

Contracts and Purchasing Board
County Administration Building, 4th Floor
January 7, 2013 11:30 A.M.

- I. Call to Order
- II. Review and Approve Minutes
- III. Public Comment
- IV. Contracts and Awards
- A. Tabled Items

Item	Requestor	Description	Board Action
CPB2012-1130	Medical Examiner	<p>Submitting a revenue generating agreement with The Northern Ohio Academy of Pharmacy for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2013 - 12/31/2014 for a fee to the County in the amount of \$2,415.00.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-1140	Medical Examiner	<p>Submitting a sole source exemption on RQ25905, which will result in an award recommendation to American Society of Crime Lab Directions/Laboratory Accreditation Board in the amount of \$5,912.00 for crime lab accreditation for the period 1/1/2013-12/31/2013.</p> <p>1. Vendor Name: American Society of Crime Lab Directions/Laboratory Accreditation Board</p> <p>2. What is the product/service that you seek to acquire? Purchase of three separate items produced by Craic Technologies.</p> <p>A. Quartz glass microscope slides B. Quartz glass microscope slide cover slips C. A NIST traceable reflectance microspectrophotometry standard D. Set of Silicon Oils</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes <input type="checkbox"/> No</p> <p>The NIST traceable reflectance standard will need to be recertified at the end of its certification cycle, typically every 2 to 3 years. This will require sending the item back to Craic Technologies for re-certification or replacement if necessary. All scientific standards traceable to the National Institute of Standards and Technology require</p>	

		<p>recertification.</p> <p>4. Why do you need to acquire these goods or services? A and B from item #2: The quartz glass microscope slides and cover slips are necessary to perform examinations into the ultraviolet portion of the electromagnetic spectrum. Normal glass does not transmit ultraviolet light appropriately. The quartz glass will transmit evenly, the necessary ultraviolet light wavelengths necessary to perform scientific comparisons of evidence items. Craic Technologies produces ultra high quality quartz glass slides that perform above and beyond general quartz slides available elsewhere. The slides are unique to Craic Technologies.</p> <p>C from item #2: A reference standard is necessary to show that an instrument is operating correctly and to perform a meaningful comparison of one sample to another. Specifically when dealing with the measurement of color, a reference standard is necessary to establish a baseline from which the samples / colors can be compared. Without a reflectance standard the instrument cannot be used to measure and compare colors with reflected light. This means that thick or opaque specimens cannot be accurately tested.</p> <p>D from item #2: The silicon oils are necessary as the immersion media for the evidence which is to be examined. The oils provide the contrast over temperature change needed to visualize the evidence characteristics of interest.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. ** See item 4 for items A and B.</p> <p>C from item #2: This standard is designed to be used with the instrument currently in use within the Trace Evidence Department. This standard is designed to be functional with the instrument set up, design, hardware, and software. The standard and the instrument are produced by Craic Tech.</p> <p>D from item #2: Though the silicon oils are available from other vendors, only Craic Technologies applies</p>	
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		<p>specific testing to the oils prior to sale to the customer. Craic Tech. analyzes the oils for stability over the common temperature range used for evidence examination and at seven specific wavelengths of light. This provides a set of oils with a known temperature vs. refractive index vs. light wavelength necessary for forensic examination of evidence. Documentation of the analysis by Craic Tech. is provided with the set of oils. No other vendor provides this analysis of the oil set prior to sale.</p> <p>6. Were alternative goods/services evaluated? Other suppliers of quartz glass slides and coverslips were evaluated and found to be less capable of transmitting ultraviolet light as consistently as those produces by Craic Technologies.</p> <p>No other suppliers were evaluated for the reflectance standard as the standard is produced by Craic Technologies and is designed specifically for use with Craic Technologies instrumentation</p> <p>Other vendors of the silicon oils were evaluated and found to supply the oils only without any further analysis of temperature vs. refractive index vs. light wavelength stability.</p> <p>7. Identify specific steps taken to negate need for sole source provider. Evaluation of quartz slides offered from other vendors.</p> <p>Evaluation of silicon oils set from other vendors.</p> <p>8. Has your department bought these goods/services in the past? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</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? None, as these materials are designed and or analyzed by the instrument manufacturer and represent the most appropriate materials to be used for forensic examination.</p>	
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		<p>10. What efforts were made to get the best possible price? A quote was obtained from Craic Technologies.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? Both the quartz slides / cover slips and the reflectance standard have long working lives and should not require further expenditure beyond re-certification when necessary</p> <p>The silicon oils are subjected to after market analysis for stability.</p> <p>12. Amount to be paid: _____2,609.30_____</p> <p>Funding Source: 100% General Fund</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2013-01	Department of Development	<p>Requesting approval of a contract with Berry Insulation Company for the anticipated cost of \$9,948.00. Lead Remediation Case 330 Hruby at 1224 Andrews Avenue Lakewood. The anticipated start-completion dates are January 7, 2013 – May 31, 2013.</p> <p>Funding Source: 100% 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.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2013-02	Department of Information Technology	<p>Recommending an award on RQ26223 and enter into a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$21,470.00 for support and maintenance on Kofax software for Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.</p> <p>Funding Source: 100% General Fund</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2013-03	Medical Examiner	<p>Recommending an award on RQ25586 and enter into a contract with Siemens Healthcare Diagnostics Inc., sole source, for Viva-Jr. Auto Analyzer Reagents and supplies in the amount not-to-exceed \$32,000.00 for the period 1/1/2013 - 12/31/2015.</p> <p>Funding Source: 100% General Fund</p>	<p>____ Approve ____ Disapprove ____ Hold</p>

CPB2013-04	Juvenile Court	<p>Submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2013:</p> <p>a) Contract No. CE1200302-01 with Robert R. Kurtz in the amount of \$10,000.00.</p> <p>b) Contract No. CE12000305-01 with Douglas E. Waltman for a decrease in the amount of (\$10,000.00).</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-05	Juvenile Court	<p>Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:</p> <p>a) City of Garfield Heights in the amount not-to-exceed \$7,200.00.</p> <p>b) City of Highland Heights in the amount not-to-exceed \$3,600.00.</p> <p>c) City of Warrensville Heights in the amount not-to-exceed \$4,800.00.</p> <p>Funding: 100% by General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-06	Department of Health and Human Services	<p>Division of Children and Family Services, submitting amendments to Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2013 - 12/31/2014:</p> <p>a) Reading-R.A.M.M.</p> <p>b) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)</p> <p>Funding Source: 100% by the Health and Human Service Levy Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-07	County Executive's Office	<p>Recommending an award/Submitting a Contract on RQ26271 to Compass Consulting Services, LLC in the amount of \$4,935 for Economic Inclusion Task Force Consulting Services for the period 1/8/2013 - 2/28/2013.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-08	Department of Development	<p>Requesting the approval of a second amendment to Emerald Alliance VII Clean Ohio Assistance Fund Grant Agreement 12-030A ADMN with Cleveland Housing Network for the time period of 10/10/2011- 10/09/2015 to make budget line item revisions.</p> <p>Funding Source: 100% Clean Ohio under the Clean Ohio Assistance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-09	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:</p> <p>a) City of Brecksville in the amount not-to-exceed \$114.72 for the period 5/12/2012 - 11/30/2012.</p> <p>b) City of Brook Park in the amount not-to-exceed \$4,528.38 for the period 9/16/2012 - 11/30/2012.</p> <p>c) City of Garfield Heights in the amount not-to-exceed \$271.44 for the period 10/2/2012 - 11/30/2012.</p> <p>Submitting an agreement with City of Strongsville in the amount not-to-exceed \$520.56 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 10/27/2011 - 10/30/2012.</p> <p>Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-10	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Brecksville for the purchase of equipment, valued in the amount of \$16,999.00 for the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 3/31/2013.</p> <p>Funding Source: 100% FY10 State Homeland Security</p> <p>Program funded and is passed through to Cuyahoga County from the Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-	Department of	Public Safety Grants, submitting agreements with various	

11	Public Safety and Justice Services	<p>municipalities for the purchase of equipment for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011:</p> <p>a) City of Highland Heights for the purchase of equipment, valued in the amount of \$3,390.50.</p> <p>b) City of Seven Hills for the purchase of equipment, valued in the amount of \$6,780.00.</p> <p>Submitting an agreement with Village of Hunting Valley for the purchase of equipment, valued in the amount of \$3,390.00 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.</p> <p>Funding Source: 100% FY08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security through Ohio Emergency Management Agency.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-12	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting agreements with various municipalities for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011:</p> <p>a) City of Highland Heights for the purchase of equipment, valued in the amount not-to-exceed \$24,845.19.</p> <p>b) City of Seven Hills for the purchase of equipment, valued in the amount not-to-exceed \$390.00.</p> <p>Funding Source: 100% FY 08 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security through Ohio Emergency Management Agency.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-13	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Seven Hills for the purchase of equipment, valued in the amount of \$1,435.52 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.</p> <p>Funding Source: FY 07 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Seven Hills</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2013-14	Office of Procurement & Diversity	Presenting voucher payments for the week of January 7, 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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- V. Other Business
- VI. Public Comment
- VII. Adjournment

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
December 27, 2012 11:30 A.M.

