

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 May 29, 2012 11:30 PM

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

Item	Requestor	Description	Board Action
CPB2012-430	Department of Health and Human Services	Community Initiatives Division/Office of Homeless Services, submitting a contract with The Metanoia Project, Inc. in the amount not-to-exceed \$25,000.00 for shelter services for homeless families for the period 1/1/2012 - 12/31/2012.  Funding Source:100% Health and Human Service Levy Funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-477	County Law Department	On behalf of the Medical Examiner's Office, recommending approval of a settlement payment for outstanding invoices for services that were rendered under a contact entered into under the former Coroner's Office with Praxair Distribution Inc. in the amount not-to-exceed \$10,000.00 for the approximate period of 1/1/2011 – 12/31/2011.  Funding Source:100% General Fund-Regional Forensic Science Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-478	Department of Development	Recommending a subgrant award to South Euclid Lyndhurst School District in the amount not-to-exceed \$20,000.00 for environmental cleanup for the Food Lab Asbestos Abatement project located at 4875 Glenlyn Road, Lyndhurst, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 5/15/2012 - 6/30/2013.  Funding Source:100% the United States Environmental Protection Agency Brownfield Revolving Loan Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-479	Department of Development	Recommending an economic development loan in the amount not-to-exceed \$55,000.00 to Hattie Larlham Community Living, for renovation of property, located at 18200 Brookpark Road, Cleveland.  Funding Source:100% General Fund-Economic	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

		Development Revolving Loan	<input type="checkbox"/> Hold
CPB2012-480	Department of Health and Human Services	Division of Children & Family Services, submitting an amendment to Contract No. CE1100026-01 with Caring for Kids, Inc. for adoption services for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the amount not-to-exceed \$22,000.00.  Funding Source:100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-481	Department of Health and Human Services	Division of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2012 - 12/31/2012:  a) House of New Hope in the amount not-to-exceed \$3,000.00. b) Maryhurst, Inc. in the amount not-to-exceed \$5,000.00.  Funding Source: 100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-482	Department of Health and Human Services	Division of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2012 - 12/31/2012:  a) Adoption Advocacy, Inc. in the amount not-to-exceed \$5,000.00. b) Catholic Charities Services Corporation in the amount not-to-exceed \$3,000.00. c) Catholic Family Center in the amount not-to-exceed \$5,000.00. d) Children's Home Society of North Carolina, Inc. in the amount not-to-exceed \$7,000.00. e) The Village Network in the amount not-to-exceed \$1,000.00.  Funding Source: 100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-483	Department of Health and Human Services	Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$317,109.00 for supportive services for the Housing Empowerment Program in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 5/1/2012 - 4/31/2013.  Funding Source:100% Housing and Urban Development (HUD) Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-484	Department of Health and Human Services	<p>Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with The Huffman Group, LLC, in the amount not-to-exceed \$6,000.00 for consultant services for the Fatherhood Conference for the period 5/1/2012 - 6/30/2012.</p> <p>Funding Source:100% the Saint Luke's Foundation Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-485	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Brook Park for the purchase of equipment, valued in the amount of \$47,453.80 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>Funding Source:100% the FY2007 State Homeland Security Grant</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-486	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Brook Park for the purchase of equipment, valued in the amount of \$25,443.46 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.</p> <p>Funding Source:100% the FY2007 Urban Area Security Initiative Grant</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-487	Department of Public Safety and Justice Services	<p>Submitting a contract with Beta Drive Conference Center LLC in the amount not-to-exceed \$10,359.00 for the Juvenile Justice Crime Coalition Spring Conference for the period 5/4/2012 - 6/8/2012</p> <p>Funding Source: 90% by the Juvenile Accountability Block Grant (JABG) FY 2010; 10% cash match/General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-488	Department of Public Works	<p>Submitting an amendment to Contract No. CE1000702-01 with R.E. Warner &amp; Associates, Inc. for architectural design services for the County Airport Administration Building Roof Replacement Project for the period 10/15/2010 - 5/15/2011 to extend the time period to 3/30/2013 and for additional funds in the amount of \$3,650.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
CPB2012-489	Department of Workforce Development	<p>1) Submitting a contract with Corporate Maintenance, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 3/15/2012 - 7/31/2012.</p> <p>2) Submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$5,610.80 for the On-the-Job Training Program for the period 4/9/2012 - 5/31/2012.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>

		Funding Source:100% WIA Funds	
CPB2012-490	Juvenile Court	<p>Submitting amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 2/29/2012 for additional funds:</p> <p>a) No. CE1000091-01 with Carrington Youth Academy LLC in the amount of \$8,681.00.</p> <p>b) No. CE1000094-01 with The Cleveland Christian Home Incorporated in the amount of \$13,176.89.</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>
CPB2012-491	Juvenile Court	<p>Submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2011 - 12/31/2011 for additional funds:</p> <p>a) Contract No. CE1100381-01 with Randal Steven Baenen in the amount of \$380.00.</p> <p>b) Contract No. CE1100386-01 with John Matthew Fabian PsyD, JD, LLC in the amount of \$1,450.00.</p> <p>c) Contract No. CE1100388-01 with John Joseph Konieczny in the amount of \$140.00.</p> <p>d) Contract No. CE1100391-01 with Steven M. Neuhaus in the amount of \$3,500.00.</p> <p>e) Contract No. CE1100393-01 with Kathryn R. Ziemnik in the amount of \$2,970.00.</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>
CPB2012-492	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>a) on RQ22928 to PSx Inc. (8-1) in the amount of \$68,415.00 for automated parking revenue collection equipment at the Cuyahoga County Juvenile Justice Center.</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>
CPB2012-493	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>a) on RQ23807 to Remotec, Inc. (1-1) in the amount of \$55,202.00 for 1-wireless radio controller and power supply upgrade for bomb robot for the Department of</p>	

		Public Safety and Justice Services. (GSA Contract No. GS-07F-0538M/O2011-0044 4.4 (B) 19/Sole Source O2011-00444.4 (B) 7.  Funding Source:100% FY10 federal Urban Area Security Initiative Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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C. Exemption Requests

CPB2012-494	Department of Public Safety & Justice Services	<p>Requesting a sole source purchase with:</p> <p><b>1. Vendor :</b>Pinpoint Media</p> <p><b>2. What is the product/service that you seek to acquire?</b> Provide a detailed description of the product/service. The Northeast Ohio Regional Fusion Center (NEORFC) seeks a sole source purchase of a spot within the local Crime Stoppers program (aired every Saturday night in prime time on Cleveland’s NBC Affiliate) to air a commercial providing information on the iWatch program, See Something, Say Something, and the NEORFC. The goal of this ad is to encourage the general public to be aware of their surroundings and report suspicious activity to the NEORFC so the NEORFC can share this information with law enforcement agencies in Cuyahoga County and across Ohio Homeland Security Region 2 (comprised of Ashtabula, Cuyahoga, Geauga, Lake, and Lorain counties). Public Safety &amp; Justice Services seeks the sole source justification in its role as the Fiduciary Agent for the NEORFC.</p> <p><b>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?</b> The spot within the local Crime Stoppers program would air for 26 weeks. Cuyahoga County is bound to no additional purchases, maintenance, licensing, etc. as a result of this initial purchase.</p> <p><b>4. Why do you need to acquire these goods or services?</b> Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary. The mission of the NEORFC is to facilitate and enhance the level of inter-agency communications, intelligence analysis, and information sharing among federal, state, and local stakeholders and the public and private sectors to anticipate and counter criminal activity, terrorism, and other hazards in</p>	
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		<p>connection with the State of Ohio Fusion Center and the Intelligence Community.</p> <p>To achieve this mission will require positive and pro-active outreach to the public so they think of the NEORFC if/when they see something suspicious. The NEORFC has built extensive law enforcement connections (for instance by serving on a committee comprised of all the members of Ohio Homeland Security Region 2), but this program goes hand in hand with an earlier project of commissioning billboards to enhance the public awareness of the NEORFC and reporting suspicious activity.</p> <p><b>5. Why are the requested goods/services the only ones that can satisfy your requirements?</b> Working with Pinpoint Media is necessary because they are the only video production company that produces Crime Stoppers and can provide the NEORFC with a prime time spot to showcase their public service announcement (PSA). Other media outlets would only be able to air the spot in off hours, thereby lessening the impact of the PSA in raising awareness of the general public.</p> <p><b>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?</b> Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.</p> <p>Other video production companies and local network affiliates were extensively evaluated. However, utilizing another video production company and network affiliate would be more costly, as Pinpoint Media is the only video production company that produces Crime Stoppers and all the spots that run during their prime time show. A different video production company would have to edit the video spot and then it would have to be shopped to the network affiliates. Running the PSA during prime time programming on another network affiliate would prove very costly. It is likely that utilizing another network affiliate would see our PSA featured during off hours, thus rendering the spot ineffective in raising public awareness of the NEORFC.</p> <p><b>7. Identify specific steps taken to negate need for sole source provider.</b> Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for</p>	
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		<p>alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.</p> <p>Representatives of the local network affiliates were previously approached and the project was described to them—a spot featuring information about the NEORFC to be aired during prime time programming in order to raise public awareness about the NEORFC—and it was discovered that Pinpoint Media is the only video production company that produces Crime Stoppers and all the spots featured in it. If Cuyahoga County went with another video production company we would have to have the video edited separately and then secure a slot in prime time programming, which would be burdensome in terms of time and price.</p> <p><b>8. Has your department bought these goods/services in the past?</b>    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No N/A</p> <p><b>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</b> This is one time purchase. There are no plans to procure this sort of service in the future.</p> <p><b>10. What efforts were made to get the best possible price?</b> See above.</p> <p><b>11. Why is the price for this purchase considered to be fair and reasonable?</b> The price of \$12,000.00 cannot be matched by any other vendors and the airing time would not optimally utilize the PSA. This price and time slot is fair and reasonable.</p> <p><b>12. Amount to be paid:</b> \$12,000.00</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-495	Medical Examiner’s Office	<p>Requesting a sole source purchase with:</p> <p><b>1. Vendor:</b> Cayman Chemical</p> <p><b>2. What is the product/service that you seek to acquire?</b> Drug standards to be used in the identification of unknown drugs.</p> <p><b>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?</b>    <input type="checkbox"/> Yes    <input type="checkbox"/> No What is the duration of this purchase, including number of</p>	

