

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 April 15, 2013 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2013-254	Department of Development	Requesting approval of a contract with Able Chiropractic & Alternative Health Care Inc. for exterior repairs and improvements to property located at 15751 Broadway Avenue in the City of Maple Heights for the anticipated cost \$3,696.97. The anticipated start-completed dates are 4/15/2013 - 9/30/2013. Funding Source: 100% General fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-255	Department of Information Technology	Recommending an award on RQ27010 and enter into a sole source contract with Wolters Kluwer Financial Services, Inc. in the amount not to-exceed \$40,000.00 for the CCH TeamMate electronic auditing system for the Internal Audit Department for the period 3/15/2013 - 3/14/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-256	Department of Information Technology	Submitting an amendment to Contract No. CE1200246-01 with WingSwept Communications, Inc. for implementation and maintenance of the Electronic Case Management System/purchase of license and Cloud support services for the Inspector's General's Office for the period 4/23/2012 - 4/22/2013 to extend the time period to 4/22/2014 and for additional funds in the amount of \$9,500.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-257	Department of Workforce Development	Submitting a contract with Jurinnov Holding Limited Partnership in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 3/4/2013 - 6/30/2013. Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2013-258	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>County Sheriff</u></p> <p>a) on RQ26244 to Vance Outdoors, Inc. (20-1) in the amount of \$94,685.80 for 106-guns and related accessories for Protective Services Division.</p> <p>Funding Source: 100% Internal Service Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-259	Medical Examiner	<p>Submitting a revenue generating agreement with City of Cleveland Heights in the amount \$5,000.00 for crime lab testing services for the period 3/6/2013 - 12/31/2013.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-260	Department of Public Safety and Justice Services	<p>Recommending an award on RQ26484 and enter into a contract with Inglenet Business Solutions Inc. in the amount not-to-exceed \$6,000.00 for a TIP Studio Site License and support services for the Regional Enterprise Data Sharing System for the period 1/1/2012 - 12/31/2013.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-261	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2013 to change the scope of services, effective 3/1/2013 and for additional funds in the amount of \$15,030.00.</p> <p>Funding Source: The project is funded 100% by Health and Human Services levy funds. The overall UPK project is funded 98% by the Health and Human Services levy and 2% private grant funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

B. Exemption Requests

Item	Requestor	Description	Board Action
CPB2013-262	Department of Public Works	<p>Submitting an RFP exemption on RQ26914, which will result in an award recommendation to Cues, Inc. in the amount of \$10,892.00 for enhanced software support for 7 sewer inspection camera outfits.</p> <p>Funding Source: Sanitary Sewer Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	

		<p>Enhanced Software Support Plan for seven (7) existing Cues sewer inspection camera outfits.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>\$ 10,892.00 charged to ST540344 0278 E02780</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The current fleet of sewer inspection vehicles are equipped with cameras and hardware manufactured by Cues. The Software for these systems is proprietary. Support service for these systems must be maintained and TAC approval has been previously been given for this purchase.</p> <p>State Contract #800001 expiring 03/31/14.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options and/or vendors were evaluated. The current fleet of sewer inspection vehicles are equipped with cameras and hardware manufactured by Cues. The Software for these systems is proprietary and Cue presently offers the service under State Contract.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The software for these sewer inspection systems needs to be supported and is proprietary to Cues.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>If there was an unsupported software malfunction the Sanitary Division of the Public Works Department would be unable to use this vehicle to its fullest extent to inspect sewer lines for blockages. This would severely hamper</p>	
--	--	--	--

		<p>their ability to fulfill their public function and could result in sanitary sewer backups into residents homes.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>There are no known alternatives.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-263	Department of Information Technology	<p>Submitting an RFP exemption on RQ27213, which will result in an award recommendation to International Business Machine Corporation in the amount of \$11,142.00 for maintenance on SPSS software for the period 4/1/2013- 3/31/2016.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Department of Information Technology, on behalf of the Department of Children and Family Services requesting approval of a contract for maintenance of IBM/SPSS software.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) \$11,142.00 for 100% charge to CR135491 0263 HO2198</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) STS Contract # 534133 – Purchase to be posted on WEB for lowest bid.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None need bid on WEB to get lowest bid.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Department has used product before and now needs maintenance support.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. NA – Needs posting on WEB for competitive bid.</p> <p>7. Describe what future plans, if any, the County can take</p>	

		to permit competition before any subsequent purchases of the required supplies or services. NA the products are developed by IBM, so only IBM or a dealer can sell maintenance in order to keep the software certified.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
--	--	---	---

C. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-264	Department of Public Works	County Kennel, recommending to accept a donation in the amount of \$54,947.26 from the Estate of Alverda L. Biesinger. Funding Source: Donation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2013-265	Department of Development	Submitting amendments to contracts with various municipalities for various municipal grant projects for the Community Development Block Grant Program for the Department of Development for the period 7/1/2011 - 12/31/2012 to extend the time period to 6/30/2013 and to change to scope of services, effective 4/15/2013; no additional funds required: a) Contract No. CE1100539-01 with City of Bedford for the Historic Bedford Automobile Enhancement Project. b) Contract No. CE1100549-01 with Village of Oakwood for the Richmond-Broadway Intersection Realignment Project. c) Contract No. CE1100550-01 with Village of Woodmere for the Police and Fire Department Building and Site Improvement Project. Funding Source: Federal Community Development Block Grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2013-266	Department of Information Technology	Submitting an amendment to Contract No. CE1000322-01 with Underground Archives, LLC for underground climate-controlled storage services for the period 2/1/2010 - 1/31/2013 to extend time period to 7/31/2013; no additional funds required. Funding Source: General Fund (Original contract)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
CPB2013-267	Juvenile Court	Submitting an agreement with City of Berea for the Community Diversion Program for the period 4/15/2013 - 12/31/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

CPB2013-268	Department of Public Safety and Justice Services	Public Safety Grants, recommending to terminate Agreement No. AG1200010-01 with Ohio Department of Natural Resources - Division of Watercraft for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2013 effective 4/1/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-269	Department of Public Safety and Justice Services	<p>Recommending to terminate Contract No. CE1200550-01 with Attevo, Inc. for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012 - 6/13/2013, effective 2/15/2013.</p> <p>Funding Source: User Fees, \$5 Moving Violation Fees</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-270	Department of Health and Human Services	<p>Division of Children and Family Services, submitting an amendment to Contract No. CE1100628-01 with START - Support To At-Risk Teens for placement services for the period 10/1/2011 - 12/31/2013 to change the scope of services, effective 10/1/2011; no additional funds required.</p> <p>Funding Source: Federal 29% / HHS Levy 71%. (Original contract)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-271	Department of Health and Human Services	<p>Division of Children and Family Services, submitting a Memorandum of Understanding with Cleveland Eastside Ex-Offender Coalition for the Cuyahoga Tapestry System of Care Providers Services Network for the period 5/1/2013 - 12/31/2014.</p> <p>Funding Source: 100% by the Health and Human Service Levy Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-272	Office of Procurement & Diversity	Presenting voucher payments for the week of April 15 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-273	Department of Development	Presenting voucher payments between 04/04/2013 - 04/10/2013.	<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
April 8, 2013 11:30 A.M.

