ Hold</p>

		Funding Source:100% General Fund	
CPB2012-621	County Sheriff	Submitting an agreement with City of Cleveland, Division of Police in the amount not-to-exceed \$9,000.00 for reimbursement of eligible expenses for the Child Sexual Predator project in connection with the FY2010 Community Oriented Policing Services Grant program for the period 9/1/2010 - 8/31/2012. Funding Source: 100% FY10 COPS grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-622	Department of Development	1) Submitting a contract with Paragon CMS in the amount of \$17,000.00 for Lead Remediation of property located at 1894 Wadena Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012. 2) Submitting a contract with Paragon CMS in the amount of \$14,270.00 for Lead Remediation of property located at 3574 Ludgate Road, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012. Funding Source: FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-623	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900676-01 with Guidestone - Family Life Center of Berea for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 for additional funds in the amount of \$8,757.25. Funding Source: 100% Health and Human Service Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-624	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting amendments to various contracts for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012: a) Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start for additional funds in the amount of \$3,202.50. b) Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center to make budget line item revisions and for	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		additional funds in the amount of \$11,824.16. Funding Source: 100% Health and Human Service Levy	
CPB2012-625	Department of Public Safety and Justice Services	Public Safety Grants, submitting a contract with Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center in the amount not-to-exceed \$2,018.18.00 for rental of meeting space and related services for the Terrorism Liaison Officer Conference for the period 6/1/2012 - 7/18/2012. Funding Source: 100% Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-626	Department of Public Safety and Justice Services	Submitting a contract with SHI International Corp. in the amount not-to-exceed \$19,190.00 for maintenance and support services for LogMein-Rescue A-A software for the period 11/30/2011 - 11/30/2013. Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-627	Department of Public Safety and Justice Services	Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$2,103.75, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011. Funding Source:100% FY2008 State Homeland Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-628	Information Technology Department	Submitting a contract with International Business Machine Corporation in the amount not-to-exceed \$1,822.35 for maintenance on IBM SPSS software products for the Medical Examiner for the period 11/1/2011 - 10/31/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-629	Information Technology Department	Submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$86,422.11 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the period 5/25/2012 - 5/24/2015. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-630	Information Technology Department	Submitting a contract with Service Express, Inc. in the amount not-to-exceed \$96,768.00 for maintenance and support of the IBM Enterprise Server for the period 1/1/2012 - 12/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-631	Information Technology Department	Submitting a contract with SHI International Corp. in the amount not-to-exceed \$1,567.94 for support of RSA Secure Appliance Authentication Manager Software for	

		the period 12/31/2011 - 12/31/2013. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-632	Juvenile Court	<p>Submitting a sole source exemption with MST Group LLC, dba MST Services in the amount not-to-exceed \$28,000.00 for licensure services for Multi-Systemic Therapy for the period 7/1/2012 - 6/30/2014.</p> <p>1. Vendor/Contractor Name: MST Group LLC, dba MST Services</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Professional and technical services to license certain information and materials for a comprehensive system for the use of Multisystemic Therapy® (MST).</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? XYes 0 No</p> <p>Appropriate licensure will always be required if MST® services are utilized.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>MST® licensure is required if utilizing the MST® services, due to due to an exclusive agreement that licensed certain intellectual property rights.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>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. MST Group, LLC, dba MST Services is the only vendor able to provide licensure in Multisystem Therapy.</p> <p>6. Were alternative goods/services evaluated?</p> <p>Other in home therapies are also utilized as well; Multisystemic Therapy is a unique approach that is best suited for many Court-involved youth and families.</p> <p>7. Identify specific steps taken to negate need for sole</p>	

		<p>source provider.</p> <p>None.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Juvenile Court has been purchasing MST® licenses since prior to 2000. The Department of Children and Family Services has been purchasing MST® licenses since 2009. MST Group, LLC, dba MST Services is the only vendor able to provide licensure in Multisystemic Therapy.</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 "MST-agency" identification under Cuyahoga County, thus saving \$4,000.00 in annual MST-identified agency costs. The costs that are required per MST® team are still applicable. All costs are established by MST Group, LLC, dba MST Services.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>All costs are established by MST Group, LLC, dba MST Services.</p> <p>12. Amount to be paid: _not-to-exceed \$28,000.00 annually</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-633	Juvenile Court	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1100151 with Guidestone for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2011 to extend the time period to 6/30/2013, and for additional funds in the amount of \$1,253,828.80.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The primary goal of the project is to provide a Community-</p>	

		<p>based Treatment Center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. The contract term is currently January 1, 2011 – June 30, 2012. This amendment will also add an additional twelve (12) months to the agreement, for a new end date of June 30, 2013. This vendor is currently written into the RECLAIM Ohio grant agreement.</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)</p> <p>This amendment will allow for an additional \$1,253,828.80 to the contract. The original agreement amount was \$507,600.00. The contract has been amended twice, which added to the value and the term of the contract. 100% of funding is currently from the RECLAIM Ohio grant funds, specifically the Targeted RECLAIM Initiative.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The service provider is the only provider of the Cognitive Behavioral Treatment Center type of residential services as developed and specifically trained by the University of Cincinnati. In addition, the services are part of the Targeted RECLAIM Initiative of the Ohio Department of Youth Services and Guidestone is written into that proposal as the vendor for the Cognitive Behavioral Treatment Center provider.</p> <p>This service provider was selected utilizing a modified Request for Interested Vendors process, where 100% of eligible vendors, based on the Ohio Department of Youth Services regulations, were asked to a meeting to learn about the project and the required scope of services. All interested vendors then submitted an official response and commitment letter, indicating their commitment to the rules and protocols of the project as well as outlining the facility and staff that would be dedicated to the project. All responses were reviewed independently and scored.</p> <p>4. What other available options and/or vendors were</p>	
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		<p>evaluated? If none, include the reasons why.</p> <p>Four applicants submitted responses to the project and all submitted proposals were considered and reviewed. Currently, Guidestone is the only Cuyahoga-based provider of this type of residential treatment.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Four applicants submitted responses to the project and all submitted proposals were considered and reviewed. This vendor provided the lowest price as well as the best facility and ancillary services to meet parameters of the program specifications.</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>Services for this project have continued uninterrupted since the contract began on July 1, 2011. If this amendment is not approved, Cuyahoga County Juvenile Court could possible lose all RECLAIM funding, totaling over \$5,000,000.00 in funds that support community-based direct services for youth.</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>There is no plan to complete a competitive bid for these services. The competitive bidding requirements are exempt under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (16 & 18).</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-634	Juvenile Court	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000723 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$410,472.00.</p> <p>1. Description of Supplies or Services (If contract</p>	

