

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 May 20, 2013 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2013-317	Office of Procurement & Diversity	Recommending an award: <u>Department of Public Works</u> a) on RQ26753 and enter into a contract with The H. Leff Electric Company (8-4) in the amount not-to-exceed \$90,000.00 for fluorescent and mercury ballasts for various County buildings for the period 6/1/2013 - 5/31/2016 . (Deputy Chief Approval No. DC2012-265 - authority to advertise). Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-326	Office of Human Resources	Recommending an award on RQ25972 and enter into an agreement with Soza Fitness, LLC for exercise/fitness and weight management services for the period 4/1/2013 - 3/31/2016. Funding Source: This project is requires \$0.00 dollars	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2013-366	Department of Development	A) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$1,825.00 for Lead Remediation of property located at 23173 Gay Street, Euclid. The anticipated start-completion dates are May 20, 2013 - August 18, 2013. B) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,375.00 for Lead Remediation of property located at 4659 Burleigh Road Garfield Heights. The anticipated start-completion dates are May 20, 2013 - August 18, 2013. Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.	

		<p>C) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$8,000.00 for Lead Remediation of property located at 19501 Monterey Avenue Euclid. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.</p> <p>This project is funded \$8,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$8,000.00. The homeowner is contributing \$995.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-367	Department of Development	<p>Requesting approval of a contract with Sonja Glen Premier Salon & Spa Inc., for the anticipated cost of \$1,993.80 for exterior repairs and improvements to property located at 8833 Ridge Road, North Royalton. The anticipated start-completion dates are 05/20/2013 - 9/30/2013.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-368	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1200653-22 with SHI International Corp. for Countywide maintenance on Novell software products for the period 7/1/2012 - 6/30/2013 for additional funds in the amount of \$1,634.93.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-369	Human Resource Commission	<p>Submitting amendments to contracts with various providers for hearing officers for the period 12/30/2011 - 11/30/2013 for additional funds, each in the amount of \$7,396.00:</p> <p>A) Contract No. CE1100755-01 with Komlavi Atsou.</p> <p>B) Contract No. CE1100757-01 with Michael J. Gordillo of Valore & Gordillo, LLP</p> <p>C) Contract No. CE1100758-01 with Anthony M. Stevenson.</p> <p>D) Contract No. CE1100759-01 with Gregory P. Szuter.</p> <p>E) Contract No. CE1100760-01 with Daniel G. Zeiser, of Daniel G. Zeiser Co., L.P.A.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2013-370	Department of Workforce Development	<p>A. Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 3/25/2013 - 6/22/2013.</p> <p>B. Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 5/6/2013 - 7/13/2013.</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>
CPB2013-371	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 6/4/2013 to extend the time period to 12/3/2013 and for additional funds in the amount not-to-exceed \$1,900.00.</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>
CPB2013-372	Department of Public Safety and Justice Services	<p>A. Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates:</p> <p>1) City of Lakewood in the amount not-to-exceed \$3,000.00 for the period 4/10/2013 - 6/15/2013.</p> <p>2) City of Fairview Park in the amount not-to-exceed \$1,625.45 for the period 1/28/2013 - 4/30/2013.</p> <p>B. Public Safety Grants, submitting an agreement with Orange Village for reimbursement of eligible expenses in the amount not-to-exceed \$24,408.00 in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 4/1/2013 - 6/30/2013.</p> <p>C. Public Safety Grants, submitting an agreement with Westshore Council of Governments for reimbursement of eligible training expenses in the amount of \$2,400.00 for the FY2010 Urban Area Security Initiative Grant Program for the period 5/15/2012 - 1/30/2013.</p> <p>D. Public Safety Grants, submitting an agreement with City of Brunswick for reimbursement of eligible training expenses in the amount not-to-exceed \$3,250.00 in connection with the FY2010 Urban Area Security Initiative Grant Program for the period</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		1/15/2013 - 6/30/2013. Funding Source: 100% by Department of Homeland Security through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-373	Department of Public Safety and Justice Services	Public Safety Grants, submitting agreements with various municipalities, each in the amount of \$3,000.00 for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program - LE for the period 3/1/2013 - 6/1/2013: A) City of Lakewood B) City of Rocky River Funding Source: Department of Homeland Security funding through the Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-374	Department of Public Safety and Justice Services	Regional Enterprise Data Sharing System, recommending an award on RQ26682 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,770.00 for license upgrade and maintenance of SonicWALL SRA EX7000 Appliances for the Regional Enterprise Data Sharing System for the period 5/1/2013 - 4/30/2015. Funding Source: 100% by the General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-375	Department of Health and Human Services	Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1200217-01 with LexisNexis Risk Solutions FL Inc. for on-line Accurint for Government locate services for the period 5/1/2012 - 4/30/2013 to extend the time period to 9/30/2013 and for additional funds in the amount of \$24,000.00. Funding Source: 90% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 10% by Levy funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-376	Department of Health and Human Services	Division of Children and Family Services, submitting a contract with Families First, Inc. in the amount of \$7,000.00 for adoption services for the period 6/1/2013 - 12/31/2014. Funding Source: 100% (Health and Human Services Levy).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-377	Department of Health and Human Services	A) Division of Senior and Adult Services, submitting an amendment to Contract No. CE1200263-01 with Absolute Home Health Care Agency, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 -	

		<p>6/30/2014 for additional funds in the amount not-to-exceed \$23,682.00.</p> <p>B) Division of Senior and Adult Services, submitting an amendment to Contract No. CE1200266-01 with B & B Launch, Inc. dba Home Instead Senior Care for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount not-to-exceed \$23,682.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
		Funding Source: Health & Human Services Levy Funds	
CPB2013-378	Department of Health and Human Services	<p>Division of Senior and Adult Services, recommending an award on RQ27079 and enter into a contract with Benjamin Rose Institute on Aging in the amount not-to-exceed \$5,250.00 for evaluation services for the Adult Protective Services Interdisciplinary Team for the period 5/15/2013 - 9/15/2013.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
		Funding Source: : Health & Human Services Levy Funds	
CPB2013-379	Department of Health and Human Services	<p>Division of Senior and Adult Services, recommending an award on RQ26729 and enter into a contract with CareStar Learning, LLC in the amount not-to-exceed \$1,600.00 for online training for Home Health Aides for the period 3/1/2013 - 4/30/2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
		Funding Source: 100% Health & Human Services Levy Funds	

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2013-380	Department of Information Technology	<p>Submitting an RFP exemption on RQ27433, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$63,666.10 for the purchase of hardware and software for the installation of 20 security cameras.</p> <p>Funding Source: 100% Dog and Kennel License Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Purchase hardware, software, and installation for security camera to replace the inoperable camera system at the Animal Shelter. A total of (20) advanced camera's will be installed.</p>	

		<p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The total dollar amount will not exceed \$63,666.10. The funding source for this project is “Dog & Kennel-license fund”. This is a special revenue fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Product prices sourced from the IPS Ohio State Term contract # 800160.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Integrated Precision Systems is the County’s security system provider. This is incorporated into the enterprise security camera system to provide a higher level of security.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>IPS is the only vendor that can support the Intransa environment and holds the state term number for the XProtect Corporate channel licenses.</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>Other vendors would not be able to support our current environment. Not applicable in this project.</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>The County needs to continue giving multiple vendors an opportunity on County business.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2013-381	Department of Information	Submitting an RFP exemption on RQ27513, which will result in an award recommendation to Mythics, Inc. in the	

	Technology	<p>amount of \$423,550.20 for Countywide Oracle software support for the period 6/1/2013 - 5/31/2014.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Renewal of Software support of Oracle Products Countywide.</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) \$423,550.20 General Fund MI512384 0263</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Need to be posted on WEB</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Support of Software Products already used by Cuyahoga County</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>NA – STS Vendor needs posting</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. Continued use of Oracle Software Products</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-382	County Sheriff	Submitting a sole source exemption on RQ27365, which will result in an award recommendation to Bi2 Technologies, LLC in the amount of \$52,794.00 for licensing and maintenance on the Inmate Recognition and Identification System (IRIS), and Sex Offender Registry and Identification System (SORIS) and Mobile Offender	

		<p>Registry and Identification System (MORIS).</p> <p>Funding Source:</p> <p>2. What is the product/service that you seek to acquire?</p> <p>BI2 Technologies, LLC (“BI2”) develops and sells biometric identification systems. The Cuyahoga County Sheriff’s Office is purchasing three product’s from BI2: I.R.I.S™ (Inmate Recognition and Identification System.), SORIS™ (Sex Offender Registry and Identification System), and MORIS™ (BI2’s Mobile Offender Registry and Identification System). Each product is unique, only offered by BI2 and is the only products / systems available that connect and work in conjunction with BI2’s national database of iris biometric based identities for criminals and sex offenders. This national database is also unique, only offered by BI2, is the only biometric product endorsed by the National Sheriff’s Association and the only national biometric database being built and maintained in conjunction with Sheriff’s Offices across the U.S. and the National Sheriff’s Association.</p> <p>I.R.I.S™ and SORIS™ are secure network and registry applications that enable law enforcement agencies to enroll and positively identify inmates, criminals and sex offenders using state-of-the-art iris biometric recognition technologies in seconds. I.R.I.S™ and SORIS™ systems and software include many features and capabilities designed to make the system incredibly effective, accurate, easy-to-use and inexpensive. The systems use the unique features of the iris to search BI2 Technologies, LLC’s national offender databases to confirm the identity of an enrolled offender within seconds, regardless of the jurisdiction where they were initially enrolled. In addition, I.R.I.S™ and SORIS™ can link to and search additional databases, like our existing jail management system or other software packages, per our requests and needs. SORIS™ is the only available iris based biometric identification system designed to work with and link to OffenderWatch®.</p> <p>MORIS™ is a first-of-its-kind, patent pending device that turns a smart phone or PDA (i.e. an Apple iPhone) into a biometric identification tool while maintaining the full functionality of the smart phone or PDA (phone calls, email, data transfer, GPS, etc.). With MORIS™, Sheriff’s Deputies will be able to link to BI2’s one-of-its-kind national database of criminals and sex offenders and</p>	
--	--	---	--

		<p>identify individuals in the field in a matter of seconds via BI2's iris biometric recognition technologies. MORIS™ is designed for use in the field or at remote locations where hand held devices are preferred, if not required. Through existing cellular technologies, the images captured by MORIS™ will be compared against BI2's proprietary database for rapid identification. Once an image is captured and transmitted by MORIS™, BI2 will utilize its existing IP, database infrastructure and technology for matching purposes and rapid, in-the –field identification.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? 1 Yes 0 No</p> <p> If yes, please provide details regarding future obligations and/or needs.</p> <p>All of BI2's products and services (including I.R.I.S™, SORIS™, and MORIS™) include annual software licensing fees and an 15% annual maintenance fee calculated as a percentage of the total acquisition costs (hardware and software).</p> <p> What is the duration of this purchase, including number of "potential" renewal options?</p> <p>BI2's products and services (including I.R.I.S™, SORIS™, and MORIS™) are licensed on an annual basis and include an 15% annual maintenance fee calculated as a percentage of the total acquisition costs (hardware and software). The license and maintenance fees are due and payable on the anniversary date of the system installation and are automatically renewed as long as the system is in use by the customer.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>BI2's products and technology will improve the safety and security of our deputies, staff and the citizens of Cuyahoga County while helping to improve efficiencies within our day-to-day operations.</p> <p>By leveraging iris based biometric identification technologies and BI2's national databases we will insure that a sex offender/criminal is properly identified in the field or at a station during an interview process. Even if he</p>	
--	--	--	--

