

Contracts and Purchasing Board  
County Administration Building, 4<sup>th</sup> Floor  
December 10, 2012 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2012-1064	Department of Workforce Development	A) Submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 10/15/2012 - 2/15/2013.  Funding Source: : 100% by Federal Workforce Investment Act (WIA) Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1067	Department of Public Safety and Justice Services	Public Safety Grants, recommending an award on RQ25604 and enter into a contract with Cinecraft Productions, Inc. in the amount not-to-exceed \$10,119.00 for development of multi-media campaign to promote the Northeast Ohio Regional Fusion Center in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 11/1/2012 - 2/28/2013.  Funding Source: 100% funded through the FY10 SHSP-LE	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1068	Department of Public Safety and Justice Services	Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012:  a) City of Cleveland Heights in the amount not-to-exceed \$285.60. b) City of Garfield Heights in the amount not-to-exceed \$305.37  Funding Source: 100% FY 10 Interoperable Emergency Communication Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2012-1077	Department of Development	a) Requesting approval of a contract with Marlison Holdings Company LLC., for the anticipated cost of \$5,640.00 The anticipated start-completion dates are 12/1/2012 - 09/30/2013	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

		<p>b) Requesting approval of a contract with Sal's Heating &amp; Cooling, Inc for the anticipated cost of \$5,985. The anticipated start-completion dates are 3/16/2012- 12/31/2012.</p> <p>Funding Source: 100% General Fund</p>	<p>___ Hold</p>
CPB2012-1078	Department of Information Technology	<p>Recommending an award and enter into a contract with Communications Supply Corporation in the amount not-to-exceed \$21,675.82 for maintenance and upgrade service of the Fluke Optiview equipment for the period 12/1/2012 - 11/30/2013.</p> <p>Funding Source: 100% General Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1079	Department of Information Technology	<p>Recommending an award and enter into a contract with DLT Solutions, Inc. in the amount not-to-exceed \$9,941.61 for maintenance and software support on SolarWinds software for the period 12/13/2012 - 12/13/2013.</p> <p>Funding Source: 100 % General Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1080	Department of Information Technology	<p>Recommending an award and enter into a contract with DC Group Inc. in the amount not-to-exceed \$2,800.00 for maintenance and support of Powerware Uninterruptible Power System - Plus 160 for the period 11/15/2012 - 11/14/2013.</p> <p>Funding Source: : 100 % General Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1081	Department of Information Technology	<p>A) submitting a sole source exemption, which will result in a contract with Periscope Holdings, Inc. in the amount not-to-exceed \$21,390.00 for consultant and project management services for the modification of the BuySpeed Online System for the period 12/15/2012 - 5/15/2013.</p> <p>B) submitting a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$21,390.00 for consultant and project management services for the modification of the BuySpeed Online System for the period 12/15/2012 - 5/15/2013.</p> <p>Funding Source: : 100 % General Funds</p> <p><b>1. Vendor Name:</b> Periscope Holdings, Inc</p>	

		<p><b>2. What is the product/service that you seek to acquire?</b> Periscope will provide consulting and project management for the custom modification of Periscope's BuySpeed system.</p> <p><b>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes    X No</b> This is a six month contract and the customization should be completed within this period of time.</p> <p><b>4. Why do you need to acquire these goods or services?</b> Need to link Periscope's BuySpeed software to the County's OnBase system in order to better track the purchasing process.</p> <p><b>5. Why are the requested goods/services the only ones that can satisfy your requirements?</b> BuySpeed is already providing the Purchasing software for the County so it needs to be linked to the new contract system.</p> <p><b>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable?</b> None.</p> <p><b>7. Identify specific steps taken to negate need for sole source provider.</b> BuySpeed is an existing system which provides procurement resources to the 40 County departments. This software can only be provided by Periscope.</p> <p><b>8. Has your department bought these goods/services in the past? Yes    X No</b> If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p> <p><b>9. What efforts have been made or are being made</b></p>	
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		<p><b>to reduce the Department's reliance on a sole source provider for these goods/services in the future.</b> None at this time.</p> <p><b>10. What efforts were made to get the best possible price?</b> Since Periscope is a Sole Source provider there was no comparisons made.</p> <p><b>11. Why is the price for this purchase considered to be fair and reasonable?</b> No direct price comparisons were made.</p> <p><b>12. Amount to be paid:</b>       \$21,390.00</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-1082	Department of Workforce Development	<p>Submitting 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 11/12/2012 - 3/3/2013.</p> <p>Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2012-1083	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting agreements with the <b>City of Berea</b> for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 6/1/2011 - 10/15/2012:</p> <p>a) in the amount not-to-exceed \$4,133.00 b) in the amount not-to-exceed \$1,563.12 c) in the amount not-to-exceed \$1,248.24</p> <p>Submitting an agreement with <b>City of Cleveland Heights</b> in the amount not-to-exceed \$686.61 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 2/27/2012 - 10/15/2012.</p> <p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012:</p> <p>a) City of <b>Cleveland Heights</b> in the amount not-to-exceed \$285.60. b) City of <b>Garfield Heights</b> in the amount not-to-exceed \$305.37.</p>	

		<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates:</p> <p>a) City of <b>Lakewood</b> in the amount not-to-exceed \$1,242.68 for the period 10/24/2011 - 10/15/2012.</p> <p>b) City of <b>Maple Heights</b> in the amount not-to-exceed \$1,994.13 for the period 6/7/2011 - 10/15/2012.</p> <p>c) City of <b>Mentor</b> in the amount not-to-exceed \$1,472.00 for the period 2/27/2012 - 10/30/2012.</p> <p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:</p> <p>1) for the period 1/1/2012 - 10/15/2012:</p> <p>a) City of <b>Mayfield Heights</b> in the amount not-to-exceed \$2,600.00.</p> <p>b) City of <b>Mentor</b> in the amount not-to-exceed \$2,600.00.</p> <p>2) for the period 1/6/2011 - 10/30/2012:</p> <p>c) City of <b>Shaker Heights</b> in the amount not-to-exceed \$2,294.14.</p> <p>Funding Source: 100% UASI grant funds</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
CPB2012-1084	Department of Public Safety and Justice Services	<p>Witness/Victim, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$76,178.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 12/5/2012 - 9/30/2013.</p> <p>Funding Source: funded through earmarks from the State of Ohio VOCA and SVAA funding</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
CPB2012-1085	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, requesting approval to apply for and accept grant funds from The Treu-Mart Fund in the amount of \$50,000.00 for Young Child Emotional Development Exhibit for the Invest in Children Program for period 1/1/2013 - 12/31/2013.</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>

		Funding Source: Treu-Mart Fund	
CPB2012-1086	County Planning Commission	<p>Submitting an agreement with City of Middleburg Heights in the amount not-to-exceed \$45,000.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs for the period 1/30/2011 - 6/30/2014.</p> <p>Funding Source: 100% American Recovery and Reinvestment Act Funds</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>

#### C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2012-1087	Department of Information Technology	<p>Submitting an RFP exemption on RQ25638, which will result in a lower than state term award recommendation to Brown Enterprise Solutions in the amount not-to-exceed \$27,980.05 for the purchase of (5) HP EliteBook 8570w, (9) HP Z220 Workstations, and multiple computer related equipment for the Department of Public Works.</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b>  (5) HP EliteBook 8570w with misc. related equipment  (9) HP Z220 Workstations with misc. related equipment</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b>  Total amount will not exceed \$35,693.20. Public Works will use the Road &amp; Bridge Fund to cover all expenses.</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract #.or GSA contract # and expiration date)</b>  This purchase follows Public Works 5 year replacement cycle and is not general fund expenditure. This will allow their workforce to become more efficient and effective in completing their assignments. These items are being purchased off of the Ohio State Term 533268-2 Schedule.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b></p>	