I. Call to Order: The meeting was called to order at 12:09 P.M.

Attendees: County Executive Edward FitzGerald
Chief of Staff Matt Carroll
Councilman Dave Greenspan
Fiscal Officer Wade Steen
Director Lenora Lockett
Stan Kosilesky – Alternate for Director Bonnie Teeuwen
Clerk of the Contracts and Purchasing Board David Merriman

Bonnie Teeuwen was unavailable.

II. Review and Approve Minutes: The minutes were approved as written. Dave Greenspan abstained.

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled Items for Review

CPB2012-1067

Department of Public Safety and Justice Services/Public Safety Grants, recommending an award on RQ25604 and enter into a contract with Cinecraft Productions, Inc. in the amount not-to-exceed \$10,119.00 for development of multi-media campaign to promote the Northeast Ohio Regional Fusion Center in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 11/1/2012 - 2/28/2013.

Funding Source: 100% funded through the FY10 SHSP-LE award

☒ Approve
☐ Disapprove
☐ Hold

B. Scheduled Items

CPB2012-1123

Department of Public Works, recommending a revenue generating award on RQ25240 with Z Venture Capital Frontiers, Inc. dba The Payphone Company, Zaman Group for pay phones for various County departments for the period 3/1/2013 - 2/28/2018.

Funding Source: Revenue Generating

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1124

Department of Development

- a) Requesting approval of a contract with Kuper Hilton & Kaminski, Inc., for the anticipated cost of \$3,122.00 for exterior repairs and improvements to the property located at 23790 Lorain Road in the City of North Olmsted, Ohio The anticipated start-completion dates are 1/1/2013 - 09/30/2013.
- b) Requesting approval of a contract with Paul J. Stano Company LPA., for the anticipated cost of \$17,498.00 for exterior repairs and improvements to the property located at 6650 Pearl Road in the City of Parma Heights. The anticipated start-completion dates are 1/1/2013 - 09/30/2013.
- c) Requesting approval of a contract with Robert S Malinak, for the anticipated cost of \$870.00 for exterior repairs and improvements to the property located at 25586 Bagley Road in the City of Olmsted Falls. The anticipated start-completion dates are 1/1/2013 - 09/30/2013.
- d) requesting approval of a contract with VIP Smiles Johnson Dental Inc., for the anticipated cost of \$4,391.00 for exterior repairs and improvements to the property located at 5260 Warrensville Center Road in the City of Maple Heights. The anticipated start-completion dates are 1/1/2013 - 09/30/2013.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1125

Department of Development,

- a) Requesting approval of a contract with MAE Construction LLC for the anticipated cost \$5,210.00. Case 221 Pickett at 21551 Priday Avenue Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.

Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

- b) Requesting approval of a contract with Paragon CMS for the anticipated cost \$10,865.00. Lead Remediation Case 087 Gray at 5268 W. 49th Street Parma. The anticipated start-completion dates are December 24, 2012 - May 31, 2013.

Funding Source: Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, and the homeowner is contributing \$2,820.00.

- c) Requesting approval of a contract with Paragon CMS Contract Lead Remediation Case 194 Taylor at 19513 Wickfield Avenue Warrensville Heights for the anticipated cost \$9,605.00. The anticipated start-completion dates are December 24, 2012 - May 31, 2013.

Funding Source: 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, and the homeowner is contributing \$330.00.

- d) Requesting approval of a contract with Paragon CMS for the anticipated cost of \$3,905.00. Case 405 Oliver at 1269 Plainfield Road South Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.

Funding Source: 100% 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.

- e) Requesting approval of a contract with Paragon CMS for the anticipated cost of \$15,445.00. Lead Remediation Cases 132, 133, 134, 215 at 2113 Halstead Avenue Units 1-4 Lakewood. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.

Funding Source: 100% 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.

- f) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,995.00. Contract Lead Remediation Case 423 Miller at 21290 Carol Drive Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.

Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1126

Department of Information Technology, submitting a contract with Philadelphia Industrial Development Corporation, sole source, in the amount not-to-exceed \$12,050.00 for license, maintenance and support on Portfol Management Software for use by Department of Development for the period 1/1/2013 - 12/31/2015.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1127

Department of Information Technology, recommending an award and enter into a state contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$10,205.00 for maintenance and support on ArcGIS Concurrent Use License software fka ArcInfo software for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% by the General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1128

Department of Workforce Development,

- a) Submitting a contract with Bula Forge & Machine, Inc. in the amount not-to-exceed \$8,400.00 for the On-the-Job Training Program for the period 11/26/2012 - 2/28/2013.
- b) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/31/2013.
- c) Submitting a contract with S.A.W., Inc. in the amount not-to-exceed \$20,000.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/31/2013.
- d)

Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1129

Office of Procurement & Diversity, recommending an Award:

Department of Development/Airport Division

- a) on RQ25176 with Na-Churs Plant Food Company dba Na-Churs Alpine Solutions, Industrial (8-3) in the amount not-to-exceed \$33,200.00 for runway deicing fluid for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% by the General Fund

☒ Approve

☐ Disapprove
☐ Hold

CPB2012-1130

Medical Examiner, submitting a revenue generating agreement with The Northern Ohio Academy of Pharmacy for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2013 - 12/31/2014 for a fee to the County in the amount of \$2,415.00.

Funding Source: Revenue Generating

Note: This item was held. No Department representative was available to present the item.

☐ Approve
☐ Disapprove
☒ Hold

CPB2012-1131

Juvenile Court, recommending an award on RQ24511 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$34,727.84 for a Juvenile Detention Utilization Study for the period 1/1/2013 - 6/30/2013.

Funding Source: 100% funded by RECLAIM funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1132

Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts with various providers for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 12/1/2012 - 4/1/2013:

- a) Gordie Polando in the amount not-to-exceed \$2,800.00.
- b) David A. Sword in the amount not-to-exceed \$4,800.00.
- c) Mark Vedder in the amount not-to-exceed \$2,000.00.

Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1133

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Lorain County Commissioners in the amount not-to-exceed \$60,000.00 for reimbursement of eligible expenses in connection with the FY2011 State Homeland Security-Law Enforcement Grant program for the period 9/1/2011 - 3/31/2014.

Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1134

Department of Health and Human Services/Division of Children & Family Services, recommending an award and enter into a contract with Marty Beyer Ph.D. in the amount not-to-exceed \$7,968.00 for trainer services for the Supported Visit Pilot Program for the period 1/1/2013 - 12/31/2013.

Funding Source: funded by combined Federal funds and the Health and Human Service Levy.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1135

Department of Health and Human Services/Division of Children & Family Services, recommending awards on various requisitions and enter into contracts with various providers for adoption services for the period 1/1/2013 - 12/31/2014:

- a) on RQ26021 with House of New Hope in the amount not-to-exceed \$20,000.00.
- b) on RQ26023 with National Youth Advocate Program Inc. in the amount not-to-exceed \$20,000.00.

recommending awards on various requisitions and enter into contracts with various providers for adoption services for the period 1/1/2013 - 12/31/2014:

- a) RQ26012 with Catholic Family Center in the amount not to-exceed \$3,500.00.
- b) RQ26018 with Gateway Longview in the amount not to-exceed \$7,000.00.
- c) RQ26028 with The Twelve of Ohio in the amount not to-exceed \$20,000.00.

Funding Source: 100% Health and Human Services Levy

☒ X Approve
☐ Disapprove
☐ Hold

C. Exemption Requests

CPB2012-1136

Department of Information Technology, submitting an RFP exemption on RQ25886, which will result in a lower than state term award recommendation in the amount of \$126,000.00 for -23 Symantec NetBack Platform Base Licenses, 1- Symantec NetBackup Media Server Encryption Option Key License and maintenance and support.

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

(23) Symantec NetBackup Platform Base Licenses with one year support.

(1) Symantec NetBackup Media Server Encryption Option Key License with one year support.

Symantec phone consulting services and one year of web-based training.

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

The total amount will not exceed \$126,000.00. The licenses will be purchased through General Fund.

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

The software will be used to backup and restore various servers and applications throughout the County. "Lower than State Term" will be used to process this transaction. CDW came in lower than SHI who currently holds the State Term Schedule for Symantec Licenses. Saving of \$5,125.00

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

Five vendors were given a chance to compete for this opportunity. CDW-G, SHI, Gov Connection, Dell/ASAP, and Insight Public Sector were all evaluated.