		<p>or she presents false, but valid ID's, BI2's technology will identify the person in seconds via its iris recognition technology and national databases. This is the only technology that accesses the only national database of criminal and sex offenders maintained in conjunction with Sheriff's Departments across the U.S. Every day, Law Enforcement Agencies in 47 states add offenders to BI2's national, one-of-a-kind, iris biometric database. If a person is one of over 300,000 offenders in the database, the I.R.I.S.[™], SORIS[™] or MORIS[™] product suites will identify him or her in seconds and display all relevant biographical and criminal records to a BI2 client anywhere and at anytime. Wherever a criminal travels and regardless of the ID presented, law enforcement will know who they are.</p> <p>This technology and product line is one of, if not the Fastest, most Reliable and most Secure identification technology available today. This system performs a 1 to many search on BI2's I.R.I.S.[™], SORIS[™] or MORIS[™] product suites in seconds. NCIC, INLETS and/or AFIS can take hours, even days, and often requires fingerprint experts to select from a list of potential candidates. Over the course of 3.4 billion system queries during a recent 90 day period, BI2's I.R.I.S.[™] Product Suite did not produce one false positive.</p> <p>No Duplicate Records are ever created in BI2's national database and, therefore, will help us ensure that we do not create additional records in our databases needlessly. Once an offender is in the National Database, a second identification or file will never be created regardless of where or how often he/she is arrested and how many alias or ID's they present (In AFIS, a career criminal could have 20 fingerprints cards from 20 jurisdictions under 20 aliases.). BI2's product suites integrate into existing records management systems and applications in less than 1 day with staff trained and using the system in minutes. The systems help to reduce the time staff spends on processing, identifying, booking, or releasing offenders by reducing the time to identify an individual and eliminate data entry requirements of already enrolled offenders. Plus, the information is provided when & where needed with MORIS[™]. On the street, at the park, in a suspect's yard, law enforcement personnel can identify a perpetrator in less than 5 seconds on a device that offers all the functionality of a Smartphone and weighs less than 1 pound.</p>	
--	--	--	--

		<p>5. 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.</p> <p>This is the only technology that accesses the only National Database of criminal and sex offenders maintained in conjunction with Sheriff’s Departments across The U.S. Every day, Law Enforcement Agencies in 47 states add offenders to BI2’s national, one-of-a-kind, iris biometric database. If a person is one of over 300,000 offenders in the database, the I.R.I.S.™, SORIS™ or MORIS™ product suites will identify him or her in seconds and display all relevant biographical and criminal records to a BI2 client anywhere and at anytime. Wherever a criminal travels and regardless of the ID presented, law enforcement will know who they are. Even if a criminal or sex offender was originally booked or registered in Maine, Arizona, Massachusetts, Louisiana or any other of the 47 states deploying this technology and attempts to travel through or re-locate to Cuyahoga County under a false ID, they will be identified. Sheriffs from across the US are successfully leveraging this technology to counter the threat and effectiveness of false IDs.</p> <p>This technology leverages the fastest, most accurate biometric identification technology available today. Iris biometric technology offers over 200 unique data points per eye (versus less than 10 data points for each fingerprint), cannot be counterfeited, and match identities in seconds (versus hours or days for fingerprints and DNA). The current system provided exclusively by BI2 performed over of 3.4 billion system queries during a recent 90 day period and did not produce one false positive.</p> <p>SORIS™ is the only available iris based biometric identification system for sex offenders designed to work with OffenderWatch®. No Duplicate Records are ever created in BI2’s national database and, therefore, will help us insure that we do not create additional records in our databases needlessly. Once an offender is in the National Database, OffenderWatch® is updated and a second identification or file will never be created regardless of where or how often he/she is arrested and how many alias or ID’s they present (In AFIS, a career criminal could have</p>	
--	--	---	--

		<p>20 fingerprints cards from 20 jurisdictions under 20 aliases.).</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>There were no alternative services evaluated because this is the only system that works in conjunction with Offender Watch, the sex offender registry and notification system of the Cuyahoga County Sheriff's Office.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>The services that are being purchased through BI2 are proprietary to Offender Watch, the vendor for the State of Ohio eSORN (electronic sex offender registry network) as well as the vendor for sex offender registry and notification system for all Sheriff's Offices throughout the state.</p> <p>8. Has your department bought these goods/services in the past? 0 Yes 1 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?</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>Offender Watch is the vendor for the State of Ohio eSORN (electronic sex offender registry network) and is used by all Sheriff's Offices throughout the state. Since the services being purchased through BI2 Technologies LLC are proprietary to Offender Watch, we will continue to use their services in the future.</p> <p>10. What efforts were made to get the best possible price?</p>	
--	--	---	--

		<p>We have worked with BI2 Technologies LLC to obtain the best possible pricing, they have reduced our original quote 2% plus gave the CCSO a preferred client discount of \$17,410 for the first year as well as lowered future maintenance costs 3% per year.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? BI2 Technologies LLC is the only provider of this type of service, this price was set by the vendor and then an additional percentage was taken off to ensure that we received fair and reasonable pricing.</p> <p>12. Amount to be paid: \$178,450.00</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-383	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an RFP exemption on RQ27418, which will result in a Government Cooperative Purchase in the amount of \$45,000.00 for the purchase of 1 Area RAE Rapid Deployment Kit.</p> <p>Funding Source: 100% FY2010 and 2011 Urban Area Security Initiative grant funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This exemption request is the purchase of one AreaRAE Rapid Deployment Kit (RDK). This kit contains four AreaRAE gas monitors and host controller for large area monitoring from a remote location of up to two miles. This system supports the Hazmat response capability of the four county Hazmat teams.</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>Approximate cost - \$45,000.00 No General Funds will used for this purchase. All funds will come from FY10 and FY11 Urban Area Security Initiative (UASI) grants.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration</p>	

		<p>date)</p> <p>The regional Hazmat teams make continued assessment of their current and future response gaps. The team determined this equipment addresses one fo the gaps – a single response system for large area exposure to known or unknown gases.</p> <p>The specialized equipment used by the Hazmat teams is commonly available on GSA contract due to its Federal Government and military value.</p> <p>GSA contract #GS-07F-0627X Expired 6.30.2016</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The county Hazmat teams have made significant investments in detection equipment, using FEMA grant funding as well as individual team/COG funding. This purchase supports earlier equipment acquisition, allowing in-service systems to integrate with this purchase on identical platforms. These AreaRAE machines can be linked to MultiRAE and other AreaRAE units for even greater coverage and unified monitoring.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See above</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>The FY10 UASI grant expires on July 31, 2013. All funds must be expended or the county will have to return unexpended funds to OEMA and FEMA. GSA pricing is highly competitive, based on GSA rules, and this Justification process allows the time to complete the project by the grant deadline, whereas going to Bid and selecting the same vendor and price will not allow the purchase execution.</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>Many of the equipment needs of regional first responders</p>	
--	--	--	--

		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.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
--	--	---	--

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-384	Department of Public Works	<p>Submitting an agreement of cooperation with City of Broadview Heights for replacement of Boston Road Culvert 07.74.</p> <p>Funding Source: The project is to be funded 60% with County Road and Bridge Fund and 40% from City of Broadview Heights for design and 80% with County Road and Bridge Fund and 20% from City of Broadview Heights for construction</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-385	Department of Public Works	<p>Submitting an amendment to Contract No. CE08780-01, 02 for lease of space located at 323 Lakeside Avenue West, Cleveland, for use by the County Planning Commission for the period 8/1/1996 - 7/31/2016, by changing the name from Lakeside Place, LLC to Geis Properties dba 323 Lakeside, LLC.</p> <p>Funding Source: Original Contract 100 General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-386	Department of Development	<p>A) Requesting approval of an amendment to contract No. CE1200597 with American Building & Kitchen Products Inc. Case 172 Jones at 1742 Elsinore Avenue East Cleveland for the period 10/1/2012 - 11/30/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>B) Requesting approval of an amendment to contract No. CE1200598 with American Building and Kitchen Products Inc. for lead remediation of property located at 25636 Brookdale Lane, Euclid for the period 10/1/2012 –11/30/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>C) Requesting approval of an amendment to contract No. CE1200662 with American Building and Kitchen Products Inc. for Lead Remediation Case 228 Calaway at 1232 St. Charles Avenue Lakewood for the period 10/22/2012 – 12/ 21/2012 to extend the time period to 5/31/2013; no additional funds required.</p>	

		<p>D) Requesting approval of an amendment to contract No. CE1200233 with American Building & Kitchen Products for Lead Remediation of property located at 13407 Shaw Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 5/7/2012 - 7/6/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>E) Requesting approval of amendment to contract No. CE1200624 with BDL General Contracting, Inc. for Lead Remediation Case 203 Kesegich at 5511 Clement Avenue, Maple Heights for the period 10/22/2012 –12/21/2012 2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>F) Requesting approval of an amendment to Contract No. CE1200623 with BDL General Contracting, Inc. for Lead Remediation of property located at 1570 Clarence Avenue, Lakewood. 10/22/2012 – 12/21/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>G) Requesting approval of an amendment to contract No. CE1200613 with C.B. Mullins Construction Company, Inc. for lead remediation of property located at 5010 Snow Road, Parma for the period 10/9/2012 –12/8/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>H) Requesting approval of an amendment to Contract No. CE1100600 with C.B. Mullins Construction Company, Inc. for Lead Remediation for property located at 1623 Winchester Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011 to extend the time period to 5/13/2013; no additional funds required.</p> <p>I) Requesting approval of an amendment to Contract No. CE1100676 with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 19029 Scottsdale Boulevard, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012 to extend the time period to 5/31/2013.</p>	
--	--	--	--

		<p>J) Requesting approval of an amendment to Contract No. CE1200004 with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 9426 Birchwood Road, Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/3/2012 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>K) Requesting approval of an amendment to contract CE1200579 with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>L) Requesting approval of an amendment to Contract No. CE1200599 with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 1359 East 139th Street, East Cleveland for the period 10/1/2012 –11/30/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>M) requesting approval of an amendment to Contract No. CE1200600 with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 4032 Charlton Road, South Euclid for the period 10/1/2012 - 11/30/ 2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>N) Requesting approval of an amendment to Contract No. CE1100427 with MAE Construction, LLC for Lead Remediation of property located at 5900 Lotusdale Drive, Parma Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/3/2011 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>O) Requesting approval of an amendment to contract No. CE1200572-01 with Paragon CMS for Lead Remediation of property located at 14929/14931 Delaware Avenue, Lakewood, for the period 9/10/2012 - 11/9/2012 to extend the time period to 5/31/2013; no additional funds required.</p>	
--	--	--	--

		<p>P) Requesting approval of an amendment to Contract No. CE1200362 with Paragon CMS for Lead Remediation of property located at 14110-14112 Orinoco Avenue, (Units 1, 2 & 3), East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>Q) Requesting approval of an amendment to Contract No. CE1200414 with Paragon CMS for Lead Remediation of property located at 1894 Wadena Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>R) Requesting approval of an amendment to Contract No. CE1200334 with Property Rejuvenation, Inc. for Lead Remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland, in connection with the FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>S) Requesting approval of an amendment to contract No. CE1200493 with Property Rejuvenation, Inc. for Lead Remediation of property located at 4035 Ellison Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>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.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-387	Department of Public Safety and Justice Services	Public Safety Grants, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount of \$51,966.45 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.	

		Funding Source: 100% FY 07 State Homeland Security Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-388	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount of \$16,952.50 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.</p> <p>Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-389	Department of Public Safety and Justice Services	<p>Submitting a grant award in the amount of \$159,365,00 from United States Department of Justice/Bureau of Justice Assistance for the National Prison Rape Elimination Act Grant Program for the period 4/1/2013 - 3/31/2014.</p> <p>Funding Source: National Prison Rape Elimination Act Grant funds. Resource Center/US Department of Justice</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-390	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an amendment to Contract No. CE1200462-01 with YMCA of Greater Cleveland for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 9/30/2012 to extend the time period to 8/30/2013; no additional funds required.</p> <p>Funding Source: 2011 JJDP Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-391	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$30,000.00 from The What to Expect Foundation for the Cuyahoga County Baby Basics Lead Agency Health Literacy grant program for the period 6/1/2013 - 5/31/2014.</p> <p>Funding Source: 50% by Baby Basics and 50% In-kind by Cuyahoga County.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-392	Office of Procurement & Diversity	Presenting voucher payments for the week of May 20 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2013-393	Department of Development	Presenting voucher payments between 05/09/2013 - 05/15/2013	<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
May 13, 2013 11:30 A.M.

I. Call to Order: The meeting was called to order at 11:33 A.M.

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

County Executive Ed FitzGerald, Director Lenora Lockett and Councilman Dale Miller were unavailable.

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

III. Public Comment - There was no public comment.

IV. Contracts and Awards

B. Scheduled Items

CPB2013-333

Department of Information Technology, recommending an award on RQ27455 and enter into a contract with Inmage LLC in the amount not-to-exceed \$2,097.20 for royalty free stock photography for the period 4/1/2013 - 3/31/2016.
Funding Source: 100% General Fund.

Approve
 Disapprove
 Hold

CPB2013-334

Department of Information Technology, recommending an award on RQ27280 and enter into a contract with Main Sail, LLC in the amount not-to-exceed \$11,280.00 for a technical writer for the period ~~4/11/2013 – 5/23/2013~~ **5/17/2013 – 6/28/2013**.

Funding Source: 100% General Fund.

Note: This item was amended to reflect the time period as 5/17/2013 – 6/28/2013.

