

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
August 6, 2012 11:30 A.M.

- I. Call to Order: The meeting was called to order at 11:39 AM
- II. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written. Dave Greenspan abstained.
- III. Public Comment: There was no public comment
- IV. Contracts and Awards

CPB2012-703

Department of Development

1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$5,555.00 for Lead Remediation for property located at 436 East 255th Street, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/6/2012 - 10/5/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 BDL General Contracting, Inc. Contract Lead Remediation Case 233 Jones at 436 E. 255th Street, Euclid RQ 24577

A. Scope of Work Summary

- 1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$5,555.00. The anticipated start-completion dates are August 6, 2012 – October 5, 2012.
- 2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

- 1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$5,555.00.
- 2. The competitive bid was closed on 05/25/2012.
- 3. There were 5 timely and complete bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

- 1. The address(es) of all vendors and/or contractors is:
BDL General Contracting, Inc.
P.O. Box 32430
Euclid, Ohio 44132
Council District 11
- 2. The president for the contractor/vendor is Dawna Rotert.
- 3.a. The address or location of the project is:
Jones
436 E. 255th Street
Euclid, Ohio 44132

3.b. The project is located in Council District 11.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

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

2) Submitting a contract with MAE Construction LLC in the amount of \$2,540.00 for Lead Remediation for property located at 4697 Ridge Road, Brooklyn, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/6/2012 - 10/5/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 MAE Construction LLC Contract Lead Remediation Case 278 Ruccella at 4697 Ridge Road, Brooklyn RQ# 24576

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with MAE Construction LLC for the anticipated cost \$2,540.00. The anticipated start-completion dates are August 6, 2012 – October 5, 2012.

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

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$2,540.00.

2. The competitive bid was closed on 06/06/2012.

3. There were 9 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

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

MAE Construction LLC

960 West Hill Drive

Sagamore Hills, Ohio 44067

Council District (N/A)

2. The president for the contractor/vendor is Bob Miller.

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

Ruccella

4697 Ridge Road

Brooklyn, Ohio 44144

3.b. The project is located in Council District 04.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

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

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

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

Bob Miller, Owner

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

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-704

Department of Development Submitting a contract with National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$93,500.00 for consultant services for housing and economic development opportunities for the period 8/1/2012 - 12/31/2013.

SUMMARY OF REQUESTED ACTION:

Novus Title: Department of Development/2012/National Development Council/Contract for Technical Assistance Services/RQ# 24482

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with the National Council for Community Development, Inc. dba the National Development Council (NDC) in the amount not to exceed \$93,500 for the period of August 1, 2012 to December 31, 2013.
2. The primary goal of the contract is to increase the skills and capacity of staff and assist staff in: analyzing, evaluating and underwriting loan requests from small businesses; accessing funding from federal and state economic development programs; advancing working partnerships with private developers, lenders and investors so that staff can effectively leverage private investment for community and economic development projects. This contract is also required for the County to participate in the Grow America Fund, an SBA 7(a) loan program, known locally as the Grow Cuyahoga County Fund.

B. Procurement

1. This contract is exempt from competitive bid. The total value of this contract is \$93,500. The RQ# is 24482.
2. An RFP exemption was approved by the Contracts and Purchasing Board on 5/14/12 (CPB2012-442).

C. Contractor and Project Information

1. The National Council for Community Development, Inc. dba: The National Development Council
708 Third Avenue, Suite 710
New York, NY 10017
Robert W. Davenport, President

D. Project Status and Planning

The contract is normally renewed annually.

E. Funding

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

Funding Source: 100% General Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-705

Department of Information Technology Submitting a revenue generating agreement with the City of Parma in the amount of \$5,702.40 for professional web services for the period 8/6/2012 - 8/5/2014.

Submitting a revenue generating agreement with the City of Parma in the estimated generating amount of \$5,702.40, for Cuyahoga County to provide professional web services to the City of Parma for the period two years 6/22/12 - 6/21/14.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-706

Department of Workforce Development

1) Submitting a contract with The Gent Machine Company in the amount not-to-exceed \$1,500.00 for the On-the-Job Training Program for the period 6/11/2012 - 8/31/2012.

SUMMARY OF REQUESTED ACTION:

Title: The Gent Machine Company - 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 The Gent Machine Company in the amount not-to-exceed \$1,500.00 for On-the-Job training for the period 6/11/2012 - 8/31/2012.