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

The County needs to backup and restore data if a disaster were to strike on any server throughout Cuyahoga County. CDW was selected because they were the lowest bid.

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

This was done through the competitive bid process.

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

The County needs to continue giving multiple vendors an opportunity on County business.

☒ Approve

☐ Disapprove

☐ Hold

CPB2012-1137

Department of Information Technology , submitting a sole source exemption on RQ26115, which will result in an award recommendation to Biometric Information Management in the amount not-to-exceed \$15,190.00 for a fingerprinting image solution for National WebCheck System.

1. Vendor Name: Biometric Information Management

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

Children and Family Services is seeking to acquire new efficient fingerprint equipment and software approved by the BCI and FBI agencies under the Ohio Attorney General.

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

In addition to the purchase of equipment and software (there is a one year warranty included in the cost), there is a two year extended warranty for equipment, software and technical assistance for a cost of \$780.00 a unit per year. There are three units we are requesting to purchase with two year extended warranties totaling \$4,680.00. After the two years, we will have to review the renewal option in 2016.

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

We are required by the Ohio Administrative Code (OAC) to BCIIFBI fingerprint all foster/adoptive applicants, existing foster/adoptive families at every other recertification and adoption update, all household members residing in the foster/adoptive family's home 18 years of age and older as well as relative caregivers, court ordered interested individuals and their adult household members 18 years of age and older. We must fingerprint through WEBCHECK, needing efficient reliable equipments and software to complete these fingerprints in a timely and reasonable manner. We are required by the Ohio Attorney General's Office to fingerprint through WEBCHECK and not the ink rolled hard card unless the fingerprints cannot be captured via the scanner equipment. Therefore, we need to have equipment and software to meet the daily needs and volume of fingerprints we complete.

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

What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.

BIM offers the latest technology to obtain and process fingerprints to BCIIFBI including the following.

1. Hardware and InVize ID basic edition software to submit flat fingerprint images electronically to both FBI and BCL includes MAG stripe reader for Ohio driver's license or the OHID card. Portable dig!D, min live scan, high resolution 10 print fingerprint scanner. You have the ability to capture both FBI and BCI prints at one time. Desktop computer with 2GB Ram-320GB HDD-DVD-writer-Intel Graphics Media Accelerator HD graphics card-Genuine windows 7 professional-DVL Includes a 12 month warranty on scanner and software including updates ...technical and operational support. Roller bag for mobile unit.
2. They offer a Fingerprint Enhancer supply kit includes korn huskers lotion and ridge enhancer, and anti fog wipes to help with haloing or shadowing around the prints when it's very hot or cold outside.
3. Utilizing scanner technology which takes an average score across all fingers instead of individual finger scores. Uses different camera technology to also help with a lower rejection rate. It is less than a 1% reduction rate.
4. Mandatory training at EIM offices as we will be using new technology and fingerprinting techniques.
5. Non internet based captured software which means that we do not need an active internet connection to capture prints, only to submit them to the state for review if you are traveling to clients' homes or sites, we do not need internet card or wi1i to fingerprint which saves us \$60.00 a month or \$700.00 a year.
6. The system saves fingerprints in the system and can copy transactions to resubmit in the future.

6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated? There are three companies that produce the equipment and software approved by BCIIFB!. Cogent is the current company who has supplied our software for two of our computer stations, scanners and a travel lap top. We also have a

maintenance service contract. We have had many service issues as well as technical difficulties obtaining fingerprints using this software and equipment. We also have had many problems servicing malfunctioning equipment and the length of time to get the equipment shipped repaired/replaced and returned causes delays in servicing our requests. We cannot capture the fingerprints on the scanners for many people leading us to have to complete an ink rolled hard card. These take 2-4 times longer to process and obtain the results and sometimes BCI/FBI rejects the card and people have to come back into our offices for another ink rolled card to resubmit to BCI/FBI. This also poses an inconvenience to our foster/adoptive families, relatives and applicants. Our agency has mandated time frames for the licensure and approval of relative, interested individual, foster and adoptive families. These time frames have been set by the OAC, agency policy and juvenile/probate court. The second company is a sub company of Cogent that offers Cogent's equipment and software which is the software we currently have at our agency. Other county entities have switched to BIM as well for the same problems and reasons as our request including The Sheriff's Department and the HR offices downtown.

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

We have had fingerprint scanners replaced. We have investigated any new software/equipment from Cogent. It is the same as we have currently. We have tried suggestions from Cogent including the following: We have individuals rubbing their fingers on the foreheads for oil into their finger ridges. We have had two and three staff attempt to capture the fingerprint on the scanner. It results in two to three ink rolled cards for that individual for each the BCI and the FBI. This delays the processing of prints and us obtaining the fingerprints as quick as possible for the approval and or certification. BIM is the only approved BCI/FBI company offering this technology (software and hardware) to capture fingerprints and process them.

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

If yes, who was the contractor/supplier and was the requirement competitively bid or sole source?
What was the last date and price paid for goods/services?

Yes, our Division purchased software and some hardware from Cogent Systems. They were the only approved BCI and FBI company at the time when it was purchased over 10 years ago.

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 are unfortunately at the mercy of the Ohio Attorney General's office and the BCI/FBI. They approve the companies and technology to be used to fingerprints and process the fingerprints. We must follow their guidelines. We then are required to obtain these fingerprints results under the OAC.

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

We inquired to BIM about purchasing three units (equipment and software) that include mandatory training, one year warranty for equipment (24 turn around for replacement), software updates and technical assistance for each unit. We were quoted the discounted price of \$4,000.00 for each stationary unit and \$4,600.00 for the mobile unit in exchange the old Cogent equipment (scanners etc). The extended maintenance and service warranty after the first year will be \$780.00 a year per unit. The Roller bag for the mobile equipment is \$250.00.

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

The equipment and software pricing was compared to Cogent and Innovative Biometrics (sub company of cogent). They were \$6,995.00 per unit. Their units were higher priced than BIM. Their service contract was \$740.00 a year. The service and maintenance contracts are comparable in price but BIM offers

faster replacement (24 hour) and technical assistance for the software programs. In the past our mobile unit was \$11,000.00 and service contract is comparable in price. The software and scanners were priced differently 10 years ago from Cogent but the computers were ours that the software currently runs through. Today, BIM delivers the entire unit and sets it up for us. Their company provides the training as well.

7. Amount to be paid: \$17,560.00

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1138

Department of Information Technology,

- a) submitting an RFP exemption on RQ25884, which will result in a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$83,213.00 for maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.
- b) recommending an award on RQ25884 and enter into a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$83,213.00 for maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% General Fund

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

Maintenance and custom development services for County owned document imaging software used by the CSEA. Also, maintenance of Hyland Onbase software.

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

\$83,213.00

3. Rationale Supporting the Use of the Selected Procurement Method

(include state contract # or GSA contract # and expiration date) State Vendor- Imaging software #534233; Hyland Onbase #533272-3-6.

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

None. Went with a State Vendor.

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

Past performance.

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. Agency would have difficulties if equipment could not be serviced in a timely manner.

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

None at this time.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1139

Fiscal Office,

- a) recommending to amend Contracts and Purchasing Board Approval No. CPB2012-1122 which granted an RFP exemption for an amendment to Contract No. CE1000322 with Underground Archives in the amount of 21,165.36 which included phone service with Verizon, by changing the termini to submitting an RFP exemption on RQ23899, which will result in an award recommendation to Verizon Business Network Services, Inc. in the amount of \$27,165.36.
- b) recommending an award on RQ23899 to Verizon Business Network Services, Inc. in the amount of \$27,165.36 for remote access services fees at the Underground Archives storage facilities thru May 31, 2013.

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

In 2010 the Recorder's Office entered into a contract with Underground Archives (CE1000322). This is underground storage for County records. By law the County must have remote access to the records. The telephone company that supports Underground Archives is Verizon Business Network Services, Inc. The telephone service was not included in the contract with Underground Archives. The Fiscal Office has to pay Verizon Business Network Services, Inc. dating back to June 2010 and pay them through May 31, 2013.

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

CPB 2012-1122 was \$21,165.36. Estimated costs for December 1, 2012 through May 31, 2013 is \$6,000.

The funding source is the General Fund.

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

In 2010 the Recorder's Office entered into a contract with Underground Archives (CE1000322). The County Recorder at the time did not include the telephone service into the contract. They entered into an agreement with Verizon Business Network Services, Inc. without going through the Procurement method as established by the County.

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

NONE. Verizon Business Network Services, Inc. is the only phone service to Underground Archives.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
There was a bid process done to enter into contract CE1000322 with Underground Archives. The phone service was not included and not done according to County Policies. Verizon Business Network Services Inc. cannot be at fault here because the Recorder did not follow policies.

