

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 April 29, 2013 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2013-293	Department of Development	<p>Submitting an amendment to Contract No. CE1200027 with MAE Construction for Lead Remediation of property located at 3776 Wallingford Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/17/2012 - 5/31/2012 to extend the time period to 5/31/2013, and for the additional funds in the amount of \$1,250.00.</p> <p>Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-294	Department of Development	<p>A) Requesting approval of a contract with Pandey Environmental LLC for Phase I Environmental Services in the amount of \$12,300.00 at the proposed Upper Chester Area of Hough Redevelopment Site located at various parcels North of Chester between E 93rd and E 101 Streets, Cleveland, Ohio start-completion dates are 04/29/13 -10/26/2013.</p> <p>B) Submitting a License for Entry, Consent and Limited Release from Liability agreement in connection with said project site.</p> <p>Funding Source: Brownfield Revolving Loan Funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-295	Department of Development	<p>A) Requesting approval of a contract with Concord Properties Co., LTD, for the anticipated cost of \$6,000 to complete exterior repairs and improvements to the property located at 1438 SOM Center Road in the City of Mayfield Heights for the Storefront Rebate program. The anticipated start-completion dates are 4/15/2013 - 9/30/2013.</p> <p>B) Requesting approval of a contract with Elizabeth Orosz, for the anticipated cost of \$2,941.67 to complete exterior repairs and improvements to</p>	

		<p>the property located at 13846 Bennett Road in the City of North Royalton for the Storefront Renovation Rebate Program. The anticipated start-completion dates are 4/29/2013 - 9/30/2013.</p> <p>C) Requesting approval of a contract with Hi-Bishop Realty LLC., for the anticipated cost of \$10,320.00 to complete exterior repairs and improvements to the property located at 785 Bishop Road in the City of Highland Heights for the Storefront Rebate program. The anticipated start-completion dates are 4/15/2013 - 9/30/2013.</p> <p>D) Requesting approval of a contract with LGK Properties LLC., for the anticipated cost of \$11,400.00 to complete exterior repairs and improvements to the Property located at 4448 Mayfield Road in the City of South Euclid for the the Storefront Rebate Program. The anticipated start-completion dates are 4/29/2013 - 9/30/2013.</p> <p>E) Requesting approval of a contract with Royalton Business Park Condominium Owners Association, Inc., for the anticipated cost of \$9,382.00 to complete exterior repairs and improvements to the property located at 10143 Royalton Road, Unit C, in the City North Royalton for the Storefront Renovation Rebate Program. The anticipated start-completion dates are 4/15/2013 - 9/30/2013.</p> <p>F) Requesting approval of a contract with Royalton Music Center Inc., for the anticipated cost of \$2,376.00 to complete exterior repairs and improvements to the property located at 10167 Royalton Road in the City of North Royalton for the Storefront Rebate program. The anticipated start-completion dates are 4/15/2013 - 9/30/2013.</p> <p>G) Requesting approval of a contract with Uncle John's Plant Farm, Inc. for the anticipated cost of \$11,373.65 to complete exterior repairs and improvements to the property located at 8579 Columbia Road in the City of Olmsted Falls for the Storefront Rebate program. The anticipated start-completion dates are 4/15/2013 - 9/30/2013.</p> <p>Funding Source: 100% general funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-296	Department of Workforce Development	<p>A) Submitting a contract with Drabik Manufacturing, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 2/11/2013 - 6/30/2013.</p> <p>B) Submitting a contract with Cleveland Range, LLC in the amount not-to-exceed \$44,000.00 for the On-</p>	

		<p>the-Job Training Program for the period 2/18/2013 - 6/30/2013.</p> <p>C) Submitting a contract with Tech on Call, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 2/18/2013 - 6/30/2013.</p> <p>Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-297	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>County Sheriff</u></p> <p>a) on RQ27360 to Cleveland Communications, Inc. in the amount not-to-exceed \$25,754.19 for a build out for 1-Ford Explorer Interceptor fleet vehicle.</p> <p>Funding Source: 100% General Funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-298	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Safety and Justice Services/Public Safety Grants</u></p> <p>a) on RQ25467 and enter into a contract with Western Shelter Systems, LLC in the amount of \$27,450.01 for a Gatekeeper 1-1935 All-Hazards Emergency Facility (GSA Contract No. GS-07F-8007C/ORC 9.48(A)(3)).</p> <p>Funding Source: 100% FY2010 State Homeland Security grant funds, Federal Emergency Management Agency grant passed through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-299	Juvenile Court	<p>Submitting an amendment to Contract No. CE1200180-01 with Interchange of Northern Ohio for operating a vehicle intoxicated - and driver intervention and counseling services for the period 1/1/2012 - 12/31/2013 for additional funds in the amount not-to-exceed \$3,500.00.</p> <p>Funding Source: 100% funded by General 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
CPB2013-300	County Prosecutor	Submitting a sole source exemption on RQ27058, which will result in an award recommendation to Access Data Group, LLC in the amount of \$12,610.00 for license renewal, maintenance and support of Forensic Tool Kit forensic recovery and examination software.	

		<p>1. Provide detailed information about why you need to acquire these goods or services: This request is for the LICENSE RENEWAL of the software currently being used for COMPUTER FORENSIC RECOVERY and EXAMINATION of digital evidence, computer hard drives, and other devices which may contain evidence in criminal investigation being conducted by the Cuyahoga County Prosecutor’s Office/Ohio ICAC Task Force.</p> <p>2. Has your department bought these goods/I.T. services in the past? <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services? Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.</p> <p>The COMPUTER FORENSIC EXAMINATION program FTK (Forensic Tool Kit) was originally purchased around 2001 and has been renewed for 1-year periods every year since. This purchase was made from AccessData the SOLE SOURCE for the software. During this time the number of licenses purchased has increased to a total of 10 for the FTK program and 3 licenses for the MPE+ (Mobile Phone Examiner) program have been added to the Task Force. The last renewal was in MARCH 2011 for 5 licenses at the cost of \$4200.00</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. At the time of purchase and presently there are other COMPUTER FORENSIC EXAMINATION programs available at similar cost and yearly renewal expense. One such program is from Guidance Software called EnCase which is available for \$2995.00 plus a yearly maintenance of \$599.00. The ICAC Task Force currently has 3 licenses for</p>	
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		<p>this software as well. It is a best practice in the field of computer forensics to use more than one type of examination software.</p> <p>There are proprietary pieces to each program that offer features that the other does not, and can be used as a solution when one program fails to recover data. The Task Force primarily uses the FTK product as it is what is taught to examiners taking classes through the State of Ohio Peace Officer Training Academy, and so the majority of examiners statewide use the FTK product.</p> <p>4. Were alternative goods/I.T. services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated? Other COMPUTER FORENSIC EXAMINATION software that may be available on the market does not have any additional feature or abilities that are not already in the currently owned and used products.</p> <p>5. What efforts were made to get the best possible price? This renewal is for a period of one year for all licenses held by the Ohio ICAC Task Force. This purchase came with a free copy of an add-on software.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No License renewal is required each year for a period of 1 year. I am working on a 3-year renewal deal that will discount the cost, and will add a license for additional software for each license.</p> <p>7. Why is the price for this purchase considered to be fair and reasonable: Refer to #3 The Digital Forensic Examination of evidence completed by the Ohio ICAC Task Force is specific to Law Enforcement. It involves the examination and review of evidence that has been obtained by court ordered search warrant, and the chain of custody is critical to proper evidence handling. This process is very time consuming, and would be cost prohibitive if performed by an outside source.</p>	
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		8. Amount to be paid: \$12,610.00 _____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-301	Department of Health and Human Services	<p>Cuyahoga Job and Family Services, submitting a sole source exemption on RQ27098, which will result in an award recommendation to Opex Corporation in the amount of \$11,804.00 for hardware and software maintenance on Opex Model 72/AS7200i scanning system, licensing fees on 1D Barcode, Data Matrix Barcode and Image Edge software for the period 4/6/2013 - 4/5/2014.</p> <p>1. What is the product/service that you seek to acquire? Renewal support and service on hardware and software from OPEX Corporation which is used to open, sort and image incoming mail. Hardware includes Model 72 extraction device and workstation and AS7200i base and barcode scanning software.</p> <p>2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Initial purchase of hardware and software occurred in 2010. This is the second maintenance renewal on both hardware and software. Support renewal begins on April 6, 2013 and ends on April 5, 2014. Since OPEX is the sole source provider of hardware and proprietary software, CJFS will continue to require support from this vendor.</p> <p>3. Why do you need to acquire these goods or services? CJFS staff are unable to provide maintenance on this equipment and software. The equipment and software allow staff to reduce document handling time, improve document imaging accuracy and provides for better reporting.</p> <p>4. Why are the requested goods/services the only ones that can satisfy your requirements? Since this equipment and software was purchased, OPEX Corporation is the only vendor licensed and qualified to perform support and maintenance. Staff are currently trained on the hardware and software applications.</p> <p>5. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Yes, In 2010, multiple vendors were evaluated for these services. The equipment and software provided by OPEX</p>	