		<p>All Lines Technology &amp; SHI were two other vendors that were evaluated.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b>  MNJ Technologies are the cheapest State Term vendor for these products. Selecting the lowest bid is normal practice at Cuyahoga County.</p> <p><b>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</b>  This request was processed after multiple vendors submitted their pricing.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b>  All items/products that can be bid on should go through the County's competitive bidding process.</p>	<p>____ Approve  ____ Disapprove  ____ Hold</p>
CPB2012-1088	County Sheriff	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013, to change the scope of services, effective____ and for additional funds in the amount not-to-exceed \$400,000.00.  Funding Source: 100% General Funds</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b>  Consilium Staffing LLC provides the Sheriff's Department with temporary medical and psychiatric practitioner services in compliance with the Cuyahoga County Sheriff Department's policies and procedures on an as needed basis. The time period of the contract is from January 1, 2012 through December 31, 2012. The Sheriff's Department is looking to add \$400,000.00 to the contract, to extend the time period from January 1, 2013 through December 31, 2013, and to add the professional services of Psychologists, OB/GYN's, and Orthopedists, as well as to increase the hourly rate for Primary Care, Psychiatric Care, and Nurse Practitioners.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional</b></p>	

		<p><b>amount, if any)</b></p> <p>The contract is funded 100% by the General Fund, Index Code SH350504, Sub Object 0278. The original contracted amount was \$250,000.00 and the Sheriff's Department is looking to add additional funds in the amount of \$400,000.00.</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract# or GSA contract# and expiration date)</b></p> <p>The Sheriff's Department currently has a contract with Consilium Staffing LLC for professional practitioners. The Sheriff's Department wants to add the professional services of Psychologists at \$100.00 per hour, OB/GYN's at \$200.00 per hour, and Orthopedists at \$230.00 per hour.</p> <p>The hourly rate will also increase to \$130.00 for Primary Care Physicians, \$180.00 for Psychiatric Care Physicians, and \$100.00 for the Nurse Practitioners. The Sheriff's Department, Jail Medical will need to cover these positions since the agreement with MetroHealth will be expiring December 31, 2012.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b></p> <p>The Sheriff's Department current agreement with Metrohealth will be expiring December 31, 2012. The Sheriff's Department chose Consilium Staffing LLC since we have a contract with them that is currently in place.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b></p> <p>The Sheriff's Department wants to add the professional services of Psychologists at \$100.00 per hour, OB/GYN's at \$200.00 per hour, and Orthopedists at \$230.00 per hour. Consilium Staffing LLC was only responsive vendor to original RFP for professional practitioners. The agreement with MetroHealth will be ending December 31, 2012 and the Sheriff's Department will need to cover those vacancies.</p> <p><b>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</b></p> <p>The health care of incarcerated inmates would be compromised up to and including death.</p>	
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		<p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b></p> <p>If the situation is non-emergent, the Sheriff's Department will submit an RFP and follow standard procedures.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2012-1089	Department of Health and Human Services	<p>Division of Children &amp; Family Services, submitting an RFP exemption on RQ25885, which will result in an amendment to Contract No. CE1000054-01 with Hattie Larlham Community Services for placement services for the period 9/1/2011 - 12/31/2011 for additional funds in the amount not-to-exceed \$11,100.18.</p> <p><b>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</b></p> <p>The Cuyahoga County Division of Children and Family Services is requesting authorization to provide payment to Hattie Larlham for services provided to LaShawn Brown. Hattie Larlham provided a placement for LaShawn Brown for a period of time before he transitioned to the Board of Developmental Disabilities.</p> <p><b>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</b></p> <p>\$121.98/day per diem. The balance due includes services for September 2011 (\$3,659.40), November 2011 (\$3,659.40) and December 2011 (\$3,781.38).</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b></p> <p>Hattie Larlham's contract ended in September 2011 and they chose not to renew as this was the only child placed in their agency. They also were not going to further provide services to any other children.</p> <p><b>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</b></p> <p>Other vendors were considered in the past and were unable to meet the child's special needs.</p> <p><b>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</b></p> <p>Hattie Larlham had been meeting the child's special needs for several years and moving the child would not be in his best interest. This child was also able to remain in this</p>	

		<p>home after he transitioned to the Board of Developmental Disabilities.</p> <p><b>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</b> Child was in need of immediate placement in order for his needs to be met and his own safety.</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> This was a child-specific situation that required immediate attention.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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#### D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2012-1090	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1000444-01 with Karvo Paving, Co. in the amount of \$3,787,405.15 for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights for decrease in the amount of (\$420,330.89).</p> <p>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.</p> <p>Funding Source: 80% Federal Funds and 10% County using funds from the \$7.50 Vehicle License Tax and 10% Municipalities.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1091	Department of Development	<p>Requesting approval of an amendment to contract CE11000689-01 dated November 1, 2011 with the County Land Bank to change the time of performance from November 1, 2011 - December 31, 2012 to November 1, 2011 - June 30, 2013, for the purpose of demolition of blighted structures.</p> <p>Funding Source: Federal Neighborhood Stabilization Program 3</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2012-1092	Department of Health and Human Services	<p>Submitting 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</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		additional funds required.  Funding Source: pass-through on the MEDTAPP Project	
CPB2012-1093	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2012 to extend the time period to 9/30/2013; no additional funds required.  Funding Source: 100% State of Ohio General Revenue Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1094	Department of Health and Human Services	Division of Children and Family Services, submitting an amendment to Contract No. CE1200197-01 with LexisNexis Risk Solutions FL Inc. for Accurant for Government Plus on-line location services for the period 1/1/2012 - 12/31/2012 to extend the time period to 9/30/2013; no additional funds required.  Funding Source: Health and Human Services Levy Funds and federal funding.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1095	Office of Procurement & Diversity	Presenting voucher payments for the week of December 10, 2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2012-1096	Department of Development	Presenting Voucher payments between November 15, 2012 and December 05, 2012.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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

### Minutes

Contracts and Purchasing Board  
County Administration Building, 4th Floor  
December 3, 2012 11:30 A.M.

I. Call to Order: The meeting was called to order at 11:48 A.M.

Attendees: County Executive Edward FitzGerald  
Chief of Staff Matt Carroll  
Councilman Dave Greenspan

Fiscal Officer Wade Steen  
Director Bonnie Teeuwen  
Director Lenora Lockett  
Clerk of the Contracts and Purchasing Board David Merriman

II. Review and Approve Minutes: The minutes were approved as written. Councilman Dave Greenspan abstained.

III. Public Comment - There was no public comment.

#### IV. Contracts and Awards

##### A. Tabled Items for Review

###### **CPB2012-823**

Department of Information Technology, submitting a contract with Pivotal Corporation in the amount not-to-exceed ~~\$11,467.29~~ **\$22,923.34** for Support and Maintenance of Respond Center Point Software for the period ~~7/1/11-6/30/14~~. **7/1/12-6/30/17**.

Funding Source:100% General Fund

☒ Approve  
☐ Disapprove  
☐ Hold

###### **CPB2012-1046**

Office of Procurement & Diversity, Recommending an award:

###### Medical Examiner

a) on RQ25141 to Fisher Scientific Co. LLC (19-4) in the amount of \$40,146.17 for Thermo Scientific Jewett Refrigerator and Freezers.

Funding Source: 100% Gruttadauria Fund.

☒ Approve  
☐ Disapprove  
☐ Hold

##### **B. Scheduled Items**

###### **CPB2012-1060**

Department of Development, requesting approval of an amendment to contract CE0900689-01, 02 dated September 17, 2009 with the County Land Bank in the amount of \$21,053.00 for the purpose of demolition of blighted structures.

Funding Source: 100% by State of Ohio NSP funds

☒ Approve

☐ Disapprove  
☐ Hold

**CPB2012-1061**

Department of Development, requesting approval of a Sole Source contract with Philadelphia Industrial Development Corporation (PIDC), for Portfol Software Maintenance and Support Services for the anticipated cost of \$2,400.00 for the period of July 1, 2011 through December 31, 2012.

Funding Source: 100% General Fund

☒ Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1062**

Department of Development,

A) Requesting approval of a brownfield environmental site assessment contract with URS Corporation in the amount not-to-exceed \$8,500. The start and completion dates are 12/03/2012 - 06/01/2013.

B) Requesting approval of a brownfield environmental site assessment contract with Pandey Environmental LLC. in the amount of \$6,000.00. The start and completion dates are 12/03/2012 - 06/01/2013.

C) Requesting approval of a brownfield environmental site assessment contract with HZW Environmental Consultants LLC in the amount of \$10,550.00. The start and completion dates are 12/03/2012 - 06/01/2013.