		<p>amendment, please identify contract term and/or scope change)</p> <p>The primary goal of the project is to provide Multisystemic Therapy and Multisystemic Therapy – Problem Sexual Behavior (MST or MST/PSB) services for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. MST and MST/PSB services provide community-based in home family therapy to help families become more self-sufficient. The contract term is currently July 1, 2010 – June 30, 2012. This amendment will also add an additional twelve (12) months to the agreement, for a new end date of June 30, 2013. This vendor is currently written into the RECLAIM Ohio grant agreement.</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)</p> <p>This amendment will allow for an additional \$410,472.00 to the contract. The original agreement amount was \$698,167.87. The contract has been amended once, which added to the value and the term of the contract. 100% of funding is currently from the RECLAIM Ohio grant funds, specifically the Targeted RECLAIM Initiative.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The service provider is the only provider of the Multisystemic Therapy and Multisystemic Therapy – Problem Sexual Behavior Therapy in Cuyahoga County. In addition, the services are part of the Targeted RECLAIM Initiative of the Ohio Department of Youth Services and Applewood Center, Inc. is written into that grant agreement as the vendor for the MST – MST/PSB provider.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Applewood Centers, Inc. is the only licensed local provider of MST/PSB services. In addition, the vendor was written into the Targeted RECLAIM Initiative and was selected by the Ohio</p>	
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		<p>Department of Youth Services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor was selected by the Ohio Department of Youth Services as part of the Targeted RECLAIM Initiative. The competitive bidding requirements are exempt under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (16 & 18).</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>Services for this project have continued uninterrupted since the contract began on July 1, 2011. If this amendment is not approved, Cuyahoga County Juvenile Court could possible lose all RECLAIM funding, totaling over \$5,000,000.00 in funds that support community-based direct services for youth.</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>There is no plan to complete a competitive bid for these services. The competitive bidding requirements are exempt under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (16 & 18).</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-635	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013 no additional funds required:</p> <p>a) Agreement No. AG1100155-01 with Lake County Board of Commissioners.</p> <p>b) Agreement No. AG1100156-01 with City of Elyria, Ohio.</p> <p>c) Agreement No. AG1200008-01 with City of Cleveland.</p> <p>Funding Source: 100% FY2009 Port Security Grant</p>	<p>____ Approve ____ Disapprove ____ Hold</p>

CPB2012-636	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required:</p> <p>a) Agreement No. AG1200019-01 with City of Lakewood. b) Agreement No. AG1200010-01 with Ohio Department of Natural Resources - Division of Watercraft.</p> <p>Funding Source: 100% FY2009 Port Security Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-637	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 10) 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 (\$7,363.59).</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 type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-638	Information Technology Department	<p>Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 10/31/2011, and for a decrease in the amount of (\$11,830.00).</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-639	Information Technology Department	<p>Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the scope of services, effective 1/1/2012, no additional funds required.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2012-640	Information Technology Department	Submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to change the terms, effective 10/1/2011 and for additional funds in the amount of \$2,025.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-641	Juvenile Court	Submitting an amendment to a grant agreement to State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$4,471,536.01	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-642	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of July 9, 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

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

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.

☒ Approve

☐ Disapprove

☐ Hold

B. Scheduled Items

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

☒ Approve
☐ Disapprove
☐ 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 Program for the period 7/2/2012 - 8/31/2012.

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.

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.

Funding Source: 100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-593 Department of Health and Human Services 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.

Funding Source: 100% Health and Human Service Levy

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-594 Department of Health and Human Services 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.

Funding Source: 100% Health and Human Service Levy

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-595 Department of Public Safety and Justice Services 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.

Adding an agreement with: the City of Highland Heights in the amount of \$5,200.00

Funding Source:100% FY2009 Urban Area Security Initiative Grant

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-596 Department of Public Safety and Justice Services 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.

Funding Source: FY2010 Interoperable Emergency Communication Grant

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-597 Department of Workforce Development 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.

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.

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.

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.

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.

Funding Source:100% Workforce Investment Act Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-598 Fiscal Office 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.

Funding Source:100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-599 Information Technology Department 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.

Funding Source:100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-600 Information Technology Department 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.

Funding Source:100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-601 Office of Procurement & Diversity

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 RMX SW specialized detection unit for the Department of Public Safety and Justice Services.

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)).

Funding Source: 100% FY09 UASI federal funds

☐ Approve
☐ Disapprove
☒ Hold

C. Exemption Requests

CPB2012-602 Department of Health and Human Services 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.

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.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown
\$46,110.55 This will be funded by the HHS Levy.

3. Rationale Supporting the Use of the Selected Procurement Method

Three quotes were solicited, all respondents referenced the State Contract #STS143.

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

The evaluated vendors were: Kardex Remstar. LLC

AJ-Allegheny Systems, LLC

Professional Business Systems

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.

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 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.

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

A competitive process was used, various vendors were solicited however they are all sub-contractors of the actual State contracted vendor.

☐ Approve

☐ Disapprove

☒ Hold

CPB2012-603 Department of Health and Human Services 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.

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

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.

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

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. The funds would be covered 100% by HHS.

3. Rationale Supporting the Use of the Selected Procurement Method

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 the vendor selection.

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

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

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.

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.

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.

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

Due to limited enrollment capacity for all available camps, competition would not be applicable for this situation.

☒ Approve

____Disapprove
____Hold

CPB2012-604 Information Technology Department 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.

1. Vendor/Contractor Name: Peak Technologies Inc

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

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. Specific documents and checks that are produced for mailing are also folded and sealed.

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

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.

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. 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.

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.

Peak Technologies is the sole supplier and the sole source of maintenance and support services for the six devices covered by this contract.

6. Were alternative goods/services evaluated?

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.

Peak Technologies is the sole supplier of the support and hardware maintenance services for the equipment that we own. No other options were investigated.

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.

Replacement of this expensive paper handling equipment would be required. This is not a budgeted item and it has not yet been pursued.

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.

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.

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?

There currently are no funds for this replacement and it is not under consideration.

