

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 June 10, 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
CPB2013-414	Department of Development	Requesting approval of an Intercreditor Agreement among Zuga Medical, Inc. and JumpStart Inc. and the City of Cleveland in connection with a North Coast Opportunities Technology Fund Loan. Funding Source: No additional dollars are being requested. The original project was funded 100% by Cuyahoga County Western Reserve Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2013-432	Department of Public Works	Recommending an award on RQ27345 and enter into a contract with Belle Tire Distributors Inc. aka Belle Tires in the amount not-to-exceed \$24,000.00 for Automobile and Light Truck Tires and services for the period 6/1/2013 - 5/31/2014. Funding Sources: Road & Bridge/Sanitary Sewer and General Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-433	Department of Public Works	Submitting an agreement with Greater Cleveland Partnership in the amount not-to-exceed \$80,000.00 for the Build Up Greater Cleveland Program for the period 1/1/212 - 12/31/213. Funding Sources: Road & Bridge/Sanitary Sewer District Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-434	Department of Information Technology	Submitting an agreement among the City of Cleveland and Northeast Ohio Regional Sewer District in the amount not-to-exceed \$42,750.00 for reimbursement of expenses for development of a Geographic Information System in connection with Aerial Photography and related Photogrammetric services for the period 3/18/2013 - 3/17/2014. Funding Sources:	

		City of Cleveland - \$20,000.00 (30% of total project costs) Northeast Ohio Regional Sewer District - \$22,750.00 (35% of total project costs)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-435	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 period 5/06/2013 - 7/06/2013. B) Submitting a contract with Telco Pros Inc in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 4/22/2013 - 7/13/2013. Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-436	Office of Procurement & Diversity	Recommending an award: <u>County Sheriff</u> a) on RQ27365 to B12 Technologies, LLC (1-1) in the amount of \$35,694.00 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: 100% State Criminal Alien Assistance Project funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-437	Department of Public Safety and Justice Services	Office of Emergency Services, recommending an award on RQ25267 and enter into an agreement with Lake County Board of Commissioners in the amount of \$40,000.00 for implementation of a Geographic Information System for first responders and Public Safety personnel for the period 6/1/2013 - 12/31/2014. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2013-438	Department of Public Works	Submitting an RFP exemption on RQ17569, which will result in an amendment to Contract No. CE1000435-01 with Honeywell International Inc. dba Honeywell Building Solutions for maintenance on the Jail II Life Safety and Security System for the period 5/1/2010 - 4/30/2013 to extend the time period to 10/31/2013 and for additional funds in the amount \$53,494.00.	

		<p>Funding Source: Internal Service Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Extending contract term: May 1, 2013 – October 31, 2013 for the Jail II Preventative Maintenance /Fire Alarm Test/Inspect & Critical Parts in accordance with the schedule and tasks outlined in NFPA 72 (2007), Chapter 10 (National Fire Alarm Code) in the United States</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>\$283,438.00 (original amount) for a three (3) year contract - CT571034-0278 S01042 – Additional Amount \$53,494.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>(Include state contract # or GSA contract # and expiration date)</p> <p>The original contract was a Sole Source Provider due to the Technical Support and the Honeywell equipment. The Department will request the Deputy Chief for the authority to seek a RFP to get the best possible life/safety services possible to ensure the safety and welfare of all inmates, employees and visitors.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – Sole Source Provider – An amendment is needed to explore more options through a new thorough RFP.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Sole Source Provider of Honeywell equipment previously installed.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if</p>	
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		<p>award was made through a competitive bid.</p> <p>It is imperative that this contract is in effect for the safety and welfare of the employees, inmates and visitors of Jail II.</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 Department will issue a RFP for a 3 year contract</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-439	Department of Public Works	<p>Submitting a Real Estate Agreement with Ohio Department of Transportation for right-of-way acquisition costs in connection with the construction of a grade separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township.</p> <p>Funding Source: \$1,985,196.00 - Federal Earmark ID OH213 Funds allocated to RW at 80% \$ 496,299.00 - Local Share Federal Earmark ID OH213 RW at 20% <u>\$ 968,505.00</u> - Local Share at 100% \$3,450,000.00</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-440	Department of Public Works	<p>Recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-441	Department of Public Works	<p>Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I).</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
CPB2013-442	Department of Information Technology	<p>Submitting a Landlord Waiver with Flight Options, LLC in connection with a revenue generating lease for use of property at the County Airport.</p> <p>Funding Source: Revenue Generating</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

CPB2013-443	Office of Procurement & Diversity	Presenting voucher payments for the week of June 10, 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-444	Department of Development	Presenting voucher payments between 05/30/2013 - 06/05/2013.	<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
June 3, 2013 11:30 A.M.

