

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 November 5, 2012 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2012-967	Department of Development	<p>Requesting approval of a contract with Allenbey Construction Co., LLC for the anticipated cost of \$16,970.00. Cases 252 Garner & 323 Vacant at 1741 & 1739 Noble Road East Cleveland The anticipated start-completion dates are November 5, 2012 - May 31, 2013.</p> <p>Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-968	Department of Information Technology	<p>Recommending an award on RQ24713 and enter into a contract with CDW Government LLC, in the amount not-to-exceed \$15,705.00 for maintenance on CA eTrust/Pest and Total Defense software for the period 8/26/2012 - 8/25/2013.</p> <p>Funding Source: 100% General Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-969	Department of Workforce Development	<p>A) Submitting a contract with Consulting Engineering Inc. in the amount not-to-exceed \$2,846.25 for the On-the-Job Training Program for the period 10/1/2012 - 12/31/2012.</p> <p>B) Submitting a contract with ECO - S.U.R.E. in the amount not-to-exceed \$3,900.00 for the On-the-Job Training Program for the period 8/27/2012 - 1/7/2013.</p> <p>C) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$22,100.00 for the On-the-Job Training Program for the period 9/10/2012 - 12/31/2012.</p> <p>D) Submitting a contract with Talent Tool & Die, Inc. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 10/1/2012 - 4/1/2013.</p> <p>Funding Source: 100% Federal Workforce Investment Act (WIA) Funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-	Fiscal Office	Submitting an amendment to Contract No. CE1100440-01	

970		with George Gerald Burke for the 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$575.00. Funding Source: 100% Real Estate Assessment Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-971	Office of Procurement & Diversity	Recommending an award: <u>Fiscal Office</u> a) on RQ25068 to R.R. Donnelley & Sons Company (1-1) in the amount of \$54,475.00 for printing of 2013 Homestead Exemption Forms. Funding Source: 100% Real Estate Assessment Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-972	Department Of Health and Human Services	Division of Employment & Family Services Division/Cuyahoga Support Enforcement Agency, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 for maintenance and support on the Case Review System for the period 8/8/2012 - 8/7/2013. Funding Source: 100% Federal Public Assistance (PA) funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-973	Department of Development	<p>1. Submitting a sole source request that will result in a contract with Philadelphia Industrial Development Corporation in the amount not-to-exceed \$2,400.00 for support and maintenance on the Portfol Management System for the period 7/1/2011 - 12/31/2012.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Portfol software support and maintenance services for the time period of 7/1/11 through 12/31/12. This software is utilized in the management of the Department's Economic Development Loan portfolio.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes X No</p> <p>This purchase does not obligate Cuyahoga County to any future purchase from PIDC. However these services are recommended and include the latest upgrades and enhancements.</p>	

		<p>4. Why do you need to acquire these goods or services?</p> <p>The software was purchased to manage the Economic Development Loan Portfolio. The support and maintenance contract is an essential component in utilizing the software for this purpose and to receive the latest upgrades and enhancements.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</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>The software is tailored for the management of an Economic Development Loan Portfolio and contains a variety of amortization schedules and management tools needed to manage Economic Development and Brownfield Redevelopment Projects. The support and maintenance for Portfol can only be provided by PIDC.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?</p> <p>The department evaluated One Roof software but found that its features were focused on the management of Housing Projects. One Roof did not have the variety of amortization schedules and management tools needed to manage Economic Development and Brownfield Redevelopment Projects.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>Only PIDC is legally authorized to provide support and maintenance for Portfol.</p> <p>8. Has your department bought these goods /services in the past?</p> <p>X Yes No</p> <p>If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p>	
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		<p>The contract for the initial purchase of the software included a support and maintenance fee of \$750 for the first year which was 7/1/2010 through 6/30/2011.</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>Only PIDC is legally authorized to provide support and maintenance for Portfol.</p> <p>10. What efforts were made to get the best possible price?</p> <p>The vendor has reduced the price for this current purchase. They have provided a one-time discount of \$890 off the standard pricing of \$2,490 making the 2012 support and maintenance fee \$1,600.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>The support and maintenance for Portfol can only be provided by PIDC. The vendor provided a one-time discount to assist the County in its continued use of the software.</p> <p>12. Amount to be paid: \$2,400 (7/1/2011 through 12/31/11 Invoice is \$800 and 1/1/12 through 12/31/12 Invoice is \$1,600)</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-974	Juvenile Court	<p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The Court of Common Pleas, Juvenile Court Division plans to amend contracts for Staff Secure Shelter Care with Carrington Youth Academy, LLC, to increase the funds in the amount of \$2,121,340.00; and The Cleveland Christian Home Incorporated, to increase the funds in the amount of \$1,152,512.00. The term of the contracts remains the same, with a time period of March 1, 2012 to February 28, 2014. These amendments increase the not-to-exceed amounts to include the FY 2013 funding and also provide additional FY 2012 funding in anticipation of exceeding the previously projected usage. The primary goal of the program is to provide staff secure shelter care for Court-</p>	