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

A three-year contract was negotiated to hold prices constant for the three-year time period.

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

There was no increase in price from the last contract.

12. Amount to be paid: \$86,422.11

☒ Approve

☐ Disapprove

☐ Hold

CPB2012-605 Information Technology Department 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.

1. Vendor/Contractor Name: TimeLink

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

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.

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

This is a two-year contract.

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

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.

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 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.

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?

We do not wish to pay to replace time clocks countywide and all vendors would be sole source.

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

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.

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

The original price for annual maintenance and extensions were agreed to with the finalization of the original contract based on the submitted RFP.

12. Amount to be paid: \$36,523.91

☒ X Approve

☐ Disapprove

☐ Hold

CPB2012-606 Juvenile Court 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.

1 Vendor/Contractor Name: Case Western Reserve University on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Science

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

Professional and technical services to conduct a MST® Training and Consultation Program.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? 1 Yes 0 No

MST® consultation, training and support services is required of all licensed MST® teams.

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

Professional and technical services to conduct a MST Training and Consultation Program are a requirement of all licensed providers of Multisystemic Therapy® (MST).

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

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.

6. Were alternative goods/services evaluated?

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.

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

None.

8. Has your department bought these goods/services in the past? 1 Yes 0 No

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® 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.

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?

None.

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

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.

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

All costs are established by the Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University.

12. Amount to be paid: _not-to-exceed \$150,000.00

☒ X Approve

☐ Disapprove

☐ Hold

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.

1. Vendor/Contractor Name: SEMTech Solutions, Inc.

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

Regarding the Scanning Electron Microscope (S.E.M.) model Amray 3200C, the following are requested: 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.

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

What is the duration of this purchase, including number of "potential" renewal options?

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.

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

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.

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.

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

SEMTech Solutions can provide the software, hardware & drivers necessary for the Computer-controlled SEM functions 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.

6. Were alternative goods/services evaluated?

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.

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

Internet search for upgrade packages for the Amray 3200 SEM.

Review of Amray 3200 computer upgrade package offered by KLA-Tencor.

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

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?

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.

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

A quote was sought and obtained from SEMTech Solutions.

SEMTech Solutions will be providing installation & training for the Quoted items.

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

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.

12. Amount to be paid: _____\$34,500_____

☒ Approve

☐ Disapprove

☐ Hold

D. Consent Agenda

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.

☒ Approve

☐ Disapprove

☐ Hold

CPB2012-609 Department of Public Safety and Justice Services 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.

Funding Source:100% FY2008 Urban Area Security

☒ Approve
☐ Disapprove
☐ Hold

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.

☒ Approve
☐ Disapprove
☐ Hold

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.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-612 Department of Public Works Submitting an agreement of cooperation with City of North Royalton for resurfacing of York Road from Bennett Road to State Route 82.
Funding Source: 100% County Road and Bridge Fund

☒ Approve
☐ Disapprove
☐ Hold

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.

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ 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:

☒ Approve
☐ Disapprove
☐ 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.

☐ Approve
☐ Disapprove
☒ 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.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-618 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of July 2, 2012

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-619 Department of Development Presenting voucher payments between June 21-28, 2012

☒ Approve
☐ Disapprove
☐ 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

Tabled Items

CPB2012-601 Office of Procurement & Diversity

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 RMX SW specialized detection unit for the Department of Public Safety and Justice Services.

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)).

SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 Safeware, Inc. Exemption Request and Award Recommendation for Specialized Detection Unit for Department of Public Safety & Justice Services RQ24068

A. Scope of Work Summary

1a. The Office of Procurement & Diversity is requesting approval of an Exemption from Competitive Bidding, per O2011-0044, Section 4.4(b)(19) for use of a joint cooperative purchasing program under US Communities Contract # 4400001839, expiration 9/30/2014. The quoted price of \$53,750 is less than the open market quote of \$55,000 from the manufacturer. The item is offered on GSA, but is not on an allowable schedule for local and county governments to purchase. The complete department request for Exemption to purchase off of Cooperative Purchasing is attached.

1b. The Office of Procurement & Diversity is requesting approval of a purchase of equipment with Safeware, Inc. for the cost of \$53,750.00 for the Department of Public Safety and Justice Services.

2. The primary goals of the project, the purchase of a specialized detection unit, FirstDefender RMX S1, that identifies and classifies solid and liquid compounds to help to remotely determine compounds in suspect packages to determine potential for harm to the public and first responders. The equipment will be deployed for use with County Bomb Teams to cover the County.

B. Procurement

1. The procurement method for this project is purchase off of US Communities Contract # 4400001839, expiration 9/30/2014, as allowed by exemption to competitive bidding from Cuyahoga County Ordinance 2011-0044(b)(19). The total value of the equipment is \$53,750.00.

C. Contractor and Project Information

1. The address of the vendor is:

Safeware, Inc.

3200 Hubbard Road

Landover, Maryland 20785

There is no County Council representation, as the vendor is located out-of-state.

2. The owner of the company is Edward Simons, President.

3. The equipment will be housed at: City of Cleveland Bomb Squad at Hopkins International Airport.

3b. The equipment will be located in Council District 2.

D. Project Status and Planning

1. This is a new purchase for the County.

2. The project has 2 phases. This would be the first of 2 purchases of the same type of equipment. The second purchase is expected to occur in late 2012.

E. Funding

1. The project is funded 100% using FY09 UASI federal funds (Urban Area Security Initiative).

2. The schedule of payment will be via invoice.

CPB2012-602 Department of Health and Human Services 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.

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.

SUMMARY OF REQUESTED ACTION:

The County Treasury submitting an agreement and plan by and between the County of Cuyahoga, Ohio (the "County") and the Cuyahoga County Land Reutilization Corporation (the "Corporation") Ohio Revised Code Section 321.43 authorizes the county treasurer of a county in which a land reutilization corporation has been organized to enter into an agreement 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.

New items

CPB2012-620 Common Pleas Court Corrections Planning Board, recommending an award on RQ23435 and enter into a contract with Fieldware, LLC in the amount not-to-exceed \$99,125.00 for an Automated Notification System for the period 6/1/2012 - 11/30/2012. (Deputy Chief Approval No. DC2012-57 - authority to seek proposals).