		<p>“potential” renewal options?</p> <p><b>4. Why do you need to acquire these goods or services?</b> Our accrediting body requires traceability to a suitable reference standard. Our operating procedure requires that we obtain and analyze a commercial standard of any compound that we seek to identify in routine casework prior to making these identifications.</p> <p><b>5. Why are the requested goods/services the only ones that can satisfy your requirements?</b> Due to the nature of these standards in that they are very new compounds they are not being routinely produced and are only available from this particular vendor.</p> <p><b>6. Were alternative goods/services evaluated</b> These are specific compounds. Substitutions are not possible.</p> <p><b>7. Identify specific steps taken to negate need for sole source provider.</b> All approved company catalogs were searched for these items.</p> <p><b>8. Has your department bought these goods/services in the past?</b>                    <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p><b>9. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future?</b> Dependence on a sole source will be eliminated once other approved vendors begin manufacturing or selling these items.</p> <p><b>10. What efforts were made to get the best possible price?</b> A generous discount was received from the company for this order, averaging approximately a discount of 27%.</p> <p><b>11. Why is the price for this purchase considered to be fair and reasonable?</b> These are scientific reference standards that must be produced under very strict guidelines since criminal convictions may result from the identifications being made using these standards.</p> <p><b>12. Amount to be paid:</b> _____ \$1260.00 _____</p>	<p>____ Approve  ____ Disapprove  ____ Hold</p>
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D. Consent Agenda



Item	Requestor	Description	Board Action
CPB2012-496	Department of Health and Human Services	<p>Division of Children &amp; Family Services, submitting amendments to contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required:</p> <p>a) No. CE1100075-01 with Applewood Centers, Inc.  b) No. CE1100077-01 with Beech Brook  c) No. CE1100078-01 with Bellefaire Jewish Children's Bureau  d) No. CE1100030-01 with Options for Families and Youth  e) <del>No. CE1100073-01 with Specialized Alternatives for Families &amp; Youth of Ohio, Inc.</del></p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-497	Department of Health and Human Services	<p>Division of Children &amp; Family Services, submitting amendments to contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required:</p> <p>a) No. CE1100028-01 with Christian Children's Home of Ohio, Inc.  b) No. CE1100071-01 with National Youth Advocate Program, Inc.  c) No. CE1100072-01 with Pathway Caring for Children.  d) No. CE1100074-01 with The Twelve of Ohio, Inc.  e) No. CE1100076-01 with The Bair Foundation.  f) No. CE1100085-01 with The United Methodist Children's Home.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-498	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Parma Heights in the amount not-to-exceed \$653.38 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.</p> <p>Funding Source:100% FY2008 Urban Area Security Initiative Grant Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-499	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with the City of Independence in the amount not-to-exceed \$399.70 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/01/2010 -</p>	

		12/31/2012.  Funding Source:100% FY2010 Interoperable Emergency Communication Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-500	Department of Public Works	1) Submitting an LPA agreement with State of Ohio, Department of Transportation for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland.  2) Submitting an LPA agreement with State of Ohio, Department of Transportation for full depth recycle with asphalt overlay of Columbia Road from Butternut Ridge Road to Lorain Road in the City of North Olmsted.  3) Submitting an LPA agreement with State of Ohio Department of Transportation for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-501	Department of Public Works	a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100152-01 with Karvo Paving Company for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for a decrease in the amount of (\$13,122.31).  b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.  Funding Source: 80% \$5.00 Vehicle License Tax Fund; 20% split by the municipalities	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-502	Office of Procurement and Diversity	Presenting BuySpeed purchases for the May 29, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-503	Department of Development	Presenting voucher payments between May 17, 2012 – May 23, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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

## Minutes

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

- I. Call to Order: The meeting was called to order at 11:44 AM
- II. Review and Approve Minutes: The minutes were approved as written, Mark Parks abstained
- III. Public Comment: There was no public comment
- IV. Contracts and Awards

### A. Tabled Items

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

Funding Source: 100% General Fund

Approve  
 Disapprove  
 Hold

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

Funding Source: 100% General Fund

Approve  
 Disapprove  
 Hold

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

Cuyahoga Community College District - \$350,165  
Esperanza Incorporated - \$338,420  
Linking Employment, Abilities & Potential - \$117,176  
Open Doors Inc. - \$103,354  
Youth Opportunities Unlimited - \$2,779,656

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

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

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

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

- TANF Allocation - \$3,514,798

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

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

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

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

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

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

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

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

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

Approve

Disapprove

Hold

#### B. Scheduled Items

CPB2012-455 Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with City of Cleveland Heights for the purchase of equipment, valued in the amount of \$7,148.70, for the FY2008 Urban Area Security Grant Program for the period 9/1/2008 - 8/31/2012.

Funding Source: 100% FY 08 Urban Area Security Initiative through Ohio Emergency Management Agency

Approve

Disapprove

Hold

CPB2012-456 Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with City of Cleveland in the amount of \$12,023.01 for reimbursement of eligible training expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 6/1/2011 - 3/15/2012.

Funding Source: 100% FY2009 Urban Area Security Initiative Grant

Approve

Disapprove

Hold

CPB2012-457 Department of Public Safety and Justice Services Public Safety Grants, submitting contracts with various providers for reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Grant Program for the period 3/1/2012 - 5/1/2012.

a) Gordie Polando in the amount not-to-exceed \$3,000.00.

b) David Sword in the amount not-to-exceed \$4,000.00.

c) Mark Vedder in the amount not-to-exceed \$2,000.00.

Funding Source: 100% FY2009 Urban Area Security Grant Program

Approve

Disapprove

Hold

CPB2012-458 Department of Public Works Submitting a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems, located in County Sewer District No. 7.

Approve

Disapprove

Hold

CPB2012-459 Department of Public Works Submitting a contract with Stephen J. Sebesta & Associates, Inc. in the amount not-to-exceed \$10,790.00 for environmental engineering services in connection with the Asbestos Abatement Project at the County Courthouse for the period 6/25/2012 - 12/31/2012.

Funding Source: 100% Risk Management General Funds

Approve

Disapprove

Hold

CPB2012-460 Department of Public Works County Kennel, submitting a contract with Western Farm Pet Crematory and Cemetery, Inc., in the amount not-to-exceed \$17,400.00 for cremation services for the period 5/16/2012 - 5/15/2013.

Funding Source:100% General Fund

Approve

Disapprove

Hold

CPB2012-461 Department of Workforce Development Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$16,800.00 for the On-the-Job Training Program for the period 4/2/2012 - 7/31/2012.

Funding Source:100% Workforce Investment Act Funds

Approve

Disapprove

Hold

CPB2012-462 Information Services Center 1) The CCISC on behalf of the Sheriff's Office plans to contract by means of other than full and open competition under RQ22659 with Lake Business Products, Inc.. This document sets forth the justification and approval for use of one of the exceptions to full and open competition allowed under the County Policy and Ordinance.

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

Renewal of HWM of Cannon Scanners / Filmers at the Sheriff's Office.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$2,848.00 100% to SH350470 0263

3. Rationale Supporting the Use of the Selected Procurement Method

State MMA Vendor # 776120A also checked other vendors for quotes, but no response. This vendor has always maintained the Cannon Scanners at the Sheriff's Office, with great success.

Post on Web Site

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

5. What ultimately led you to this product or service? Why was the recommended vendor selected?  
Product is owned by CC, need annual maintenance.

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

Cannot find other vendors to quote this contract is Under \$25,000.00 and a State of Ohio Vendor MMA vendor

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

Post on Website

2) Submitting a state contract with Lake Business Products, Inc. in the amount not-to-exceed \$2,848.00 for maintenance on 2-scanners/filmers for the County Sheriff for the period 10/22/2011 - 10/22/2012.

Funding Source:100% General Fund

Approve

Disapprove

Hold

CPB2012-463 Office of Procurement and Diversity Recommending an award:

Medical Examiner

1) on RQ23356 to GenTech Scientific, Inc. (4-2) in the amount of \$42,700.00 for 1-Gas Chromatograph/Mass Spectrometer

Funding Source: 100% Gruttadaria Funds

Approve

Disapprove

Hold

C. Exemption Requests

CPB2012-464 Information Services Center The CCISC plans to contract by means of other than full and open competition with Service Express Inc.

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

Contract for renewal Hardware Maintenance of Enterprise Server at the CCISC

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

100% IS692301 Total amount \$96,768.00

This contract will be about ½ of the cost of last years contract with Sirius.

SEI is also maintaining other servers countywide with great success.

3. Rationale Supporting the Use of the Selected Procurement Method Selected under State of Ohio MMA 7292 and also informal government bid, cost was ½ the price of other vendors. Bidders included: IBM - \$127,321.96 and Sirius \$110,665.00

4. What other available options and/or vendors were evaluated? If none, include the reasons why.  
Need to be posted on County Web Site

5. What ultimately led you to this product or service? Why was the recommended vendor selected?  
Need to maintain Enterprise Server, SEI has maintenance contracts for other servers Countywide and is always the lowest bidder and their service is excellent.

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

None

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

Always to contract the lowest and/or best bidder

Approve

Disapprove

Hold

CPB2012-465 Department of Health and Human Services Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners Inc.

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

Contract is for renewal of maintenance and support of Northwoods PAM (Premier Appointment Manager) application for licenses, upgrades and support. Contract runs from 7/1/2012 -6/30/13. Application is used by EFS and Nursing Home staff to schedule, track and report on client appointments.

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

Total cost for this contract will not exceed \$70,600 under State Term Schedule #533091-1.

3. Rationale Supporting the Use of the Selected Procurement Method

Northwoods PAM application is the current application all EFS staff to schedule and track client appointments. Vendor is listed under State Term Schedule 533132-1.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.  
None. The PAM application has been used for the last few years as our primary scheduling tool for case worker and client scheduling. Another vendor and new software would probably be much more expensive if implemented. This application suits the current needs of the agency.

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

Analysis and competitive bids through investigation and an RFP in 2008 provided vendor software comparisons. Northwoods was chosen on cost, value, suitability of the application and support. Staff are familiar with the product and vendor response has been satisfactory.

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

All client tracking and case worker access to this application would prevent correct and proper scheduling for all client visits and appointments causing delays and problems in serving the clients of the county.

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

As far as products and applications suitable for EFS needs, this product and vendor provide the tools to staff to reduce paperwork, ease of use, and reporting capabilities. Whenever the agency deems the product or vendor no longer suits the needs of staff, another application may be entertained. However, approximately 26 counties within Ohio use the same software because the application provides a useful tool for staff.

Approve  
 Disapprove  
 Hold

CPB2012-466 Department of Health and Human Services Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Northwoods Consulting Partners, Inc.

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

Contract is for renewal of maintenance and support of the Document Management and Imaging application for licenses, software, upgrades and support. Contract runs from 7/1/2012 - 6/30/13. Application is used by all EFS and Nursing Home staff process and save all forms and caseload files to disc.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown  
Total cost for this contract will not exceed \$287,529.00

3. Rationale Supporting the Use of the Selected Procurement Method

The Document Imaging and Management application is the back bone and current application used to process, track, image and save all caseload files and documents. Vendor is listed under State Term Schedule 533091-1.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.  
None. In 2008, Northwoods was chosen from a number of vendors for this application after an RFP selection process was conducted. Vendor has been supportive on dealing with issues and problems.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?  
After 2008 RFP, Northwoods was considered the best vendor to support the needs of EFS on all document management and imaging solutions.. Staff are familiar with the product and vendor response has been satisfactory.

