

Contracts and Purchasing Board  
 County Administration Building, 4<sup>th</sup> Floor  
 June 24, 2013 11:30 A.M.

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

Item	Requestor	Description	Board Action
CPB2013-467	Department of Public Works	Submitting an amendment to Contract No. CE1000353-02 with The Osborn Engineering Company for architectural and engineering services for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland for the period 6/1/2010 - 7/16/2016 for additional funds in the amount not-to-exceed \$7,200.00.  Funding Source: Future Bonds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-468	Department of Development	A) Submitting a contract with Partners Environmental Consulting, Inc. for Phase II Environmental Services in the amount of \$24,515.00 at the proposed Interstate McBee Expansion Site located at 5101 Lakeside Avenue Cleveland, Ohio start-completion dates are 06/24/2013 - 12/21/2013.  B) Submitting a License for Entry, Consent and Limited Release from Liability agreement in connection with said project site.  Funding Source: 100% Brownfield Revolving Loan Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-469	Department of Information Technology	Submitting an amendment to Contract No. CE1200706-03 with DC Group Inc. for maintenance and support of Powerware Uninterruptible Power System for the period 11/15/2012 - 11/14/2013 to change the terms, effective 4/21/2013 and for additional funds in the amount of \$1,505.00.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-470	Office of Procurement & Diversity	Recommending an award:  <u>Department of Information Technology</u> a) on RQ27618 with Smart Solutions, Inc. in the amount of \$81,683.00 for purchase of 100- HP Elite Book Model 2170P Laptops and 100- HP Officejet Model 4620E	

		Printers.  Funding Source: 100% Health and Human Services Levy funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-471	Office of Procurement & Diversity	Recommending an award:  <u>Department of Information Technology</u> a) on RQ27433 with 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: Dog & Kennel License Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-472	Common Pleas Court	Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$86,000.00 for the Mental Health Program for the period 7/1/2013 - 6/30/2014.  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
CPB2013-473	Department of Information Technology	Submitting an RFP exemption on RQ27471, which will result in a lower than state term award recommendation to Endicott in the amount not-to-exceed \$127,855.00 for maintenance on Kodak scanning equipment for various County departments 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)  County wide maintenance services of Kodak scanners from 7/1/13 – 6/30/14.  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 price of \$127,855.00.  3. Rationale Supporting the Use of the Selected Procurement Method  (include state contract # or GSA contract # and expiration	

		<p>date)</p> <p>Preliminary bids show vendor lower than state vendor.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Bids received:</p> <p>Versitec \$188,849.00 (State Vendor)</p> <p>Endicott \$127,855.00</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Have used vendor in the past and received quality service.</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>Scanners are used in a variety of different applications so breakdowns could affect production.</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>None at this time.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-474	Common Pleas Court	<p>Corrections Planning Board, submitting an RFP exemption on RQ27797 which will result in an award recommendation to Cuyahoga Community Correction's Association in the amount of \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2013 - 7/30/2014.</p> <p>Funding Source: FY2014 Ohio Department of Rehabilitation and Correction Community Correction Act Grants funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract will provide residential halfway house</p>	

		<p>substance abuse treatment services.</p> <p>The amount of the contract is \$425,000.00.</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>Estimated dollar value of this contract is \$425,000.00.</p> <p>All monies are 100% funded by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2014.</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>Previously this contract was exempted from competitive bid because it met the conditions contained in Section 3.4(b)(12) of the Board of Control, Contracting and Purchasing Ordinance. The contract is for criminal justice services, the contractor is a nonprofit corporation, and the program is funded by state grants.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There are only 3 certified Halfway Houses in the City of Cleveland. All of the certified Halfway Houses are part of the provider panel within this contract.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Offenders placed into one of the three, Ohio Department of Rehabilitation and Correction certified halfway houses for residential substance abuse treatment services and mentally disordered substance abuse treatment services are expected to relieve overcrowding in the County jail while offering the most appropriate treatment services to the offenders to avoid recidivism. There are only 3</p>	
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		<p>certified Halfway Houses in Cuyahoga County.</p> <p>All of the certified Halfway Houses are part of the provider panel within this contract.</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>Not applicable</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>There are only 3 certified Halfway Houses in Cuyahoga County. All of the certified Halfway Houses are part of the provider panel within this contract.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2013-475	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption which will result in an award recommendation to West Side Catholic Center in the amount of \$317,109.00 for supportive services for homeless women and families for the Housing Empowerment Grant Program for the period 5/1/2013 - 4/30/2014.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the West Side Catholic Center and previously approved on 4/16/12; CPB2012-368.</p> <p>In 1997, Cuyahoga County applied for a Supportive Housing Program (SHP ) grant from the U.S. Department of Housing and Urban Development (HUD) on behalf of the West Side Catholic Center (WSCC) for housing stability services at WSCC and two partner agencies: Transitional Housing, Inc. and the Domestic Violence Center. This collaborative application was called the “Housing Empowerment Program (HEP) and the three agencies targeted services to help individual women and families</p>	