Approve
 Disapprove
 Hold

CPB2013-335

Department of Information Technology, recommending an award on RQ27210 and enter into a contract with AT&T Mobility National Accounts LLC, in the amount not-to-exceed \$11,997.00 for wireless iPad services for 25-ipads for use by Division of Children and Family Services for the period 4/1/2013 - 3/31/2014.

Funding Source: 100% General Fund.

Approve
 Disapprove
 Hold

CPB2013-336

Office of Human Resources, recommending an award on RQ25812 and enter into a contract with Demopoulos & Associates, LLC the amount not-to-exceed \$90,000.00 for workers compensation and Inspector General investigative services and specialized investigative services for the Inspector General's Office for the period 4/1/2013 - 3/31/2016. (Deputy Chief Approval No. DC2012-256 - authority to seek proposals).

Funding Source: 100% ~~General Fund~~ **Worker's Compensation Fund.**

Note: Lisa Durkin acknowledged the funding source should be Worker's Compensation Fund.

Approve
 Disapprove
 Hold

CPB2013-337

Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati for Older Adults in the amount not-to-exceed \$2,101.96 for the Incumbent Worker Training Program for the period 4/10/2013 - 8/17/2013.

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

Approve
 Disapprove
 Hold

CPB2013-338

Department of Workforce Development,

- A) Submitting a contract with H.P. Technologies, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 4/15/2013 - 5/31/2013.
- B) Submitting a contract with Adalet/Scott Fetzer Company in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 4/8/2013 - 6/29/2013.
- C) Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$2,800.00 for the On-the-Job Training Program for the period 3/18/2013 - 4/27/2013.

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

Approve
 Disapprove
 Hold

CPB2013-339

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

- a) on RQ27085 to TEC Communications, Inc. in the amount of \$30,230.50 for 25 Cisco Unified Contact Center Express licenses for the Fiscal Office (State Contract No. 533110/ORC 125.04(B)).

Funding Source: Real Estate Assessment Funds.

Approve
 Disapprove
 Hold

CPB2013-340

Department of Public Safety and Justice Services,

- A) Public Safety Grants, submitting an agreement with City of Berea in the amount not-to-exceed \$2,216.84 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 5/15/2013.
- B) Public Safety Grants, submitting an agreement with City of Parma Heights in the amount not-to-exceed \$3,753.18 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 5/15/2013.

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

Approve
 Disapprove
 Hold

CPB2013-341

Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts and agreements with various municipalities and providers for the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013 - 2/28/2014:

Agreements

A) City of Cleveland (Community Relations) in the amount of \$32,010.00 for the Youth Community Diversion Project.

B) City of Lakewood (Division of Youth) in the amount of \$20,000.00 for the Juvenile Diversion Project.

Contracts

C) East Cleveland Neighborhood Center Inc. in the amount of \$20,000.00.

D) Golden Ciphers in the amount of \$20,000.00.

Funding Source: FY12 JABG is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

X Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2013-342

Department of Public Works, submitting an RFP exemption on RQ8817, which will result in an amendment to Contract No. CE0800492-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$327,120.00.

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) An amendment extending the Term from May 1, 2013 through April 30, 2018 and reaffirming a termination clause Where County may terminate at any time with one year notice. This base lease is for 125 spaces located at E. 40th and Perkins Ave. Approximately 2 blocks from the County's Jane Edna Hunter Building. CFS Employment contracts require the County to provide parking for Children and Family Service Workers who utilize their personal vehicles every day for their work.
2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) The five (5) year Term calls for a total of \$327,120.00, a slight increase from 318,492.00 over the five year Term pursuant to the renewal option.
3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)
The current lease utilized a public RFP process; CFS has requested an extension of the current Term. Secondly these spaces are within close proximity to the Jane Endna Hunter Building. This lot is fenced in

with an automated gate and a guard shack for County Protective Services. No clear options exist for this amount of parking other than vendors the County is currently under contract with and that is within convenient and safe walking distance to the Jane Edna Hunter Building.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. As stated the base lease did utilize an RFP process, however, there is no other clear alternative options that exist for this much parking within convenient and safe waling distance. In addition this lot is adjacent to Board of Election operations center at the Halle warehouse and this lot is utilized during election time for temporary workers and election days activities.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? Location and response to the original RFP.

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 County has a employment contract with Children and Family Service employees which requires the County to provide parking for CFS workers who use their own vehicles to go in and out at Jane Edna Hunter Building to accomplish their work assignments.

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 lease does not contain any other options to extend the Term. The County will be forced to have an RFP process at that time.

Approve
 Disapprove
 Hold

CPB2013-343

Department of Public Works, submitting an RFP exemption on RQ8817, which will result in an amendment to Contract No. CE0800729-01 with Priemer Investment Co., LLC for lease of 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount 341,236.80.

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) An amendment extending the Term from May 1, 2013 through April 30, 2018 and reaffirming a termination clause Where County may terminate at any time with one year notice. This base lease is for 125 spaces located at E. 40th and Euclid Ave. 1 block from the County's Jane Edna Hunter Building. CFS Employment contracts require the County to provide parking for Children and Family Service Workers who utilize their personal vehicles every day for their work.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) The five (5) year Term calls for a total of \$341,236.80, an approximately 2.8% decrease from the original Term.

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

The current lease utilized a public RFP process; CFS has requested an extension of the current Term. Secondly these spaces are adjacent and part of a larger parking area currently under lease with this Landlord which is fenced and having an automatic gate and a guard shack for County Protective Services. No clear options exist for this much parking that is within walking distance to the Jane Edna Hunter Building.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. As stated the base lease did utilize an RFP process, however, there is no other clear options that exist for this much parking within convenient and safe waling distance.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? Location and response to the original RFP.

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 County has a employment contract with Children and Family Service employees which requires the County to provide parking for CFS workers who use their own vehicles to go in and out at Jane Edna Hunter Building to accomplish their work assignments.

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 lease does not contain any other options to extend the Term. The County will be forced to have an RFP process at that time.

Approve
 Disapprove
 Hold

CPB2013-344

Medical Examiner, submitting a sole source exemption on RQ27230, which will result in an award recommendation to Life Technologies Corporation in the amount not-to-exceed \$85,246.93 for maintenance services on 2-AB7500 Real Time PCR Systems and 4 Genetic Analyzers for the period 8/21/2013 - 8/20/2016.

Funding Source: 100% Crime Lab General Fund.

1.Submitting sole source exemption on RQ27230 which will result in an award recommendation to Life Technologies Corporation in the amount not-to-exceed \$85,246.93 for maintenance on 2-AB7500 Real Time PCR Systems and 4 Genetic Analyzers for the period 5/1/2013 - 8/1/2013.

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

Provide a detailed description of the product/service.

This is a service contract required for the annual planned maintenance of two AB 7500 Real Time PCR Systems 1 AB 310 Genetic Analyzer, one AB 3130 Genetic Analyzer and two AB 3500 Genetic Analyzers which are critical instruments used in forensic DNA casework. The service contract is required for the continuous operation of the forensic DNA department and to fulfill the quality assurance standards for Forensic DNA casework analysis.

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

The service contract is an annual planned maintenance which is required annually for these instruments.

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

Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary.

The service contract is required for the annual planned maintenance of 7500 Real Time PCR Systems and, AB 310, AB 3130 and AB 3500 Genetic Analyzers. In addition, the service contract includes immediate response and free repair of the instrument by Life Technologies if there is any problem with instrument during the term of the service contract. All these are extremely critical instruments required for operation of the DNA and Parentage departments. Any issue with the instruments will stop the DNA analysis process. The service contract is needed for our operational requirements of annual maintenance of this equipment. It is the only service contract compatible with our current specifications, accreditation and quality assurance requirements for Forensic DNA casework analysis.

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

Provide specific, quantifiable factors/qualifications.

Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.

The above mentioned service contract meets our operational requirements of annual maintenance of the 7500 Real Time PCR System, 310, 3130 and 3500 Genetic Analyzers. It is the only service contract compatible with our current specification, accreditation and quality assurance requirements for Forensic DNA casework analysis.

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

Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.

No, the service contract is only offered by Life Technologies, formerly Applied Biosystems which is the manufacturer of the 7500 Real Time PCR System and, 310, 3130 and 3500 Genetic Analyzers.

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

Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.

The service contract is only offered by Life Technologies, formerly Applied Biosystems which is the manufacturer of the 7500 Real Time PCR System, 310 and 3130 Genetic Analyzers.

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

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

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.

The service contract was provided by Applied Biosystems which is now Life Technologies. It is a sole source.

- (1) 7500 Real Time PCR System was paid on 6/7/2012 @ \$4,770.24
- (1) 310 Genetic Analyzer was paid on 6/7/2012 @ \$6,403.17
- (1) 310 Genetic Analyzer was paid on 6/7/2012 @ \$6,403.17
- (1) 3130-4 Genetic Analyzer was paid on 6/7/2012 @ \$7,256.64

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?

Describe specific steps, and/or alternate solutions under consideration.

Currently, the service contract is only offered by Life Technologies, formerly Applied Biosystems which is the manufacturer of the 7500 Real Time PCR System and, 310, 3130 and 3500 Genetic Analyzers.

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

This service contract results in a savings of 10-22% over last year’s prices due to entering into a multi-year; multi-instrument contract. By entering into this multi-year, multi-instrument contract as compared to annual individual contracts results in a 24% savings overall.

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

The service contract provides the annual planned maintenance required for the DNA instruments by our accreditation and quality assurance requirements. The service contract includes free repair of the instrument during the term of the service contract. This saves money as well as time by timely response by Life Technologies, formerly Applied Biosystems when any service/repair is needed to the instrument.

12. Amount to be paid: _____\$85,246.93_____

- Approve
- Disapprove
- Hold

CPB2013-345

Department of Health and Human Services/Community initiatives Division/Office of Early Childhood, submitting an RFP exemption:

A) Which will result in the submission of a grant application and acceptance of grant funds from the Cleveland Foundation in the amount of \$585,000.00.

B) Which will result in an award recommendation to Case Western Reserve University for evaluation of the Invest in Children's programs and maintenance of the Childhood Integrated Longitudinal Data System (CHILD) for the period 7/1/2013 – 6/30/2015.

Funding Source: Cleveland Foundation

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

In the proposal to The Cleveland Foundation, the Office of Early Childhood/ Invest in Children proposes to contract with Case Western Reserve University – Center on Poverty and Community Development (CWRU) for maintenance of the CHILD (Childhood Integrated Longitudinal Data) System and for the evaluation of Invest in Children's programs. The CHILD System is a unique data system created and maintained by CWRU. The CHILD System contains: 1) vital statistics data on all children born in Cuyahoga County since 1992; 2) all program data from the programs funded by the Office of Early Childhood/Invest in Children since 1999; and 3) data from numerous other public systems, e.g. the County's Office of Homeless Services, the Department of Children & Family Services, Medicaid, and the Cleveland Metropolitan School District. Further, the data system has the capacity to link all this data to create a longitudinal profile of children and families over time. This data system is used to conduct the evaluation of IIC's programs AND to generate other data briefs such as the Cuyahoga County Council District Profiles and the Early Childhood Briefs on child well-being indicators. The CHILD data system exists at CWRU and nowhere else.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)
\$ 585,000.00 – 100% of these funds are from The Cleveland Foundation, a private philanthropic community foundation.

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

The CHILD System, described above, is a unique data system created and maintained by CWRU. It contains records on children born in the County since 1992 and all Invest in Children program data since 1999. This data exists in this system and nowhere else. In addition, the system has the capacity to match data sets on a child by child basis to create a longitudinal portrait of a child over time. Because of these unique capabilities, this system is essential to conducting an evaluation of IIC's programs and to produce other data products on early childhood for the County and the community at large.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None. As described above, because of the unique capabilities of the CHILD System it is essential to conducting an evaluation of IIC's programs and to produce other data products on early childhood for the County and the community at large.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
CWRU has been the evaluator of Invest in Children's programs since the initiative was founded in 1999. They have a solid track record of performing a wide array of evaluation tasks, including access to many distinguished faculty who bring their expertise to this effort. On their previous contract evaluations they have always received an overall rating of "average" or above. Finally, as described above, without the data from the CHILD data system, this project would not be possible.

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

None

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

None

Note: This item was held.

Approve

Disapprove

Hold

CPB2013-346

Department of Health and Human Services/Community initiatives Division/Office of Early Childhood, submitting an RFP exemption:

A) Which will result in the submission of a grant application and acceptance of grant funds from Saint Luke's Foundation in the amount of \$96,100.00 for the Networking for Engagement, Stability and Transformation (NEST) Project.

