

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 November 19, 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
CPB2012-1013	Department of Public Works	<p>Recommending an award on RQ25299 and enter into a contract with Precision Compaction Services, LLC in the amount not-to-exceed \$20,000.00 for maintenance on compactors for various County buildings for the period 1/1/2013 - 12/31/2014.</p> <p>Funding Source:100% Internal Service Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-1014	Department of Public Works	<p>Recommending a payment in the amount of \$21,000.00 to Craig Miller, Esq., Ulmer Berne LLP, for reimbursement of appraisal expenses to Roger Ritley and Richard Racek for arbitration proceedings over Ground Lease with Frangos at the P&H Building.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-1015	Department of Development	<p>a) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$11,755.00 for Contract Lead Remediation Case 282 Rice at 3753 Grosvenor Road South Euclid. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.</p> <p>Funding Source: U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant. 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 \$3,755.00.</p> <p>b) Requesting approval of a contract with C.B. Mullins Construction Company, Inc. for Contract Lead Remediation Case 224 McDonald at 1552 Northland Avenue Lakewood for the anticipated cost of \$6,000.00. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.</p> <p>Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant</p>	

		<p>passed through County Board of Health.</p> <p>c) Requesting approval of a contract with C.B. Mullins Construction Company, Inc. for Contract Lead Remediation Case 337 Cooper at 1179 Bender Avenue East Cleveland for the anticipated cost of \$16,888.00. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.</p> <p>Funding Source: \$12,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, \$5,200.00 homeowner contribution, and \$4,888.00 by federal Community Development Block Grant Program Funds committed by the City of East Cleveland. The remaining balance in the City of East Cleveland's commitment is \$0.00.</p> <p>d) Requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$6,390.00 Contract Lead Remediation Case 383 Dos Santos at 10707 Elmwood Avenue Garfield Heights. The anticipated start-completion dates are November 19, 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>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1016	Department of Information Technology	<p>Submitting a contract with Computer Economics, Inc. in the amount not-to-exceed \$7,500.00 for technology research services for the period 10/1/2012 - 9/30/2013.</p> <p>Funding Source: 100% General Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1017	Department of Information Technology	<p>Submitting a contract with OARnet/The Ohio State University in the amount not-to-exceed \$2,804.10 for maintenance and support services on VMware software for the period 12/17/2012 - 12/16/2013.</p> <p>Funding Source: 100% General Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1018	Department of Information Technology	<p>Recommending an award on RQ25417 and enter into a contract, sole source, with Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,065.00 for maintenance and support on the Vanguard Administrator (RACF) for the period 6/26/2012 - 6/25/2015.</p> <p>Funding Source: 100% General Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-	Department of	Recommending an award and enter into a contract with	

1019	Workforce Development	Long Term Care Ombudsman in the amount not-to-exceed \$3,520.00 for the Incumbent Worker Training Program for the period 11/1/2012 - 8/31/2013. Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1020	Department of Workforce Development	Recommending an award and enter into a contract with The Radix Wire Company in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 10/15/2012 - 1/31/2013. Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1021	Fiscal Office	Submitting an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$2,400.00 for the Comprehensive Annual Financial Report for Calendar Year 2010 for the period 10/29/2012-10/31/2012. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1022	Office of Procurement & Diversity	Recommending an award on RQ22844 and enter into a contract with Lake Erie Winnelson Co. (10-2) in the amount not-to-exceed \$100,000.00 for plumbing supplies for various County buildings for the period 11/1/2012 - 10/31/2014. (Contracts and Purchasing Board Approval No. CPB2012-248 - authority to advertise). Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1023	Office of Procurement & Diversity	Recommending an award: <u>Department of Public Works</u> a) on RQ24322 to Valley Ford Truck, Inc. (12-1) in the amount not-to-exceed \$41,630.46 for 1-Ford F-450 cab and chassis. Funding Source: 100% Sanitary Engineering Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1024	Public Defender	Recommending an award and enter into a contract with Kreig J. Brusnahan in the amount not-to-exceed \$24,500.00 for legal services for indigent clients in Domestic Relations Court for the period 1/5/2012 - 11/4/2013. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2012-1025	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, recommending an award and enter into a contract with Cleveland Mediation Center in the amount not-to-exceed \$15,000.00 for Third Party Resolution and Conflict De-escalation training for the period 12/1/2012 - 11/30/2013.</p> <p>Funding Source: 100% Health & Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-1026	Department of Information Technology	<p>Submitting an RFP exemption on RQ25525, which will result in an award recommendation to TEC Communications in the amount not to exceed \$78,875.00 for Nimble CS220 Storage Array expansions for the Division of Children and Family Services.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting the purchase of (1) Nimble CS220 Storage Array with extended warranty and installation. (1) Nimble ES1-H45 Expansion Shelf with extended warranty.</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 total amount will not exceed \$78,875.00. This amount will be charged to the general fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>These products are needed to provide an expandable technology upgrade to the current SAN Storage that is no longer on maintenance, is non-expandable and is now at full capacity. These products are being purchased off of State Term Schedule Number 534354; STS-033.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>SHI & CDW-G were evaluated on the same specifications</p>	

		<p>but were substantially more expensive.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>TEC Communications was the lowest bid with their State Term Schedule.</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>This request went through the process of competitive bidding.</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>All items/products that can be bid on should go through the County’s competitive bidding process.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-1027	Department of Information Technology	<p>Submitting an RFP exemption on RQ25587, which will result in an award recommendation to Smart Solutions, Inc. in the amount not to exceed \$40,066.00 for 26 HP Elite Book 8470w laptops with docking stations, carrying cases, mini cards, and computrace software for the Department of Public Safety & Justice Services.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>(26) HP EliteBook 8470w Mobile Workstations w/docking station & carrying case (26) HP 5 year 9x5NBD on-site extended warranty w/Computrace (26) Module Gobi mini card</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 total amount will not exceed \$40,066.00. This is being purchased with grant money.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>These products were quoted through the State of Ohio</p>	

		<p>WSCA Contract#: OA1067. The mobile workstations are replacing aged workstations that are malfunctioning. The Department of Public Safety & Justice Services will be using these mobile workstations when working on cases out in the field.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. MNJ Direct & GBS Computer Solutions were evaluated on the same specifications but were more expensive.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Smart Solutions, Inc. was the lowest bid with the State of Ohio WSCA Contract.</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. This request went through the process of competitive bidding.</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. All items/products that can be bid on should go through the County's competitive bidding process.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2012-1028	County Sheriff	<p>Submitting a sole source exemption on RQ25695, which will result in an award recommendation to Intellitech Corporation in the amount of \$106,055.00 for license renewal and maintenance on the IMACS Jail management system for the period 1/1/2013 - 12/31/2013.</p> <p>1. Vendor/Contractor Name: Intellitech Corporation</p> <p>2. What is the product/service that you seek to acquire?</p> <p>The Sheriff's Office is seeking renewal of the license agreement with Intellitech Corporation for our Jail Management System, IMACS. IMACS is the system used by our Corrections Center to book and release inmates, track property and clothing, schedule visits, handle commissary, and a host of other jail functions.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example,</p>	

		<p>maintenance, licensing or continuing need? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>This purchase will obligate Cuyahoga County to this vendor for future purchases because their software is a licensed product. This purchase is a one year renewal and would need to be renewed as long as the system is in use.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>We need to acquire this license renewal in order to continue having access to our Jail Management System, IMACS. IMACS currently is one of the core, mission critical applications of the Corrections Center.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</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 software is licensed and no other company has permission to provide software support or make changes to their product.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?</p> <p>Initial examination of two other jail management systems were conducted late last year – Aegis Corrections Management by New World Systems and Offender Management System by DSI-ITI. The Sheriff’s Office is planning an upgrade to IMACS V with this vendor.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p>	
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		<p>Until the county has the resources to create and support large, mission critical applications, there will be a need for some sole source license and maintenance agreements with outside vendors. Smaller applications are being handled in-house.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Intellitech Corporation has been the contractor/supplier of our jail management system since it was implemented in December 2002. Last year's contract dated January 01, 2012 was for \$106,055.00.</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>The Sheriff's Office does not foresee any short term resolution to our reliance on a sole source provider.</p> <p>10. What efforts were made to get the best possible price?</p> <p>The contract provides a 10% discount on software enhancements.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>The price for this purchase is very reasonable. Most license/maintenance agreements are 15% to 20% of the purchase price. The price of this license renewal is less than 10%.</p> <p>12. Amount to be paid: \$106,055.00</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-1029	Medical Examiner	<p>Submitting a sole source exemption on RQ25586, which will result in an award recommendation to Siemens Healthcare Diagnostics Inc. in the amount not-to-exceed \$32,000.00 for the period 1/1/2013 - 12/31/2015.</p> <p>1. Vendor: Siemens Healthcare Diagnostics, Inc.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>A three year contract for the following Viva-Jr. Auto</p>	

