

Minutes

Contracts and Purchasing Board

County Administration Building, 4th Floor

June 25, 2012 11:30 PM

I. Call to Order: The meeting was called to order at 11:34 AM

II. Review and Approve Minutes: The minutes were approved as written, Matt Carroll abstained

III. Public Comment: There was no public comment

IV. Contracts and Awards

A. Tabled Items

CPB2012-536 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000462-01, 02, 03 with The Brewer-Garrett Company for Energy Conservation Measures in the amount of \$1,225,830.00 for the period 7/1/2010 - 6/30/2020.

Justification:

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

Energy Conservation Measures for the period of 7/1/2010 – 6/30/2020. This contract amendment will provide additional funds to improve the existing contract by being able to provide more comprehensive energy management and building related capital improvement services that will further reduce the County's utility costs.

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

The funds for this contract amendment became available through an "Energy Efficiency and Conservation Block Grant (EECBG). The program is part of the America Recovery and Reinvestment Act (ARRA) operated by the U.S. Department of Energy.

This Block Grant will fund 100% of this contract amendment.

The Original contract amount is \$2,229,830.00.

3. Rationale Supporting the Use of the Selected Procurement Method

The additional funds will only improve the existing ten (10) year contract.

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

This funding will provide an integral part of the success of original scope of services.

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

The long term goal is for the County to save money on utilities.

Therefore the County issued a RFP for the original contract and the most qualified vendor was selected.

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.

To competitively bid the additional services would negatively affect the current existing contract by delaying energy savings.

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

Not applicable at this time. The current contract is for a ten (10) year period.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-556 Department of Health and Human Services Division of Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Contract No. CE110531-01 with Starting Point for out of school time services for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013 and for additional funds in the amount of \$1,500,000. 00.

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

The Family and Children First Council office is seeking an exemption to the procurement process for the purpose of having Starting Point serve as the lead agency for out-of-school time services, which includes after-school and summer programming for children and teenagers, as well as professional development for youth-serving workers, and other specified services.

This amendment will extend the original contract period (October 1, 2011 to September 30, 2012) to August 31, 2013, and allocate an additional \$1,500,000:

$\$1,000,000$ (original contract amount) + $\$1,500,000$ (additional funds for amendment period) = $\$2,500,000$ (total not-to-exceed amount for contract)

As part of the services/agreement, Starting Point (also referred to as the "agency") will:

- release a countywide Request for Proposals (RFP) in the summer of 2012 to begin year-round services on September 1, 2012.

- issue performance-based contracts with 28 communities throughout

Cuyahoga County:

- >-11 - City of Cleveland neighborhoods at \$45,000 each

- >-11 - Inner-ring suburban communities at \$30,000 each,

- >-6 - Outer-ring suburban communities at \$15,000 each.

- assess the community contracts on an annual basis for three years, using the Youth Program Quality Assessment (YPQA) and Social Solutions

Efforts-to-Outcome data collection process, as well as available resources, to determine if funding continues in each community each year.

- work with local libraries to provide tutoring programs that support academic improvement.

- contract with Scenarios USA to assist in maintaining the countywide literature/screenwriting contest.

- provide professional development services to funded and unfunded out-of-school-time partners.

- provide transition services that include supporting a child's transition into kindergarten (Kindergarten Kits) and college access services.

2. Estimated Dollar Value and Funding Sources(s) including percentage breakdown
Levy funding

Out-of-School Time Programs \$ 915,000.00 = 61% Social Solutions Database and Surveys \$ 130,000.00 = 8.7% Kindergarten Kits \$ 90,000.00 = 6%

Professional Development \$ 100,000.00 = 6.7%

Tutoring \$ 95,000.00 = 6.3%

College Access \$ 95,000.00 = 6.3%

Scenarios \$ 75,000.00 = 5%

Total \$1,500,000.00

3. Rationale Supporting the Use of the Selected Procurement Method

Starting Point was selected because it is a State-approved regional resource and referral agency. Starting Point completed an RFP with the State of Ohio and was awarded the contract for Northeast Ohio, covering early childhood and out-of-school-time services for Cuyahoga, Geauga, Ashtabula, and Lake Counties.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by the Ohio Department of Job and Family Services (ODJFS) to serve as the child care and out-of-school time resource and referral agency in Cuyahoga County. They are a unique, neutral resource, suited to perform the functions of this contract as it is their mandate to serve all child care and out-of-school time entities in the county.