SUMMARY OF REQUESTED ACTION:

Recommending an award on RQ23435 to Fieldware, LLC in the amount not to exceed \$99,125.00 for Automated Notification Services for the period July 01, 2012 through December 31, 2012. (Resolution No. DC2012-57- authority to seek proposals.)

A. Scope of Work Summary

1. Cuyahoga County Common Pleas Court/Corrections Planning Board is requesting approval of a contract with Fieldware, LLC for the anticipated cost not-to-exceed \$99,125.00. The anticipated start-completion dates are 07/01/2012- 12/31/2012.
2. The primary goals of the project are: a. Common Pleas Court Adult Probation Department and Cleveland Municipal Court will utilize the automated telephone notification for upcoming report and court dates for low and moderate risk offenders thereby allowing more resources to be directed to higher risk/need offenders. b. Randomized drug testing for high and extreme high offenders, this will align the urinalysis protocol with evidence-based practice.

B. Procurement

1. The procurement method for this project was RFP#23435. The total value of the RFP is \$99,125.00.
2. The above procurement method was closed on April 26, 2012.
3. There were 2 bids/proposals/applications pulled from OPD, two bids/proposals/ applications submitted for review, and one bids/proposals/applications) approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format): Fieldware, LLC. 549 W. Randolph Street, Suite 701 Chicago, Illinois 60661
2. The Managing Partner for the contractor/vendor is Scot Grundberg.

CPB2012-621 County Sheriff Submitting an agreement with City of Cleveland, Division of Police in the amount not-to-exceed \$9,000.00 for reimbursement of eligible expenses in connection with the FY2010 Child Sexual Predator Grant Program for the period 9/1/2010 - 8/31/2012.

SUMMARY OF REQUESTED ACTION:

A) Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval of an Agreement with the City of Cleveland, Division of Police for the anticipated cost of \$9,000.00. The anticipated start and completion dates are 09/01/2010 – 08/31/2012. The primary goal of the project is to reimburse the City of Cleveland, Division of Police for overtime hours worked in association with the Child Sexual Predator Program. B)

Procurement:

The procurement method for this project was grant agreement. The total value of the grant agreement is \$9,000.00. C) Contractor and Project Information:

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

City of Cleveland, Division of Police

1300 Ontario Street

Cleveland, OH 44113D) Project Status and Planning:

1. The project is an extension of an existing project

2. The project's term has already begun. The reason there was a delay in this request is a budget modification was made to the Sheriff's Office FY10 COPS grant award to include overtime after the start date of the grant.E) Funding:

1. The project is funded 100% by FY10 COPS grant

CPB2012-622 Department of Development

1) Submitting a contract with Paragon CMS in the amount of \$17,000.00 for Lead Remediation of property located at 1894 Wadena Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Paragon CMS Contract Lead Remediation Case 052 Brown at 1894 Wadena Street East Cleveland RQ# 24095

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$17,000.00. The anticipated start-completion dates are July 9, 2012 – September 7, 2012.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$23,247.00.

2. The competitive bid was closed on 03/7/2012.

3. There were 5 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

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

Paragon CMS

3740 Carnegie Avenue, Suite 301

Cleveland, Ohio 44122

Council District 08.

2. The president for the contractor/vendor is Dan Lawson.

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

Brown

1894 Wadena Street
East Cleveland, Ohio 44112

3.b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded \$12,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, \$6,247.00 homeowner contribution, and \$5,000.00 by federal Community Development Block Grant Program Funds committed by the City of East Cleveland. A balance of \$16,875.00 is available in the City of East Cleveland's commitment.

2. The schedule of payments is payment upon completion of project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Dan Lawson, President

2) Submitting a contract with Paragon CMS in the amount of \$14,270.00 for Lead Remediation of property located at 3574 Ludgate Road, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Paragon CMS Contract Lead Remediation Case 178 McDonald at 3574 Ludgate Road Shaker Heights RQ# 24210

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$14,270.00. The anticipated start-completion dates are July 9, 2012 – September 7, 2012.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$14,270.00.

2. The competitive bid was closed on 02/03/2012.

3. There were 7 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

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

Paragon CMS

3740 Carnegie Avenue, Suite 301

Cleveland, Ohio 44122

Council District 08.

2. The president for the contractor/vendor is Dan Lawson.

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

McDonald

3574 Ludgate Road

Shaker Heights, Ohio 44120

3.b. The project is located in Council District 09.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded \$10,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health and Community Development Block Grant Program Funds. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$10,000.00. The homeowner has been approved for a loan from the Department of Development's Community Development Block Grant Program Funds to cover the balance of \$4,270.00.

2. The schedule of payments is payment upon completion of project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Dan Lawson, President

CPB2012-623 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900676-01 with Guidestone - Family Life Center of Berea for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 for additional funds in the amount of \$8,757.25.

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE0900676-01 with Guidestone- Family Life Center of Berea for the Universal Pre-Kindergarten (UPK) program for the period August 1, 2009 through July 31, 2012 for additional funds in the amount of \$8,757.25.

Novus Title: Office of Early Childhood2011Guidestone- Family Life Center of BereaContract
AmendmentUniversal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of a contract amendment with Guidestone- Family Life Center of Berea for the anticipated cost of \$8,757.25, for a total contract value not-to-exceed \$939,655.17 in the aggregate. The anticipated start-completion dates are 08/01/2009 through 07/31/2012.
2. The primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (#13956). The total value of the RFP is \$2,677,601.00.
2. The RFP was closed on May 14, 2009.
3. There were 30 proposals representing 39 sites pulled from OPD, 30 proposals representing 39 sites were submitted for review, 15 proposal representing 23 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors:

Guidestone202 East Bagley Road
Berea, Ohio 44117
Council District 5

2. The Chief Executive Officer for the contractor/vendor is Richard Frank

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

Family Life Child Care Center of Berea
555 West Bagley Road
Berea, Ohio 44017

- 3.b Council District 5

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is due to the need to increase the value of the contract and to reallocate funds to cover this amendment.

E. Funding

1. The project is funded 99% by the Health and Human Services Levy and 1% Federal Appropriations funds.
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This amendment changes the value and is the fifth amendment of the contract. The history of the amendments is:
Family Life Child Care Center of Berea

Original Contract Amount: \$269,569.00Amendment I Amount: \$39,181.00Amendment II Amount:
\$275,464.42Amendment III Amount: \$70,662.38Amendment IV Amount: \$276,021.12

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The aim of the UPK program is to assure that all 3- to 5- year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs are required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

The purpose of this specific amendment- an increase of \$8,757.25 is to allow the vendor to cover any of the remaining Program Costs and Scholarship Fees for eligible services, and to relocate any unspent contract dollars for use for the 2011-12 school year.