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.

Verizon Business Network Services, Inc. will stop their service. We will not be compliant with Ohio Law.

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

Currently the Fiscal Office/Recorder is working on a new contract for underground storage. This process will include the telephone utility.

Note: This item received conditional approval as the vendor is not registered for Ethics training with the Inspector General's Office. The contract will not be executed until Ethics training has been completed.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1140

Medical Examiner, submitting a sole source exemption on RQ25905, which will result in an award recommendation to American Society of Crime Lab Directions/Laboratory Accreditation Board in the amount of \$5,912.00 for crime lab accreditation for the period 1/1/2013-12/31/2013.

1. Vendor Name: American Society of Crime Lab Directions/Laboratory Accreditation Board

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

Purchase of three separate items produced by Craic Technologies.

- A. Quartz glass microscope slides
- B. Quartz glass microscope slide cover slips
- C. A NIST traceable reflectance microspectrophotometry standard
- D. Set of Silicon Oils

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

The NIST traceable reflectance standard will need to be recertified at the end of its certification cycle, typically every 2 to 3 years. This will require sending the item back to Craic Technologies for re-certification or replacement if necessary. All scientific standards traceable to the National Institute of Standards and Technology require recertification.

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

A and B from item #2: The quartz glass microscope slides and cover slips are necessary to perform examinations into the ultraviolet portion of the electromagnetic spectrum. Normal glass does not transmit ultraviolet light appropriately. The quartz glass will transmit evenly, the necessary ultraviolet light wavelengths necessary to perform scientific comparisons of evidence items. Craic Technologies produces ultra high quality quartz glass slides that perform above and beyond general quartz slides available elsewhere. The slides are unique to Craic Technologies.

C from item #2: A reference standard is necessary to show that an instrument is operating correctly and to perform a meaningful comparison of one sample to another. Specifically when dealing with the measurement of color, a reference standard is necessary to establish a baseline from which the samples / colors can be compared. Without a reflectance standard the instrument cannot be used to measure and compare colors with reflected light. This means that thick or opaque specimens cannot be accurately tested.

D from item #2: The silicon oils are necessary as the immersion media for the evidence which is to be examined. The oils provide the contrast over temperature change needed to visualize the evidence characteristics of interest.

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

What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.

** See item 4 for items A and B.

C from item #2: This standard is designed to be used with the instrument currently in use within the Trace Evidence Department. This standard is designed to be functional with the instrument set up, design, hardware, and software. The standard and the instrument are produced by Craic Tech.

D from item #2: Though the silicon oils are available from other vendors, only Craic Technologies applies specific testing to the oils prior to sale to the customer. Craic Tech. analyzes the oils for stability over the common temperature range used for evidence examination and at seven specific wavelengths of light. This provides a set of oils with a known temperature vs. refractive index vs. light wavelength necessary for forensic examination of evidence. Documentation of the analysis by Craic Tech. is provided with the set of oils. No other vendor provides this analysis of the oil set prior to sale.

6. Were alternative goods/services evaluated?

Other suppliers of quartz glass slides and coverslips were evaluated and found to be less capable of transmitting ultraviolet light as consistently as those produces by Craic Technologies.

No other suppliers were evaluated for the reflectance standard as the standard is produced by Craic Technologies and is designed specifically for use with Craic Technologies instrumentation

Other vendors of the silicon oils were evaluated and found to supply the oils only without any further analysis of temperature vs. refractive index vs. light wavelength stability.

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

Evaluation of quartz slides offered from other vendors.

Evaluation of silicon oils set from other vendors.

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

If yes, who was the contractor/supplier and was the requirement competitively bid or sole source?
What was the last date and price paid for goods/services?

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, as these materials are designed and or analyzed by the instrument manufacturer and represent the most appropriate materials to be used for forensic examination.

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

A quote was obtained from Craic Technologies.

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

Both the quartz slides / cover slips and the reflectance standard have long working lives and should not require further expenditure beyond re-certification when necessary

The silicon oils are subjected to after market analysis for stability.

12. Amount to be paid: _____ 2,609.30 _____

Funding Source: 100% General Fund

Note: This item was held. No Department representative was available to present the item.

____ Approve

____ Disapprove

 X Hold

CPB2012-1141

Department of Health and Human Services, submitting an RFP exemption on RQ26188, which will result in a contract with The Center for Community Solutions for fiscal agent services for the AIDS funding collaborative in the amount of \$150,000.00 for the period 1/1/2013 - 12/31/2013.

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

The AIDS Funding Collaborative (AFC) has been designated as the organization through which funds will be aggregated and distributed from local government and philanthropic organizations. The AFC provides financial support to community-based organizations in Cuyahoga County providing prevention, education, and treatment services to persons living with HIV/AIDS. Grants are made to agencies to support activities not fully funded or which are ineligible for support through other funding streams such as the federal Ryan White Part A program.

Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirement of the U.S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant.

The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC.

The Center for Community Solutions is a registered contractor with the Inspector General #12-2710.

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

\$150,000

100% HHS Levy Funds

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

The AFC is the only established public-private partnership that addresses issues regarding service and funding gaps of people living with HIV/AIDS in this region.

The AFC was established in the Fall of 1994 in response to a recommendation by the Citizens' Committee on HIV/AIDS to develop a "method of allocating and distributing community-based funding from local government, health departments, and the private sector". It is one of the more than 30 Community Partnerships of AIDS United. Since inception, the AFC has leveraged and invested nearly 8.7 million to support HIV/AIDS-related services, activities, and prevention efforts in the Greater Cleveland region.

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

None

The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC.

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

- The public/private partnership model focused on HIV/AIDS remains relevant and essential to improving the health of the community.
- The funding partnership model, where resources are pooled for collaborative grant making, is the core strength upon which the AFC is built.
- The AFC is committed to being flexible and adaptable. The structure and functions of the AFC evolve to address strategically the HIV/AIDS needs of the community.
- The AFC approaches its work proactively and strategically as needs change and successful outcomes are reached in the community for HIV/AIDS.

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

This is a public-private partnership that was created to address gaps in services for people living with HIV/AIDS in a collaborative manner. Cuyahoga County was one of the founding partners.

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

Competition would not be feasible as this is a public-private collaboration and inclusion of other partners is not prohibited.

Note: This item was held at the request of the Department for 1 week.

☐ Approve
☐ Disapprove
☒ Hold

CPB2012-1142

Department of Health and Human Services/Community Initiatives Division, Office of Early Childhood, submitting an RFP Exemption on RQ26159, which will result in a contract with Starting Point in the amount of \$1,832,782.00 for the Special Needs Child Care program for the period 1/1/2013 - 12/31/2013.

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

To serve as the system coordinator for the Special Needs Child Care program. As the System Coordinator, Starting Point will:

- 1) Provide service coordination for families with children with special needs who are in need of child care, and
- 2) Coordinate the provisions of technical assistance and training to consultants working with child care providers and providers themselves in order to increase the system's capacity to serve children with special needs. As the System Coordinator, Starting Point will contract with community-based agencies, through an RFP process, to provide technical assistance, consultation, and training to child care providers.

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

\$1,832,782.00 for the 2013 budget year.

3. Rationale Supporting the Use of the Selected Procurement Method

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.

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

Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.

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

The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Special Needs Child Care program under their state contract and allow for better coordination with statewide initiatives and planning processes, including Healthy Child Care Ohio administered by the Ohio Child Care Resource and Referral Association of which Starting point is a network member. Thus, by utilizing the designated R and R we are leveraging the state's funding and creating a well-coordinated system.

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.

Delays in implementation of these components of the program would result in a lack of adequate training and technical assistance for providers who are currently serving children thereby jeopardizing their ability to adequately meet the needs children with specific concerns. In addition, the system would be unable to respond to the need for new placements of children with special needs.

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

Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.

☒ Approve
☐ Disapprove
☐ Hold

D. Consent Agenda

CPB2012-1143

Department of Information Technology, submitting an amendment to Contract No. CE1000151-01 with Cuyahoga Community College District for information technology training classes for various County departments for the period 1/1/2010 - 12/31/2012 to extend the time period to 12/31/2014; no additional funds required.

Funding Source: 100% by the General Fund

☐ Approve
☐ Disapprove
☒ Hold

CPB2012-1144

Department of Public Works, recommending to declare miscellaneous office furniture & equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said equipment, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source:

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1145

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

Funding Source: Revenue generating

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1146

Department of Public Safety and Justice Services/Public Safety Grants,

- a) Submitting an agreement with City of Highland Heights for the purchase of equipment, valued in the amount of \$28,261.35 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.

- b) Submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$233.25, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.