2. The primary goal of the project is to hire and train one trainee 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 1. The Gent Machine Company 445 South Green Road, South Euclid, OH 44121 Cuncil District: #11 2. The Principal Owner is Rich Gent, President

The Gent Machine Company is an ISO 9001:2008 & TS 16949 certified producer of screw machine parts. Its specialty is turning and rotating bar stock diameters of 1/8" - 7/8" to the necessary dimensions to fit its customers blueprints.

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 The Gent Machine Company in the amount not-to-exceed \$1,500.00 for On-the-Job training for the period 6/11/2012 - 8/31/2012. The Contractor will hire one Workforce Investment Act job seeker. The employer will be reimbursed 50% of the wages paid for the contract period

2) Submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$4,800.00 for the On-the-Job Training Program for the period 6/25/2012 - 9/30/2012.

SUMMARY OF REQUESTED ACTION:

Title: Steel Warehouse of Ohio, LLC - 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 Steel Warehouse of Ohio, LLC for the anticipated cost of not more than \$4,800.00. The anticipated start-completion dates are 6/25/2012 to 9/30/2012.

2. The primary goals of the project are to hire and train 2 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

1. Steel Warehouse of Ohio, LLC, 3193 Independence Road, Cleveland, Ohio 44105

Council District # 8

2. The Principal Owner is Lerman Enterprises; its CEO is Dave Lerman.

Steel Warehouse of Ohio, LLC is in the business of steel processing, laser profiling, leveling and tempering steel. A family-owned business since 1947 and has more than 65 employees in Ohio.

D. Project Status and Planning

1. This is a new contract. However, the employer has previous contracts with the department and the evaluation is 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 Steel Warehouse of Ohio LLC in the amount not to exceed \$4,800.00 for an On-the-Job Training Program for the period 6/25/12 through 9/30/12. The Contractor will hire two Workforce Investment Act job seekers. Steel Warehouse of Ohio, LLC will be reimbursed 50% of the wages paid for the contract period

Funding Source: 100% Workforce Investment Act Funds

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-707

Department of Health and Human Services/Division of Senior & Adult Services, submitting a revenue generating agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2012 - 6/30/2014

Title: Department of Senior & Adult Services – 2012/2014 – Western Reserve Area Agency on Aging – Revenue Generating Agreement – PASSPORT

A. Scope of Work Summary

1. The Department of Senior & Adult Services is requesting approval of a revenue generating agreement with the Western Reserve Area Agency on Aging (WRAAA) for PASSPORT services. The anticipated start-completion dates are 7/1/2012-6/30/2014.
2. As a PASSPORT provider, DSAS will provide social work counseling services to eligible seniors and families referred by PASSPORT. DSAS will be reimbursed \$14.46 per unit. One unit of social work counseling is equal to fifteen minutes. There is no fixed cap on the number of units DSAS can be reimbursed for these services.
3. The project is not mandated.

B. Procurement

1. There is no procurement method for this agreement. DSAS has been a PASSPORT provider for many years. To continue participation as a PASSPORT provider, DSAS needs to submit two copies of an executed agreement containing original signatures.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 600
Cleveland, OH 44115
Council District 7
2. The executive director for the contractor/vendor is Ron Hill.
- 3.a The address or location of the project is county-wide.
- 3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs every two years.
2. Not applicable.
3. The project requires timely action. DSAS is unable to be reimbursed for services until this agreement is executed and returned to the funding agency.
4. The project's term has already begun. This request was delayed as the agreement was not received from WRAAA until 6/15/12. After that, revisions needed to be made to the grant agreement to reflect the County's contracting requirements.
5. The contract or agreement needs a signature in ink.

E. Funding

1. The project is funded by federal monies (Older Americans Act Title III, Family Caregiver Support Program).
2. The schedule of payments is monthly.
3. Not applicable.