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

Current systems are working and changing vendors at this time would lead to increased costs, delays and non-support of these applications. Vendor is listed on state term schedule.

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

No future plans indicate a decision to change vendors for these applications. Recent RFP and vendor selection were thoroughly studied in 2008 and current vendor was chosen.

Approve  
 Disapprove  
 Hold

CPB2012-467 Department of Health and Human Services Cuyahoga Employment & Family Services plans to contract by means of other than full and open competition with Outlier Technologies Inc.

1. Vendor  
Outlier Technologies Inc.



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

Support and maintenance for annual contract renewal of MAP SansWrite software which is used for Child Care Certification Department. This application is used to conduct home interviews and inspections with child care providers and clients.

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

For a number of years, staff at EFS have been using the application which is suitable to our needs for home visits, provider investigation and reporting needs. At this time we have a continuing need to use these software applications to adhere to ODJFS regulations and procedures. Current staff are knowledgeable on the application and no new training is necessary.

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

These tools provide caseworkers with the ability to obtain electronic signatures, complete client interviews and establish prospective child care providers by inspections at offsite facilities and home visits. At this time, there is no alternative. The process is efficient, reduces staff time and paperwork.

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

When a need developed some years back to provide remote interviews and inspections, a number of vendor products were investigated. It was determined that SansWrite licensing and support provided the tools needed by staff to accomplish ODJFS requirements and save time and staff hours to directly download applications and signatures. A number of Ohio counties use the same product.

Recently, no other vendors have been involved with offering a solution that meets our current needs. The vendor has been supportive of upgrades and custom modifications needed.

The proprietary software is solely licensed and distributed by Outlier Technologies Inc.

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

At the present time, no other vendors have been assessed. When EFS determines the goods and services no longer meet the current needs of our agency, EFS will probably investigate other options and vendors.

Currently, the current cost of renewed support on products that staff are already knowledgeable and trained on would probably be less expensive than to find, purchase and obtain training on any new application.

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

Specific software applications, such as SansWrite are normally developed individually and become the proprietary property of the developer and vendor. There is unlikely any specific software on the market suited to the needs of EFS that would not be a sole source selection.

At this time, EFS feels it is less expensive and a better business practice to continue with this vendor until another product or vendor is found to be a better value.

There is probably a very small number of vendors or applications that perform the specific requirements for caseworker offsite interviews and inspections.

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

Some years ago, a search for an application such as SansWrite was expressed and vendors were assessed. Outlier Technologies Inc. products were chosen on the basis of cost, support, ease of use, training and agency needs.

As mentioned, a number of Ohio counties continue to use their use of this software application. This contract request is for renewal of the licensing and software.

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

At this time, EFS is satisfied with the application because it suits the needs of the agency. Whenever a future need arises, I am sure the agency will investigate other vendors or products, however, it is very likely any other vendor will be a sole source provider with their own proprietary software.

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

At the time of original purchase, I am sure a cost basis was provided and any software applications prices were negotiated in good faith with the vendor. For this renewal of licensing and software, there were no cost increases. Same price as last year.

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

In the case of most vendors and developers, the market generally determines fair and equitable pricing. The costs for licensing and support is the same offered to other counties in Ohio. EFS feels the costs for licensing and support are comparable to other software products used by our agency.

12. Amount to be paid: \_\_\_\_\_\$22,800\_\_\_\_\_

Approve

Disapprove

Hold

#### D. Consent Agenda

CPB2012-468

Department of Public Safety and Justice Services                      Public Safety Grants, submitting an amendment to Agreement No. AG1200096-01 with Lake County Board of Commissioners for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2009 - 5/31/2012, to change the scope of services, effective 4/1/2012; no additional funds required.

Funding Source: 100% Department of Homeland Security through OEMA

Approve

Disapprove

Hold

CPB2012-469    Department of Public Safety and Justice Services                      Public Safety Grants, submitting an agreement with Southwest Council of Governments for the purchase of equipment, valued in the amount of \$424.80, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 6/30/2012.

Funding Source: 100% FY 09 State Homeland Security Funds through Ohio Emergency Management Agency

Approve

Disapprove

Hold

CPB2012-470    Department of Public Safety and Justice Services                      Submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2012 - 12/31/2012:

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

a) Broadview Heights Mayor's Court

b) Broadview Heights Police Department

c) City of Shaker Heights dba Ohio High Intensity Drug Trafficking Area

d) Cleveland Metropark Rangers

e) Cuyahoga County Sheriff's Office

f) Independence Police Department

- g) Independence Mayor's Court
- h) Lakewood Law Director
- i) Lakewood Municipal Court
- j) Lakewood Police Department
- k) Lakewood Probation Department
- l) Lyndhurst Municipal Court - Lyndhurst Police Department
- m) Lyndhurst Municipal Court - Mayfield Village Police Department
- n) Lyndhurst Police Department
- o) Mayfield Village Police Department
- p) Medina County Court of Common Pleas-Adult Probation Department
- q) North Olmsted Police Department
- r) North Olmsted Prosecutor's Office
- s) Ohio State Highway Patrol - Cleveland
- t) Parma Law Department
- u) Parma Police Department
- v) Rocky River Municipal Court - North Olmsted Police Department
- w) Rocky River Probation Department - North Olmsted Police Department
- x) Rocky River Municipal Court - Westlake Police Department
- y) Rocky River Probation Department - Westlake Police Department
- z) Seven Hills Mayor's Court
- aa) Seven Hills Police Department
- ab) Seven Hills Prosecutor's Office
- ac) U.S. Federal Bureau of Investigation
- ad) U.S. Postal Inspector - Cleveland
- ae) Westlake Police Department
- af) Westlake Prosecutor's Office

Approve  
 Disapprove  
 Hold

CPB2012-471 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1200126-01 with Eltag North America LLC for maintenance on license plate readers for the period 3/30/2011 - 3/30/2012 to extend the time period to 6/30/2012; no additional funds required.

Funding Source: 55% FY09 SHSP-LE (\$25,394.25); 45% JA302224 General fund (\$20,557.25)

Approve  
 Disapprove  
 Hold

CPB2012-472 Department of Public Safety and Justice Services Public Safety Grants, submitting an amendment to Contract No. CE1200033-01, 02 with Motorola Solutions, Inc. for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015 to change the terms, effective 11/1/2012.

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

Approve  
 Disapprove

Hold

CPB012-473 Department of Public Works Submitting an amendment to a Real Estate Agreement with Ohio Department of Transportation for reimbursement of right-of-way acquisition costs in connection with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn by changing the funding arrangement.

Funding Source: 100% \$7.50 License Fund

Approve

Disapprove

Hold

CPB012-474 Department of Public Works Submitting an amendment (Subsidiary No. 9) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decrease in the amount of (\$59).

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

Approve

Disapprove

Hold

CPB2012-475 Department of Workforce Development Submitting an amendment to Contract No. CE1100130-01 with Jennings Center for Older Adults for the Customized Training Program for the period 1/17/2011 - 12/31/2011 to extend the time period to 6/30/2012; no additional funds required.

Funding Source: 100% WIA Funds

Approve

Disapprove

Hold

CPB2012-476 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of May 21, 2012

Approve

Disapprove

Hold

CPB2012-477 Department of Development Presenting voucher payments between May 10-May 16, 2012

Approve

Disapprove

Hold

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

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

VII. Public Comment: There was no public comment

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

## Tabled Items

CPB2012-430

**SUMMARY OF REQUESTED ACTION:**

Submitting a contract with the Metanoia Project, Inc. in the amount of \$25,000.00 for overnight drop in services, for the period January 1, 2012 - December 31, 2012.

**A. Scope of Work Summary**

1. Office of Homeless Services requesting approval of a contract with the Metanoia Project, Inc. in the amount of \$25,000.00. The Contract dates are 1/01/2012 - 12/31/2012.
2. The primary goals of the Metanoia project are to provide a safe, overnight drop in location for persons living on the streets who are reluctant to access the public shelter system, and to attempt to engage these persons so that they will avail themselves of mainstream community resources.
3. N/A

**B. Procurement**

1. There was no procurement process for this contract. Funds were awarded at the recommendation of County Council through the FY 2012/2013 Budget process.
- 2.,
- 3., 4., N/A

**C. Contractor and Project Information**

1. Metanoia Project, Inc.  
PO Box 93453  
Cleveland, OH 44101  
Council District #3
2. The Executive Director is Tim Walters, (216) 351-7464. The Metanoia Project is a registered non-profit organization in the State of Ohio.
3. The services provided by the Metanoia Project are at the St. Malachi School Building, located at W. 25th and Washington Avenue.; Council District #3

**D. Project Status**

1. This activity was funded as a discretionary grant in FY 2010 by the previous administration.
2. N/A
3. N/A
4. The services provided through this contract occur during the winter months when sleeping outside is the most dangerous due to severe weather conditions. The services have already been provided, January - April, 2012 and will commence again in November, 2012. The delay in submitting the contract was due initially to the OHS not being aware that the funds had been approved, and then to challenges for the Metanoia Project in meeting the contract requirements to submit the contract.
5. N/A

**Scheduled Items**

CPB2012-477

**REQUISITION**



Cuyahoga County / Procurement  
 County Administration Building  
 1219 Ontario Street, Room 110  
 Cleveland, OH 44113-1611

Date: 05/24/2012  
 Requisition Date:

Requisition No.  
 CR-12-04851

Cuyahoga County / Procurement  
 11001 Cedar Avenue  
 Cleveland, OH 44106

Cuyahoga County / Procurement  
 11001 Cedar Avenue  
 Cleveland, OH 44106

Requesting Department		Requestor	Phone #		Requisition Type
County Curator			1216386-0529		
Item	Class-Item and Description	Quantity	Unit	Unit Price	Total
1.00	Settlement for outstanding invoices, for services that were rendered under a contract entered into under the former Concrete Overlay, in an amount of \$10,000.	1.00	CA	\$10,000.00	\$10,000.00
	UNFV%amounts Dollar Amount				
	1.000 / 12 / CR103206-0222 \$10,000.00				
				SubTotal:	\$10,000.00
				Tax:	\$0.00
				Discount:	\$0.00
				TOTAL:	\$10,000.00

I CERTIFY THAT FUNDS FOR THIS PURCHASE WERE AUTHORIZED AND PROVIDED FOR IN THE CURRENT BUDGET.