B) Which will result in an award recommendation to Case Western Reserve University in the amount of \$10,000.00 for the period 7/1/2013 – 6/30/2014.

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

In our proposal to the Saint Luke's Foundation, the Office of Early Childhood/Invest in Children is proposing to contract with Case Western Reserve University –Center on Urban Poverty and Community Development (CWRU) for the evaluation of the Networking for Engagement, Stability and Transformation (NEST) project. Specifically, CWRU would be responsible for analyzing historic data on homeless families with young children from the CHILD (ChildHood Integrated Longitudinal Data) System and presenting that data to the planning committees. Similarly, CWRU would be responsible for the analysis of real time data on all families coming in to shelter care during the planning year. In addition, CWRU will be contracted to conduct five in-depth interviews and one focus group with target families.

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

If awarded, the amount of the grant from the Sisters of Charity Foundation would be \$96,100. Of that, \$10,000 would be for the contract for the evaluation consultant (CWRU).

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

The CHILD System is a unique data system created and maintained by CWRU. This is the data system that will be used for the planning and implementation of the NEST project and is essential to that effort: the strength of the proposal to Saint Luke's is partially predicated on our commitment to use this data

system. The CHILD System contains: 1) vital statistics data on all children born in Cuyahoga County since 1992; 2) all program data from the programs funded by the Office of Early Childhood/Invest in Children since 1999; and 3) data from numerous other public systems, e.g. the County's Office of Homeless Services, the Department of Children & Family Services, Medicaid, and the Cleveland Metropolitan School District. Further, the data system has the capacity to link all this data to create a longitudinal profile of children and families over time. This data will be mined to help better understand the families to be served by the NEST project. Without the data from this system the NEST Project would not be possible; the CHILD System exists at CWRU and nowhere else.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None. As described, CHILD System is a unique data system created and maintained by CWRU. The CHILD System exists at CWRU and nowhere else.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
CWRU has been the evaluator of Invest in Children's programs since the initiative was founded in 1999. They have a solid track record of performing a wide array of evaluation tasks, including access to many distinguished faculty who bring their expertise to this effort. On their previous contract evaluations they have always received an overall rating of "average" or above. Finally, as described above, without the data from the CHILD System, this grant proposal would not be possible.

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

None

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

None

Approve
 Disapprove
 Hold

CPB2013-347

Department of Health and Human Services/Division of Children and Family Services, submitting a sole source exemption on RQ27354, which will result in an award recommendation to Channing Bete in the amount of \$4,294.44 for Parenting/Caregiver resource pamphlets and booklets.

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

Parenting/ Caregiver resource pamphlets and booklets located in various areas of DCFS that are accessed by the public.

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

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

To provide resources to our families and caregivers in order to prevent abuse and/or neglect to their children. These resources support the mission of DCFS.

5. 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.

Channing Bete is a reputable company which provides information that is supported by thorough research and reviewed by experts in the field. The information provided is always current. The booklets are attractive and meet the educational level of our primary audience. They are on point and easy to read. Channing Bete offers a large variety of titles to choose from to meet our client's needs and ensure continuity of quality and content. The copyright holder for the items that are to be purchased is Channing Bete Company Inc.

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

Alternative products were not evaluated however, a search was conducted looking for items that matched the item number and description for the items requested and all of the searches referred back to the Channing Bete website.

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

No additional steps have been taken to negate the need for a sole source provider because the pamphlets and handouts requested are used to prevent child abuse. Channing Bete is an exclusive distributor of Prevent Child Abuse America's publications. Channing Bete holds a government contract that expires January 31, 2017. In addition to being a distributor of the requested products, Channing Bete is the publishing company for its original works. Channing Bete uses its trademarked publication style called Scriptography® -- a blend of reader-friendly text and graphics designed to convey key points quickly and help readers retain and act upon the information that learned.

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

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

We placed an order with Channing Bete on May 14, 2012 in the amount of \$ 3,912.44. They were a sole source at this time.

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?

DCFS will explore various printed publications to determine if there is a different item available that meets the needs of our agency and utilize a style/format that is appropriate for the target audience.

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

Due to the large volume of our order, we have received the lowest price possible.

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

This price is considered as fair and reasonable because Channing Bete offers a discount based on the total quantity of all items ordered. Due to the large volume of our order, we have received the lowest price possible.

12. Amount to be paid: _____\$4,294.44_____

- Approve
- Disapprove
- Hold

D. Consent Agenda

CPB2013-348

Department of Public Works,

- A) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1100207-01 with Fabrizi Trucking & Paving Co., Inc. for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for a decrease in the amount of (\$163,022.73).
- B) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

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

- Approve
- Disapprove
- Hold

CPB2013-349

Department of Public Works, submitting a Real Estate Agreement with Ohio Department of Transportation for right-of-way acquisition in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead.

Funding Source: Federal Funds - \$1,000,000.00 (Maximum Federal Participation)
Local Funds - \$1,000,000.00 (Maximum Local Participation)
Per NOACA (Urban Core) policy: 50% Federal Funds, 50% Local Funds (Steelyard TIF Funds).

- Approve
- Disapprove
- Hold

CPB2013-350

Department of Public Works, recommending to amend a permanent easement to Ohio Bell Telephone Company, dba Ameritech for an above ground telephone equipment cabinet installed on a concrete pad, together with all other necessary fixtures on appliances appurtenant thereto, on PPN 822-12-043 owned by Cuyahoga County, Ohio fka Board of County Commissioners of Cuyahoga County in the

City of Highland Heights, Ohio, Sewer District No. 3, by granting an additional easement for placement of an additional above ground telephone equipment cabinet.

Approve
 Disapprove
 Hold

CPB2013-351

Department of Development, requesting authority to apply for and accept a grant from the United States Environmental Protection Agency for up to \$500,000 in brownfield revolving loan funds. The anticipated start-completion dates are 10/01/2013- 09/30/2018.

Funding Source: Brownfield Revolving Loan Funds.

Approve
 Disapprove
 Hold

CPB2013-352

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

Approve
 Disapprove
 Hold

CPB2013-353

Department of Workforce Development, In partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2013 - 6/30/2014.

Funding Source: Each partner supports their share of one-stop costs with their own revenues. This is a revenue generating agreement for the County to offset one-stop operational costs.

Approve
 Disapprove
 Hold

CPB2013-354

County Sheriff, submitting a grant award in the amount of \$21,600.00 from Ohio High Intensity Drug Trafficking Area for the purchase of a vehicle for the Hotel Interdiction task force team in connection with the Ohio High Intensity Drug Trafficking Area grant program for the period 3/1/2013 - 2/28/2015.

Funding Source: 100% funded by the Ohio High Intensity Drug Trafficking Area FY11, FY12, and FY13 grant award for participation in the Hotel Interdiction Team.

Approve
 Disapprove
 Hold

CPB2013-355

Juvenile Court, submitting an agreement with Village of North Randall for the Community Diversion Program for the period 5/13/2013 - 12/31/2013.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-356

Juvenile Court, Submitting an amendment to a grant agreement to State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$866,529.95.

Funding Source: State of Ohio, Department of Youth Services grant funds

Approve
 Disapprove
 Hold

CPB2013-357

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1100171-01 with Lake County Board of Commissioners for reimbursement of purchase of equipment and eligible expenses in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2010 - 2/28/2013 to extend the time period to 5/31/2013; no additional funds required.

Funding Source: 100% by the Department of Homeland Security grant funds through Ohio Emergency Management.

Approve
 Disapprove
 Hold

CPB2013-358

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga County Fire Chief's Association for the purchase of equipment, valued in the amount of \$3,615.00, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 9/30/2010.

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

Approve
 Disapprove
 Hold

CPB2013-359

Department of Public Safety and Justice Services/submitted an amendment to Agreement No. AG1100149-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2010 - 2/28/2013 to extend the time period to 5/31/2013; no additional funds required.

Funding Source: FY2010 State Homeland Security-Law Enforcement 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

CPB2013-360

Department of Public Safety and Justice Services/Public Safety Grants, submitted an amendment to Agreement No. AG1200059-01 with City of Lyndhurst for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/2/8/2013 to extend the time period to 5/15/2013; no additional funds required.

Funding Source: 100% by the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA)

Approve
 Disapprove
 Hold

CPB2013-361

Department of Public Safety and Justice Services/Public Safety Grants, submitted an agreement with City of Parma Heights in the amount not-to-exceed \$479.48 for the reimbursement of eligible training expenses in connection with FY2010 Urban Area Security Initiative Grant Program for the period 1/1/2013 - 4/30/2013.

Funding Source: 100% by DHS through Ohio Emergency Management Agency

Approve
 Disapprove
 Hold

CPB2013-362

Department of Public Safety and Justice Services/Public Safety Grants, Public Safety Grants, submitted an amendment to a grant award from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Common Pleas Court Felony Drug Court Project in

connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount of \$325,000.00.

Funding Source: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

Approve
 Disapprove
 Hold

CPB2013-363

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$75,000.00 from Sisters of Charity Foundation of Cleveland for evaluation services for the Networking for Engagement, Stability and Transformation (NEST) project for the period 4/1/2013 - 4/1/2014.

Funding Source: 100% by Sisters of Charity

Approve
 Disapprove
 Hold

CPB2013-364

Office of Procurement & Diversity, presenting voucher payments for the week of May 13, 2013.

Approve
 Disapprove
 Hold

CPB2013-365

Department of Development, presenting voucher payments between 05/01/2013 to 05/08/2013.

Approve
 Disapprove
 Hold

V. Other Business

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

Presented by Mike Chambers, Department of Public Works:

Recommending a payment to Great Lakes Veterinary in the amount of \$2,378.15 for surgery on a puppy with a fractured femur.

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

Approve

___Disapprove
___Hold

- VI. Public Comment – Councilman Dave Greenspan introduced Austin Kelly, a senior at Rocky River High School who is shadowing Cuyahoga County Council members for two weeks.
- VII. Adjournment: The meeting was adjourned at 11:58 A.M.

A. Tabled Items

CPB2013-317

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an Award to The H. Leff Electric Company on RQ26753 for Fluorescent & Mercury Ballasts in the amount not-to-exceed Ninety Thousand Dollars, (\$90,000.00) for the period June 1, 2013 – May 31, 2016 with the option to extend one (1) year at year three (3) pricing. In addition, the County has the option to terminate said contract with a sixty-day notice at any time during the contract period. The Contractor will furnish and deliver Fluorescent and Mercury Ballasts for the Department of Public Works in accordance with the bid requirements.

B. Procurement

- 1. The total value of the RFB was in the amount not-to-exceed \$90,000.00 for three (3) years.
- 2. Eight (8) bids were pulled from OPD, four (4) bids were submitted and were evaluated and The H. Leff Electric Company was recommended for the award. Vendor was not the low bidder, however he was the only SBE compliant vendor.
- 3. The SBE goal was 10%. Selected vendor is an SBE Prime Vendor and is being awarded based on being SBE compliant. The maximum SBE price preference is \$138,045.73. Vendor's bid totaled \$131,296.50.

C. Contractor and Project Information

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

The H. Leff Electric Company
4700 Spring Road
Brooklyn Heights, Ohio 44131

1.b. The CEO for The H. Leff Electric Company is Debbie Leff (216) 325-1577

D. Project Status and Planning

- 1. The resulting contract will be for the period June 1, 2013 through May 31, 2016 with the option to extend one (1) year at year three (3) pricing.
- 2. A performance bond is not required for this item.

E. Funding

1. The project is funded 100% by the General Fund (CT577395).
2. Schedule of payments will be by paid for by releases against the contract upon delivery and acceptance of the merchandise by the County under the terms of the contract.

Explanation for Increase/Decrease: Retrofitted fixtures are replacing "old" and inefficient lamps and fixtures" fixtures that use half the energy, cause half the greenhouse gas emissions, and deliver more and better light to enhance worker safety, productivity and quality. Replacements for the retrofit are on an average of 3 years vs. 1 year of the "old" lamps/ballasts = Electricity Savings and Lamp/Ballast savings (\$110,000.00 vs. \$90,000.00 current).

CPB2013-326

The Office of Human Resources is recommending an award on Informal RFQ RQ25972 and would like to enter into an agreement with Soza Fitness & Wellness in the amount not-to-exceed \$0.00 for Exercise/Fitness Services for the period of April 1, 2013 - March 31, 2016.

A. Scope of Work Summary

The Office of Human Resources is recommending an award on Informal RFQ RQ25972 and would like to enter into an agreement with Soza Fitness & Wellness in the amount not-to-exceed \$0.00 for Exercise/Fitness Services for the period of April 1, 2013 - March 31, 2016.