CPB2012-624 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900695-01 with West Side Ecumenical Ministry for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 for additional funds in the amount of \$15,026.66.

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to multiple contracts with West Side Ecumenical Ministry for the Universal Pre-Kindergarten (UPK) program for the period August 1, 2009 through July 31, 2012 for additional funds in the amount of \$15,026.66.

Novus Title: Office of Early Childhood2011West Side Ecumenical Ministry Contract Amendments
Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of contract amendments with West Side Ecumenical Ministry for the anticipated cost of \$15,026.66, with the total contract value not-to-exceed \$569,024.93 in the aggregate. The anticipated start-completion dates are 08/01/2009 through 07/31/2012.
2. The primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (#13956). The total value of the RFP is \$2,677,601.00.
2. The RFP was closed on May 14, 2009.
3. There were 30 proposals representing 39 sites pulled from OPD, 30 proposals representing 39 sites submitted for review, 15 proposal representing 23 sites approved.

C. Contractor and Project Information

1. The address(es) of the vendors:
West Side Ecumenical Ministry
5209 Detroit Avenue
Cleveland, Ohio 44102Council District 3
2. The Vice President of Early Childhood for the vendor is Donald Fuzer.
- 3.a The address or location of the project is: 3
West Side Ecumenical Ministry- Archwood Head Start
2800 Archwood Avenue
Cleveland, Ohio 441023.

b The project is located in Council District 3

West Side Ecumenical Ministry- Youth and Family Learning Center
5209 Detroit Avenue
Cleveland, Ohio 441023.

b The project is located in Council District 3

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is due to the need to increase the value of the contract and to reallocate funds to cover this amendment.

E. Funding

1. The project is funded 99% by the Health and Human Services Levy and 1% Federal Appropriations funds.
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This amendment changes the dollar amount value and is the fifth amendment of the contract. The history of the amendments is: West Side Ecumenical Ministry - Archwood Head Start

Original Contract Amount: \$26,014.00 Amendment I Amount: \$37,687.17 Amendment II Amount: \$0.00 Amendment III Amount: \$40,521.57 West Side Ecumenical Ministry - Youth and Family Learning Center

Original Contract Amount: \$289,146.00 Amendment I Amount: \$75,157.26 Amendment II Amount: (\$64,622.00) Amendment III Amount: \$150,094.27

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The aim of the UPK program is to assure that all 3- to 5- year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs are required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

The purpose of this specific amendment- an increase of \$15,026.66 is to allow the vendor to cover any remaining Program Costs for use in the 2010-2011 and 2011-2012 program year, and to relocate any unspent Scholarship Funds to cover remaining Program Costs in the 2011-2012 program year.

Approval of this request will result in the following:

No. CE0900695-01 with West Side Ecumenical Ministry- Archwood Head Start to add additional funds in the amount of \$3,202.50. An increase of 2.99%.

No. CE0900696-01 with West Side Ecumenical Ministry- Youth and Family Learning Center to revise the UPK Scholarship funds line item budget by reallocating funds and adding additional funds in the amount of \$11,824.16. An increase of 2.56%.

CPB2012-625 Department of Public Safety and Justice Services Public Safety Grants, submitting a contract with Great Lakes Museum of Science, Environmental and Technology aka Great Lakes Science Center in the amount not-to-exceed \$2,018.18.00 for rental of meeting space and related services for the Terrorism Liaison Officer Conference for the period 6/1/2012 - 7/18/2012.

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services, 2012, NEORFC TLO Conference, Contract, GLMSET

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a contract with Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center for the amount not-to-exceed \$2,018.18 for the period 6/1/2012-7/18/2012 (anticipated start and completion dates).
2. The primary goal of the project (TLO Conference) is to promote information sharing and collaboration amongst Terrorism Liaison Officers (TLO) in Region 2, which will promote enhanced information sharing amongst local, state and federal officials with regards to terrorism.
3. N/A

B. Procurement

1. The procurement method for this project was an informal request for quotes. The quote responses from the vendors (Cleveland Browns, Cleveland Cavs, Great Lakes Museum of Science, Environment and Technology) are provided as an attachment.
2. N/A
3. Quotes were generated and have been attached to this document per OPD procurement policies and procedures. The amount is under \$25,000.00, therefore no formal bid or RFP is required.

C. Contractor and Project Information

1. The address of the contractor is:
Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center
601 Erieside Avenue
Cleveland, OH 44114
Council District: 7
2. The Chief Financial Officer of the Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center is Donald B. Paterson
3. The location of the project is same as above. The project is located in Council District 7.

D. Project Status and Planning

1. This project is one time only and will not be repeated with these grant dollars.
2. This is a one day conference. Therefore, there are no phases for the project. The vendor will be paid when a proper invoice with itemized expenses is submitted to the County after the conference.
3. The project is on a critical action path as the conference is scheduled for July 18 and this action is scheduled to be heard July 9.
4. The project's term has already begun as it was necessary to begin planning the conference before the day of.
5. N/A

E. Funding

1. The project is 100% grant funded.

2. There is no schedule of payments. The vendor will present the County an invoice with an itemized breakdown of costs once the conference is over.

3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of the project (TLO Conference) is to promote information sharing and collaboration amongst Terrorism Liaison Officers (TLO) in Region 2, which will promote enhanced information sharing amongst local, state and federal officials with regards to terrorism.

The Chief Financial Officer of the Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center is Donald B. Paterson

CPB2012-626 Department of Public Safety and Justice Services Submitting a contract with SHI International Corp. in the amount not-to-exceed \$19,190.00 for maintenance and support services for LogMein-Rescue A-A software for the period 11/30/2011 - 11/30/2013.

SUMMARY OF REQUESTED ACTION:

Department of Justice Affairs contact with SHI International Corp.

A. Scope of Work

1) Justice Affairs, submitting a contact with SHI International Corp. in the amount not to exceed \$19,190.00 for support of LogMein-Resue A-A software during the period of 11/30/11-11/30/13.

B. Procurement

1) Informal Bid.

2) Support of LogMein-Resue A-A software.