Funding Source: 100% General Fund /Brownfield Revolving funds

☒ Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1063**

Department of Development, requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$30,200.00 for Lead Remediation Cases 167 Landriscina 168 Bewley 169 Vacant 170 Demeo at 1589 Hopkins Avenue Units 1-4 Lakewood. The anticipated start-completion dates are November 26, 2012 – May 31, 2013.

Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health

☒ Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1064**

Department of Workforce Development,

A) Submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 10/15/2012 - 2/15/2013.

B) Submitting a contract with Steel Warehouse of Ohio, LLC in the amount not-to-exceed \$14,800.00 for the On-the-Job Training Program for the period 7/9/2012 - 12/31/2012.

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

**Note: Item A & B were originally approved. Later in the meeting the agenda was amended to reflect Item A be placed on hold at the request of Ed FitzGerald.**

☒ Approve - **Item B only.**

☐ Disapprove

☒ Hold – **Item A only.**

**CPB2012-1065**

Fiscal Office, submitting amendments to contracts with various providers for the 2012 sexennial reappraisal and annual maintenance for the period 5/23/2011 - 12/31/2012 for additional funds:

1) Contract No. CE1100449-02 with Daniel P. Forrester in the amount not-to-exceed \$7,148.00.

2) Contract No. CE1100448-02 with Edward D. Horton in the amount not-to-exceed \$6,304.00.

Funding Source: 100% Real Estate Assessment fund

☒ Approve

☐ Disapprove

☐ Hold

**CPB2012-1066**

County Prosecutor, requesting the retention of OM Partners, LLC dba Ostendorf-Morris Company for appraisal services in the amount not-to-exceed \$4,500.00 for Cuyahoga County Department of Public Works in connection with Cuyahoga County (Whiskey Island) v. Cuyahoga County Board of Revision, Complaint Number 201104250255.

Funding Source: 100% General Fund

☒ Approve

☐ Disapprove

☐ Hold

**CPB2012-1067**

Department of Public Safety and Justice Services/Public Safety Grants, recommending an award on RQ25604 and enter into a contract with Cinecraft Productions, Inc. in the amount not-to-exceed \$10,119.00 for development of multi-media campaign to promote the Northeast Ohio Regional Fusion

Center in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 11/1/2012 - 2/28/2013.

Funding Source: 100% funded through the FY10 SHSP-LE

**Note: This item was held at the request of the Department.**

☐ Approve  
☐ Disapprove  
☒ Hold

#### **CPB2012-1068**

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012:

- a) City of Cleveland Heights in the amount not-to-exceed \$285.60.
- b) City of Garfield Heights in the amount not-to-exceed \$305.37

Funding Source: 100% FY 10 Interoperable Emergency Communication Grant Program

**Note: This item was held at the request of the Department.**

☐ Approve  
☐ Disapprove  
☒ Hold

#### **C. Exemption Requests**

##### **CPB2012-1069**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption to apply for and accept a grant application from the Treu-Mart Fund in the amount of \$50,000.00 for the Young Children's Emotional Development Exhibit at the Children's Health Museum for the period 12/1/2012 - 11/30/2013.

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

In a proposal to the Treu- Mart Fund, the Office of Early Childhood/Invest in Children is proposing to contract with The Children's Museum of Cleveland (CMC) to develop an interactive, multi-sensorial exhibit that would help young children recognize and identify their own feelings, as well as suggest developmentally appropriate coping strategies for them to use when they are afraid, sad, angry, etc. In addition, the exhibit will provide parents and other caregivers with parallel information from to help them support young children's socio-emotional development and information derived from brain development research that demonstrates how early exposure to either supportive or traumatic experiences literally shapes the individual's brain and has a lifelong influence on their life trajectory. Specifically, the contract with The CMC would require them to design, fabricate, display and make readily available to the public this exhibit at their facility in University Circle.

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

Based on the experience of The Children's Museum of Cleveland, it is estimated that design costs for the project will be \$25,000 and fabrication and construction costs will total \$145,000. We are requesting a grant of \$50,000 from the Treu Mart Fund which will allow us to begin the design process in earnest and also pay for a portion of fabrication costs. Conversations have begun with a number of other private foundations in the Cleveland area regarding the exhibit and other proposals will be submitted to cover the remaining costs of the project.

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

The Children's Museum of Cleveland has a solid record of attracting parent-child groups and engaging them in experiential learning. Experiential learning involving both parent and child simultaneously is the most effective way to achieve an understanding of emotions because emotions must be experienced in an interpersonal context to be understood. Their mission is to provide unique, innovative, and impactful experiences, exhibits, and education programming, within and outside of the Museum, that will foster learning and development in all children ages birth-8; with a special emphasis on birth-5. Lastly, they are the only museum in Northeast Ohio with a unique focus on young children and their families.

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

None. The Children's Museum of Cleveland is the only museum in Northeast Ohio with a unique focus on young children and their families. No other museum, or other educational entity in the community, has the expertise and experience to develop and display an exhibit on the social-emotional development of young children.

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

The Children's Museum of Cleveland has a solid track record of attracting parent-child groups and engaging them in experiential learning.

**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.**

None.

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

None.

☒ Approve  
☐ Disapprove  
☐ Hold

**D. Consent Agenda**

**CPB2012-1070**

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



☒X Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1071**

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Fairview Park for the purchase of equipment, valued in the amount of \$6,780.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 8/31/2011.

Funding Source: 100% FY 08 State Homeland Security Program

☒X Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1072**

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount \$141,225.00 for the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012 to extend the time period to 5/15/2013.

Funding Source: Department of Homeland Security funding through the Ohio Emergency Management Agency

☒X Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1073**

Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$216,829.00 for the FY2012 State Homeland Security Grant Program - Law Enforcement for the period 9/1/2012 - 5/30/2014.

Funding Source: State Homeland Security Grant Program-Law Enforcement grant funds

☒X Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1074**

Office of Procurement & Diversity, presenting voucher payments for the week of December 3, 2012.

☒X Approve  
☐ Disapprove  
☐ Hold

**CPB2012-1075**

Department of Development, presenting Voucher payments between November 22, 2012 and November 28, 2012.

☒ X Approve  
☐ Disapprove  
☐ Hold

The agenda was amended to introduce the following **time sensitive/ mission critical purchase item**:

**Presented by Mike Chambers, Department of Public Works**

1. **Requisition Number CT12-25922 Purchase of 25 windows and 1 slider at the Ameritrust complex to Glass Fabrications in the amount of \$8,859.00.**

V. Other Business

**CPB2012-1076**

Department of Information Technology, submitting a contract with Infor Global Solutions, Inc. in the amount of \$61,175.65 for maintenance and upgrade to the County's Payroll System for the period of July 2, 2012 – July 1, 2013.

Funding Source: 100% General Fund .

☒ X Approve  
☐ Disapprove  
☐ Hold

**Note: David Merriman announced that at the December 10 meeting the Board will have a discussion to confirm the date and time of the last meeting of the year.**

- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 12:09 P.M.

**A. Tabled Items for Review****CPB2012-1064**

Title: American Center for Conflict Resolution Institute, Inc.  
DBA Lakewood College - 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 American Center for Conflict Resolution Institute, Inc. DBA Lakewood College for the anticipated cost of not more than \$3,000.00. The anticipated start-completion dates are 10/15/2012 to 2/15/2013.

2. The primary goals of the project are to hire and train two trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

**B. Procurement**

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

**C. Contractor and Project Information**

1. American Center for Conflict Resolution Institute, Inc. DBA Lakewood College, 12900 Lake Avenue, #003A, Lakewood, OH 44107

Council District # 2

2. The Principal Owner is Tanya Haggins, President

The employer is an online non-profit college that offers paralegal and mediation training programs throughout the world.

**D. Project Status and Planning**

1. This is a new contract. However, the employer has previous contracts with the department and the evaluation is satisfactory.

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

**E. Funding**

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

**CPB2012-1067**

Novus Title: Department of Public Safety & Justice Services, 2012, Cinecraft Productions, See Something Suspicious Say Something Campaign, RQ 25604

**A. Scope of Work Summary**

1. Department of Public Safety & Justice Services requesting approval of a contract with Cinecraft Productions, Inc., for the anticipated cost of \$10,119.00. The anticipated start-completion dates of the project are 11/1/2012-2/28/2013.