		<p>Corporation were found to be ideally suited to prepare documents and imaging solutions. Cost factors, ease of use, product support and software enhancements were found to be superior from this vendor.</p> <p>6. Identify specific steps taken to negate need for sole source provider. Both hardware and software are specific to this vendor. No other companies or vendors are allowed to resell or distribute these products. Most vendors of this type operate in similar fashions and are sole vendors, distributors and provide support and maintenance on their own products.</p> <p>7. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services? Initial purchase in 2010 included warranty on equipment along with service and support from OPEX Corporation on all elements of hardware and software. Initial purchase quote in 2010 of \$80,274.00 included all hardware, software, implementation, testing, installation and delivery along with 12 months of warranty support and service.</p> <p>8. What efforts have been made or are being made to reduce the Department’s reliance on a sole source provider for these goods/services in the future? None. The products and software of OPEC Corporation recently purchased provide a viable solutions to document handling, expedite mail room operations and provide for imaging of documents into client case files. Unless County staff can perform these functions, CJFS will continue to contract with this vendor for support and maintenance.</p> <p>9. What efforts were made to get the best possible price? When originally purchased, these products were evaluated against industry standards. A number of other vendors were evaluated but did not have products that could function to the specific needs of this agency. Costs were negotiated for the best value at the time of purchase. All efforts to gain the most value for the cost were of utmost importance initially as well as on support renewal.</p>	
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		<p>10. Why is the price for this purchase considered to be fair and reasonable? On support and maintenance renewal, the costs are considered fair and reasonable by this department. CJFS feels the response of the vendor is satisfactory on all issues. Both equipment and software have demonstrated man hour savings for staff and management.</p> <p>12. Amount to be paid: \$11,840.00</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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C. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-302	Department of Public Works	<p>County Kennel, recommending to accept a donation in the amount of \$10,000.00 from The Galen Miller Fund through a Donor Advised Fund at the Cleveland Foundation.</p> <p>Funding Source: Donation</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-303	Department of Development	<p>Requesting approval of an Intercreditor Agreement among Building 2, LLC dba eFuneral and JumpStart Inc. in connection with a North Coast Opportunities Technology Fund Loan.</p> <p>Funding Source: No additional dollars are being requested. The original project was funded 100% by the Cuyahoga County Western Reserve Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-304	Department of Development	<p>Submitting an amendment to Agreement No. AG1200026 with Cleveland State University for Foreclosure Prevention evaluation services including Neighborhood Stabilization Program II coordination for the period 10/1/2012 - 3/31/2013 to extend the time period to 5/31/2013; no additional funds required.</p> <p>Funding Source: 100% by Neighborhood Stabilization Program funds (Original contract)</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-305	Department of Public Safety and Justice Services	<p>Public Safety Grants submitting an amendment to Agreement No. AG1200008-01 with the City of Cleveland for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2013 for additional funds in the amount of \$5,550.00.</p> <p>Funding Source: 75% federal dollars by the Department of Homeland Security FEMA. The subgrantee is responsible for 25% match.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

CPB2013-306	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Fairview Park in the amount not-to-exceed \$310.32 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 7/31/2013.</p> <p>Funding Source: 100% Department of Homeland Security grant funds through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-307	Department of Public Safety and Justice Services	<p>Regional Enterprise Data Sharing System, submitting agreements with various users of the Regional Enterprise Data Sharing System for the period 1/1/2013 - 12/31/2013:</p> <p><u>Terminal/Direct and Non-Terminal/ User's</u></p> <ul style="list-style-type: none"> A) Bedford Municipal Court B) Bentleyville Police Department C) Berea Municipal Court D) Brecksville Mayor's Court E) Brecksville Police Department F) Brecksville Prosecutor's Office G) Broadview Heights Police Department H) Broadview Heights Mayor's Court I) Brook Park Law Department J) Brook Park Mayor's Court K) Brook Park Police Department L) Chagrin Falls Law Director M) Chagrin Falls Police Department N) Cleveland Metropolitan School District O) Cuyahoga County Community College Police Department P) Cuyahoga County Sheriff's Office Q) Euclid Police Department R) Greater Cleveland Regional Transit Authority S) Hunting Valley Police Department T) Lakewood Law Department U) Moreland Hills Police Department V) Orange Village Police Department W) Orange Village Prosecutor's Office X) South Russell Police Department y) Woodmere Police Department <p>Submitting agreements with various users of the Regional Enterprise Data Sharing System for the period 1/1/2013 - 12/31/2013:</p> <p><u>Terminal/Direct and Non-Terminal/ User's</u></p> <ul style="list-style-type: none"> A) Independence Mayor's Court B) Independence Police Department 	

		<p>C) Lakewood Police Department D) Lyndhurst Municipal Court E) Lyndhurst Police Department F) Parma Law Department G) Parma Police Department H) US Federal Bureau of Investigation I) Westlake Police Department J) Westlake Prosecutor's Office</p> <p>Funding Source: There is no cost to County for these Agreements. Money generated from the Agreements covers User Fees.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-308	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting amendments to various agreements with City of Cleveland for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2012 to extend the time period to 3/1/2013; no additional funds required:</p> <p>a) No. AG1100031-01 with (Prosecutor's Office). b) No. AG1100044-01 with (City of Cleveland Public Safety Department).</p> <p>Funding Source: 2010 VAWA is funded through the Department of Justice, Office of Justice Programs, Office of Violence Against Women, through the Ohio Office of Criminal Justice Services.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-309	Department of Health and Human Services	<p>Division of Children and Family Services, submitting an amendment to Contract No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. for emergency assistance services for the period 9/1/2012 - 8/31/2014, to change the scope of services, effective 4/29/2013; no additional funds required.</p> <p>Funding Source: 100% Health and Human Services Levy funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-310	Department of Public Works	<p>A) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1100235-01 with Great Lakes Construction Co. for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township for a decrease in the amount of (\$261,924.31).</p> <p>B) Recommending to accept the project as complete and in accordance with plans and specifications.</p> <p>C) Requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Revised Code Section 153.63. Funding Source: Funding: 80% Federal Funds, 20% County using funds from the \$5.00 Vehicle License Tax Fund.	
CPB2013-311	Office of Procurement & Diversity	Presenting voucher payments for the week of April 29 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-312	Department of Development	Presenting voucher payments between 04/18/2013 - 04/24/2013	<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 22, 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 Dale Miller
Clerk of the Contracts and Purchasing Board David Merriman

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

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Scheduled Items

CPB2013-274

Department of Information Technology, recommending an award on RQ27069 and enter into a state contract with OneLink Technical Services, LLC in the amount not-to-exceed \$30,000.00 for OnBase Administration Enterprise Content Management Support Services 4/1/2013 - 3/31/2015.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-275

Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$5,158.40 for the On-the-Job Training Program for the period 2/18/2013 - 3/31/2013.