Funding Source: 100% FY 07 FY 07 State Homeland Security Program grant funded and is passed through to Cuyahoga County from the Department of Homeland Security through Ohio Emergency Management Agency

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1147

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$3,615.00, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

Funding Source: 100% FY 07 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1148

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Suburban Police Anti-Crime Network for the purchase of equipment, valued in the amount of \$97.50, for the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/31/2010.

Funding Source: 100% FY 09 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1149

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$3,457.13, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.

Funding Source: 100% FY 08 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1150

Department of Public Safety and Justice Services/Public Safety Grants,

- a) Submitting an agreement with City of Berea in the amount not-to-exceed \$2,329.55 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.

- b) Submitting an agreement with City of Berea in the amount not-to-exceed \$1,156.68 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.
- c) Submitting an agreement with City of Parma in the amount not-to-exceed \$2,502.25 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.
- d) submitting agreements with City of Middleburg Heights for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012:
 - a) in the amount of \$464.76.
 - b) in the amount of \$810.88.

Funding Source: 100% FY 10 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1151

Department of Public Safety and Justice Services/Public Safety Grants:

1) Submitting various agreements with City of Parma for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 1/1/2011 - 10/15/2012:

- a) in the amount not-to-exceed \$639.29.
- b) in the amount not-to-exceed \$3,477.44.
- c) in the amount not-to-exceed \$4,021.88.

2) Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates:

- a) City of Highland Heights in the amount not-to-exceed \$1,498.00 for the period 3/10/2012 - 10/15/2012.
- b) City of Lakewood in the amount not-to-exceed \$924.94 for the period 10/24/2011 - 10/15/2012.
- c) City of North Royalton in the amount not-to-exceed \$1,472.00 for the period 2/27/2012 - 10/15/2012.

3) Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:

a) City of Brecksville in the amount not-to-exceed \$593.60 for the period 10/26/2011 - 10/15/2012.

b) City of Broadview Heights in the amount not-to-exceed \$439.73 for the period 3/19/2012 - 10/15/2012.

c) City of Brooklyn in the amount not-to-exceed \$566.55 for the period 10/02/2012 - 11/30/2012.

4) Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:

1) for the period 10/2/2012 - 11/30/2012.

a) City of Middleburg Heights in the amount not-to-exceed \$206.56

b) City of Berea in the amount not-to-exceed \$286.30

2) for the period 3/10/2012 - 10/15/2012.

a) City of Middleburg Heights in the amount not-to-exceed \$774.60

5) Submitting an agreement with City of Cleveland in the amount not-to-exceed \$848.49 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 10/2/2012 - 11/30/2012.

6) Submitting an agreement with City of Macedonia in the amount not-to-exceed \$372.90 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 5/12/2012 - 10/15/2012.

7) Submitting an agreement with City of Maple Heights in the amount not-to-exceed \$1,199.36 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 6/7/2011 - 10/15/2012.

8) Submitting an agreement with City of North Royalton in the amount not-to-exceed \$1,888.42 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 9/16/2012 - 11/30/2012.

9) Submitting agreements with City of Parma for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 1/1/2011 - 10/15/2012:

a) in the amount not-to-exceed \$168.68

b) in the amount not-to-exceed \$888.56

b) in the amount not-to-exceed \$4,272.69

Funding Source: 100% funded through the Urban Area Security Initiative grant funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1152

Department of Public Safety and Justice Services/Public Safety Grants ,submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$165,834.84 for the Specialty Response Team Sustainment project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

Funding Source: 100% State Homeland Security Grant Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1153

Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with State of Ohio Emergency Management Agency in the amount of \$100,000.00 for the Region 2 Training and Exercise project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

Funding Source: 100% State Homeland Security Grant Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1154

Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$213,042.00 for the Specialty Response Team Equipment - to Gap from Sustainment project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

Funding Source: State Homeland Security Grant Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-1155

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of South Euclid in the amount not-to-exceed \$5,710.00 for reimbursement of eligible expenses for a Regional Consolidated Public Safety Dispatch Feasibility Study in connection with the Local Government Innovation Fund grant program for the period 9/1/2012 - 12/31/2013.

Funding Source: funded by the General fund in order to leverage \$51,386.00 in state grant funds.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1156

Department of Public Safety and Justice Services/ Public Safety Grants, submitting an agreement with the City of North Royalton in the amount not-to-exceed \$159.12 for reimbursement of eligible training expenses in connection with the FY2009 Port Security Grant Program for the period 5/15/2012 - 11/15/2012

Funding Source: 75% through FEMA. The subgrantee is responsible for 25% in kind or cash match.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1157

Department of Health and Human Services, submitting amendments to contracts with various providers for the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012 to extend the time period to 3/31/2013; no additional funds required:

- 1) for evaluation services:
 - a) No. CE1200094-01 with Case Western Reserve University Begun Center for Violence Prevention Research & Education.
- 2) for assessment, case management and referrals services:
 - b) No. CE1200095-01 with Center for Families and Children
 - c) No. CE1200096-01 with Community Assessment and Treatment Services, Inc.
 - d) No. CE1200097-01 with Community Re-entry, Inc.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Funds

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1158

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$300,000.00 from United Way of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.

Funding Source: 100% by United Way

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1159

Department of Health and Human Services/Division of Senior and Adult Services,

a) submitting a grant agreement with Western Reserve Area Agency in the amount of \$210,072.00 for Older Americans Act/Senior Community Services for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013.

b) submitting and addendum for provisions implementing Executive Order 2011-12K banning the expenditure of public funds on offshore services in connection with said grant agreement.

Funding Source; The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health & Human Services levy funds

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1160

Department of Health and Human Services/Division of Senior and Adult Services,

a) submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2012 - 4/30/2013.

b) submitting an addendum for provisions implementing Executive Order 2011-12K banning the expenditure of public funds on offshore services in connection with said grant agreement.

Funding Source Western Reserve Area Agency grant funds

☒ X Approve
☐ Disapprove
☐ Hold

CPB2012-1161

Department of Health and Human Services/Division of Senior and Adult Services,

- a) recommending to terminate Contract No. CE1200275-01 with Agape Home Health Care for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014, effective 12/1/2012.
- b) recommending to terminate Contract No. CE1200274-01 with Health Care Bridge, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014, effective 12/1/2012.

Funding Source: 100% Health and Human Services Levy funds

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-1162

Office of Procurement & Diversity, presenting voucher payments for the week of December 27, 2012.

Note: Requisition No. HS-13-26061 for 2013 updated going home to stay guides (20,000 copies) in the amount of \$17,500.00 was held at the request of the Office of Procurement & Diversity.

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-1163

Department of Development, presenting Voucher payments between December 13, 2012 and December 19, 2012.

☒X Approve
☐ Disapprove
☐ Hold

V. Other Business

The agenda was amended to introduce the following time sensitive/ mission critical purchase item and tabled item:

**Presented by Don Jerle, Department of Public Works,
PVC Sewer supplies purchase for residential corrective projects currently in process to Lakeside Supply Company in the amount of \$2,517.00.**

The full allotment of time sensitive mission critical purchase funds available to the Department of Public Works was restored.

The vendor for the following tabled item has completed Ethics registration and training:

Presented by Eleanor Haugh, Office of Human Resources

CPB2012-1101

Office of Human Resources, recommending an award on RQ24707 and enter into a contract with Ceridian Corporation in the amount not-to-exceed \$51,000.00 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2013 - 12/31/2015. (Deputy Chief Approval No. DC2012-182 - authority to seek proposals.)

A. Scope of Work Summary

The Office of Human Resources is recommending an award on RQ24707 and would like to enter into a contract with Ceridian Corporation in the amount not-to-exceed \$51,000.00 for Dental Insurance coverage for the period of January 1, 2013 - December 31, 2015. (Resolution No. DC2012-182 - authority to seek proposals.)

B. Procurement

1. The procurement method for this project was RQ24707.
2. The RFQ was closed on September 10, 2012. There is an SBE participation/goal of 5 %
3. There were 9 bids/proposals/applications pulled from OPD, 9 bids/proposals/ applications submitted for review, 1 bid/proposal/application approved.

C. Contractor and Project Information

1. Ceridian Corporation

3311 East Old Shakopee Road

Minneapolis, MN 55425

2. The Senior Vice President for the contractor/vendor is Myron Blackmon

3. The project is located in Council District 7

D. Project Status and Planning

1. The project is on-going due to the nature of COBRA coverage.
2. The project's term will begin January 1, 2013. The reason there was a delay in this request is the vendor needed time to pull together all required forms and documentation.

E. Funding

1. The project is funded 100% by the General Fund
2. The schedule of payments is monthly by premium report.

David Merriman announced there will be no Contracts and Purchasing Board meeting on held on Monday, December 31.

- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 12:38 P.M.