2. The primary goal of the project is to develop a multi-media campaign that will raise awareness of the work of the Fusion Center and with the increased awareness encourage citizens to report suspicious activity to them. This package will incorporate elements of the larger, federal See Something, Say Something campaign.

3. N/A

**B. Procurement**

1. The procurement method for this project was a request for quotes, which has been attached to this

action. Cinecraft Productions, Inc. was the lowest bidder who also most closely complied with the needs of the Fusion Center as articulated in the request for quotes.

2. The above procurement method was closed on August 3, 2012. A copy of the request for quotes that was sent out is attached to this action. The vendor has assented their quote is still valid through contract negotiations and their signature on the contract.

3. N/A

#### C. Contractor and Project Information

1. The address of the contractor is:

Cinecraft Productions, Inc.  
2515 Franklin Boulevard  
Cleveland, OH 44113  
Council District: 7

2. The President of Cinecraft Productions, Inc is Maria Keckan

3. The address or location of the project is same as above as the work will be performed there. The Council District is still 7.

#### D. Project Status and Planning

1. This is a one-time project and the Fusion Center will own the product at the end of the contract period.

2. The project has no phases. The contract period is 11/1/2012-2/28/2012 and the contract stipulates that payment shall be made within thirty (30) days following the receipt of a detailed, documented invoice of services.

3. N/A

4. The project's term will have already begun by the time this action is heard. The reason for late submission was waiting on approval from the Communications Dept, vendor registration requirements and contract negotiations with the contractor.

5. N/A

#### E. Funding

1. The project is 100% funded through the FY10 SHSP-LE award.

2. N/A--no schedule of payments has been established. Contract dictates terms of payment.

3. N/A

#### **CPB2012-1068**

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

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Cleveland Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$285.60. The primary goals of the project are;

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

§ Provide funding for homeland security related equipment, training, exercises.

§ This agreement reimburses the City of Cleveland Heights for Overtime and Backfill expenses associated with training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The exercise was an approved project.

2. The performance period of the agreement is the grant period from June 1, 2010 through December 31, 2012.

#### C. Contractor and Project Information

1. City of Cleveland Heights  
40 Severance Circle  
Cleveland Heights, OH 44118

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

#### D. Project Status and Planning

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This project is a one time agreement with the City of Middleburg Heights for the reimbursement of first responders.

#### E. Funding

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

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

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Garfield Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$305.37

2. The primary goals of the project are;

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

§ Provide funding for homeland security related equipment, training, exercises.

§ This agreement reimburses the City of Garfield Heights for Overtime and Backfill expenses associated with training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The exercise was an approved project.

2. The performance period of the agreement is the grant period from June 1, 2010 through December 31, 2012.

C. Contractor and Project Information

1. City of Garfield Heights  
5407 Turney Raod  
Garfield Heights, OH 44125

Council District: 8. The Mayor of the City of Garfield Heights is Vic Collova.

D. Project Status and Planning

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This project is a one time agreement with the City of Garfield Heights for the reimbursement of first responders.

E. Funding

1. The project is 100% FY 10 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

## **B. Scheduled Items**

### **CPB2012-1077**

#### **SCOPE OF WORK SUMMARY:**

1. Department of Development requesting approval of a contract **with Marlison Holdings Company LLC.**, for the anticipated cost of \$5,640.00.

The anticipated start-completion dates are 12/1/2012 - 09/30/2013.

2. The primary goal of the project is to complete exterior repairs and improvements to the property located at 1467 West Bagley Road in Berea, Ohio.

#### **PROCUREMENT:**

1. The procurement method for this project was through Board of Control exemption.

The total amount allocated to the Storefront Rebate program is \$300,000.00

#### **CONTRACTOR AND PROJECT INFORMATION:**

1. The address of the project is:  
1467 West Bagley Road  
Berea, Ohio 44017  
County District 5

2. The Property Owner is:  
Marlison Holdings Company LLC  
87 Monroe Street  
Berea, Ohio 44017  
County District 5

#### **PROJECT STATUS and PLANNING**

1. The project is a part of a reoccurring County program- Storefront Renovation Rebate Program, in which business owners receive a rebate for approved facade improvements.

#### **FUNDING:**

1. The project is funded 100% General Fund.
2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after the completion of the project.

#### **SCOPE OF WORK SUMMARY:**

1. Department of Development requesting approval of a contract with Sal's Heating & Cooling, Inc for

the anticipated cost of \$5,985.

The anticipated start-completion dates are 3/16/2012- 12/31/2012.

2. The primary goal of the project is to complete pavement repairs and window replacement at the property located at 11701 Royalton Road in North Royalton, Ohio.

**PROCUREMENT:**

1. The procurement method for this project was through Board of Control exemption, BC2011-114.

The total amount allocated to the Storefront Rebate program is \$300,000.00

**CONTRACTOR AND PROJECT INFORMATION:**

1. The address of the project is:

11701 Royalton Road  
North Royalton, Ohio 44133  
County District 5

2. The Property Owner is:

Sal Sidoti  
11701 Royalton Road  
North Royalton, Ohio 44133  
County District 5

**PROJECT STATUS and PLANNING**

1. The project is a part of a reoccurring County program- Storefront Renovation Rebate Program, in which business owners receive a rebate for approved exterior improvements.

**FUNDING:**

1. The project is funded 100% General Fund.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after the completion of the project.

**CPB2012-1078**

Department of Information Technology submitting a contract with Communications Supply Corp in the amount not-to-exceed \$21,675.82 for maintenance and upgrade service of the Fluke Optiview Equipment for the period 12/1/12 -11/30/13.

A. Department of Information Technology submitting a contract with Communications Supply Corp in the amount not-to-exceed \$21,675.82 for maintenance and upgrade service of the Fluke Optiview Equipment for the period 12/1/12 -11/30/13.

B. The vendor was the lowest of three bidders.

GrayBar \$30,472.32  
CSC \$21,675.82  
Gov Connection No bid



C. Denise Marabito  
Communications Supply Corporation  
160 E. Voris St.  
Akron, OH 44311

D. The project reoccurs annually.

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

**CPB2012-1079**

Department of Information Technology submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$9,941.61 for maintenance and software support of the SolarWinds Software for the period 12/13/12 -12/13/13.

A. Department of Information Technology submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$9,941.61 for maintenance and software support of the SolarWinds Software for the period 12/13/12 -12/13/13.

B. Vendor is the lowest of three bidders.

C. Jessica Pasterak  
DLT Solutions, LLC  
13861 Sunrise Valley Drive  
Suite 400  
Herndon, Virginia 20171

D. The project reoccurs annually.

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

**CPB2012-1080**

DoIT 2012-2013 DC Group Inc. Contract

A) DoIT submitting a contract with DC Group Inc. in the amount not-to-exceed \$2,800.00 for maintenance of Powerware Uninterruptible Power System - UPS/Backup Power Supply at the Dept. of Information Technology for the period 11/15/12 - 11/14/13.

B) Lowest Bid

C) DC Group Inc.  
1977 West River Road North  
Minneapolis, MN 55411  
Jonathon Frank - President & CEO

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

E) General Fund – Invoice

**CPB2012-1081**

Department of Information Technology submitting a contract with Periscope Holdings, Inc. in the amount not-to-exceed \$21,390.00 for consulting and project management for the period 12/15/12 - 5/15/13.

A. Department of Information Technology submitting a contract with Periscope Holdings, Inc. in the amount not-to-exceed \$21,390.00 for consulting and project management for the period 12/15/12 - 5/15/13.

B. The proposed contract will be an approved OPD approved source item with materials attached.

C. Periscope Holdings, Inc.  
211 East 7th Street, Suite 1100  
Austin, Texas 78701  
Greg Flores

D. This project is an extension of the OnBase project.

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

**CPB2012-1082**

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 11/12/2012 - 3/3/2013.

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  
Cuncil 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.