I. Call to Order: The meeting was called to order at 11:32 A.M.

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

Councilman Dale Miller was unavailable.

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

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled items - There were no tabled items

B. Scheduled Items

CPB2013-236

Department of Public Works/County Kennel, submitting an amendment to Contract No. CE1200291-01 with Western Farm Pet Crematory and Cemetery, Inc., for cremation services for the period 5/16/2012 - 5/15/2013 to extend the time period to 5/15/2014 and for additional funds in the amount not-to-exceed \$17,400.00.

Funding Source: 100% by the Kennel Operations-Special Revenue Fund

Approve
 Disapprove
 Hold

CPB2013-237

Department of Development,

- A) Requesting approval of a contract with Green Home Solutions, LLC for the anticipated cost of \$13,850.00 for Lead Remediation Case 377 Grider-Hall at 13203 Maplerow Avenue, Garfield Heights, The anticipated start-completion dates are 4/8/2013 – July 7, 2013.

Funding Source: \$10,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health and Community Development Block Grant Program Funds. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$10,000.00. The homeowner has been approved for a loan from the Department of Development's Community Development Block Grant Program Funds to cover the balance of \$3,850.00.

B) Requesting approval of a contract with MAE Construction LLC for the anticipated cost \$6,985.00 for Lead Remediation Case 434 Elma at 21301 Crystal Avenue, Euclid. The anticipated start-completion dates are April 8, 2013 - July 7, 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

CPB2013-238

Department of Information Technology, recommending an award on RQ26949 and enter into a contract with N. Harris Computer Corporation dba Cogsdale Holdings LTD, sole source, in the amount not-to-exceed \$86,050.53 for maintenance on FAMIS financial management system for the Fiscal Office for the period 4/1/2013 - 3/31/2014.

Funding Source: 100% General Funds.

Approve
 Disapprove
 Hold

CPB2013-239

Department of Information Technology, recommending an award on RQ27078 and enter into a contract with DLT Solutions, LLC in the amount not-to-exceed \$13,914.37 for maintenance and support on Autodesk AutoCAD software for the Department of Public Works for the period 4/6/2013 - 4/5/2014.

Funding Source: 100% General Funds.

Approve
 Disapprove
 Hold

CPB2013-240

Department of Information Technology,

- A) Recommending an award on RQ26664 and enter into a contract with OARnet/The Ohio State University in the amount not-to-exceed \$10,876.69 for maintenance and support services on VMware software for the period 1/11/2013 - 1/10/2014 for the Office of Emergency Management/Cuyahoga Regional Information System Section.
- B) Recommending an award on RQ26667 and enter into a contract with OARnet/The Ohio State University in the amount not-to-exceed \$2,761.52 for maintenance and support services on VMware software for the period 6/23/2013 - 6/22/2014 for the Office of Emergency Management/Cuyahoga Regional Information System Section.
- C) Recommending an award on RQ26668 and enter into a contract with OARnet/The Ohio State University in the amount of \$13,774.80 for consultant services and software maintenance and support on VMware software for the period 4/26/2013 - 4/25/2014.

- D) Recommending an award on RQ26669 and enter into a contract with OARnet/The Ohio State University in the amount not-to-exceed \$8,003.48 for maintenance and support services on VMware software for the Fiscal Office for the period 4/30/2013 - 4/29/2014 for the Fiscal Office.
- E) Recommending an award on RQ26670 and enter into a contract with OARnet/The Ohio State University in the amount not-to-exceed \$2,804.10 for maintenance and support services on VMware software for the period 12/17/2013 - 12/16/2014.

Funding Source: 100% General Funds.

Approve
 Disapprove
 Hold

CPB2013-241

Department of Health and Human Services/Community Initiatives Division, Office of Homeless Services, recommending an award on RQ27135 and enter into a contract with Fairhill Partners in the amount not-to-exceed \$30,000.00 for emergency shelter services for elderly homeless persons for the period 4/1/2013 - 3/31/2014.

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

Approve
 Disapprove
 Hold

CPB2013-242

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ27237 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$11,000.00 for rental of meeting space and related services for the Fatherhood Conference for the period 4/1/2013 - 8/1/2013.

Funding Source: Saint Luke’s Foundation Grant funds

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2013-243

Department of Information Technology, submitting an RFP exemption on RQ26945 which will result in an award recommendation to OneLink Technical Services, LLC in the amount of \$185,138.51 for maintenance on Hyland OnBase Software Products for the period 7/1/2012 - 12/31/2014.

Funding Source: 100% General Funds

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

Contract with OneLink Technical Services, LLC for software maintenance service of Hyland OnBase Software Products.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)
\$185,138.51

3. Rationale Supporting the Use of the Selected Procurement Method
(include state contract # or GSA contract # and expiration date)
Vendor was selected using State Term Schedule Number 533272-3.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None, Vendor is completing an ongoing project.

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

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.
Project completion would be delayed.

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

N/A

Approve
 Disapprove
 Hold

CPB2013-244

Department of Information Technology, submitting an RFP exemption on RQ27085, which will result in an award recommendation to TEC Communications in the amount of \$30,230.50 for 25 Cisco Unified Contact Center Express licenses for the Fiscal Office.

Funding Source: Real Estate Assessment Funds

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)
(25) Cisco Unified Contact Center Express Licenses (version 8.5)

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)
The total amount of this purchase will not exceed \$30,230.50. These licenses are being purchased off of the Real Estate Assessment fund.

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

TEC Communications is an authorized State of Ohio dealer for Cisco products. Their schedule number is 533110-3, index number STS-033.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. MCPC, Black Box Network Services, and Texcel were other vendors that the Department of IT evaluated.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? The BOR have experienced more than 25,000 complaints during the appeals season. Efficient call routing will provide better service to the public. These licenses will help their call center project. TEC Communications was selected because they provided the exact licenses at the lowest cost.

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

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The County needs to continue giving multiple vendors an opportunity on County business.