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

Approve
 Disapprove
 Hold

CPB2013-276

Medical Examiner,

A) 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.

B) Submitting a revenue generating agreement with City of Westlake in the amount of \$3,750.00 for crime lab testing services for the period 3/27/2013 - 12/31/2013.

Funding Source: Revenue Generating

Approve
 Disapprove
 Hold

CPB2013-277

County Sheriff, submitting an amendment to Contract No. CE1100331-01 with Mental Health Services for Homeless Persons, Inc. for re-entry services for the Project RESTORE (Reentry Strategies Toward Reintegration) demonstration project in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2013 for a decrease in the amount of (\$41,580.53).

Funding Source: 100% FY10 Second Chance Act Prisoner Reentry Initiative Grant funds

Approve
 Disapprove
 Hold

CPB2013-278

Department of Public Safety and Justice Services,

- A) Public Safety Grants, submitting an agreement with City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$23,079.46 for the Bedford Court Victims' Project for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013.

- B) Public Safety Grants, submitting an agreement with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$100,000.00 for the Latina Domestic Violence Project for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013.
- C) Public Safety Grants, submitting an agreement with Jewish Family Service Association of Cleveland, Ohio in the amount not-to-exceed \$23,773.17 for the Family Violence Victims Assistance and Legal Advocacy Project for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013.
- D) Public Safety Grants, submitting an agreement with Cleveland Rape Crisis Center in the amount of \$83,941.95 for Direct Services for Survivors of Sexual Assault Project for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013.

Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services

Approve
 Disapprove
 Hold

CPB2013-279

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements for the purchase of equipment for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011:

- A) with City of Lyndhurst valued in the amount of \$195.00.
- B) with Suburban Police Anti-Crime Network valued in the amount of \$195.00.

Submitting an agreement with City of Cleveland Heights for the purchase of equipment, valued in the amount of \$10,170.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

Funding Source: 100% FY08 State Homeland Security Program grant funds and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2013-280

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements for the purchase of equipment for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

- A) with City of Lyndhurst valued in the amount of \$10,846.50.
- B) with Suburban Police Anti-Crime Network valued in the amount of \$10,846.50.

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

Approve
 Disapprove
 Hold

CPB2013-281

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 Urban Area Security Initiative Grant Program:

A) City of Bedford in the amount not-to-exceed \$5,350.00 for the period 3/1/2013 - 6/7/2013.

B) City of Mentor in the amount not-to-exceed \$8,600.00 for the period 2/1/2013 - 6/7/2013.
Funding Source: 100% by the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA)

Approve
 Disapprove
 Hold

B. Exemption Requests

CPB2013-282

Department of Information Technology, submitting an RFP exemption on RQ27210, which will result in an award recommendation to AT&T Mobility National Accounts LLC, in the amount not-to-exceed \$11,997.00 for wireless iPad services for use by Division of Children and Family Services for the period 4/1/2013 - 3/31/2014.

Funding Source: 100% General Fund

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Wireless service for 25 iPads at CFS – test program.
2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) 100% from CF135467 0263 HO0101

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

The iPads at point of purchase can only be served with AT&T service, purchased through AT&T or its dealers – using State agreement to post on WEB for lowest bid

4. What other available options and/or vendors were evaluated? If none, include the reasons why. Need WEB posting to find lowest bid.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
CFS is testing for use by their field workers.

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.

Need to post for lowest bid.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. This is a test program for only 25 iPads.

Approve
 Disapprove
 Hold

CPB2013-283

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ27043, which will result in an award recommendation to Elsag North America, LLC in the amount of \$30,400.21 for maintenance on Region 2 ALPR system license plate reader for the period 7/1/2013 - 12/31/2013.

Funding Source: FY2011 Urban Area Security Initiative Grant funds.

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

Contract will be provide maintenance for the Automated License Plate Readers (ALPRs) deployed throughout Ohio Homeland Security Region 2. OHS Region 2 includes Ashtabula, Cuyahoga, Geauga, Lake, and Lorain Counties.

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

\$30,400.21 from FY11 UASI.
STS # 800067

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

This is proprietary technology and we must continue to use this vendor to continue maintenance services. The vendor is on State Contract and STS pricing is generally lower than open market pricing if we were to pursue another purchase route such as sole source or RFP exemption.

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

Because of the proprietary nature of the services no other vendors were evaluated. It is necessary to use the vendor to continue the maintenance services through December 31, 2013.

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

The vendor was selected for the initial License Plate Reader purchases by a multi-jurisdictional committee from agencies within Cuyahoga County and across Ohio Homeland Security Region 2 (Ashtabula, Cuyahoga, Geauga, Lake, and Lorain Counties).

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.

Further delays could possibly prevent the maintenance services for the ALPRs deployed throughout Ohio Homeland Security Region 2, which could impact the ability of law enforcement officials within the Region from generating information from the ALPRs and distributing that information throughout the region.

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

Continuation of the Automated License Plate Readers (ALPRs) will require a maintenance service contract with the vendor. It will be necessary to use the vendor in the future if it is determined that the ALPRs will continue to be used throughout the County and Region 2.

Approve
 Disapprove
 Hold

CPB2013-284

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ27305, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care based Rental Assistance Program in connection with the FY2012 McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014.

Funding Source: 100% U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant.

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of EDEN, Inc.

In 1993, Cuyahoga County applied for and was awarded the first of many Shelter Plus Care (S+C) grants from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless persons with long term disabilities (the "Shelter"). The community "matches" the rent dollars with in-kind behavioral health services (hence the "Care").

The initial grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health requested that the County submit the

application on account of this requirement. EDEN was identified in the 1993 application as the agency that would administer the rent subsidies because it was, and still is, the non profit housing arm of the ADAMHS Board.

The original S+C award was for a five year grant in the amount of \$9.9 million. After the initial five year term, the award has been renewed on annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on determining the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.

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

The contract amount is \$10,248,516.00. It is funded 100% by the U.S. Department of Housing & Urban Development.

3. Rationale Supporting the Use of the Selected Procurement Method

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

The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the S+C program. Moreover, the annual review of the contract/provider/outcomes assures ongoing performance quality.

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

At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. Other than for the Cuyahoga Metropolitan Housing Authority (CMHA) it is dubious that there would be any other vendor capable of implementing the program.

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.

This contract provides RENEWAL funding for an ongoing rent subsidy program. To delay the contract would mean that 1,200 rent subsidies would not be mailed, which would mean that 1,200, formerly homeless, still disabled individuals and families could be evicted.

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

Given the circumstances of this particular service, the request is for a permanent (perpetual) exemption, per Ord. No. 02011-0046, 3.03 G.

Approve
 Disapprove
 Hold

CPB2013-285

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a sole source exemption on RQ27039, which will result in an award recommendation to Unitronix Data Systems, Inc. in the amount not-to-exceed \$5,076.92 for licenses, maintenance and software support on the Automated Budget and Calculation Update System for the period 4/1/2013 - 3/31/2014.

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

The ABACUS (Automated Budgeting And Claims Updating System) by Unitronix Data Systems is a proprietary software application that provides the ability for supervisors and managers in detecting false claims, fraud, and payment duplication errors.