CPB2012-478

**SUMMARY OF REQUESTED ACTION:**

Title: Development/2012/South Euclid Lyndhurst School District/USEPA RLF Subgrant Agreement/Food Lab Asbestos Abatement

**A. Scope of Work Summary**

1. Requesting the approval of a United States Environmental Protection Agency (U.S. EPA) Brownfield Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and the South Euclid Lyndhurst School District for the Food Lab Asbestos Abatement project located at Brush High School, 4875 Glenlyn Road, Lyndhurst, Ohio 44124 in the amount not-to-exceed \$20,000 for the time period May 15, 2012 through June 30, 2013. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.
2. The primary goals of this project are to: a) complete the asbestos abatement of the Food Lab, b) facilitate the renovation and expansion of the Food Lab, and c) promote the education of county residents.

**B. Procurement**

1. This is a subgrant agreement between the County and the South Euclid Lyndhurst School District.
2. DBE Participation, per County's Cooperative Agreement with U.S. EPA, is 4.6%

**C. Contractor and Project Information**

1. The address of the Subgrantee is:  
 South Euclid Lyndhurst School District

5044 Mayfield Road  
Lyndhurst, Ohio 44124-2690  
Council District 11

2. A list of the Board Members for the School District is attached.

3. The location of the project is:

Brush High School  
4875 Glenlyn Road  
Lyndhurst, Ohio 44124  
Council District 11

#### D. Project Status and Planning

1. This project is funded through the County's U.S. EPA Brownfield Revolving Loan Fund Program, which is funded by U.S. EPA.

#### E. Funding

1. The project is funded 100% with Federal Funds.
2. The schedule of payments is monthly.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: The Department of Development applied for and received a \$1,000,000 USEPA RLF grant award (082601). The funds are to be utilized for environmental cleanup activities, such as asbestos abatement or soil remediation, at eligible properties located in Cuyahoga County. FEDERAL FUNDS, NO GENERAL FUND DOLLARS. A 20% match was required for this U.S. EPA grant award, which was satisfied by the Flats East Bank project. The Cooperative Agreement between the County and U.S.EPA is attached. The following subgrant award is recommended:  
South Euclid Lyndhurst School District in the amount not-to-exceed \$20,000 for the asbestos abatement of the Food Lab at Brush High School located at 4875 Glenlyn Road, Lyndhurst, Ohio 44124.

OUTCOMES: The School District has requested financial assistance to conduct asbestos abatement of the Food Lab prior to undertaking renovations and an expansion. The School District has procured grants for the rest of the renovation costs associated with the Food Lab. Supporting this project will facilitate the education of approximately 400 students annually in Family and Consumer Science.

CPB2012-479

#### SUMMARY OF REQUESTED ACTION:

Title: Development/2012/Hattie Larlham Doggie Day Care Cuyahoga Loan/18200  
Brookpark Road Cleveland

#### A. Scope of Work Summary:

Department of Development requesting approval of an Economic Development loan to Hattie Larlham Community Living in the amount not-to-exceed \$55,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

The primary goals of the project are to renovate this former warehouse structure located on Brookpark Road for reuse as a social enterprise providing vocational training, job coaching and gainful employment for 40 Cuyahoga County residents with developmental disabilities. The program will also create jobs for three job coaches and one manager.

Total project costs are estimated at \$587,987.00.

The County no-interest loan will be in the amount up to \$55,000.

**B. PROCUREMENT:**

Economic Development Loan

**C. BORROWER AND PROJECT INFORMATION:**

Hattie Larlham Community Living  
7996 Darrow Road  
Twinsburg, Ohio 44087  
Summit County

**Key Personnel of Hattie Larlham are:**

Dennis Allen, Chief Executive Officer  
Michelle J. Anderson, Chief Operation Officer  
Marc A. Rubinstein, VP of Financial/CFO  
Darryl Mast, vice President, Operations  
Lori Oliver, Vice President, Hattie Larlham Center for Children with Disabilities  
Richard I Grossberg, Medical Director Hattie Larlham Center for Children with Disabilities  
Dotty Grexa, vice President, Hattie Larlham Community Living  
Sandy Neal, Vice President Hattie Larlham Community Living

**The location of the project is:**

18200 Brookpark Road  
Cleveland, Ohio 44135  
County Council District 2

**D. PROJECT STATUS AND PLANNING:**

The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County.

**E. FUNDING:**

This project will be funded by Economic Development Revolving Loan Fund which is 100% funded by General Fund. This is a 0% interest loan, payable over 5 years and amortized over 10 years with a balloon payment or option to continue loan payments for five more years if lease is extended.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**PURPOSE:** Hattie Larlham Community Living has entered into a lease for five years, they are currently renovating the existing 5200 square foot structure to accommodate 26 dog rooms 4 indoor activity areas, areas for reception, retail, grooming, office, general work and kitchen. The exterior will have 2 large outdoor activity areas and parking for customers.

The loan will be considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on May 9th, 2012.

**OUTCOMES:** The project is projected to create at 40 part time (20 FTE) jobs for this developmentally disadvantaged population along with one manager and 3 job coaches.

Total Amount Requested:

\$55,000.00



CPB2012-480

SUMMARY OF REQUESTED ACTION:

Title: Department: The Division of Children and Family Services (DCFS) (2012) is requesting for an extension and to add funds of the original time period with Caring For Kids, Inc. CE1100026-01 Increase \$22,000.00.

A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension to add funds of the original time period with Caring For Kids, Inc. CE1100026-01 Increase \$22,000.00. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1, 2011 through December 31, 2012.

2. The primary goals of the project are to:

The adoption private providers work collaboratively with DCFS to ensure that we find permanent homes for the children available for adoption.

The specific adoption service that each private agency provides includes completion of adoptive homestudies, supervision of adoptive placements and representation of approved adoptive families in the matching process.

Through an agreement the private adoption agencies provides extended services and assistance to perspective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore DCFS is required to contract with the various vendors outside of the county and state.

B. Procurement

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to that the adoption contracts are open to all license adoption providers.

A Justification for Other than Full and Open Competition Request was completed and was approved by OPD on March 28, 2012.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor is:

Caring For Kids, Inc.

650 Graham Road Suite 101

Cuyahoga Falls, OH 44221

Council District (NA-Outside of Cuyahoga County)

Director: Jill Davies

D. Project Status and Planning

1. The project reoccurs annually.

2. The project is approaching a critical step because the contract term began on January 1, 2011.

4. The project's current contract will end on December 31, 2012.

E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy).

2. The schedule of payments is by invoice.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension and to add funds of the original time period with Caring For Kids, Inc. CE1100026-01 Increase \$22,000.00. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1, 2011 through December 31, 2012. The specific adoption services to be provided include completion of adoptive home studies; supervision of adoptive placements and representation of approved adoptive families in the matching process. Individuals or families are allowed to select an adoption agency of their choice to facilitate their adoption. A significant portion of the documentation/ paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child (ren) is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child (ren) who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state. The contract term will be from January 1, 2011 through December 31, 2012.

CPB2012-481

**SUMMARY OF REQUESTED ACTION:**

Title: Department: The Division of Children and Family Services (DCFS) (2012) is requesting to contract with two (2) Various Adoption Agencies : (1) House of New Hope, (2) Maryhurst, Inc.,

**A. Scope of Work Summary**

1. The Division of Children and Family Services is requesting authorization from the Cuyahoga County of Ohio to contract with two (2) Various Local and Out of State Adoption Agencies: (1) House of New Hope \$3,000.00 (2) Maryhurst, Inc. \$5,000.00 The anticipated start-completion dates are January 1, 2012 to December 31, 2012, in the Total Amount of \$8,000.00.

2. The primary goals of the project are to:

The adoption private providers work collaboratively with DCFS to ensure that we find permanent homes for the children available for adoption.

The specific adoption service that each private agency provides includes completion of adoptive homestudies, supervision of adoptive placements and representation of approved adoptive families in the matching process.

Through an agreement the private adoption agencies provides extended services and assistance to perspective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore DCFS is required to contract with the various vendors outside of the county and state.

**B. Procurement**

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to that the adoption contracts are open to all license adoption providers. A Justification for Other than Full and Open Competition Request was completed and was approved by OPD on March 28, 2012.

2. NA

3. NA

### C. Contractor and Project Information

#### 1. The address of vendor and/or contractor is:

House of New Hope  
8135 Mt. Vernon Road  
Saint Louisville, OH  
Council District (NA-Outside of Cuyahoga County)  
Executive Director: Jeffrey R. Greene

Maryhurst, Inc.  
1015 Dorsey Lane  
Louville, KY 40223  
Council District (NA-Outside of Cuyahoga County)  
Sr. Vice President/CFO: Roger Crews

### D. Project Status and Planning

1. The project reoccurs annually.
2. The project is approaching a critical step because children are waiting for adoption; however the adoption cannot be finalized because of the contract isn't in place. The contract term began on January 1, 2012.
4. The project's current contract will end on December 31, 2012.

### E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy).
2. The schedule of payments is by invoice.

### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Division of Children and Family Services (DCFS) is requesting authorization to contract with various agencies. The specific adoption services to be provided include completion of adoptive home studies; supervision of adoptive placements and representation of approved adoptive families in the matching process. Individuals or families are allowed to select an adoption agency of their choice to facilitate their adoption. A significant portion of the documentation/ paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child (ren) is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child (ren) who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state. The contract term will be from January 1, 2012 through December 31, 2012.

CPB2012-482

### SUMMARY OF REQUESTED ACTION:

Title: Department: The Division of Children and Family Services (DCFS) (2012) is requesting to contract with (5) Various Adoption Agencies: (1) Adoption Advocacy Inc., (2) Catholic Charities Services Corp., (3) Catholic Family Center, (4) Children's Home Society of North Carolina, Inc., (5) The Village Network, Inc.

### A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authorization from the Cuyahoga County of Ohio to contract with five (5) Various Local and Out of State Adoption Agencies: (1) Adoption Advocacy Inc.\$5,000.00, (2) Catholic Charities Services Corp.\$3,000.00, (3)Catholic Family Center \$5,000.00, (4) Children's Home Society of North Carolina, Inc. \$7,000.00, (5) The Village Network, Inc. \$1,000.00 The anticipated start-completion dates are January 1, 2012 to December 31, 2012, in the Total Amount of \$21,000.00.

2. The primary goals of the project are to:

The adoption private providers work collaboratively with CCDCFS to ensure that we find permanent homes for the children available for adoption.

The specific adoption service that each private agency provides includes completion of adoptive homestudies, supervision of adoptive placements and representation of approved adoptive families in the matching process.

Through an agreement the private adoption agencies provides extended services and assistance to perspective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore CCDCFS is required to contract with the various vendors outside of the county and state.

#### B. Procurement

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to that the adoption contracts are open to all license adoption providers. A Justification for Other than Full and Open Competition Request was completed and was approved by OPD on March 28, 2012.