5. What ultimately led you to this product or service?

In cooperation with philanthropic organizations, community leaders, residents, parents, and youth, "out-of-school time" was identified as a needed service in Cuyahoga County. Research showed that a third of Ohio's children ages 5 to 19 are in "self-care" (no adult supervision) an average of 5.6 hours each week. The difference between a student's school week and their parents' work week can be as much as 25 hours. Kindergartners and school-age children left on their own may not be safe, and teens could make unhealthy choices that have lifelong consequences, and that may also affect others. A young person also is most likely to be the victim or perpetrator of a violent crime between the hours of 3 to 6 p.m., after school ends and before parents return home from work. Out-of-school-time opportunities increase youth programming during these critical times, so that youth are in healthy, supervised environments.

Starting Point was selected because it is the State-approved regional resource and referral agency for these 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.

Delays in implementation of these components of the program would result in a lack of adequate training and technical assistance for providers who are currently serving children, jeopardizing their ability to adequately meet the needs children with specific concerns. In addition, the system would be unable to respond to the need of parents who want their children in a safe environment after school and during summer break.

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

The competition for these services happened on the state level with the issue of a regional contract. Using the agency designated by ODJFS to provide child care and out-of-school-time resource and referral services allows Cuyahoga County to better use and coordinate services, and allows the County to maximize state funding that flows through the child care resource and referral system.

☒ X Approve

☐ Disapprove

☐ Hold

CPB2012-557 Department of Health and Human Services Division of Children and Family Services, submitting an RFP exemption, which will result in a recommendation of an award in the amount not-to-exceed \$700,000.00 for Emergency Assistance purchases.

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

The Division of Children and Family Services (DCFS) released one RFP requesting proposals for Emergency Assistance for (Food, Clothing and Furniture items) purchases required to mitigate risk of

abuse/neglect and/or to facilitate placement of children outside their own homes. During the release of this RFP, an exemption request was approved until 6/30/12.

The RFP review/evaluation process has taken longer than anticipated, therefore we are asking for a two (2) month extension until 8/31/2012. It was initially anticipated that DCFS will have contracts in place for Emergency Assistance purchases of food, clothing, and furniture items no later than July 1, 2012 and the exemption will no longer be necessary.

DCFS is requesting exemptions to all requirements around quote facilitation, aggregation, and contracting for Emergency Assistance purchases, including food, clothing, and furniture items, under \$500.00 until 8/31/2012 when contracts are expected to be in place.

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

The 2012 yearly estimate is not expected to exceed:

Food \$ 40,000.00

Clothing \$ 320,000.00.

Furniture \$ 340,000.00.

TOTAL \$ 700,000.00

3. Rationale Supporting the Use of the Selected Procurement Method

In an effort to maximize the purchasing value of public funds; one RFP for Emergency Assistance purchases (food, clothing and furniture items) was released. Vendors had the option to submit for any or all of the three services.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. DCFS is in the process of submitting award recommendations and contracts for proposals received for RFP 22547 for Food, Clothing and Furniture items. The short term, time-limited exemptions will allow DCFS to continue to provide Emergency Assistance to families while the county's procurement process takes place.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? These products have historically been purchased. DCFS staff is currently analyzing the purchases made over the past year to determine the dollar amounts for award recommendations and contracts.

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.

Further delays with this request will impede the agency from adequately servicing children and families.

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

DCFS is in the process of submitting award recommendations and contracts for proposals received for RFP 22547. We anticipate contracts being in place by 8/31/12.

☒ X Approve

☐ Disapprove

☐ Hold

CPB2012-558 Department of Health and Human Services Division of Children & Family Services, submitting and RFP exemption, which will result in a contract with Public Children Services Association of Ohio for functional job analysis services in the amount of \$30,000.00.