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

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

II. Review and Approve Minutes –

At the June 3, 2013 regular meeting of the Contracts and Purchasing Board all actions taken for the following approved items were done with the approval of all members present. All items were considered and adopted by unanimous vote unless otherwise noted. The minutes were approved as written by unanimous vote.

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled Items – there were not tabled items.

B. Scheduled Items

CPB2013-422

Department of Workforce Development, submitting a contract with Reliable Pattern Works, Inc. in the amount not-to-exceed \$4,500.00 for the On-the-Job Training Program for the period 4/22/2013 - 10/21/2013.

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

Note: This item was held pending further review.

Approve
 Disapprove
 Hold

CPB2013-423

Office of Procurement & Diversity, recommending awards on RQ26716 to various providers, each in the amount not-to-exceed \$14,995.00, for 2-EnviroNics USA ChemPro 100i-Chemical Detectors and accessory kits:

Department of Public Safety and Justice Services

- a) Premier Safety and Service, Inc.
- b) Safeware, Inc.

Funding Source: Internal Service Fund

Approve
 Disapprove
 Hold

CPB2013-424

Juvenile Court, submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$26,000.00 for school based liaison services for the period 7/1/2013 - 6/30/2014.

Funding Source: revenue generating

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2013-425

Fiscal Office, submitting an RFP exemption on RQ27811, which will result in an award recommendation to EuQuant, Inc. in the amount of \$60,000.00 for development, data collection and analysis of a Disparity Study for the period 6/4/2013 - 12/21/2014.

Funding Source: General Funds

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

In developing a Disparity Study for Cuyahoga County the consultant will develop a Data Collection Plan, Complete the Data Collection and Analysis for Cuyahoga County.

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

\$60,000.00

3. Rationale Supporting the Use of the Selected Procurement Method

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

The Fiscal Office desires to obtain the best product for the least amount of money.

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

The Disparity Team interviewed and evaluated EuQuant, Mason Tillman, MGT of Atlanta and Griffin & Strong's price, availability and skills.

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

EuQuant is offering Cuyahoga County intensive data analysis of program impacts and is willing to deliver high quality detailed results quickly and at a low cost. EuQuant meets the need of generating a product that could be used by the county after the study is complete.

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.

Costly disparity studies that may fail to meet the County's needs.

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 Disparity Team plans to seek out another consultant to complete the final phases of the Disparity Study. Conduct a Disparity Studies every five years.

Note: This item was this item was amended to reflect the time period as 6/4/2013 - ~~12/21/2014~~ 6/30/2014.

This item was considered and adopted by majority vote, with Dale Miller recusing himself from the vote, as in his capacity as a County Councilman he participated in the vendor interview process for the Disparity Study.

Approve
 Disapprove
 Hold

CPB2013-426

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ27743 which will result in an award recommendation to Motorola Solutions, Inc. in the amount of \$158,822.30 for 62- Motorola APX 6000 Radios and 62- chargers.

Funding Source: Funds utilized are FY 10 Urban Area Security Initiative Funds in the amount of \$74,287.85 and FY 10 State Homeland Security Program in the amount of \$84, 534.45 These are Federal funds passed through Ohio Emergency Management Agency down to Cuyahoga County.

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

The Department of Public Safety Justice Services request is to procure Motorola APX 6000 Radios and chargers. These radios were chosen and purchased after Public Safety Grants completed a formal bid process in 2012. The radios will be used by municipalities throughout Cuyahoga County that are migrating to a P25 compliant 700/800 MHz Communications System.

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

The cost is \$2492/radios and \$69.65/charger

Funds utilized are FY 10 Urban Area Security Initiative Funds in the amount of \$74,287.85 and FY 10 State Homeland Security Program in the amount of \$84, 534.45 These are Federal funds passed through Ohio Emergency Management Agency down to Cuyahoga County.