Approve
 Disapprove
 Hold

CPB2013-245

Court of Appeals, submitting a sole source exemption on RQ27148, which will result in an award recommendation to InfoPro Computer Solutions in the amount not-to-exceed \$255,000.00 for consultant services on the Buckeye Case Management and Computer Network Systems for the period 4/1/2013 - 3/31/2016.

Funding Source: 100% General Funds.

2. What is the product/service that you seek to acquire? Consultant services to provide support and maintenance services for the Court's information technology system including the BUCKEYE case management system.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No
This contract will be in effect for the three year period from 4/1/13 through 3/31/16 with no obligation to renew at the end of the contract period. However, the need for maintenance and support services will continue after this contract expires. Cost and agency requirements will be reevaluated at that time.

4. Why do you need to acquire these goods or services? The Court requires professional and technical services to maintain its Information Technology.

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

The Court has determined that InfoPro Computer Solutions has the necessary professional and technical expertise to provide these services and is the sole provider of support services for the BUCKEYE case management system.

While most support agreements provide for simply fixing the existing software, this contract also provides for modifications and enhancements performed at the hourly billable rate as part of the not to exceed total, in effect paying for services provided rather than just insurance.

6. Were alternative goods/services evaluated?

Alternate providers were not evaluated because InfoPro Computer Services has specific knowledge and expertise unique to the BUCKEYE case management system and is the sole provider of support for this system. This vendor provides all services on an as needed basis, providing monthly detailed billing statements for all work completed. The hourly billing rate in each year of the contract is well below the industry standard.

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

The Court has not sought alternate providers of these services as InfoPro Computer Solutions is the creator and developer of the BUCKEYE case management system with proprietary knowledge of the program and is the sole available provider for support services for the system.

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

The Court has contracted with InfoPro Computer Solutions as the sole source for maintenance and support for its' BUCKEYE case management system on a yearly basis since 1990. The most current contract is for the period from 2/1/12 through 4/1/13 at a not to exceed cost of \$75,000, billable monthly at a rate of \$75.00 per hour.

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

The Court has determined that the necessary support services for its' Information Technology can be provided in the most cost effective manner through consultant services contracts with an outside vendor. Because InfoPro Computer Solutions is the sole provider of maintenance and support for the BUCKEYE case management system, and InfoPro continues to provide these services in a professional, responsive manner at a cost well below industry standards, the Court does not anticipate the ability to reduce its' reliance on this sole source provider in the near future.

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

InfoPro Computer Solutions has provided services to the Court at the same hourly rate, \$75.00, with no increase since September, 2004. A modest hourly increase is reflected in the rates over the three year period of this contract.

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

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

12. Amount to be paid: Billable monthly with Contractor providing detailed billing statements for all work completed.

TERM BEGINNING / ENDING	BILLABLE HOURLY RATE	NOT TO EXCEED TOTAL
4/1/13 thru 3/31/14	\$80.00	\$80,000.00
4/1/14 thru 3/31/15	\$85.00	\$85,000.00
4/1/15 thru 3/31/16	\$90.00	\$90,000.00

Approve
 Disapprove
 Hold

CPB2013-246

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ27124 which will result in a government cooperative purchase with Safeware Inc. in the amount of \$56,800.00 for a First Defender RMX S1 specialized detection unit.

Funding Source: FY2012 State Homeland Security Program Specialty Response Team Equipment Gap Grant funds.

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

This request is for the purchase of a specialized detection unit, FirstDefender RMX S1 (please see attached quote). This unit identifies and classifies solid and liquid components. The unit will be deployed to the Lorain County Emergency Management Agency as part of a regional Homeland Security Effort.

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

The purchase price of the unit, which includes a 1 yr warranty, is \$56,800.00. The FY12 State Homeland Security Program Specialty Response Team Equipment Gap is the funding source.

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

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

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

The FirstDefender is the sole product of Thermo Fisher Scientific. This product can be purchased only through Thermo Fisher or cooperative contracts. Thermo Scientific offers the item on GSA, but not on a schedule available to County governments. This equipment is available through the U.S. Communities Cooperative Purchasing Program, of which Cuyahoga County is a member.

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

The FirstDefender RMX was identified by Lorain County EMA as equipment needed to close a gap in the County's ability to safely identify and ultimately neutralize suspected IED's. The unit can be attached to the arm of in-service robots for remote identification of liquid or solid substances.

This purchase will foster cooperative support among Lorain and Cuyahoga Counties, which are members of Ohio Homeland Security Region 2. In addition, there was a regional requirement in the FY12 SHSP grant to be able to purchase equipment that can be deployed regionally and beyond and this purchase satisfies the requirement.

Thermo Fisher Scientific is the manufacturer and sole distributor of the units. They make the units available on GSA, but the schedule is not available to County governments. Thermo Scientific is making the unit available through Safeware, Inc. (please see attached quote).

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

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

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

Many of the equipment needs of first responders and our regional partners are supplied directly through the manufacturer or on a State/GSA/cooperative purchasing contract. The vendors have already negotiated lowest pricing with the purchasing program.

Approve
 Disapprove
 Hold

CPB2013-247

Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System, submitting an RFP exemption on RQ26851, which will result in an award recommendation to Tyco Integrated Security in the amount of \$7,219.18 for upgrade and maintenance of CECOMS Digital Video Recorder.

Funding : 100% General Funds

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

Upgrade current Digital Video Recorder (DVR); programming for remote viewing for authorized individuals on or off site; larger storage capacity for recording space on DVR; maintenance protection on DVR (parts and labor); training on DVR operation for CECOMS Manager and Supervisors.

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

CECOMS General Fund (JA100354)

DVR upgrade, installation & programming: \$2,087.96 (one time purchase)

DVR annual service charge: \$270.97

Maintenance plan-annual: \$2,294.64

Total estimated cost with 2 year agreement: \$7,219.18

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

Tyco Integrated Security (formerly ADT) is under Ohio State Contract (STS846)

Purchase of the initial security system (2008 PO 0851119) was through ADT under Ohio State STS Contract number 7784600306.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. David DeGrandis from DoIT provided two (2) quotes for system replacement; and for enhancement of existing equipment from Integrated Precision Systems, Inc., also under Ohio State Term Contract. (See attached Quotes).

5. What ultimately led you to this product or service? Why was the recommended vendor selected? Currently CECOMS video security system does not have a service agreement. An assessment determined a need for a DVR upgrade along with a service agreement to cover new and existing equipment. The existing equipment was purchased from ADT (now Tyco Integrated Security) in 2008 and additional equipment in 2010.

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.

With the impending Emergency Operations Center (EOC) site assessment and build-out; the CECOMS center would eventually be relocated to the Cuyahoga County EOC.