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

In 1988 the Public Children Services Association of Ohio (PCSAO) conducted a functional job analysis to determine the number of child protection cases for which a direct services social worker could be expected to be responsible and deliver quality and timely services to children and families as prescribed

by the Ohio Revised and Administrative Codes. The study was updated in 1992 due to the implementation of Senate Bill 97 and again in 1997 due to the implementation of the "risk assessment". These analyses not only provided valuable information to determine maximum workloads for the direct services social worker, but has also been able to be used to identify the discrete activities child protection workers must accomplish to fulfill their goals of protecting children; the knowledge and skills necessary to perform those duties and the pre-service and in-service training necessary to prepare them for these tasks; information to effectively predict agency staffing needs and utilize the human resources available; information to determine the unit costs of providing direct services in the child protection profession; and an objective basis for determining compensation for the work performed. The Department of Children & Family Services (DCFS) wishes to partially fund the updating of the PCSAO's functional job analysis. The proposed functional job analysis will include all elements noted in the paragraph above as well as an analysis of the Traditional and Alternative Response models and development of SACWIS time burden survey. Partially funding this update will allow for the inclusion of DCFS' staff in the analysis.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)
\$30,000.00- 100% Human Services Levy Funded

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

PCSAO is a membership driven association serving Ohio's 88 County Public Children Services Agencies through the support of program excellence and sound public policy for safe children, stable families, and supportive communities.

PCSAO is partnering with multiple counties to update the previous Functional Job Analysis. PCSAO had sponsored the previous functional job analysis which is now outdated due to new legislative mandates, practice changes, introduction of the Alternative Response model, staff reductions, etc. PCSAO is procuring the vendor conducting the functional job analysis in Franklin County. We are requesting permission to add funds to the contract so that the functional job analysis, while statewide, will specifically analyze DCFS' practice models, workloads, etc.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None. PCSAO is procuring the vendor conducting the functional job analysis in Franklin County where they are located. We are requesting permission to add funds to the contract so that the functional job analysis, while statewide, will specifically analyze DCFS' practice models, workloads, etc. Linking Cuyahoga County to this initiative will ensure that our data is consistent with other counties in Ohio for comparative purposes while providing us with valid, local data upon which we can make local decisions regarding our practice model, workload assignments, staffing decisions, etc.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
PCSAO had previously sponsored the functional job analysis which is being updated. The vendor has extensive history and expertise in the Child Welfare systems in Ohio. The functional job analysis will be coordinated among multiple counties ensuring data consistency from county to county for comparative purposes. Linking Cuyahoga County to this initiative will ensure that our data is consistent with other counties in the state for comparative purposes while providing us with reliable data upon which we can make local decisions regarding our practice model, workload assignments, staffing decisions, etc. Additionally, this analysis will assist in rightsizing caseloads and in the development of comparative data as requested through the Countystat.

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.

Procuring this service through competitive bid would not allow for the updating of the existing, outdate study.

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

There are no plans to make a subsequent purchase.

☒ Approve
☐ Disapprove
☐ Hold

B. Scheduled Items

CPB2012-568 Department of Development Submitting an agreement with City of South Euclid in the amount not-to-exceed \$85,000.00 for reimbursement of expenses for demolition of various blighted structures, in connection with the Neighborhood Stabilization Grant Program for the period 1/1/2011 - 12/31/2012:

- a) 4121 Bayard
- b) 4246 Bayard
- c) 4273 Ardmore
- d) 3901 Eastway
- e) 3879 Grosvenor
- f) 4026 Wilmington
- g) 4155 Hinsdale
- h) 1262 South Belvoir

Funding Source:100% Federal NSP Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-569 Department of Development 1) Submitting a contract with MAE Construction LLC in the amount of \$8,000.00 for Lead Remediation of property located at 5268 West 49th Street, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012.

2) Submitting a contract with Paragon CMS in the amount of \$21,277.00 for Lead Remediation of property located at 14110-14112 Orinoco Avenue, (Units 1, 2 & 3) East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012.

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

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-570 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, requesting approval to apply for and accept grant funds from the William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00 for FY2012-2013 Positively Moms Initiative for the period 8/1/2012 - 7/31/2013.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-571 Department of Health and Human Services Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Opex Corporation (OPEX Business Machines), sole source, in the amount of \$11,605.00 for hardware and software maintenance on Opex Model 72/AS7200i scanning system and licensing fees on 1D Barcode, Data Matrix Barcode and Image Edge software for the period 4/6/2012 - 4/5/2013.