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

These radios and chargers are on State Term Schedule #573077-0 with additional discount. The pricing is consistent with the 2012 bid and is lower than State Term Schedule. The expiration date is 6/30/2013

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

In February 2012, the Department of Public Safety and Justice Services completed a request for bids. Three vendors responded, however, two were compliant with the bid (Relm and Motorola) as they were able to provide radios for testing. The radios were tested by first responders throughout Cuyahoga County. After reporting the results of the test, the Communications Sub-Committee of the Cuyahoga County Emergency Advisory Board voted to purchase the Motorola APX 6000 radios. These radios were purchased and distributed.

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

Motorola was selected as the radios were the preferred radios from the 2012 bid after being tested on the system by emergency first responders. This will also allow consistency in radio style across the municipalities and regions.

The pricing remains consistent with the bid and lower than State Term Schedule.

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.

These grant funds used for the purchase will expire in June 2013. These radios were chosen with the bid and will remain consistent for users within the municipalities receiving the radios. First hand users tested the radios from the bid and these were the preferred radios.

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

When purchasing new equipment Full and Open Competition are preferred as the process enables competitive pricing. This process was completed in 2012 for the same equipment.

Approve
 Disapprove
 Hold

CPB2013-427

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ27405, which will result in an award recommendation to Knowledge Center, Inc. in the amount of \$33,900.00 for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2015.

Funding Source: 50% FY2011 Urban Area Security Initiative Grant funds and 50% General Funds

1. Description of Supplies or Services (If contract amendment.

We purchased the system in 2012. The contract would run from 7/1/2013-6/30/2015 and would involve both grant and general fund dollars.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown

The estimated amount of the contract would be \$33,900.00.

3. Rationale Supporting the Use of the Selected Procurement Method

We are seeking an exemption from RFP as the vendor we procured the system from is the only vendor that can provide maintenance. We would not be able to seek good faith quotes from other vendors to perform maintenance on a system they did not develop.

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

We were not able to evaluate other vendors in this maintenance request because we would not be able to seek quotes in good faith to ask vendors to perform maintenance on a system they did not develop. However, before we procured the original system from Knowledge Center we conducted a full RFP to give vendors the opportunity to compete.

Revised: 04/18/2012

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

We developed and released a Request for Proposal when procuring the original system. This is a request to maintain that system.

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.

A competitive bid for maintenance would be inappropriate given that other vendors are unable to provide maintenance services on a system they did not develop.

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

Maintenance will always be necessary on equipment procured. If the vendor developed the system (as is the case here) there likely will not be much the County can do to encourage competition. However, we will make every effort to ensure we are giving every vendor possible the right to compete for the original equipment purchase.

Approve
 Disapprove
 Hold

D. Consent Agenda

CPB2013-428

Department of Public Safety and Justice Services/Public Safety Grants,

- A) Submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$512.14 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) Submitting an agreement with City of Middleburg Heights in the amount not-to-exceed \$1,469.04 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

CPB2013-429

Department of Public Safety and Justice Services/Public Safety Grants,

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

- A) City of Berea in the amount not-to-exceed \$2,432.64.
- B) City of Strongsville in the amount not-to-exceed \$2,823.20.
- C) City of Strongsville in the amount not-to-exceed \$14,359.43 for the period 1/1/2013 - 4/30/2013.

- D) City of Westlake in the amount not-to-exceed \$798.30 for the period 10/24/2011 - 4/30/2013.
- E) City of Westlake in the amount not-to-exceed \$526.20 for the period 10/2/2012 - 4/30/2013.

Funding Source: 100% FY2010 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

CPB2013-430

Office of Procurement & Diversity, presenting voucher payments for the week of June 3, 2013.

Approve
 Disapprove
 Hold

CPB2013-431

Department of Development, presenting voucher payments between 05/30/2013 to 06/05/2013.

Approve
 Disapprove
 Hold

V. Other Business –

The agenda was amended to introduce the following tabled item:

CPB2013-398

Department of Information Technology,

- A) Submitting an RFP exemption on RQ27211, which will result in an award recommendation to Kendall & Davis, Inc. in the amount not-to-exceed \$40,000.00 for computer operator services for the period 5/28/2013 - 10/31/2013.
- B) Recommending an award on RQ27211 and enter into a contract with Kendall & Davis, Inc. in the amount not-to-exceed \$40,000.00 for computer operator services for the period 5/28/2013 - 10/31/2013.

Funding Source: 100% General Fund

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

Computer Operator 1 Services consisting of assisting in mainframe equipment and hardware operations, system software and customer service support duties. Incumbents log, reconcile and distribute work products.