		<p>involved youth as an alternative to secure Detention.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The contract amendments for the time period of March 1, 2012 to February 28, 2014, are funded by the Health and Human Services fund, RECLAIM fund, and Title IV-E fund. These amendments will change the not-to-exceed amounts as follows:</p> <p>a. Carrington Youth Academy, LLC, CE1200344, will increase in the amount of \$2,121,340.00, which changes the not-to-exceed value of the contract from \$1,618,852.00 to \$3,740,192.00.</p> <p>b. The Cleveland Christian Home Incorporated, CE1200345, will increase in the amount of \$1,152,512.00, which changes the not-to-exceed value of the contract from \$534,000.00 to \$1,686,512.00.</p> <p>These amendments increase the not-to-exceed amounts to include the FY 2013 funding and also provide additional FY 2012 funding in anticipation of exceeding the previously projected usage.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract# or GSA contract# and expiration date)</p> <p>The procurement method for these contracts (CE1200344 and CE1200345) was an RFP process (RFP #22544).</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Three vendors submitted responses to the RFP: one for Shelter Care services only, one for both Shelter Care and Placement Planning Day Report, and one for Placement Planning Day Report only. All submitted proposals were considered and reviewed, and all three vendors were awarded services. Two vendors were awarded Shelter Care Services.</p> <p>5. What ultimately led you to this product or service?</p>	
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		<p>Why was the recommended vendor selected?</p> <p>These vendors submitted the only proposals for Staff Secure Shelter Care, which met all desired parameters of the program.</p> <p>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.</p> <p>These amendments will allow for additional funding in order to continue participation of Court-involved youth in Shelter Care as an alternative to secure Detention.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This amendment is for additional funding on a two year contract. At this time, the Court does not anticipate any additional increases.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
<p>CPB2012-975</p>	<p>Department of Health and Human Services</p>	<p>Office of Early Childhood/Invest in Children seeking authority to approve a contract with the Corporation for Enterprise Development (CFED) for consulting services by other than full and open competition. Procurement method is RFP exemption. The amount of the contract is \$22,000 and the term will run November 1, 2012 through October 31, 2013.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change.</p> <p>The Corporation for Enterprise Development will supply consultation services related to the Cuyahoga County Kindergarten to College program on all of the following:</p> <ul style="list-style-type: none"> ≠ Account Design ≠ Procurement of financial institution and community partner (intermediary) ≠ Development of program policies and procedures ≠ Rollout and execution strategy ≠ Showcasing and publicizing the initiative on the national stage <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p>	

		<p>\$22,000 not to exceed contract. The Corporation for Enterprise Development will bill at an hourly rate of \$140 for consultation services. Travel to Cleveland from Washington D.C. will be reimbursed at a flat rate of \$600/person for one overnight or less; \$850/person for two overnights.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Corporation for Enterprise Development is unique in their role nationally as an advocate for and consultant to college savings account programs. They have consulted on 18 different programs across the country and recently hosted the College Savings Account Institute in Washington D.C., a national forum on this program. They have recently served as a consultant to the Promise Neighborhood locally on the development of a college savings program within the Central Neighborhood and so already have knowledge of the local community.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other consultant with the same experience and expertise exists, to the best of our knowledge.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The Corporation for Enterprise Development’s expertise and unique experience in this area and the fact that they have already been a consultant on the Promise Neighborhood college savings account program was the reason we selected this vendor.</p> <p>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 program needs to be launched asap in order to be able to implement for the upcoming school year.</p> <p>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 is no anticipated need for future procurement for this type of service once the program has been established.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-	County Sheriff	1. Requesting approval of a sole source justification with	

976	Office	<p>Total ID Solutions, Inc. for the anticipated cost of \$2,640.00 (\$880.00/year). The anticipated start and completion dates are 11/03/2012 - 11/02/2015.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>The Sheriff's Office is seeking a 3 year renewal of the Warranty and Support Agreement that covers our Background Check Fingerprint System located at our Parma Carry Conceal Weapon License Office. This system captures fingerprints for state and/or federal background checks for the public.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes No If yes, please provide details regarding future obligations and/or needs.</p> <p>The Sheriff's Office would be committed to this vendor for annual maintenance on hardware and software.</p> <p>4. Why do you need to acquire these goods or services?</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> <p>This is a revenue generating service that the Sheriff's Office provides to the public. This device is approved by BCI & I who conducts and coordinates the fingerprint searches.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</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</p>	
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		<p>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 hardware and software is proprietary. Only this vendor can provide maintenance and support to this device. There are other approved devices that provide this service, but their hardware and software is also proprietary. This device, which has a value of \$6,000.00, was provided to the Sheriff's Office free of charge.</p> <p>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?</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>We have a similar Cogent device that provides the same service in our Sheriff's Records Department at the Justice Center. This device, also with a value of \$6,000.00, was provided to the Sheriff's Office free of charge from the State of Ohio.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>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.</p> <p>There are no steps at this time that can be taken to negate the need for this sole source provider.</p> <p>8. Has your department bought these goods/services in the past? X Yes No</p>	
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		<p>A one year Warranty and Support Agreement was purchased November 2011 from Biometric Information Management at a cost of \$780.00. All maintenance agreements are sole source.</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>Describe specific steps, and/or alternate solutions under consideration.</p> <p>The Sheriff's Office will need to rely on this sole source provider well into the future.</p> <p>10. What efforts were made to get the best possible price?</p> <p>Identify any initiatives made with the vendor to obtain the most favorable pricing. For example, indicate if any quotes or discounted pricing was requested from the vendor. Additionally, if discounts or special pricing was provided please indicate the amount of the discounts as a percentage of the original or published selling price. If any other value added services such as training or extended warranty were provided, please provide details on those services.</p> <p>The vendor offered no price discounts.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>The maintenance cost is less than 15% of the original system value of \$6,000.00 which is considered fair and reasonable. This contract also covers software updates at no additional charge and replacement coverage of the fingerprint scanner.</p> <p>12. Amount to be paid: \$2,640.00 for a 3 year contract.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-977	Department of Development	Requesting approval of an amendment to the United States Department of Energy Energy Efficiency and Conservation Block Grant for the time period 09/28/2009 -	