☒ Approve
☐ Disapprove
☐ Hold

CPB2012-708

Fiscal Office Submitting amendments to contracts with various providers for the 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012:

1) for a decrease:

- a) Contract No. CE1100441-02 with Mark A. Butler in the amount of (\$3,808.00).
- b) Contract No. CE1100444-02 with Gregory W. Conte in the amount of (\$110.50).
- c) Contract No. CE1100445-02 with James P. Evans in the amount of (\$993.50).
- d) Contract No. CE1100446-01 with Timothy A. Finkler in the amount of (\$9,448.50).
- e) Contract No. CE1100454-01 with John H. Koz in the amount of (\$5,906.00).
- f) Contract No. CE1100455-01 with John F. Lenehan in the amount of (\$166.50).
- g) Contract No. CE1100458-02 with Paul G. McLaughlin in the amount of (\$118.00).
- h) Contract No. CE1100466-02 with Andrea Jo Roff in the amount of (\$1,707.50).
- i) Contract No. CE1100468-02 with Thomas W. Shepard in the amount of (\$796.00).
- j) Contract No. CE1100524-02 with William J. Barnes in the amount of (\$3,731.50).
- k) Contract No. CE1100527-01 with Ruth A. Lassiter in the amount of (\$9.50).

2) for additional funds:

- l) Contract No. CE1100439-01 with John Andrews in the amount of \$1,483.00.
- m) Contract No. CE1100442-02 with Richard W. Carey in the amount of \$1,195.50.
- n) Contract No. CE1100443-01 with Anthony Colabianchi in the amount of \$5,758.50.
- o) Contract No. CE1100447-01 with Thomas P. Hogan in the amount of \$1,990.50.
- p) Contract No. CE1100452-02 with Christina L. Kapusi in the amount of \$2,263.50.
- q) Contract No. CE1100453-02 with Paul Kinczel in the amount of \$5,238.00.
- r) Contract No. CE1100456-02 with Christopher J. Lofuts in the amount of \$7,709.00.
- s) Contract No. CE1100459-02 with Maria J. Neal in the amount of \$1,029.00.
- t) Contract No. CE1100461-02 with Stanley R. Patriski in the amount of \$313.00.
- u) Contract No. CE1100462-02 with Debbie A. Pattie in the amount of \$1,490.00.
- v) Contract No. CE1100463-02 with Ronald C. Retych in the amount of \$1,930.50.
- w) Contract No. CE1100465-02 with Daniel Rocco in the amount of \$2,793.50.
- x) Contract No. CE1100467-01 with Kristin Sarkisian in the amount of \$4,946.00.
- y) Contract No. CE1100469-02 with David W. Ward in the amount of \$7,074.50.
- z) Contract No. CE1100470-02 with Crystal A. Williams in the amount of \$3,121.50.
- aa) Contract No. CE1100471-02 with Gregory P. Zimmer in the amount of \$2,889.00.
- ab) Contract No. CE1100526-02 with Erin L. Kovacic in the amount of \$5,958.50.
- ac) Contract No. CE1100525-02 with Anthony Gober in the amount of \$421.00.

SUMMARY OF REQUESTED ACTION:

Fiscal Office requesting approval of amendments with various Appraisers that are used for the 2012 Reappraisal. An additional increase in dollars of \$31,377.50. Training pay was not in the original request for appropriation.

Timothy Finkler CE1100446 01 Decrease \$9,448.50
24187 West Rd
Olmsted Falls, OH 44138
District

Andrea Roff CE1100466 02 Decrease \$1,707.50
8402 Deerfield
Parma OH 44129

District

Paul McLaughlin CE1100458 02 Decrease \$ 118.00
1100 Hillcreek Lane
Gates Mills, OH 44040
District

John Lenehan CE1100455 01 Decrease \$ 166.50
16517 St. Anthony Lane
Cleveland OH 44111
District

John Koz CE1100454 01 Decrease \$5,906.00
28929 Lincoln
Bay Village, OH 44141
District 1

Mark Butler CE1100441 02 Decrease \$3,808.00
3604 West Park Rd
Cleveland, OH 44111
District

Gregory Conte CE1100444 02 Decrease \$ 110.50
5720 Cumberland Drive
Garfield Hts, OH 44125
District

Thomas Shepard CE1100468 02 Decrease \$ 796.00
1417 Mendelssohn
Westlake OH 44145
District 1

William Barnes CE1100524 02 Decrease \$3,731.50
22608 Halburton Rd
P O Box 221082
Beachwood OH 44122
District

James Evans CE1100445 02 Decrease \$ 993.50
27330 Georgetown Dr
Westlake, OH 44145
District 1

Ruth Lassiter CE1100527 01 Decrease \$ 9.50
12800 Snowville
Brecksville, OH 44141
District

Paul Kinczel CE1100453 02 Increase \$5,238.00
4525 Whitehall Dr
South Euclid, OH 44121
District