As this may be an 18 month or longer process, the need for the equipment upgrade and short-term service agreement would be beneficial, as there has not been one since the equipment was purchased and further delay would compromise the safety, security and integrity of the CECOMS 9-1-1 call center.

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

Upon securing an Emergency Operations Center facility, complete security systems assessments and procurement would be part of the process.

Approve
 Disapprove
 Hold

CPB2013-248

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ27005 which will result in a government cooperative purchase with QSA Global, Inc. in the amount of \$64,415.17 for a portable Open Vision OVLTS-70 X-Ray System.

Funding Source: FY10 Urban Area Security Initiative Grant funds.

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

This exemption request is for the purchase of a specialized portable x-ray system, OpenVision OVLTS-70. The system will be available to all county bomb squads from its home location with the Cleveland Police Bomb Unit. This system is handheld or deployable on existing county robots. The scanner gives three

dimensional perspectives, even when the package is against a wall. The purchase will include Open Market items to make the unit fully usable in the field. Open Market items include Imager Extension Arm, unit-specific back pack, Andros Robot Video Switcher, Remote Entry Robot Cable.

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

FY10 Urban Area Security Initiative - \$64,415.17

On GSA – GS-07F-0280T - \$58,860.17

Open Market - \$5,555.00

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

The regional Bomb Teams make continued assessment of their current and future response gaps. The teams determined this equipment addresses one of the gaps – the ability to inspect suspect packages when the package is against a wall or down range when First Responder safety is determined paramount.

GSA# GS-07F-0280T Expires 3.18.2017

4. What other available options and/or vendors were evaluated? If none, include the reasons why. This system is preferential to others due to its design compatibility with the Andros bomb robots. The county is currently spending over \$160,000 to upgrade three Andros F5A robots for wireless controlling. The OpenVision LT-S70 comes with Andros robot attachment kit, allowing the system to be used in circumstances where First Responder safety is deemed more critical. Other handheld systems do not offer this essential function.

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

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The GSA contract is more than \$16,000 below system list price. The vendor is sole provider of the system, and only vendor noted in GSA.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Many of the equipment needs of regional first responders are supplied directly through the manufacturer, or on a state/GSA/cooperative purchasing contract. The vendors have already negotiated lowest-pricing with the purchasing program. When items are available from multiple sources, market competition is preferable to obtain the best pricing opportunity.

Approve
 Disapprove
 Hold

CPB2013-249

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ27160, which will result in an award recommendation to Biometric Information

Management, L.L.C. in the amount of \$6,045.00 for maintenance and support on the National WebCheck Fingerprint System for the period 8/26/2011 - 8/25/2012.
Funding Source: 100% Public Assistance Funds.

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

Biometric Information Management provides state term schedule pricing for National WebCheck systems for Ohio agencies conducting FBI and BCI checks. Background checks will become part of the OWF application process and it will become even more critical in the case of our work experience program. Work sites for our Work Experience Participants require FBI and/or BCI checks for their perspective employees. Acquiring the equipment and conducting the process in-house will reduce the time required to place perspective employees.

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

Funding source is 100% Public Assistance Funding; estimated cost: \$6,045.00.

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

State Term Schedule-033-534178; expiration date: 3/18/2014. Biometric Information Management, Inc is an Ohio dealer on the state term schedule for WebCheck system purchases.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None, State Term Schedule provides the needed equipment that meets specifications to conduct FBI and BCI checks.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
Biometric Information Management provides Ohio agencies with the required systems to conduct National WebChecks through the Ohio Attorney General's Office.

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

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.
None.

Approve
 Disapprove
 Hold

D. Consent Agenda

CPB2013-250

Office of Human Resources,

- A) Recommending an award on RQ25972 and enter into an agreement with Body Sculpting by Exterior Designs, Inc. for exercise/fitness and weight management services for the period 4/1/2013 - 3/31/2016.
- B) Recommending award on RQ25972 and enter into an agreement with Cathleen Donovan for exercise/fitness and weight management services for the period 4/1/2013 - 3/31/2016.

Funding Source: The project requires \$0.00 dollars

Approve
 Disapprove
 Hold

CPB2013-251

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200620-01 with Domestic Violence & Child Advocacy Center for the Safe Havens Project for the period 10/1/2012 - 3/31/2013 to extend the time period to 6/30/2013; no additional funds required.

Funding Source: 100% by United States Department of Justice, Office on Violence against Women (OVW).

Approve
 Disapprove
 Hold

CPB2013-252

Office of Procurement & Diversity, presenting voucher payments for the week of April 8, 2013.

Approve
 Disapprove
 Hold

CPB2013-253

Department of Development, presenting voucher payments between 03/28/2013 to 04/03/2013.

Approve
 Disapprove
 Hold

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

Presented by Don Jerle, Department of Public Works:

Recommending a payment on RQ27281 to Rush Truck Center of Cleveland in the amount of \$1,395.10 for steering gear for a sanitary vehicle.

Recommending a payment on RQ27346 to Rush Truck Center of Cleveland in the amount of \$890.60 for an oil cooler and turbo charge kit for a sanitary vehicle.

The full allotment of time sensitive mission critical purchase funds available to the Department was restored.

- Approve
- Disapprove
- Hold

- V. Other Business – None
- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 11:52 A.M.

A. New Items for review

CPB2013-254

A. SCOPE OF WORK SUMMARY:

- 1. Department of Development requesting approval of a contract with Able Chiropractic & Alternative Health Care Inc., for the anticipated cost \$3,696.97

The anticipated start-completed dates are 4/15/2013 - 9/30/2013

The primary goal of the project is to complete exterior repairs and improvements to the property located at 15751 Broadway Avenue in the City of Maple Heights.

B. 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:
Able Chiropractic & Alternative Health Care Inc.,
15751 Broadway Avenue
Maple Heights, Ohio 44137
Council District 8

- 2. The property Owner is:
Wenning Zhao
15751 Broadway Avenue
Maple Heights, Ohio 44137
Council District 8

D. PROJECT STATUS AND PLANNING:

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

E. 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.

CPB2013-255

The Department of Information Technology submitting a contract with Wolters Kluwer Financial Services, Inc. in the amount, not to exceed \$40,000.00 for professional services of electronic workpaper system for audit organization for the period 3/15/13 - 3/14/14.

A. The Department of Information Technology submitting a contract with Wolters Kluwer Financial Services, Inc. in the amount, not to exceed \$40,000.00 for professional services of electronic workpaper system for audit organization for the period 3/15/13 - 3/14/14.