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

Not to exceed \$40,000.00.

3. Rationale Supporting the Use of the Selected Procurement Method

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

Lower than State Vendor..

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

Looked at other vendors and evaluated price, availability and skills.

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

Price and availability.

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.

Continued overtime.

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

In the process of trying to hire full time operator.

Approve
 Disapprove
 Hold

David Merriman announced that he will not be in attendance at the June 10th Board meeting. The meeting will be chaired by Andria Richardson and Richard Opre.

VI. Public Comment

VII. Adjournment: The meeting was adjourned at 11:44 A.M. without objection.

A. Tabled Item

CPB2013-414

A. Scope of Work:

- 1.) Department of Development requesting approval of an Intercreditor Agreement among Zuga Medical, Inc. and JumpStart Inc. in connection with a North Coast Opportunities Technology Fund Loan..
- 2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial

company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

1.) The Intercreditor Agreement supports an existing NCO Technology Fund Loan which was approved on May 29, 2012 (Resolution# BC2012-142).

C. Contractor and Project Information:

1.) The current address of the borrower is:

Zuga Medical, Inc.

1163 East 40th Street, Suite 202-A,

Cleveland, Ohio 44114

County District 7

2.) The principals of the borrower are:

Chan Wang, CEO/Founder - 44%

D. Project Status:

1.) The Intercreditor Agreement is part of a North Coast Opportunity Technology Fund Loan with Zuga Medical, Inc. The loan was approved on May 29, 2012 and closed June 13, 2012 with a 5 year loan term.

2.) The loan has fifty (50) months remaining until the loan matures.

3.) The Intercreditor Agreement is on a critical action path because Zuga Medical is trying to close an investment with Jumpstart, Inc. Delaying action will impact repayment of the NCO loan and slow the rate of job creation.

4.) The Intercreditor Agreement needs 3 wet signature copies.

E. Funding:

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

2.) No additional dollars are being requested.

B. Scheduled Items

CPB2013-432

A. The Dept of Public Works is requesting approval of a Contract with Belle Tire Distributor's Inc aka Belle Tires for the anticipated cost not to exceed \$ 24,000.00. The start and completion dates for the Contract will be June 1, 2013 through Mary 31, 2014.

B. The procurement method for this project was by competitive bid process under Req 27345.

C. Belle Tire Distributor's Inc. aka Belle Tires

205 Oak Leaf Oval

Oakwood Village, Ohio 44146

Don Barnes, President

D The County maintains a fleet in excess of 400 vehicles of which 66% are autos and light trucks. Having a full service Contract will enable deliveries of 90% sizes needed within one business day and the others within three business days. This Contract will eliminate many requests for bids on tire sets exceeding \$ 500.00 and save up to two weeks in gaining approval and issuance of individual Department Orders.

E. The Contract will be equally funded by Road & Bridge Fund, Sanitary Sewer Fund, and the General Fund. The actual cost being allocated at time of purchase to the using cost centers.

CPB2013-433

Department of Public Works submitting an agreement in the amount of \$80,000.00 with Greater Cleveland Partnership for the Build Up Greater Cleveland 2012-2013 Programs for the period of January 1, 2012 through December 31, 2013.

CPB2013-434

Department of Information Technology, submitting an agreement with the City of Cleveland and the Northeast Ohio Regional Sewer District for the development of updated digital orthophotos.

- A. 1. The Department of Information Technology requesting the approval of an agreement with the City of Cleveland and the Northeast Ohio Regional Sewer District for the anticipated cost of \$65,500.00
- 2. The primary goals of this agreement are to:
 - a. develop a Geographic Information System; which will create a computerized mapping system containing infrastructure and property data
 - b. develop a powerful database capable of linking critical information to specific geographic locations within their collective operating boundaries
 - c. through collaboration and cooperation, may realize cost savings by streamlining the process for acquiring new Digital Orthophotos.
- B. The procurement process for this project was a RFP #26543.
- C. Vendor selected for Aerial Photography is:
 - Kucera International Inc.
 - 38133 Western Parkway
 - Willoughby, Ohio 44094
 - Ronald Martin
- D. The project's term has already begun.
- E. Total project costs - \$65,500.00
 - a. Cost to Cuyahoga County - \$22,750.00 (35% of total project costs)
 - b. Cost to City of Cleveland - \$20,000.00 (30% of total project costs)
 - c. Cost to NEORS - \$22,750.00 (35% of total project costs)

CPB2013-435

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 5/06/2013 to 7/06/2013.