		<p>move more quickly into permanent housing.</p> <p>The initial West Side Catholic Center HEP SHP award was for a three year term. After the initial three year term, the award has been renewed on annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 contract amount is \$317,109.00. It is funded 100% by the U.S. Department of Housing &amp; Urban Development.</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 request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on the agency being the Sponsor of the SHP program. Moreover, the annual review of the contract/provider/outcomes assures ongoing performance quality.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At the time the grant was initially awarded, the three agencies had developed a partnership to effectively utilize the SHP funds to help households at each agency; the collaborative model was exemplary in the community.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See above</p>	
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		<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>This contract provides RENEWAL funding for an ongoing program serving homeless women and families. To delay the contract would jeopardize services to a vulnerable population and disrupt Continuum of Care efforts to coordinate Central Intake and Rapid Exit.</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>Given the circumstances of this particular service, the request is for a permanent (perpetual) exemption, per Ord. No. 02011-0046, 3.03 G.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2013-476	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption, which will result in an award recommendation to Salvation Army of Greater Cleveland in the amount of \$171,403.00 for supportive services for homeless families for the Supportive Housing Grant Program for the period 2/1/2013 - 1/31/2014.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the Salvation Army, Inc. and previously approved on 4/16/12; CPB2012-368.</p> <p>In 1998, Cuyahoga County applied for a Supportive Housing Program (SHP ) grant from the U.S. Department of Housing and Urban Development (HUD) on behalf of the Salvation Army for housing stability services at the Zelma George Shelter for Families.</p> <p>At that time, the Zelma George Shelter was transitioning from sponsorship by one agency to another. Having the County be the applicant afforded good stewardship and</p>	

		<p>stability to grant management.</p> <p>The initial Zelma George SHP award was for a three year term. After the initial three year term, the award has been renewed on annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 contract amount is \$174,731.00. It is funded 100% by the U.S. Department of Housing &amp; Urban Development.</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 request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on the agency being the Sponsor of the SHP program. Moreover, the annual review of the contract/provider/outcomes assures ongoing performance quality.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At the time the grant was initially awarded, the Salvation Army had the expertise to manage the Family Shelter and the services being provided. The Zelma George Shelter is the largest Family Shelter in the community; it provides shelter to over 140 families on an annual basis.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See above</p>	
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		<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>This contract provides RENEWAL funding for an ongoing program serving homeless families. To delay the contract would jeopardize services to a vulnerable population and disrupt Continuum of Care efforts to coordinate Central Intake and Rapid Exit.</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>Given the circumstances of this particular service, the request is for a permanent (perpetual) exemption, per Ord. No. 02011-0046, 3.03 G.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
CPB2013-477	Department of Health and Human Services	<p>Division of Senior and Adult Services, submitting an RFP exemption on RQ27861, which will result in an award recommendation to Senior Impact Publications, LLC, in the amount not-to-exceed \$1,350.00 for advertisement of senior services in the Older Adult Resources Guide.</p> <p>Funding Source: Health &amp; Human Services Levy Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior &amp; Adult Services (DSAS) would like to advertise in the Older Adult Resources Guide distributed by the Western Reserves Area Agency on Aging (WRAAA). Senior Impact Solutions Publications, L.L.C. is the vendor retained by WRAAA and assembles this resource guide.</p> <p>The 14th annual Greater Cleveland edition of Older Adults Resource Guide is the only easy-to-use handbook of services for senior citizens and family caregivers. It includes services in Cuyahoga, Geauga, Lake, Lorain and Medina Counties, all served by the Western Reserve Area Agency on Aging.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter</p>	

		<p>original contracted amount and additional amount, if any)</p> <p>Not-to- Exceed \$1,350.00</p> <p>Funding Source: Health &amp; Human Services Levy</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>Senior Impact Solutions Publications, L.L. C. is the vendor retained by WRAAA and assembles this resource guide.</p> <p>WRAAA is responsible for planning, coordinating and administering state and federal funded programs and services for older adults. It is one of twelve regional area agencies on aging designated by the Ohio Department of Aging as authorized by the federal Older Americans Act.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – The vendor identified was selected by WRAAA to put together the resource guide</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See question 4</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>N/A</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>N/A</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
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CPB2013-478	Department of Public Works	Submitting an agreement of cooperation with City of Pepper Pike for resurfacing of Chagrin Boulevard from Lander Road to South Lane.  Funding Source: 100% from County Road and Bridge Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-479	Department of Information Technology	Submitting an amendment to Contract No. CE1200544-01 with TEC Communications, Inc. for a phone registration application software system for Foster Parent registrations for the period 8/1/2012 - 3/31/2013 to extend the time period to 12/31/2013; no additional funds required.  Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-480	Office of Procurement & Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).  Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-481	Common Pleas Court	Corrections Planning Board, submitting various grant agreements with Ohio Department of Rehabilitation and Corrections for community correction activities in connection with the Community Corrections Act grant for the period 7/1/2013 - 6/30/2014:  A) in the amount of \$3,651,409.00 for the 407 Non Residential Felony grant program. B) in the amount of \$2,026,099.00 for the 408 Non-Residential Misdemeanant grant program  Funding Source: Community Corrections Act (CCA) grant funds from the State of Ohio's Department of Rehabilitation and Corrections	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-482	Juvenile Court	Submitting an amendment to Contract No. CE1300086-01 with Case Western Reserve University, on behalf of Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences for a Juvenile Detention Utilization Study for the period 1/1/2013 - 6/30/2013 to extend the time period 6/30/2014; no additional funds required.  Funding Source: 100% RECLAIM funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-483	Department of Public Safety and Justice Services	Public Safety Grants, submitting amendments to agreements with City of Cleveland for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012 to extend the time period to 6/20/2013; no additional funds required.	