		09/27/2012 to extend the time period to 03/27/2013. Funding Source: 100% by USDOE.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-978	County Sheriff	Requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services - Traffic Safety in the amount of \$67,356.03 for the FY2013 High Visibility Enforcement Overtime Program for the period 10/1/2012 - 9/30/2013. Funding Source: 100% Ohio Department of Public Safety Office of Criminal Justice Services grant dollars	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-979	Department of Public Safety and Justice Services	Public Safety Grants, submitting an amendment to Agreement No. AG1100028-01 with City of Elyria for reimbursement of eligible 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. Funding Source: 75% federal dollars by the Department of Homeland Security FEMA. The subgrantee is responsible for 25% match	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-980	Department of Public Safety and Justice Services	Cuyahoga Regional Information System, submitting agreements with various users of the Automatic License Plate Reader Program for the period 1/1/2012 - 12/31/2012: a) Bedford Heights Police Department b) Cleveland Heights Police Department c) Geauga County Sheriff's Department d) Lyndhurst Police Department e) North Royalton Police Department f) Painesville Police Department g) Rocky River Police Department h) Solon Police Department Funding Source: There is no cost to the County for these Agreements	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-981	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 FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012: a) City of Lyndhurst in the amount not-to-exceed \$161.75. b) City of Mayfield Heights in the amount not-to-exceed \$634.51.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>c) City of Middleburg Heights in the amount not-to-exceed \$1,684.13.</p> <p>d) City of Strongsville in the amount not-to-exceed \$471.02.</p> <p>e) Village of Hunting Valley in the amount not-to-exceed \$271.49.</p> <p>Funding Source: 100% FY2010 Interoperable Emergency Communication Grant Program funded</p>	
CPB2012-982	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$1,960.21 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.</p> <p>Funding Source; 100% FY 10 Interoperable Emergency Communication Grant Program funded</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-983	Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award in the amount of \$700,000.00 for operational support of the Invest in Children Program for the period 6/1/2011 - 12/31/2012 to extend the time period to 6/30/2013; no additional funds required.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-984	Office of Procurement & Diversity	<p>Presenting voucher payments for the week of November 5, 2012.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-985	Department of Development	<p>Presenting Voucher payments between October 25, 2012 and October 31, 2012.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

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

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
October 29, 2012 11:30 A.M.

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

Attendees: Fiscal Officer Wade Steen
Councilman Dave Greenspan
Director Bonnie Teeuwen

Director Lenora Lockett
Clerk of the Contracts and Purchasing Board David Merriman

County Executive Edward FitzGerald and Chief of Staff Matt Carroll – were not available

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

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2012-935

Medical Examiner, submitting a sole source exemption on RQ25359, which will result in an award recommendation to Collaborative Testing Services, Inc. in the amount not-to-exceed \$3,990.00 for proficiency tests for Drug Chemistry and Trace Evidence disciplines for the period 10/15/2012 - 12/31/2012.

Approve
 Disapprove
 Hold

CPB2012-936

Medical Examiner, submitting a sole source exemption on RQ25360, which will result in an award recommendation to Forensic Science Consultants, Inc. in the amount not-to-exceed \$4,659.00 for Cuyahoga County Regional Forensic Science Laboratory proficiency tests for Drug Chemistry and Trace Evidence disciplines for the period 10/15/2012 - 12/31/2012.

Approve
 Disapprove
 Hold

CPB2012-937

Medical Examiner, submitting a sole source exemption on RQ25366, which will result in an award recommendation to The College of American Pathologists in the amount not-to-exceed \$3,148.00 for proficiency tests for Toxicology and Parentage/Identification for the period 10/15/2012 - 12/31/2012.

Approve
 Disapprove
 Hold

B. Scheduled Items

CPB2012-947

Department of Public Works, recommending a payment to East Ohio Gas Company dba Dominion East Ohio in the amount not-to-exceed \$45,700.00 for utility relocation work in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.

Funding Source: \$7.50 Vehicle License Tax Funds

Approve
 Disapprove
 Hold

CPB2012-948

Department of Development, recommending an award on RQ25430 and enter into a contract with Community Housing Solutions for Furnace Repairs for Low-Income Urban County Households for the anticipated cost of not-to-exceed \$24,000. The anticipated start and completion dates of the project are 11/1/2012 - 5/31/2013.

Funding Source: 100% federal Community Development Block Grant funds.

Approve
 Disapprove
 Hold

CPB2012-949

Department of Development /Airport Division, requesting approval of a revenue generating agreement in the amount of \$2,000.00 with Canyon Properties, LLC, dba Cleveland Jet Center LLC. The anticipated start-complete dates are November 1, 2012 - April 30, 2013.

Approve
 Disapprove
 Hold

CPB2012-950

Department of Information Technology,

- a) Submitting an RFP exemption on RQ25227, which will result in an award recommendation to Compuware Corporation in the amount not-to-exceed \$91,830.00 for maintenance and support on File-AID software for the period 10/1/2012 - 9/30/2015.
- b) Recommending an award on RQ25227 and enter into a state contract with Compuware Corporation in the amount not-to-exceed \$91,830.00 for maintenance and support on File-AID software for the period 10/1/2012 - 9/30/2015.