Funding Source: 100% PA (Public Assistance) Linkage

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-572 Department of Health and Human Services Division of Children and Family Services, requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$341,229.84 for the Edward Byrne Memorial Justice Assistance Grant Program for the Multisystemic Therapy Expansion project for the period 1/1/2013 - 12/31/2013.

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-573 Department of Health and Human Services Division of Senior & Adult Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$12,800.00 for maintenance on the Home Health Aide Monitoring System for the period 6/1/2012 - 5/31/2013.

Funding Source:100% Health and Human Service Levy

☐ Approve
☐ Disapprove
☒X Hold

CPB2012-574 Department of Public Safety and Justice Services Requesting authority to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$33,331.50 \$60,000.00 for various projects, in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 1/1/2013 - 12/31/2013:

a) Medical Examiner's Death Investigation project.

b) Sheriff's Office Drug Courier project.

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-575 Department of Public Works Submitting a contract with the Hach Company, sole source, in the amount not-to-exceed \$60,000.00 for authorized equipment, parts, repairs and services relating to Flo-Dar sewage meters for the period 5/1/2012 - 4/30/2014. (Sole source exemption approval No. CPB2012-537).

Funding Source:100% Sanitary Engineer Funds

☒X Approve
☐ Disapprove
☐ Hold

CPB2012-576 Department of Public Works Submitting an amendment to Contract No. CE1000353-02 with The Osborn Engineering Company for architectural and engineering services for design and

management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland for the period 6/1/2010 - 11/30/2011 to extend the time period to 5/1/2014, to change the scope of services, effective 6/1/2010 and for additional funds in the amount not-to-exceed \$6,840.00.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-577 Department of Workforce Development 1) Submitting a contract with Corporate Maintenance, Inc. in the amount not-to-exceed \$2,500.00 for the On-the-Job Training Program for the period 5/29/2012 - 11/23/2012.

2) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$60,000.00 for the On-the-Job Training Program for the period 4/16/2012 - 7/31/2012.

Funding Source: 100% WIA Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-578 Information Services Center Submitting a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$99,660.00 for maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-579 Information Services Center Submitting a contract with Cincinnati Copiers, Inc., dba Docuvision in the amount not-to-exceed \$17,995.00 for maintenance on Kofax software for the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-580 Information Services Center Submitting a contract with Great Northern Consulting Services, Inc. in the amount not-to-exceed \$18,130.00 for maintenance on Oracle Operating System Sun Microsystems server equipment for various County departments for the period 2/1/2012 - 1/31/2013.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-581 Information Services Center Submitting a contract with SHI International Corp. in the amount not-to-exceed \$18,155.71 for maintenance and licenses for DSRazor for Windows Visual Click software for the period 5/11/2012 - 12/11/2013.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-582 Juvenile Court Submitting an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 6/30/2012 to extend the time period to 8/31/2012 and for additional funds in the amount not-to-exceed \$16,316.32.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-583 Medical Examiner Submitting a revenue generating agreement with City of Lakewood for lab testing services in the amount not-to-exceed \$15,000.00 for the period 6/1/2012 - 12/31/2013.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-584 Office of Procurement & Diversity Recommending an award:
Medical Examiner

a) on RQ22541 to Agilent Technologies, Inc. (3-2) in the amount not-to-exceed \$81,483.20 for 1-Gas Chromatograph Mass Spectrometer system.

Funding Source: 100% Gruttadaria funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-585 Sheriff's Office Submitting a contract with Recovery Resources in the amount of \$19,250.00 for Women's Re-entry community linkage services for the period 7/1/2012 - 6/30/2013.

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

C. Exemption Requests

CPB2012-586 Department of Health and Human Services The Office of Early Childhood/Invest In Children plans to contract with Educational Service Center of Cuyahoga, for the July 1, 2012- June 30, 2013 for Bright Beginnings Services in the amount of \$845,911.00

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

Educational Service Center of Cuyahoga County is a political subdivision of the State of Ohio that serves as the fiscal agent for Help Me Grow (HMO). HMO provides Home Visiting Services through both State and Local funding. Due to changes as the State level the eligibility for State Home Visiting became too restrictive for families. Cuyahoga County felt that too many high risk families would fall through the cracks because of the strict guidelines. In 2010 the Office of Early Childhood

created the County Home Visiting Program now called Bright Beginnings to serve families through a home visiting model, administered by HMO, using the Parents as Teachers curriculum.