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

C. Wolters Kluwer Financial Services, Inc.
6815 Saukview Drive
Saint Cloud, MN 56302
Doug Vlasek

D. The project is new to the County.

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

CPB2013-256

The Department of Information Technology, submitting an amendment to Contract No. CE1200246 with WingSwept Communications, Inc. for maintenance and support of the AIG's Case Management system for the period 4/23/12 - 4/22/13 (to extend the time period to 4/22/14) and for additional funds, in the amount of \$9,500.00. Contract total \$50,250.00

A. The Department of Information Technology, submitting an amendment to Contract No. CE1200246 with WingSwept Communications, Inc. for maintenance and support of the AIG's Case Management system for the period 4/23/12 - 4/22/13 (to extend the time period to 4/22/14) and for additional funds, in the amount of \$9,500.00. Contract total 50,250.00.

B. The procurement method for this project was RFP 21555.

C. WingSwept Communications, Inc.
645 Poole Drive
Garner, NC 27529
JC Strickland, Jr.

D. The project is an extension of an existing project.

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

CPB2013-257**Title: Jurinnov Holding Limited Partnership- 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 Jurinnov Holding Limited Partnership for the anticipated cost of not more than \$6,000.00. The anticipated start-completion dates are 3/04/2013 to 6/30/2013.
2. The primary goals of the project are to hire and train 1 trainee under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Jurinnov Holding Limited Partnership, 1375 Euclid Avenue, Ste. 400, Cleveland, Ohio 44115
Council District # 8
2. The Principal Owners are Timothy Opsitnick and Janet Gosche.

JurInnov works with IT and legal departments in a wide variety of industries and sectors. It helps companies better manage and track electronic information, uncover evidence, plan for data recovery.

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.

CPB2013-258

Title: OPD 2013 Award Recommendation to Vance Outdoors Inc for the Sheriff (Protective Services) for Guns & Ammunition RQ26244

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award with Vance Outdoors Inc. for the cost of \$94,685.80 for the purchase of Guns and Accessories for the County Sheriff / Protective Services Division.
2. The primary goal is to purchase the specified equipment for use by Protective Services.

B. Procurement

1. The procurement method for this project was RFB (Formal, Competitive Bid). The estimated cost was \$95,003.80.
2. The Bid closed on March 1, 2013. There was 0% SBE goal assigned.
3. There were 20 bids pulled from OPD and 1 bid received and 1 bid submitted for recommendation. There were 3 "No Bid Sheets" returned (see attached).

C. Contractor and Project Information

1. The address of the vendor is:
Vance Outdoors Inc.
3723 Cleveland Avenue
Columbus, Ohio 43224
The vendor is outside of Cuyahoga County; therefore, no Council District is assigned.
2. The owners for the vendor are:
Todd Vance, President/Owner and Doug Vance, Vice President/Owner
3. The address of the project location is:
1215 W. 3rd St.
Cleveland, OH 44113
- 3a. The project is located in Council District 7.

D. Project Status and Planning

1. This is a one-time project for the County.

E. Funding

1. The project is funded 100% by the Internal Service fund.
2. The schedule of payment is Net 30 days.

CPB2013-259

A. Scope of Work Summary

1. Medical Examiner is requesting approval of a revenue generating agreements with the listed municipalities and public agencies and for the listed fees. The anticipated start-completion dates are for the effective dates of March 1, 2013 through December 31, 2013. This is for a finite package of testing (50 base tests), which, when reached can be added to or upgraded for an additional amount of \$2,500 for the remainder of calendar 2013 for unlimited testing.
2. The primary goals of the project are to provide forensic testing services for law enforcement and other justice related public agencies throughout Cuyahoga County.

The following agencies have returned signed agreements for approval by the County Executive in the following amounts:

- 1) City of Cleveland Heights (Police Department)

B. Procurement: N/A

C. Contractor and Project Information

1. The address of the City of Cleveland Heights is:
40 Severance Circle
Cleveland Heights, Ohio 44118

City Manager Susanna Niermann O'Neil

Police Chief Jeffrey Robertson

D. Project Status and Planning

1. The Regional Crime Lab is an on-going service being provided.
2. The Regional Crime Lab has 12 law enforcement agencies as well as the City of Cleveland and CMHA. It is anticipated to bring on an additional 5 during 2013. This is the second new agency of 2013.
3. The Regional Crime Lab is on a critical action path because testing for law enforcement impacts jail expenses, prosecution time, court dockets and a variety of other significant public costs (both financial and quality of life). Formal agreements had not been done in the past in the format required by the Law Department but an interruption in testing services was not feasible.
4. Therefore, the project's term has already begun. The reason there was a delay in this request is in being able to provide agencies with the proper formatted agreement, having said agreement reviewed and passed by local municipal governments and signed by their Mayor's or other Chief Executive officer.
5. The agreements need a signature in ink by the earliest possible time.

E. Funding

1. The Regional Crime Lab is funded by the General Fund, fees, Intergovernmental revenues (both monetary and in-kind) and grants. For this particular item, no additional funds are required as this is a revenue generating agreement.
2. The schedule of payments is by invoice.

CPB2013-260

Title: Department of Public Safety & Justice Services, 2013 Inglenet Contract

A. Scope of Work Summary

Cuyahoga County Department of Public Safety & Justice Services is requesting approval of a two-year contract with Inglenet Business Solutions to provide a TIP Studio Software License and support which includes a total of 20 sessions for the anticipated cost not-to-exceed \$6000.00

This contract covers continued support for the Regional Enterprise Data Sharing System (REDSS): service to Users for the time period of:

January 1, 2012 through December 31, 2013 (2 years). The anticipated start-completion dates are 01/01/2012--12/31/2013.

B. Procurement:

1. The procurement method for this project was through informal bid request through Buy Speed, followed by a phone solicitation. The total value of the contract is \$6,000.00

2. The informal RFP was closed on January 18, 2013

C. Contractor and Project Information

1. Vendor Address:

Inglenet Business Solutions, Inc.
4501 Blackcomb Way, Suite 19
Whistler BC VON 1B0 Canada

2. The owner (s) for the contractor/ vendor is Alexander R Allinson

3. The address or location of the project (s) is:

REDSS/CRIS:
310 Lakeside Suite 195 A.
Cleveland, Ohio 44113

The project is located in Council District 3

D. Project Status and Planning

1. The project is a 2 year license and support contract

4. The project's term has already begun. The reason there was a delay in submitting this item is that the Department needed to assess the need for the contract in early 2012 and then there were delays due to the County's Workers Compensation requirement.

E. Funding

1. The project is funded through the General Fund

2. The schedule of payments is by invoice.

CPB2013-261

Submitting an amendment to a contract with Starting Point for Universal Pre-Kindergarten (UPK) supportive services for the period August 1, 2009 through July 31, 2013 for additional funds in the amount of \$15,030.00.

