

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 August 13, 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
CPB2012-676	Juvenile Court	Submitting a contract with MST Group, LLC, dba MST Services, sole source, in the amount not-to-exceed \$28,000.00 for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2012 to 6/30/2014.  Funding Source: 50% by Title IV-E Revenue Funds and 50% by General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-720	Department of Public Works	Submitting a revenue generating lease agreement with Northeast Ohio Regional Sewer District for rental of space located at 1600 West Canal, Valley View for the period 8/13/2012 - 2/12/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-721	Department of Public Works	a) submitting an amendment to an Agreement with Ohio Wheeling and Lake Erie Railway Company in connection with the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow by adding the time period 10/10/2007 - 3/31/2013.  b) recommending a payment in the amount of \$100,000.00 to Ohio Wheeling and Lake Erie Railway Company for flagmen and protective services in connection with said road project.  Funding Source: 100% \$5.00 License Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-722	Department of Public Works	<p>a) County Kennel submitting an RFP exemption, which will result in a contract with Dr. Alisa Taddeo for veterinarian services at the County Kennel in the amount of \$9,000.00 for the period 8/1/2012-12/31/2012.</p> <p>b)submitting a contract with Alisa Taddeo in the amount not-to-exceed \$9,000.00 for veterinarian services for the period 8/1/2012 - 12/31/2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-723	Department of Development	<p>1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$8,000.00 for Lead Remediation for property located at 1960 Idlehurst Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.</p> <p>2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$16,530.00 for Lead Remediation of property located at 1152 Carlyon Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.</p> <p>3) Submitting a contract with Property Rejuvenation, Inc. in the amount of \$19,321.00 for Lead Remediation of property located at 4035 Ellison Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.</p> <p>Funding Source: 100% Lead Hazard Reduction Demonstration Grant Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2012-724	County Planning Commission	<p>Recommending an award on RQ23806 and enter into a Contract No. CE1200496-01 with Spectrum Energy Concepts, Inc. in the amount not-to-exceed \$50,000.00 for energy management consultant services for the Municipal Energy Program for the period for the period 8/6/2012 - 9/30/2012.</p> <p>Funding Source: 100% U.S. Department of Energy- Energy Efficiency and Conservation Block Grant</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

CPB2012-725	Department of Information Technology	Submitting a state contract with BMC Software, Inc., in the amount not-to-exceed \$33,480.00 for maintenance on Mainview software for the period 1/11/2011 - 1/10/2015.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-726	Department of Information Technology	Submitting a contract with VBrick Systems, Inc. in the amount not-to-exceed \$2,339.10 for maintenance on the vBrick Video Encoder for use by County Council for the period 11/24/2011 - 11/23/2013.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-727	Department of Workforce Development	Department of Workforce Development, submitting a contract with Hugo Boss Cleveland, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 6/26/2012 - 12/31/2012.  Funding Source: 100% Federal Workforce Investment Act Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-728	Office of Procurement & Diversity	Office of Procurement & Diversity, recommending to amend Contract and Purchasing Board Approval No. CPB2012-584 dated 6/25/2012, which made an award on RQ22541 to Agilent Technologies, Inc. (3-2) for 1-Gas Chromatograph Mass Spectrometer system for the Medical Examiner, to change the amount from \$81,483.20 to \$92,855.20.  Funding Source: 100% by Gruttadaria funds (CC797241).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-729	Office of Procurement & Diversity	<u>Department of Public Works</u> a) on RQ23619 to Aramark Uniform & Career Apparel, LLC (4-1) in the amount no-to-exceed \$60,000.00 for floor mat rental for various County buildings for the period 9/1/2012 - 8/31/2014.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-730	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services a) on RQ24201 to Howell Rescue Systems, Inc. (8-1) in the amount of \$50,855.00 for various extrication tools for use by the regional Urban Search and Rescue Team.  Funding Source: 100% FY10 SHSP-USAR funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2012-731	Medical Examiner	Submitting a contract with X-Ray Services of Ohio LLC in the amount not-to-exceed \$24,964.00 for maintenance services for the period 8/15/2012 - 8/14/2013.  Funding Source: 100% Gruttadaria Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-732	County Sheriff	<p>Justification: Sheriff’s Office 2012 Harris Corporation via Cleveland Communications, Federal Government Cooperative Purchasing, Joint Purchasing Program – Fire Rescue GPO for Harris Unity Portable and Harris Unity Mobile Radios with accessories for Sheriff Deputies and Sheriff Fleet Vehicles</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b>                      Portable and Mobile Radios with accessories for Sheriff Deputies and Sheriff Fleet Vehicles to become compliant with the Federal Communications Commission’s (FCC) Narrowbanding Regulations deadline effective 01/01/2013.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b>                      \$1,204,191.88 – 100% County General Fund – capital project dollars</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</b>                      These radios are to be purchased through a Federal Government Cooperative Purchasing, Joint Purchasing Program – Fire Rescue GPO (contract# VH10954, expiration date 12/31/2012) at a 26% list price discount to Cuyahoga County.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b>                      Motorola was another vendor that was evaluated; they were unable to provide a radio that was able to meet our needs. Motorola’s multi-band radios are only capable of using 2 frequencies whereas the Harris radios are equipped with all 3 (700/800MHz, VHF, &amp; UHF) which are needed by the CCSO to communicate with all law enforcement agencies (complete interoperability).</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>                      The Harris Unity Portable &amp; Mobile Radios were chosen because they are able to meet the needs of the CCSO by providing a radio that has the capability to communicate with</p>	<p>____ Approve                      ____ Disapprove                      ____ Hold</p>

		<p>law enforcement agencies on a local, state, and federal level on every available frequency (complete interoperability). Cleveland Communications was chosen as the selected vendor because they are the only local Harris Corporation distributor as well as service provider.</p> <p><b>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.</b>  The radio equipment that will be purchased through Cleveland Communications is a time-sensitive purchase; delays in the procurement and implementation of this equipment by 01/01/2013 would jeopardize the safety of the community and Sheriff Deputies through loss of emergency communications, could result in a large fine by the FCC, and loss of licensure to the department.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b>  There are no future plans at this point. If this procurement method is unacceptable a formal bid process will occur which will cause an unacceptable delay due to the time-sensitive nature of this implementation, the possibility of fine, and loss of licensure. The Cuyahoga County Sheriff's Office always strives to be competitive and fair in the procurement process while adhering to County procurement processes and will continue to do so in the future.</p>	
CPB2012-733	County Sheriff	<p>Submitting an RFP exemption, which will result in an award recommendation on RQ24573 to Motorola Solutions, Inc. in the amount of \$54,221.60 for APX radio accessories for use by County Sheriff's Office (State Contract No. 573077-0/ORC 125.04(B)).</p> <p>Justification: DCA: Sheriff's Office 2012 Motorola Solutions, Inc. State Contract Purchase for Motorola APX 4000 Radio Accessories</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b></p> <p>The Urban Area Working Group purchased with grant money new radios for the CCSO, Protective Service Division; the Sheriff's Office is responsible for purchasing all radio accessories including speaker microphones, ear pieces, carrying cases, chargers, and extra batteries. These</p>	