A. Tabled Items for Review

CPB2012-1130

Medical Examiner, submitting a revenue generating agreement with agencies for lab testing services in exchange for testing personnel to be placed at Regional Crime Lab beginning 1/1/2012 and thereafter until terminated as provided within agreement (see attached).

A. Scope of Work Summary

1. Medical Examiner is requesting approval of agreements with the listed municipalities and public agencies. The anticipated start date was effective dates of January 1, 2012.
2. The primary goals of the project are to provide forensic testing services for law enforcement and other justice related public agencies throughout Cuyahoga County.

The following agencies have returned signed agreements for approval by the County Executive in the following amounts:

- 1) City of Cleveland (Police Department)
- 2) Cuyahoga Metropolitan Housing Authority (CMHA - Police Department)

B. Procurement: N/A

C. Contractor and Project Information

1. The address of the City of Cleveland is:
City Hall
601 Lakeside Ave.
Cleveland, OH 44114

Mayor Frank Jackson
Police Chief Michael McGrath

2. The address of CMHA is:
8120 Kinsman Rd.
Cleveland, OH 44104

CEO Jeffrey K. Patterson
Police Chief Andres Gonzalez

D. Project Status and Planning

1. The Regional Crime Lab is an on-going service being provided.
2. The Regional Crime Lab has 10 law enforcement agencies as well as the City of Cleveland and CMHA. It is anticipated to bring on an additional 10 agencies during 2013.
3. The Regional Crime Lab is on a critical action path because testing for law enforcement impacts jail expenses, prosecution time, court dockets and a variety of other significant public costs (both financial and quality of life). Formal agreements had not been done in the past in the format required by the Law Department but an interruption in testing services was not feasible.
4. Therefore, the project's term has already begun. The reason there was a delay in this request is in being able to provide agencies with the proper formatted agreement, having said agreement reviewed and passed by local municipal governments and signed by their Mayor's or other Chief Executive officer.

E. Funding

1. The Regional Crime Lab is funded by the General Fund, fees, Intergovernmental revenues (both monetary and in-kind) and grants. For this particular item, no additional funds are required as this is an exchange of services for personnel assigned agreement.

Exemptions

See item details

CPB2012-1140

B. Scheduled Items

CPB2013-01

Title: Department of Development 2013 Berry Insulation Company Contract Lead Remediation Case 330 Hruby at 1224 Andrews Avenue Lakewood RQ# 25628

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Berry Insulation Company for the anticipated cost of \$9,948.00. The anticipated start-completion dates are January 7, 2013 – May 31, 2013.
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 \$9,948.00.

2. The competitive bid was closed on 10/09/2012.

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:

Berry Insulation Company

1600 East 25th Street

Cleveland, Ohio 44114

Council District 07.

2. The president for the contractor/vendor is Martin Berry.

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

Hruby

1224 Andrews Avenue

Lakewood, Ohio 44107

3.b. The project is located in Council District 02.

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 100% 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.

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

CPB2013-02

Department of Information Technology 2013 - Submitting a contract for CSEA with CGI Technologies and Solutions Inc., in the amount not-to-exceed \$21,470.00, for software support and maintenance of Kofax Software, for the period 1/1/13 - 12/31/13.

Procurement: Lowest price of three

Contractor: CGI Technologies and Solutions, Inc. 11325 Random Hills Roadk, Fairfax, VA 22030

Owner: Serge Grodin Project: NA Funding: 100% General

CPB2013-03

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a contract with Siemens Healthcare Diagnostics Inc. for the anticipated cost not-to-exceed \$32,000.00. The anticipated start-completion dates are 01/01/2013-12/31/2015.

2. The primary goal of the project is for the vendor to provide the preventive maintenance and consumables for the Viva Jr. as per our quality assurance requirements. The service contract includes free repair of the instrument during the term of the contract as well as consumable cost control for the next 3 years.

B. Procurement:

1. The procurement method for this project is Sole Source. The total value is \$32,000.00.

Contractor and Project Information:

1. The address of the vendor is:
Siemens Healthcare Diagnostics Inc.
1717 Deerfield Road
Deerfield, Illinois 60015

2. Eric Spiegel - President and CEO

Project Status and Planning:

1. The project is a three year commitment with the anticipation of a new instrument in 2016.
The contract needs a signature in ink by 12/31/12.

E. Funding:

1. The project is funded 100% by the Medical Examiner's Crime Lab General Fund.
2. The schedule of payments is by annual invoice.

CPB2013-04

A. Scope of Work Summary

1. Juvenile Court, requesting the approval to amend the following contracts with two (2) Juvenile Court Diagnostic Clinic clinicians for the period January 1, 2012 through December 31, 2013 for the additional not-to-exceed amounts as listed: CE1200302-01 Robert R. Kurtz for an increase in the amount of \$10,000.00. CE1200305-01 Douglas E. Waltman for a decrease in the amount of \$10,000.00.
2. The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.
3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ with the current amendment is \$1,015,000.00.
2. The RFQ was closed on December 15, 2011.
3. There were twelve responses to the Request for Qualifications and all twelve resulted in contracts.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
A. Robert R. Kurtz 8856 Kirtland Chardon Road Kirtland, Ohio 44094
B. Douglas E. Waltman 142 Garden Street Bedford, Ohio 44146
2.a The address or location of the project is:
Juvenile Justice Center Diagnostic Clinic 9300 Quincy Avenue Cleveland, Ohio 44106
2.b. The project is located in Council District 8.

D. Project Status and Planning

1. The project is an on-going Court program.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly, by invoice.
3. This project is the second amendment to the current contracts. This amendment will allow for the readjustment of funds between two (2) clinicians. The prior amendments extended the time period of

the original contract by an additional year. The amendments also changed the not-to-exceed amounts of the contracts for a net sum of \$1,015,000.00. The reason for the increase in the not-to-exceed amounts had been due to both the increase in time period of an additional year and the increase in demand of the service.

CPB2013-05

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

- a. City of Highland Heights, Highland Heights Police Department; \$3,600.00
- b. City of Garfield Heights; \$7,200.00
- c. City of Warrensville Heights, Warrensville Heights Police Department; \$4,800.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Bruce Balzano

City of Highland Heights, Highland Heights Police Department

5827 Highland Road

Highland Heights, Ohio 44143

Council District: 6

b. Detective Douglas Dillon

City of Garfield Heights

5555 Turney Road

Garfield Heights, Ohio 44125

Council District: 8

c. Ms. Debbie Dickerson

City of Warrensville Heights, Warrensville Heights Police Department

4301 Warrensville Center Road

Warrensville Heights, Ohio 44128

Council District: 9

2. The Mayor of the City of Highland Heights is The Honorable Scott Coleman

The Mayor of the City of Garfield Heights is The Honorable Vic Collova

The Mayor of the City of Warrensville Heights is The Honorable Bradley Sellers

3.a. The location of the services is:

a. City of Highland Heights, Highland Heights Police Department

5827 Highland Road

Highland Heights, Ohio 44143

Council District: 6

b. City of Garfield Heights

5555 Turney Road

Garfield Heights, Ohio 44125

Council District: 8

c. City of Warrensville Heights, Warrensville Heights Police Department

4301 Warrensville Center Road

Warrensville Heights, Ohio 44128

Council District: 9

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by General Fund.

2. The schedule of payments is monthly, by invoice.

3. N/A.

CPB2013-06

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with Reading R.A.M.M. LLC., and V.O.I.C.E Consulting to reflect the period February 1, 2013 through December 31, 2014.

DCFS is requesting to continue operating the PSN through 2014 with this proposal.
(New MOU Total Amount - \$450,000.00)

Reading R.A.M.M. LLC

V.O.I.C.E Consulting

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. To deliver those services in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators are able to access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of

services are available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. N/A

B. Procurement

The procurement method for this project was: a Justification for Other than Full and Open Competition exemption was approved by OPD on 9-19-12.

DCFS is requesting an alternative procurement method for vendors in Tapestry's PSN. Given the wide variety of services needed the PSN (e.g. mentoring, transportation, counseling, dance lessons, art classes, camp) and the individualized needs of our clients, a competitive bid process or RFP process for 'wraparound services' is not a proficient procurement method. This proposal requires perspective providers complete a comprehensive application with services proposed for Tapestry's PSN. This application will be made available for public response via the County's website. Advertising will occur for one week. Applications require all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI) information, insurances, etc. A thorough internal review is conducted of fiscal, clinical and services provided. Tapestry develops service descriptions, standards for all services, and the unit rate. Community agencies are invited to apply to provide services based on their area of expertise and are re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor:

See attached excel list for vendor and principle owner information.

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's current MOU will end on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.
3. The project is an agreement.