Richard Carey CE1100442 02 Increase \$1,195.50
10102 Nanford
Cleveland, OH 44102
District

John Andrews CE1100439 01 Increase \$1,483.00
31217 Carlton Drive
Bay Village, OH 44140
District 1

Kristin Sarkisian CE1100467 01 Increase \$4,946.00
21364 Cromwell
Fairview Park, OH 44126
District 1

Stan Patriski CE1100461 02 Increase \$ 313.00
6679 Big Creek Pky
Middleburg Heights, OH 44130
District

Ronald Retych CE1100463 02 Increase \$1,930.50
18812 Maplewood Lane
Chagrin Falls, OH 44023
Distict

Erin Kovacic CE1100526 02 Increase \$5,958.50
3883 West 19
Cleveland, OH 44109
District

Debra Pattie CE1100462 02 Increase \$1,490.00
7076 Elizabeth Court
Mentor OH 44060

Christina Kapusi CE1100452 02 Increase \$2,263.50
5764 Millwood
Broadview Hts, OH 44147
Distict

Crystal Williams CE1100470 02 Increase \$3,121.50
1097 East 168th
Cleveland, OH 44110
District

Anthony Gober CE1100525 02 Increase \$ 421.00
13425 Earlwood
Cleveland, OH 44110
District

Daniel Rocco CE1100465 02 Increase \$2,793.50
3957 Riveredge
Cleveland, OH 44111
District

Maria Neal CE1100459 02 Increase \$1,029.00
8342 Beaumont Drive
Mentor, OH 44060

David Ward CE1100469 02 Increase \$7,074.50
18560 Meadow Lane
Strongsville, OH 44136
District

Thomas Hogan CE1100447 01 Increase \$1,990.50
6288 Old Virginia Lane
Parma Hts, OH 44130
District

Chritopher Lofuts CE1100456 02 Increase \$7,709.00
3197 West 165th
Cleveland, OH 44111
District

Anthony Colabianchi CE1100446 01 Increase \$5,758.50
17160 Turkey Meadow Lane
Strongsville, OH 44136
District

Gregory Zimmer CE1100471 02 Increase \$2,889.00
14600 Birchwood
Cleveland, OH 44111
Distict

Total Increase: \$31,377.50

☐ Approve
☐ Disapprove
☒ Hold

CPB2012-709

Office of Procurement & Diversity Recommending an award: Department of Public Works

a) on RQ22971 to Chardon Laboratories, Inc. (13-2) in the amount of \$38,460.00 for water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the period 9/1/2012 - 8/31/2014.

SUMMARY OF REQUESTED ACTION:

Title: OPD/DPW Award to Chardon Laboratories Inc. for 2012 for Water Treatment Chemicals and Services on RQ22971

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an Award Recommendation to Chardon Laboratories inc. on RQ22971 for Water Treatment Chemicals and Services for various County Buildings for the Department of Public Works in the amount of \$38,460.00 for the contract period 9/1/2012 - 8/31/2014. (Note: Revised contract period)
2. The Contractor will furnish water treatment chemicals and services for boiler and air conditioning equipment at various County Buildings in accordance with the bid requirements.

B. Procurement

1. The total value of the RFB was \$38,000.00 for two (2) years, with an option to extend for one (1) additional year at the year two pricing. The bid closed on June 19, 2012.
2. Thirteen bids were pulled from OPD, two bids were submitted, one bid was non-responsive, one bid is being recommended for award.
3. The SBE goal was 10% participation. Neither bidder was SBE compliant, however the Price Preference applied (per Director Lockett).

C. Contractor and Project Information

- 1.a. The name /address of the contractor is:
Chardon Laboratories Inc.
1300 Tussing Road
Reynoldsburg, OH 43068
- 1.b. The Owner for the Contractor is Mark Davenport, CFO (614) 860-1000

D. Project Status and Planning

1. The project is a reoccurring contract.
2. Contract under RQ17162 expires 7/31/12.

E. Funding

1. The project is funded 100% by the General Fund (CT574411, CT577411).
2. The schedule of payment is monthly.

Funding Source: 100% General Fund

☒ **X** Approve
☐ Disapprove
☐ Hold

CPB2012-710

Office of Procurement & Diversity Recommending an award: Department of Public Works

a) on RQ23949 to Mark Elliott Company (12-4) in the amount of \$41,230.00 for Domestic Water Booster System and supplies for Cuyahoga County Justice Center Jail II . (Deputy Chief Approval No. DC2012-103 - authority to advertise for bids.)