Funding Source: 100% General Funds

Approve
 Disapprove
 Hold

CPB2012-951

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation on RQ25229 to Government Marketing & Procurement LLC in the amount not-to-exceed \$96,210.00 for e-mail defense and archiving services for various County departments for the period 7/6/2012 - 7/5/2013.
- b) Recommending an award on RQ25229 and enter into a GSA contract with Government Marketing & Procurement LLC in the amount not-to-exceed \$96,210.00 for e-mail defense and archiving services for various County departments for the period 7/6/2012 - 7/5/2013.

Funding Source: 100% General Funds

Approve
 Disapprove
 Hold

CPB2012-952

Department of Information Technology, recommending an award on RQ25202 and enter into a state contract with CA, Inc.. in the amount not-to-exceed \$14,999.99 for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2011 - 10/23/2013.

Funding Source: 100% General Funds

Approve
 Disapprove
 Hold

CPB2012-953

Department of Workforce Development, submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$1,000.00 for the On-the-Job Training Program for the period 9/17/2012 - 10/31/2012.

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

Approve
 Disapprove
 Hold

CPB2012-954

Office of Procurement & Diversity, recommending and award,
Department of Public Works

- a) on RQ24888 to PSX Inc. (11-3) in the amount not-to-exceed \$59,575.00 for Automated Parking Lot Revenue Collection Equipment located at Ameritrust Facility, 900 Prospect Avenue/***or at the Cuyahoga County Huntington Parking Garage.** (Deputy Chief Approval No. DC2012-139 - authority to advertise for bids.)

Funding Source: 100% Capital Projects Special Revenue fund

Note: This item was amended to add the location of Cuyahoga County Huntington Parking Garage (*See item above in Bold)

Approve
 Disapprove
 Hold

CPB2012-955

Office of Procurement & Diversity, recommending and award,
Division of Job and Family Services

a) on RQ24849 to Mercedes-Benz of North Olmsted (16-1) in the amount not-to-exceed \$37,591.00 for 1-Cargo Van. (Deputy Chief Approval No. DC2012-140 - authority to advertise for bids.)

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-956

Department of Public Safety and Justice Services,

1) Public Safety Grants, submitting an RFP exemption contracts on which will result in amendments to agreements with various municipalities for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Section 3.5.a):

a) Agreement No. AG1100031-01 with City of Cleveland (Law Department) no additional funds required.

b) Agreement No. AG1100044-01 with City of Cleveland (Public Safety Department) and for additional funds in the amount not-to-exceed \$9,289.13.

2) Submitting amendments to agreements with various municipalities for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012:

a) Agreement No. AG1100031-01 with City of Cleveland (Law Department) no additional funds required.

b) Agreement No. AG1100044-01 with City of Cleveland (Public Safety Department) and for additional funds in the amount not-to-exceed \$9,289.13.

Funding Source: FY2010 STOP VAWA Grant funds

Approve
 Disapprove
 Hold

CPB2012-957

Juvenile Court, recommending an award on RQ25057 and enter into a contract with ComDoc, Inc. in the amount not-to-exceed \$12,587.00 for maintenance and support on the DocuWare System for the period 11/1/2012 - 10/31/2014.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2012-958

Submitting an RFP exemption on RQ25385, which will result in an award recommendation to Hewlett-Packard in the amount not-to-exceed \$653,391.44 for the purchase of 750 - HPZ220 workstations.

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

(750) HP Z220 Workstations & monitors which includes onsite deployment, agency specific imaging, and misc. computer hardware.

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

Total amount of this purchase shall not exceed \$653,391.44. General Fund is covering a majority of this project along with various other funds. Appropriations are in place for this purchase.

3. Rationale Supporting the Use of the Selected Procurement Method

These workstations are being bought under the State of Ohio (WSCA/NASPO) Contract (OA1067) terms and conditions. This project is intended to replace aged systems and improve end user productivity. This will give the County a 5-year cycle plan for aged workstations.

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

Multiple vendors were asked to provide their bid on the equipment/services that are associated with this project. HP, CDW, SHI, MNJ, and GovConnection were all evaluated. HP and CDW were the only vendors that can provide specific services to Cuyahoga County.

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

From a technical standpoint, the County is gearing towards an HP environment. A project like this will enable multiple County agencies to be on same platform. HP will provide the services that would typically be done by County employees. Allowing HP to image and deploy the workstations will save the County time and money. HP was also the lowest bid.

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

This was done through competitive bid and HP was the lowest.

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

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

Approve
 Disapprove
 Hold

CPB2012-959

Department of Information Technology

1. Submitting sole source exemption on RQ25199 which will result in an award recommendation to Serena Software, Inc. in the amount not-to-exceed \$200,203.17 for maintenance on ChangeMan software for the period 3/15/2012 - 3/14/2015.

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

The Serena Changeman ZMF software provides a clear and straight forward move to production process that keeps copies of program source code for back-out or restoration.

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

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

This software is an integrated component of our Enterprise Server software environment and we need to have licensing and support should the software fail.

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

The Changeman ZMF software product is written and maintained only by Sererta:-Irw as customized at installation to meet the procedural needs of the County and the software environment of the County. This software provides special handling of DB2 and IMS database components.