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

If yes, please provide details regarding future obligations and/or needs.

What is the duration of this purchase, including number of "potential" renewal options?

CJFS has contracted with Unitronix for a number of years to provide support and maintenance on this application. The vendor has supplied latest updates and patches for the application when applicable. Original search for this type of software was done some years back and found this software application to be a useful tool for use in the Investigations Department. Current staff know and understand the use of this software and use it on a daily basis. Support and maintenance was renewed in 2012 at no increase in cost from previous year.

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

The usage of ABACUS by staff provides the ability to detect false claims, benefit fraud and payment duplication errors.

4. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.

Provide specific, quantifiable factors/qualifications.

CJFS feels the ABACUS application provides reporting to detect and reduce errors in a number of categories. This tool helps eliminate errors prior to audits by the State of Ohio and helps prevent sanctions to our agency. Staff are trained on this software and no new training is needed. Another vendor's software would require a much larger investment in funding and training if available.

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

No. I do not believe other services have been evaluated recently by the investigations Department. This tool seems to fit the needs of the staff, contract renewal is relatively inexpensive compared to buying, licensing and supporting a new system.

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

ABACUS is a proprietary licensed software product. No other companies or vendors are allowed to resell or distribute this software. Most software vendors operate in similar fashions and are sole vendors, distributors and provide support and maintenance on their own products.

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

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

Yes, Prior to my time with this agency, Unitronix sold and licensed the ABACUS software to CJFS. I assume the software was evaluated and deemed suitable for the needs of the agency. Renewal of this software was renewed on March 31, 2013 at the cost of \$5,076.92 which has been a nominal increase from last year.

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

Unless this or other software applications can be re-written by County staff without incurring any proprietary infringements and lawsuits, we are pretty much at the mercy of the vendors who develop, write, sell, and license their software products to the public and commercial entities. If you want the product, they are usually from sole source vendors.

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

Negotiations on the price and number of licenses needed were of the highest consideration. All efforts to gain the most value for the cost were of utmost importance. There has been no cost increase on this software for two years.

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

No other comparisons were available due to the proprietary nature of this product. CJFS feels the cost of this software application is quite small compared to the benefits available to detect payment fraud, benefit overpayments and the ability to reduce food stamp error rates.

11. Amount to be paid: \$5,076.92

Approve
 Disapprove

Hold

C. Consent Agenda

CPB2013-286

Department of Public Works, recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(E).

Approve
 Disapprove
 Hold

CPB2013-287

Department of Public Works, submitting agreements of cooperation with City of Independence for replacement of Rockside Road Bridge:

- A) No. 3.23
- B) No. 3.32

Submitting an agreement of cooperation with Village of Valley View for replacement of Rockside Road Bridge No. 3.32.

Funding Source: funded 80% with federal funds and 20% from the County Road and Bridge Fund.

Approve
 Disapprove
 Hold

CPB2013-288

County Planning Commission, submitting an amendment to Contract No. CE1200496-01 with Spectrum Energy Concepts, Inc. for energy management consultant services for the Municipal Energy Program for the period 8/6/2012 - 9/30/2012 to extend the time period to 6/30/2013; no additional funds required.

Funding Source: Original contact: Energy Efficiency and Conservation Block Grant funds (EECBG)

Approve
 Disapprove
 Hold

CPB2013-289

Medical Examiner, submitting an amendment to Contract No. CE1100248-01 with James C. Schneider, D.D.S., Inc., for consultant services for forensic odontology for the period 5/1/2011 - 4/30/2013 to extend the time period to 12/31/2014; no additional funds required.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-290

Department of Public Safety and Justice Services/Public Safety Grants, submitting amendments to agreements with various municipalities for the Community Diversion Program in connection with the FY2011 Title II Juvenile Accountability Block Grant Program for the period 1/1/2012 - 12/31/2012 to extend the time period to 5/31/2013; no additional funds required:

- A) Agreement No. AG1200227-01 with City of Cleveland.
- B) Agreement No. AG1200228-01 with City of North Olmsted.

Submitting amendments to contracts and an agreement with various providers for FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 7/1/2012 - 9/30/2012 to extend the time period to 8/30/2013; no additional funds required:

- A) Contract No. CE1200463-01 with Bellefaire Jewish Children's Bureau for the period 7/1/2012 - 9/30/2012.
- B) Contract No. CE1200461-01 with Golden Ciphers for the period 1/1/2012 - 9/30/2012.
- C) Agreement No. AG1200232-01 with Witness/Victim for the period 7/1/2012 - 9/30/2012.

Funding Source: 2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

Approve
 Disapprove
 Hold

CPB2013-291

Office of Procurement & Diversity, presenting voucher payments for the week of April 22, 2013.

Approve
 Disapprove
 Hold

CPB2013-292

Department of Development, presenting voucher payments between 04/11/2013 to 04/17/2013.

Approve
 Disapprove
 Hold

- V. Other Business – None
- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 11:51 A.M.

A. New Items for review

CPB2013-293

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. CE1200027 with MAE Construction LLC to extend the time period to 1/17/2012 - 5/31/2013 and for the additional funds in the amount of \$1,250.00, which will increase the contract amount from \$3,345.00 to \$4,595.00.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Office of Procurement and Diversity on February 19, 2013. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$3,345.00.
2. The competitive bid was closed on 11/30/2011.
3. There were 6 bids received by the Department of Development, lowest bidder meeting program requirements approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
MAE Construction LLC
960 West Hill Drive
Sagamore Hills, Ohio 44067
Council District N/A
2. The president for the contractor/vendor is Bob Miller.
- 3.a. The address or location of the project is:
Kimberly Harwell
3776 Wallingford Road
South Euclid, Ohio 44121
3. b. The project is located in Council District 11.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.
2. The contract's original term ended on 5/31/2012, but is being extended. The project was delayed due to scheduling issues with client and contractor, followed by inclement weather.

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project.
3. The project is an amendment to a contract. This amendment extends the time period and increases the amount of funding. It is the first amendment of the contract.

CPB2013-294

Title: Department of Development /2013/ Pandey Environmental LLC/ Brownfield Assessment /Phase I Environmental Assessment of Upper Chester Area Of Hough Redevelopment/ Various parcels North Of Chester Between E 93rd and E 101st Streets, Cleveland, Ohio

A. Scope of Work Summary:

1. Department of Development is requesting:
 - I. Executive's signature on attached zero amount agreements (3) titled "Grant of Right of Entry, Consent and Release from Liability" for the below named project site.
 - II. Executive approval by signature of a contract with Pandey Environmental LLC. for Phase I Environmental Services in the amount of \$12,300.00 at the proposed Upper Chester Area of Hough Redevelopment Site located at various parcels North of Chester between E 93rd and E 101 Streets, Cleveland, Ohio. The start-completion dates are 04/29/13 -10/26/2013.
2. The primary goals of this project are:
 - a. To complete an ASTM E1527-05 in compliance with Federal All Appropriate Inquiry standards.
 - b. The results of the Phase I will assist prospective purchaser/developer in due diligence prior to redevelopment of this 47 parcels as part of a multi-phase redevelopment into market rate housing, needed retail and food access.

B. PROCUREMENT: RFQ20596, which closed on August 26, 2011. Of the eleven proposals submitted to OPD. Pandey Environmental LLC was one of the five highest scoring firms approved for this program at the Contracts and Purchasing Board on November 14, 2011.