B. Procurement

1. The procurement method for this project was and Informal RFQ RQ25972.
2. The RFQ was closed on December 18, 2012.
3. There were 3 bids/proposals/applications received, 3 bids/proposals/ applications submitted for review, 3 bids/proposals/applications approved.

C. Contractor and Project Information

1. Soza Fitness and Wellness

5236 Ridge Road

Cleveland, Ohio 44129

2. The contractor/vendor principle owner is Matthew Soza
3. The project is located in Council District 7

D. Project Status and Planning

1. The project is on-going due to Fitness and Wellness Initiatives.

2. The project's term will begin April 1, 2013.

E. Funding

1. The project is requiring \$0.00 dollars

2. Payments are made by participate.

B. New Items for review

CPB2013-366

Title: Department of Development 2013 BDL General Contracting, Inc. Contract Lead Remediation Case
344 Jackson at 23173 Gay Street Euclid RQ 27500

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$1,825.00. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$1,825.00.

2. The competitive bid was closed on 01/11/2013.

3. There were 7 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

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

BDL General Contracting, Inc.

P.O. Box 32430

Euclid, Ohio 44132

Council District 11

2. The president for the contractor/vendor is Dawna Rotert.

3.a. The address or location of the project is:

23173 Gay Street

Euclid, Ohio 44123

3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. This project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

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

Title: Department of Development 2013 BDL General Contracting, Inc. Contract Lead Remediation Case 388 Cooper at 4659 Burleigh Road Garfield Heights RQ 27150

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,375.00. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$7,375.00.
2. The competitive bid was closed on 01/31/2013.
3. There were 8 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

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

BDL General Contracting, Inc.

P.O. Box 32430

Euclid, Ohio 44132

Council District 11

2. The president for the contractor/vendor is Dawna Rotert.

- 3.a. The address or location of the project is:

4659 Burleigh Road

Garfield Heights, Ohio 44125

- 3.b. The project is located in Council District 08.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. This project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

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

Title: Department of Development 2013 BDL General Contracting, Inc. Contract Lead Remediation Case 429 Allen-Chappell at 19501 Monterey Avenue Euclid RQ 27501

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$8,000.00. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$8,995.00.
2. The competitive bid was closed on 01/16/2013.
3. There were 8 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
BDL General Contracting, Inc.
P.O. Box 32430
Euclid, Ohio 44132
Council District 11
2. The president for the contractor/vendor is Dawna Rotert.
- 3.a. The address or location of the project is:
19501 Monterey Avenue
Euclid, Ohio 44119
- 3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. This project is funded \$8,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$8,000.00. The homeowner is contributing \$995.00.
2. The schedule of payments is payment upon completion of project.

CPB2013-367

A. SCOPE OF WORK SUMMARY:

1. Department of Development requesting approval of a contract with Sonja Glen Premier Salon and Spa Inc., for the anticipated cost of \$1,993.80

The anticipated start-completion dates are 05/20/2013 - 9/30/2013

The primary goal of the project is to complete exterior repairs and improvements to the property located at 8833 Ridge 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 \$400,000.00

C. CONTRACTOR AND PROJECT INFORMATION:

1. The address of the project is:
Sonja Glen Premier Salon and Spa Inc.
8833 Ridge Road
North Royalton, Ohio 44133

Council District 5

2. The Property Owner is:

Sonja Graley
8833 Ridge 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.

CPB2013-368

The Department of Information Technology submitting an amendment to CE1200653 with SHI International Corp. for Novell Software Support for the period 7/1/12 - 6/30/13 for additional funds in the amount of \$1,634.93.

A. The Department of Information Technology submitting an amendment to CE1200653 with SHI International Corp. for Novell Software Support for the period 7/1/12 - 6/30/13 for additional funds in the amount of \$1,634.93.

B. The vendor is the lowest bidder.

C. SHI International Corp.
33 Knightbridge Road
Piscataway, NJ 08854
Thai Lee, Owner

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

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

CPB2013-369

The HRC is requesting additional funds in the amount of \$7,396.00 per contract be added to these contracts because the contract with Noelle Tsevdos (CE1200386) was terminated at her request since she accepted a full-time position with another County agency, and there were still funds available on her contract, which we would like to re-allocate to the other Hearing Officers.

Also, our estimates of expected costs for addressing the current docket and future appeals, which are likely to be filed in 2013, exceed the funds currently allocated to these contracts.

We are requesting that the funds remaining on Noelle Tsevdos' contract (\$16,980.00) be dispersed evenly amongst the five remaining hearing officers in an amount of \$3,396.00 per contract.

CE1100755-01 KOMLAVI ATSOU

CE1100757-01 MICHAEL J. GORDILLO OF VALORE & GORDILLO, LLP fka Michael J. Gordillo of Gordillo & Gordillo, LLC.

CE1100758-01 ANTHONY M. STEVENSON, ESQ.

CE1100759-01 GREGORY P. SZUTER, ESQ.

CE1100760-01 DANIEL G. ZEISER OF DANIEL G. ZEISER CO., L.P.A.

Also, we are requesting an additional \$4,000 be added to each of the five remaining contracts to cover the cost of anticipated appeals in 2013.

Currently, we have processed invoices for \$90,668 (approximately 66% of the funds allocated to all hearing officers), \$2,944.00 of that amount has been for training, so a total of \$87,724.00 has been spent to address 113 appeals (approximately 77% of the appeals currently before the HRC), at an average cost of approximately \$775.00 per appeal.

In the first quarter of 2013, the HRC has received 12 new appeals, and dialogue with the County's HR Department leads us to expect 30-40 new appeals in 2013. The Hearing Officers are currently managing 44 appeals; thus, we expect to need funding to address a total of approximately 80 appeals this year. At \$775.00 per appeal, this would require a total of \$62,000 and with \$47,332 remaining on the current contracts (this includes the funds from Ms. Tsevdos' contract) we are requesting an additional \$20,000 total for the five hearing officers to address the remaining appeals we are expecting in 2013 and to provide a small amount of latitude in case our estimates vary.

Before the contracts for these hearing officers expire at the end of this year, the HRC is planning to engage in a competitive RFQ process again because the contracts cannot be renewed a second time (they have already been extended for one year).

CPB2013-370

Scope of Work Summary:

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract for On-the-Job Training Program **with PPG Industries, Inc.** for the anticipated cost of not more than \$4,000. The anticipated start-completion dates are 3/25/2013 to 6/22/2013.
2. The primary goal of the project is to hire and train two trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. PPG Industries, Inc., 3800 W. 143rd St., Cleveland, Oh. 44111 Council District # 3. The Principal Owner is Gary Sellers - CEO.

D. Project Status and Planning

1. This is a new contract. There are previous contracts with this company and the last evaluation result is very satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

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

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 **Kowalski Heat Treating** in the amount not-to-exceed \$2,000.00 for On-the-Job training for the period 5/6/2013 - 7/13/2013.

2. The primary goal of the project is to hire and train one trainee under an On-the-Job Training Program. The employer will be reimbursed 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. Kowalski Heat Treating Co., 3611 Detroit Avenue, Cleveland, OH 44113 Council District # 3

2. Principal owner: Stephen Kowalski, President

Kowalski Heat Treating Co. is a salt bath and vacuum heat treating company. Started in 1975, it has grown into a fully integrated modern heat treating facility.

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.

CPB2013-371

OPD has reviewed this item (04-24-13) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

Scope of Work Summary

1. Office of Procurement & Diversity submitting an amendment to CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the the Automated Agenda Management System for the period 12/4/2011 - 6/4/2013 to extend the time period to 12/3/2013 and for additional funds in the amount of \$1,900.00.

2. The primary goals of the project are continue to process calendars for various Board until OnBase Agenda Management Program is in full production. Once OnBase software "goes live", NovusAgenda items will still need to be accessible in order to complete processing of all items, including document execution, for any remaining items submitted in existing system.

B. Procurement

1. The procurement method for this project was sole source purchase. The total value of this amendment is \$1,900.00.

C. Contractor and Project Information

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

Novusolutions

10012 N. Dale Mabry Highway, Suite 115

Tampa, FL 33618

2. The Managing Partners are John Kercher and Jay Vickers.

D. Project Status and Planning

1. The project is an extension of the existing annual maintenance contract for NovusAgenda software for the Automated Agenda Management System. The current contract will expire 6/4/2013.

2. A six-month extension of this contract will allow all items submitted under this software to be finalized and exported to OnBase for signature. Once OnBase Agenda Management System is in full production and all NovusAgenda items are finalized, NovusAgenda software will no longer be used, with the exception of document retrieval. All data entered into NovusAgenda will remain the property of the County.

3. The project is on a critical action path because in the event of a software malfunction, the weekly

calendars for Board of Control, Contracts & Purchasing Board and bi-weekly Council agendas will not be able to be processed or created for distribution, without support from Novusolutions.

4. The contract or agreement will need to be signed electronically.

E. Funding

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

2. The schedule of payments is a one-time payment upon execution of the contract.

3. The project is an amendment to a contract. This amendment extends the end date from 6/4/2013 to 12/3/2013 and provides additional funds in the amount of \$1,900.00. This is the second amendment to the contract.

CPB2013-372

Title: Public Safety and Justice Services 2013 City of Lakewood Equipment Reimbursement FY10 UASI Grant

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with City of Lakewood for the anticipated cost of \$3000.00. The anticipated start-completion dates are April 10, 2013 through June 15, 2013.

2. The primary goals of the project are:

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

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

The project was approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) and all equipment was approved by Ohio Emergency Management Agency.

3. The funding for FY10 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project will be RFQ. The total value for this RFQ is undetermined. City of Lakewood will be responsible for all costs exceeding the agreement amount.

2. The RFQ for this project has not yet closed.

C. Contractor and Project Information

1. City of Lakewood

12650 Detroit Avenue

Lakewood, Ohio 44107

Council District 2

2. The Mayor of the City of Lakewood is Michael Summers

3. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Same as above

3. N/A

D. Project Status and Planning

1. The City of Lakewood project is a one-time agreement for reimbursement of Public Works Disaster Response equipment, available for any requesting disaster response.

2. The project was submitted by Public Works Committee to the CCESAB for approval in April, 2012. The grant application was approved by OEMA in August, 2011.

E. Funding

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

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

Title: Public Safety and Justice Services 2013 Agreement FY10 UASI Grant City of Fairview Park Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Fairview Park for the cost of \$1625.45. The start-end date of the agreement is January 28, 2013 through April 30, 2013.

2. The primary goals of the project are:

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

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

This agreement reimburses the City of Fairview Park for Overtime/Backfill expenses associated with a FEMA-approved training.

B. Procurement

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

C. Contractor and Project Information

1. City of Fairview Park

20777 Lorain Road

Fairview Park, Ohio 44126

County Council District 1

2. The Mayor of the City of Fairview Park is Eileen Ann Patton.

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training involve Overtime/Backsfil for first responders FEMA-approved training, including training specifically for new county HAZMAT team members

E. Funding

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

Title: Public Safety and Justice Services 2013 Orange Village Equipment Reimbursement FY10 UASI Grant

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with Orange Village for the anticipated cost of \$24,408.00. The anticipated start-completion dates are April 1, 2013 through June 30, 2013.
2. The primary goals of the project are:

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

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

The project was approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) and all equipment was approved by Ohio Emergency Management Agency.

3. The funding for FY10 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The procurement method for this project will be RFQ. The total value for this RFQ is undetermined. Orange Village will be responsible for all costs exceeding the agreement amount.

2. The RFQ for this project has not yet closed. O

C. Contractor and Project Information

1. Orange Village

4600 Lander Road

Orange, Ohio 44022

Council District 9

2. The Mayor of Orange Village is Kathy Mulcahy

3. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Same as above

3. N/A

D. Project Status and Planning

1. The Orange Village project is a one-time agreement for reimbursement of communications equipment which will be any necessary public safety department.

2. The project was submitted by Orange Police and the Law Enforcement Committee to the CCESAB for approval in April, 2013. The grant application was approved by OEMA in August, 2011.

E. Funding

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

Title: Public Safety and Justice Services 2013 Agreement FY10 UASI Grant Westshore Council of Governments Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Westshore Council of Governments for the cost of \$2400.00. The start-end date of the agreement is May 15, 2012 through January 30, 2013.

2. The primary goals of the project are:

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

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

This agreement reimburses the Westshore Council of Governments for tuition expenses associated with two FEMA-approved training.