2. NA

3. NA

#### C. Contractor and Project Information

1. The address of vendor and/or contractor is: Adoption Advocacy Inc.

1712 Waterway Court

Spartanburg, SC 29301

Council District (NA-Outside of Cuyahoga County)

Director: Joe Haynes Catholic Charities Services Corporation

6753 State Road

Parma, OH. 44134

Council District (04)

Executive Director: Maureen Dee

Catholic Family Center

87 N. Clinton Ave.

Rochesyer, NY 14604

Council District (NA-Outside of Cuyahoga County)

CFO: John Pennell Children's Home Society of North Carolina, Inc.

604 Meadow St.

Greensboro, NC 27405

Council District (NA-Outside of Cuyahoga County)

Director of Program Coordination: Lynn D. Jones

The Village Network, Inc.

P.O. Box 518  
Smithville, OH 44677  
Council District (NA-Outside of Cuyahoga County)  
Executive Director: James T. Miller

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is approaching a critical step because the contract term began on January 1, 2012.
4. The project's current contract will end on December 31, 2012.

E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy).
2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Division of Children and Family Services (DCFS) is requesting authorization to contract with various agencies. The specific adoption services to be provided include completion of adoptive home studies; supervision of adoptive placements and representation of approved adoptive families in the matching process. Individuals or families are allowed to select an adoption agency of their choice to facilitate their adoption. A significant portion of the documentation/ paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child (ren) is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child (ren) who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state. The contract term will be from January 1, 2012 through December 31, 2012.

CPB2012-483

SUMMARY OF REQUESTED ACTION:

Submitting a grant agreement with the U.S. Department of Housing & Urban Development (HUD) in the amount of \$317,109.00 for the Supportive Housing Program (SHP) Housing Empowerment Program (HEP).

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Supportive Housing Program (SHP)Renewal Grant Agreement with the U.S. Department of Housing & Urban Development in the amount of \$317,109.00; Grant term, one year, May 1, 2012 - April 31, 2013.
2. This SHP Renewal Grant will maintain services through the "Housing Empowerment Program" (HEP) to women and families in shelter. This is a collaborative program that includes families from West Side Catholic Shelter, Domestic Violence Center, and THI, Inc.. HEP assists families and women to attain permanent housing in the community. It also provides support for parenting and recovery services.
3. N/A

B. Procurement N/A

C. Contractor and Project Information N/A

#### D. Project Status and Planning

1. This Grant Agreement has been provided Renewal Funding each year since 1998.
2. The services are provided on an ongoing basis at the three agencies' sites.
3. N/A
4. The Grant Agreement term began on May 1, 2012. Cuyahoga County did not receive the Grant Agreement from HUD until May 2, 2012.
5. The Grant Agreement consists of three copies. All three copies must be signed and dated in ink and returned to the HUD Columbus office within 15 days.

#### E. Funding

1. The Renewal Grant is funded 100% by the U.S. Department of Housing & Urban Development.

CPB2012-484

#### SUMMARY OF REQUESTED ACTION:

Submitting a contract with the Huffman Group, LLC in the amount not-to-exceed \$6,000.00 for the period May 1, 2012 to June 30, 2012 . The Huffman Group shall provide the following services as part of the 2012 Cuyahoga County Fatherhood Conference to be held June 15th. Serve as consultant on all collaborative efforts with County staff, Fatherhood Steering Committee, Community Agencies and Fatherhood Practitioners to ensure participation of family organizations, fatherhood professionals and fathers of the County. Coordinate all aspects of the event to ensure a successful conference including: Managing the recruitment and confirmation of participants, presenters and keynote speakers; Oversee the creation of all event invitations and event programs; Manage activities such as registration, program awards, recordkeeping, evaluation of conference events and father's recognition. Directing the coordination of outreach efforts to officials throughout the state. Coordinate room set-up, menu, audio visual needs, logistics, etc. for all of the conference; Develop and execute a public relations schedule and media relations program; Coordinate the follow up activities such as thank you letters and final conference report.

Title: Cuyahoga County Fatherhood Initiative's 2012 Fatherhood Conference Department: EFS/CSEA

Cuyahoga County Fatherhood Initiative

Contract Vendor Name: The Huffman Group

#### A. Scope of Work Summary

1. EFS/CSEA requesting approval of a contract with The Huffman Group, LLC for the anticipated cost not-to-exceed \$6,000.00. The anticipated start-completion dates are May 1, 2012 to June 30, 2012. The Huffman Group shall provide the following services as part of the 2012 Cuyahoga County Fatherhood Conference to be held June 15th. Serve as consultant on all collaborative efforts with County staff, Fatherhood Steering Committee, Community Agencies and Fatherhood Practitioners to ensure participation of family organizations, fatherhood professionals and fathers of the County. Coordinate all aspects of the event to ensure a successful conference including: Managing the recruitment and confirmation of participants, presenters and keynote speakers; Oversee the creation of all event invitations and event programs; Manage activities such as registration, program awards, recordkeeping, evaluation of conference events and father's recognition. Direct the coordination of outreach efforts to officials throughout the state. Coordinate room set-up, menu, audio visual needs, logistics, etc. for all of the conference; Develop and execute a public relations schedule and media relations program; Coordinate the follow up activities such as thank you letters and final conference report. This represents the 8th Annual Celebration of Fatherhood Conference. It is our an annual forum created specifically to promote healthy-father child relationships, address social problems that result from

"father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

The event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

#### B. Procurement

1. The procurement method for this project was an Informal RFP.
3. There were four quotes received.

#### C. Contractor and Project Information

The Huffman Group

20600 Chagrin Blvd.

Beachwood, Ohio 44122

Council District (11)2. The executive director for the contractor/vendor is Cecelia Huffman-White

#### D. Project Status and Planning

1. The project reoccurs annually.

#### E. Funding

1. The project is funded by a grant from the Saint Luke's Foundation.
2. The schedule of payment is by invoice.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This represents the 8th Annual Celebration of Fatherhood Conference. It is our an annual forum created specifically to promote healthy-father child relationships, address social problems that result from "father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

The event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

CPB2012-485

#### SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Brook Park 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 Brook Park. The asset transfer is in the amount of \$25,443.46. 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 Brook Park § 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 07 Urban Area Security Initiative grant 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 Brook Park unless as noted in the agreement.

#### C. Contractor and Project Information

##### 1. City of Brook Park

6161 Engle Road

Brook Park, OH 44142 Council District: 2 The Mayor of the City of Brook Park is Mark J. Elliott.

#### D. Project Status and Planning

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

#### E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. Cuyahoga County procured the equipment in the amount of \$25,443.46 for the City of Brook Park. There is no transfer of funds, just equipment.

CPB2012-486

#### SUMMARY OF REQUESTED ACTION:

Department of Public Safety & Justice Services (2012) Juvenile Crime Coalition Spring Conference Venue Contract

1. Department of Public Safety & Justice Services requesting approval of a contract, with the Beta Drive Conference Center LLC, for an amount not-to-exceed \$10,359.00. The anticipated start-completion dates begin upon completion of an executed contract, which terminates after June 8, 2012. . The primary goals of the project are:

To successfully host the 12th Annual Juvenile Crime Coalition Spring Conference at the Beta Drive Conference Center LLC, as the success of the conference is largely dependent on the accommodating facility and services provided to perform its "hosting" duties.

To provide a venue that can accommodate 300 Juvenile Justice Professionals and community youths for 7 hours of training and, provide all services as set forth in the scope of services during the period of May 4, 2012 through June 8, 2012.

Procurement

This was procured by an informal bid. Four quotes were requested for this contract. The Department selected the vendor that best met the specifications.

#### C. Contractor and Project Information



1. The address of vendor and/or contractor:

700 Beta Drive  
Mayfield Village, Ohio 44143  
Council District (06)  
2. Frank Mancine, Director

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded by the Juvenile Accountability Block Grant (JABG) FY 2010 and the Public Safety Grants General Fund

2. The primary goals of the project are:

To successfully host the 12th Annual Juvenile Crime Coalition Spring Conference at the Beta Drive Conference Center LLC, as the success of the conference is largely dependent on the accommodating facility and services provided to perform its "hosting" duties.

To provide a venue that can accommodate 300 Juvenile Justice Professionals and community youths for 7 hours of training and, provide all services as set forth in the scope of services during the period of May 4, 2012 through June 8, 2012.

Procurement

The procurement method for this project is through the Juvenile Accountability Block Grant (JABG) FY 2010, and a minimal portion is provided by general fund.

CPB2012-487

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. DPW is requesting approval of a Contract Amendment No. 1 with R.E.Warner & Associates, Inc for the anticipated cost of \$ 3,650.00. The anticipated start-completion dates are October 15, 2010 thru March 30, 2013.

2. The primary goals of the project are to repair the roof and prevent further damage to the building.

3. N/A

B. Procurement

1. The procurement method for this project was an Informal RFQ, under \$ 25,000.00. Architectural /engineering service packages were sent to three architects: The Architects Incorporated, DLZ and R.E.Warner & Associates. DLZ was nonresponsive and R.E.Warner & Associates, Inc was the low responded. The total value of the RFQ is \$ 8,500.00.

2.The above procurement method was closed on July 6, 2010. There was an SBE participation/goal of 35%.

3. Bids were sent to three firms. DLZ was nonresponsive. R.E. Warner & Associates, Inc. was the low response with a proposal of \$ 8,500.00. The Architects Incorporated responded with a proposal of \$ 15,500.00. R.E.Warner & Associates, Inc. was awarded a contract, CE 1000702-01 on RQ18377, Resolution # 104444, dated October 14, 2010.

C. Contractor and Project Information

1. Vendor: R.E. Warner Associates, Inc.

LA Office Plaza 11, 25777 Detroit Road, Suite 200, Westlake, Ohio 44145

Council District 1

- 2.a. The Vice President for the vendor is Brett A. Neff
- 2.b. The vendor completed the required Vendor Registration process on 11/16/11 (IGC-002326).
- 3.a. The Cuyahoga County Airport Administration Building Roof Replacement  
26300 Curtiss Wright Parkway, Cleveland, Ohio 44143
- 3.b. Council District 11

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A 4. N/A 5. N/A

E. Funding

- 1. The project is funded 100% by the General Fund - Capital Improvements
- 2. The schedule of payments is by invoice for accomplished task.
- 3. The project is an amendment to contract # CE1000702-01. This amendment changes the value of the contract by an additional \$ 3,650.00. New total contract shall be \$ 12,150.00. The time frame is extended from October 15, 2010 thru March 30, 2013. The scope requires that new required County documents be incorporated in to the bid package for reissue. This is the first (#1) amendment of the contract. The original contract, CE1000702-01, was in the amount of \$ 8,500.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Principal Owners:

- David W. Sminchak, P.E. - Vice President and Chairman
- Theodore A. Beltavski, P.E. - President
- Brett A. Neff, Vice President
- Deborah I. Joppeck - Secreray

CPB2012-488

1) SUMMARY OF REQUESTED ACTION:

Title: Corporate Maintenance, Inc. - OJT Contract

A. Scope of Work Summary

- 1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Corporate Maintenance, Inc. for the anticipated cost of not more than \$10,000.00. The anticipated start-completion dates are 3/15/2012 to 7/31/2012.
- 2. The primary goal of the project is to hire and train four trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
- 3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

### C. Contractor and Project Information

Corporate Maintenance, Inc.