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

None were evaluated due to the fact that this software was customized specifically for the County.

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

Explained in #5 and #6 above.

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?

Sole source. \$60,482.13 03/15/11-03/14/12

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

None at this time. If the entire software environment were to change, this function would be reviewed for replacement

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

N/A

.... ..

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

N/A

12. Amount to be paid: \$63,506.16 first year.

Approve
 Disapprove
 Hold

There were no time sensitive/mission critical purchase items presented.

Consent Agenda

CPB2012-960

Human Resource Commission, submitting amendments to various contracts for hearing officers for the Human Resource Commission; no additional funds required:

1) for the period 12/30/2011 - 11/30/2012 to extend the time period to 11/30/2013:

- a) Contract No. CE1100755-01 with Komlavi Atsou.
- b) Contract No. CE1100757-01 with Michael J. Gordillo of Valore & Gordillo, LLP fka Michael J. Gordillo of Gordillo & Gordillo, LLC.
- c) Contract No. CE1100758-01 with Anthony M. Stevenson.
- d) Contract No. CE1100759-01 with Gregory P. Szuter.
- e) Contract No. CE1100760-01 with Daniel G. Zeiser, of Daniel G. Zeiser Co., L.P.A.

2) for the period 5/1/2012 - 11/30/2012 to extend the time period to 11/30/2013:

- f) Contract No. CE1200386-01 with Noelle Tsevdos

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2012-961

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).

Approve
 Disapprove
 Hold

CPB2012-962

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford in the amount not-to-exceed \$197.93 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.

Funding Source: 100% FY2010 Interoperable Emergency Communication Grant Program funds

Approve
 Disapprove
 Hold

CPB2012-963

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Orange Village in the amount not-to-exceed \$1,300.00 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.

Funding Source: 100% FY2010 Interoperable Emergency Communication Grant Program funds

Approve
 Disapprove
 Hold

CPB2012-964

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900752-01 with Horizon Activities Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 to make budget line item revisions; no additional funds required.

Funding Source: 80% by the Health and Human Services levy and 20% private grant funds.

Approve
 Disapprove
 Hold

CPB2012-965

Office of Procurement & Diversity, presenting voucher payments for the week of October 29, 2012.

Approve
 Disapprove
 Hold

CPB2012-966

Department of Development, presenting voucher payments between 10/18/2012 and 10/24/2012.

Approve
 Disapprove

___Hold

- V. Other Business - There was no other business
- VI. Public Comment – There was no public comment
- VII. Adjournment: The meeting was adjourned at 12:10 P.M.

B. New Business

CPB2012-967

Title: Department of Development 2012 Allenbey Construction Co., LLC Lead Remediation Contract Cases 252 Garner & 323 Vacant at 1741 & 1739 Noble Road East Cleveland RQ# 25338

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Allenbey Construction Co., LLC for the anticipated cost of \$16,970.00. The anticipated start-completion dates are November 5, 2012 - May 31, 2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$16,970.00.
2. The competitive bid was closed on 09/18/2012.
3. There were 3 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:
Allenbey Construction Co., LLC
P.O. Box 181011
Cleveland Heights, Ohio 44118
Council District 10
2. The president for the contractor/vendor is Clifford Allenbey.
- 3.a. The address or location of the project is:
Garner & Vacant
1741 & 1739 Noble Road
East Cleveland, Ohio 44112
- 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 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.

CPB2012-968

Dept. of Information Technology 2012-13 CDW Government LLC Contract

A) DoIT submitting a contract with CDW Government LLC in the amount not-to-exceed \$15,705.00 for software maintenance service of "CA eTrust/Pest and Total Defense Software" located at the DoIT for the one year period 8/26/12 - 8/25/13.

B) Lowest Bidder (see Requisition)

C) CDW Government LLC
230 North Milwaukee Avenue
Vernon Hills, IL 60061
Wholly owned subsidiary of CDW LLC.

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

E) This is a General Fund project.

CPB2012-969

Title: Consulting Engineering, 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 Consulting Engineering, Inc. in the amount not-to-exceed \$2,846.25 for On-the-Job training for the period 10/1/2012 - 12/31/2012.

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. Consulting Engineering, Inc.
13477 Prospect Road, Strongsville, OH 44149
Cuncil District: #5

2. The Principal Owner is Y. Chan

Consulting Engineering, Inc. is an Ohio based civil/structural engineering and surveying firm that has provided planning, design, surveying and construction phase services to the public and private sector since 1984.

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.

Title: ECO-S.U.R.E - 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 ECO-S.U.R.E. for the anticipated cost of not more than \$3,900.00. The anticipated start-completion dates are 8/27/2012 to 1/7/2013.
2. The primary goals of the project are to hire and train 1 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. ECO-S.U.R.E., 13212 Shaker Heights, #100, Cleveland, Ohio 44120
Council District # 9
2. The Principal Owner is Ronald P. Phillips-Bey, President.
ECO-S.U.R.E. is a young and progressive start-up company in the energy conservation and energy renewable field. The company is in a position for growth with contracts with area utilities companies, with a projected increase of 18% per year for five years.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: PPG Industries, 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 PPG Industries, Inc. for the anticipated cost of not more than \$22,100. The anticipated start-completion dates are 9/10/2012 to 12/31/2012.
2. The primary goals of the project are to hire and train 9 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. PPG Industries, Inc., 3800 W. 143rd St., Cleveland, Oh. 44111 Council District # 3. The Principal Owner is Gary Sellers - CEO.