		<p>Analyzer Reagents and Supplies:</p> <p>Amphetamine Assays; Calibrator/Control Level 0, 1, 3, and 5; Emit II Plus Benzodiazapine Reagent; Emit II Cocaine Reagent; Emit II Opiate Reagent; Emit II PCP Reagent; Emit II THC Reagent; System Solution.</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>4. Why do you need to acquire these goods or services?</p> <p>All these products are consumables and supplies used in Toxicology for the analysis of urine using the existing Viva-Jr. Analyzer. This instrument is provided to us as a reagent-lease instrument. If we don't purchase their reagents then Siemens will remove the instrument from the lab.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>The instrument used to screen urine specimens for the presence of drugs is the Viva-Jr. Analyzer. This is a specific instrument requiring specific reagent packs made for the Viva-Jr. Analyzer. No other reagent package will work in this instrument.</p> <p>6. Were alternative goods/services evaluated?</p> <p>No. There are no alternatives available for these products.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>No steps were taken because Siemens is the only provider for these reagent packages.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Siemens Healthcare Diagnostics, Inc. formerly Dade Behring. We are at the end of a 5 year purchase agreement and seek to renew for an additional 3 years.</p>	
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		<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>The requested supplies are of highly specialized nature and are used on highly specialized instrumentation to perform highly critical forensic casework analysis and can only be supplied by Siemens Healthcare Diagnostics, Inc.</p> <p>10. What efforts were made to get the best possible price?</p> <p>The price is what they charge and they are the only provider.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>It is comparable to what has been charged for the past five years.</p> <p>12. Amount to be paid: Estimated at \$31,171.65, will enter into a not-to-exceed \$32,000.00 contract.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
<p>CPB2012-1030</p>	<p>Juvenile Court</p>	<p>submitting an RFP exemption, which will result in amendments to contracts with various providers for in-home family therapy treatment services for the period 2/1/2012 - 1/31/2014 :</p> <p>A) Contract No. CE1200227 with Beech Brook for additional funds in the amount of \$30,000.00.</p> <p>B) Contract No. CE1200229 with Catholic Charities Services Corporation d.b.a. CCSC/Parmadale Family Services, Inc. to change the scope of services and for additional funds in the amount of \$235,000.00.</p> <p>C) Contract No. CE1200231 with Guidestone for additional funds in the amount of \$15,000.00.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The primary goal of these programs is to provide youth</p>	

		<p>and their families with In Home Treatment programming. The current contract term is for February 1, 2012 through January 31, 2014. This amendment will increase the funds for all three vendors as listed below. This amendment will also change the description of services in the current contract for Catholic Charities Services Corporation d.b.a. CCSC/Parmadale Family Services, Inc. The original contract allowed for Anger Management Group Services, however, the Court would like to remove that service from the contract as we are implementing other programming.</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 following providers for the time period of February 1, 2012 through January 31, 2014 will be funded 100% by the General Fund for the amounts listed below:</p> <p>CE1200227 Beech Brook for an increase in the amount of \$30,000.00, which changes the not-to-exceed amount of the contract from \$55,000.00 to \$85,000.00.</p> <p>CE1200229 Catholic Charities Services Corporation d.b.a. CCSC/Parmadale Family Services, Inc. for an increase in the amount of \$235,000.00, which changes the not-to-exceed amount of the contract from \$120,000.00 to \$355,000.00.</p> <p>CE1200231 Guidestone for an increase in the amount of \$15,000.00, which changes the not-to-exceed amount of the contract from \$35,000.00 to \$50,000.00.</p> <p>The reason for the increase in funding is to allow for the 2013 funding to be placed into the current contracts.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These service providers were selected through a RFP Process, which closed on December 8, 2011. The vendors did meet the qualifications requested of them and were granted contracts.</p>	
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		<p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Seven applicants submitted responses to the original RFP. The Court reviewed all of the submitted proposals and six applicants were chosen to receive contracts to provide In Home Treatment Services to Court youth.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Court was in need of multiple vendors to provide In Home Treatment Services. All six of the vendors met the necessary qualifications and it was determined that they would all be able to provide services to our youth.</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>The vendors have been providing services to our youth on a continuous basis since the original contract was started. If this amendment is not approved, Cuyahoga County Juvenile Court youth would be unable to continue in necessary therapy sessions that are currently ongoing and new youth would be unable to be referred to the various vendors’ programming.</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>There is no plan to complete a competitive bid for these services at this time. However, the Court did complete a competitive bid process back in December 2011. The Court plans on completing another competitive bid process during the third quarter of 2013.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1031	Juvenile Court	<p>Submitting an RFP exemption on RQ25732, which will result in an award recommendation to Functional Family Therapy Associates Inc. in the amount of \$105,000.00 for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2013.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p>	

		<p>Juvenile Court is requesting to contract with FFT Associates Inc. for Functional Family Therapy (FFT) Training and Licensure for the period of January 1, 2013 to June 30, 2013, for the not-to-exceed amount \$105,000.00. The primary goal of the project is to provide professional services and training to license certain information and materials for a comprehensive system for the use of FFT.</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 total value of this contract is the not-to-exceed amount of \$105,000.00. This contract is 100% funded by the RECLAIM Grant.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>FFT is an empirically grounded, well-documented and highly successful family intervention for at-risk youth ages 10 to 18 whose problems range from acting out to conduct disorders to alcohol and/or substance abuse. There are only two vendors in the United States that provide FFT training and licensure for clinicians. These two vendors are comparable in service and cost, with the only difference being location. FFT Associates Inc. is located in Indiana, while the other vendor is located in Utah. As the Court will be paying for the cost of travel to provide the training services, the cost will be significantly decreased contracting with FFT Associates Inc.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In doing research on the evidenced-based FFT program, two vendors were identified as able to provide the training and licensure. FFT Associates Inc., located in Indiana, and FFT Inc., located in Utah. Both vendors are comparable in service and cost, with the only difference being location. As the Court will be paying for the cost of travel to provide the training services, the cost will be significantly decreased contracting with FFT Associates Inc. from Indiana.</p>	
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		<p>6. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Court has decided to utilize the community-based FFT Program, as it is an evidenced-based in-home program. A program is judged to be evidence-based if (a) evaluation research shows that the program produces the expected positive results; (b) the results can be attributed to the program itself, rather than to other extraneous factors or events; (c) the evaluation is peer-reviewed by experts in the field; and (d) the program is “endorsed” by a federal agency or respected research organization and included in their list of effective programs. In order to provide FFT services, training and licensure must be obtained through one of two vendors. The selected vendor was chosen due to the close proximity of their location, which lowers the travel costs.</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>The Court recently received proposals from local agencies to provide FFT services. This contract will provide the training and licensure needed by these contracting agencies to begin the implementation of the FFT Program.</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>At this time, there are only two vendors who provide FFT training and licensure, which is required in order to provide the FFT Program.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
<p>CPB2012-1032</p>	<p>Juvenile Court</p>	<p>Submitting an RFP exemption on RQ15550, which will result in an amendment to contract No. CE1000196 with Catholic Charities Services Corporation d.b.a. CCSC/Parmadale Family Services, Inc. for the In-home family therapy treatment services for the period of 1/1/2013 - 6/30/2013.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change)</p> <p>The primary goal of this project is to provide in home family treatment services to youth and their families. The</p>	