CPB2013-07

Title: County Executive 2013 Compass Consulting Services, LLC Contract Economic Inclusion Task Force Consulting Services

A. Scope of Work Summary

1. County Executive requesting approval of a contract with Compass Consulting Services, LLC for the anticipated cost of \$4,935.00. The anticipated start-completion dates are (01/08/2013- 02/28/2013).
2. The primary goals of the project are:
 - 1) Consolidate work done in Inclusion Task Force Focus Groups
 - 2) Benchmark work done by Inclusion Task Force
 - 3) Administer Surveys as defined by Inclusion Task Force
 - 4) Third Party validation of work done by Inclusion Task Force
 - 5) Compile final report for review by County Executive

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is (\$4,935.00).
2. The RFP was closed on December 19, 2012.
3. Packets were sent out to companies referred from BuySpeed, 1 bid was received and reviewed.

C. Contractor and Project Information

1. Vendors/contractors:

Compass Consulting Services, LLC
P.O. Box 221347
Beachwood, OH 44122

2. Owner: Tameka L. Taylor, Ph.D.
3. The project is located in Council District (11)

D. Project Status and Planning

1. The project is a new to the County.

2. The project is on a critical action path because it needs to be completed by early February, 2013.

E. Funding

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

C. RFP Exemption

D. Consent Agenda

CPB2013-08

Title: Development/2013/Second Amendment to Clean Ohio Assistance Fund Grant Agreement 12-030A ADMN/Cleveland Housing Network / Emerald Alliance VII Project located at 9431 Lorain Avenue, Cleveland, Ohio 44102.

A. Scope of Work Summary:

1. Department of Development is requesting the approval of a second amendment to Emerald Alliance VII Clean Ohio Assistance Fund Grant Agreement 12-030A ADMN with Cleveland Housing Network for the time period of 10/10/2011- 10/09/2015.

This Amendment is for Budget line item revisions due to the discovery of two Underground Storage Tanks during the redevelopment stage of this project.

Ohio Development Services Agency was notified that these tanks had to be properly removed and that we would like to utilize remaining funds from the asbestos abatement category to cover the cost of proper removal of tanks along with associated analytical work. They have prepared the attached Second Amendment Forms for our signatory approval.

The Grant amount of \$656,272 and time period remain the same. The approval to apply, accept and expend these grant funds was approved by County on April 25, 2011 through EA2011-0504. The Grant Agreement 12-030 ADMN was executed by the County on 1/25/2012 and the State of Ohio on 2/2/2012. The Development Agreement with Cleveland Housing Network was approved by County Council through Resolution 2012-0007 on January 26, 2012. This Grant Agreement was First Amended on June 6, 2012 (CPB2012-519) to readjust the budget to reflect actual remediation contractor bids received. The primary goal of the project is to assist Cleveland Housing Network in environmental clean-up including: asbestos abatement, interior and exterior building demolition and removal of Lead Based Paint. The project is outlined in the attached grant agreement between Cuyahoga County (grantee) and the Director of Development of the State of Ohio (Grantor). During demolition activities in October 2012 two orphan Underground storage tanks were discovered and needed to be removed.

B. Procurement: The procurement method for this project was conducted by the Development Partner Cleveland Housing Network (CHN) in December 2011 and January of 2012. The total value of the grant agreement is Six Hundred Fifty-Six Thousand Two Hundred Seventy-Two and No/100 Dollars (\$656,272.00).

C. Development Partner and Project Information:

1. The address of our Development Partner is: Cleveland Housing Network 2999 Payne Avenue # 306 Cleveland, Ohio 44114 County Council District 7
2. The executive director of Cleveland Housing Network is Robert S. Curry
3. The project is located at: 9431 Lorain Avenue Cleveland, Ohio 44102 County Council District 3

D. Project Status and Planning:

1. The project is an occasional product (Clean Ohio Brownfield Grant Funds)
2. The project's term began October 10, 2011; the Grant Agreement with State was executed by the County on 2/2/2012. This Grant Amendment needs TWO (2) original signatures in ink by the County Executive in order to forward to State for execution.

E. Funding:

1. The project is funded 100% by Clean Ohio under the Clean Ohio Assistance Fund authorized under AM Sub HB 2, 128th General Assembly and Ohio Revised Code Sections 122 and 656.
2. This is an amendment.

This amendment changes the line items budgets within the original/ first amendment \$656,272.00 budget to reflect actual bid cost.

CPB2013-09

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Garfield Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Garfield Heights for the cost of \$271.44. The start-end date of the agreement is October 2, 2012 through November 30, 2012.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Garfield Heights for Overtime and Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Garfield Heights

5407 Turney Road

Garfield Heights, Ohio 44125

County Council District 8

2. The Mayor of the City of Garfield Heights is Vic Collova

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training Cuyahoga County First Responders, including Hazmat specialty team members.

E. Funding

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

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Brook Park Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brook Park for the cost of \$4,528.38. The start-end date of the agreement is September 16, 2012 through November 30, 2012.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Brook Park for Overtime and Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

County Council District 2

2. The Mayor of the City of Brook Park is Mary J. Elliot

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training Cuyahoga County First Responders, including Hazmat specialty team members.

E. Funding

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

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Brecksville Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brecksville for the cost of \$114.72. The start-end date of the agreement is May 12, 2012 through November 30, 2012.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Brecksville for Overtime and Backfill expenses associated with a FEMA-approved exercise.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA exercise was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Brecksville

9069 Brecksville Road

Brecksville, Ohio 44141

Cuyahoga County Council District 6

2. The Mayor of the City of Brecksville is Jerry N. Hruby

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for exercises involve an ongoing project to offer real-world scenarios to Hazmat technicians and other Cuyahoga County First Responders, to test current preparedness levels, assess current procedures, and determine additional training needs.

E. Funding

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

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Strongsville Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Strongsville for the cost of \$520.56. The start-end date of the agreement is October 27, 2011 through October 30, 2012.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Strongsville for Overtime and Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Strongsville

16099 Foltz Parkway

Strongsville, Ohio 44149

County Council District 5

2. The Mayor of the City of Strongsville is Thomas P. Perciak

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training Cuyahoga County First Responders, including Hazmat specialty team members.

E. Funding

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

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

2 of 2

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Strongsville Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Strongsville for the cost of \$6,148.26. The start-end date of the agreement is July 25, 2011 through October 30, 2012.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Strongsville for Overtime and Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Strongsville

16099 Foltz Parkway

Strongsville, Ohio 44149

County Council District 5

2. The Mayor of the City of Strongsville is Thomas P. Perciak

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training Cuyahoga County First Responders, including Hazmat specialty team members.

E. Funding

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

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

CPB2013-10

Title: Public Safety & Justice Services 2012 City of Brecksville FY2010 State Homeland Security 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 Brecksville. The asset transfer is in the amount of \$16,999.00
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 FY10 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Brecksville.

§ Urban Area Working Group Fire Services Committee awarded funding for the equipment trailer for the regional Swift Water Rescue team. This asset will benefit all Cuyahoga County municipalities, as well as surrounding counties.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY10 State Homeland Security Program grant funds.
2. The performance period of the agreement is the grant period from August 1, 2010 through March 31, 2013. There is no termination date for the transfer of equipment as the equipment will remain with the City of Brecksville unless as noted in the agreement.

C. Contractor and Project Information

1. City of Brecksville

6096 Brecksville Road

Brecksville, Ohio 44141

Council District: 6

The Mayor of the City of Brecksville is Jerry Hruby

D. Project Status and Planning

1. This project is completed one time agreement with the City of Brecksville for an asset transfer. The agreement is utilizing FY10 State Homeland Security Program grant funds which have been earmarked for this purpose through the Fire Services Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the Swift Water Rescue equipment trailer to the City of Brecksville

E. Funding

1. The project is 100% FY10 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$16,999.00 for the City of Brecksville. There is no transfer of funds, equipment only.

CPB2013-11

Title: Public Safety & Justice Services 2012 City of Highland Heights FY 08 State Homeland Security 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 Highland Heights. The asset transfer is in the amount of \$3,390.50 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 Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Highland 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 08 State Homeland Security Program grant funds.

2. The performance period of the agreement is the grant period from September 1, 2009 through March 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Highland Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Highland Heights
5827 Highland Road
Highland Heights, OH 44143

Council District: 9 The Mayor of the City of Highland Heights is Scott E. Coleman.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Highland Heights for an asset transfer. The agreement is utilizing FY 08 State Homeland Security Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This is a one-time agreement to transfer the communications equipment to the City of Highland Heights.

E. Funding

1. The project is 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. Cuyahoga County procured the equipment in the amount of \$3,390.50 for the City of Highland Heights. There is no transfer of funds, just equipment.

Title: Public Safety & Justice Services 2012 City of Seven Hills FY 08 State Homeland Security 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 Seven Hills. The asset transfer is in the amount of \$6,780.00.