SUMMARY OF REQUESTED ACTION:

Title: OPD/DPW 2012 Recommend Award to Mark Elliott Company for Domestic Water Booster on RQ23949

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an Award Recommendation to Mark Elliott Company on RQ23949 for a Domestic Water Booster at the Cuyahoga County Jail II for the Department of Public Works in the amount of \$41,230.00.
2. The Contractor will furnish and deliver the specified equipment in accordance with the requirements; no installation required.

B. Procurement

1. The total value of the RFB was \$54,000.00. The bid closed on June 15, 2012.
2. Twelve bids were pulled from OPD, four bids were submitted, two bids were responsive, the low bid was recommended for award.
3. The SBE goal was waived.

C. Contractor and Project Information

1. The name/address of the Contractor is:

Mark Elliott Company

5824 Akron Cleveland Road, Suite B

Hudson, Ohio 44236

- 1.b. The owner for the Contractor is Mark Elliott, (330) 656-3930

D. Project Status and Planning

1. The project is a one-time purchase.

E. Funding

1. The project is funded 100% by Capital Projects (Index CC766881).
2. The schedule of payment is upon acceptance of delivery.

☒ **X** Approve

☐ Disapprove

☐ Hold

CPB2012-711 through CPB2012-714

See item detail above

CONSENT ITEMS

CPB2012-715

Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with the City of Parma Heights in the amount not-to-exceed \$6,339.81 for reimbursement of eligible training

expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.

Title: Public Safety & Justice Services 2012, City of Parma Heights 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 Parma Heights for reimbursement of personnel costs associated with attendance at the March 23, 2012 Communications Exercise. The agreement is in the amount of \$6,339.81.

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 Parma Heights 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 Parma Heights

6281 Pearl Road

Parma Heights, OH 44130

Council District: 4

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

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 Parma Heights 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.

☒ Approve

☐ Disapprove

☐ Hold

CPB2012-716

Fiscal Office Recommending to amend Contracts and Purchasing Board Approval No. CPB2012-547 dated 7/2/2012, which approved an amendment to a revenue generating agreement with Ohio Lottery Commission for an instant and on-line ticket vending machine in connection with the Route Vending Service Program by changing the time period from 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 to 7/1/2011 - 6/30/2012 to extend the time period through 6/30/2013.

CPB2012-717

Juvenile Court Submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible costs for foster care placement and maintenance for the period 7/1/2011 - 6/30/2013 for additional funds in the amount not-to-exceed \$6,000,000.00.

Title: DCA Grant Agreement amendment Juvenile Court SFY 2013 Ohio Department of Job and Family Services

A. Scope of Work Summary

1. Juvenile Court requesting approval of a revenue generating amendment with the Ohio Department of Job and Family Services for the time period July 1, 2011 – June 30, 2013, in the amount of \$6,000,000.00.
2. The grant agreement allows for the reimbursement to the Court of Common Pleas, Juvenile Court Division to be reimbursed up to \$3,000,000.00 each state fiscal year pursuant to Title IV-E- Foster Care, CFDA number 93.658, award number 75-5-1545, awarded under Title IV-E of the Social Security Act by the United States Department of Health and Human Services.

B. Procurement**C. Contractor and Project Information****D. Project Status and Planning**

1. The project occurs bi-annually.
2. N/A
3. N/A
4. N/A
5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio as pass-through funds from the United States Department of Health and Human Services.
2. This amendment changes the scope of services, as dictated by the Ohio Department of Job and Family Services

☒ **X** Approve
☐ Disapprove
☐ Hold

CPB2012-718

Office of Procurement and Diversity Presenting BuySpeed purchases for the week of August 6, 2012

☒ **X** Approve
☐ Disapprove
☐ Hold

CPB2012-719

Department of Development Presenting voucher payments between July 26, 2012-August 1, 2012

☒ X Approve
☐ Disapprove
☐ Hold

V. Other Business – The Contracts & Purchasing Board Calendar was amended to introduce a mission critical item presented by Mike Young, Department of Information Technology on behalf of the Department of Public Works: The CECOM 911 Comander System crashed. The final bill has not been submitted but will not exceed \$7,500.00. This item was approved.

VI. General Business: There was no general business.

VII. Public Comment There was no public comment.

VIII. Adjournment: The meeting was adjourned at 12:00 P.M.