		<p>accessories will be purchased under State Term Schedule #573077-0 from Motorola Solutions, Inc.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b></p> <p>\$54,221.60 – 100% Internal Service Fund General Fund SH352005</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b></p> <p><b>(include state contract # or GSA contract # and expiration date)</b></p> <p>The accessories for the particular radio must be Motorola. Motorola is a State Term vendor and all accessories are available at State Contract Pricing under State Term Schedule #573077-0.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b></p> <p>None, all accessories must be Motorola.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b></p> <p>The new Motorola radios for the Protective Services Division were purchased through the Urban Area Working Group; the accessories that work with these particular radios are Motorola. Therefore, Motorola was the best choice to obtain the radio accessories from.</p> <p><b>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.</b></p> <p>n/a</p> <p><b>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</b></p>	
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<p>CPB2012-734</p>	<p>Department of Health &amp; Human Services</p>	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE0900646-01with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2012 to extend the time period to 3/31/2013 and for additional funds in the amount of \$180,000.00.</p> <p>The Department of HHS-Office of Reentry plans to contract by means of other than full and open competition under RQ 13613 with Towards Employment, Incorporated. 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.</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</b></p> <p>The reason for this amendment is to extend the time period, change the terms of services; and to increase the contract amount. The effective date for the change in terms of service is July 1, 2012. During the term of this Contract Amendment, Towards Employment, Incorporated shall continue to provide the services outlined in the original contract and any subsequent amendments approved by the County and will provide services as outlined in Appendices "A", "B" and "C" of the amendment.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage</b></p> <p>\$180,000.00 from General Fund (HHS levy)</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b></p> <p>Due to the fact that we will receive an extension on this federal grant, we will have until a later period to continue to provide the services specified in the grant application and award until March 31, 2013. This vendor is a selected provider that was named in the Second Chance Federal Grant Award.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b></p> <p>No other vendors were evaluated. The Office of Reentry requested approval to apply for the Second Chance Act Grant May 2011, and approval was granted by the Board of Control (EA2011-0831) and the County Executive Edward FitzGerald on June 20, 2011.</p> <p>Towards Employment was named as an in-kind provider</p>	
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		<p>under this grant which was to end on September 30, 2012. The Office will be granted an extension until March 31, 2013 to provide services. Towards Employment is a service provider specifically named in the grant.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b> Towards Employment was the current vendor for job readiness training and retention services and was as such, selected to provide in-kind services as part of the required cash match for the Second Chance Act Grant awarded to the Office of Reentry in 2011. Towards Employment was selected as a county vendor for these services through an full and open RFP process in 2009. All of their comprehensive program review results and evaluations have been above average. They are qualified to perform the services at the required level and need to continue to provide services in support of our Second Chance Act Grant award programming that will continue until March 31, 2013.</p> <p><b>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.</b> Late start date for the grant award. The federal grant was awarded based upon a proposal that included these specific entities performing specific tasks to create a specific program and achieve specific outcomes. If we change the parameters and the components of the program that was awarded this grant, we will not be in compliance with the program we submitted in the first place. Outcomes could be changed or not met; leading to negative findings and this will jeopardize future federal funding.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> The Office will conduct a Full and Open process for future job readiness training and employment retention services. The Office of Reentry is currently undergoing a strategic planning process with sessions that are open to the public for the purposes of shaping the future direction and programming for the Office.</p> <p>This has been a completely transparent process. The Office of Reentry will allocate resources to services based upon the outcomes of the planning process. Any need for job readiness training and placement services for the reentry population will undergo a full and open RFP process.</p>	
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			<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-735	Department of Health & Human Services	<p>Division of Children and Family Services, submitting a sole source exemption which will result in a contract with Outcome Referrals Services in the amount of \$450,000.00 for core outcomes referrals services, implementation, customization and consultant services for the period 10/1/2012 - 9/30/2014.</p> <p>Justification: Children &amp; Family Services RFP Exemption/Sole Source Outcome Referrals RQ 24639</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b></p> <p>Outcome Referrals will: Gather Treatment Outcome Package (TOP) data on all children who are in DCFS custody, and follow these children with ongoing monthly or quarterly assessments; Ensure that all providers in the DCFS universe have access to the TOP and utilize the tool effectively; Ensure that DCFS employees are aware of the program and understand where and how to access support; Deliver aggregate benchmark reports within four (4) months of program rollout; Use data to support placement decisions.</p> <p>Additionally, Outcome Referral Services will: Provide the TOP to all designated providers, foster homes, and DCFS Social Workers; Measure the outcomes of providers in the geographic region serving DCFS; Monitor the progress of the children as the work through the child welfare system; Provide monthly benchmark reports once each agency has a minimum of 40 children with outcome data; Deliver quality improvement roadmaps to DCFS providers.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b></p> <p>This will be a two-year contract at \$225,000 per year totaling \$450,000. This includes the Core Outcomes Referrals Services, implementation costs, and Customization and Consultation services.</p>	