		<p>original time frame for this contract was from February 1, 2010 through January 31, 2012. This amendment is to increase the funds in the amount of \$7,000.00, which changes the not-to-exceed amount to \$247,000.00. There is no change to the time frame of this contract.</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 vendor was receiving 100% of their funds through the General Fund. The current funding for this contract is \$240,000.00. This amendment is to add funds in the amount of \$7,000.00 in order to pay the vendor for services that were conducted in January 2012. The bills for these services were not submitted to the Court until past due.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The original procurement method for this item was a RFP Process. The RFP was closed in December 2009. The vendor did meet the qualifications requested of them and was granted a contract.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Six applicants submitted responses to the original RFP. The Court reviewed all of the proposals and five out of the six vendors were chosen to be granted contracts to serve those youth in need of In Home Treatment Services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>In reviewing the vendor’s proposal, it was determined that the vendor would meet all of the necessary requirements and would be able to provide services to our youth.</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>	
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		<p>The vendor has been providing services to our youth on a continuous basis since the contract was put into place. If this amendment is not approved, the Court will be unable to pay the vendor for services already rendered back in January 2012.</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>There is no plan to complete a competitive bid for these services at this time. The Court did complete a competitive bid on this back in December 2009 and plans to complete another bid process during the third quarter of 2013.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-1033	Department of Development	Submitting a grant agreement with the State of Ohio, Development Services Agency, formerly known as the Department of Development, in the amount of \$100,000 from the Local Government Innovation Fund to the Department of Regional Collaboration's Merger/Shared Services Study.	___ Approve ___ Disapprove ___ Hold
CPB2012-1034	Department of Development	Airport Division requesting approval of a revenue generating agreement in the amount of \$8,000.00 with Flight Options LLC. The anticipated start-complete dates are November 1, 2012 - April 30, 2013.	___ Approve ___ Disapprove ___ Hold
CPB2012-1035	Department of Public Safety and Justice Services	Public Safety Grants, submitting an agreement with City of Bedford Heights for the purchase of equipment, valued in the amount of \$729.30 for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011. Funding Source: 100% FY 08 Urban Area Security Initiative grant funds	___ Approve ___ Disapprove ___ Hold
CPB2012-1036	Office of Procurement & Diversity	Presenting voucher payments for the week of November 19, 2012.	___ Approve ___ Disapprove ___ Hold
CPB2012-1037	Department of Development	Presenting Voucher payments between November 8, 2012 and November 12, 2012.	___ Approve ___ Disapprove ___ Hold

V. Other Business

- VI. Public Comment
- VII. Adjournment

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
November 13, 2012 11:30 A.M.

I. Call to Order: The meeting was called to order at 11:37 A.M.

Attendees: County Executive Edward FitzGerald
Chief of Staff Matt Carroll
Fiscal Officer Wade Steen
Councilman Dave Greenspan
Stan Kosilesky - Director Bonne Teeuwen was unavailable
Director Lenora Lockett
Clerk of the Contracts and Purchasing Board David Merriman

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 - there were no tabled items.

B. Scheduled Items

CPB2012-986

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1200052-06 with Fifth Third Bank for procurement card services for the period 2/1/2012 - 12/31/2014 to change the terms, effective 11/13/2012 and for additional funds in the amount not-to-exceed \$5,000.00.

Approve
 Disapprove
 Hold

CPB2012-987

Office Procurement & Diversity, submitting, an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on Novus Agenda software for the Automated Agenda Management System for the period 12/4/2011 - 12/4/2012 to extend the time period to 6/4/2013 and for additional funds in the amount of \$1,900.00.

Funding Source: 100% General Funds

Approve
 Disapprove
 Hold

CPB2012-988

Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of \$100,000.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2012 Forensic DNA Backlog Reduction Program for the period 10/1/2012 - 3/31/2014.

Funding Source: 100% Department of Justice, Office of Justice Programs, National Institute of Justice grant funds.

Note: This item was amended to reflect the **\$ for the dollar amount.**

Approve
 Disapprove
 Hold

CPB2012-989

Department of Health and Human Services/Division of Children and Family Services, recommending award on RQ24881 and enter into a contract with Neil Brown Consulting, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Cuyahoga Tapestry System of Care High Fidelity Wraparound Initiative for the period 12/1/2012 - 11/30/2013.

Funding Source: 100% Health and Human Services Levy funds.

Approve
 Disapprove
 Hold

CPB2012-990

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a contract with Corporation for Enterprise Development in the amount not-to-exceed \$22,000.00 for consulting services for the Cuyahoga County College Saving Account Program for the period 11/1/2012 - 10/31/2013.

Funding Source: 100% Health and Human Services Levy funds.

Note: Councilman Dave Greenspan disapproved this item. This item was approved by a vote of 5 – 1.

Note: Councilman Dale Miller requested that the calendar back-up information for this item read as follows: "This project is on a critical action path because the College Savings Account program is in line with the County Charter mandate to provide for educational assistance and this program is a top priority of the Executive."

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2012-991

Department of Public Works, submitting an RFP exemption on RQ25009, which will result in an award recommendation to GIS Cartography in the amount of \$3,950.00 for the printing of Highway Maps for Cuyahoga County.

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

Highway Map of Cuyahoga County

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

\$ 3,900.00 Road and Bridge Fund 100 %

3. Rationale Supporting the Use of the Selected Procurement Method

This is a reprint of our previous map order (May 2011) with simple cosmetic changes only, providing a savings of approximately \$ 1,100.00 and six weeks in time. The informal bid process would require inclusion of additional costs and time delay factors for the analysis of the GIS roadway files, conversion of the files to the vendors software systems, set up of the print files, physical mailing of the proof files for viewing with an estimated cost of 25% of the total project.

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

The cost factor of the start up conversion with a new vendor and it's relevant 25% cost to the entire project is disproportionate to a small run reprint project. The conversion/set up cost will not apply to the vendor supplying our last order. This reason justifies the exclusion of other vendors.

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

O.R.C. requires the County Engineer to publish a County Highway Map. GIS Cartography & Publishing Co won the award of our previous requisition and informal bid process.

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 process of interpreting the County's GIS files and the Engineer's Roadway/Survey files and the conversion to the vendors software and proofreading the resulting files are time consuming. The cost of this process for a short run printing is 25% of the total cost.

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 production of the County Highway Map under current standards will always incur substantial start-up costs. County IT Department will need to standardize the GIS mapping system to conform with a standard acceptable to the map production industry so conversion/start-up costs can be brought to a more reasonable level in comparison to the printing costs.

Approve
 Disapprove
 Hold

CPB2012-992

Office of Human Resources, submitting an RFP exemption on RQ20292, which will result in an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for group healthcare benefits for County employees and their eligible dependents, including stop loss insurance services for the period 1/1/2012 - 12/31/2013 for additional funds in the amount not-to-exceed \$2,483,239.92.

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

Department of Human Resources plans to amend a contract with Sun Life Assurance Company of Canada, to extend the time period one year from January 1, 2013- December 31, 2013 for stop loss coverage for County employees and their eligible dependents in the amount not-to-exceed \$2,483,239.92.

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

Original contract was \$1,953,538.00. Amended contract would be not-to-exceed \$2,483,239.92 for the full year of 2013

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

An RFQ process was utilized. No vendors replied to the RFQ issued for the new contract

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

No other vendors were evaluated based on lack of responses.

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

We did not receive any replies to the RFQ for Stop Loss Insurance as advertised October 1-17, 2012. The current vendor offered the attached renewal.

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.

We would need to release a new RFQ and do not have time prior to 1/11/13 and results may not improve.

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

A survey was conducted after responses were not received.

Approve
 Disapprove
 Hold

CPB2012-993

Office of Procurement and Diversity, submitting a sole source exemption on RQ25615, which will result in an award recommendation to Periscope Holdings, Inc. in the amount of \$96,795.00 for licenses and maintenance on the BuySpeed Online System for the period 12/1/2012 - 11/30/2015.

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

The Office of Procurement and Diversity is seeking to obtain a three year maintenance contract for the existing BuySpeed software program and to obtain an additional 12 Accounts Payable (AP) licenses.

The maintenance contract is an annual fee of \$29,535 for three years starting 12-01-12 to 11-30-15 totaling \$88,605.

The AP license (one time) cost is \$8,190.

The total request is for \$96,795.