### **CPB2012-1083**

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Berea Training Reimbursement

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the cost of \$4133.00. The start-end date of the agreement is June 1, 2011 through October 15, 2012.
2. The primary goals of the project are:

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

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Berea for Overtime and Backfill expenses associated with FEMA-approved training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 7/31/2013

#### C. Contractor and Project Information

1. City of Berea

11 Berea Commons

Berea, Ohio 44017

County Council District 5

2. The Mayor of the City of Berea is Cyril Kleem

#### D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.

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

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Berea Training Reimbursement

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the cost of \$1248.24. The start-end date of the agreement is June 1, 2011 through October 15, 2012.

2. The primary goals of the project are:

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

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Berea for Overtime and Backfill expenses associated with FEMA-approved training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

#### C. Contractor and Project Information

1. City of Berea

11 Berea Commons

Berea, Ohio 44017

County Council District 5

2. The Mayor of the City of Berea is Cyril Kleem

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training Cuyahoga County First Responders, including Hazmat specialty team members.

E. Funding

1. The project is funded 100% by DHS through OEMA.

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

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Berea Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the cost of \$1563.12. The start-end date of the agreement is June 1, 2011 through October 15, 2012.

2. The primary goals of the project are:

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

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Berea for Overtime and Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Berea

11 Berea Commons

Berea, Ohio 44017

County Council District 5

2. The Mayor of the City of Berea is Cyril Kleem

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to provide training for Cuyahoga County First Responders, including Hazmat specialty team members

E. Funding

1. The project is funded 100% by DHS through OEMA.

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

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of **Cleveland Heights** Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland Heights for the cost of \$686.61. The start-end date of the agreement is February 27, 2012 through October 15, 2012.

2. The primary goals of the project are:

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

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Cleveland for Overtime and Backfill expenses associated with FEMA-approved training.

## B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 7/31/2013

## C. Contractor and Project Information

1. City of Cleveland Heights

40 Severance Circle

Cleveland Heights, Ohio 44118

County Council District 10

2. The Mayor of the City of Cleveland Heights is Edward J. Kelley

## D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training involve an ongoing project to present awareness-level training to all Cuyahoga County First Responders, as well as the County Bomb Response Plan.

## E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

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

## A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Cleveland Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$285.60. The primary goals of the project are;

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

§ Provide funding for homeland security related equipment, training, exercises.

§ This agreement reimburses the City of Cleveland Heights for Overtime and Backfill expenses associated with training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The exercise was an approved project.
2. The performance period of the agreement is the grant period from June 1, 2010 through December 31, 2012.

#### C. Contractor and Project Information

1. City of Cleveland Heights  
40 Severance Circle  
Cleveland Heights, OH 44118

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

#### D. Project Status and Planning

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This project is a one time agreement with the City of Middleburg Heights for the reimbursement of first responders.

#### E. Funding

1. The project is 100% FY 10 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

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

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the City of Garfield Heights for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$305.37
2. The primary goals of the project are;



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

§ Provide funding for homeland security related equipment, training, exercises.

§ This agreement reimburses the City of Garfield Heights for Overtime and Backfill expenses associated with training.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The exercise was an approved project.

2. The performance period of the agreement is the grant period from June 1, 2010 through December 31, 2012.

#### C. Contractor and Project Information

1. City of Garfield Heights  
5407 Turney Road  
Garfield Heights, OH 44125

Council District: 8. The Mayor of the City of Garfield Heights is Vic Collova.

#### D. Project Status and Planning

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This project is a one time agreement with the City of Garfield Heights for the reimbursement of first responders.

#### E. Funding

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

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

Novus Title: Public Safety & Justice Services, 2012, Agreements, City of Maple Heights, City of Lakewood, City of Mentor, Training, FY10 UASI

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of

Lakewood for the anticipated cost of not-to-exceed \$1,242.68. The anticipated start and completion dates are 10/24/2011-10/15/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of Lakewood:

12650 Detroit Avenue

Lakewood, OH 44107

Council District: 2

2. Mayor Michael P. Summers

3. The address of the project (the address the training occurred):

Training occurred in Cuyahoga County and was open to first responders throughout the County.

Council District: All

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Maple Heights for the anticipated cost of not-to-exceed \$1994.13. The anticipated start and completion dates are 6/7/2011-10/15/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of City of Maple Heights:  
5353 Lee Road  
Maple Heights, OH 44137  
Council District: 8

2. Jeffrey A. Lansky, Mayor

3. The address of the project (the address the training occurred):

Training occurred in Cuyahoga County and was open to first responders throughout the County.  
Council District: All

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Mentor for the anticipated cost of not-to-exceed \$1472.00. The anticipated start and completion dates are 2/27/2012-10/30/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of City of Mentor:

8500 Civic Center Boulevard

Mentor, OH 44060

Council District: N/A

2. Scott J. Marn, President of Council

3. The address of the project (the address the training occurred):

Training occurred in Cuyahoga County and was open to first responders throughout the County.

Council District: All

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

Novus Title: Public Safety & Justice Services, 2012, Agreements, City of Mayfield Heights, City of Mentor, City of Shaker Heights, Training, FY10 UASI

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Mayfield Heights for the anticipated cost of not-to-exceed \$2,600.00. The anticipated start and completion dates are 1/1/2012-10/15/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of Mayfield Heights:

6145 Mayfield Road  
Mayfield Heights, OH 44124  
Council District: 6

2. Mayor Gregory S. Costabile, Mayor/Safety Director

3. The address of the project (the address the training occurred):  
Training occurred in Texas  
Council District: N/A

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Mentor for the anticipated cost of not-to-exceed \$2,600.00. The anticipated start and completion dates are 1/1/2012-10/15/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of City of Mentor:

8500 Civic Center Boulevard

Mentor, OH 44060

Council District: N/A

2. Scott J. Marn, President of Council

3. The address of the project (the address the training occurred):

Training occurred in Texas

Council District: N/A

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

#### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Shaker Heights for the anticipated cost of not-to-exceed \$2,294.14. The anticipated start and completion dates are 1/6/2011-10/30/2012 (training occurred within anticipated start and completion dates).

2. The primary goals of the project are:

Provide training opportunities and OT/BF and related tuition expenses for first responders from municipalities in Cuyahoga County.

3. N/A

#### Procurement

1. The procurement method for this project was a request/application made to the Cuyahoga County Emergency Services Advisory Board (CCESAB), formerly the Urban Area Working Group (UAWG) for training for first responders and dollars to cover the training related expenses. An alternate procurement for grant allocations approved by the CCESAB (formerly UAWG) was submitted and approved (2/13/12) (BC2012-38).

2. N/A

3. N/A

#### C. Contractor and Project Information

1. Address of Shaker Heights:

3400 Lee Road

Shaker Heights, OH 44120

Council District: 9

2. Mayor Earl M. Leiken, Mayor

3. The address of the project (the address the training occurred):

Training occurred in Cuyahoga County and was open to first responders throughout the County.

Council District: all

#### D. Project Status and Planning

1. Training occurs on an on-going basis as it is designed for first responders and is a priority for grant funding as these are assets that can be deployed regionally, throughout the State of Ohio and even nationally if need be.

2. N/A as there are no phases. Training occurs and then cities are reimbursed expenses.

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was the Cities were not timely in submitting their paperwork for reimbursement.

5. N/A

#### E. Funding

1. The project is 100% funded through the UASI grant.

2. N/A as there is no schedule of payments.

3. N/A

**CPB2012-1084**



A. Scope of Work Summary

1. PSJS/ Witness Victim Service Center requesting approval of a contract with Mental Health Services for Homeless Persons, Inc. for the anticipated cost not-to-exceed \$76,178.00. The anticipated start-completion dates are 12/05/2012 through 09/30/2013.
2. The primary goals of the project are to: (A) Work with law enforcement and other partners in order to identify children recently exposed to violence; (B) Provide crisis counseling and services at the scene of violent crimes when there are children present; and (C) to triage children into ongoing services, when needed.