C. CONTRACTOR AND PROJECT INFORMATION:

1. Pandey Environmental LLC.
673 Mohawk Street Suite 300
Columbus, Ohio 43208
2. Atul Pandey is the President and sole owner of this firm. Pandey Environmental is also DBE Certified in the state of Ohio.
 - 3a .The project is located: North of Chester Avenue Between East 93rd and E 101st Streets Cleveland, Ohio
 - 3b. This Project site is in Council District 7

D. Project Status and Planning:

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).
 - 2a. the brownfield assessment projects have typically two (2) phases. Phase I is a review of databases to determine historic uses of the site that may have caused potential environmental detriments to redevelopment of the site.
 - 2b.This project will provide an ASTM E1527-05 Phase I investigation in compliance with Federal All Appropriate Inquiry standards .
3. This project will commence upon CPB agenda approval on April 29th 2013. The time period will be for 180 days (04/29/13 -10/26/2013.).
- 4.The scope of services are attached and made part of the contract.

E. Funding:

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments is typically monthly invoice submissions from consultant.
3. This project is to allow for assessment activities.

CPB2013-295

A. Summary of Work Summary:

1. Department of Development requesting approval of a contract with Concord Properties Co., LTD, for the anticipated cost of \$6,000

The anticipated start-completion 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 1438 SOM Center Road in the City of Mayfield 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

C. Contractor and Project Information:

1. The address of the project is:
Concord Properties Partners Co., LTD
1438 SOM Center Road
Mayfield Heights, Ohio 44124
Council District 6

2. The Property Owner is:
Cynthia S. Gallucci
1438 SOM Center Road
Mayfield Heights, Ohio 44124
Council District 6

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.

1. Department of Development requesting approval of a contract **with Elizabeth Orosz**, for the anticipated cost of \$2,941.67

The anticipated start-completion dates are 4/29/2013 - 9/30/2013

The primary goal of the project is to complete exterior repairs and improvements to the property located at 13846 Bennett Road in the City of North Royalton.

B. Procurement:

1. The procurement method for this project was through Board of Control exemption.
The total amount allocated to the Storefront Renovation Rebate Program is \$300,000.00

C. Contractor and Project Information:

1. The address of the project is:
Elizabeth Orosz
13846 Bennett Road
North Royalton, Ohio 44133
Council District 5

2. The Property Owner is:
Elizabeth Orosz
13846 Bennett Road
North Royalton, Ohio 44133
Council District 5

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.

A. Scope of Work Summary:

1. Department of Development requesting approval of a contract **with Hi-Bishop Realty LLC.**, for the anticipated cost of \$10,320.

The anticipated start-completion 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 785 Bishop Road in the City of Highland 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

C. Contractor and Project Information:

1. The address of the project is:
Hi-Bishop Realty LLC.
785 Bishop Road
Highland Heights, Ohio 44143
Council District 11

2. The Property Owner is:
Sharon Arslanian, Principal Owner
785 Bishop Road
Highland Heights, Ohio 44143
Council District 11

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.

A. Scope of Work Summary:

1. Department of Development requesting approval of a contract **with LGK Properties LLC.**, for the anticipated cost of \$11,400.

The anticipated start-completion dates are 4/29/2013 - 9/30/2013

The primary goal of the project is to complete exterior repairs and improvements to the property located at 4448 Mayfield Road in the City of South Euclid.

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.

C. Contractor and Project Information:

1. The address of the project is:
LGK Properties LLC
4448 Mayfield Road
South Euclid, Ohio 44121
Council District 11

2. The Property Owner is :
Igor Lapinskly
4448 Mayfield Road
South Euclid, Ohio 44121
Council District 11

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.

A. Scope of Work Summary:

1. Department of Development requesting approval of a contract **with Royalton Business Park Condominium Owners Association, Inc.**, for the anticipated cost of \$9,382.00

The anticipated start-completion 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 10143 Royalton Road, Unit C, in the City North Royalton.

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

C. Contractor and Project Information:

1. The address of the project is:
Royalton Business Park Condominium Owners Association, Inc.
10143 Royalton Road, Unit C
North Royalton, Ohio 44133
Council District 5

2. The Property Owner is:
Stephen Kisan
10143 Royalton Road, Unit C
North Royalton, Ohio 44133
Council District 5

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.

A. Scope of Work Summary:

1. Department of Development requesting approval of a contract **with Royalton Music Center Inc.**, for the anticipated cost of \$2,376.00

The anticipated start-completion 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 10167 Royalton Road in the City of North Royalton.

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

C. Contractor and Project Information:

1. The address of the project is:

Royalton Music Center Inc.
10167 Royalton Road
North Royalton, Ohio 44133
Council District 5

2. The Property Owner is:

Lauren Amanfoh
10167 Royalton Road
North Royalton, Ohio 44133
Council District 5

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.

A. Scope of Work Summary:

1. Department of Development requesting approval of a contract **with Uncle John's Plant Farm Inc.** for the anticipated cost of \$11,373.65

The anticipated start-completion 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 8579 Columbia Road in the City of Olmsted Falls.

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

C. Contractor and Project Information:

1. The address of the project is:

Uncle John's Plant Farm Inc.
8579 Columbia Road
Olmsted Falls, Ohio 44138
Council District 5

2. The Property Owner is:

Jeffrey Hawkins
8579 Columbia Road
Olmsted Falls, Ohio 44138

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.

CPB2013-296

Title: Workforce Development / 2013/ OJT Contract - Drabik Manufacturing, Inc

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program contract with Drabik Manufacturing, Inc. for the anticipated cost of not more than \$3,000.00. The anticipated start-completion dates are 2/11/2013 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 90% 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. Drabik Manufacturing, Inc. 15601 Commerce Park Drive, Brook Park, Ohio 44142
Council District # 2
2. The Principal Owner is James Drabik, CEO

Drabik Manufacturing is a precision machine shop specializing in 1-50 pieces and are well equipped for short run production of precision machined parts and assemblies.

D. Project Status and Planning

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

E. Funding

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

Title: Workforce Development/ 2013/ OJT Contract - Cleveland Range, LLC

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 Cleveland Range, LLC for the anticipated cost of not more than \$44,000.00. The anticipated start-completion dates are 2/18/2013 to 6/30/2013.
2. The primary goals of the project are to hire and train 22 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. Cleveland Range, LLC - 1333 East 179th Street, Cleveland, Ohio 44142
Council District # 8
2. The Corporate CEO is Eric P. Etchart

Cleveland Range, LLC is in the foodservice equipment business with a global presence. Its foodservice innovations are designed in virtually every segment of the foodservice business. As a global company, it manufactures, sells, supports and services equipment around the world.

D. Project Status and Planning

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

E. Funding

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

Title: Workforce Development/ 2013/ OJT Contract - Tech On Call, Inc.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program contract with Tech On Call, Inc. for the anticipated cost of not more than \$4,000.00. The anticipated start-completion dates are 2/18/2013 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. Tech On Call, Inc. 37109 Lakeshore Blvd., Eastlake OH 44095
2. Ron Davis is the Principal Owner / President.
Tech on Call, Inc. employs technicians who have been providing top-level services in the IT Industry for over twenty-five years.

D. Project Status and Planning

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

E. Funding

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

CPB2013-297

Title: OPD 2013 Award Recommendation Cleveland Communications, Inc. Build-Out for Sheriff's Office RQ27360

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award with Cleveland Communications, Inc. for the amount of \$25,754.19 for a Build-Out for a Ford Explorer Interceptor for the Sheriff's Office.
2. The primary goals of the purchase is to have the vehicle equipped with law enforcement and communications accessories. The Crime Lab will use this vehicle.

B. Procurement

1. The procurement method was an Alternate Procurement. The total cost of the purchase is \$25,754.19.

2. There was no SBE goal, as this was an exempted purchase.
3. The purchase received an exemption on BC2013-111, 4/22/2013.