High risk families are eligible for Help Me Grow County Home Visiting if they meet two of the following risk factors:

Adolescent Parent (under 20)

Parent with history of abuse, neglect or domestic violence

Lack of stable residence, homelessness or dangerous living conditions

Maternal prenatal substance abuse Parent with mental illness, developmental disability or mental retardation

Parent with drug or alcohol dependence Single parent

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

88%-\$745,911- Health and Human Services Levy Funds

12% - \$100,000- Mt. Sinai Health Care Funds

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

Help Me Grow is Ohio's birth to 3 System to implement and maintain a coordinated, community-based infrastructure that promotes trans-disciplinary, family-centered services for expectant parents, newborns, infants and toddlers and their families. In Cuyahoga County the Educational Service Center of Cuyahoga County is the fiscal agent for HMO.

Again, the Educational Service Center of Cuyahoga County, a political subdivision, is the fiscal agent for HMO in Cuyahoga County.

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

None were evaluated as Help Me Grow currently provides this service for both the State Home Visiting Program and the County Bright Beginnings Program.

Again, the Educational Service Center is the fiscal agent for the Cuyahoga County Help Me Grow program.

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

Help Me Grow has been providing Home Visiting services in Cuyahoga County for many years. However, with recent State cuts making eligibility more restrictive for State Home Visiting, Cuyahoga County decided to expand the eligibility to ensure parents needing the service did not fall through the cracks. Help Me Grow already had the infrastructure in place to implement the County Home Visiting Program without disruption to families.

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 Bright Beginnings program is nearing the end of its program year. These new dollars will allow Help Me Grow to continue serving the families already enrolled and for the recruitment of additional families for the program. Any further delays could mean that families currently enrolled will have to be disenrolled until the new contract is in place and we could not enroll any additional high risk families.

As a note: The Help Me Grow does conduct a Request For Proposals process to select the specific vendors to implement the Bright Beginnings Program.

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

Currently, there are no future plans to permit open competition for this service.

HMG is part of Ohio's birth to 3 System and to implement and maintain a coordinated, community-based infrastructure that promotes trans-disciplinary, family-centered services for expectant parents, newborns, infants and toddlers and their families. Additionally, HMG is an important piece of the Early Childhood System Invest in Children has built over 12 years

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-587 Sheriff Office Plans to purchase by means of other than full and open competition under RQ SH-12-23819 with Vances Law Enforcement.

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

Point Blank Hi-Lite Performance Level II Concealed Body Armor Vests with 1 black concealed carrier.

Point Blank Tailored Armor Carrier in Black.

Point Blank 5x8 Special Threats Plate

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

\$60,005.60 is the total cost of the BPV order. Of that amount, \$29,784.05 will be from the Bullet Proof Vest Partnership Program Grant. The remaining \$30,221.55 will be general fund dollars.

3. Rationale Supporting the Use of the Selected Procurement Method

These vests are being procured from Vance's Law Enforcement using the Ohio State Term Schedule. (Index #STS781 / Schedule #800202)

4. What other available options and/or vendors were evaluated? If none, include the reasons why. None, because Vance's Law Enforcement can offer these vests at the Ohio State Term Pricing.

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

This bullet proof vest is the one currently used by Law Enforcement at the Sheriff's Office. After years of trial and error, they have found this vest to be the best vest for the money. It offers the best protection while still being comfortable and affordable. Vance's was selected because of the State Pricing.

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.

Protective Service Officers are in need of bullet proof vests for their safety and protection.

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

N/A

☒ Approve
☐ Disapprove
☐ Hold

D. Consent Agenda

CPB2012-588 Department of Health and Human Services Submitting an amendment to Contract No. CE1100399-01 with McLemore Consulting Associates, Inc. for consultant services for implementation of transition recommendations and facilitation of organizational changes for the period 7/1/2011 - 3/31/2012 to extend the time period to 5/31/2013; no additional funds required.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-589 Office of Procurement and Diversity Presenting BuySpeed purchases for the week of June 25, 2012

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-590 Department of Development Presenting voucher payments between June 14, 2012 – June 20, 2012.

☒ Approve

☐ Disapprove

☐ Hold

V. Other Business

VI. General Business

VII. Public Comment

VIII. Adjournment: The meeting was adjourned at 12:13