Title: Office of Early Childhood 2013 Starting Point Contract Amendment #8 Universal Pre-Kindergarten (UPK) Support Services

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of a contract amendment with Starting Point for the anticipated cost of \$15,030.00, not-to-exceed. The anticipated start-completion dates of this portion of the project are 08/01/2009- 07/31/2013

2. The primary goals of the project are the management and implementation of the UPK supportive services components.

B. Procurement

1. Starting Point has been designated by the State of Ohio as Cuyahoga County’s child care resource and referral agency and the services provided under this contract are complementary to this role and serve to leverage existing state funds. The total value of the original contract is \$2,358,352.00.

C. Contractor and Project Information

1. The address of the vendor is:

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne-Fears

D. Project Status and Planning

1. The project reoccurs annually.

2. The project’s term has already begun. The reason there was a delay in this request was the need to determine a new budget based on the addition of new strategies related to the resource coordination component of the contract.

E. Funding

1. The project is funded 100% by Health and Human Services levy funds. The overall UPK project is funded 98% by the Health and Human Services levy and 2% private grant funds.

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to a contract. This amendment changes the value and is the eighth amendment of the contract. The history of the amendments is:

- Original contract - \$460,410
- Amendment #1 - \$95,000
- Amendment #2 - \$590,995
- Amendment #3 - \$64,000
- Amendment #4 - \$521,376
- Amendment #5 - \$34,800
- Amendment #6 - \$24,906
- Amendment #7 - \$566,865

B. Exemption Requests

CPB2013-262 - CPB2013-263

(See items Detail above)

C. Consent Agenda

CPB2013-264

County Kennel recommending to accept a donation in the amount of \$54,947.26 from the estate of Ms. Alverda Biesinger to the Cuyahoga County Animal Shelter.

CPB2013-265

Department of Public Works is requesting approval of agreement of cooperation for Rockside Road Bridge No. 3.32

A. 1. Scope of Work Summary

The Department of Public Works is requesting approval of an agreement of cooperation for Rockside Road Bridge No. 3.32 in the Village of Valley View.

- a. N/A
- b. N/A
- c. The total estimated construction cost for this improvement is \$8,000,000.00. The anticipated start date for the construction of this project is 2015.
- 2. The primary goal of this project is to maintain the County's Infrastructure.
- 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A
- 2. N/A
- 3a. The location of the project is Rockside Road Bridge No. 3.32 in the Village of Valley View.
- 3b. The project is located in Council District 6.

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is funded 80% with federal funds and 20% from the County Road and Bridge Fund.
- 2. N/A
- 3. N/A

CPB2013-266

A. Scope of Work Summary:

- 1. Department of Development requesting approval of an amendment with the City of Bedford, Village of Oakwood and Village of Woodmere to change the scope of service and time of performance effective April 15, 2013

The anticipated start-completion dates are 7/1/2011 - 12/31/2012 AMENDED to 7/1/2011- 6/30/2013.

- 2. Primary goals of the projects are to complete CDBG eligible activities pursuant to the Consolidated Plan in Urban County Communities.

B. Procurement:

1. The allocation of 40% of the annual CDBG entitlement funding for the purposes of a Competitive Municipal Grant Program is a requirement in the Cooperation Agreement each of the 51 Urban County communities has signed with Cuyahoga County to form the Urban County and the reservation of these funds for such purpose is contained in each year's application to the U.S. Department of HUD. All Urban County communities are informed of the Competitive Municipal Grant program, the scoring criteria and the time line. Each are invited to submit applications for consideration and scoring. The highest scoring projects are recommended for funding within the available funding.

C. Contractor and Project Information:

City of Bedford CE1100539
165 Center Street
Bedford, Ohio 44146
County Council District 9

Village of Oakwood CE1100549
24800 Broadway Avenue
Oakwood Village, Ohio 44146
County Council District 6

Village of Woodmere CE1100550
27899 Chagrin Blvd.
Woodmere, Ohio 44122
County Council District 9

2. The Mayors are:

Daniel Pocek, Mayor, City of Bedford
Gary Gottschalk, Mayor, Village of Oakwood
Charles E. Smith, Mayor, Village of Woodmere

D. Project Status and Planning:

The projects are already underway. The projects term has already begun and ended. Each city submitted requests to extend the term of their contract therefore allowing them time to complete.

4. The reason for the delay was that each community was required to submit a schedule indicating what slowed their process and how they could complete by a revised time line. Staff visited and inspected each project site to ensure that the proposed schedule could be met and completed if the extension was granted.

E. Funding:

Projects were funded with federal Community Development Block Grant funds.

3. The project is a request for an amendment to an agreement.

The amendment changes the scope of work to remove the reimbursement rate which hinders the amount a community can draw and; to change the time of performance allowing the communities to complete their CDBG funded projects and expend all the funds.

This is the first amendment.

CPB2013-267

The Department of Information Technology, submitting an amendment to Contract No. CE1000322 with Underground Archives for off site storage for the period 2/1/10 - 1/31/13 (to extend the time period to 7/31/13) and for no additional funds.

A. The Department of Information Technology, submitting an amendment to Contract No. CE1000322 with Underground Archives for off site storage for the period 2/1/10 - 1/31/13 (to extend the time period to 7/31/13) and for no additional funds.

B. Original contract was chosen from three bids that were submitted.

C. Underground Archives, LLC
1605 Old Route 18
Wampum, PA 16157

D. The service is an extension of an existing project.

E. Amendment does not include any additional funding.

CPB2013-268

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with a municipality for the time period April 15, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

a. City of Berea; \$0.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality’s residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Ms. Barbara Jones, Assistant Law Director
City of Berea
11 Berea Commons
Berea, Ohio 44017
Council District: 5

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

3.a. The location of the services is:

- a. City of Berea
11 Berea Commons
Berea, Ohio 44017
Council District: 5
- 3.b. The project is located in County Council District 5.

D. Project Status and Planning

- 1. The project reoccurs annually.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is funded 100% by General Fund.
- 2. The schedule of payments is monthly, by invoice.
- 3. N/A.

CPB2013-269

Title: Public Safety & Justice Services Public Safety Grants, 2013, Ohio Department of Natural Resources - Division of Watercraft (ODNR) Agreement Amendment to amend agreement #AG1200010-10. This amendment changes the time period to 6/1/2009-4/1/2013 and decreases the dollar value to zero. The agreement is to be decertified.

CPB2013-270

Title: Public Safety and Justice Services, 2013, Attevo, Inc. Contract Termination

The Department of Public Safety and Justice Services is submitting a request to terminate Contract # CE1200550 between Cuyahoga County and Attevo, Inc. The termination of the contract is in accordance with Article IX, Section 9.2 of said contract. The section states in part:

This Contract may be terminated by County for convenience at its sole discretion upon written notice to Attevo.