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

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

B. Procurement

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

C. Contractor and Project Information

1. 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.

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant **with Telco Pros, Inc.** for the anticipated cost of not more than **\$5,000.00**. The anticipated start-completion dates are 4/22/2013 to 7/13/2013.

2. The primary goals of the project are to hire and train four trainees under an On-the-Job Training Program. Telco Pros, Inc. 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. Telco Pros, Inc. - OJT, 1405 W. 10th Street, Cleveland, Ohio 44113 Council District # 8
2. Roger Zona is the President. Telco Pros, Inc. helps organizations reduce their monthly operational expenses while educating them on the basics of cost containment and the elimination of waste within their budget. Currently, it has 13 staff.

D. Project Status and Planning

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

E. Funding

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

CPB2013-436

Title: OPD 2013 Award Recommendation BI2 Technologies, LLC for Sheriff's Office IRIS/SORIS RQ27365

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award for BI2 Technologies, LLC for the amount of \$35,694.00 for IRIS/SORIS Licenses and Maintenance purchase.
2. The primary goals of this project is to have annual maintenance and software licenses for the IRIS (Inmate Recognition and Identification System) and SORIS (Sex Offender Registry and Identification System) to enroll and positively identify inmates, criminals and sex offenders using biometric recognition technology.

B. Procurement

1. The procurement method for this project was Sole Source. The total value is \$35,694.00.
2. N/A
3. The proposed purchase is an approved Sole Source (CPB2013-382, 5/20/2013).

C. Contractor and Project Information

1. The address of the vendor is:
BI2 Technologies, LLC
488 State Road, Suite 1
Plymouth, MA 02360
There is no Council District assigned, as the vendor is out-of-state.
2. The President & CEO is Sean Mullin
3. The location of the project is the Cuyahoga County Sheriff's Office, 1215 West 3rd Street, Cleveland, Ohio 44113
- 3b. The project is located in Council District 7.

D. Project Status and Planning

1. The maintenance occurs annually.

E. Funding

1. The project is funded 100% by the State Criminal Alien Assistance Project
2. The schedule of payment will be one-time, per invoice.

CPB2013-437

1. (Department of Public Safety & Justice Services/Office of Emergency Management requesting approval of an (agreement, with Lake County Commissioners/Lake County Geographic Information

Systems (GIS) Department for the anticipated cost (not-to-exceed \$40,000.00). The anticipated start-completion dates are (06/01/2013 – 12/31/2014).

2. The primary goals of the project are (list 2 to 3 goals):

1. Northeast Ohio Common Operator Picture GIS Website is a web-based real time password protected view of available resources and incident information designed to keep emergency response teams and decision-makers informed during an emergency.
2. The Lake County GIS Department will administer the website, perform maintenance and provide training during the term of the agreement.
3. The website is a regional approach to include Cuyahoga County's GIS information, base maps and resource information for coordinated emergency management purposes. Adding Cuyahoga County to the existing Lake County data will allow officials to see where resources are deployed, real-time incident information, etc. to assist in an effective regional response during an emergency or disaster.

B. Procurement

1. The procurement method for this project was (Justification for Other Than Full and Open Competition: Governmental Purchase Inter-Agency Agreement).
3. The proposed (agreement) received an exemption on (12/12/2012). The approval letter is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is (provide the full address in the following format):
(Lake County Commissioners (And ALL Departments)
(105 Main Street)
(Painesville, OH 44077)
2. The (contact) for the contractor/vendor is (Richard Kotapish, GIS Director)

D. Project Status and Planning

1. The project (is new to the County).

E. Funding

1. The project is funded (100% by the General Fund).
2. The schedule of payments is (by invoice).

Northeast Ohio Common Operator Picture GIS website will be a web-based, real-time password protected view of available resources and incident information, keeping emergency response teams and decision-makers informed during an emergency. The Lake County GIS Department will administer the website, perform maintenance when needed and provide training. The project is a regional solution developed by Lake County's GIS Department. Cuyahoga County's GIS information, base maps and resource information will be added to the existing Lake County website to enhance regional emergency management capabilities.

C. Exemption Request

CPB2013-438

(See item Details above)

D. Consent Agenda

CPB2013-439

Summary of Requested Action:

A. Scope of Work Summary

1. The Department of Public Works is submitting Real Estate Agreement No. 24898 with the Ohio Department of Transportation (ODOT) for approval and authority for the County Executive to execute. This project consists of a grade separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township.