	<p>The funding is provided by Health and Human Services Levy Dollars.</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b> (include state contract # or GSA contract # and expiration date) Sole Source</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b> This vendor provides a unique service that is cutting edge in child welfare. No other vendors were identified due to the sole source nature of this purchase.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b> DCFS has desired to develop performance-based contracts for some time. We have been unable to obtain outcome data for the children we serve. This vendor provides an approach to the gathering and analysis of outcome data that is comprehensive and unique in child welfare.</p> <p>This vendor was identified through the Annie E. Casey Foundation and is a sole source provider.</p> <p><b>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.</b> DCFS will be using the data gathered and analyzed through this unique vendor to determine which Board &amp; Care Provider services provide for the best outcomes for the children we serve. Any delay will cause the data to not be collected and analyzed prior to the next competitive bid for Board &amp; Care services. This will lead to a delay in the implementation of performance based contracts and the inability of our division to target financial resources in a manner that provides for the best outcomes for our children.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> Should other vendors providing similar services enter the marketplace, DCFS would engage future vendors through a competitive bid process.</p>	<p>____ Approve  ____ Disapprove  ____ Hold</p>
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CPB2012-736	Department of Information Technology	<p>1) Submitting a sole source exemption, which will result in a contract with Pivotal Corporation in the amount not-to-exceed \$11,467.29 for maintenance on Respond Center Point software for the period 7/1/2011 - 6/30/2014.</p> <p><b>2) What is the product/service that you seek to acquire?</b></p> <p>Provide a detailed description of the product/service.</p> <p>Respond Center Point is a software system that Customer Service department utilizes to document contact with citizens received via phone (Careline), email, walk in or letter. They are able to document the name of the caller (if known), note specific details about the call and keep a running log of all interaction with agency staff or other individuals affiliated with the case that they have talked to. Notes are time and date stamped and can be viewed only by individuals who have rights to the system.</p> <p>Some of the types of calls documented are:</p> <ol style="list-style-type: none"> <li>1. Information requests</li> <li>2. EFS inquiries</li> <li>3. Administrative Appeals</li> <li>4. Formal and Informal complaints</li> <li>5. Media alerts</li> <li>6. Office projects</li> </ol> <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 checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>Annual maintenance support contract renewal would be needed.</p> <p><b>4. Why do you need to acquire these goods or services?</b></p> <p>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.</p>	
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		<p>Maintenance contract is needed for software maintenance and upgrades, for customer support in case of problems I issues with the software and for training in the use of software as needed.</p> <p><b>5. Why are the requested goods/services the only ones that can satisfy your requirements?</b></p> <p>What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>Provide specific, quantifiable factors/qualifications.</p> <p>Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.</p> <p>The Respond Center Point software is owned by Cuyahoga County. It would be considerably higher price to replace the software. We need only maintenance support.</p> <p><b>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</b></p> <p>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>N/A</p> <p><b>7. Identify specific steps taken to negate need for sole source provider.</b></p>	
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		<p>and reasonable?</p> <p>Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.</p> <p>Cuyahoga County owns the software. No other vendor could provide the support for this product.</p> <p>5% annual increase in price seems reasonable for the service the vendor provides- technical support, upgrades, bu /IXes, access to customer portal, etc.</p> <p><b>12. Amount to be paid:</b>                      \$3,637.52</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-737	Office of Procurement & Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-738	Department of Public Safety and Justice Services	<p>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 extend the time period 7/31/2012; no additional funds required.</p> <p>Funding Source: 100% FY2009 State Homeland Security-Law Enforcement Grant</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-739	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting amendments with various providers for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant program for the period 8/1/2008 - 6/30/2012 to extend the time period to 6/30/2013; no additional funds required:</p> <p>a) Agreement No. AG1100046-01 with City of Cleveland  b) Contract No. CE1100266-01 with Norfolk Southern Railway Company</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% FY2008 Port Security Grant	
CPB2012-740	Department of Public Safety and Justice Services	Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2009 Port Security Grant Program for the period 5/15/2012 - 11/15/2012: a) City of Cleveland in the amount not-to-exceed \$7,641.12. b) City of Highland Heights in the amount not-to-exceed \$440.25.  Funding Source: 100% FY2009 Port Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-741	Department of Public Safety and Justice Services	Public Safety Grants, submitting amendments to various contracts for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required:  a) Contract No. CE1100690-01 with Norfolk Southern Railway Company. b) Contract No. CE1200034-01 with Aqua Ohio, Inc  Funding Source: 100% FY2009 Port Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-742	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of August 13, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-743	Department of Development	Presenting voucher payments between August 6, 2012- August 10, 2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

### 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 Council 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

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.

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 IVE- 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

Approve  
 Disapprove  
 Hold

**CPB2012-718**

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

Approve  
 Disapprove  
 Hold

**CPB2012-719**

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

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.

#### **A. Tabled Item**

##### **CPB2012-676**

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

Funding Source: 50% by Title IV-E Revenue Funds and 50% by General Funds

#### **A. Scope of Work Summary**

1. Juvenile Court and the Department of Health and Human Services are requesting approval of a contract with MST Group, LLC dba MST Services for the period July 1, 2012 – June 30, 2014, with funds in the not-to-exceed amount of \$28,000.00.
2. The primary goals of this project are to provide professional and technical services to license certain information and materials for a comprehensive system for the use of Multisystemic Therapy® (MST).
3. N/A.

#### **B. Procurement**

1. The procurement method for this project was sole source. The total value of this contract is \$28,000.00.
2. N/A; There was no SBE or DBE participation/goal.
3. The proposed contract is an OPD approved sole source item with materials attached.

#### **C. Contractor and Project Information**

1. MST Group, LLC dba MST Services  
710 J. Dodds Boulevard, Suite 200  
Mount Pleasant, South Carolina 29464  
Council District: N/A
2. Keller Strother, President; Melisa D. Rowland, M.D.; Scott W. Henggeler, PhD; and Sonja Schoenwald, PhD.
- 3.a. The location of the service is County-wide.
- 3.b. N/A

#### **D. Project Status and Planning**

1. This project reoccurs, as appropriate licensure will always be required if MST® services are utilized.
2. N/A
3. N/A.
4. The project term will begin on July 1, 2012. The reason for the delay was waiting for contract signatures.
5. N/A

#### **E. Funding**

1. The project is funded 50% by Title IV-E Revenue Funds and 50% by General Funds.
2. The schedule of payments is by invoice.
3. N/A

## Scheduled Items

**CPB2012-720** Department of Public Works Submitting a revenue generating lease agreement with Northeast Ohio Regional Sewer District for rental of space located at 1600 West Canal, Valley View for the period 8/13/2012 - 2/12/2013.

### SUMMARY OF REQUESTED ACTION:

#### A. Scope of Work Summary

1. Department of Public Works requesting the approval of a revenue generating lease agreement with Northeast Ohio Regional Sewer District for the use of the Cuyahoga County Sanitary Engineers Laboratory located at 1600 West Canal in Valley View, Ohio - there is no cost associated with this specific contract. The anticipated leasing dates are August 13, 2012 to February 12, 2013.
2. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement as well as establish a lease rate which the County will charge Northeast Ohio Regional Sewer District for use of the specified space.
3. N/A

#### B. PROCUREMENT

1. N/A
2. N/A
3. N/A

#### C. CONTRACTOR AND PROJECT INFORMATION

1a. The address for the lessee:

Northeast Ohio Regional Sewer District  
3900 Euclid Avenue  
Cleveland, OH 44115

1b. Cleveland is located in Council District 7

2a. The Executive Director for Northeast Ohio Regional Sewer District is Julius Ciaccia.

2b. N/A

#### D. PROJECT STATUS AND PLANNING

1. N/A
2. N/A
3. N/A
4. N/A
5. N/A

#### E. FUNDING

1. As noted, there is no cost associated with this specific contract with the Northeast Ohio Regional Sewer District.
2. N/A

### **CPB2012-721**

Department of Public Works,



a) submitting an amendment to an Agreement with Ohio Wheeling and Lake Erie Railway Company in connection with the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow by adding the time period 10/10/2007 - 3/31/2013.

b) recommending a payment in the amount of \$100,000.00 to Ohio Wheeling and Lake Erie Railway Company for flagmen and protective services in connection with said road project.

**SUMMARY OF REQUESTED ACTION:**

Scope of Work Summary

Department of Public Works is recommending a payment to the Wheeling and Lake Erie Railroad Company in the amount not-to-exceed \$100,000.00 and to be held in an account to distribute payments as service are rendered in connection with the replacement of Austin Powder Bridge No. 137 over Tinker's Creek in the Village of Glenwillow (CE1200255).

The primary goal is to make payment for the use of flagmen and other related protective services as per agreement with said railroad company as needed through tout the duration of construction on the above referenced project.

B. Procurement - N/A.

C. Contractor and Project Information

Payments will be made to the Wheeling & Lake Erie Railroad Company, 100 East First Street, Brewster, Ohio 44613.

The project is located in the Village of Glenwillow Council District 6.

D. Project Status and Planning

The project is currently under construction.

Funding

1) The County is funding 100 % of the cost of construction using funds from the \$5.00 Vehicle License Tax Fund.