B. Procurement

1. The procurement method for this project via grant application to State of Ohio. Please refer to Resolution CPB 2012-564

C. Contractor and Project Information

1. The address of the vendor is:  
Mental Health Services for Homeless Persons, Inc.  
1741 Payne Avenue  
Cleveland, Ohio 44114  
Council District 7
2. The executive director for the vendor is Susan Neth.
- 3a. The project takes place throughout Cuyahoga County, but with specific focus on the following communities: Cleveland, Lakewood, Beachwood, Euclid, and Maple Heights. Other areas may be served if resources allow.
- 3b. Given the focus, the project is located in Council Districts 2, 3, 7, 8, 9, 10, 11.

D. Project Status and Planning

1. The project reoccurs annually and has been in existence since 1999.

E. Funding

1. The project is funded through earmarks from the State of Ohio VOCA and SVAA funding.
2. The schedule of payments is monthly, upon receipt of invoice.

**CPB2012-1085**

Requesting authority to apply, accept and expend a grant to the Treu-Mart Fund in the amount of \$50,000 for the Young Child Emotional Development Exhibit for the period of one year from the notice of award.

Title: Grant Application Office of Early Childhood/Invest in Children 2012 Young Child Emotional Development Exhibit

A. Scope of Work Summary

1. The Office of Early Childhood/Invest in Children requesting authority to apply, accept and expend a grant from the Treu-Mart Fund in the amount of \$50,000 for the Young Child Emotional Development Exhibit for the period of one year from the notice of award.
2. The grant application, if awarded by the Treu-Mart Fund, requires that the County contract with vendors for the proposed services. The address(es) of all vendors and/or contractors is (provide the full

address in the following format):

The Children's Museum of Cleveland  
10730 Euclid Ave.  
Cleveland, OH 44106

Council District 7

#### B. Procurement

1. The procurement for this project was RFP Exemption. Justification for Other Than Fair and Open Competition submitted separately. The total value of the RFP Exemption is \$50,000.

#### C. Contractor and Project Information

1. The address or location of the project is:

The Children's Museum of Cleveland  
10730 Euclid Ave.  
Cleveland, OH 44106

3b. The project will serve children from throughout the County and the northeast Ohio region.

#### D. Project Status and Planning

1. The project is new to the County.

2. Design work and then fabrication and construction of the exhibit will occur from December through August 2013, with a target date of September 2013 for the installation and opening of the exhibit

#### E. Funding

1. The project is funded by the Treu-Mart Fund at the requested amount of 50,000.

#### **CPB2012-1086**

County Planning Commission, submitting a Grant Agreement with Middleburgh Heights in individual amount \$45,000.00, as part of the group of eligible Cuyahoga County municipalities in the total amount of \$2,131,317.00 (exempt from aggregation) for reimbursement of the cost of ASHRAE Level II energy efficiency and conservation audits and or implementation of Energy Conservation Measure Projects under the County's EECBG Municipal Energy Program for the period December 2, 2011 through June 30, 2015.

On December 7, 2011, the Office of Procurement and Diversity approved a request for Other than Full and Open Competition exempting from aggregation contracts under the MEP, an EECBG funded Program.

This request seeks approval of fifty-two (52) Master Grant Agreements (MGAs) as part of the Cuyahoga County Municipal Energy Program (MEP). Fifty (50) award recommendations are for eligible municipalities to conduct comprehensive baseline energy audits of their municipally-owned buildings and facilities. The remaining two (2) MGAs are for the implementation of energy efficiency and conservation projects. The audit award recommendations total \$1,492,500.00. The project award recommendations total \$638,817.00, and the total award recommendations are in the amount of \$131,317.00.

#### Exemption from Aggregation

Our office submitted a request for exemption from Aggregation of Contracts for a Federal Grant Program pursuant to Section 3.5(b) of Cuyahoga County Council Ordinance No. O2011-44 and as amended on September 13, 2011. The Office of Procurement and Diversity approved our Justification for Other than Full and Open Competition on December 7, 2011 and has forwarded the same to the appropriate Board for evaluation and approval.

#### Background Information

In August 2009, Cuyahoga County was awarded \$5.7 million by the U.S. Department of Energy (“USDOE”) in the form of an Energy Efficiency and Conservation Block Grant, (EECBG) funded by the American Recovery and Reinvestment Act, (AARA).

In September 2009, the County entered into a grant Assistance Agreement (“Assistance Agreement”) with the USDOE to develop and implement its Energy Efficiency & Conservation Strategy (“EEC&S”) under Catalog of Federal Domestic Assistance Number DE-EE0000708. The County’s EEC&S is designed to create jobs, reduce fossil fuel emissions, reduce total energy use of eligible entities, and improve energy efficiency in the building, transportation, and other appropriate sectors.

In September 2010, using \$3.2 million of the County’s \$5.7 million, the County Planning Commission (CPC) launched a new Municipal Energy Program (MEP) The CPC was authorized to implement the MEP through an Interagency Agreement between Department of Development (DOD), as Grantor, and the CPC, as grant subrecipient. The Interagency Agreement was approved by the former Board of Cuyahoga County Commissioners on December 2, 2010, and also authorizes the CPC to enter contracts with municipalities as grant subrecipients with approval of the DOD. In addition, the CPC is a contracting authority pursuant to Section 307.92 of the Ohio Revised Code and authorized to enter into contracts pursuant to Sections 713.22 and 713.23 of the Ohio Revised Code.

The new MEP has two primary objectives:

1. To encourage municipalities to conduct American Society of Heating, Refrigerating and

Air Conditioning Engineers (ASHRAE) Standard Level II baseline energy audits of their municipally-owned buildings and facilities; and

2. To provide grant funding assistance to municipalities to implement energy and cost saving efficiency and conservation measures (ECMs).

The MEP targeted the fifty-three (53) eligible municipalities in Cuyahoga County, Ohio who were not direct recipients of EECBG funding. To maximize participation, the CPC conducted two (2) solicitations for Grant Applications from the eligible municipalities offering 100% grant awards to conduct ASHRAE Level II Audits of their municipally-owned buildings and facilities. In addition, the CPC solicited applications from eligible municipalities who had conducted verifiable ASHRAE Level II compliant energy audit within the previous three (3) years to apply for funding assistants to implement projects.

To streamline the MEP granting process, and to add consistency and efficiency to the Program, a standardize Master Grant Agreement (MGA) was developed and reviewed as a part of the Interagency Agreement. The MGA incorporates, among other things: appropriate contracting terms and conditions contained in the Interagency Agreement between DOD and the CPC; the Flow Down requirements of the USDOE/EECBG Assistance Agreement; and a customized Scope of Work for the individual municipality's ASHRAE Level II Energy Audit or ECM Project.

### **C. RFP Exemptions**

#### **CPB2012-1087 - 1089**

See item details above

#### **Consent Agenda**

#### **CPB2012-1090**

Department of Public Works (DOPW):

##### A. Summary of Scope

1. (a.) is submitting the final amendment (Subsidiary No. 1) to Contract CE1000444-01 with the Karvo Paving, Co. for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Bera and Middleburg Heights for a decreased amount (\$420,330.89).

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

This project was staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer  
Patrick Kearney, Project Supervisor  
James Sheehan, Project Inspector  
Anne Kiser, Construction Technician

The engineer's estimate was \$4,936,601.60.

Original Contract Amount: \$3,787,405.15

Amendment No. 1 (Final): (\$420,330.89)

Rev. Contract Amount: \$3,367,074.26 ((11.1) under the original contract amount)

2) The primary goal is to approve the final amended agreement, accept construction as complete and release the remaining escrow balance.

#### B. Procurement

1. Competitive Bid Process (original contract).

#### C. Contractor and Project Information

1. Contractor: Karvo Paving, Co., 4524 Hudson Drive, Stow, Ohio 44224, (Council District N/A). Project Location: Berea & Middleburg Heights (Council District 5).

#### D. Project Status and Planning

1. Construction is complete per plan and specifications.

#### E. Funding

1. 80% Federal Funds and 10% County using funds from the \$7.50 Vehicle License Tax and 10% Municipalities.

Karvo Paving, Co. has completed required training.

### **CPB2012-1091**

#### A. Scope of Service

1. Department of Development requesting approval of an amendment to contract CE11000689-01 dated November 1, 2011 with the County Land Bank to change the time of performance from November 1, 2011 - December 31, 2012 to November 1, 2011 - June 30, 2013, for the purpose of demolition of blighted structures.