The LPA **Estimates** the right of way cost pertinent to this agreement to be **\$3,450,000.00**.

The project has Federally Earmarked funding which is subject to **Rescissions and Additions**, and as currently programmed, provides for participation in project right of way cost as follows:

\$1,985,196.00 - Federal Earmark ID OH213 Funds allocated to RW at 80%

\$ 496,299.00 - Local Share Federal Earmark ID OH213 RW at 20%

\$ 968,505.00 - Local Share at 100%

\$3,450,000.00

2. The primary goal of this project is to construction a grade separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. The address for

Ohio Department of Transportation

District 12

5500 Transportation Blvd.

Garfield Heights, Ohio 44125

3. a. The address of the project is Stearns Road and Norfolk Southern Railroad in Olmsted Township, Ohio.

b. The project is located in Council District 1.

D. Project Status and Planning

1. N/A

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The LPA **Estimates** the right of way cost pertinent to this agreement to be **\$3,450,000.00**.

The project has Federally Earmarked funding which is subject to **Rescissions and Additions**, and as currently programmed, provides for participation in project right of way cost as follows:

\$1,985,196.00 - Federal Earmark ID OH213 Funds allocated to RW at 80%

\$ 496,299.00 - Local Share Federal Earmark ID OH213 RW at 20%
\$ 968,505.00 - Local Share at 100%
\$3,450,000.00

CPB2013-440

Department of Public Works, recommending to declare excess County equipment as surplus County-owned property, no longer needed for public use; requesting authority to auction/scrap in accordance with EAO2012-0001.

CPB2013-441

Department of Public Works, recommending to declare excess County furniture and equipment as surplus County-owned property, no longer needed for public use; requesting authority to discard/scrap/salvage in accordance with EAO2012-0001.

CPB2013-442

Department of Public Works (County Airport) is submitting a Landlord Waiver with Flight Options, LLC, a tenant at the County Airport. Pursuant to the is waiver agreement the County will notify Flight Options, LLC's lender if Flight Options, LLC defaults on its lease agreement with the County. It does not require an expenditure of County funds or the forgiveness of any debt.

CPB2013-443

Office of Procurement & Diversity, presenting voucher payments for the week of June 10, 2013.

Cuyahoga County -

Contracts and Purchasing Board

Purchase Order Approvals (06-10-13)

Department/Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-13-27677	5/14/2013	Legal Notice to Bid RQ27634	AU / AU01	\$700.00
CF-13-27851	6/3/2013	PASSS	CF/CF01	\$2,617.95
CF-13-27879	6/5/2013	PASSS	CF/CF01	\$12,578.96
CL-13-27832	5/31/2013	Chair	CL / CL00	\$715.50
CL-13-27744	5/20/2013	Certified Mailer	CL / CL00	\$21,018.75
CR-13-27863	6/4/2013	Avoximeter 4000 Curvettes - Toxicology	CR / CR00	\$833.92
CR-13-27803	5/28/2013	Drug Calibrators & Standards - Toxicology	CR / CR00	\$1,060.20
CT-13-27880	6/5/2013	STOCK- LUMBER	CT / CT01	\$558.38
CT-13-27875	6/5/2013	JJC CONDENSOR COIL BC2013-104	CT / CT01	\$680.00
CT-13-27837	5/31/2013	VARIOUS LOCATIONS / ECOLOGICAL LAWN CARE	CT / CT01	\$13,536.00
CT-13-27839	5/31/2013	HPG- POLYMETAL	CT / CT01	\$634.75
CT-13-27823	5/29/2013	BOE- FINISHING SERVICES FOR LETTER	CT / CT01	\$1,224.07
CT-13-27673	5/13/2013	"Type B" Inverted U Style Bike Racks	CT / CT01	\$2,880.00
CT-13-27869	6/4/2013	PUB DEFENDER- POCKET FOLDER	CT / CT09	\$779.37
CT-13-27800	5/28/2013	AUTO TITLE- WHITE RECORD JACKET	CT / CT09	\$5,276.80
<u>DV-13-27878</u>	6/5/2013	Lead Remediation: Green Home Solutions, 472, 5506 Westlake Ave, Parma	DV / DV01	\$10,000.00
<u>DV-13-27868</u>	6/4/2013	Lead Remediation: Paragon CMS, 445, 1646 Larchmont Ave, Lakewood	DV / DV01	\$10,000.00