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

As per agreement the Wheeling and Lake Erie Railroad Company - The County will require its contractor Suburban Maintenance and Construction Inc. to use railroad protective personnel to protect railroad traffic made necessary or occasioned by his operations as set forth in the special provisions as part of said agreement.

**CPB2012-722**

a) Department of Public Works, County Kennel, submitting an RFP exemption, which will result in a contract with Dr. Alisa Taddeo for veterinarian services at the County Kennel in the amount of \$9,000.00 for the period 8/1/2012-12/31/2012.

b) Department of Public Works/County Kennel submitting a contract with Alisa Taddeo in the amount not-to-exceed \$9,000.00 for veterinarian services for the period 8/1/2012 - 12/31/2012.

A. Scope of Work Summary

The Department of Public Works/County Kennel is submitting an exempt contract with Dr. Alisa Taddeo for an amount not-to-exceed \$9,000.00. The anticipated start-completion dates are 08/01/2012 - 12/31/2012. The primary goals of this contract are that Dr. Alisa Taddeo shall provide spay/neuter surgeries for the dogs housed at the County Kennel.

The procurement method was an RFP Exemption through a Justification of Other than Full and Open Competition on the July 25, 2012 meeting date.

Dr. Alisa Taddeo  
1396 Belrose Road  
Mayfield Heights, Ohio 44124  
Council District 06

Dr. Alisa Taddeo, Owner

Cuyahoga County Kennel  
9500 Sweet Valley Drive  
Valley View, Ohio 44125  
Council District 06

**CPB2012-723**

Department of Development

1) Submitting a contract with BDL General Contracting, Inc. in the amount of \$8,000.00 for Lead Remediation for property located at 1960 Idlehurst Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 BDL General Contracting, Inc. Contract Lead Remediation Case 296 Clay at 1960 Idlehurst Drive Euclid RQ# 24645

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$8,000.00. The anticipated start-completion dates are August 13, 2012 – October 12, 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 \$8,620.00.
2. The competitive bid was closed on 06/14/2012.
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:

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:

Clay

1960 Idlehurst Drive

Euclid, Ohio 44117

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. This project is funded \$8,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$8,000.00. The homeowner is contributing \$620.00.

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

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

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

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

Dawna Rotert, President

2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$16,530.00 for Lead Remediation of property located at 1152 Carlyon Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.

### SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 285 Robinson at 1152 Carlyon Road, East Cleveland RQ# 24659

### A. Scope of Work Summary

1. Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$16,530.00. The anticipated start-completion dates are August 13, 2012 – October 12, 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 \$16,530.00.
2. The competitive bid was closed on 07/06/2012.
3. There were 5 bids received by the Department of Development, lowest bidder meeting program requirements approved.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:  
C.B. Mullins Construction Company Inc.  
P.O. Box 200  
Berea, Ohio 44017  
Council District 05
2. The president for the contractor/vendor is Chris Mullins.
- 3.a. The address or location of the project is:  
Robinson  
1152 Carlyon Road  
East Cleveland, Ohio 44117
- 3.b. The project is located in Council District 10.

#### D. Project Status and Planning

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

#### E. Funding

1. The project is funded \$12,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, and \$4,530.00 by federal Community Development Block Grant Program Funds committed by the City of East Cleveland. A balance of \$9,888.00 is available in the City of East Cleveland's commitment.

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

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

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

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

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

Chris Mullins, President

3) Submitting a contract with Property Rejuvenation, Inc. in the amount of \$19,321.00 for Lead Remediation of property located at 4035 Ellison Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Property Rejuvenation, Inc. Contract Lead Remediation Case 176 Hill at 4035 Ellison Road, South Euclid RQ# 24583

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Property Rejuvenation, Inc. for the anticipated cost of \$19,321.00. The anticipated start-completion dates are August 13, 2012 – October 12, 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 \$19,321.00.
2. The competitive bid was closed on 01/05/2012.
3. There were 3 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:  
Property Rejuvenation, Inc.  
4317 Chester Avenue  
Cleveland, Ohio 44103  
Council District 07.
2. The president for the contractor/vendor is Renee Seko.
- 3.a. The address or location of the project is:  
Hill  
4035 Ellison Road  
South Euclid, Ohio 44121
- 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 \$8,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health and Community Development Block Grant Program Funds. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$8,000.00. The homeowner has been approved for a loan from the

Department of Development's Community Development Block Grant Program Funds to cover the balance of \$11,321.00

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

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

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

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

Renee Seko, President

#### **CPB2012-724**

County Planning Commission Recommending an award on RQ23806 and enter into a Contract No. CE1200496-01 with Spectrum Energy Concepts, Inc. in the amount not-to-exceed \$50,000.00 for energy management consultant services for the Municipal Energy Program for the period for the period 8/6/2012 - 9/30/2012.

#### Contract Scope of Work

The primary task of the Consultant will be to:

1. Complete the review of the municipal energy audits funded by the MEP for technical and economic compliance with the ASHRAE Level II Program Standards and Guidelines;
2. Assist the CPC, as needed, to track the implementation/monitoring of the selected energy efficiency retrofit projects;
3. Establish a measurement and verification system to be used for the purpose of tracking the completed energy efficiency retrofit projects performance;
4. Assist the County, as needed, to provide information to the U.S. Department of Energy through the reporting period of September 28, 2015;
5. Assist the CPC in identifying and securing other funding sources to assist the municipalities in implementing additional ECMs; and
6. Attend and participate in meetings, workshops and other professional gatherings as required by the CPC.

Procurement

The procurement method for the energy management consultant was an RFP. The total value of the Contract award is a not-to-exceed amount of \$50,000. RFP 23806 was issued on or about May 21, 2012 and closed on Wednesday, June 13, 2012. The SBE participation goal is 0%. The project is not recurring. The project is 100% funded by federal funds from the U.S Department of Energy, Energy Efficiency and Conservation Block Grant fund program. The Project funding expires on or about September 27, 2012; therefore, the project is time sensitive.

It should be noted energy management consulting is a specialized field, and the pool of potential consultants limited. In this case, it was even further limited by the MEP's internal policy which does not allow the energy management professional working with the CPC to also provide services to any of the MEP energy efficiency retrofit project municipal grantees.

There was one response to this RFP. The single vendor responding was Spectrum Energy Concepts, Inc. A team of evaluators independently reviewed and scored the proposal. Attached are the RFP Score Sheets. Spectrum Energy Concepts, Inc. has exceptional credentials in the industry leader and submitted a detailed proposal. Spectrum is also in the position of having been the vendor used in Phase I of the MEP, and has a full understanding of the program.

**Recommended Consultant Information:**

Spectrum Energy Concepts, Inc.  
3346 Arbor Way  
Westlake, Ohio 44145  
County Council District 1  
The Principal Owner is Timothy B. Janos

**CPB2012-725**

Department of Information Technology Information Services Center, submitting a state contract with BMC Software, Inc., in the amount not-to-exceed \$33,480.00 for maintenance on Mainview software for the period 1/11/2011 - 1/10/2015.

**SUMMARY OF REQUESTED ACTION:**

Cuyahoga County Information Services Center: 2012/2015 BMC SOFTWARE, INC. Mainview Software Products Contract.