B. Procurement

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

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

C. Contractor and Project Information

1. Westshore Council of Governments

PO Box 40056

Bay Village, Ohio 44140

County Council Districts 1 & 2

2. The Council President of the Westshore Council of Governments is Mayor Michael Summers, Lakewood.

D. Project Status and Planning

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

2. The reimbursed expenses for training involve tuition for training to first responders, specifically members of Ohio Region 2 Urban Search & Rescue (USAR) teams covering all of Cuyahoga County.

E. Funding

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

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brunswick for the cost of \$3250.00. The start-end date of the agreement is January 15, 2013, and June 30, 2013.

2. The primary goals of the project are:

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

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

This agreement reimburses the City of Brunswick for tuition expenses associated with FEMA-approved training.

B. Procurement

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

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

C. Contractor and Project Information

1. City of Brunswick

4095 Center Road

Brunswick, Ohio 44212

Brunswick is not in Cuyahoga County

2. The Mayor of the City of Brunswick is Gary F. Werner

D. Project Status and Planning

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

2. The reimbursed expenses for training involve tuition for training to first responders, specifically members of Ohio Region 2 Urban Search & Rescue (USAR) teams covering all of Cuyahoga County.

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.

CPB2013-373

Novus Title: CONFIDENTIAL: Public Safety & Justice Services, **2 AGREEMENTS**, reimbursement, FY10 SHSP-LE (Lakewood; Rocky River)

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Lakewood for the anticipated cost of \$3,000.00. The anticipated start and completion dates are 3/1/2013-6/1/2013.

2. The primary goals of the project are to allow the partner municipalities to acquire equipment to be connected to the Northeast Ohio Regional Fusion Center's mobile crime tip database and receive reimbursement for the procurement of that equipment from the Northeast Ohio Regional Fusion Center's FY10 SHSP-LE grant allocation.

3. N/A

B. Procurement

1. The procurement method for this project was an Other Than Full and Open Procurement request. The request received approval from both the Deputy Chief over the Department and OPD and is attached to this action.

2. N/A

3. The proposed agreement and project received an Other Than Full and Open approval from OPD and a copy of that approval is attached to this action.

C. Contractor and Project Information

1. The address of the City of Lakewood is:
12650 Detroit Ave.
Lakewood, OH 44107
Council District: 2

2. The Mayor of the City of Lakewood is Michael P. Summers

3. The address or location of the project is:
Same as above

Council District: Same as above

D. Project Status and Planning

1. This is a one-time project and no future funding for the project is expected
2. The project is one-time and has no phases
3. N/A
4. The project's term has already begun and the reason there was a delay in presenting this request was receiving the agreement from the City of Lakewood
5. N/A.

E. Funding

1. The project is 100% funded by grant funds.
2. This is a reimbursement grant and there is no schedule of payments.
3. N/A

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Rocky River for the anticipated cost of \$3,000.00. The anticipated start and completion dates are 3/1/2013-6/1/2013.
2. The primary goals of the project are to allow the partner municipalities to acquire equipment to be connected to the Northeast Ohio Regional Fusion Center's mobile crime tip database and receive reimbursement for the procurement of that equipment from the Northeast Ohio Regional Fusion Center's FY10 SHSP-LE grant allocation.
3. N/A

B. Procurement

1. The procurement method for this project was an Other Than Full and Open Procurement request. The request received approval from both the Deputy Chief over the Department and OPD and is attached to this action.
2. N/A
3. The proposed agreement and project received an Other Than Full and Open approval from OPD and a copy of that approval is attached to this action.

C. Contractor and Project Information

1. The address of the City of Rocky River is:
21012 Hilliard Blvd
Rocky River, OH 44116
Council District: 1

2. Pamela E. Bobst, Mayor, City of Rocky River

3. The address or location of the project is:

Same as above

Council District: Same as above

D. Project Status and Planning

1. This is a one-time project and no future funding for the project is expected

2. The project is one-time and has no phases

3. N/A

4. The project's term has already begun and the reason there was a delay in presenting this request was receiving the agreement from the City of Rocky River

5. N/A.

E. Funding

1. The project is 100% funded by grant funds.

2. This is a reimbursement grant and there is no schedule of payments.

3. N/A

CPB2013-374

TITLE: Cuyahoga County Department of Public Safety & Justice Services/ MNJ Technologies Direct, Inc.

A. Scope of Work Summary

1. Regional Enterprise Data Sharing System (REDSS) requesting approval of a contract, with MNJ Technologies Direct, Inc. for the anticipated cost not-to-exceed \$20,770.00. The anticipated start-completion dates are 05/01/2013-04/30/2015

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$20,770.00.

C Contractor and Project Information

1. The address of all vendors and/or contractors:

MNJ Technologies Direct, Inc.

10270 E. Busch Parkway,

Buffalo Grove, Illinois 60089

2. The Chief Operating Officer is Paul Kozak

The address or location of the project is:

REDSS:

310 W. Lakeside Suite 195

Cleveland, Ohio 44113

The project is located in Council District 13

D. Project Status and Planning

1. The Project is implemented on an as needed basis.

E. Funding

1. The project is funded 100% by the General Fund.
2. The payment is a one time payment in full upon purchase.
3. This is a first time contract for this vendor, therefore history information is not applicable.

CPB2013-375

Cuyahoga Job and Family Services, Office of Child Support Services is submitting an Amendment to Contract No. CE1200217 with LexisNexis Risk Solutions FL Inc. to extend the time period of the Contract by five months, to end September 30, 2013 from the original expiration date of April 30, 2013; no additional funds are required for the extension of the Contract. The Contract is for \$24,000.00 for the period May 1, 2012 though April 30, 2013, which we are requesting be extended to September 30, 2013.

I. NovusAgenda Summary of Requested Action

Title: Cuyahoga Job and Family Services, Office of Child Support Services 2013 Amendment to 2012 Contract with LexisNexis Risk Solutions FL Inc. CE1200217, RQ# SE-12-22558

A. Scope of Work Summary

1. Cuyahoga Job and Family Services, Office of Child Support Srvices (CJFS/OCSS) is requesting approval of an amendment to a Contract (CE1200217) with LexisNexis Risk Solutions FL Inc. for its Accurint product to extend the term of the Contract by five months to end September 30, 2013 instead of April 30, 2013 and with no increase of the original contract amount of \$24,000.00.
2. The primary goal of the Amendment is to assure that CJFS/OCSS continues uninterrupted Accurint online research service, which is **critical** to locating non-custodial parents for the purposes of establishing paternity and collecting payments under child support orders, while a subsequent contract for such service can be arranged.

B. Procurement

1. The Contract (CE1200217) was approved by OPD in 2012 as a sole source purchase for an amount not to exceed \$24,000.00. The requested Amendment to the Contract only increases the term of the Contract period with no consequent increase in required funding.

C. Contractor

1. LexisNexis Risk Solutions FL Inc.
1000 Alderman Drive
Alpharetta, GA 30005

Principal Owner

LexisNexis Risk Solutions FL Inc. is not owned by any individuals, it is a subsidiary of Reed Elsevier Group PLC.

D. Project Status and Planning

1. CJFS/OCSS has been using the LexisNexis Accurint service to readily locate absentee parents and

secure payments under child support orders for several years under separate contracts with LexisNexis.

2. The Contract (CE1200217) has an expiration date of April 30, 2013 and CJFS/OCSS anticipated entering a new contract for the critical Accurant service under a sole source approval as was previously given by OPD. However, when the Sole Source Justification for a 2013 contract was submitted to OPD and placed on the county's website, another vendor contacted OPD indicating it offered a similar service to the Accurant service. While awaiting resolution of the sole source situation, it is imperative that CJFS/OCSS maintain the Accurant capability to locate absentee parents, and an amendment to increase the contract term would allow CJFS/OCSS to continue this vital service to its clients. Although the Contract expired on April 30, 2013, LexisNexis has agreed to continue to provide the Accurant service to CJFS/OCSS pending the County's approval of the submitted Amendment.
3. To maintain continuity of service under the Contract, it would be beneficial to have an amendment in place and approved by the end of May, the first month under an amended Contract.

F. Funding

1. The amendment would require no additional funding.
2. LexisNexis bills CJFS/OCSS for the Accurant services it provides in a month.

Explanation for late submittal:

When the process to prepare and submit a new contract in 2013 for online locate services with LexisNexis was suspended due to another vendor contesting LexisNexis' status as a sole source provider, CJFS/OCSS had to hurriedly request and submit an amendment to 2012 Contract which was expiring on April 30, 2013 in order to maintain this critical service while the vendor situation for a new contract is resolved. Additional documents required from LexisNexis for the amendment has also contributed to the late submittal.

CPB2013-376

Title: DCFS- 2013-2014 Adoption Contract (Families First, Inc.)

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authorization from the Cuyahoga County of Ohio to contract with one vendor for the contract period of June 1, 2013 to December 31, 2014 (see below for breakdown):

1. Families First, Inc.-\$7,000.00

Total Amount-\$7,000.00

2. The primary goals of the project are to:

- The adoption private providers work collaboratively with DCFS to ensure that we find permanent homes for the children available for adoption.
- The specific adoption services that each private agency provides includes completion of adoptive home studies, supervision of adoptive placements and representation of approved adoptive families in the matching process.
- Through an agreement the private adoption agencies provide extended services and assistance to prospective adoptive families and the children in their care for stabilization.

3. In accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with various vendors outside of the county and state.

B. Procurement

1. The procurement method for this project was exempt from the competitive bidding or RFP process due to the fact that adoption contracts are open to all licensed adoption providers. A Justification for Other than Full and Open Competition Request was completed and approved by OPD/CPB on October 10, 2012.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendors and/or contractors are: see attached Principle Owner Forms

D. Project Status and Planning

1. The project reoccurs bi-annually.

2. The project is approaching a critical step because children are waiting for adoption; however the adoptions cannot be finalized if a contract isn't in place.

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.

CPB2013-377

Title: Senior & Adult Services – 2012 – Contract amendment – Absolute Home Health Care Agency, Inc. – Options – 2012/2014 – RFP 21578

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE1200263 with Absolute Home Health Care Agency, Inc. for Options Program - Homemaking Services for the period 7/1/2012 - 6/30/2014 for an increase in funds in the amount of \$23,682.00.

2. The primary goal of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County Options program in accordance with the specifications and program conditions of participation found in the contract.

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 21578. The total value of the RFP is \$3,849,524.

2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.

3. There were a total of 71 service proposals submitted by 45 vendors pulled from OPD. All 71 proposals were reviewed, 23 service proposals with 20 vendors were recommended for award.

C. Contractor and Project Information

1. The address of the vendor is:

Absolute Home Health Care Agency, Inc.

5082 Warrensville Center Rd

Maple Hts., OH 44137

Council District 8

2. The principal owner for Absolute Home Health Care Agency, Inc. is Mark Karnaukh.

3.b. Options program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.

2. The current contracts for the Options for Elders Program ends on June 30, 2014.

3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.

5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the contract. The history of the amendment can be located in the attachment section and labeled as Contract History.

Title: Senior & Adult Services – 2012 – Award & Execute Contract – B & B Launch, Inc. dba Home Instead Senior Care – Options – 2012/2014 – RFP 21578

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE 1200266 with B& B Launch, Inc. dba Home Instead Senior Care for the Options Program - Homemaking services for the period 7/1/2012 - 6/30/2014 for an increase in funds in the amount of \$23,682.00.

2. The primary goal of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County Options program in accordance with the specifications and program conditions of participation found in the contract.

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 21578. The total value of the RFP is \$3,849,524.

2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.

3. There were a total of 71 service proposals submitted by 45 vendors pulled from OPD. All 71 proposals were reviewed, 23 service proposals with 20 vendors were recommended for award.

C. Contractor and Project Information

1. The address of the vendor is:

B & B Launch, Inc. dba Home Instead Senior Care

7650 First Place, Bldg B, Suite H

Oakwood Village, OH 44146

Council District 6

2. The owner for B & B Launch, Inc. is Scott Radcliff, President.

3.b. Options program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.
2. The current contracts for the Options for Elders Program ends on June 30, 2014.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the contract. The history of the amendment can be located in the attachment section and labeled

CPB2013-378

Title: Division of Senior & Adult Services – 2013 – Benjamin Rose Institute on Aging – Contract – Margaret Blenkner Research Institute – 11900 Fairhill Road, Suite 300 – RQ13-27079.