C. Contractor and Project Information

1. The address of the vendor is:
Cleveland Communications, Inc.
5220 Hauserman road
Cleveland, Ohio 44130
Council District 4
2. The owner of the vendor is Alan Close, President.
3. The vehicle will be housed at the Justice Center.
- 3b. Council District 7

D. Project Status and Planning

1. Build-outs occur on an as-needed basis, per the vehicle rotation plan by Public Works for Sheriff's vehicles. The cost and accessories needed are on a case-by-case basis, dependent upon the vehicle and the end use.

E. Funding

1. The purchase is funded 100% with General Funds.
2. Payment will be made by invoice, Net 30 days.

CPB2013-298

Title: OPD award recommendation to Western Shelter Systems on RQ25467 for Justice Service 2013 Government Cooperative Purchase

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation with Western Shelter Systems in the amount of \$27,450.01.
2. The primary goal of the project is to purchase (1) Western Shelter Systems Gatekeeper to be used in emergency situations. This shelter will increase long-term response capabilities.

B. Procurement

1. The procurement method for this project was a Government Cooperative Purchase, GSA# GS-07F-8700C, expiration date: 9/11/2015.
2. The GSA purchase was posted on OPD's website from December 14, 2012 through December 20, 2012. No other quotes were received. OPD reviewed & forwarded on 12/26/12.
3. The proposed GSA purchase was approved on 1/14/2013, under CPB2013-31.

C. Contractor and Project Information

1. The contractor's name & address is:
Western Shelter Systems
Mike Ottaway
PO Box 2729
830 Wilson St
Eugene, OR 97402
US

2. The Company's contact information:

Phone: (541)344-7267

FAX: (541)284-2820

D. Project Status and Planning

1. na

E. Funding

1. Index JA778696 - \$1,450.01

2. Index JA763441 - \$26,000.00

CPB2013-299

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of an amendment to the contract with Interchange of Northern Ohio for Driver Intervention and Counseling Services for the time period of January 1, 2012 to December 31, 2013, to increase the funds in the amount of \$3,500.00, for a new not-to-exceed amount of \$41,500.00.

2. The primary goal of the program is to provide a range of services to the Juvenile Court's Traffic Offender Population who may have received a traffic charge that involves drugs or alcohol.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#21550). The total value of this project is \$38,000.00.

2. The RFP was closed on December 20, 2011. There was no SBE or DBE goal along with this RFP.

3. There was (1) proposal received; that one (1) proposal was submitted for review and one (1) vendor was recommended for a contract.

C. Contractor and Project Information

1. Interchange of Northern Ohio

1397 Warren Road

Lakewood, Ohio 44107

Council District: 2

2. The Executive Director of Interchange of Northern Ohio is Frank P. Minnelli.

3.a. The location of the service is:

Doubletree Hotel

6200 Quarry Road

Independence, Ohio 44131

3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is 100% funded by General Funds.
2. The schedule of payments is monthly, by invoice.
3. This project is an amendment to a contract. This amendment will increase the funds in the amount of \$3,500.00 and it is the first amendment to the contract.

B. Exemption Requests

CPB2013-300 - CPB2013-301

(See items Detail above)

C. Consent Agenda

CPB2013-302

Department of Public Works/County Kennel, recommending to accept a donation in the amount of \$10,000.00 from The Galen Miller Fund through a Donor Advised Fund at the Cleveland Foundation.

CPB2013-303

A. Scope of Work:

- 1.) Department of Development requesting approval of an Intercreditor Agreement in connection with a NCO Technology Fund Loan with Building 2, LLC dba eFuneral.
- 2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

- 1.) The Intercreditor Agreement supports an existing NCO Technology Fund Loan which was approved on March 26, 2012 (Resolution# BC2012-74).

C. Contractor and Project Information:

- 1.) The current address of the borrower is:
Building 2, LLC dba eFuneral
1621 Euclid Avenue, Suite 2150
Cleveland, Ohio 44115
Council District 7
- 2.) The principals of the borrower are:
Michael Belsito, Co-Founder - 44%
Bryan Chaikin, Co-Founder - 44%

D. Project Status:

- 1.) The Intercreditor Agreement is part of a North Coast Opportunity Technology Fund Loan with Building 2, LLC dba eFuneral. The loan was approved on March 26, 2012 and closed July 19, 2012 with a 5 year loan term.
- 2.) The loan has fifty-four (54) months remaining until the loan matures.
- 3.) The Intercreditor Agreement is on a critical action path because Building 2 dba eFuneral is trying to close an investment with Jumpstart, Inc. Delaying action will impact repayment of the NCO loan and slow the rate of job creation.
- 4.) The Intercreditor Agreement needs 3 wet signature copies.

E. Funding:

- 1.) No additional dollars are being requested. The original project was funded 100% by the Cuyahoga County Western Reserve Fund.
- 2.) No additional dollars are being requested.

CPB2013-304

A. Scope of Work Summary:

1. Department of Development, submitting an amendment to contract number AG1200026 with Cleveland State University, to change the time of performance from 10/01/2012 - 03/31/2013 to 10/01/2012 - 05/31/2013 with no additional funds and no change in the scope of work.
2. The primary goals of the project are to evaluate Cuyahoga County's coordination of its foreclosure prevention and Neighborhood Stabilization Program vacancy recovery activities, and to recommend improvements in Cuyahoga County's foreclosure prevention system.

B. Procurement

1. The procurement method was County RFP. The total value of the RFP was \$60,000.
2. The above procurement method was closed on August 27, 2012.
3. Five vendors were mailed RFP's. Two vendors attended the pre-proposal conference. One proposal was submitted and reviewed and is recommended for funding.

C. Contractor and Project Information

1. The address, executive director name, and council district of the agency recommended for funding is:

Cleveland State University
Kathryn Wertheim Hexter, Director, Center for Community Planning & Development
Maxine Goodman Levin College of Urban Affairs
2121 Euclid Avenue (mailing address)
Cleveland, Ohio 44115
Council District 7

2. The location of the project to be evaluated is countywide.

D. Project Status and Planning

Evaluations of Cuyahoga County's foreclosure prevention program have been carried out annually since 2006. Future evaluations depend on need and available funding.

E. Funding

1. The project is funded 100% by Neighborhood Stabilization Program funds.
2. The schedule of payments is monthly based on invoices with proof of cost incurred.

CPB2013-305

Title: Department of Public Safety & Justice Services Public Safety Grants, 2013, City of Cleveland Agreement Amendment, FY2009 Port Security Grant Program (PSGP). AG1200008-01.

A. Scope of Work Summary:

1. Public Safety & Justice Services Public Safety Grants is requesting approval of a amendment with the City of Cleveland for the FY2009 Port Security Grant Program. The Justification was approved by the

Contracts and Purchasing Board on April 15, 2013. The anticipated cost not-to-exceed \$273,215.00. The anticipated start-completion dates are 9/1/2009 - 5/31/2013. This amendment is to increase the dollar amount by \$5,550.00. The original agreement amount not-to-extend \$267,665.00. All other conditions of the original agreement remain the same.

2. The primary goals of the project is to prepare, protect, prevent and respond in the Cleveland Port Area with the employment of new on water Law Enforcement resources.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the grant award is \$1,546,204.00.

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

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

2. The procurement method is due to close on 5/31/2013.

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

C. Contractor and Project Information

1.

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
District 8

2. Frank Jackson is the Mayor of the City of Cleveland

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. The justification for this request was approved by OPD

on April 15, 2013. The grant ends 5/31/2013.

5. N/A

E. Funding

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

2. The schedule of payment is quarterly.

3. N/A

CPB2013-306

Novus Title: Public Safety & Justice Services, 2013, Agreement, OT/BF, City of Fairview Park, FY10 UASI

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Fairview Park for the cost of \$310.32. The start-end date of the agreement is 8/1/2010-7/31/2013.