A) Department of IT is renewing a contract with BMC SOFTWARE, INC. in the amount not to exceed \$33,480.00 for software maintenance service of BMC's Mainview Software Products located at the Department of IT for the period of 01/11/12-01/10/15.

B) State of Ohio Term Vendor Schedule #534147

C) BMS SOFTWARE, INC.  
2101 Citywest Blvd  
Houston, TX 77042

Publicly Traded Company

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

E) General Fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Software Maintenance on BMC's Mainview Software Products located at the Department of IT.

Funding Source: 100% General Fund

**CPB2012-726**

Department of Information Technology Submitting a contract with VBrick Systems, Inc. in the amount not-to-exceed \$2,339.10 for maintenance on the vBrick Video Encoder for use by County Council for the period 11/24/2011 - 11/23/2013.

SUMMARY OF REQUESTED ACTION:

CCISC for County Council 2012 vBrick Systems, Inc. Contract

A. CCISC submitting a contract with vBrick Systems, Inc. in the amount not-to-exceed \$2,339.10 for maintenance service for the vBrick Video Encoder for the period 11/24/11 - 11/23/13.

B. Lowest bidder (see req)

C. vBrick Systems, Inc.  
12 Beaumont Road  
Wallingford, CT06492  
Michael J. Agli - Vice President

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

E. General fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: maintenance service for the vBrick Video Encoder

Owner: Privately Held

Delaware Corp.

**CPB2012-727**

Department of Workforce Development Submitting a contract with Hugo Boss Cleveland, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 6/26/2012 - 12/31/2012.

SUMMARY OF REQUESTED ACTION:

Title: Hugo Boss Cleveland, 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 Hugo Boss Cleveland, Inc. for the anticipated cost of not more than \$3,000.00. The anticipated start-completion dates are 6/26/2012 to 12/31/2012.



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. Hugo Boss Cleveland, Inc., 4600 Tiedeman Road, Cleveland, Ohio 44144

Council District # 4

2. The Principal is Nezihe Gulriz Ilhan, Vice President of Manufacturing.

Hugo Boss Cleveland, Inc. manufacturers men suits and fashion accessories and provides a factory outlet store onsite. Hugo Boss' parent company started in Germany in 1924 and has more than 300 employees in Cleveland.

#### 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 Hugo Boss Cleveland, Inc. in the amount not to exceed \$3,000.00 for an On-the-Job Training Program for the period 6/26/12 through 12/31/12. The Contractor will hire two Workforce Investment Act job seekers. Hugo Boss Cleveland, Inc. will be reimbursed 50% of the wages paid for the contract period

#### **CPB2012-728**

Office of Procurement & Diversity Recommending to amend Contract and Purchasing Board Approval No. CPB2012-584 dated 6/25/2012, which made an award on RQ22541 to Agilent Technologies, Inc. (3-2) for 1-Gas Chromatograph Mass Spectrometer system for the Medical Examiner, to change the amount from \$81,483.20 to \$92,855.20.

#### SUMMARY OF REQUESTED ACTION:

Title: OPD 2012/ Medical Examiner/Agilent Technologies, Inc./ Amendment/ Gas Chromatograph

#### A. Scope of Work Summary:

1. Recommending to amend CPB approval No. 2012-584 dated 7/2/2012, which made an award on RQ22541 to Agilent Technologies, Inc. for 1-Gas Chromatograph Mass Spectrometer system to change the amount not-to-exceed from \$81,483.20 to \$92,855.20.

**B. Procurement:**

1. The procurement method used was a RFB. The estimate of the RFP was \$94,471.00.
2. The RFB closed on May 2, 2012. There were three bids distributed and two bids received. The SBE goal was waived for this project.

**C. Contractor and Project Information:**

1. The address of the vendor is as follows:

Agilent Technologies, Inc.  
2850 Centerville Road, MS 3N3  
Wilmington, DE 19808-1610

The Council District does not apply as the vendor is out of state.

2. The CEO is William Sullivan
3. The address and location of the purchase will be the Office of the Medical Examiner, 11001 Cedar Avenue, Cleveland, OH 44106.

**D. Project Status and Planning:**

This is a one time purchase through purchase order. The bid specifications included a reference library with CD-ROM and print volumes (Item No. 6), which was excluded from the original award recommendation. While reviewing this purchase once more, the Chief Toxicologist realized that the Maurer/Pfleger/Weber MS Library that was quoted is indeed the desired library, therefore, respectfully request approval for the entire amount of \$92,855.20.

**E. Funding:**

1. The project is funded 100% by Gruttadaria funds (CC797241).
2. The schedule of payment will be one-time PO by invoice. Net 30 days.

**CPB2012-729**

Office of Procurement & Diversity Recommending an award: Department of Public Works on RQ23619 to Aramark Uniform & Career Apparel, LLC (4-1) in the amount no-to-exceed \$60,000.00 for floor mat rental for various County buildings for the period 9/1/2012 - 8/31/2014.

Funding Source: 100% General Fund

**CPB2012-730**

Office of Procurement & Diversity Recommending an award: Department of Public Safety and Justice Services

a) on RQ24201 to Howell Rescue Systems, Inc. (8-1) in the amount of \$50,855.00 for various extrication tools for use by the regional Urban Search and Rescue Team.

Funding Source: 100% FY10 SHSP-USAR funds

**CPB2012-731**

Medical Examiner Submitting a contract with X-Ray Services of Ohio LLC in the amount not-to-exceed \$24,964.00 for maintenance services for the period 8/15/2012 - 8/14/2013.

Funding Source: 100% Gruttadaria Funds

C. Exemption Requests

**CPB2012-732**

County Sheriff, Justification: Sheriff's Office 2012 Harris Corporation via Cleveland Communications, Federal Government Cooperative Purchasing, Joint Purchasing Program – Fire Rescue GPO for Harris Unity Portable and Harris Unity Mobile Radios with accessories for Sheriff Deputies and Sheriff Fleet Vehicles

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

Portable and Mobile Radios with accessories for Sheriff Deputies and Sheriff Fleet Vehicles to become compliant with the Federal Communications Commission's (FCC) Narrowbanding Regulations deadline effective 01/01/2013.

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

\$1,204,191.88 – 100% County General Fund – capital project dollars

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

These radios are to be purchased through a Federal Government Cooperative Purchasing, Joint Purchasing Program – Fire Rescue GPO (contract# VH10954, expiration date 12/31/2012) at a 26% list price discount to Cuyahoga County.

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

Motorola was another vendor that was evaluated; they were unable to provide a radio that was able to meet our needs. Motorola's multi-band radios are only capable of using 2 frequencies whereas the Harris radios are equipped with all 3 (700/800MHz, VHF, & UHF) which are needed by the CCSO to communicate with all law enforcement agencies (complete interoperability).

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

The Harris Unity Portable & Mobile Radios were chosen because they are able to meet the needs of the CCSO by providing a radio that has the capability to communicate with law enforcement agencies on a local, state, and federal level on every available frequency (complete interoperability). Cleveland Communications was chosen as the selected vendor because they are the only local Harris Corporation distributor as well as service provider.