<u>DV-13-27842</u>	5/31/2013	Lead Remediation: C.B. Mullins, 365 & 386 at 3909 Theota Ave (units 1 & 2), Parma	DV / DV01	\$13,775.00
<u>DV-13-27841</u>	5/31/2013	Lead Remediation: BDL Contracting, 417 at 4716 E. 49th St, Garfield Hts	DV / DV01	\$6,320.00
<u>DV-13-27840</u>	5/31/2013	Lead Remediation: BDL Contracting, 418 at 4714 E. 49th St, Garfield Hts	DV / DV01	\$5,325.00
<u>DV-13-27836</u>	5/31/2013	Lead Remediation: MAE Construction at 4485 E. 126th St, Garfield Hts	DV / DV01	\$14,230.00
<u>DV-13-27834</u>	5/31/2013	Lead Remediation: Property Rejuvenation, 492 at 750 E. 254th St, Euclid	DV / DV01	\$3,840.00
<u>DV-13-27771</u>	5/22/2013	Lead Remediation: Paragon, 371, at 13402 Alvin Ave, Garfield Heights	DV / DV01	\$18,050.00
IS-13-27629	5/7/2013	Video Conferencing Mobile Cart	IS / IS01	\$18,933.78
JA-13-27409	4/11/2013	Projector	JA / JA00	\$611.00
LL001-13-27843	6/3/2013	Real Estate Financing Set	LL001/LL00	\$2,751.66
LL001-13-27844	6/3/2013	EEOC Compliance Manual	LL001/LL00	\$2,948.00
LL001-13-27845	6/3/2013	Loislaw Collection	LL001/LL00	\$5,814.00
LL001-13-27860	6/4/2013	Folk on Delaware Gen. Corp. Book	LL001/LL00	\$701.00
SH-13-27849	6/3/2013	Medical Supply Order 6.3.13	SH / SH003	\$2,000.56
SH-13-27809	5/28/2013	Medical Supply Order 5.28.13	SH / SH003	\$3,112.88
SH-13-27625	5/7/2013	Sleeve Guards & Shrink Wrap	SH / SH003	\$712.96
SH-13-27848	6/3/2013	Chief Deputy Uniform	SH / SH01	\$685.00
ST-13-27847	6/3/2013	Compressor Repairs	ST / ST01	\$1,948.10

WT-13-27806	5/28/2013	QRS invc041359	WT / WT01	\$740.99
WT-13-27805	5/28/2013	Image Group invcl106321	WT / WT01	\$904.00
WT-13-27804	5/28/2013	Displys2go invc0783958	WT / WT01	\$950.73

CPB2013-444

Department of Development, presenting voucher payments between 05/30/2013 - 06/05/2013.

DEPARTMENT OF DEVELOPMENT				
VOUCHER LIST FOR THE PERIOD 05/30/2013 - 06/05/2013				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1380242	BDL General Contracting	\$4,183.60	Formula HWAP	Weatherization Alternate Procurement
DV1380243	Weather King Heating & Air	\$2,722.25	Formula HWAP	Weatherization Alternate Procurement
DV1380244	BDL General Contracting	\$965.78	Formula HWAP	Weatherization Alternate Procurement
DV1380245	Great Lakes Heating & AC	\$857.33	Formula HWAP	Weatherization Alternate Procurement
DV1380246	BDL General Contracting	\$4,487.43	Formula HWAP	Weatherization Alternate Procurement
DV1380247	Emerson Improvement	\$6,188.11	Formula HWAP	Weatherization Alternate Procurement
DV1380248	Weather King Heating & Air	\$1,347.64	Formula HWAP	Weatherization Alternate Procurement
DV1380249	Weather-Tite Systems	\$6,140.66	Formula HWAP	Weatherization Alternate Procurement
DV1380250	Central Heating & Air	\$2,779.46	Formula HWAP	Weatherization Alternate Procurement
DV1380251	A&J Insulation	\$3,951.37	Formula HWAP	Weatherization Alternate Procurement
DV1380252	Great Lakes Heating & AC	\$1,216.97	Formula HWAP	Weatherization Alternate Procurement
DV1380253	A&J Insulation	\$4,803.36	Formula HWAP	Weatherization Alternate Procurement
DV1380254	R.J. Heating & Cooling	\$3,342.81	Formula HWAP	Weatherization Alternate Procurement
DV1380255	A&J Insulation	\$2,545.83	Formula HWAP	Weatherization Alternate Procurement
DV1380256	Central Heating & Air	\$668.20	Formula HWAP	Weatherization Alternate Procurement
DV1380257	Emerson Improvement	\$1,341.82	Formula HWAP	Weatherization Alternate Procurement
DV1380258	Central Heating & Air	\$1,016.79	Formula HWAP	Weatherization Alternate Procurement
DV1380259	Green Home Solutions	\$3,344.05	Formula HWAP	Weatherization Alternate Procurement
DV1380260	R.J. Heating & Cooling	\$1,017.27	Formula HWAP	Weatherization Alternate Procurement
DV1380261	Fiberglass Insulation	\$2,777.26	Formula HWAP	Weatherization Alternate Procurement
DV1380262	Great Lakes Heating & AC	\$5,034.75	Formula HWAP	Weatherization Alternate Procurement
DV1380263	Kilroy Home Insulation	\$3,155.28	Formula HWAP	Weatherization Alternate Procurement
DV1380264	Green Home Solutions	\$5,484.69	Formula HWAP	Weatherization Alternate Procurement