Periscope’s BuySpeed system is a database, a forms program, and a processing system. This system maintains County requisitions, purchase orders, payment vouchers, and approval mechanisms. This is the central purchasing database maintained by Cuyahoga County’s Office of Procurement and Diversity.

2. 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

This is the annual maintenance agreement for the BuySpeed system. This is a three year contract 12-1-12 to 11-30-15 at an annual cost of \$29,535 (for a total of \$88,605). The original purchase was in 2003. Unless there are special requests, there are no other charges involved.

The AP licenses will be owned by Cuyahoga County.

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

BuySpeed is utilized in the purchasing process from the start of the requisition up to the request to “cut a check” via a payment voucher. BuySpeed is to be linked to the OnBase system in order to better track the purchasing process. Buyspeed is also routinely utilized to complete Public Records requests, Public Viewing online at www.buyspeed.opd.cuyahogacounty.us, and is used to create the Purchase order list for weekly Contracts and Purchasing Board approvals.

AP Licenses are required by user departments in order to process invoices in the BuySpeed system.

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

The Office of Procurement and Diversity recently successfully upgraded the BuySpeed system.

The upgrades have brought us up-to-date with all new features of the software which include an internalized vendor database of close to 10,000 Cuyahoga County vendors. The existing system, is proprietary in nature, but the annual maintenance cost has remained relatively stable since the

purchase of the system in 2003 (original maintenance was \$17,500 per year and this year with expanded Accounts Payable licensing the cost is \$29,535) with over 200 "Users" in 40 Cuyahoga County Departments.

5. Were alternative goods/services evaluated?

This is a maintenance contract for an existing system. BuySpeed is a proprietary software system.

Procuring a new system would create significant changes, significant cost as well as training for staff. The cost of maintenance is deemed reasonable and maintenance services have been very efficient.

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

BuySpeed is an existing system which provides procurement resources to the 40 County departments. This software maintenance can only be provided by Periscope. A change in systems would involve great cost.

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

This is a sole source maintenance contract. We had a maintenance contract for the last period (12-1-10 to 11-30-12) at a cost of \$27,925. We have included a request for 12 new Accounts Payable licenses.

8. 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.

We have reduced our overall licenses to 205 from 269. We plan to utilize combined licensing access in order to minimize present and future cost.

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

A complete audit was made of the BuySpeed system in order to reduce unnecessary licenses by 24%. This reduction avoided additional cost that may have been incurred. We also received an additional discount on all licenses.

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

In the past year the annual maintenance cost was \$27,925. This has increased by \$1,610, but this figure is related to an expansion of 12 Accounts payable licenses. These licenses are used by 12 different departments within Cuyahoga County in order to process departmental purchase orders and process invoices. The AP licenses are at a discounted rate of \$682.50. each for a total of \$8,190

11. Amount to be paid: ____\$96,795. _____

Approve
 Disapprove

___Hold

CPB2012-994

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ25076, which will result in a U.S. Communities/Joint Cooperative Purchase award recommendation to Thermo Fisher Scientific in the amount of \$58,736.84 for a FirstDefender RMX S2 unit.

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

This request is for the purchase of a specialized detection unit, FirstDefender RMX S2. This unit identifies and classifies solid and liquid compounds. The unit will be deployed to county bomb teams covering the West side of Cuyahoga County. This is the second unit purchased (Aug. 2012) for deployment. The unit will allow the bomb teams to remotely identify compounds in suspect packages to determine potential for harm to the general public. The unit can be mounted on in-service robots to further protect the safety of regional First Responders.

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

The purchase price for the unit is \$58,736.84 FY11 Urban Area Security Initiative (UASI) Grant Program

3. Rationale Supporting the Use of the Selected Procurement Method

The FirstDefender is the sole product of Thermo Fisher Scientific. This product can be purchased only through Thermo Fisher, or cooperative contracts. Thermo offers the item on GSA, but not on a schedule available to county governments. This equipment is available through the U.S. Communities Cooperative Purchasing Program, which Cuyahoga County is a member. Safeware, Inc is the current contract vendor for this cooperative purchase program with U.S. Communities. Contract #4400001839 expires September 30, 2014.

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

See above.

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

See above. The FirstDefender RMX was identified by county area bomb teams to close a gap in the teams' ability to safely identify, and ultimately neutralize, suspected IEDs. The unit can be attached to the arm of the in-service robots for remote identification of liquid or solid substances.

This purchase will foster cooperative support among Specialty Response teams. The county Hazmat teams have long considered this equipment to close gaps in their response capabilities. This unit, and the one purchased in August, 2012, though purchased by the regional bomb group, will spur sharing of scarce resources and essential team building through mutual training opportunities.

Thermo Fisher Scientific is the manufacturer and sole distributor of the units. They make the unit available on GSA, but the schedule is not available to county governments. Thermo is making the unit available through Safeware, Inc,

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 product cannot be purchased through competitive bid. Thermo Scientific (formerly Ahura Scientific) is manufacturer and sole distributor of this equipment. The equipment is listed on GSA by Thermo Scientific, but on Schedule 66, which is not available to local or county governments. Nor could this purchase be made as Sole Source as it is available through this cooperative purchasing program.

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

Many of the equipment needs of regional first responders are supplied directly through the manufacturer, or on a state/GSA/cooperative purchasing contract. The vendors have already negotiated lowest-pricing with the purchasing program. When items are available from multiple sources, market competition is preferable to obtain the best pricing opportunity.

Approve
 Disapprove
 Hold

CPB2012-995

Department of Health and Human Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE0900732-01 with Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 10/1/2009 - 6/30/2012 to extend the time period to 12/31/2012; no additional funds required.

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

A request for Cuyahoga County to continue serving as public fiscal agent for the Center of Excellence in Child Healthcare ("the Center"), which is an Ohio Medicaid Technical Assistance and Policy Program (MEDTAPP) Project for six additional months (until Dec 2012) will allow the project to complete their findings. Case Western Reserve University (Leona Cutler, MD) is the point person for the project. The Center presently operates under an agreement between Cuyahoga County, the Chancellor of the Ohio Board of Regents, and Case Western Reserve University that was extended and approved by the County Executive on 9/26/11 extending the period until June 30, 2012. Because the State of Ohio does not function on calendar year, the extension that was approved could not run to the end of the calendar year 12/31/12 to coordinate with the project's end date. After the new agreement is signed, the contract between Case Western Reserve University and Cuyahoga County would also require an extension of the contract to 12/31/12. The extension requires no new money and simply extends the project's timeline.

Approval of this request will enable CWRU to complete the research project. The Chancellor works with the Ohio Department of Job and Family Services for the purpose of developing research in support of administrative and policy-making issues related to the Ohio Medicaid program.

The research for this project includes: lead screening, childhood obesity, and dental decay in children. The project has the potential to positively impact the quality of care for children in Northeast Ohio and the entire state. The study is designed to help inform policy decisions for the Ohio Medicaid program and augment efforts currently underway in the Ohio Department of Health.

All funding is pass-through on the MEDTAPP Project. Cuyahoga County is not required to match any dollars for this project.

Case Western Reserve University is a registered contractor with the Inspector General #12-0751.

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

The contracts original dollar amount is \$802,392.00 for the period of 10/1/2009 -6/30/2011. There is no request for additional dollars. Remaining dollars to be spent is \$144,634.00. An additional request is being made to extend the time until 12/31/2012. See comments in Section 1

3. Rationale Supporting the Use of the Selected Procurement Method

The Department of Jobs and Family Services works through an inner agency agreement that selects sites for research projects. We act only as Fiscal Agent and pass through of funds.

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

The Department of Jobs and Family Services works through an inner agency agreement that selects sites for research projects. We act only as Fiscal Agent and pass through of funds.

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

Case Western Reserve University needed a public institution to serve as Fiscal Agent. Approval of this request will enable CWRU to complete the research project. The Chancellor works with the Ohio Department of Job and Family Services for the purpose of developing research in support of administrative and policy-making issues related to the Ohio Medicaid program.

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 Ohio Department of Jobs Family Services and the Board of Regents make decisions on selecting their vendor.

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

Approve
 Disapprove
 Hold

CPB2012-996

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting and RFP exemption which will result in an award recommendations and enter into contracts with Starting Point for administration of various program in connection with the Invest in Children Program for the period 1/1/2013 - 12/31/2013.