**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 radio equipment that will be purchased through Cleveland Communications is a time-sensitive purchase; delays in the procurement and implementation of this equipment by 01/01/2013 would jeopardize the safety of the community and Sheriff Deputies through loss of emergency communications, could result in a large fine by the FCC, and loss of licensure to the department.

**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 future plans at this point. If this procurement method is unacceptable a formal bid process will occur which will cause an unacceptable delay due to the time-sensitive nature of this implementation, the possibility of fine, and loss of licensure. The Cuyahoga County Sheriff's Office always strives to be competitive and fair in the procurement process while adhering to County procurement processes and will continue to do so in the future.

**CPB2012-733**

County Sheriff Submitting an RFP exemption, which will result in an award recommendation on RQ24573 to Motorola Solutions, Inc. in the amount of \$54,221.60 for APX radio accessories for use by County Sheriff's Office (State Contract No. 573077-0/ORC 125.04(B)).

Justification: DCA: Sheriff's Office 2012 Motorola Solutions, Inc. State Contract Purchase for Motorola APX 4000 Radio Accessories

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

The Urban Area Working Group purchased with grant money new radios for the CCSO, Protective Service Division; the Sheriff's Office is responsible for purchasing all radio accessories including speaker microphones, ear pieces, carrying cases, chargers, and extra batteries. These accessories will be purchased under State Term Schedule #573077-0 from Motorola Solutions, Inc.

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

\$54,221.60 – 100% Internal Service Fund General Fund SH352005

**3. Rationale Supporting the Use of the Selected Procurement Method**

**(include state contract # or GSA contract # and expiration date)**

The accessories for the particular radio must be Motorola. Motorola is a State Term vendor and all accessories are available at State Contract Pricing under State Term Schedule #573077-0.

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

None, all accessories must be Motorola.

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

The new Motorola radios for the Protective Services Division were purchased through the Urban Area Working Group; the accessories that work with these particular radios are Motorola. Therefore, Motorola was the best choice to obtain the radio accessories from.

**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.**

n/a

**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

**CPB2012-734**

Health & Human Services, Submitting an RFP exemption, which will result in an amendment to Contract No. CE0900646-01with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2012 to extend the time period to 3/31/2013 and for additional funds in the amount of \$180,000.00.

The Department of HHS-Office of Reentry plans to contract by means of other than full and open competition under RQ 13613 with Towards Employment, Incorporated. 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)**

The reason for this amendment is to extend the time period, change the terms of services; and to increase the contract amount. The effective date for the change in terms of service is July 1, 2012. During the term of this Contract Amendment, Towards Employment, Incorporated shall continue to provide the services outlined in the original contract and any subsequent amendments approved by the County and will provide services as outlined in Appendices "A", "B" and "C" of the amendment.

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

\$180,000.00 from General Fund (HHS levy)

**3. Rationale Supporting the Use of the Selected Procurement Method**

Due to the fact that we will receive an extension on this federal grant, we will have until a later period to continue to provide the services specified in the grant application and award until March 31, 2013. This vendor is a selected provider that was named in the Second Chance Federal Grant Award.

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

No other vendors were evaluated. The Office of Reentry requested approval to apply for the Second Chance Act Grant May 2011, and approval was granted by the Board of Control (EA2011-0831) and the County Executive Edward FitzGerald on June 20, 2011.

Towards Employment was named as an in-kind provider under this grant which was to end on September 30, 2012. The Office will be granted an extension until March 31, 2013 to provide services. Towards Employment is a service provider specifically named in the grant.

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

Towards Employment was the current vendor for job readiness training and retention services and was as such, selected to provide in-kind services as part of the required cash match for the Second Chance Act Grant awarded to the Office of Reentry in 2011. Towards Employment was selected as a county vendor for these services through an full and open RFP process in 2009. All of their comprehensive program review results and evaluations have been above average. They are qualified to perform the services at the required level and need to continue to provide services in support of our Second Chance Act Grant award programming that will continue until March 31, 2013.

**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.**

Late start date for the grant award. The federal grant was awarded based upon a proposal that included these specific entities performing specific tasks to create a specific program and achieve specific outcomes. If we change the parameters and the components of the program that was awarded this grant, we will not be in compliance with the program we submitted in the first place. Outcomes could be changed or not met; leading to negative findings and this will jeopardize future federal funding.

**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 Office will conduct a Full and Open process for future job readiness training and employment retention services. The Office of Reentry is currently undergoing a strategic planning process with sessions that are open to the public for the purposes of shaping the future direction and programming for the Office.

This has been a completely transparent process. The Office of Reentry will allocate resources to services based upon the outcomes of the planning process. Any need for job readiness training and placement services for the reentry population will undergo a full and open RFP process.

**CPB2012-735**

Department of Health & Family Services, Division of Children and Family Services, submitting a sole source exemption which will result in a contract with Outcome Referrals Services in the amount of \$450,000.00 for core outcomes referrals services, implementation, customization and consultant services for the period 10/1/2012 - 9/30/2014.

Justification: Children & Family Services RFP Exemption/Sole Source Outcome Referrals RQ 24639

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

Outcome Referrals will: Gather Treatment Outcome Package (TOP) data on all children who are in DCFS custody, and follow these children with ongoing monthly or quarterly assessments; Ensure that all providers in the DCFS universe have access to the TOP and utilize the tool effectively; Ensure that DCFS employees are aware of the program and understand where and how to access support; Deliver aggregate benchmark reports within four (4) months of program rollout; Use data to support placement decisions.

Additionally, Outcome Referral Services will: Provide the TOP to all designated providers, foster homes, and DCFS Social Workers; Measure the outcomes of providers in the geographic region serving DCFS; Monitor the progress of the children as the work through the child welfare system; Provide monthly benchmark reports once each agency has a minimum of 40 children with outcome data; Deliver quality improvement roadmaps to DCFS providers.

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

This will be a two-year contract at \$225,000 per year totaling \$450,000. This includes the Core Outcomes Referrals Services, implementation costs, and Customization and Consultation services.

The funding is provided by Health and Human Services Levy Dollars.

**3. Rationale Supporting the Use of the Selected Procurement Method**

(include state contract # or GSA contract # and expiration date)

Sole Source

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

This vendor provides a unique service that is cutting edge in child welfare. No other vendors were identified due to the sole source nature of this purchase.

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

DCFS has desired to develop performance-based contracts for some time. We have been unable to obtain outcome data for the children we serve. This vendor provides an approach to the gathering and analysis of outcome data that is comprehensive and unique in child welfare.

This vendor was identified through the Annie E. Casey Foundation and is a sole source provider.

**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.**

DCFS will be using the data gathered and analyzed through this unique vendor to determine which Board & Care Provider services provide for the best outcomes for the children we serve. Any delay will cause the data to not be collected and analyzed prior to the next competitive bid for Board & Care services. This will lead to a delay in the implementation of performance based contracts and the inability of our division to target financial resources in a manner that provides for the best outcomes for our children.

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

Should other vendors providing similar services enter the marketplace, DCFS would engage future vendors through a competitive bid process.