2. The anticipated start-completion dates are: November 1, 2011 – June 30, 2013.

#### B. Procurement

The proposed amendment received an exemption.

\*\*OPD has reviewed this item (10-03-12) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

#### C. Contractor and Project Information

Cuyahoga County Land Reutilization Corp.  
323 W. Lakeside, Suite 160  
Cleveland, Ohio 44113  
County Council District 7

2. Gus Francos, President

3. The list of eligible communities is attached.

#### D. Project Status and Planning

1. This is a one-time project made possible by a one-time allocation of federal funds.
3. The project is on a critical action path because the federal funds must be spent in a limited period of time under federal law.

#### E. Funding

1. The project is 100% federally funded.
2. The schedule of payments is monthly upon submission of a reimbursement request.
3. The project is an amendment to a contract with the County Land Bank. This amendment changes the time of performance. This is the first amendment to the contract.

The history of the amendments is:

No previous amendments

Original contract - November 1, 2011- December 31, 2012    \$350,000

#### **CPB2012-1092**

The Department of Health and Human Services 2012, submitting an amendment to Contract No. CE0900732-01 with the Chancellor of the Ohio Board of Regents, Case Western Reserve University, and Cuyahoga County for an extension of the contract to extend the time period to December 31, 2012. All funding is pass-through on the MEDTAPP Project. Cuyahoga County is not required to match any dollars for this project.

Title:

The Department of Health and Human Services  
2012 Contract Amendment between the Chancellor of the Ohio Board of Regents, Case Western Reserve University, and Cuyahoga County

#### A. Scope of Work Summary:

The Department of Health and Human Services is requesting approval 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 December 31, 2012). This extension 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. All funding is pass-through on the MEDTAPP Project. Cuyahoga County is not required to match any dollars for this project.

Purpose:

The information gathered from this project will be used to help inform policy decisions for the Ohio Medicaid program and the information regarding childhood obesity will be used to augment efforts currently underway at the Ohio Department of Health as a part of the Healthy Ohio initiative. The priorities of Healthy Ohio are enhancing prevention, addressing disparities, and measuring progress and outcomes of programs related to health promotion and the prevention of chronic disease and injury.

Cuyahoga County will be the fiscal agent for this Medical Technical Assistance and Policy Program (MEDTAPP) research project granted to Case Western Reserve University (CWRU). MEDTAPP is administered through an inter-agency agreement between the Ohio Department of Jobs and Family Services (ODJFS) and the Chancellor of the Ohio Board of Regents.

MEDTAPP funds granted to CWRU will be allocated to Cuyahoga County via the Ohio Board of Regents; these funds will be in a separate account from funding that the County receives through the ODJFS for Medicaid. Cuyahoga County will direct all MEDTAPP funds for the project to CWRU.

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

Justification for exemption was approved on 10/31/12, okay to process RFP exemption per Richard Opre. CPB approved Justification on 11/13/12. CPB 2012-995

#### B. Procurement

Not/ Applicable, all funding is pass-through on the MED TAPP Project.

#### C. Contactor and Project Information

Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, Ohio 44106-7006

Case Western Reserve University is located in County Council District 07. The President is Barbara R. Snyder.

#### D. Project Status and Planning

The Chancellor of the Ohio Board of Regents, Case Western Reserve University, and Cuyahoga County has been operating under an agreement that was extended and approved by the County Executive on 9/26/11 which extended the period until 6/30/12. The State of Ohio does not function on calendar year, therefore the extension that was approved could not run through the end of the calendar year 12/31/12 to coordinate with project's end date. The extension requires no new money and simply extends the project's timeline.

#### E. Funding

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

**CPB2012-1093**

Title: Office of Early Childhood/Invest In Children 2012 Educational Service Center (Contract Amendment) (Help Me Grow Home Visiting Program) 5811 Canal Road, Valley View, Ohio 44125

**A. Scope of Work Summary**

1. Office of Early Childhood/Invest In Children requesting approval of an amendment with Educational Service Center for the anticipated cost of \$0.00. The anticipated start-completion dates are (07/01/2008- 09/30/2013).

2. The primary goal of the project is:

To implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families in collaboration and cooperation with other state and local agencies.

Activities shall support the following commitments to family and child-well being:

- Increase healthy pregnancies
- Improve parenting confidence and competence
- Increase family connectedness to community and social support
- Improve child health, development and readiness;

3. The project is mandated by the Ohio Department of Health with funds made available through the Help Me Grow line item in the General Revenue Fund.

**B. Procurement**

1. The procurement method for this project was that funds are made available through the Help Me Grow line item in the state biennial budget to the Ohio Department of Health The total value of this contract amendment is \$0.00.

3. The proposed contract amendment will receive an Other Than Full and Open Competition Justification on November 21, 2012.

**C. Contractor and Project Information**

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

Educational Service Center  
5811 Canal Road  
Valley View, Ohio 44125  
Council District (6)

Help Me Grow of Cuyahoga County  
8111 Quincy Avenue #344  
Cleveland, Ohio 44104  
Council District (8)

2. The executive directors, for the contractor/vendor is (Dr. Robert Mengerik-ESC and Melissa Manos-HMG)

**D. Project Status and Planning**

1. The project reoccurs annually.

4. The project's term has already begun. (See Memo for delay)

**E. Funding**

1. The project is funded 100% by State of Ohio General Revenue Fund.



2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the term of the contract from July 1, 2008 through June 30, 2012 to July 1, 2008 through September 30, 2013 and is the 7th amendment of the contract.

The history of the amendments is:

Amendment #1: Add \$238,121.00

Amendment #2: Add \$5,437,745.00

Amendment #3: Add \$25,923.00

Amendment #4: Add \$5,156,352.00

Amendment #5: Add \$316,416.00

Amendment #6: Extend the Time

#### **CPB2012-1094**

Title: The Division of Children and Family Services (2012-2013) LexisNexis Risk Data Management Inc.(AKA) LexisNexis Risk Solutions FL Inc. CE1200197-01 Amendment #1 for an extension due to a delay with services.

The current contract ends December 31, 2012, and the amended term will be from January 1, 2012 through September 30, 2013. No additional funding will be needed for this project; the scope of services previously described will not change.

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

1. The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio to extend the contract with LexisNexis Risk Data Management Inc.(AKA) LexisNexis Risk Solutions FL Inc. who provides the Accurant Legal research product. An extension is being requested from January 1, 2012 through September 30, 2013 due to a delay with services.

2. The primary goals of the project is for Family search and Engagement work is to increases connections, family support and legal permanency for youth in care.

The Accurant legal research product is a tool used in Family Search and Engagement work to assist in the task of locating potential relatives for children/youth in the custody/care of DCFS which follows federal and state rules and regulations.

The Accurant legal research product is a tool that will support the Family Search and Engagement work that complies with PL 110-351 – Fostering Connections to Success and Increasing Adoptions Act.

3. The project is mandated by PL 110-351 – Fostering Connections to Success and Increasing Adoptions Act.

#### **B. Procurement**

1. The procurement method for this project was a Sole Source Contracts and a Justification for Other than Full and Open Competition Request was completed and was approved by OPD on October 10, 2012.

2. The above procurement method is a Sole Source Contract. The funding source is shared from federal funding and the general fund.

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

#### C. Contractor and Project Information

1. The address of the vendor and/or contractor is (provide the full address in the following format):

LexisNexis Risk Solutions FL Inc.

6601 Park of Commerce Blvd.

Boca Raton, FL 33487

Council District: N/A

#### D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. The project's term has already begun. The reason there was a delay in this request is because the agency had to conduct a search for other programs. LexisNexis Risk Solutions FL Inc. is the sole source provider of Accurint which is the public records and investigative research product being requested for the agency. Sole source letter is attached.

#### E. Funding

1. The project is funded (100% by the General Fund and the federal funding.

2. The schedule of payments is by invoice. The Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio to extend the contract with LexisNexis Risk Data Management Inc (AKA) LexisNexis Risk Solutions FL Inc. who provides the Accurint Legal research product. An extension is being requested from January 1, 2012 through September 30, 2013.

The current contract ends December 31, 2012, and the amended term will be from January 1, 2012 through September 30, 2013. The scope of services previously described will not change.