- 1) Early Care and Education Center Capacity and Expansion Program amount not-to-exceed \$94,697.00.
- 2) Teacher Education and Compensation Helps Program in the amount not-to-exceed \$646,571.00

Novus Title

Justification: Office of Early Childhood 2013 Starting Point Contract Center

Capacity and Expansion

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

To serve as system coordinator for the Early Care and Education Center Capacity and Expansion program. As the System Coordinator, Starting Point will be responsible for maintaining an adequate number of child care slots in child care centers or Type A Homes in high need neighborhoods by: 1) Maintaining child care supply and demand data to be used for planning and reporting, and 2) Providing child care center expansion and start-up technical assistance and training to potential providers and employers.

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

\$94,697.00 for the 2013 budget year.

3. Rationale Supporting the Use of the Selected Procurement Method

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.

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

Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.

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

The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Early Care and Education Center Capacity and Expansion program under their state contract and allow for better coordination with statewide initiatives and planning processes. Thus, by utilizing the designated R and R we are leveraging the state's funding and creating a well-coordinated system.

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

Delays in implementation of these components of the program would result in a lack of adequate data to use in ensuring that adequate child care is available to working families. In addition, the system would be unable to respond to the need for child care in low capacity neighborhoods due to a lack of resources for expansion.

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

Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system..

Novus Title

Justification: Office of Early Childhood 2013 Starting Point Contract Professional

Development & T.E.A.C.H.

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

To serve as the system coordinator of the Center Professional Development System and administer the T.E.A.C.H. scholarship program. As the System Coordinator, Starting Point will develop programs and services that are core elements to having a quality Early Care and Education Professional Development System for Child Care Centers including CDA training modules, train-the-trainer modules, and Leadership Development training that align with the State of Ohio Early Childhood Core Knowledge and Competencies, Step Up To Quality and Center for Early Childhood Development requirements. In addition, Starting Point will assume responsibility for the planning, policy and procedural development, oversight and administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Program in conjunction with Cuyahoga County, the State of Ohio, and the Ohio Child Care Resource and Referral Association.

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

\$646,571.00

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

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFP process conducted by ODJFS in 2009. As the state-designated child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing child care for their children; child care providers in need of technical assistance, training, and professional development; and employers seeking quality child care for their employees.

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

Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.

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

The services provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the Center Professional Development System and T.E.A.C.H. program under their state contract and allow for better coordination with statewide initiatives and planning processes. Thus, by utilizing the designated R and R we are leveraging the state's funding and creating a well-coordinated system.

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

Delays in implementation of these components of the program would result in a delay in, and/or, absence of services for center-based child care staff needing training, technical assistance, and professional development in order to maintain compliance with state licensing and quality rating system requirements that allow centers to provide high-quality care for 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.

Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.

Approve
 Disapprove

___Hold

CPB2012-997

Department of Health and Human Services/Division of Cuyahoga Jobs and Family Services, submitting a sole source exemption on RQ25603, which will result in an award recommendation to Sword Solutions, Inc. in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2012 - 11/30/2013.

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

The Fraud Recovery and Overpayment System Tracking (FROST) application by Sword Solutions Inc., is a proprietary software application and provides the ability to track, analyze, and insure correct benefit payments are delivered to clients.

This system improves the verification of eligibility and accuracy of data and provides alerts to workers on fraud possibility and notification for payment recovery.

This application is used by the Investigations Department to prevent and determine any trends toward fraud or misapplication of benefits.

The service we are requesting is continued maintenance and support services.

2. 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

This is not a new purchase. This is a renewal for proprietary software, licensing, maintenance, upgrades and support on Frost.

As EFS continues to find this system useful and functional, EFS will probably continue to request support annually.

The investment in staff training, usability, knowledge of the product and the ability maximize the usefulness of this product will continue. No new costs except annual maintenance are anticipated.

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

Refer to above answer. The product being maintained is a critical part of our fraud prevention efforts.

4. 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.

The developer of the FROST application is the only source of support.

5. 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?

Support and maintenance is only available from the developer.

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

Support and maintenance is only available from the developer.

7. Has your department bought these goods/services in the past? XD Yes D 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?

Service and support for this product is only available from the developer.

EFS has contracted with Sword Solutions Inc. since 2006 to provide support and maintenance On this application. This application was first introduced in EFS at that time, no other similar Applications were previously used.

The Investigation Department searched for this tool in 2005 and this application was found to Perform the needs of the department. No other apparent software tool met the needs as evaluated. Support and maintenance was renewed in 2011 at a cost of\$1,305.00 at no increase from 2010.

8. 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?

Support for this product is only available from the developer.

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

Support for this product is only available from the developer.

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

Support for this product is only available from the developer and it is the lowest of aU our agreements.

11.Amount to be paid: _\$1,305.00

Approve
 Disapprove
 Hold

Consent Agenda

CPB2012-998

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1100344-01 with Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for a decrease in the amount of (\$17,783.88).
- b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 70% Ohio Public Works Commission (Issue 1), 15% County using the \$5.00 Vehicle License Tax Fund and 15% Municipalities.

Approve
 Disapprove
 Hold

CPB2012-999

Department of Public Works, submitting an amendment to a revenue generating agreement with Securus Technologies, Inc. fka Z Venture Capital Frontiers, Inc.. for payphones for various County departments for the period 8/1/2007 - 7/31/2012 to extend the time period to 2/28/2013 and to change the scope of services, effective 8/1/2012.

Funding Source: Revenue Generating

Approve
 Disapprove
 Hold

CPB2012-1000

Department of Development, submitting an Urban Jobs and Ohio Enterprise Zone agreement among City of Solon and Nestle R & D Center, Inc. and Nestle Prepared Foods Company.
Funding Source: This is a local tax abatement agreement and does not require and funding.

Approve
 Disapprove
 Hold

CPB2012-1001

Department of Information Technology, submitting an amendment to Contract No. CE1200128-01 with SHI International Corp. for maintenance and software support services for Blackberry Enterprise Server Software for the period 11/1/2011 - 10/31/2012 to extend the time period to 8/20/2013; no additional funds required.

Funding Source: 100% General Funds

Approve
 Disapprove
 Hold

CPB2012-1002

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

- Approve
- Disapprove
- Hold

CPB2012-1003

Office of Procurement & Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2013 - 12/31/2013; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).

- Approve
- Disapprove
- Hold

CPB2012-1004

Department of Public Safety and Justice Services/Public Safety Grants,

A) submitting an agreement with City of Cleveland in the amount not-to-exceed \$709.78 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 5/12/2012 - 10/15/2012.

B) submitting an agreement with City of Solon in the amount not-to-exceed \$1,048.61 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.

Funding Source: 100% by DHS through OEMA.

- Approve
- Disapprove
- Hold

CPB2012-1005

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010:

- a) City of Bedford Heights valued in the amount of \$32,685.40.
- b) City of Independence valued in the amount of \$5,846.80.

Funding Source: 100% FY 07 State Homeland Security Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Office of Procurement & Diversity, presenting voucher payments for the week of November 5, 2012.

Approve
 Disapprove
 Hold

CPB2012-1006

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford Heights for the purchase of equipment, valued in the amount of \$25,984.50, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

Funding Source: 100% FY 07 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2012-1007

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of \$10,170.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2012-1008

Department of Public Safety and Justice Services/ Public Safety Grants, submitting an agreement with City of Independence for the purchase of equipment, valued in the amount of \$7,426.50, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

Funding Source: 100% FY 07 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2012-1009

Department of Public Safety and Justice Services/ Public Safety Grants, submitting an agreement with City of Independence for the purchase of equipment, valued in the amount not-to-exceed \$10,170.00, for the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011

Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2012-1010

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1100582-01 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 7/1/2011 - 6/30/2012 to extend the time period to 12/31/2012; no additional funds required.

Funding Source: 100% Health and Human Services Levy.

Approve
 Disapprove
 Hold

CPB2012-1011

Office of Procurement & Diversity, presenting voucher payments for the week of November 13, 2012.

Approve
 Disapprove
 Hold

CPB2012-1012

Department of Development, presenting voucher payments between November 1, 2012 and November 11, 2012.