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.

Title: Talent Tool & Die, 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 Talent Tool & Die, Inc. for the anticipated cost of not more than \$5,000.00. The anticipated start-completion dates are 10/01/2012 to 04/31/2013.
2. The primary goals of the project are 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. Talent Tool & Die, Inc., 777 Berea Industrial Pkwy, Berea, OH 44017
Council District # 5
2. The Principal Owner is Tom Pham - CEO.

D. Project Status and Planning

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

CPB2012-970

Fiscal Office requesting approval of amendment with George G. Burke. Mr. Burke was a contractor hired to do the 2012 Reappraisal. Need to increase the contract by \$575.00. Total contract should not exceed \$61,466.00.
CE1100440-02.

CPB2012-971

Title: OPD 2012 R.R. Donnelley & Sons Company Award Recommendation Homestead Exemption Form Printing & Mailing for Fiscal Office RQ25068

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award for R. R. Donnelley & Sons Company for the amount of \$54,475.00.
2. The primary goal of the project are to have property owners report changes in ownership, disability or other changes to the Auditor relative to reduction in taxes.
2. The project is mandated by O.R.C 323.153.

B. Procurement

1. The procurement method for this project was to purchase off of a Joint Cooperative Purchasing Program, National Joint Powers Alliance (NJPA), per O2011-0044, Section 4.4(b)19.
2. There was no SBE as part of this project.
3. The proposed purchase received an RFP Exemption (CPB2012-904) on October 9, 2012.

C. Contractor and Project Information

1. The address of the vendor is:
R.R. Donnelley & Sons Company
111 South Wacker Drive
Chicago, Illinois 60606

There is no County Council representation, as it is located outside of the state.

2. The President, CEO and Director is Thomas Quinlan. Other directors are on the attached document.
3. This project affects all of Cuyahoga County.

D. Project Status and Planning

1. The project occurs annually.

E. Funding

1. The project is 100% funded by the Assessment Fund.
- 2a. The schedule of payments will be via invoice by the vendor for the printing services.
- 2b. Postage will be payable directly to the United States Postal Service.

CPB2012-972

I. NovusAgenda Summary of Requested Action - Form

Title: Employment & Family Services-2012

The Rushmore Group, LLC

Contract: Case Review Software and Licensing

316 S. Coteau Street, Suite 100

Pierre, South Dakota 57501

A. Scope of Work Summary

1. Employment & Family Services requesting approval of a contract with The Rushmore Group, LLC. for the amount of \$13,500.00. The contract period is August 8, 2012 to August 7, 2013.
2. The primary goals of the program:

- To identify trends and types of payment errors and corrective actions needed for improving error rates in the benefit issuance programs (Supplemental Nutrition Assistance Program (SNAP), OWF cash, and Medicaid Benefit programs).

B. Procurement

1. The procurement method for this project was sole source.
2. The proposed contract procurement was approved for processing by OPD on 10/3/12, document attached for review.

C. Contractor and Project Information

1. The address of vendor:

The Rushmore Group, LLC.

316 S. Coteau Street, Suite 100

Pierre, South Dakota 57501

Council District N/A

2. The owners of the corporation are Stephen L. Tracy and Karen M. Stengle.

3. The program supports all recipients of Cuyahoga County receiving benefits from EFS.

D. Project Status and Planning

1. The program reoccurs annually for software support and licensing.
3. The program term has begun August 8, 2012, submittal was delayed due to Agency processing and reconciling documents for processing.

E. Funding

1. The project is funded 100% through Federal Public Assistance (PA) funds.
2. The schedule of payments is by semiannual invoice.

RFP Exemptions

CPB2012-973 through CPB2012-976

See item detail above

Consent Agenda

CPB2012-977

Title: DCA/Development/2012/USDOE EECBG Grant Agreement Amendment 1/ WET SIGNATURE

Scope of work:

1. Department of Development requesting approval of an amendment to the United States Department of Energy Efficiency and Conservation Block Grant (EECBG) under the American Recovery and Reinvestment Act (ARRA) between Cuyahoga County and USDOE to extend the time period from 09/28/2009 - 09/27/2012 to 09/28/2009 - 03/27/2013. This is a no cost, time only extension.
2. The primary goal of the grant is to invest in municipal energy audits and implement energy efficient retrofits in public buildings as well as assist in the funding for a wind turbine to be erected at the county fairgrounds. The time extension is needed to complete retrofitting of municipal projects.

B. Procurement

N/A Grant Agreement extending time of performance.

C. Development Partner and Project Information

N/AGrant Agreement with US DOE

D. Project Status

1. The grant was a one-time award under ARRA.
2. The grant agreement expired on September 27, 2012; however the Department of Energy approved a six month no cost extension of the grant to March 27, 2013.
3. This grant agreement is on a critical path because of its ARRA funding.
4. WET SIGNATURE REQUIRED

E. Funding

1. The grant is funded 100% by USDOE.
2. The schedule of payments to the subgrantees is monthly.

CPB2012-978

A) Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval of to apply/accept grant funds for the High Visibility Enforcement Overtime project. The "Authorized to Proceed Date" for this agreement is October 1, 2012 and the " Agreement Termination Date" is September 30, 2013. The primary goal of this project is to have a stronger law enforcement presence on the highways in an effort to reduce traffic violations.