4735 W. 150 St., Unit E. nhoe Road, Cleveland OH 44135

Council District # 8

2. The Principal Owner is Jeff Lombardo, Owner

The employer is a floor cleaning, waxing and stripping business and has been in business for 20 years.

### D. Project Status and Planning

1. This is a new contract.

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

### E. Funding

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

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

### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Corporate Maintenance, Inc. in the amount not to exceed \$10,000.00 for an On-the-Job Training Program for the period 3/15/2012 through 7/31/2012. The Contractor will hire four Workforce Investment Act job seekers. The employer will be reimbursed 50% of the wages paid for the contract period

### 2) SUMMARY OF REQUESTED ACTION:

Title: Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT Contract

#### A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT for the anticipated cost of not more than \$5,610.80. The anticipated start-completion dates are 4/9/2012 to 5/31/2012.

2. The primary goals of the project are to hire and train 15 trainees under an On-the-Job Training Program. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati will be reimbursed 50% of the wages paid for the contract period.

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

#### B. Procurement

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

### C. Contractor and Project Information

1. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT, 27100 Cedar Road, Beachwood, Ohio 44122

Council District # 11

2. Steven R. Raichilson is the Executive Director. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati is a non-profit organization providing facility and care for elderly seniors.

#### D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contract with the department and the evaluation of previous contract is very satisfactory.

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

#### E. Funding

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

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

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Cleveland/Cuyahoga County Department of Workforce Development is submitting a contract with Menorah Center for Senior Living BET Moshav Zekenim Hadati in the amount not to exceed \$5,610.80 for an On-the-Job Training Program for the period 4/9/12 through 5/31/12. The Contractor will hire 15 Workforce Investment Act job seekers. Menorah Center for Senior Living BET Moshav Zekenim Hadati will be reimbursed 50% of the wages paid for the contract period.

CPB2012-489

#### SUMMARY OF REQUESTED ACTION:

##### A. Scope of Work Summary

1. Juvenile Court requesting approval of amendments to the contracts with Carrington Youth Academy, LLC, to increase the funds in the amount of \$8,681.00; and The Cleveland Christian Home, to increase the funds in the amount of \$13,176.89. The term of the contracts remains the same, with an end date of February 29, 2012. These amendments will allow for the final payments to be made on the contracts.

2. The primary goal of the program is to provide staff secure shelter care to Court-involved youth as an alternative to secure Detention.

3. N/A.

##### B. Procurement

1. The procurement method for this project was an RFP #15354. The total value of both contracts (and all amendments) is \$3,807,188.74.

2. The RFP was closed on 11/4/09.

3. There were five proposals pulled from OPD and reviewed, three were approved, one vendor chose to not continue services.

##### C. Contractor and Project Information

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

Carrington Youth Academy  
2114 Noble Road  
Cleveland, Ohio 44112

Council District: 10

Cleveland Christian Home  
2202 Prame Avenue  
Cleveland, Ohio 44109  
Council District: 3

2. Carrington Youth Academy, LLC is a private for-profit entity funded by private equity and traditional banking financing. Advisory Board consists of Bernard Pawlikowsky, Brian Dean, David Tully-Smith and John Haugh. Bernard Pawlikowsky is the CEO.

The Cleveland Christian Home, Incorporated is a non-profit organization whose executive director is David Lundeen.

3.a The address of the project is:

Carrington Youth Academy  
2114 Noble Road  
Cleveland, Ohio 44112

Cleveland Christian Home  
2202 Prame Avenue  
Cleveland, Ohio 44109

3.b. Project is located in County Districts 10 & 3.

#### D. Project Status and Planning

1. The project is an extension of the existing project.
2. N/A
3. N/A
4. This project's term has already ended. The reason for the delay was that the Court was waiting for final invoices to be submitted to complete amendments.
5. N/A

#### E. Funding

1. The project is funded by Title IV-E revenue funds and Health and Human Services funds.
2. The schedule of payments is monthly, by invoice.
3. This is the third amendment to both contracts. These amendments will allow for the final payments to be made on the contracts whose term ended on February 29, 2012 and only changes value of the contracts. The history of the amendments is attached to the Novus item.

CPB2012-490

#### SUMMARY OF REQUESTED ACTION:

##### A. Scope of Work Summary

1. Juvenile Court, requesting approval of amendments with various Juvenile Court Diagnostic Clinic clinicians for the period January 1, 2011 through December 31, 2011 for the additional not-to-exceed amounts as listed:
  - a. Randall Baenen, Ph.D.; for an additional amount of \$380.00
  - b. John Fabian, Ph.D; for an additional amount of \$1,450.00;
  - c. J. Joseph Konieczny, Ph.D. for an additional amount of \$140.00;
  - d. Steven M. Neuhaus, Ph.D. for an additional amount of \$3,500.00;
  - e. Kathryn Ziemnik for an additional amount of \$2,970.00.

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 is \$393,750.00.

2. The RFQ was closed on November 15, 2010.

3. There were twelve responses to the Request for Qualifications; all twelve resulted in contracts.

#### C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is:

a. Randall Baenen, Ph.D.  
8029 Washington Avenue  
North Royalton, Ohio 44133  
Council District 5

b. John Fabian, Ph.D.  
815 Superior Avenue #2017  
Cleveland, Ohio 44106  
Council District 8

c. J. Joseph Konieczny, Ph.D.  
13141 Sperry Road  
Chesterland, Ohio 44026  
Council District N/A

d. Steven M. Neuhaus, Ph.D.  
23811 Chagrin Boulevard, Suite 310  
Beachwood, Ohio 44122  
Council District 11

e. Kathryn Ziemnik  
1248 Elbur Avenue  
Lakewood, Ohio 44107  
Council District: 2

2. The independent contractors are: Randall Baenen, Ph.D.; John Fabian, Ph.D.; J. Joseph Konieczny, Ph.D.; Steven M. Neuhaus, Ph.D. and Kathryn Ziemnik.

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

Juvenile Justice Center  
Diagnostic Clinic  
9300 Quincy Avenue  
Cleveland, Ohio 44106

3.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. The project's term has already begun. These amendments allow for final payments on the contracts that have recently completed their term.

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. The project is amendments to contracts. These amendments change the not-to-exceed amounts of the contracts for a net sum of \$8,440.00. These amendments allow for final payments on the contracts that have recently completed their term. The history of the amendments is attached.

#### SUMMARY OF REQUESTED ACTION:

Title: Department: The Division of Children and Family Services (DCFS) (2012) is requesting for an extension of the original time period with six (6) various adoption providers: (1) Christian Childrens Home of Ohio, Inc. CE1100028-01, (2) National Youth Advocate Program, Inc. CE1100071-01, (3) Pathway Caring for Children CE1100072-01 (4) The Twelve of Ohio, Inc. CE1100074-01, (5) The Bair Foundation CE1100076-01, (6) The United Methodist Children's Home CE1100085-01.

No Additional Funding needed, just changing the end date of the contracts.

CPB2012-491

#### SUMMARY:

TITLE: OPD award recommendation on RQ22928 for Automated Parking Equipment

#### A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation to PSx Inc. in the amount of \$68,415.00 for Automated Parking Revenue Collection Equipment at the Cuyahoga County Juvenile Justice Center.

2. The primary goals of the project are to furnish and install the equipment as specified.

#### B. Procurement

1. The procurement method for this project was a RFB. The estimate of the RFB was \$67,000.00.

2. The RFB closed on April 24, 2012. The SBE Goal was waived.

3. There were 8 bids pulled from OPD, 1 bid submitted and approved.

4. The award is \$1,415.00 above the estimate; The overage was approved by OBM.

#### C. Contractor and Project Information

1. PSx Inc.

2340 Hamilton Avenue

Cleveland, Ohio 44114

2. The CEO of the vendor is Anthony P. Hutchison, 614-444-8210.

#### D. Project Status and Planning

1. The project is one-time purchase.

#### E. Funding

1. The project is funded 100% by Capital Projects (special revenue fund CC767699).

2. The schedule of payments is upon completion of the installation.

CPB2012-492

SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 Recommendation of Award Remotec, Inc. Upgrade for Bomb Robot for Department of Public Safety & Justice Services RQ23807

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award for Remotec, Inc. in the amount of \$55,202.00 for a wireless radio controller power upgrade for the Andros F5A bomb robot for the Department of Public Safety & Justice Services.
2. The primary goal of the purchase is to replace the current fiber optic tethers on the robot to make the controls wireless. The upgrade is necessary to manage the power requirement of the robot, purchased prior to 2007. This robot is in use with the Cleveland Bomb Team.

B. Procurement

1. The procurement method for this purchase is off of GSA Contract # GS-07F-0538M, expiration 9/22/2012. The total value of the purchase is \$55,202.00.
2. This was not a competitive process and there was no SBE goal.

C. Contractor and Project Information

1. The address of the vendor is:  
Remotec, Inc.  
353 JD Yarnell Parkway  
Clinton, Tennessee 37716  
(This is an out-of-state vendor and has no County Council representation).
2. The President is Mike Knopp.
- 3a. The robot will be housed in the city of Cleveland at Cleveland-Hopkins Airport.
- 3b. The equipment will be in Council District 2.

D. Project Status and Planning

1. This purchase is the 2nd of the same type of purchase in 2012. The previous purchase, RQ22187 was awarded on February 22, 2012 for (2) other robots in service. OPD was not aware of this 3rd request.

E. Funding

1. The project is funded 100% with FY10 UASI federal grant funds (Urban Area Security Initiative).
2. The payment will be Net 30 days.

CPB2012-493 through CPB2012-494

See item detail above

CPB2012-495

SUMMARY OF REQUESTED ACTION:

Title: Department: The Division of Children and Family Services (DCFS) (2012) is requesting for an extension of the original time period with five (5) various adoption providers: (1) Applewood Centers, Inc. CE1100075-01, (2) Bellefaire Jewish Children's Bureau CE1100078-01, (3) Beech Brook CE1100077-01, (4) Options For Families and Youth CE1100030-01,(5) Specialized Alternatives For Families & Youth of Ohio, Inc. CE1100073-01.

No Additional Funding needed, just changing the end date of the contracts.