Copies of the two notifications that were sent to Attevo, Inc. are attached to this item as documentation of compliance with the Termination section of the contract.

CPB2013-271

1. The Division of Children and Family Services is requesting authorization to amend a contract with S.T.A.R.T. - Support to At-Risk Teens, CE-1100628-01, Resolution No. 2012-0142 for amendment #1, to add services only, 3ILSCE - Level 3 Independent Living Scattered Expanded and 4ILCLE - Level 4 Independent Living Cluster Expanded, without modifying the dollar amount or contract term. The current contract term is October 1, 2011 to December 31, 2013.

2. This second amendment adds services only: 3ILSCE - Level 3 Independent Living Scattered Expanded and 4ILCLE - Level 4 Independent Living Cluster Expanded, without modifying the dollar amount or contract term. The original contract was for \$1,305,000.00 and its contract term was from October 1, 2011 to June 30, 2012. Amendment #1 increased the dollar amount by \$2,286,918.00, added

requirements and extended the term to December 31, 2013. As a result, the total contract amount is \$3,591,918.00.

3. Board and Care Services contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05.

B. Procurement

1. The procurement method for this project was an exemption from full and open competition that was approved by OPD on 03/20/2013.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:

S.T.A.R.T. - Support to At-Risk Teens

1468 W. 25th Street.

Cleveland, Ohio 44113

Council District: 07

D. Project Status and Planning

1. The project is an extension of the existing project.

2. N/A

3. N/A

4. E. Funding

1. The project is funded Federal 29% / HHS Levy 71%.

2. The schedule of payments is by invoice.

**Vendor Name: S.T.A.R.T. -Support To At-Risk Teens
1468 W. 25th Street
Cleveland, Ohio 44113**

Contact Person: Mark Brauer
(216) 696-0370

CPB2013-272

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) was authorized to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with Cleveland Eastside Ex-Offender Coalition to reflect the period May 1, 2013 through December 31, 2014.

The Cleveland Eastside Ex-Offender Coalition was originally a part of the Cuyahoga Tapestry System of Care Provider Services Network (PSN). Due to unexpected delays with returning the required documents, this item is being submitted.

**This service operates the PSN through 2014 with this proposal.
(Under the New MOU Total Amount - \$900,000.00)**

**The Cleveland Eastside Ex-Offender Coalition
8003 Broadway Avenue
Cleveland, Ohio 44105**

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. Delivered in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of services is available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. **N/A**

B. Procurement

The procurement method for this project was a Justification for Other than Full and Open Competition exemption that was approved by OPD on 1-30-13.

DCFS requested an alternative procurement method for the Cuyahoga Tapestry System of Care Provider Services Network (PSN). The proposal required prospective providers to complete a comprehensive application with services proposed for Tapestry's PSN. This application was available for public response via the County's website. Advertising occurred for one week. Applications required all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI)

information, insurances, etc. A thorough internal review was conducted of fiscal, clinical and services provided. Tapestry developed service descriptions, standards for all services, and the unit rate. Community agencies were invited to apply to provide services based on their area of expertise and will be re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor:

**Vendor Name: The Cleveland Eastside Ex-Offender Coalition
8003 Broadway Avenue
Cleveland, Ohio 44105**

**Contact Person: Caroljean Gates, Executive Director
(216) 641-9012**

Council District: 7

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's last MOU ended on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.

3. The project is an agreement.

CPB2013-273

Office of Procurement & Diversity, presenting voucher payments for the week of April 15, 2013.

**Cuyahoga County -
Contracts and Purchasing Board**

Purchase Order Approvals (04-15-13)

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
AU-13-27373	4/9/13	supplies for microfilm center	AU / AU01	\$838.80
<u>AU-13-27146</u>	3/13/13	12 stools	AU / AU01	\$1,674.00
CE-13-27297	4/3/13	Tires 11R22.5	CE / CE01	\$16,222.95
CE-13-27274	4/2/13	Money Counter	CE / CE01	\$1,909.90
CE-13-27256	3/29/13	Safety Vests - Class II	CE / CE01	\$2,850.00
CF-13-27392	4/10/13	PASSS- Residential	CF	\$22,457.17
CF-13-27393	4/10/13	PASSS - Out of Home Care	CF	\$1,773.45
CF-13-27394	4/10/13	PASSS - Mental Health Respite	CF	\$1,299.27
CF-13-27395	4/10/13	PASSS - Residential Treatment	CF	\$3,832.01
CF-13-27397	4/10/13	PASSS - Neurofeedback	CF	\$2,586.95
CF-13-27399	4/10/13	PASSS - Residential Treatment	CF	\$10,359.83
CF-13-27401	4/10/13	PASSS- Individual & Family Counseling	CF	\$663.67
CR-13-27378	4/9/13	Histology supplies	CR / CR00	\$703.00

CR-13-27367	4/8/13	Crime Scene Supplies - Trace Evidence	CR / CR00	\$554.00
CR-13-27366	4/8/13	IR Spectrometer	CR / CR00	\$615.00
CR-13-27290	4/3/13	DNA Life Technologies Consumables	CR / CR00	\$18,206.78
CR-13-27207	3/25/13	Clasp Envelopes - Printed	CR / CR00	\$1,017.43
<u>CT-13-27284</u>	4/3/13	LEGAL / COMMON PLEAS COURT CHAIRS	CT / CT01	\$800.00
CT-13-27238	3/28/13	LATEX/VINYL/NITRILE GLOVES FOR VARIOUS BLDGS 1 YR	CT / CT01	\$24,000.00
CT-13-27343	4/5/13	REMOVAL, TRANSPORT AND PROPER DISPOSAL OF OILY WASTE	CT / CT05	\$500.00
CT-13-27404	4/10/13	BOE LAMINATED POSTERS	CT / CT09	\$881.92
CT-13-27344	4/5/13	BOE- BINDING/ FINISHING SERVICES	CT / CT09	\$888.00
CT-13-27342	4/5/13	JFS- PURPLE RECORD JACKET	CT / CT09	\$952.65
CT-13-27340	4/5/13	JFS- SOLAR YELLOW RECORD JACKETS	CT / CT09	\$1,246.50
IS-13-27357	4/8/13	Install Camera's at Pre-Booking Area	IS / IS01	\$17,876.00
IS-13-27356	4/8/13	Security Camera and Access Control	IS / IS01	\$12,198.93
SA-13-27153	3/14/13	promotional ink pens	SA	\$1,450.00
SH-13-27185	3/21/13	individual patrol officer first aid kit	SH	\$851.59
SH-13-27215	3/25/13	Regional Enterprise Data Sharing System (REDSS) subscription	SH	\$7,200.00
ST-13-27347	4/5/13	Suspension Repairs #S-464	ST / ST01	\$2,256.72
ST-13-27346	4/5/13	Oil Cooler Repairs #03-0027	ST / ST01	\$890.60
ST-13-27292	4/3/13	Sewer & Basin Castings	ST / ST01	\$8,504.20
ST-13-27254	3/29/13	Kent Hammer Repairs	ST / ST01	\$834.32