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 Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Seven Hills

§ 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 08 State Homeland Security Program grant funds.

2. The performance period of the agreement is the grant period from September 1, 2009 through March 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Seven Hills unless as noted in the agreement.

C. Contractor and Project Information

1. City of Seven Hills
7325 Summitview Drive
Seven Hills, OH 44131

Council District: 9 The Mayor of the City of Seven Hills is Richard P. Dell'Aquila.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Seven Hills for an asset transfer. The agreement is utilizing FY 08 State Homeland Security Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of Seven Hills

E. Funding

1. The project is 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$6,780.00 for the City of Seven Hills. There is no transfer of funds, just equipment.

Title: Public Safety & Justice Services 2012 Village of Hunting Valley FY 08 State Homeland Security 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 Village of Hunting Valley . The asset transfer is in the amount of \$3,390.00 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 Program Funds, Cuyahoga County purchased equipment utilized on behalf of the Village of Hunting Valley

§ 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 08 State Homeland Security Program grant funds.
2. The performance period of the agreement is the grant period from September 1, 2009 through March 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the Village of Hunting Valley unless as noted in the agreement.

C. Contractor and Project Information

1. Village of Hunting Valley
38251 Fairmount Blvd.
Chagrin Falls, OH 44022

Council District: 6 The Mayor of the Village of Hunting Valley is Richard Hollington

D. Project Status and Planning

1. This project is completed one time agreement with the Village of Hunting Valley for an asset transfer. The agreement is utilizing FY 08 State Homeland Security Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This is a one-time agreement to transfer the communications equipment to the Village of Hunting Valley.

E. Funding

1. The project is 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. Cuyahoga County procured the equipment in the amount of \$3,390.00 for the Village of Hunting Valley. There is no transfer of funds, just equipment.

CPB2013-12

Title: Public Safety & Justice Services 2012 City of Highland Heights FY 08 Urban Area Security Initiative 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 Highland Heights. The asset transfer is in the amount of \$24,845.19. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 08 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Highland 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 08 Urban Area Security Initiative funds.

2. The performance period of the agreement is the grant period from September 1, 2008 through August 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Highland Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Highland Heights
5827 Highland Road
Highland Heights, OH 44143

1. Council District: 6 The Mayor of the City of Highland Heights is Scott E. Coleman.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Highland Heights for an asset transfer. The agreement is utilizing FY 08 Urban Area Security Initiative 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 Highland Heights

E. Funding

1. The project is 100% FY 08 Urban Area Security Initiative grant 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 \$24,845.19 for the City of Highland Heights. There is no transfer of funds, just equipment.

Title: Public Safety & Justice Services 2012 City of Seven Hills FY 08 Urban Area Security Initiative 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 Seven Hills. The asset transfer is in the amount of \$390.00.

The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 08 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Seven Hills

§ 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 08 Urban Area Security Initiative funds.

2. The performance period of the agreement is the grant period from September 1, 2008 through August 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Seven Hills unless as noted in the agreement.

C. Contractor and Project Information

1. City of Seven Hills
7325 Summitview Drive
Seven Hills, OH 44131

Council District: 4 The Mayor of the City of Seven Hills is Richard P. Dell'Aquila.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Seven Hills for an asset transfer. The agreement is utilizing FY 08 Urban Area Security Initiative 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 Seven Hills

E. Funding

1. The project is 100% FY 08 Urban Area Security Initiative grant 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 \$390.00 for the City of Seven Hills. There is no transfer of funds, just equipment.

CPB2013-13

Title: Public Safety & Justice Services 2012 City of Seven Hills FY 07 Urban Area Security Initiative 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 Seven Hills. The asset transfer is in the amount of \$1,435.52.

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 07 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Seven Hills

§ 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 07 Urban Area Security Initiative funds.

2. The performance period of the agreement is the grant period from July 1, 2007 through September 30, 2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Seven Hills unless as noted in the agreement.

C. Contractor and Project Information

1. City of Seven Hills
7325 Summitview Drive
Seven Hills, OH 44131

Council District: 4 The Mayor of the City of Seven Hills is Richard P. Dell'Aquila.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Seven Hills for an asset transfer. The agreement is utilizing FY 07 Urban Area Security Initiative 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 Seven Hills

E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative grant 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 \$1,435.52 for the City of Seven Hills. There is no transfer of funds, just equipment.

CPB2013-14

Office of Procurement & Diversity Presenting voucher payments for the week of January 7, 2013.

Cuyahoga County - Contracts and Purchasing Board Purchase Order Approvals (1-07-13)

Department/Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

Direct Open Market Purchases (Purchases between \$500.- \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-13-26267	12/21/2012	6 wire utility carts	AU / AU01	\$951.00
AU-13-26266	12/21/2012	Dog license return form - item purchased	AU / AU01	\$645.00
CE-13-26279	12/27/2012	Road Salt	CE / CE01	\$1,514.23
CE-13-26210	12/13/2012	Hand Held Coring Tool	CE / CE01	\$1,495.81
CE-13-26207	12/13/2012	Floor Scrubber Parts Justice Center	CE / CE01	\$1,393.80
CE-13-26231	12/18/2012	Advt Deck Project	CE / CE01	\$900.00

CF-13-25977	11/29/2012	National Council of Jewish Women	CF	\$1,800.00
CF-13-26149	12/10/2012	Haines Directory	CF	\$699.00
CF-13-26285	12/27/2012	PASSS	CF	\$500.00
CF-13-26288	12/27/2012	PASSS- Residential	CF	\$17,574.43
<u>CF-13-26291</u>	12/27/2012	PASSS	CF	\$4,898.10
<u>CF-13-26292</u>	12/27/2012	PASSS	CF	\$1,621.20
<u>CF-13-26293</u>	12/27/2012	PASSS - Residential Treatment	CF	\$14,944.28
<u>CF-13-26294</u>	12/27/2012	PASSS - Residential	CF	\$22,569.08
<u>CF-13-26295</u>	12/27/2012	ADOPTION - SPECIAL SERVICES	CF	\$4,455.84
CF-13-26296	12/27/2012	PASSS	CF	\$3,260.60
CR-13-26262	12/20/2012	Accreditation of Residency Training Program	CR / CR00	\$3,500.00
CT-13-26316	12/31/2012	SAN. ENG- BOOM RENTAL	CT / CT01	\$756.82
CT-13-26314	12/31/2012	JJC- UNICAM CONNECTOR	CT / CT01	\$704.71
CT-13-26289	12/27/2012	REMOVAL, TRANSPORT AND PROPER DISPOSAL OF OILY WASTE	CT / CT01	\$1,823.50
CT-13-26286	12/27/2012	EFS JFS 7200	CT / CT01	\$1,789.17
CT-13-26272	12/24/2012	VAR. BLDG. MAT SERVICE 08-2012	CT / CT01	\$2,652.20
CT-13-26239	12/19/2012	MAIL ROOM TAPE ROLLS 1 YR SUPPLY	CT / CT01	\$537.60
CT-13-26258	12/20/2012	Advt Relocation of Data Center	CT/CT01	\$900.00
CT-13-26241	12/19/2012	LEGAL / ALL FACILITIES PAINT & SUPPLIES 3 YEARS	CT/CT01	\$800.00
CT-13-26233	12/18/2012	Advt Relocation Project	CT/CT13	\$900.00
DV-13-26282	12/27/12	REPLACE - STEER TIRES ON SNOW PLOW TRUCK (M-10)	DV / DV01	\$1,119.10
DV-13-26280	12/27/12	TIRES FOR TRUCKS AND SNOW BLOWERS	DV / DV01	\$1,514.90
SH-13-26281	12/27/2012	Jail Radio system labor	SH / SH003	\$1,071.00
SH-13-26260	12/20/2012	Shield - Impact Unit	SH / SH01	\$2,300.00
SH-13-26253	12/19/2012	Rolling Case and Camera	SH / SH01	\$2,863.84
SH-13-26248	12/19/2012	Metal Detectors	SH / SH01	\$11,407.80
SH-12-25991	11/29/2012	Traffic S912 Vest	SH / SH01	\$3,703.50

ST-13-26290	12/27/2012	Tubes, Flanged Transitions, & Clamps	ST / ST01	\$601.82
ST-13-26268	12/21/2012	Grip Strut Gates Mills TP	ST / ST01	\$615.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1310429	12/28/2012	ADA Furniture	CF/CF01	\$2,225.38
1210407	12/27/2012	Consumables - NOVA CCX	CR/CR00	\$3,315.94
1310436	1/2/2013	TEMS - Medical equipment	JA/JA00	\$5,261.40
1210386	12/21/2012	JANUARY JELLY / SYRUP	SH/SHFS	\$2,601.08