3) N/A

C. Contractor

1) SHI International Corp.

290 Davidson Avenue

Somerset, NJ 08873

2) Thai Lee- CEO

3) Contract received TAC Approval on 11/23/11

D. This is a new project which lasts 2 years and may reoccur once the contract expires.

E. Funding

General Fund Project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome- Support of LogMein-Rescue A-A Software

Owner- Thai Lee

Registered with the State of Ohio

CPB2012-627 Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$2,103.75, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Middleburg Heights FY 08 State Homeland Security Grant Program Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Middleburg Heights. The asset transfer is in the amount of \$2103.75
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 State Homeland Security Grant Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Middleburg Heights § Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY FY 08 State Homeland Security Grant Program (SHSP) funds.
2. The performance period of the agreement is the grant period from September 1, 2008 through March 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Middleburg Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Middleburg Heights
17500 Bagley Road
Middleburg Heights, OH 44130

Council District: 5 The Mayor of the City of Middleburg Heights is Gary W. Starr.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Middleburg Heights for an asset transfer. The agreement is utilizing FY 08 State Homeland Security Grant Program 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 Middleburg Heights

E. Funding

1. The project is 100% FY 08 State Homeland Security Grant 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 \$2103.75 for the City of Middleburg Heights. There is no transfer of funds, just equipment.

CPB2012-628 Information Technology Department Submitting a contract with International Business Machine Corporation in the amount not-to-exceed \$1,822.35 for maintenance on IBM SPSS software products for the Medical Examiner for the period 11/1/2011 - 10/31/2014.

SUMMARY OF REQUESTED ACTION:

CCISC for Medical Examiner's Office

A) CCISC submitting a contract with International Business Machine Corporation in the amount not-to-exceed \$1,822.35 for software maintenance service of IBM's SPSS Software Products located at the Cuyahoga County Medical Examiner's Office for the period 11/1/11 - 10/31/14.

B) State Term Schedule Number 534133

C) International Business Machine Corporation
30 S. 17th Street
Philadelphia, PA 19103
Corporation

D) Project reoccurs annually as the terms of the contract expire

E) General Fund - Invoice

CPB2012-629 Information Technology Department Submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$86,422.11 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the period 5/25/2012 - 5/24/2015.

SUMMARY OF REQUESTED ACTION:

Cuyahoga County Information Services Center: 2012-2015 Peak Technologies, Inc. Contract

A) CCISC submitting a contract with Peak Technologies, Inc. in the amount not-to-exceed \$86,422.11 for maintenance and technical support of Pressure Seal, Heavy Duty Detachers, Stacker and Station Collator System located at the Information Services Center for the period 5/25/12 - 5/24/15.

B) Sole Source

C) Peak Technologies, Inc.
10330 Old Columbia Road #200
Columbia, MD 21046
Not in Ohio
Ross M. Young - President & Chief Executive Officer

D) This project reoccurs as the terms of the contract expire

E) General Fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: maintenance and technical support of Pressure Seal, Heavy Duty Detachers, Stacker and Station Collator System located at the Information Services Center.

Owner: Summit Holding One Corporation - Roos M. Young President & CEO

Registered in the State of Ohio

CPB2012-630 Information Technology Department Submitting a contract with Service Express, Inc. in the amount not-to-exceed \$96,768.00 for maintenance and support of the IBM Enterprise Server for the period 1/1/2012 - 12/31/2012.

SUMMARY OF REQUESTED ACTION:
CCISC 2012 Services Express, Inc. Contract

A) CCISC submitting a contract with Service Express, Inc. in the amount not-to-exceed \$96,768.00 for maintenance and support of IBM Enterprise ServerProducts located at the Cuyahoga County Information Services Center for the period 1/1/12 - 12/31/12.

B) Lowest of three (3) bids

C) Service Express, Inc.
3854 Broadmoor Ave. SE
Grand Rapids , MI 49512
Mike McCullough - Owner

D) The project reoccurs annually as the terms of the contract expire.

E) General Fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Maintenance and support of IBM Enterprise ServerProducts located at the Cuyahoga County Information Services Center.

Owner: Mike McCullough

CPB2012-631 Information Technology Department Submitting a contract with SHI International Corp. in the amount not-to-exceed \$1,567.94 for support of RSA Secure Appliance (Authentication Manager Software) for the period 12/31/2011 - 12/31/2013.

SUMMARY OF REQUESTED ACTION:
Cuyahoga County Information Services Center: 2012/13 SHI - RSA Secure Appliance Contract.

A) CCISC submitting a contract with SHI International Corp. in the amount not-to-exceed \$1,567.94 for support of RSA Secure Appliance (Authentication Manager Software) located at the CCISC for the period 12/31/11 - 12/31/13.

B) Lowest of three (3) bids

C) SHI International
290 Davidson Ave.
Somerset, NJ 08873
Thai Lee - CEO

D) The project reoccurs annually as the terms of the contract expire.

E) General Fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Support of RSA Secure Appliance (Authentication Manager Software) located at the CCISC.

Owner: Thai Lee - CEO

Not in Ohio - New Jersey Corp.

CPB2012-632 Juvenile Court Submitting a sole source exemption with MST Group LLC, dba MST Services in the amount not-to-exceed \$28,000.00 for licensure services for Multi-Systemic Therapy for the period 7/1/2012 - 6/30/2014.

Juvenile Court and the Department of Health and Human Services is requesting approval of sole source justification for a contract with MST Group LLC, dba MST Services, for the period July 1, 2012 to June 30, 2014 with funds in the not-to-exceed amount of \$28,000.00.

CPB2012-633 Juvenile Court Submitting an RFP exemption, which will result in an amendment to Contract No. CE1100151 with Guidestone for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2011 to extend the time period to 6/30/2013, and for additional funds in the amount of \$1,253,828.80.

CPB2012-634 Juvenile Court Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000723 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$410,472.00.

CPB2012-635 Department of Public Safety and Justice Services Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013:

a) Agreement No. AG1100155-01 with Lake County Board of Commissioners.

b) Agreement No. AG1100156-01 with City of Elyria.

c) Agreement No. AG1200008-01 with City of Cleveland.

SUMMARY OF REQUESTED ACTION:

This exemption was reviewed by OPD on May 30, 2012.

The agreement and contracts for this reviewed exemption amendment will be placed on a CPB calendar once the department submits the item into Novus.