#### A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension of the original time period with various adoption providers. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1, 2012 through December 31, 2012 for the following five (5) various adoption providers: (1) Applewood Centers, Inc. CE1100075-01, (2) Bellefaire Jewish Children's Bureau CE1100078-01, (3) Beech Brook CE1100077-01, (4) Options For Families and Youth CE1100030-01, (5) Specialized Alternatives For Families & Youth of Ohio, Inc. CE1100073-01.

#### 2. The primary goals of the project are to:

The adoption private providers work collaboratively with CCDCFS to ensure that we find permanent homes for the children available for adoption.

The specific adoption service that each private agency provides includes completion of adoptive home studies, supervision of adoptive placements and representation of approved adoptive families in the matching process.

Through an agreement the private adoption agencies provides extended services and assistance to perspective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore CCDCFS is required to contract with the various vendors outside of the county and state.

#### B. Procurement

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to that the adoption contracts are open to all license adoption providers. A Justification for Other than Full and Open Competition Request was completed and was approved by OPD on March 28, 2012.

2. NA

3. NA

#### C. Contractor and Project Information

1. The address of vendor and/or contractor is:

Applewood Centers, Inc.

2525 E 22nd Street

Cleveland, Ohio 44115

Council District (07)

Executive Director: Melanie K. Falls

Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District (09)

President: Adam G. Jacobs, Ph.D

Beech Brook

3737 Lander Rd.

Cleveland, OH.44124

Council District (06)

CEO: Debra Rex

Options for Families and Youth  
5131 West 140th Street  
Brook Park, Ohio 44142  
Council District (02)  
Executive Director: Michael D. Rush

Specialized Alternatives For Families & Youth of Ohio, Inc.  
10100 Elida Road  
Delphos, OH. 45833  
Council District: (NA-Outside of Cuyahoga County)  
Secretary: Rusty Alexander

#### D. Project Status and Planning

1. The project reoccurs annually.
2. The project is approaching a critical step because the contract term began on January 1, 2011.
4. The project's current contract will end on December 31, 2012.

#### E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy).
2. The schedule of payments is by invoice. No Additional Funding needed, just changing the end date of the contracts.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension of the original time period with various adoption providers. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1, 2012 through December 31, 2012

The specific adoption services to be provided include completion of adoptive home studies; supervision of adoptive placements and representation of approved adoptive families in the matching process. Individuals or families are allowed to select an adoption agency of their choice to facilitate their adoption. A significant portion of the documentation/ paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child(ren) is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child(ren) who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state. The contract term will be from January 1, 2012 through December 31, 2012.No Additional Funding needed, just changing the end date of the contracts.

CPB2012-496

#### A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension of the original time period with various adoption providers. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1,

2011 through December 31, 2012 for the following six (6) various adoption providers: (1) Christian Children's Home of Ohio, Inc. CE1100028-01, (2) National Youth Advocate Program, Inc. CE1100071-01, (3) Pathway Caring for Children CE1100072-01 (4) The Twelve of Ohio, Inc. CE1100074-01, (5) The Bair Foundation CE1100076-01, (6) The United Methodist Children's Home CE1100085-01.

2. The primary goals of the project are to:

The adoption private providers work collaboratively with CCDCFS to ensure that we find permanent homes for the children available for adoption.

The specific adoption service that each private agency provides includes completion of adoptive homestudies, supervision of adoptive placements and representation of approved adoptive families in the matching process.

Through an agreement the private adoption agencies provides extended services and assistance to perspective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore CCDCFS is required to contract with the various vendors outside of the county and state.

#### B. Procurement

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to that the adoption contracts are open to all license adoption providers. A Justification for Other than Full and Open Competition Request was completed and was approved by OPD on March 28, 2012.

2. NA3. NA

#### C. Contractor and Project Information

1. The address of vendor and/or contractor is:

Christian Children's Home of Ohio, Inc.

2685 Armstrong Road

Wooster, Ohio 44691

Council District (NA-Outside of Cuyahoga County)

Executive Director: Gary D. Porter

National Youth Advocate Program, Inc.

1801 Watermark Drive

Columbus, Ohio 43215

Council District (NA-Outside of Cuyahoga County)

Vice President: Scott Timmerman

Pathway Caring for Children

4895 Dressler Rd. NW

Canton, OH 44718

Council District (NA-Outside of Cuyahoga County)

Chief Financial Officer: Gregg Umberger

The Twelve of Ohio, Inc.

619 Tremont SW P O Box 376

Massillon, Ohio 44648

Council District (NA-Outside of Cuyahoga County)

Executive Director: John D. Stoia

The Bair Foundation  
241 High Street  
New Wilmington, PA 16142  
Council District (NA-Outside of Cuyahoga County)  
Executive Director: Susan J. Miklos

The United Methodist Children's Home  
1035 High St.  
Worthington, OH 43085  
Council District: (NA-Outside of Cuyahoga County)  
Executive Director: Sean Reilly

#### D. Project Status and Planning

1. The project reoccurs annually.
2. The project is approaching a critical step because the contract term began on January 1, 2011.
4. The project's current contract will end on December 31, 2012.

#### E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy).
2. The schedule of payments is by invoice. No Additional Funding needed, just changing the end date of the contracts.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio for an extension of the original time period with various adoption providers. To amend the end date of the contract from December 31, 2011, and the amended term will be from January 1, 2011 through December 31, 2012.

The specific adoption services to be provided include completion of adoptive home studies; supervision of adoptive placements and representation of approved adoptive families in the matching process. Individuals or families are allowed to select an adoption agency of their choice to facilitate their adoption. A significant portion of the documentation/ paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child (ren) is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child (ren) who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state. The contract term will be from January 1, 2011 through December 31, 2012. No Additional Funding needed, just changing the end date of the contracts.

CPB2012-497

#### SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services 2012 City of Parma Heights Training Reimbursement Agreement  
FY08 UASI Grant

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma Heights for the cost of \$653.38. The start-end date of the agreement is January 6, 2011 through May 15, 2011.

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 Parma 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 August 30, 2012.

C. Contractor and Project Information

1. City of Parma Heights

6281 Pearl Road

Parma Heights, Ohio 44130

Council District 4

2. The Mayor of the City of Parma Heights is Michael P. Byrne

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

E. Funding

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

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

City of Parma Heights - Michael P. Byrne, Mayor

CPB2012-498

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012, City of Independence FY 10 Interoperable Emergency Communication Grant Program March 23, 2012 Exercise Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Independence for reimbursement of personnel costs associated with attendance at the March 23, 2010 Communications. The agreement is in the amount of \$399.70.

2. The primary goals of the project are;§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.§ Provide funding for homeland security related equipment, training, exercises.§ This agreement reimburses the City of Independence for Overtime and Backfill expenses associated with exercises.

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 exercise was an approved project.
2. The performance period of the agreement is the grant period from June 1, 2010 through December 31, 2012.

#### C. Contractor and Project Information

##### 1. City of Independence

6800 Breckville Road

Brecksville OH 44131

Council District: 5.

The Mayor of the City of Independence is Gregory P. Kurtz.

#### D. Project Status and Planning

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This project is a one time agreement with the City of Independence for the reimbursement of first responders.

#### E. Funding

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

CPB2012-499

#### 1) SUMMARY OF REQUESTED ACTION:

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 24999) for CUY-Ridge Road (PID 82566) in the Cities of Brooklyn and Cleveland. The Total cost of the Project is estimated to be \$14,061,000.00. ODOT shall provide to the LPA 80 percent of the eligible costs up to a maximum of \$11,088,000.00 in Federal funds (4TA7) for the Construction and Construction Engineering/Inspection activities. ODOT shall also provide to the LPA 50 percent of the eligible costs for Right of Way and Acquisition costs up to a maximum of \$100,000.00 in Federal funds (4TA7). These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. The Department of Public Works recommends approval of the LPA Agreement with ODOT. Public Works is sending over under separate cover 2 hard copies of the LPA Agreements for further processing.

#### A. Scope of Work Summary

1. The Department of Public Works is requesting approval of above LPA Agreement.
2. The primary goals are to receive approval for LPA Agreement and secure Federal funding with (ODOT) Ohio Department of Transportation.
3. N/A

#### B. Procurement - N/A

#### C. Contractor and Project Information

1. Ohio Department of Transportation District 12

5500 Transportation Boulevard  
Garfield Heights, OH. 44125  
Council District (8)

3. A. The location of the project is Ridge Road from I-480 to Memphis in the Cities of Brooklyn and Cleveland. Council Districts (3&4)

D. Project Status Planning

1. The project is an existing project, however this is a new LPA for the construction and right-of-way phase.
2. Project will be bid in 2013.
3. N/A
4. N/A
5. The LPA needs a (2) copies signed in ink (Wet Signature) ASAP.

E. Funding

1. Total Cost of Right-of-Way-\$200,000-(50% Federal, 50% County Road and Bridge Funds. Total Cost of Construction \$13,860,000-(80% Federal Funds, 10% County Road and Bridge Funds-10% Cities of Brooklyn & Cleveland.
2. The schedule of payments is by invoice.

2) SUMMARY OF REQUESTED ACTION:

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 25100) for CUY-Columbia Road (PID 90422) in the City of North Olmsted. The total cost for the Project is estimated to be \$2,250,000.00 ODOT shall provide to the LPA 80 percent of the eligible costs up to a maximum of \$1,800,000.00 in Federal funds (4TA7) for the Construction and Construction Engineering/Inspection activities. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager.

A. Scope of Work Summary

1. The Department of Public Works is requesting approval of above LPA Agreement.
2. The primary goals are to receive approval for LPA Agreement and secure Federal funding with (ODOT) Ohio Department of Transportation.
3. N/A

B. Procurement N/A

C. Contractor and Project Information

1. Ohio Department of Transportation District 12  
5500 Transportation Boulevard  
Garfield Heights, OH. 44125  
Council District (8)
3. A. CUY-Columbia Road in the City of North Olmsted. Council District (1)

D. Project Status and Planning

1. The project is an existing project, however this is a new LPA for the construction and right-of-way phase.
2. Project will be bid in 2013.

3. N/A
4. N/A
5. The LPA needs 2 copies signed in ink (Wet Signature) ASAP.

E. Funding

1. Total Cost of Construction and Engineering/Inspection \$2,250,000- (80% Federal, 10% County Road and Bridge Funds and 10% City of North Olmsted).
2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose: To obtain approval of LPA Agreement for CUY-Columbia Road.

Outcomes: To be bid in 2013.

3) SUMMARY OF REQUESTED ACTION:

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 25101) for CUY-Snow Road (PID 90888) in the Cities of Parma and Parma Heights. The total cost for the Project is estimated to be \$5,300,000.00 ODOT shall provide to the LPA 80 percent of the eligible cost up to a maximum of \$4,240,000.00 in Federal funds (4TA7) for the Construction and Construction Engineering/Inspection activities. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager.