B) Procurement:

This is a request for approval to submit a grant application to the Ohio Department of Public Safety Office of Criminal Justice Services.

C) Contractor and Project Information:

The address(es) of all vendors and /or contractors is (provide the full address in the following format):
Ohio Department of Public Safety
Office of Criminal Justice Services
1970 West Broad Street
P.O. Box 182632
Columbus, Ohio 43218-2632

D) Project Status and Planning:

The project recurs annually; the Sheriff's Office will apply for these funds yearly.

E) Funding:

The project funds 100% of the overtime worked by Deputies performing HVEO duties and is funded by the Ohio Department of Public Safety Office of Criminal Justice Services grant dollars.

CPB2012-979

Title: Department of Public Safety & Justice Services Public Safety Grants, 2012, City of Elyria, Ohio Agreement Amendment, FY2008 Port Security Grant Program (PSGP). AG1100028-01

A. Scope of Work Summary:

1. Public Safety & Justice Services Public Safety Grants is requesting approval of a amendment with the City of Elyria, Ohio for the FY2008 Port Security Grant Program. The amendment was approved by the Contracts and Purchasing Board under No. CPB2012-562. The anticipated cost not-to-exceed \$57,647.74. The anticipated start-completion dates are 8/1/2008 - 6/30/2012. This amendment is to extend the time period to 6/30/2013. All other conditions of the original contract remain the same.

2. The primary goals of the project are to implement enhanced physical security measures at facility completely open and accessible at the maritime boundary. The project will enhance internal physical and personnel security measures at the facility.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the agreement is \$57,647.74.

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 6/30/2012.

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

C. Contractor and Project Information

1.

City of
Elyria, Ohio
131 Court Street
Elyria, Ohio 44035
N/A

2. CEO, Mary F. Siwierka, Safety Service Director

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 agreement term has already begun. The justification for this request was approved by OPD on 8/29/2012. The grant ended 6/30/2012.

.

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

CPB2012-980

A. Scope of Work Summary

1. Public Safety & Justice Services/Regional Enterprise Data Sharing System is requesting approval of Automatic License Plate Reader Agreements with various users (listed below) at no cost. This Agreement shall be in effect as of 1/1/2012 and shall continue in effect until expiration upon notice of the other Party that it is withdrawing.

User List

- 1.) Bedford Heights PD
- 2.) Cleveland Heights PD
- 3.) Geauga County Sheriff's Department
- 4.) Lyndhurst PD
- 5.) North Royalton PD
- 6.) Painesville PD
- 7.) Rocky River PD
- 8.) Solon PD

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

N/A

E. Funding

There is no cost to the County for these Agreements.

CPB2012-981

Title: Public Safety & Justice Services 2012, City of Middleburg Heights, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Middleburg Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$1,684.13.

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 Middleburg Heights for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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 Middleburg Heights
15700 Bagley Road
Middleburg Heights, OH 44130

Council District: 5. The Mayor of the City of Middleburg Heights is Gary W. Starr.

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 Middleburg 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.

Title: Public Safety & Justice Services 2012, City of Mayfield Heights, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Mayfield Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$634.51.
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 Mayfield Heights for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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 Mayfield Heights
6154 Mayfield Road
Mayfield Heights, OH 44124

Council District: 6. The Mayor of the City of Mayfield Heights is Gregory S. Costabile.

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 Mayfield 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.

Title: Public Safety & Justice Services 2012, City of Lyndhurst, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Lyndhurst for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$161.75.

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 Lyndhurst for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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 Lyndhurst
5301 Mayfield Road
Lyndhurst, OH 44124

Council District: 11. The Mayor of the City of Lyndhurst is Joseph M. Cicero.

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 Lyndhurst 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.

Title: Public Safety & Justice Services 2012, City of Strongsville, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Strongsville for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$471.02.

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 Strongsville for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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 Strongsville
16099 Foltz Parkway
Strongsville, OH 44149

Council District: 5. The Mayor of the City of Strongsville is Thomas P. Perciak.

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 Strongsville 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.

Title: Public Safety & Justice Services 2012, Village of Hunting Valley, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the Village of Hunting Valley for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$271.49.

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 Village of Hunting Valley for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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. Village of Hunting Valley
38251 Fairmount Blvd.
Chagin Falls, OH 44022

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

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 Village of Hunting Valley for the reimbursement of first responders.

E. Funding

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

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

CPB2012-982

Title: Public Safety & Justice Services 2012, City of Cleveland Heights, FY 10 Interoperable Emergency Communication Grant Program TICP and Radio Usage Seminar Reimbursement Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Cleveland Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$1960.21.

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 Cleveland Heights for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The 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 Cleveland Heights
40 Severance Circle
Cleveland Heights, OH 44118

Council District: 10. The Mayor of the City of Cleveland Heights is Edward J. Kelley.

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 Cleveland 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.

CPB2012-983

The Administrator's Office/Office of Early Childhood requesting authority to extend, for a second time, the period of a grant award of \$700,000 from The Cleveland Foundation. The original grant period, approved May 3, 2011 (EA2011-0556), was June 1, 2011 through May 31, 2012. The first amendment to this agreement (CPB2012-348) extended the grant period from May 31, 2012 to December 31, 2012. With this second amendment, we are requesting authorization to extend the grant period from December 31, 2012 to June 30, 2013. No additional funds will be added. An email from The Cleveland Foundation granting this extension is attached to this measure.