Approve
 Disapprove
 Hold

V. Other Business

The agenda was amended to introduce the following **time sensitive/ mission critical purchases items**

Presented by Paul Herdeg, Department of Development

1. Department of Development, submitting a contract with Joseph Wagner in the amount not-to-exceed \$10,675.00 for exterior improvements in connection with a Storefront Renovation

Rebate Program project located at 9696 Columbia Road, Olmsted Falls, for the period 11/14/2012 - 12/31/2012.

Presented by Mike Chambers, Department of Public Works

2. **Purchase of 2 Chain Saws in the total amount of \$1,151.92 due to Storm damage.**
3. **Sanitation and cleaning of Carpet in the amount of \$905.00 for the new Juvenile Justice Center due to Storm damage.**
4. **Purchase of a Wood Chipper in the amount of \$1,500.00 due to Storm damage.**

Presented by Paul Marnichek, County Prosecutor

5. Payment to RGD Electric in the amount of \$1,233.00 for work on a Forensic Mobile Investigative Unit .

VI. Public Comment – There was no public comment

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

New Business

CPB2012-1013

A. Scope of Work Summary

Department of Public Works submitting a new contract with Precision Compaction Services, LLC, in the amount not-to-exceed \$20,000.00 for Material and Labor for the Preventative Maintenance on Compactors for various County facilities for the two (2) year period January 1, 2013 through December 31, 2014 on RQ CT#12-22599.

The primarily goal is to 1) prevent unnecessary delays in rubbish removal due to repairs needed on compactors and to 2) continue un-interrupted garbage removal services.

B. Procurement

The procurement method for this project was an informal RFB. The total value of the RFB is \$20,000.00 which was closed on October 23, 2012. SBE is 0%

There were 4 specs submitted for review to vendors. 3 bids were returned with Precision Compaction Services, LLC, being the lowest and best bidder.

The vendor is registered with the Inspector General's office.

C. Contractor and Project Information

Precision Compaction Services, LLC,
8700 Abbey Road
North Royalton, Ohio 44133
EIN 45-2300808
1(440)605-1225 FAX 1(440) 605-1228
The President is Ken Boersma
Precinct: NA
IG 12-2452

The compactors to be serviced are located at:
Justice Center

Justice Center Jail II
Juvenile Justice Center
Courthouse Square
Virgil E. Brown

D. Project Status and Planning

This is a new project which will reoccur ever two years. The contract needs a signature in ink by January 1, 2013.

E. Funding

The project is funded 100% by the Internal Service Fund. The schedule of payments is by invoice as submitted. No Amendments. No History.

CPB2012-1014

The Department of Public Works requesting authorization for the payment of \$21,000.00 to Craig Miller, Esq., Ulmer Berne LLP, in reimbursement for appraisal expenses to Roger Ritley and Richard Racek for arbitration proceedings over Ground Lease with Frangos at the P&H Building.

CPB2012-1015

Title: Department of Development 2012 BDL General Contracting, Inc. Contract Lead Remediation Case 282 Rice at 3753 Grosvenor Road South Euclid RQ# 25630

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$11,755.00. The anticipated start-completion dates are November 19, 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 \$11,755.00.
2. The competitive bid was closed on 08/30/2012.
3. There were 4 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:
Rice
3753 Grosvenor Road
South Euclid, Ohio 44118

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 has been approved for a loan from the Department of Development's Community Development Block Grant Program Funds to cover the balance of \$3,755.00.

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

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 224 McDonald at 1552 Northland Avenue Lakewood RQ# 25626

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 \$6,000.00. The anticipated start-completion dates are November 19, 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 \$6,000.00.

2. The competitive bid was closed on 09/28/2012.

3. There were 6 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:

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:

McDonald

1552 Northland Avenue

Lakewood, Ohio 44107

3.b. The project is located in Council District 02.

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.

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 337 Cooper at 1179 Bender Avenue East Cleveland RQ# 25627

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 \$16,888.00. The anticipated start-completion dates are November 19, 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 \$22,088.00.
2. The competitive bid was closed on 08/02/2012.
3. There were 6 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:

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:

Cooper
1179 Bender Avenue

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 \$12,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, \$5,200.00 homeowner contribution, and \$4,888.00 by federal Community Development Block Grant Program Funds committed by the City of East Cleveland. The remaining balance in the City of East Cleveland's commitment is \$0.00 after funding this project.
2. The schedule of payments is payment upon completion of project.

Title: Department of Development 2012 MAE Construction LLC Contract Lead Remediation Case 383 Dos Santos at 10707 Elmwood Avenue Garfield Heights RQ# 25629

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$6,390.00. The anticipated start-completion dates are November 19, 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 \$6,390.00.
2. The competitive bid was closed on 10/04/2012.
3. There were 7 complete and timely 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:
Dos Santos
10707 Elmwood Avenue
Garfield Heights, Ohio 44125
- 3.b. The project is located in Council District 08.

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.

CPB2012-1016

Department of Information Technology submitting a contract with Computer Economics, Inc. in the amount not-to-exceed \$7,500.00 for technology research services for the period 10/1/12 - 9/30/13.

A. Department of Information Technology submitting a contract with Computer Economics in the amount not-to-exceed \$7,500.00 for Computer Economics technology research services for the period 10/1/12 - 9/30/13.

B. The proposed contract is an OPD approved Sole Source item with materials attached.

C. Computer Economics, Inc.
2082 Business Center Drive

Suite 240
Irvine, CA 92612
Frank Scavo

D. The project is new to the County.

The project's term has already begun. The reason there was a delay was in getting the vendor registered in BuySpeed so that a Requisition could be cut.

E. The project is funded 100% by the General Fund.

CPB2012-1017

Department of Information Technology submitting a contract with OARnet / Ohio State University in the amount not-to-exceed \$2,804.10 for maintenance and support of VMWare Software for the period 12/17/12 - 12/16/13.

A. Department of Information Technology submitting a contract with OARnet / Ohio State University in the amount not-to-exceed \$2,804.10 for maintenance and support of VMWare Software for the period 12/17/12 - 12/16/13.

B. The proposed contract is a government to government purchase under ORC 307.86 (Competitive bidding required - exceptions).

C. OARnet/Ohio State University

1224 Kinnear Road
Suite 130
Columbus, Ohio 43212
Kimberly Miranda

D. The project reoccurs annually. This is a new vendor for this product.

E. The project is funded 100% by the General Fund.

Department of Information Technology submitting a contract with Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,065.00 for maintenance and support of the Vanguard Administrator (RACF Administrator/VRA) for the period 6/26/12 -6/25/15.

CPB2012-1018

A. Department of Information Technology submitting a contract with Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,065.00 for maintenance and support of the Vanguard Administrator (RACF Administrator/VRA) for the period 6/26/12 -6/25/15.

B. The proposed contract is an OPD approved sole source item with materials attached.

C. 1. Vanguard Integrity Professionals, Inc.

6625 S. Eastern Ave. #100
Las Vegas, NV 89119

2. Ronn Bailey

D. The project reoccurs annually. Negotiated for a three year contract which caused a delay.

E. The project is funded 100% by the General Fund.

CPB2012-1019

Title: Long Term Care Ombudsman - IWT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an Incumbent Worker Training Program grant with Long Term Care Ombudsman for the anticipated cost of not more than \$3,520.00. The anticipated start-completion dates are 11/01/2012 to 08/31/2013.

2. The primary goal of the project is to train and improve the skills of nine incumbent workers under an Incumbent Worker Training Program and maximize the worker's skills and potentials.

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 IWT 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 IWT policy which was approved by the Workforce Investment Board. The IWT policy is attached.

C. Contractor and Project Information

1. Long Term Care Ombudsman 2800 Euclid Ave. Ste. 200 Cleveland, OH 44115
Council District # 8

2. The Principal Owner is Susan Griffin. Long Term Care Ombudsman is a Non-profit organization that advocates for residents rights. It has 16 employees.

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.

CPB2012-1020

Title: The Radix Wire 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 Radix Wire Company in the amount not-to-exceed \$2,000.00 for On-the-Job training for the period 10/15/2012 - 1/31/2013.