The Department of Public Works recommends approval of the LPA Agreement with ODOT. Public Works is sending over under separate cover 2 hard copies of the LPA Agreement for further processing.

A. Scope of Work Summary

1. The Department of Public Works is requesting approval of the above LPA Agreement.
2. The primary goals are to receive approval for LPA Agreement and secure Federal funding with (ODOT) Ohio Department of Transportation.
3. N/A

B. Procurement-N/A

C. Contractor and Project Information

1. Ohio Department of Transportation District 12  
5500 Transportation Boulevard  
Garfield Heights, Ohio 44125  
Council District (8)

3. A. The location of the project is Snow Road W. 130th Ridge Road in the Cities of Parma and Parma Heights. Council District (4)

D. Project Status Planning

1. The project is an existing project, however this is a new LPA for the construction and right-of-way phase.
2. Project will be bid in 2013.
3. N/A
4. N/A
5. The LPA needs 2 copies signed in ink (Wet Signature) ASAP.



E. Funding

1. Total Cost of Construction-\$5,300,000-(80% Federal Funds, 20% County Road and Bridge Funds) in the Cities of Parma and Parma Heights.
2. The schedule of payments is by invoice.

CPB2012-500

SUMMARY OF REQUESTED ACTION:

Department of Public Works (DOPW):

A. Summary of Scope

1. (a.) is submitting the final amendment (Subsidiary No. 1) to Contract CE1100152-01 with Karvo Paving Company for the repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for a decrease amount of (\$13,122.31).
- (b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.
- (c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The project is staffed with the following DOPW employees:

Darwin Merdes, P.E., Area Construction Engineer

Richard Orosz, Project Supervisor

Phil Harrison, Construction Technician

Original Contract Amount: \$1,451,287.26

Amendment No. 1: (\$13,122.31)

Rev. Contract Amount: \$1,438,164.94 (-.90% under original contract amount)

- 2) The primary goal is to process the final amended agreement, accept construction as complete and release the remaining escrow balance

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. Contractor: Karvo Paving Company, 4524 Hudson Drive, Stow, Ohio 44224 (Council District n/a).  
Project Location: City of Independence (Council District 4) and City of Seven Hills (Council District 7)

D. Project Status and Planning

1. Construction is complete per plan and specifications.

E. Funding

1. Funding: 80% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund and the municipalities will split the remaining 20%.

Karvo Paving Company completed required training.

CPB2012-501

**Cuyahoga County -  
Contracts and  
Purchasing Board  
Purchase Order  
Approvals (05-29-12)**

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

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

Requisition #	Requisition Date	Description	Dept/ Loc	Total
CE-12-24078	41051	Road Salt	CE / CE01	\$17,554.73
CE-12-23966	41039	Turbo Charger #03-0033	CE / CE01	\$2,086.26
CE-12-23804	41029	Road Salt	CE / CE01	\$21,446.62
CF-12-24086	41051	Furniture - Beds	CF / CF01	\$1,596.00
CF-12-24036	41045	Foster Parent Conference - Food	CF / CF01	\$3,341.90
CF-12-24003	41044	Amusement Park Passes	CF / CF01	\$7,800.00
CR-12-24061	41047	Siemens Viva Jr. Analyzer Plus - Consumables	CR / CR00	\$3,809.58
CR-12-24058	41047	Nova consumables	CR / CR00	\$856.55
CR-12-24048	41046	Camera - DNA	CR / CR00	\$960.00
CR-12-24047	41046	Generators	CR / CR00	\$4,672.57

CR-12-24035	41045	Light Source - Photography	CR / CROO	\$898.00
CR-12-24022	41045	Autopsy Saw Repairs	CR / CROO	\$1,635.00
CR-12-24017	41044	Splitless Liners - Agilent	CR / CROO	\$1,923.00
CR-12-24012	41044	Photography Supplies	CR / CROO	\$1,427.95
CR-12-24005	41044	Pathology Containers w/lids	CR / CROO	\$1,544.75
CR-12-23986	41040	Lab Supplies	CR / CROO	\$3,602.20
CR-12-23964	41038	Gloves - Marigold Rubber - Autopsy	CR / CROO	\$2,548.80
CT-12-24087	41052	VEB ROOM 210 (4) DOORS/FRAMES	CT / CT01	\$2,336.00
CT-12-24076	41050	JJC DOUBLE FACE EXIT SIGNS	CT / CT01	\$863.16
CT-12-24046	41046	SHERIFF'S DEPARTMENT OVERHEAD DOOR	CT / CT01	\$4,995.00
CT-12-24044	41046	JJC STARTER MAINTENANCE 3 STARTER COOLING SYSTEMS	CT / CT01	\$2,835.00
CT-12-24030	41045	JJC HIGH HEAD SEWAGE PUMP	CT / CT01	\$837.00
CT-12-24029	41045	MULTIPURPOSE LADDER, 19 FT	CT / CT01	\$540.45
CT-12-24026	41045	MOTOR FOR TITLE BUREAU - HVAC	CT / CT01	\$818.44
CT-12-24025	41045	ANIMAL SHELTER FILTERS	CT / CT01	\$719.60
CT-12-23992	41043	VEB ROOM 210 TEMPERED GLASS REPLACEMENT	CT / CT01	\$3,090.00

CT-12-23965	41039	JUVENILE JUSTICE CENTER - SEWAGE PUMP	CT / CT01	\$4,445.00
CT-12-23960	41038	KEY/CORES FOR PROBATE COURT @ COURT HOUSE	CT / CT01	\$1,935.93
CT-12-23944	41038	COURTHOUSE PROBATE COURT DOOR(S) REPLACEMENT	CT / CT01	\$3,055.00
CT-12-23911	41036	ONE YEAR PARKING TICKETS FOR VARIOUS LOCATIONS	CT / CT01	\$5,718.20
CT-12-24034	41045	DPW- TIRES FOR PLATE OC8185	CT / CT04	\$903.00
CT-12-24085	41051	DISPOSAL OF HAZARDOUS CHEMICALS	CT / CT06	\$720.00
CT-12-24084	41051	DISPOSAL OF ASBESTOS CONTAINING WASTE	CT / CT06	\$850.00
CT-12-24081	41051	RYOBI 3404 DI PEARLDRIY PLUS - Press Plates	CT / CT09	\$4,394.85
CT-12-24024	41045	CSEA GREEN RECORD JACKETS	CT / CT09	\$564.12
CT-12-23963	41038	BLANK NO. 10 ENVELOPE	CT / CT09	\$4,362.00
CT-12-23955	41038	9 X 12 BROWN KRAFT ENVELOPES	CT / CT09	\$10,549.70
CT-12-23609	41003	PRINTING INK- YELLOW AND BLUE	CT / CT09	\$679.01
ST-12-24010	5/15/2012	Drive Tires #S-417	ST / ST01	\$1,742.52
ST-12-23983	5/11/2012	Generator Repair - Scottish Highlands	ST / ST01	\$1,399.97
ST-12-23932	41037	Kent Hammer Repair #465	ST / ST01	\$1,576.46

CE-12-23881	41031	Flow Meter Repair	ST / ST01	\$1,987.29
WT-12-24077	41051	MCorbox75441-IN - Storage Boxes	WT / WT01	\$994.50
WT-12-24004	41044	Ergo Chair with Lumbar Option	WT / WT01	\$789.48

**Direct Open Market Purchases that may have already been purchased.**

CT-12-24028	41045	PAINT for 4TH FLR LAW OFFICE	CT / CT01	\$520.65
CT-12-24027	41045	PAINT for 4TH FLR LAW OFFICE	CT / CT01	\$626.64

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

Purchase Order #	Purchase Order Date	Description	Dept/L oc	Total
1208713	5/21/2012	Advt Road Project	CE/CE 01	\$219.56
1208712	5/21/2012	Advt Rehab Prospect	CE/CE 01	\$1,107.78
1208709	5/21/2012	ADA accommodation -	CF/CF 01	\$715.50
1208736	5/23/2012	MOVE CUBICLES @ MT PLESANT NFSC	CT/CT 01	\$13,800.00
1208711	5/21/2012	Advertisement for Jail Medical Pharmaceutical - RFP	SH/SH 01	\$289.42

**DEPARTMENT OF DEVELOPMENT  
VOUCHER LIST FOR THE PERIOD 05/17/2012 - 05/23/2012**

<b>VOUCHER NO.</b>	<b>PAYEE</b>	<b>AMOUNT</b>	<b>FUNDING SOURCE</b>	<b>AUTHORIZATION</b>
DV1280192	Great Lakes Heating and AC	\$3,740.39	Formula HWAP	Weatherization Alternate Procurement
DV1280308	Berry Insulation Co.	\$3,557.55	Formula HWAP	Weatherization Alternate Procurement
DV1280309	Brennan and Associates Heating and Cooling	\$1,644.88	Formula HWAP	Weatherization Alternate Procurement
DV1280310	Berry Insulation Co.	\$1,619.60	Formula HWAP	Weatherization Alternate Procurement
DV1280311	Brennan and Associates Heating and Cooling	\$574.45	Formula HWAP	Weatherization Alternate Procurement
DV1280312	Berry Insulation Co.	\$5,379.72	Formula HWAP	Weatherization Alternate Procurement
DV1280313	Central Heating Air Conditioning, Inc.	\$4,178.75	Formula HWAP	Weatherization Alternate Procurement
DV1280314	Brennan and Associates Heating and Cooling	\$3,150.75	Formula HWAP	Weatherization Alternate Procurement
DV1280315	Green Home Solutions	\$12,374.80	Formula HWAP	Weatherization Alternate Procurement
DV1280317	Kilroy Home Insulation, Inc.	\$2,988.90	Healthy Homes III	Weatherization Alternate Procurement
DV1280319	Lake Erie Heating and Cooling	\$9,835.37	Formula HWAP	Weatherization Alternate Procurement
DV1280320	Aviles Construction	\$11,957.59	Formula HWAP	Weatherization Alternate Procurement
DV1280321	Aviles Construction	\$12,415.46	Formula HWAP	Weatherization Alternate Procurement
DV1280322	Lake Erie Heating and Cooling	\$14,762.43	Formula HWAP	Weatherization Alternate Procurement
DV1280323	Green Home Solutions	\$8,755.36	Formula HWAP	Weatherization Alternate Procurement
DV1280324	Green Home Solutions	\$7,736.98	Formula HWAP	Weatherization Alternate Procurement
DV1280325	Green Home Solutions	\$7,525.11	Formula HWAP	Weatherization Alternate Procurement
DV1250138	MAE Construction LLC	\$745.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250139	Alba Contractors Inc.	\$13,544.00	Federal CDBG Grant	Rehab Loan Ordinance
		<b>\$126,487.09</b>		