Title: Office of Early Childhood 2012 Cleveland Foundation Grant Award Amendment #2

A. Scope of Work Summary

1. The Administrator's Office/Office of Early Childhood requesting authority to extend the time period of a grant award from The Cleveland Foundation. The original grant period, approved May 3, 2011 (EA2011-0556), was June 1, 2011 through May 31, 2012. The first amendment to this grant agreement, CPB2012-348 approved April 9, 2012, extended the grant period from May 31, 2012 to December 31, 2012. With this second amendment, we are requesting authorization to extend the grant period from December 31, 2012 to June 30, 2013. No additional funds will be added. An email from The Cleveland Foundation granting this extension is attached to this measure.

2. The grant award amendment does not include any County match funds or, if awarded by the grantor, obligations that the County contract with external service providers or vendors.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. Funds from this grant have been used for two purposes: 1) the evaluation of Invest in Children's services; and 2) scholarships for Invest in Children's Universal Pre-Kindergarten program. Both of these purposes recur annually.

2. N/A

3. N/A

4. The project's term has already begun. This is the second amendment to the original grant agreement to extend the time period.

5. N/A

E. Funding

1. The project is funded by a grant of \$700,000 from The Cleveland Foundation.

2. This is the second amendment to the grant agreement. This amendment changes the grant period from June 1, 2011 to May 31, 2012 to June 1, 2011 to December 31, 2012. This is the second amendment to this grant agreement.

CPB2012-984

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals (11-05-
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: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	

CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)
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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
COUN-12-25700	Second Legal Notice of Charter Amendments	Direct Open Market	COUN / CC1	\$41,214.00
<u>RQ25697</u>	10/31/2012	Legal Advertisement	AU/AU01	\$2,000.00
<u>RQ25618</u>	10/22/2012	Legal Notice for resurfacing of Taylor Rd Project	CE / CE01	\$900.00
CR-12-25688	10/30/2012	Preventive Maintenance	CR / CR00	\$999.00
CR-12-25687	10/30/2012	Certification Fume Hoods	CR / CR00	\$980.00
CR-12-25584	10/18/2012	Power and Hand Tools - Autopsy	CR / CR00	\$4,249.10
CR-12-25387	10/3/2012	Tri Tech Supplies	CR / CR00	\$580.90
CT-12-25693	10/31/2012	STOCK- RIGHT WINDOW ENVELOPE	CT / CT01	\$588.00
CT-12-25686	10/30/2012	FISCAL VALUATION NOTICE POSTAGE	CT / CT01	\$15,696.00
CT-12-25684	10/30/2012	RED FLUORESCENT INK CARTIDGE	CT / CT01	\$899.94
CT-12-25683	10/30/2012	JJC- CPU BOARD REPLACEMENT	CT / CT01	\$682.78
CT-12-25678	10/30/2012	FISCAL VALUATION NOTICE MAILER	CT / CT01	\$2,595.00
CT-12-25677	10/30/2012	JJC- ROTARY ACTUATORS	CT / CT01	\$960.00
CT-12-25676	10/30/2012	AD BLDG FILTERS	CT / CT01	\$617.50

CT-12-25598	10/22/2012	VEB CAR TOP RAILING 8 ELEVATORS	CT / CT01	\$15,927.00
CT-12-25694	10/31/2012	STOCK- 2 PART NCR, 17.5X22.5	CT / CT09	\$1,360.00
<u>DV-12-25520</u>	10/16/2012	Filters for Winter Equipment	DV / DV01	\$1,639.29
<u>DV-12-25431</u>	10/5/2012	Oil needed for winter equipment oil change	DV / DV01	\$898.00
IS-12-25698	10/31/2012	Autodesk Infrastructure Design 2013 Upgrade	IS / IS01	\$3,371.28
IS-12-25672	10/29/2012	LoJack Premium	IS / IS01	\$2,782.00
IS-12-25643	10/24/2012	2 Laptops for Soldiers & Sailors Monument	IS / IS01	\$2,102.00
LL001-12-25671	10/29/2012	WK books October 2012	LL001 / LL00	\$1,294.18
ST-12-25673	10/30/2012	Steer Tire #S-220	ST / ST01	\$671.21
ST-12-25670	10/29/2012	Repair Overhead Door #16	ST / ST01	\$654.00
ST-12-25602	10/22/2012	Radios for New Vac Trucks	ST / ST01	\$1,302.40

Time Sensitive Mission critical:

<u>ST-12-25656</u>	Repair Vacuum System	10/26/2012	ST / ST01	\$1,735.80
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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
1209939	10/25/2012	ICAC - iPads and iPods	PR/PR00	\$4,422.00
5/23/5212	10/15/2012	NOVEMBER BAGELS	SH/SHFS	\$1,335.00

8/10/5212	10/19/2012	Confined Space	ST/ST01	\$1,420.25
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CPB2012-985

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 10/25/2012 - 10/31/2012					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1250319	MAE Construction LLC	\$12,100.00	Federal HOME Grant	Rehab Loan Ordinance	
DV1250320	PBG Electric	\$5,700.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250321	Len's Refrigeration, Htg & AC Inc.	\$2,890.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250322	YK Brothers Construction	\$4,635.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250330	MAE Construction LLC	\$8,725.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250337	BDL General Contracting, Inc.	\$6,330.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250339	BDL General Contracting, Inc.	\$11,291.10	Federal CDBG Grant	Rehab Loan Ordinance	
		\$51,671.10			