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 Radix Wire Company
26000 Lakeland Blvd.,
Euclid, OH 44132
Council District: #11

2. The Principal Owner is James Schaefer, President

The Radix Wire Company was founded in 1944. Its business is to provide solutions for industries that require high temperature and high performance electrical wire and cable. Radix is best known as a developer of innovative solutions for high temperature applications. It invented Sil-A-Blend®, DuraBlend® and DuraFlex® technologies to solve high temperature wire problems.

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.

CPB2012-1021

Fiscal Office 2012 Auditor of State/Government Agreement /RQ12-25662

Fiscal Office requesting approval of a government agreement with The Auditor of the State of Ohio's Local Government Services Section (LGS). The time period will be October 29, 2012 - October 31, 2012. The primary goal is to provide assistance in completing the County's 2010 Comprehensive Annual Financial Report. Services include audit adjustments to the 2010 Basic Financial Statements prepared by the County.

Procurement method was a a Justification for Other than Full and Open Competition. ORC mandates it.

The total value is not to exceed \$2,400.00

The address is Auditor of State

Accounts Receivables

P.O. Box 7118825

Cincinnati, OH 45271.

Council District does not apply.

Auditor of State is a Government Agency. The current Auditor of State is David Yost.

The CAFR is compiled every year. The goal is to have the County complete the CAFR in future years.

The funding source is the General Fund. Schedule of payment are by monthly invoice.

CPB2012-1022

Title: OPD/DPW Award and Submission of Contract to Lake Erie Winnelson for Plumbing Supplies on 22844

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award and submission of contract to Lake Erie Winnelson Company on RQ22844 for furnishing Plumbing Supplies for Department of Public Works in the amount not-to-exceed \$100,000.00 for the contract period 11/01/2012 - 10/31/2014.

The Contractor will furnish plumbing Supplies in accordance with the bid requirements.

B. Procurement

1. The total value of the RFB was in the amount not-to-exceed \$100,000.00 for a two (2) year period, with an option to extend for one (1) additional year at the year two pricing.

2. Ten (10) bids were pulled from OPD, two (2) bids were submitted and one (1) bid evaluated with Lake Erie Winnelson being recommended for the award.

3. The SBE goal was 10%; The SBE Price Preference applied (see Tab Sheet).

C. Contractor and Project Information

1.a. The name/address of the contractor is:

Lake Erie Winnelson Company

4547 Hinckley Industrial Parkway

Cleveland, OH 44109

1.b. The owners for the contractor is:

John Siefert, President 216-741-1929

D. Project Status and Planning

1. The project is a first-time contract, and is anticipated to become reoccurring.

2. DPW has been buying supplies on a Department Order as needed.

E. Funding

1. The project is funded 100% by the General Fund (CT577395).

2. The schedule of payment will be monthly.

CPB2012-1023

Title: OPD 2012 Valley Ford Truck, Inc., Award Recommendation for an F-450 Cab & Chassis for the department of Public Works/Sanitary Engineering -RQ 24322

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a recommendation of award to Valley Ford Truck, Inc. for an F-450 cab and chassis for the department of Public Works/Sanitary Engineering in the amount of \$41,630.46.
2. The primary goal is to have a F-450 full size two wheel drive crew cab 16,000 GVW 6.7 diesel truck with automatic transmission.

B. Procurement

1. The procurement method for this project was a (RFB) Formal Competitive Bid. The estimated cost of the project was \$45,967.00.
2. The bid closed on October 10, 2012. SBE Goal 0%.
3. There were 12 bids distributed from OPD and 1 bid received for review and 1 bid approved.

C. Contractor and Project Information

1. The address of the vendor is
Valley Ford Truck, Inc.
5715 Canal Road
Cleveland, OH 44125
2. Mr. Brian E. O'Donnell, President
3. The location of the equipment will be:
Sanitary Engineering
6100 W. Canal Road
Valley View, OH 44125.

D. Project Status and Planning

1. The project is a new truck purchase to support the additional communities being serviced by the Sanitary Sewer Division of Public Works.

E. Funding

1. The project is funded 100% by the Sanitary Engineering Funds (ST540286).
2. The schedule of payment will be purchase order, Net 30 days by Invoice.

CPB2012-1024

Title: Domestic Relations Contract 2012-2013

A. Scope of work summary

1. Cuyahoga County Public Defender submitting a contract with Kreig J. Brusnahan in the amount of Not-to-Exceed \$24,500.00 The start and completion dates are 11-5-2012 - 11-04-2013
2. Primary goal is to represent indigent clients in Domestic Relations cases that are facing incarceration for non-compliance, which is required by the U.S. Constitution and related case law to have legal representation.

B. Procurement: Informal RFQ

C. Contractor and Project Information

The address for Mr. Brusnahan 158-A Lear Rd., Avon Lake, Ohio 44012
Avon Lake is not in Cuyahoga County; therefore, there is no County Council representation

D. Project Status and Planning:

1. This contract is annual.
2. This is the only phase of the project.

E. Funding:

1. This contract is funded 100% by the general fund
2. The schedule payments are monthly

CPB2012-1025

Submitting a contract with Cleveland Mediation Center in the amount of \$15,000 for Third Party Resolution and Conflict De-escalation Training for the period December 1, 2012 - November 30, 2013.

A. Scope of Work Summary

1. OHS requesting approval of a contract with Cleveland Mediation Center in the amount of \$15,000; contract start date is December 1, 2012 - November 30, 2013.
2. The primary goals of the contract are to : a) provide a higher level for grievance resolution to persons who are experiencing homelessness, b) to upgrade and improve the skills of shelter staff in responding to challenging situations, and c) assure that agency policies and protocols are consistent with best practice in the area of customer satisfaction and responsiveness.
3. N/A

B. Procurement

1. The procurement method for this service was an Informal RFP Process.
2. The Informal process was closed on June 4, 2012.
3. The RFP was mailed to six vendors in the community. There was only one response that was received from Cleveland Mediation Center. This proposal was reviewed and scored. It was highly responsive too the RFP.

RFP Exemptions

CPB2012-1026 through CPB2012-1032

See item detail above

Consent Agenda

CPB2012-1033

Submitting a grant agreement with the State of Ohio, Development Services Agency, formerly known as the Department of Development, in the amount of \$100,000 from the Local Government Innovation Fund to the Department of Regional Collaboration's Merger/Shared Services Study.

CPB2012-1034

Title: Department of Development/Airport Division, 2012, /Revenue Generating Agreement /Flight Options LLC, Snow Removal

A. Scope of Work Summary:

1. Department of Development/Airport Division requesting approval of a revenue generating agreement in the amount of \$8,000.00 with Flight Options LLC. The anticipated start-complete dates are November 1, 2012 - April 30, 2013.
2. The primary goals of the project are to provide tenants with snow removal services and generate airport revenue.

B. Procurement

Revenue Generating Agreement

C. Contract and Project Information

1.a Mr. Jack Claycomb, Director of Operations and Equipment
26180 Curtiss Wright Parkway,
Richmond Hts, Ohio, 44143

1.b County Council District # 11

2.a Mr. Jack Claycomb, Director of Operations and Equipment

D. Project Status and Planning

1. The agreement is offered annually
2. The project's term will begin November 1, 2012

E. NA

CPB2012-1035

Title: Public Safety & Justice Services 2012 City of Bedford Heights FY 08 Urban Area Security Initiative Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Bedford Heights. The asset transfer is in the amount of \$729.30. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 08 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Bedford Heights

§ Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 08 Urban Area Security Initiative funds.
2. The performance period of the agreement is the grant period from September 1, 2008 through August 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Bedford Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Bedford Heights
5661 Perkins road
Bedford Heights, OH 44146

Council District: 9 The Mayor of the City of Bedford Heights is Fletcher Berger.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Bedford Heights for an asset transfer. The agreement is utilizing FY 08 Urban Area Security Initiative funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This is a one-time agreement to transfer the communications equipment to the City of Bedford Heights

E. Funding

1. The project is 100% FY 08 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. Cuyahoga County procured the equipment in the amount of \$729.30 for the City of Bedford Heights. There is no transfer of funds, just equipment.

Title: Public Safety & Justice Services 2012 City of Independence FY 08 Urban Area Security Initiative Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Independence. The asset transfer is in the amount of \$575.10. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 08 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Independence

§ Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 08 Urban Area Security Initiative funds.