Vendor Name: LexisNexis Risk Solutions FL Inc.

6601 Park of Commerce Blvd.

Boca Raton, FL 33487

Contact Person: Erin Grin

(937) 247-1535

**Cuyahoga County -  
Contracts and  
Purchasing Board  
Purchase Order  
Approvals (12-10-12)**

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
<u>AU-12-25860</u>	11/14/2012	10,000 W2 envelopes	AU / AU01	\$1,355.40
<u>CE-12-25981</u>	11/29/2012	Advt RFQ - Constr Testing Svc	CE / CE01	\$900.00
<u>CE-12-25988</u>	11/16/2012	Advt Appraisal Services	CE / CE01	\$900.00
<u>CE-12-25839</u>	11/16/2012	Advt Eng Svcs - Hilliard Brdg	CE / CE01	\$900.00
<u>CE-12-25880</u>	11/29/2012	U-Channel Sign Posts	CE / CE01	\$3,375.00
<u>CT-12-25939</u>	11/26/2012	Advertise for the Rehabilitation of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights	CE/CE01	\$900.00
<u>CE-12-25952</u>	11/27/2012	Advt Middle Distillates	CE/CE01	\$900.00
<u>CE-12-25946</u>	11/27/2012	Advt Gasoline Contract	CE/CE01	\$900.00
<u>CR-12-25979</u>	11/29/2012	Burial	CR	\$1,303.00
<u>CT-13-26068</u>	12/5/2012	HPG ROLLING FIRE DOOR REPLACEMENT	CT / CT01	\$3,550.00
<u>CT-13-26062</u>	12/5/2012	ADMINISTRATION BLDG AIR HANDLER #28 RETURN FAN	CT / CT01	\$2,760.00
<u>CT-13-26059</u>	12/5/2012	JJC- THERMOSTATS and VAV CONTROLLER	CT / CT01	\$1,975.44

CT-13-26048	12/4/2012	JAIL II VALVE FOR WATER BOOSTER	CT / CT01	\$1,986.23
CT-13-26046	12/3/2012	JUST. CTR.-IRONWORKERS MATERIAL FOR REPAIR	CT / CT01	\$833.00
CT-13-26045	12/3/2012	JUST CTR.-SHERIFFS DOOR REPAIR	CT / CT01	\$600.00
CT-13-26043	12/3/2012	AIRPORT- 20" BUFFER	CT / CT01	\$750.00
CT-13-26042	12/3/2012	COURTHOUSE FILTER SERVICE	CT / CT01	\$665.13
CT-12-26004	11/30/2012	VARIOUS NEUTRAL CLEANER	CT / CT01	\$5,500.00
CT-12-26003	11/30/2012	VARIOUS DISINFECTANT/CLEANER	CT / CT01	\$5,975.00
<u>CT-12-26002</u>	11/30/2012	VARIOUS NON-ACID BOWL CLEANER	CT / CT01	\$10,992.00
<u>CT-12-25973</u>	11/29/2012	NFSC GAURD SHACK TEMPERED GLASS	CT / CT01	\$1,995.00
<u>CT-12-25872</u>	11/15/2012	VAR. BLDGS- GAS MONITOR REPAIR	CT / CT01	\$967.55
<u>CT-13-26058</u>	12/5/2012	STOCK- RYOBI 3404 DI PEARLDRIY PLUS	CT / CT09	\$4,395.00
CT-13-26041	12/3/2012	STOCK- BLACK TAPE STRIPS	CT / CT09	\$960.00
<u>DV-12-25921</u>	11/21/2012	Repair to Blower Head	DV / DV01	\$7,089.11
<u>DV-12-25920</u>	11/21/2012	Material to Paint Two Structures	DV / DV01	\$8,115.00
<u>IS-13-26073</u>	12/6/2012	Video Conferencing Mobile Cart	IS	\$11,380.84
<u>IS-13-26067</u>	12/5/2012	Kodak Capture Pro Group w/1yr SA	IS	\$20,110.00
<u>IS-13-26054</u>	12/4/2012	IBM 3592 Tape Cartridges	IS	\$1,676.80
<u>IS-13-26053</u>	12/4/2012	R-1 Mesh Topology License	IS	\$6,221.00
<u>IS-13-26047</u>	12/3/2012	Nexsan SATABoy Hard Drive Array	IS	\$11,430.00
<u>IS-13-26040</u>	12/3/2012	HP ProLiant DL380 Rack Server	IS	\$18,284.65
<u>IS-12-25974</u>	11/29/2012	Cisco 2960S replacement switches for REDSS	IS	\$9,928.00
<u>IS-12-25964</u>	11/28/2012	Canon DR7550C Sheetfed Scanner	IS	\$22,282.17
LL001-12-26001	11/30/2012	WK books Nov. 2012	LL001 / LL00	\$1,017.00
LL001-12-26000	11/30/2012	Lexis Books Nov. 2012	LL001 / LL00	\$1,397.87
<u>SH-12-25993</u>	11/29/2012	Short Raincoats	SH / SH01	\$18,655.00
SH-12-25992	11/29/2012	K-9 Vehicle Deployment System	SH / SH01	\$6,012
SH-12-25990	11/29/2012	Handcuffs/Leg Irons	SH / SH01	\$630
SH-12-25989	11/29/2012	Long Rain Coat	SH / SH01	\$1,415
SH-12-25950	11/27/2012	Flip Top Collapsible Supply Bags	SH / SH01	\$8,600
SM-13-26060	12/5/2012	Make it a Habit Decal	SM / SM01	\$1,086
ST-12-26015	11/30/2012	Scrubs in a Bucket	ST / ST01	\$832

<u>CE-13-26036</u>	12/3/2012	Air Tanks #31	ST / ST01	\$602.47
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Already purchased:

<u>SH-13-26063</u>	12/5/2012	Service Call, Westshore NSFC building alarm.	SH / SH01	\$1,377.60
SH-12-25926	11/26/2012	FedEx Shipping	SH / SH01	\$918

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1210223	12/5/2012	FirstDefender RMX detection	JA/JA00	\$58,736.84
1210222	12/5/2012	Public Works equipment - Trash Pumps	JA/JA00	\$11,457.08
1210221	12/5/2012	USAR - Coffing 3- ton Hoists	JA/JA00	\$2,600.00
1210220	12/5/2012	Chemical Sensors	JA/JA00	\$1,904.09
1210219	12/5/2012	Swiftwater suits and boots	JA/JA00	\$9,645.00
1210218	12/5/2012	PW Trailer Equipment	JA/JA00	\$8,987.25
1210217	12/5/2012	Functional Needs Shelter Equipment	JA/JA00	\$6,156.32
1210216	12/5/2012	Bariatric Shelter Cots - ARC	JA/JA00	\$11,700.00
1210215	12/5/2012	ARC - A-frame sign boards for disaster trailers	JA/JA00	\$2,404.17
1310228	12/6/2012	DECEMBER DRINK MIX BREAKFAST	SH/SHFS	\$3,677.70
1310226	12/6/2012	DECEMBER FRANKS	SH/SHFS	\$2,528.00

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 11/15/2012 - 11/21/2012					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1250357	MAE Construction LLC	\$6,320.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250358	YK Brothers Construction	\$8,360.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250361	MAE Construction LLC	\$1,720.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250364	Central Heating	\$6,610.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1280643	Green Home Solutions	\$8,572.16	Formula HWAP	Weatherization Alternate Procurement	
DV1280644	Brennan and Associates Heating and Cooling	\$1,754.23	Formula HWAP	Weatherization Alternate Procurement	
DV1280645	Weather-Tite Systems, Inc.	\$3,852.67	Formula HWAP	Weatherization Alternate Procurement	
DV1280646	Conserv-Air Co. Inc.	\$3,929.69	Formula HWAP	Weatherization Alternate Procurement	
		\$41,118.75			

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 11/29/2012 - 12/05/2012					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1250368	Cuyahoga County Board of Health	\$4,300.00	Federal CDBG Grant	Rehab Loan Ordinance	
DV1250378	BDL General Contracting, Inc.	\$12,085.00	Federal CDBG Grant	Rehab Loan Ordinance	
		\$16,385.00			