A. Scope of Work Summary

1. The Division of Senior & Adult Services is requesting approval of a contract with Benjamin Rose Institute on Aging for the anticipated cost of \$5,250.00. The anticipated start-completion dates are 5/15/2013 - 9/15/2013.
2. One of the goals of the project is to translate the project survey findings into evidence-based programs; the second goal is to redesign and implement needed improvements and innovative services to sustain the Cuyahoga County APS Interdisciplinary Team.
3. n/a

B. Procurement

1. The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$5,250.00.

2. n/a

3. The proposed contract received an RFP exemption on 4/25/2013. The approval letter is attached for review.

C. Contractor and Project Information

1. Margaret Blenkner Research Institute on behalf of Benjamin Rose Institute on Aging

11900 Fairhill Road, Suite 300

Cleveland, Ohio 44120

Council District

2. Frank Cardinale, Senior Vice President

3. n/a

D. Project Status and Planning

1. This project is new to the County.

2. Not applicable.

3. Not applicable.

4. Not applicable.

5. Not applicable.

E. Funding

1. The project is funded by Cuyahoga County Health & Human Services Levy.

2. By invoice.

3. Not applicable.

CPB2013-379

Title: Senior & Adult Services; 2012; CareStar Learning, LLC., contract, Online Educational Training Services, 5566 Cheviot Road, Cincinnati, Ohio 45247.

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a contract with CareStar Learning, LLC. for Online Educational Training Services for \$1,600.00 for the period May 1, 2013 – April 30, 2015..

2. The primary goal of the Online Educational Training Services is to provide online educational solutions for organizations and individuals responsible for the care of consumers requiring home and community-based services. The vendor's online training modules provide DSAS' Home Health Aides with the appropriate training needed to meet and satisfy the continuing educational coursework and certification required by State Law for all Home Health Aides

3. n/a

B. Procurement

1. The procurement method for this project was requested as an RFP exemption. The total value of the project is \$1,600.00.

2. n/a

3. The proposed contract received an RFP exemption approved by the CPB 3/11/2013.

C. Contractor and Project Information

1. The address of the provider is:

CareStar Learning, LLC.

5566 Cheviot Road

Cincinnati, Ohio 45247

2. The owner for the provider is as follows:

Thomas Gruber, President & CEO

3. The address of the project is:

Division of Senior & Adult Services

13815 Kinsman Rd.

Cleveland, Ohio 44120

3.b. The project is located in Council District #9.

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 100% by the Health & Human Services Levy.

2. The schedule of payments to the provider is one time only invoice.

3. n/a

C. Exemption Requests

CPB2013-380 – CPB2013-383

(See items Detail above)

D. Consent Agenda

CPB2013-384

A. 1. Scope of Work Summary

The Department of Public Works is requesting approval of an agreement of cooperation for the replacement of Boston Road Culvert 07.74 in the City of Broadview Heights.

a. N/A

b. N/A

c. The total estimated cost of this improvement is \$780,000.00 (\$90,000.00 for design, \$690,000.00 for construction). The project is to be funded 60% with County Road and Bridge Fund and 40% from City of Broadview Heights for design and 80% with County Road and Bridge Fund and 20% from City of Broadview Heights for construction.

The anticipated start date for construction is 2014.

2. The primary goal of this project is to receive approval of this agreement and maintain the Count's Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3.a. The location of the project is Boston Road Culvert 07.74

3.b. 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 to be funded 60% with County Road and Bridge Fund and 40% from City of Broadview Heights for design and 80% with County Road and Bridge Fund and 20% from City of Broadview Heights for construction.

CPB2013-385

Summary of Request Action:

The Department of Public Works submitting an amendment to lease contract CE-08780-01/02 with GEIS PROPERTIES d/b/a 323 Lakeside, LLC.

A. Scope of Work Summary

The Department of Public Works seeking an amendment to lease contract CE-08780-01/02 with GEIS PROPERTIES d/b/a 323 Lakeside, LLC.

The terms of the amendment are as follows:

The Party (Tenant/Lessee) previously known as "The Board of Commissioners of Cuyahoga County" shall now be named "CUYAHOGA COUNTY".

The party previously known as "Lakeside Place" (Landlord/Lessor) shall be substituted with "GEIS PROPERTIES d/b/a 323 LAKESIDE, LLC. with a correspondence address of 10020 Aurora-Hudson Road, Streetsboro, Ohio 44241 care of Geis Properties Management & Services.

a. Allows the County to pay bills in the proper name with the new county government and new owner of the leased building.

B. Procurement

N/A

C. Contract and Project Information

1. The address of the vendor is

GEIS PROPERTIES d/b/a 323 LAKESIDE, LLC.

10020 Aurora-Hudson Road

Streetsboro, Ohio 44241 care of Geis Properties Management & Services

Council District N/A

2. a. A listing of board of directors attached.

3. a. Office space located in Council District 7

E. Funding

1. The project is funded General Fund (\$0 amount for amendment).

2. The schedule of payments is by invoice.

3. N/A

CPB2013-386

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200597 with American Building & Kitchen Products Inc.**, to extend the time period to 10/1/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$9,900.00.

2. The competitive bid was closed on 3/16/2012.

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:

American Building & Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District N/A

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Jones

1742 Elsinore Road

East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

2. The contract's original term ended on 11/30/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200598 with American Building & Kitchen Products Inc.**, to extend the time period to 10/1/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$8,000.00.

2. The competitive bid was closed on 8/2/2012.

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:

American Building & Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District N/A

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Yisrael

25636 Brookdale Drive

Euclid, Ohio 44117

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 11/30/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200662 with American Building & Kitchen Products Inc.**, to extend the time period to 10/22/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$6,675.00.

2. The competitive bid was closed on 7/16/2012.

3. There were 5 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:

American Building & Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District N/A

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Calaway

1232 St. Charles Street

Lakewood, Ohio 44107

3. b. The project is located in Council District 2.

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 12/21/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200233 with American Building & Kitchen Products** to extend the time period to 5/7/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Contracts and Purchasing Board on October 15, 2012, under resolution CPB2012-919. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$15,400.00.

2. The competitive bid was closed on 3/27/2012.

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:

American Building & Kitchen Products

6406 Chase Drive
Mentor, Ohio 44060
Council District N/A

2. The president for the contractor/vendor is Troy Vandervoort.

3.a. The address or location of the project is:

Simpson

13407 Shaw Avenue

East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

2. The contract's original term ended on 7/06/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200624 with BDL General Contracting** to extend the time period to 10/22/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$8,000.00.

2. The competitive bid was closed on 6/6/2012.

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:

BDL General Contracting

P.O.Box 32430

Euclid, Ohio 44132

Council District 11

2. The president for the contractor/vendor is Bob Rotert.

3.a. The address or location of the project is:

Kesegich

5511 Clement Avenue

Maple Heights, Ohio 44137

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

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 12/21/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200623 with BDL General Contracting** to extend the time period to 10/22/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$10,000.00.

2. The competitive bid was closed on 5/9/2012.

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:

BDL General Contracting

P.O.Box 32430

Euclid, Ohio 44132

Council District 11

2. The president for the contractor/vendor is Bob Rotert.

3.a. The address or location of the project is:

Lulo

1570 Clarence Street

Lakewood, Ohio 44107

3. b. The project is located in Council District 2.

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 12/21/2012, 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.

. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200613 with C.B.Mullins Construction Company** to extend the time period to 10/9/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$2,425.00.

2. The competitive bid was closed on 9/16/2012.

3. There were 7 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:

C.B.Mullins Construction Company

P.O.Box 200

Berea, Ohio 44017

Council District 5

2. The president for the contractor/vendor is Chris Mullins.

3.a. The address or location of the project is:

Tomecko

5010 Snow Road
Parma, Ohio 44131

3. b. The project is located in Council District 4.

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 12/8/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1100600 with C.B.Mullins Construction Company** to extend the time period to 10/11/2011 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$17,425.00.
2. The competitive bid was closed on 9/8/2011.
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:
C.B.Mullins Construction Company
P.O.Box 200
Berea, Ohio 44017
Council District 5

2. The president for the contractor/vendor is Chris Mullins.

3.a. The address or location of the project is:

Battle
1623 Winchester Avenue
Lakewood, Ohio 44107

3. b. The project is located in Council District 2.

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 12/10/2011, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200676** with C.B.Mullins Construction Company to extend the time period to 10/31/2011 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$10,000.00.
2. The competitive bid was closed on 5/19/2012.
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:
C.B.Mullins Construction Company
P.O.Box 200
Berea, Ohio 44017
Council District 5
2. The president for the contractor/vendor is Chris Mullins.
- 3.a. The address or location of the project is:
Martin
19029 Scottsdale Avenue
Shaker Heights, Ohio 44120
3. b. The project is located in Council District 9.

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.

. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200004** with C.B.Mullins Construction Company to extend the time period to 1/3/2012 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$23,725.00.
2. The competitive bid was closed on 10/12/2011.
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:
C.B.Mullins Construction Company
P.O.Box 200
Berea, Ohio 44017
Council District 5

2. The president for the contractor/vendor is Chris Mullins.

3.a. The address or location of the project is:

Sprouse
9426 Birchwood Blvd.
Garfield Heights, Ohio 44125

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

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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200579 with C.B.Mullins Construction Company** to extend the time period to 9/17/2012 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$29,000.00.
2. The competitive bid was closed on 1/5/2012.
3. There were 7 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:

C.B.Mullins Construction Company

P.O.Box 200

Berea, Ohio 44017

Council District 5

2. The president for the contractor/vendor is Chris Mullins.

- 3.a. The address or location of the project is:

Thomas, Vacant

1570-72 Belmar Blvd.

East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.
2. The contract's original term ended on 11/16/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200599 with C.B.Mullins Construction Company** to extend the time period to 10/1/2012 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$13,270.00.
2. The competitive bid was closed on 5/31/2012.
3. There were 5 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:
C.B.Mullins Construction Company
P.O.Box 200
Berea, Ohio 44017
Council District 3
2. The president for the contractor/vendor is Chris Mullins.
- 3.a. The address or location of the project is:
Overby
1359 East 139th Street
East Cleveland, Ohio 44112
3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.
2. The contract's original term ended on 11/30/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200600 with C.B.Mullins Construction Company** to extend the time period to 10/1/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$6,600.00.

2. The competitive bid was closed on 8/16/2012.

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:

C.B.Mullins Construction Company

P.O.Box 200

Berea, Ohio 44017

Council District 5

2. The president for the contractor/vendor is Chris Mullins.

3.a. The address or location of the project is:

Yisrael

4032 Charlton Street

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 11/30/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1100427 with MAE Construction LLC** to extend the time period to 8/3/2011 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Contracts and Purchasing Board on October 15, 2012, under resolution CPB2012-919. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$7,750.00.

2. The competitive bid was closed on 5/5/2011.

3. There were 5 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:

Bryce
5900 Lotusdale Drive
Parma Heights, Ohio 44130

3. b. The project is located in Council District 4.

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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200572 with Paragon CMS** to extend the time period to 9/10/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family,

maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17 , 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$21,835.00.
2. The competitive bid was closed on 3/28/2012.
3. There were 5 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:
Paragon CMS
3740 Carnegie Avenue, Suite 301
Cleveland, Ohio 44103
Council District 8

2. The president for the contractor/vendor is Dan Lawson.

- 3.a. The address or location of the project is:

Acharya, Poudel
14929-31 Delaware
Lakewood, Ohio 44107

3. b. The project is located in Council District 2.

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 11/9/2012, 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.

. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200362 with Paragon CMS** to extend the time period to 6/25/2012 - 5/31/2013.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Contracts and Purchasing Board on October 15, 2012, under resolution CPB2012-919. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$21,277.00.

2. The competitive bid was closed on 3/7/2012.

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:

Paragon CMS
3740 Carnegie Avenue, Suite 301
Cleveland, Ohio 44122
Council District 08

2. The president for the contractor/vendor is Dan Lawson.

3.a. The address or location of the project is:

Fox, Wade, Vacant
14110-14112 Orinoco Avenue (Units 1, 2, 3)
East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

2. The contract's original term ended on 8/24/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200414 with Paragon CMS** to extend the time period to 7/9/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Contracts and Purchasing Board on October 15, 2012, under

resolution CPB2012-919. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$17,000.00.

2. The competitive bid was closed on 3/7/2012.

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:

Paragon CMS
3740 Carnegie Avenue, Suite 301
Cleveland, Ohio 44122
Council District 08

2. The president for the contractor/vendor is Dan Lawson.

3.a. The address or location of the project is:

Brown
1894 Wadena Street
East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

2. The contract's original term ended on 9/7/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200334** with Property Rejuvenation Inc. to extend the time period to 6/4/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Contracts and Purchasing Board on October 15, 2012, under resolution CPB2012-919. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is

\$27,825.00.