2. The performance period of the agreement is the grant period from September 1, 2008 through August 31, 2011. There is no termination date for the transfer of equipment as the equipment will remain with the City of Independence unless as noted in the agreement.

C. Contractor and Project Information

1. City of Independence
6800 Brecksville Road
Independence, OH 44131

Council District: 9 The Mayor of the City of Independence is Gregory P. Kurtz.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Independence for an asset transfer. The agreement is utilizing FY 08 Urban Area Security Initiative funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of Independence.

E. Funding

1. The project is 100% FY 08 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$575.10 for the City of Independence. There is no transfer of funds, just equipment.

CPB2012-1036

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals (11-19-
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)	

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
CE-12-25746	11/6/2012	Turbo Charger #03-0026	CE / CE01	\$1,682.33
CE-12-25251	9/19/2012	Ice Melt Compound	CE / CE01	\$10,032.75
CE-12-25009	8/24/2012	County Map	CE / CE01	\$3,950.00
CE-12-25818	11/8/2012	Advt Bridge Deck Sealing	CE/CE01	\$900.00
CR-12-25583	10/18/2012	Autoinjector Module	CR / CR00	\$5,467.00
CR-12-25829	11/9/2012	Electron Multiplier Replacement	CR / CR00	\$2,088.25
CR-12-25833	11/9/2012	Forensic Testing Toxicology	CR / CR00	\$614.34

CR-12-25853	11/13/2012	Laboratory Supplies - Drug Chemistry	CR / CR00	\$984.82
CR-12-25856	11/13/2012	DVD's, CD's and cases	CR / CR00	\$600.00
CR-12-25871	11/15/2012	Splitter for the LC/MS - Toxicology	CR / CR00	\$14,270.00
CT-12-25859	11/14/2012	JC JAIL KITCHEN MAGNETIC GASKETS	CT / CT01	\$995.00
CT-12-25822	11/8/2012	JC 5A HEAT VALVE	CT / CT01	\$7,882.45
CT-12-25864	11/14/2012	JAIL II- HIGH SECURITY LOCKS	CT / CT03	\$3,390.00
CT-12-25863	11/14/2012	NUMBERING OF VARIOUS VOUCHERS	CT / CT09	\$1,215.00
DV-12-25820	11/8/2012	Notice of public meeting	DV / DV01	\$325.00
SM-12-25832	11/9/2012	Make it a Habit Decal	SM / SM01	\$1,283.00
ST-12-25831	11/9/2012	Hydrant Valve & Adapter	ST / ST01	\$517.15
ST-12-25825	11/9/2012	Engine Oil Cooler #29	ST / ST01	\$766.02

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1210085	11/14/2012	December 2012 JD Bananas	JC/JC10	\$2,012.50
1210084	11/14/2012	December 2012 JD Bread	JC/JC10	\$1,844.00
1210083	11/14/2012	December 2012 JD Milk	JC/JC10	\$3,997.56
1210082	11/14/2012	December 2012 JD Dairy Products	JC/JC10	\$235.95
1210080	11/14/2012	December 2012 JD Peaches, etc.	JC/JC10	\$394.44
1210081	11/14/2012	December 2012 JD Peaches, etc.	JC/JC10	\$663.00

1210079	11/14/2012	December 2012 JD Lunch Meats	JC/JC10	\$222.00
1210078	11/14/2012	December 2012 JD Pork & Beans	JC/JC10	\$750.65
1210077	11/14/2012	December 2012 JD Lima Beans	JC/JC10	\$2,342.80
1210075	11/14/2012	December 2012 JD Meats	JC/JC10	\$1,012.13
1210076	11/14/2012	December 2012 JD Meats	JC/JC10	\$1,337.00
1210060	11/13/2012	DECEMBER SPICES	SH/SHFS	\$1,236.05
1210059	11/13/2012	DECEMBER DONUTS	SH/SHFS	\$3,360.00
1210057	11/13/2012	DECEMBER CAKE MIX	SH/SHFS	\$2,393.80
1210058	11/13/2012	DECEMBER CAKE MIX	SH/SHFS	\$2,482.50
1210056	11/13/2012	DECEMBER FRESH FRUIT	SH/SHFS	\$19,546.00
1210055	11/13/2012	DECEMBER FISH	SH/SHFS	\$4,176.00
1210052	11/13/2012	DECEMBER SUGAR, FLOUR	SH/SHFS	\$1,524.00
1210053	11/13/2012	DECEMBER SUGAR, FLOUR	SH/SHFS	\$1,691.00
1210051	11/13/2012	DECEMBER PASTA	SH/SHFS	\$3,406.70
1210050	11/13/2012	DECEMBER CRACKERS/CHI PS	SH/SHFS	\$2,535.30
1210048	11/13/2012	DECEMBER SAUCE & DRESSINGS	SH/SHFS	\$2,127.65
1210049	11/13/2012	DECEMBER SAUCE & DRESSINGS	SH/SHFS	\$1,968.50
1210047	11/13/2012	DECEMBER SAUSAGE	SH/SHFS	\$7,136.00
1210045	11/13/2012	DECEMBER CHICKEN	SH/SHFS	\$3,720.00
1210046	11/13/2012	DECEMBER CHICKEN	SH/SHFS	\$6,480.00
1210044	11/13/2012	DECEMBER FRESH VEGETABLES	SH/SHFS	\$14,742.50

1210043	11/13/2012	DECEMBER BEEF PATTIES	SH/SHFS	\$7,170.00
1210042	11/13/2012	DECEMBER BAGELS	SH/SHFS	\$1,202.25
1210041	11/13/2012	DECEMBER BEANS	SH/SHFS	\$4,385.90
1210040	11/13/2012	DECEMBER BREAD	SH/SHFS	\$15,456.00
1210038	11/13/2012	DECEMBER POTATOES/MIL K/OATS	SH/SHFS	\$2,925.80
1210039	11/13/2012	DECEMBER POTATOES/MIL K/OATS	SH/SHFS	\$2,619.40
1210037	11/13/2012	DECEMBER SOUP	SH/SHFS	\$3,023.30
1210036	11/13/2012	DECEMBER MILK	SH/SHFS	\$21,609.00
1210035	11/13/2012	DECEMBER TURKEY	SH/SHFS	\$1,450.00
1210034	11/13/2012	DECEMBER GROUND BEEF	SH/SHFS	\$4,764.50
1210033	11/13/2012	DECEMBER MIXED VEG., ETC.	SH/SHFS	\$2,933.40
1210032	11/13/2012	DECEMBER TURKEY HAM	SH/SHFS	\$6,310.00
1210031	11/13/2012	DECEMBER DAIRY	SH/SHFS	\$8,679.00
1210030	11/13/2012	DECEMBER FRANKS	SH/SHFS	\$2,400.00
1210029	11/13/2012	DECEMBER CAN VEGETABLES	SH/SHFS	\$10,207.50
1210028	11/13/2012	DECEMBER JELLY / SYRUP	SH/SHFS	\$2,639.52

CPB2012-1037

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 11/08/2012 - 11/14/2012					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1280627	A-1 Energy Conservation Services LLC	\$750.00	Formula HWAP	Weatherization Alternate Procurement	
DV1280629	BDL General Contracting, Ltd.	\$2,103.30	Formula HWAP	Weatherization Alternate Procurement	
DV1280631	Emerson Improvement LLC	\$5,490.41	Formula HWAP	Weatherization Alternate Procurement	
DV1280632	Green Home Solutions	\$878.20	Formula HWAP	Weatherization Alternate Procurement	
DV1280633	Weather-Tite Systems, Inc.	\$1,891.58	Formula HWAP	Weatherization Alternate Procurement	
DV1280637	Fiberglass Insulation, Inc.	\$2,363.26	Formula HWAP	Weatherization Alternate Procurement	
DV1280638	Central Heating Air Conditioning, Inc.	\$5,591.10	Formula HWAP	Weatherization Alternate Procurement	
DV1280639	Kilroy Home Insulation, Inc.	\$1,724.15	Formula HWAP	Weatherization Alternate Procurement	
DV1250360	BDL General Contracting, Ltd.	\$8,260.00	Federal CDBG Grant	Rehab Loan Ordinance	
		\$29,052.00			