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with Lake County Board of Commissioners AG1100155-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with Lake County Board of Commissioners for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$124,521.30. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.

2. The primary goal is to enhance the physical security of the water treatment system for Lake County Utilities.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$124,521.30. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

Lake County Board of Commissioners
105 Main St., PO Box 490
Painesville, OH 44077-0490
District N/A

2. Lake County commissioners

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with City of Elyria, Ohio AG1100156-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with City of Elyria, Ohio for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$80,715.75. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.
2. The primary goal is to enhance the physical security of the water treatment systems utilities for the City of Elyria and Lorain County.
3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$80,715.75. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review apporval, which is explained above.

C. Contractor and Project Information

1.

City of Elyria, Ohio

131 Court Street

Elyria, Ohio 44035

District N/A

2. Executive Director - Mary Siwierka

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extentions cannot be requested before 90 days of the grant end date. It can take up to three week to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with City of Cleveland AG1200008-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with City of Cleveland for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$267,665.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.
2. The primary goal is to enhance the IED and CBTNE preparedness/prevention level of the local LE authorities. The proposed vehicle will support the Public Safety Dive terms and their equipment and will also be used to tow on-water response assets.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$267,655.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review apporval, which is explained above.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
District 8

2. Mayor Frank Jackson

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.
2. The schedule of payment is by invoice.
3. N/A

Lake County Board of Commissioners \$124,521.30

City of Elyria, Ohio \$80,715.75

City of Cleveland \$267,665.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2009 Port Security Grant Program (PSGP) is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce.

The PSGP funds are primarily intended to assist ports in enhancing maritime awareness, enhancing risk management capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IED's), Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE), port resilience and recovery capabilities and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

CPB2012-636 Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013:

- a) No. AG1100155-01 with Lake County Board of Commissioners.
- b) No. AG1100156-01 with City of Elyria, Ohio.
- c) No. AG1200008-01 with City of Cleveland.

SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with Lake County Board of Commissioners AG1200009-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with Lake County Board of Commissioners for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$146,820.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.
2. The primary goal is to enhance the physical security of the water treatment system for Lake County Utilities.
3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$146,820.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard

(USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

Lake County Board of Commissioners

105 Main St., PO Box 490

Painesville, OH 44077-0490

District N/A

2. Lake County Commissioners -

Commission President Raymond E. Sines

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with City of Lakewood AG1200019-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with City of Lakewood for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$48,419.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.

2. The primary goal is to enhance the physical security of the water treatment system for Lake County Utilities.

3. NA

B. Procurement

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

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107

2.

3. District 2

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with Ohio Department of Natural Resources - Division of Watercraft AG1200010-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with Ohio Department of Natural Resources - Division of Watercraft for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$5,550.00. The anticipated

start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.

2. The primary goal is to enhance the physical security of the water treatment system for Lake County Utilities.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$5,550.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

Ohio Department of Natural
Resource - Division of Watercraft
2045 Morse Road, Bldg. A
Columbus, OH 43229-6693
District N/A

2.

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

City of Lakewood \$ 48,419.00
Ohio Department of Natural
Resources - Division of Watercraft \$ 5,550.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2009 Port Security Grant Program (PSGP) is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce.

The PSGP funds are primarily intended to assist ports in enhancing maritime awareness, enhancing risk management capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IED's), Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE), port resilience and recovery capabilities and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

SUMMARY OF REQUESTED ACTION:

This exemption was reviewed by OPD on May 30, 2012.

The agreement and contracts for this reviewed exemption amendment will be placed on a CPB calendar once the department submits the item into Novus.

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with Lake County Board of Commissioners AG1100155-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with Lake County Board of Commissioners for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$124,521.30. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.
2. The primary goal is to enhance the physical security of the water treatment system for Lake County Utilities.
3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$124,521.30. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

Lake County Board of Commissioners
105 Main St., PO Box 490
Painesville, OH 44077-0490
District N/A

2. Lake County commissioners

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with City of Elyria, Ohio AG1100156-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with City of Elyria, Ohio for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$80,715.75. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.

2. The primary goal is to enhance the physical security of the water treatment systems utilities for the City of Elyria and Lorain County.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$80,715.75. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved

by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

City of Elyria, Ohio

131 Court Street

Elyria, Ohio 44035

District N/A

2. Executive Director - Mary Siwierka

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions cannot be requested before 90 days of the grant end date. It can take up to three week to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) agreement amendment with City of Cleveland AG1200008-01

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of a amendment with City of Cleveland for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$267,665.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original agreement remain the same.

2. The primary goal is to enhance the IED and CBTNE preparedness/prevention level of the local LE authorities. The proposed vehicle will support the Public Safety Dive teams and their equipment and will also be used to tow on-water response assets.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$267,655.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee

(AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1. City of Cleveland

601 Lakeside Avenue

Cleveland, Ohio 44114

District 8

2. Mayor Frank Jackson

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. Extensions can not be requested before 90 days of the grant end date. It can take up to three weeks to receive FEMA's response to the extension request. The grant ends May 31, 2012.

5. N/A

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub-grantees are responsible for 25% in-kind or cash match.

2. The schedule of payment is by invoice.

3. N/A

Lake County Board of Commissioners \$124,521.30

City of Elyria, Ohio \$80,715.75

City of Cleveland \$267,665.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2009 Port Security Grant Program (PSGP) is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce.

The PSGP funds are primarily intended to assist ports in enhancing maritime awareness, enhancing risk management capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IED's), Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE), port resilience

and recovery capabilities and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

CPB2012-637 Department of Public Works Submitting an amendment (Subsidiary No. 10) 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 (\$7,363.59).

SUMMARY OF REQUESTED ACTION:
Department of Public Works (DOPW):

A. Summary of Scope

1. is submitting an amendment (Subsidiary No. 10) 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 (\$7,363.59).

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. 1-10: \$2,097,221.22
Rev. Contract Amount: \$20,097,221.21 (11.65% 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 essentially 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.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):
Primary Owner - John Allega, President

A majority of the plan quantity adjustments are the result of final field measurements and calculations and were required to complete construction as per plan intent.

CPB2012-638 Information Technology Department Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 for a decrease in the amount of (\$11,830.00).