ST-13-27241	3/28/13	Tires #S-113	ST / ST01	\$1,038.72
CE-13-27339	4/5/13	Raingear	ST / ST01	\$5,383.25
ST-13-27369	4/8/13	Advt Sewer Project	ST/ST01	\$900.00

<u>Already purchased:</u>				
<u>AU-13-27398</u>	4/10/2013	Legal advertisement -	AU / AU01	\$6,487.00
<u>AU-13-27396</u>	4/10/2013	Legal advertisement -	AU / AU01	\$678.64
<u>AU-13-27371</u>	4/9/2013	3 utility carts-	AU / AU01	\$509.27
<u>AU-13-27353</u>	4/8/2013	repairs on copiers in maproom -	AU / AU01	\$658.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1311395	4/10/2013	May 2013 JD Bread	JC/JC10	\$1,504.00
1311394	4/10/2013	May 2013 JD Milk	JC/JC10	\$3,521.20
1311393	4/10/2013	May 2013 JD Peaches, etc.	JC/JC10	\$1,090.90
1311392	4/10/2013	May 2013 JD Pork & Beans	JC/JC10	\$800.70
1311391	4/10/2013	May 2013 JD Lima Beans	JC/JC10	\$2,506.15
1311390	4/10/2013	May 2013 JD Dairy Products	JC/JC10	\$320.00
1311389	4/10/2013	May 2013 JD Lunch Meats	JC/JC10	\$220.40
1311387	4/10/2013	May 2013 JD Meats	JC/JC10	\$2,442.00
1311385	4/10/2013	May 2013 JD Bananas	JC/JC10	\$2,144.20
1311351	4/8/2013	MAY CHEESE SAUCE	SH/SHFS	\$1,347.00
1311350	4/8/2013	MAY - JUNE COOKIES	SH/SHFS	\$11,144.00
1311349	4/8/2013	MAY SPICES	SH/SHFS	\$1,161.35
1311348	4/8/2013	MAY DONUTS	SH/SHFS	\$3,369.60
1311347	4/8/2013	MAY CAKE MIX	SH/SHFS	\$4,828.00
1311346	4/8/2013	MAY FRESH FRUIT	SH/SHFS	\$17,517.50
1311345	4/8/2013	MAY FISH	SH/SHFS	\$4,200.00
1311344	4/8/2013	MAY SUGAR, FLOUR	SH/SHFS	\$3,982.10
1311343	4/8/2013	MAY PASTA	SH/SHFS	\$3,419.80

1311342	4/8/2013	MAY CRACKERS/CHIPS	SH/SHFS	\$2,616.75
1311341	4/8/2013	MAY SAUCE & DRESSINGS	SH/SHFS	\$4,194.14
1311340	4/8/2013	MAY SAUSAGE	SH/SHFS	\$7,705.00
1311339	4/8/2013	MAY CHICKEN	SH/SHFS	\$9,740.00
1311338	4/8/2013	MAY FRESH VEGETABLES	SH/SHFS	\$13,023.00
1311337	4/8/2013	MAY BEEF PATTIES	SH/SHFS	\$7,280.00
1311336	4/8/2013	MAY BAGELS	SH/SHFS	\$1,209.60
1311335	4/8/2013	MAY BEANS	SH/SHFS	\$3,201.50
1311334	4/8/2013	MAY BREAD	SH/SHFS	\$15,534.00
1311333	4/8/2013	MAY POTATOES/MILK/OATS	SH/SHFS	\$4,879.20
1311332	4/8/2013	MAY SOUP	SH/SHFS	\$3,210.60
1311331	4/8/2013	MAY MILK	SH/SHFS	\$18,975.00
1311330	4/8/2013	MAY TURKEY	SH/SHFS	\$1,750.00
1311329	4/8/2013	MAY GROUND BEEF	SH/SHFS	\$4,715.00
1311328	4/8/2013	MAY MIXED VEG., ETC.	SH/SHFS	\$2,867.00
1311327	4/8/2013	MAY TURKEY HAM	SH/SHFS	\$7,045.00
1311326	4/8/2013	MAY DAIRY	SH/SHFS	\$7,632.50
1311324	4/8/2013	MAY CAN VEGETABLES	SH/SHFS	\$3,241.90
1311325	4/8/2013	MAY CAN VEGETABLES	SH/SHFS	\$5,487.40
1311323	4/8/2013	MAY FRANKS	SH/SHFS	\$3,120.00
1311322	4/8/2013	MAY JELLY / SYRUP	SH/SHFS	\$2,744.92

CPB2013-274

Department of Development, presenting voucher payments between 04/04/2013 - 04/10/2013

**DEPARTMENT OF DEVELOPMENT
VOUCHER LIST FOR THE PERIOD 04/04/2013 - 04/10/2013**

VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1350106	PBG Electric	\$4,625.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1350107	BDL General Contracting Inc.	\$1,800.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1350108	BDL General Contracting Inc.	\$3,267.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1380125	BDL General Contracting Inc.	\$3,750.38	Healthy Homes III	Weatherization Alternate Procurement
DV1380126	BDL General Contracting Inc.	\$2,902.95	Formula HWAP	Weatherization Alternate Procurement
DV1380128	Brennan and Associates Heating and Cooling	\$984.14	Formula HWAP	Weatherization Alternate Procurement
DV1380129	Insulation Systems	\$4,649.78	Formula HWAP	Weatherization Alternate Procurement
DV1380130	Emerson Improvement LLC	\$1,860.68	Formula HWAP	Weatherization Alternate Procurement
DV1380132	Central Heating Air Conditioning, Inc	\$1,998.09	Formula HWAP	Weatherization Alternate Procurement
DV1380133	Kilroy Home Insulation, Inc.	\$4,751.47	Formula HWAP	Weatherization Alternate Procurement
DV1380134	Central Heating Air Conditioning, Inc	\$3,553.43	Formula HWAP	Weatherization Alternate Procurement
DV1380135	Lake Erie Heating & Cooling	\$5,074.24	Formula HWAP	Weatherization Alternate Procurement
		\$39,217.16		