2. The competitive bid was closed on 2/13/2012.

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:

Property Rejuvenation Inc.

4317 Chester Avenue

Cleveland, Ohio 44103

Council District 3

2. The president for the contractor/vendor is Renee Seko.

3.a. The address or location of the project is:

Fox/Wilhight/Fletcher/Bethly

1745 Hayden Avenue (Units 1-4)

East Cleveland, Ohio 44112

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

2. The contract's original term ended on 8/3/2012, 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.

A. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. **CE1200493** with Property Rejuvenation Inc. to extend the time period to 8/13/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17, 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$19,321.00.

2. The competitive bid was closed on 1/5/2012.

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:

Property Rejuvenation Inc.
4317 Chester Avenue
Cleveland, Ohio 44103
Council District 3

2. The president for the contractor/vendor is Renee Seko.

3.a. The address or location of the project is:

Hill
4035 Elison 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 10/12/2012, 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.

CPB2013-387

Title: Public Safety & Justice Services 2013 City of Cleveland FY 07 State Homeland Security Program Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Cleveland. The asset transfer is in the amount of \$51,966.45.

2. The primary goals of the project are;

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

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

§ Utilizing FY 07 State Homeland Security Grant Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Cleveland

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

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY FY 07 State Homeland Security Grant Program funds.

2. The performance period of the agreement is the grant period from July 1, 2007 through March 31, 2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Cleveland unless as noted in the agreement.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, OH 44114

Council Districts: 2,3,7,8,9,10 The Mayor of the City of Cleveland is Frank G. Jackson.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Cleveland for an asset transfer. The agreement is utilizing FY 07 State Homeland Security Grant Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

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

E. Funding

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

2. Cuyahoga County procured the equipment in the amount of \$54,966.45 for the City of Cleveland. There is no transfer of funds, just equipment.

CPB2013-388

Title: Public Safety & Justice Services 2013 City of Cleveland FY 08 State Homeland Security Program Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Cleveland. The asset transfer is in the amount of \$16,952.50
The primary goals of the project are;

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

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

§ Utilizing FY 08 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Cleveland.

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

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 08 State Homeland Security Program grant funds.

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

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Ave.
Cleveland, OH 44114

1. Council District:

Council District 2, 3, 7, 8, 9

The Mayor of the City of Cleveland is Frank G. Jackson.

D. Project Status and Planning

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

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

E. Funding

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

2. Cuyahoga County procured the equipment in the amount of \$16,952.50 for the City of Cleveland. There is no transfer of funds, just equipment.

CPB2013-389

A. Scope of Work Summary

1. The Department of Public Safety and Justice Services requesting authority to accept, expend, and complete all necessary forms for the Safe and Sound PREA Project grant (Grant Number 16035) from The National PREA Resource Center, operated by the National Council on Crime and Delinquency (Bureau of Justice Assistance/US Department of Justice) for the anticipated amount of \$159,365. The anticipated start-completion dates are April 1, 2013-March 31, 2014. The City of Cleveland and the Cleveland Rape Crisis Center will be project partners.

2. The primary goals of the project are:

Train staff and inmates in the City of Cleveland and Cuyahoga County as well as regional jails on compliance with the Prison Rape Elimination Act (PREA)

Distribute informational brochures and develop videos in accordance with PREA standards

3. N/A as this project is not mandated

B. Procurement

1. The procurement application was an application/proposal submitted to the National PREA Resource Center (approval to submit the application-DC2013-49 DCA).

2. N/A

3. N/A

C. Contractor and Project Information

1. The City of Cleveland and the Cleveland Rape Crisis Center will be project partners in this project

A. City of Cleveland
601 Lakeside Ave.
Cleveland, OH 44114

B. Cleveland Rape Crisis Center
526 Superior Ave., Suite 1400
Cleveland, OH 44114

2. The President/CEO of the Cleveland Rape Crisis Center is Megan O'Bryan
Mayor Frank G. Jackson, City of Cleveland

3. The address or location of the project is same as above for now. As the project moves forward, there will likely be additional project locations (jails throughout Cuyahoga County), but that is to be

determined.

D. Project Status and Planning

1. This is a new project for the County, although the Prison Rape Elimination Act is on-going and compliance is required. This may mean additional project such as this in the future.
2. The project period is April 1, 2013-March 31, 2014. There are no phases to the project.
3. The project is not on a critical action path. However, the project period has begun and the Feds expect the signed (WET SIGNATURE) item back as soon as possible.
4. The project's term had already begun when we received the Notice of Award. We were required to make changes to the budget and had to meet once again with the project partners to ensure nothing had changed from time of submission. This is the reason we are just entering this for acceptance.
5. The grant award needs WET SIGNATURE by May 20, 2013.

E. Funding

1. The project is 100% funded by grant dollars.
2. No schedule of payments has been established
3. N/A

CPB2013-390

Title: Public Safety and Justice Services, 2013, submitting and amendment with the YMCA in connection with the 2011 JJD

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into a contract amendment in connection with the 2011 Juvenile Justice and Delinquency Prevention grant. The Vendor is:

YMCA of Greater Cleveland
2200 Prospect Avenue. Suite 900
Cleveland, Ohio 44114
Glen Haley, Executive Officer

The time frame for the Contract amendment is 1/1/2012 through 9/30/2012 to 1/1/2012 through 8/30/2013

No additional funds are requested. There are no match funds associated with this grant

2. The primary goal of the amendment is to allow the project time 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 Information:

YMCA of Greater Cleveland

2200 Prospect Avenue. Suite 900

Cleveland, Ohio 44114

Glen Haley, Executive Officer

D. Project Status and Planning1. This project is an extension of the existing 2011 JJDP project. The extension is requested so that identified and approved projects can complete their respective programs.

E. Funding1. 2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

CPB2013-391

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting authorization to accept a grant award from the What to Expect Foundation in the amount of \$30,000.00. The anticipated start-completion dates are June 1, 2013 to May 31, 2014. The name of the project is the Cuyahoga County Baby Basics Initiative.

The primary goal of the project is to improve patient provider communication and empower women to understand and act upon oral and written health information, while improving the quality of community based prenatal services.

Specific outcomes include:

Outcomes:

To provide underserved families prenatal materials that are not only beautiful, comprehensive and easy to read, but also serve as a catalyst for learning and family literacy.

To empower, engage and educate underserved parents so that they become effective users of the healthcare system and can advocate for themselves and their families

To teach healthcare providers and educators how to use health literacy and cultural competency tools and strategies to improve patient communication and compliance

To build community initiatives so families receive integrated, coordinated prenatal and parenting messages

B. Procurement

1. The procurement method for this project was grant agreement. The total value of the grant agreement is \$30,000.00 2.NA
3. The Grant application was approved on 4/1/2013 (BC2013-229).

C. Contractor and Project Information

1. N/A

- 2. N/A
- 3a. Baby Basics will be offered County-Wide
- 3.b. N/A

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. The agreement needs a signature in ink.

E. Funding

- 1. The project is funded 50% by Baby Basics and 50% In-kind by Cuyahoga County.
- 2. The schedule of payments is invoice.
- 3. N/A

CPB2013-392

Office of Procurement & Diversity, presenting voucher payments for the week of May 20, 2013.

**Cuyahoga County -
Contracts and Purchasing Board
Purchase Order Approvals (5-20-13)**

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
<u>AU-13-27494</u>	4/23/2013	chemicals ofr Microcenter machines	AU / AU01	\$539.00

CE-13-27682	41408	Rental - Bridge Tracker	CE / CE01	\$18,000.00
CE-13-27674	5/13/2013	Advt Public Notice * already purchased	CE / CE01	\$900.00
CE-13-27659	5/10/2013	Suspension Repairs #03-0031	CE / CE01	\$2,762.41
CE-13-27657	5/9/2013	UB60 Rental	CE / CE01	\$22,900.00
CE-13-27619	5/6/2013	Radiator #03-0242	CE / CE01	\$604.86
CE-13-27517	4/26/2013	Grass Seed	CE / CE01	\$4,000.00
CF-13-27704	5/15/2013	PASSS- Individual & Family Counseling	CF	\$653.81
CF-13-27703	5/15/2013	PASSS - Attachment Therapy	CF	\$1,391.00
CF-13-27701	5/15/2013	PASSS - Numerous Services	CF	\$6,657.53
CF-13-27700	5/15/2013	PASSS - Out of Home Care	CF	\$586.80
CF-13-27699	5/15/2013	Special Services - Out of Home Care	CF	\$1,017.75
CF-13-27698	5/15/2013	Special Services - Residential Treatment	CF	\$1,699.98
CR-13-27474	4/22/2013	Zebra Labels & Ink Rollers	CR	\$3,738.35
<u>CT-13-27662</u>	5/10/2013	Advt Crime Lab Construction	CT / CT01	\$1,900.00
CT-13-27692	5/14/2013	VAR. BLDGS- SOLID WASTE DISPOSAL	CT / CT01	\$1,063.39
CT-13-27690	5/14/2013	JUST CTR-LATEX GLOVES	CT / CT01	\$669.60
CT-13-27623	5/7/2013	VARIOUS CARRIER EQUIPMENT	CT / CT01	\$14,694.90
CT-13-27567	5/3/2013	VARIOUS AUTOMATED CODE KEY MACHINE	CT / CT01	\$5,145.00
CT-13-27566	5/3/2013	VEB POWER VAC SANITARY LIFT STATION	CT / CT01	\$3,976.00
CT-13-27565	5/3/2013	VEB POWER VAC SANITARY LIFT STATION	CT / CT01	\$2,488.00
CT-13-27564	5/3/2013	BOE RELINE VERTICAL ROOF LEADER STORM LINE	CT / CT01	\$14,500.00
CT-13-27186	3/21/2013	Frame Repair	CT / CT04	\$5,481.52
CT-13-27681	41408	Striping Paint - County Airport	CT / CT14	\$4,940.00
IS-13-27686	5/14/2013	Microsoft Project Professional	IS	\$1,564.58
IS-13-27506	4/24/2013	Plantronic Headsets	IS	\$1,037.16
IS-13-27355	4/8/2013	Furniture for Support Center	IS	\$2,411.44
JA-13-27554	5/1/2013	Manikins	JA / JA01	\$4,721.24
JC-13-27627	5/7/2013	Projector	JC / JC01	\$1,049.85

SH-13-27660	5/10/2013	Harris Unity Mobile - Marine Patrol	SH	\$6,249.00
SH-13-27684	5/14/2013	Advertisement for Jail Medical Supplies Contract RQ27685	SH	\$800.00
SM-13-27556	5/1/2013	2012-Annual Report	SM / SM01	\$1,165.00
CE-13-27683	41408	Rigid Cables	ST / ST01	\$7,773.00
<u>ST-13-27676</u>	5/13/2013	Advt Cleaning & Televising Proj	ST / ST01	\$900.00
<u>ST-13-27654</u>	5/9/2013	Advt Bid for Truck Body	ST / ST01	\$900.00
ST-13-27632	5/8/2013	Hose Ramps	ST / ST01	\$3,130.03

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1311647	5/14/2013	Finding of No Significant Impact -Parma Hts.	DV/DV01	\$883.23
2/12/5491	5/10/2013	June 2013 JD Bananas	JC/JC10	\$2,156.25
2/11/5491	5/10/2013	June 2013 JD Meats	JC/JC10	\$2,742.40
2/10/5491	5/10/2013	June 2013 JD Lunch Meats	JC/JC10	\$220.40
2/6/5491	5/10/2013	June 2013 JD Dairy Products	JC/JC10	\$290.50
2/5/5491	5/10/2013	June 2013 JD Lima Beans	JC/JC10	\$2,537.40
2/4/5491	5/10/2013	June 2013 JD Pork & Beans	JC/JC10	\$796.05
2/3/5491	5/10/2013	June 2013 JD Peaches, etc.	JC/JC10	\$1,104.90
2/2/5491	5/10/2013	June 2013 JD Milk	JC/JC10	\$3,701.76
1311619	5/10/2013	June 2013 JD Bread	JC/JC10	\$1,444.00
2/24/5491	5/14/2013	JUNE TURKEY HAM II New Req	SH/SHFS	\$7,045.00

CPB2013-393

Department of Development, presenting voucher payments between 05/09/2013 - 05/15/2013.

DEPARTMENT OF DEVELOPMENT				
VOUCHER LIST FOR THE PERIOD 05/09/2013 - 05/15/2013				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1350144	BDL General Contracting Inc.	\$5,400.00	Federal CDBG Grant	Rehab Loan Ordinance
		\$5,400.00		