2. The primary goal of the project is:

Provide information to Terrorism Liaison Officers via the annual conference hosted by the Northeast Ohio Regional Fusion Center.

3. N/A

B. Procurement

1. The procurement method for this project was a grant agreement with Ohio Emergency Management Agency. The funding was then taken to the local Law Enforcement Terrorism Prevention Program (LETPP) advisory board where the NEORFC was awarded an amount to spend on activities such as the Fusion Conference.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is:

City of Fairview Park
20777 Lorain Road
Fairview Park, OH 44126
Council District: 1

2. The mayor Fairview Park is Eileen Ann Patton

3. The address and council district of the project is same as above

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 are for attendance at the Fusion Center Conference.
3. N/A
4. Staff oversight resulted in the agreement being submitted late.
5. N/A

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.
3. N/A

CPB2013-307

A. Scope of Work Summary

Public Safety & Justice Services/Regional Enterprise Data Sharing System is requesting approval of Terminal/Direct User and Non-Terminal/Indirect User Agreements with various User's (listed below) at no cost. The anticipated start-completion dates are (01/01/2013 - 12/31/2013).

Terminal/Direct and Non-Terminal/ User's

1. Brecksville Police Department
2. Brecksville Prosecutor's Office
3. Brecksville Mayor's Court
4. Broadview Heights Police Dept.
5. Broadview Heights Mayor's Court
6. Brook Park Police Department
7. Brook Park Mayor's Court
8. Brook Park Law Department
9. Berea Municipal Court
10. Chagrin Falls Police Department
11. Bedford Municipal Court
12. Bentleyville Police Department
13. Chagrin Falls Law Director
14. Hunting Valley Police Dept.
15. Moreland Hills Police Dept.
16. Orange Village Police Dept.
17. Orange Village Prosecutor's Office
18. South Russell Police Dept.
19. Woodmere Police Dept.
20. Cleveland Metropolitan School District
21. Cuyahoga County Community College PD
22. Cuyahoga County Sheriff's Office

- 23. Euclid Police Department
- 24. Greater Cleveland Regional Transit Authority
- 25. Lakewood Law Department

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project/agreement reoccurs annually.

E. Funding

There is no cost to County for these Agreements. Money generated from the Agreements covers User Fees.

Scope of Work Summary

Public Safety & Justice Services/Regional Enterprise Data Sharing System is requesting approval of Terminal/Direct User and Non-Terminal/Indirect User Agreements with various User's (listed below) at no cost. The anticipated start-completion dates are (01/01/2013 - 12/31/2013).

Terminal/Direct and Non-Terminal/User's

- 1. Independence Mayor's Court
- 2. Independence Police Dept.
- 3. Lakewood Police Dept.
- 4. Lyndhurst Municipal Court
- 5. Lyndhurst Police Dept.
- 6. Parma Law Dept.
- 7. Parma Police Dept.
- 8. U.S. Federal Bureau of Investigation
- 9. Westlake Police Dept.
- 10. Westlake Prosecutor's Office

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project/agreement reoccurs annually.

E. Funding

There is no cost to County for these Agreements. Money generated from the Agreements covers User Fees.

CPB2013-308

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into an agreement amendment with the City of Cleveland, Prosecutor's Office Agreement #AG1100031-01 and City of Cleveland Public Safety Dept Agreement #AG1100044-01, in connection with the FY10 Violence Against Women Act grant (FY 10 VAWA) .The Agreement amendments will extend the performance period from 1/1/2011 through 12/31/2012 to 1/1/2011 through 3/1/2013. No additional dollars are requested under this extension.

2. The primary goal of the agreement amendments is to allow projects to complete approved activities under the grant.

B. Procurement

1. An Open and Full Justification was approved by the office of Procurement and Diversity on 3/13/2013 and is attached.

C. Contractor and Project InformationN/A

D. Project Status and Planning

1. This project is an extension of the existing 2010 VAWA project. The extension is requested so that identified and approved projects can complete their respective programs.

E. Funding1. 2010 VAWA is funded through the Department of Justice, Office of Justice Programs, Office of Violence Against Women, through the Ohio Office of Criminal Justice Services.

CPB2013-309

Title: DCFS West 25th Furnishing and Appliance, Inc. Amendment #2 (add to the product price list only).

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend Exhibit B of the contract regarding the product price list with West 25th Furnishing and Appliances, Inc. for the period of September 1, 2012 through August 31, 2014.

This amendment does not modify the total dollar amount of the contract.

2. DCFS released one RFP#22547 requesting proposals, that included the West 25th Furnishing and Appliances, Inc.

3. There were seven proposals submitted for this RFP. West 25th Furnishing and Appliances Inc. was one of the awardees'.

B. Procurement

1. The services were awarded through a competitive bidding process-RFP #22547. Amendment #1 was already been approved by the County.

2. RFP - RQ22547 was closed on 3/13/2012. There is no SBE goal.

3. N/A

C. Contractor and Project Information

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

Vendor Name: West 25th Furnishings and Appliances Inc.
2104 West 25th Street
Cleveland, OH 44113
Contact Person: CEO: Alex Feuerman
Council District - 3

D. Project Status and Planning

- 1. The project is an extension of the existing project.
- 2. N/A
- 3. N/A

E. Funding

- 1. The project is funded 100% by the General Fund (Health and Human Services Levy).
- 2. The schedule of payments is by invoice.

CPB2013-310

Department of Public Works (DOPW):

A. Summary of Scope

(a) is submitting the final amendment (Subsidiary No. 3) to Contract CE1100235-01 with Great Lakes Construction Co. for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township for a decreased amount of (\$261,924.31).

(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.

The project is staffed with the following DOPW employees:

Michael Tworzydlo, P.E., Area Construction Engineer

Todd Zima, Project Supervisor

Chris Nader, Project Inspector

Original Contract Amount: \$4,954,904.03

Amendment No. 1: (\$-15.75)

Amendment No. 2: \$62,002.55

Amendment No. 3: (\$261,924.31)

Rev. Contract Amount: \$4,754,966.51 (-4% Under original contract amount)

2) The primary goals are to finalize and accept construction as complete per plans and specifications.

B. Procurement

1. Competitive Bid Process (Original Contract).

C. Contractor and Project Information

Contractor: Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233 (Council District N/A).

Project Location: City of Olmsted Falls and Olmsted Township (Council District 5).

D. Project Status and Planning

1. Road is open and construction is complete.

E. Funding

1. Funding: 80% Federal Funds, 20% County using funds from the \$5.00 Vehicle License Tax Fund..

Great Lakes Construction Co. has completed ethics training.

CPB2013-311

Office of Procurement & Diversity, presenting voucher payments for the week of April 29, 2013.

