

Note: All actions taken were done with the approval of all members present, unless otherwise noted.

Minutes

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

I. Call to Order: The meeting was called to order at 11:41 A.M.

Attendees: Chief of Staff Matt Carroll
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
Councilman Dale Miller
Clerk of the Contracts and Purchasing Board David Merriman

County Executive Ed FitzGerald, was unavailable.

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

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2013-317

Office of Procurement & Diversity, recommending an award:

Department of Public Works

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

Approve
 Disapprove
 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

Approve

Disapprove
 Hold

B. Scheduled Items

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.

- 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.

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.

Approve
 Disapprove
 Hold

CPB2013-367

Department of Development, 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.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-368

Department of Information Technology, 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.

Funding Source: 100% by the General Fund.

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

Approve
 Disapprove
 Hold

CPB2013-369

Human Resource Commission, 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:

- A) Contract No. CE1100755-01 with Komlavi Atsou.
- B) Contract No. CE1100757-01 with Michael J. Gordillo of Valore & Gordillo, LLP
- C) Contract No. CE1100758-01 with Anthony M. Stevenson.
- D) Contract No. CE1100759-01 with Gregory P. Szuter.
- E) Contract No. CE1100760-01 with Daniel G. Zeiser, of Daniel G. Zeiser Co., L.P.A.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-370

Department of Workforce Development,

- 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.
- 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.

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

Approve
 Disapprove
 Hold

CPB2013-371

Office of Procurement & Diversity, 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.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-372

Department of Public Safety and Justice Services/Public Safety Grants

A. Submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates:

- 1) City of Lakewood in the amount not-to-exceed \$3,000.00 for the period 4/10/2013 - 6/15/2013.
- 2) City of Fairview Park in the amount not-to-exceed \$1,625.45 for the period 1/28/2013 - 4/30/2013.

- 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.
- 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.
- 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 1/15/2013 - 6/30/2013.

Funding Source: 100% by Department of Homeland Security through Ohio Emergency Management Agency

Approve
 Disapprove
 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

Approve
 Disapprove
 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

Approve
 Disapprove
 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 Accurant 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.

Approve
 Disapprove
 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).

Approve
 Disapprove
 Hold

CPB2013-377

Department of Health and Human Services/Division of Senior and Adult Services

- A) 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 - 6/30/2014 for additional funds in the amount not-to-exceed \$23,682.00.
- B) 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.

Funding Source: Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

CPB2013-378

Department of Health and Human Services/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.

Funding Source: : Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

CPB2013-379

Department of Health and Human Services/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.

Funding Source: Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2013-380

Department of Information Technology, 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.

Funding Source: 100% Dog and Kennel License Funds

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

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.

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

The total 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.

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

Product prices sourced from the IPS Ohio State Term contract # 800160.

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

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.

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

IPS is the only vendor that can support the Intransa environment and holds the state term number for the XProtect Corporate channel licenses.

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.

Other vendors would not be able to support our current environment. Not applicable in this project.

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

The County needs to continue giving multiple vendors an opportunity on County business.

Approve
 Disapprove
 Hold

CPB2013-381

Department of Information Technology, submitting an RFP exemption on RQ27513, which will result in an award recommendation to Mythics, Inc. in the amount of \$423,550.20 for Countywide Oracle software support for the period 6/1/2013 - 5/31/2014.

Funding Source: 100% General Funds

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Renewal of Software support of Oracle Products Countywide.

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

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

Need to be posted on WEB

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

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

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

NA – STS Vendor needs posting

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

Approve

Disapprove

Hold

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 Registry and Identification System (MORIS).

Funding Source:

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

BI2 Technologies, LLC ("BI2") develops and sells biometric identification systems. The Cuyahoga County Sheriff's Office is purchasing three products 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.

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®.

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 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.

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

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

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).

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

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.

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

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.

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 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.

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.

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.

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.

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.

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.

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 20 fingerprints cards from 20 jurisdictions under 20 aliases.).

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?

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.

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

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.

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?

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?

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.

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

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.

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.

12. Amount to be paid: \$178,450.00

Approve
 Disapprove
 Hold

CPB2013-383

Department of Public Safety and Justice Services/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.

Funding Source: 100% FY2010 and 2011 Urban Area Security Initiative grant funds.

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

This exemption request is 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.

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

Approximate cost - \$45,000.00

No General Funds will be used for this purchase. All funds will come from FY10 and FY11 Urban Area Security Initiative (UASI) grants.

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

The regional Hazmat teams make continued assessment of their current and future response gaps. The team determined this equipment addresses one of the gaps – a single response system for large area exposure to known or unknown gases.

The specialized equipment used by the Hazmat teams is commonly available on GSA contract due to its Federal Government and military value.

GSA contract #GS-07F-0627X Expired 6.30.2016

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

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.

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

See above

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

The 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.

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

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

Approve
 Disapprove
 Hold

D. Consent Agenda

CPB2013-384

Department of Public Works, submitting an agreement of cooperation with City of Broadview Heights for replacement of Boston Road Culvert 07.74.

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

Approve
 Disapprove
 Hold

CPB2013-385

Department of Public Works, 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.

Funding Source: Original Contract 100 General Fund

Approve
 Disapprove
 Hold

CPB2013-386

Department of Development,

- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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) 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.
- 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.
- 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.
- 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.

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.

Approve
 Disapprove
 Hold

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).

Approve
 Disapprove
 Hold

CPB2013-388

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 \$16,952.50 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

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

Approve
 Disapprove
 Hold

CPB2013-389

Department of Public Safety and Justice Services, 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.

Funding Source: National Prison Rape Elimination Act Grant funds. Resource Center/US Department of Justice

Approve
 Disapprove
 Hold

CPB2013-390

Department of Public Safety and Justice Services/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.

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

Approve
 Disapprove

Hold

CPB2013-391

Department of Health and Human Services/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.

Funding Source: 50% by Baby Basics and 50% In-kind by Cuyahoga County.

Approve
 Disapprove
 Hold

CPB2013-392

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

Approve
 Disapprove
 Hold

CPB2013-393

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

Approve
 Disapprove
 Hold

- V. Other Business – None.
- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 12:03 P.M.