**CPB2012-736**

Department of Information Technology submitting a sole source exemption, which will result in a contract with Pivotal Corporation in the amount not-to-exceed \$11,467.29 for maintenance on Respond Center Point software for the period 7/1/2011 - 6/30/2014.

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

Provide a detailed description of the product/service.

Respond Center Point is a software system that Customer Service department utilizes to document contact with citizens received via phone (Careline), email, walk in or letter. They are able to document the name of the caller (if known), note specific details about the call and keep a running log of all interaction with agency staff or other individuals affiliated with the case that they have talked to. Notes are time and date stamped and can be viewed only by individuals who have rights to the system.

Some of the types of calls documented are:

1. Information requests
2. EFS inquiries
3. Administrative Appeals
4. Formal and Informal complaints
5. Media alerts
6. Office projects

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

Annual maintenance support contract renewal would be needed.

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

Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary.

Maintenance contract is needed for software maintenance and upgrades, for customer support in case of problems I issues with the software and for training in the use of software as needed.

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

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

Provide specific, quantifiable factors/qualifications.

Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.

The Respond Center Point software is owned by Cuyahoga County. It would be considerably higher price to replace the software. We need only maintenance support.

**6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?**



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.

N/A

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

Provide specific information regarding methods of search, geographic areas searched, and time- frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.

N/A

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

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

Indicate whether the department has previously acquired the same goods or services. . If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously

purchased, indicate the date of last purchase and the price paid.

Last contract for maintenance of Respond Center Point was sole source. Contract Period: 07/01/10-06/30/11

Price: \$3,464.30

**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?**

Describe specific steps, and/or alternate solutions under consideration.

N/A

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

Requested the vendor for the best possible price.

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

Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.

Cuyahoga County owns the software. No other vendor could provide the support for this product.

5% annual increase in price seems reasonable for the service the vendor provides- technical support, upgrades, bu /IXes, access to customer portal, etc.

**12. Amount to be paid:** \$3,637.52

**CPB2012-737**

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

**SUMMARY OF REQUESTED ACTION:**

Title: OPD/2012/ Bd of Developmental Disabilities / Surplus recommendation for Auction via GovDeals, Inc.

**A. Scope of Work Summary:**

1. Office of Procurement & Diversity, requesting to declare property from the Bd of Developmental Disabilities as surplus County property no longer needed for public use. Recommending to sell said property via the internet through GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.
2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. A memo and the auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.(E).

**B. Procurement**

1. The procurement method for this project was RFP. GovDeals, Inc. was selected through this process to host on line surplus auction services.
2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

**C. Contractor and Project Information:**

1. The item will be sold to the highest bidder nationwide. D. Project Status and Planning:
  1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property vi the internet.
  2. The project planning has four (4) phases. Request approval to list the item on GovDeals; Post & Sell to the highest bidder; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

**Funding:**

1. The project is a revenue generating project.

**CPB2012-738**

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 extend the time period 7/31/2012; no additional funds required.

Funding Source: 100%

**CPB2012-739**

Department of Public Safety and Justice Services Public Safety Grants, submitting amendments with various providers for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant program for the period 8/1/2008 - 6/30/2012 to extend the time period to 6/30/2013; no additional funds required:

- a) Agreement No. AG1100046-01 with City of Cleveland
- b) Contract No. CE1100266-01 with Norfolk Southern Railway Company

Funding Source: 100%

**CPB2012-740**

Department of Public Safety and Justice Services Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2009 Port Security Grant Program for the period 5/15/2012 - 11/15/2012:

- a) City of Cleveland in the amount not-to-exceed \$7,641.12.
- b) City of Highland Heights in the amount not-to-exceed \$440.25.

Funding Source: 100%

**CPB2012-741**

Department of Public Safety and Justice Services Public Safety Grants, submitting amendments to various contracts for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required:

- a) Contract No. CE1100690-01 with Norfolk Southern Railway Company.
- b) Contract No. CE1200034-01 with Aqua Ohio, Inc

**SUMMARY OF REQUESTED ACTION:**

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) contract amendment with Aqua Ohio, Inc. Contract #CE1200034-01

**A. Scope of Work Summary:**

- 1. Public Safety & Justice Services requesting approval of a amendment with Aqua Ohio, Inc. for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$104,911.68. The anticipated start-completion dates are 6/1/2009 - 5/31/2012. This amendment is to extend the time period to 5/31/2013. All other conditions of the original contract remain the same.
- 2. The primary goal is to address the gaps and mitigation strategies identified within the approved risk management plan especially concerning the need to preparedness and prevention activities in the Cleveland Port Area associated with water supplies.
- 3. NA

**B. Procurement**

- 1. The procurement method for this project is through a grant award. This contract is not for goods or services. The total value of the contract is \$104,911.68. The review occurs using the process established

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

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

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

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

#### C. Contractor and Project Information

1.

Aqua Ohio, Inc.  
6650 South Avenue  
Boardman, OH 44512  
District N/A

2. Nicholas DeBenedictis, Chairman, President and CEO

3. N/A

#### D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The contract term has already begun. There is no delay in this request. The grant ends May 31, 2012.

5. N/A

#### E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The subgrantee is responsible for 25% match.

2. The schedule of payment is by invoice.

3. N/A

Title: Department of Public Safety & Justice Services Public Safety Grants FY2009 Port Security Grant Program (PSGP) contract amendment with Norfolk Southern Railway Company. Contract #CE1100690-01

#### A. Scope of Work Summary:

1. Public Safety & Justice Services-Public Safety Grants requesting approval of a amendment with Norfolk Southern Railway Company for the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$101,250.00. The anticipated

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

2. The primary goal is to address the gaps and mitigation strategies identified within the approved risk management plan especially concerning the need to protect/prevent the Norfolk Southern Rail Bridge #1, which is identified as the #1 Maritime Critical Infrastructure/Key Resources (MCI/KR) in the Cleveland Port Area.

3. NA

#### B. Procurement

1. The procurement method for this project is through a grant award. This contract is not for goods or services. The total value of the contract is \$101,250.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

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

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

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

#### C. Contractor and Project Information

1.

Norfolk Southern Railway Company

110 Franklin Road, S.E.

Roanoke, VA. 24042-0028

District N/A

2. John Hudson, Kris Coleman, Glenn Aga Each Partner/Owner

N/A

#### D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The contract term has already begun. There is no delay in this request. The grant ends May 31, 2012.

5. N/A

#### E. Funding

1. The projects is funded 75% federal dollars by the Department of Homeland Security FEMA. The subgrantee is responsible for 25% match.