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals (04-29-13)**

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
<u>CE-13-27461</u>	4/18/2013	Advt Solon Rd Project	CE / CE01	\$900.00
<u>CE-13-27492</u>	4/23/2013	Transmission Sheriff #18-50	CE / CE01	\$2,289.55
<u>CE-13-27486</u>	4/23/2013	Repair Traffic Signals	CE / CE01	\$674.48
<u>CE-13-27484</u>	4/23/2013	Luxel Service	CE / CE01	\$618.12
<u>CE-13-27435</u>	4/16/2013	R&R Transmission	CE / CE01	\$1,800.00
<u>CE-13-27426</u>	4/15/2013	Raingear	CE / CE01	\$6,611.75
<u>CF-13-27447</u>	4/17/2013	PASSS - Attachment Therapy	CF	\$1,462.50
<u>CF-13-27448</u>	4/17/2013	PASSS - Residential Treatment	CF	\$3,713.20
<u>CF-13-27449</u>	4/17/2013	PASSS - In Home Therapy	CF	\$691.27
<u>CF-13-27483</u>	4/23/2013	Non-Reoccurring Adoption (Legal Fees)	CF	\$1,873.00
<u>CF-13-27491</u>	4/23/2013	PASSS - Attachment Therapy	CF	\$988.00
<u>CR-13-27493</u>	4/23/2013	Agilent - Toxicology	CR / CR00	\$532.00
<u>CR-13-27463</u>	4/18/2013	DVD's, CD's and cases	CR / CR00	\$630.00
<u>CR-13-27459</u>	4/18/2013	9mm Caps/Vials - Drug Chemistry	CR / CR00	\$1,636.66
<u>CR-13-27456</u>	4/18/2013	LC/MS Drug Standards - Toxicology	CR / CR00	\$2,026.80
<u>CT-13-27503</u>	4/24/2013	JJC BLDG FILTERS	CT / CT01	\$898.96
<u>CT-13-27489</u>	4/23/2013	JC LEESON MOTOR	CT / CT01	\$4,097.32
<u>CT-13-27482</u>	4/22/2013	JJC- SCHLAGE LOCK AND CYL.	CT / CT01	\$617.10
<u>CT-13-27473</u>	4/22/2013	JUSTICE CENTER COURT OF APPEALS ATTY OFFICE CARPET	CT / CT01	\$5,318.93
<u>CT-13-27442</u>	4/17/2013	SOLDIERS & SAILORS MONUMENT PLANTS/TOP SOIL/MULCH	CT / CT01	\$3,288.91
<u>CT-13-27497</u>	4/23/2013	CLRK OF CRTS- CRIMINAL FILE FOLDERS	CT / CT09	\$999.00
<u>CT-13-27495</u>	4/23/2013	JFS- BINDING/ FINISHING SERVICES	CT / CT09	\$524.00
<u>CT-13-27481</u>	4/22/2013	JFS- TABLETHROW FOR	CT / CT09	\$831.00
<u>CT-13-27480</u>	4/22/2013	PUB DEF.- FILE FOLDER LANDSCAPE	CT / CT09	\$779.37
<u>CT-13-27479</u>	4/22/2013	DCFS- 150LB MANILA PAPER	CT / CT09	\$717.74

<u>CT-13-27445</u>	4/17/2013	NO. 9 ENVELOPES BLUE AND GREEN	CT / CT09	\$1,305.00
<u>CT-13-27444</u>	4/17/2013	DCFS DIV. OF RECORD CONTENT TABS	CT / CT09	\$1,100.00
<u>CT-13-27465</u>	4/19/2013	LEGAL/ELEVATOR MAINTENANCE	CT/CT01	\$800.00
<u>JA-13-27351</u>	4/5/2013	Replacement batteries - PW radios	JA / JA00	\$4,606.00
<u>JA-13-27338</u>	4/4/2013	Incident Command System (ICS) Field Guides	JA / JA00	\$687.00
<u>JA-13-27335</u>	4/4/2013	Clipboards	JA / JA00	\$2,650.00
<u>JA-13-27304</u>	4/4/2013	Whistles	JA / JA00	\$2,687.13
<u>JA-13-27219</u>	3/25/2013	USAR - Headlamps	JA / JA00	\$2,347.50
<u>JA-13-27218</u>	3/25/2013	USAR - Rescue helmets	JA / JA00	\$6,259.20
<u>JA-13-27217</u>	3/25/2013	USAR - Condor vests & pouches	JA / JA00	\$4,806.90
<u>JA-13-27184</u>	3/20/2013	HM - IDecon undress/redress kits	JA / JA00	\$4,720.00
<u>JA-13-27143</u>	3/13/2013	USAR - Vault Box, exercise prop	JA / JA00	\$3,225.00
<u>PR-13-27016</u>	2/28/2013	Adobe Software Renewal	PR / PR00	\$8,331.25
<u>SH-13-27361</u>	4/8/2013	Detective Bureau SUV	SH	\$3,255.17
<u>SH-13-27362</u>	4/8/2013	Patrol Unit SUV	SH	\$19,905.18
<u>SH-13-27364</u>	4/8/2013	K9 Quirino SUV	SH	\$20,905.19
<u>SH-13-27411</u>	4/11/2013	L.E.A.D.S.	SH	\$919.00
<u>SH-13-27441</u>	4/16/2013	Deputy Sheriff Vests	SH	\$3,811.50
<u>ST-13-27468</u>	4/19/2013	Tire #S-223	ST / ST01	521.92
<u>CE-13-27466</u>	4/19/2013	Ridgid SeeSnake	ST / ST01	\$16,813.80
<u>CE-13-27464</u>	4/18/2013	Ridgid Equipment	ST / ST01	\$10,378.53

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
<u>1311492</u>	4/25/2013	Legal News Ad	SH/SH01	\$13,470.75

CPB2013-312

Department of Development, presenting voucher payments between 04/18/2013 - 04/24/2013

DEPARTMENT OF DEVELOPMENT				
VOUCHER LIST FOR THE PERIOD 04/18/2013 - 04/24/2013				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1380141	Juan Hernandez	\$750.00	Formula HWAP	Weatherization Alternate Procurement
DV1380145	Fiberglass Insulation, Inc.	\$7,349.18	Formula HWAP	Weatherization Alternate Procurement
DV1380146	Great Lakes Heating and AC	\$3,564.07	Formula HWAP	Weatherization Alternate Procurement
DV1380147	Great Lakes Heating and AC	\$4,129.51	Formula HWAP	Weatherization Alternate Procurement
DV1380149	Emerson Improvement LLC	\$4,170.62	Formula HWAP	Weatherization Alternate Procurement
DV1380151	Kilroy Home Insulation, Inc.	\$1,153.24	Formula HWAP	Weatherization Alternate Procurement
DV1380152	Great Lakes Heating and AC	\$662.64	Formula HWAP	Weatherization Alternate Procurement
DV1380153	Fiberglass Insulation, Inc.	\$4,249.56	Formula HWAP	Weatherization Alternate Procurement
DV1380154	Weather King Heating and Air, Inc.	\$3,326.56	Formula HWAP	Weatherization Alternate Procurement
DV1380155	BDL General Contracting, Ltd.	\$3,672.96	Formula HWAP	Weatherization Alternate Procurement
DV1380156	Central Heating Air Conditioning, Inc.	\$665.76	Formula HWAP	Weatherization Alternate Procurement
DV1380157	Aviles Construction	\$5,771.49	Formula HWAP	Weatherization Alternate Procurement
DV1380159	Fiberglass Insulation, Inc.	\$4,909.14	Formula HWAP	Weatherization Alternate Procurement
DV1380161	Brennan and Associates Heating and Cooling	\$3,996.19	Formula HWAP	Weatherization Alternate Procurement
DV1380162	A & J Insulation, Inc.	\$6,698.87	Formula HWAP	Weatherization Alternate Procurement
DV1380163	Lake Erie Heating and Cooling	\$5,948.23	Formula HWAP	Weatherization Alternate Procurement
DV1380164	Lake Erie Heating and Cooling	\$6,429.24	Formula HWAP	Weatherization Alternate Procurement
DV1380166	Fiberglass Insulation, Inc.	\$2,502.56	Formula HWAP	Weatherization Alternate Procurement
DV1380167	Emerson Improvement LLC	\$2,141.42	Formula HWAP	Weatherization Alternate Procurement
DV1380168	Juan Hernandez	\$750.00	Formula HWAP	Weatherization Alternate Procurement
		\$72,841.24		