DV1380265	Aviles Construction	\$1,156.07	Formula HWAP	Weatherization Alternate Procurement
DV1380266	Green Home Solutions	\$11,747.14	Formula HWAP	Weatherization Alternate Procurement
DV1380267	Brennan & Assoc Heating & Cooling	\$5,091.95	Formula HWAP	Weatherization Alternate Procurement
DV1380268	BDL General Contracting	\$5,097.41	Formula HWAP	Weatherization Alternate Procurement
DV1380269	Lake Erie Heating & Cooling	\$6,993.72	Formula HWAP	Weatherization Alternate Procurement
DV1380270	R.J. Heating & Cooling	\$3,724.07	Formula HWAP	Weatherization Alternate Procurement
DV1380271	A.B.A. Insulation	\$3,931.28	Formula HWAP	Weatherization Alternate Procurement
DV1380272	R.J. Heating & Cooling	\$3,477.94	Formula HWAP	Weatherization Alternate Procurement
DV1380276	Green Home Solutions	\$1,259.01	Formula HWAP	Weatherization Alternate Procurement
DV1380278	Aviles Construction	\$1,990.05	Formula HWAP	Weatherization Alternate Procurement
DV1380281	Fiberglass Insulation	\$5,019.88	Formula HWAP	Weatherization Alternate Procurement
DV1380282	Green Home Solutions	\$5,661.65	Formula HWAP	Weatherization Alternate Procurement
DV1380283	Central Heating & Air	\$1,351.95	Formula HWAP	Weatherization Alternate Procurement
DV1380284	A.B.A. Insulation	\$2,131.50	Formula HWAP	Weatherization Alternate Procurement
DV1380287	Weather-Tite Systems	\$5,166.39	Formula HWAP	Weatherization Alternate Procurement
DV1350176	Joe Golubic Waterproofing	\$12,000.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1350178	C.B. Mullins Construction	\$10,550.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1380277	Green Home Solutions	\$2,575.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1380233	Kilroy Home Insulation	\$2,941.50	Healthy Homes III	Weatherization Alternate Procurement
DV1380234	Aviles Construction	\$2,578.00	Healthy Homes III	Weatherization Alternate Procurement
DV1380236	BDL General Contracting	\$4,306.38	Healthy Homes III	Weatherization Alternate Procurement
DV1380237	BDL General Contracting	\$2,376.00	Healthy Homes III	Weatherization Alternate Procurement
DV1380238	BDL General Contracting	\$845.00	Healthy Homes III	Weatherization Alternate Procurement
DV1380239	Great Lakes Heating & AC	\$620.00	Healthy Homes III	Weatherization Alternate Procurement
DV1380240	BDL General Contracting	\$2,026.50	Healthy Homes III	Weatherization Alternate Procurement
DV1380241	Aviles Construction	\$2,095.80	Healthy Homes III	Weatherization Alternate Procurement
DV1380273	BDL General Contracting	\$2,822.12	Healthy Homes III	Weatherization Alternate Procurement
DV1380274	BDL General Contracting	\$1,715.75	Healthy Homes III	Weatherization Alternate Procurement
		\$180,624.77		