2. The schedule of payment is by invoice.

3. N/A

Aqua Ohio, Inc. \$104,911.68  
 Norfolk Southern Railway Company \$101,203.30

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

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

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

**CPB2012-742** Office of Procurement and Diversity Presenting BuySpeed purchases for the week of August 6, 2012.

**CPB2012-743**

Department of Development Presenting voucher payments between August 2, 2012-August 8, 2012

**CPB2012-744** Office of Procurement and Diversity Presenting BuySpeed purchases for the week of August 13, 2012

**Cuyahoga County -  
 Contracts and Purchasing Board  
 Purchase Order Approvals (8-13-12)**

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
24851	8/7/12	Legal Notice for Tax Notice Bid	AU	\$700.00
CE-12-24698	7/26/12	Brake Valve #04-0075	CE / CE01	\$1,848.38
CE-12-24702	7/26/12	Valve & Head Repair #03-0192	CE / CE01	\$3,726.00
CF-12-24874	8/8/12	client beds	CF / CF01	\$914.00
CF-12-24861	8/8/12	Client Travel	CF / CF01	\$1,092.00
CF-12-24848	8/7/12	PASSS - Residential	CF / CF01	\$5,000.00
CF-12-24796	8/3/12	Birth certificates	CF / CF01	\$10,000.00
CF-12-24771	8/1/12	PASSS - Residential Treatment	CF / CF01	\$9,750.51
CF-12-24657	7/20/12	Haines Directory	CF / CF01	\$699.00
CR-12-24803	8/3/12	Photography Items	CR / CR00	\$724.70
CR-12-24800	8/3/12	Formalin Solution - Autopsy	CR / CR00	\$582.00
CR-12-24799	8/3/12	Reagents	CR / CR00	\$1,174.50
CR-12-24798	8/3/12	Amray SEM Parts	CR / CR00	\$2,138.10
CR-12-24795	8/3/12	Plastic Tubing and Bags	CR / CR00	\$592.18
CR-12-24794	8/3/12	Histology supplies	CR / CR00	\$2,218.80
CR-12-24781	8/2/12	ABA Card to ID Semen	CR / CR00	\$928.00
CR-12-24760	8/1/12	Rebuilt Injector for Gas Chromatograph	CR / CR00	\$1,325.00
CR-12-24737	7/31/12	DNA Proteinase	CR / CR00	\$724.80
CR-12-24736	7/31/12	DNA Consumables - Promega	CR / CR00	\$18,659.70
CR-12-24732	7/31/12	Life Technologies Consumables	CR / CR00	\$10,538.56
CR-12-24705	7/27/12	Autopsy Saw Repairs	CR / CR00	\$1,915.00
CT-12-24887	8/9/12	VARIOUS BLDGS/40" x 46" CAN LINERS	CT / CT01	\$6,720.00
CT-12-24875	8/8/12	JAIL I FILTERS FOR AIR HANDLERS	CT / CT01	\$24,920.40

CT-12-24868	8/8/12	BOE 80# SMOOTH COVER VBM POSTCARD	CT / CT01	\$4,563.90
CT-12-24860	8/8/12	VARIOUS BLDGS/ELECTRIC CABLE	CT / CT01	\$2,973.25
CT-12-24858	8/8/12	BROOKPARK GARAGE/PANEL RETROFIT	CT / CT01	\$722.00
CT-12-24793	8/3/12	KENNEL COMMERCIAL WASHER/DRYER	CT / CT01	\$2,125.00
CT-12-24661	7/23/12	KENNEL MOBILE VET SERVICES	CT / CT01	\$23,200.00
CT-12-24845	8/7/12	BOE- DEFACED BALLOT ENVELOPE	CT / CT09	\$900.00
CT-12-22935	4/12/12	Legal for Communication Equipment Prevent Maint. & Repair	CT/	\$900.00
CT-12-23764	4/24/12	Legal for Overhead Door Services	CT/	\$900.00
DV-12-24854	8/7/12	Re-Calibration Two Meters	DV / DV01	\$610.00
DV-12-24835	8/6/12	Pump out water Separator	DV / DV01	\$592.91
IS-12-24843	8/6/12	Dell Latitude E6520	IS / IS01	\$3,458.00
IS-12-24857	8/7/12	IBM 4100 Printing Toner	IS / IS01	\$3,120.00
24877	8/7/12	Legal Notice for RFP for Sex Offender Treatment	JC	\$500.00
SA-12-24876	8/8/12	Relocation Project Interfinish	SA / SA01	\$4,200.00
SA-12-24872	8/8/12	Relocation Project Steelcase Furniture Ohio Desk	SA / SA01	\$8,680.00



SA-12-24866	8/8/12	Relocation Herman Miller Meridian Product "Q" Furniture	SA / SA01	\$4,615.00
SH-12-24763	8/1/12	Handcuffs/Belly Chains	SH / SH01	\$1,515.00
SH-12-24765	8/1/12	SWAT - Kel-Tec Shotgun	SH / SH01	\$1,117.31
SH-12-24780	8/2/12	Flashlights	SH / SH01	\$755.63
SH-12-24853	8/7/12	Riding Breeches	SH / SH01	\$1,124.00
SH-12-24856	8/7/12	Holster for Taser	SH / SH01	\$5,832.38
ST-12-24735	7/31/12	Toner Packs	ST / ST01	\$855.00
ST-12-24690	7/25/12	A/C Parts #S-413	ST / ST01	\$851.33
ST-12-24641	7/18/12	Injector and parts #29	ST / ST01	\$4,954.25
ST-12-24480	7/5/12	Oil Pump #S-215	ST / ST01	\$2,057.92
CE-12-24873	8/8/12	Rental - Compact Excavator	ST / ST01	\$5,764.59
CE-12-24723	7/30/12	Equipment support	ST / ST01	\$5,400.00
WT-12-24846	7/7/12	Legal for High Roof Van (RQ24849)	WT	\$700.00

ALREADY PURCHASED

SH-12-24785	8/2/12	Protective Services - CJFS Gate	SH / SH01	\$1,575.00
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**Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)**

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
<a href="#">1209315</a>	8/8/2012	Bus Passes- August 2012	CF/CF01	\$9,355.00
1209313	8/8/2012	Bus Passes- August 2012	CF/CF01	\$2,975.00
1209312	8/8/2012	September 2012 JD Bananas	JC/JC10	\$1,733.66
1209310	8/8/2012	September 2012 JD Meats	JC/JC10	\$1,573.90
1209311	8/8/2012	September 2012 JD Meats	JC/JC10	\$802.40
1209309	8/8/2012	September 2012 JD Lunch Meats	JC/JC10	\$185.60

1209308	8/8/2012	September 2012 JD Dairy Products	JC/JC10	\$234.49
1209307	8/8/2012	September 2012 JD Lima Beans	JC/JC10	\$1,743.19
1209306	8/8/2012	September 2012 JD Pork & Beans	JC/JC10	\$1,017.95
1209305	8/8/2012	September 2012 JD Peaches, etc.	JC/JC10	\$1,066.95
1209304	8/8/2012	September 2012 JD Milk	JC/JC10	\$3,735.64
1209303	8/8/2012	September 2012 JD Bread	JC/JC10	\$2,014.00

**CPB2012-745** Department of Development Presenting voucher payments:

VOUCHER LIST FOR THE PERIOD 08/02/2012 - 08/08/2012				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1250209	MAE Construction LLC	\$540.00	Federal HOME Grant	Rehab Loan Ordinance
DV1250240	Reader Tinning, Roofing and Furnace Co. Inc	\$10,911.00	Federal CDBG Grant	Rehab Loan Ordinance
		<b>\$11,451.00</b>		