SUMMARY OF REQUESTED ACTION:

Submitting a contract amendment with One Cleveland dba One Community reducing coverage at 2163 East 22nd St., decreasing the amount not-to-exceed by \$11,830.00 effective 10/31/1. Amending CE0800381 total cost to \$13,850,975.00, the time period will remain the same 5/1/08 - 12/31/13.

A. Scope - Amendment to One Community, reducing service.

B Procurement RFP in 2008

C. Contractor: One Cleveland dba One Community, 800 West St. Clair, Cleveland, Ohio 44113 Council district 3

2. Owner - NA

3. - NA

D- NA

E. - 100% General Fund IS 694117 0287

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Reduction in service at 2163 East 22nd Street.

CPB2012-639 Information Technology Department Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the scope of services, effective 1/1/2012, no additional funds required.

SUMMARY OF REQUESTED ACTION:

CCISC, submitting an amendment to Contract No. CE0800381 with OneCommunity add CROS payment schedule at no additional funds.

Title: One Community - CROS Amendment

A. Scope - Add CROS payment schedule at no additional funds

B. Procurement - RFP in 2008

C. Contractor: One Cleveland dba One Community, 800 West St. Clair, Cleveland Ohio 44113 Council District 3

2.- Owner - NA

3.- NA

D- NA

E- Funding: General Fund IS 694117 0263

CPB2012-640 Information Technology Department Submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to change the terms, effective 10/1/2011 and for additional funds in the amount of \$2,025.00.

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE0800381 with One Cleveland dba One Community for additional service at 1261 Superior Ave, effective 10/1/11, for additional funds in the amount of \$2,025.00.

Scope: add service to 1261 Superior Avenue

Procurement: RFP 2008

Contractor: One Cleveland dba One Community, 800 West St. Clair, Cleveland, Ohio 44113 Council District 3

Project: NA

Funding: General 100%

Owner: NA

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: increase circuit service at 1261 Superior Ave effective 10/1/11

CPB2012-641 Juvenile Court Submitting an amendment to a grant agreement to State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$4,471,536.01

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court requesting approval of the SFY2013 RECLAIM Ohio grant with the Ohio Department of Youth Services (ODYS) for an additional amount of \$4,471,536.01. The grant agreement starts July 1, 2011 to and ends June 30, 2013, although this fiscal information covers the second fiscal year only (July 1, 2012 – June 30, 2013).

2. The grant agreement requires Juvenile Court contract with vendors for proposed services. The address(es) of all the vendors are:

(a) Applewood Centers, Inc.

2525 East 22nd Street

Cleveland, Ohio 44115

Council District: 8

(b) Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Cleveland, Ohio 44118

Council District: 9

(c) Catholic Charities Services Corporation

3135 Euclid Avenue

Cleveland, Ohio 44115

Council District: 7

(d) The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

(e) The Mokita Center, Inc.

4675 Hilland Road
Cleveland, Ohio 44109

Council District: 2

(f) The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc.

1515 West 29th Street

Cleveland, Ohio 44113

Council District: 7

(g) Guidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

(h) Carrington Youth Academy, LLC

2114 Noble Road

Cleveland, OH 44112

Council District: 10

(i) The Cleveland Christian Home Incorporated

3146 Scranton Road

Cleveland, Ohio 44109

Council District: 10

B. Procurement

1. The procurement method for this project was by multiple RFPs. The total value of the RFPs is \$2,592,852.00

2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates:

(a) Staff secure Shelter Care / Placement Planning Day Report: The RFP was closed on February 28, 2012. There were three proposals pulled from OPD and reviewed, three were approved for services.

(b) Substance abuse assessment and treatment: The RFP was closed on 11/12/10. There were three proposals received through this RFP process; all three were recommended for contracts.

(c) Sex offender assessment and treatment: One RFP process was closed on 6/14/11. There were two proposals pulled from OPD, two submitted for review, two approved. The second RFP process was closed on 11/12/10. There were four proposals received; three were recommended for contracts. One vendor chose to withdraw from the contracting process. Two vendor contracts resulted from this RFP process.

C. Contractor and Project Information

1. N/A

2. N/A

3. Programming is county-wide.

D. Project Status and Planning

1. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.

2. N/A

3. N/A

4. N/A

5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio.
2. N/A
3. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. The funding history of the RECLAIM Ohio grant is attached.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. Approximately 2,000 youth and their families will be served in the community. These services offset the Court and County the social costs of an ODYS commitment, including restoring the functioning to families in order to prevent further Court involvement. Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. Approximately 2,000 youth and their families will be served in the community. These services offset the Court and County the social costs of an ODYS commitment, including restoring the functioning to families in order to prevent further Court involvement. Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s).

CPB2012-642 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of July 9, 2012

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals (7-9-12)**

Department/Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SA: Senior & Adult Svs.	WI: Workforce Development
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SE: Support Enforcement Agency	WT: Employment & Family Svs.

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 Svs.	MI: HIV/AIDS Services	ST: Public Works (Sanitary)	
CC-002: Human Resources	CR: 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
CF-12-24450	6/29/12	PASSS	CF / CF01	\$3,904.32
CF-12-24449	6/29/12	PASSS- Individual & Family Therapy	CF / CF01	\$676.72
<u>CF-12-24448</u>	6/29/2012	Non Custodial Residential	CF / CF01	\$3,924.60
JA-12-24356	6/20/2012	Justice Services purchase (Confidential)	Direct Open Market	\$885.80
IS-12-24451	6/29/2012	Symantec Backup 2010	IS / IS01	\$696.38
IS-12-24444	6/29/2012	Sun Storagetek 61XX Expansion	IS / IS01	\$6,944.70
SH-12-24436	6/29/2012	Impact Unit - Rear Cameras	SH / SH01	\$1,000.00
SH-12-24434	6/29/2012	Icom Batteries	SH / SH01	\$960.00
SH-12-24428	6/28/2012	Dome Cameras	SH / SH01	\$970.85

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1209030	6/28/2012	LEGAL/HVAC FILTERS FOR VARIOUS BLDGS	CT/CT01	\$508.98
1209029	6/28/2012	LEGAL/CHEMICAL SUPPLY 2 YEAR	CT/CT01	\$513.97
1209026	6/28/2012	LEGAL - CUT SHEET PAPER FOR VARIOUS DEPARTMENTS	CT/CT01	\$518.96
1209033	7/2/2012	Justice Services purchase (Confidential)	JA/JA00	\$12,350.00