		<p>A) No. AG1200266-01 with (Public Safety Department)</p> <p>B) No. AG1200276-01 with (Law Department)</p> <p>Funding Source: Office of Violence Against Women through the State office of Criminal Justice Services</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2013-484	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant award from Ohio Department of Youth Services for the FY2009 Juvenile Accountability Block Grant Program for the period 1/1/2010 - 6/30/2012, to change the amount from \$247,240.00 to \$240,864.68.</p> <p>Funding Source: Ohio Department of Youth Services</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2013-485	Department of Public Safety and Justice Services	<p>Witness/Victim, submitting an amendment to Contract No. CE1200620-01 with Domestic Violence &amp; Child Advocacy Center for the Safe Havens Project for the period 10/1/2012 - 6/30/2013 to extend the time period to 9/30/2013; no additional funds required.</p> <p>Funding Source: 100% by United States Department of Justice, Office on Violence against Women (OVW).</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2013-486	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100634-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Home Visiting Program for the period 7/1/2011 - 6/30/2013 to extend the time period to 12/31/2013; no additional funds required.</p> <p>Funding Source: 100% State Fiscal Year 2012 General Revenue Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2013-487	Office of Procurement & Diversity	<p>Presenting voucher payments for the week of June 24, 2013.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
CPB2013-488	Department of Development	<p>Presenting voucher payments between 06/13/2013 - 06/19/2013.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>

- V. Other Business
- VI. Public Comment
- VII. Adjournment

**Minutes**

Contracts and Purchasing Board

County Administration Building, 4th Floor  
June 17, 2013 11:30 A.M.

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

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

At the June 17, 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.

II. Review and Approve Minutes –

The minutes were approved as written by majority vote. Wade Steen abstained.

III. Public Comment - There was no public comment.

IV. Contracts and Awards

**A. Tabled Items**

**CPB2013-296**

Department of Workforce Development, submitting a contract with Cleveland Range, LLC in the amount not-to-exceed \$44,000.00 for the On-the-Job Training Program for the period 2/18/2013 - 6/30/2013.

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

Approve  
 Disapprove  
 Hold

**CPB2013-422**

Department of Workforce Development, submitting a contract 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: Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.

Approve  
 Disapprove  
 Hold

**B. Scheduled Items**

**CPB2013-445**

Department of Public Works,

A) Submitting the 2013 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.

B) Recommending a payment in the amount of \$6,000.00 to State of Ohio UST Fund for coverage of 10- underground storage tanks for the period 7/1/2013 - 6/30/2014.

Funding Source: 100% General Fund

Funding Source: 100% General Fund

Approve

Disapprove

Hold

**CPB2013-446**

Office of Procurement & Diversity, recommending an award:

Department of Public Safety and Justice Services/Public Safety Grants

a) on RQ27005 to QSA Global, Inc. in the amount of \$64,415.17 for 1- Portable Open Vision OVLT-S70 X-Ray System and accessories (GSA Contract No. GS-07F-0280T).

Funding Source: FY10 Urban Area Security Initiative Grant Funds

Approve

Disapprove

Hold

**CPB2013-447**

Office of Procurement & Diversity, Recommending an award:

Department of Public Works

a) on RQ27190 to Jomac, Ltd. (11-1) in the amount of \$34,441.00 for 1-aluminum truck body with Power with Canopy mounted on a Ford F-450.

Funding Source: 100% General Funds

Approve

Disapprove

Hold

**CPB2013-448**

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford in the amount not-to-exceed \$1,089.97 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% 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

**CPB2013-449**

Department of Public Safety and Justice Services/Public Safety Grants, submitting various agreements with City of Bedford Heights for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:

- A) in the amount not-to-exceed \$728.00 for the period 10/15/2011 - 4/30/2013.
- B) in the amount not-to-exceed \$1,387.14 for the period 6/1/2011 - 4/30/2013.

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

- C) in the amount not-to-exceed \$1,994.16 for the period 9/16/2012 - 5/15/2013.
- D) in the amount not-to-exceed \$2,000.00 for the period 9/1/2012 - 5/15/2013

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

- E) City of Amherst in the amount not-to-exceed \$410.87 for the period 1/1/2013 - 4/30/2013.
- F) City of Garfield Heights in the amount not-to-exceed \$1,788.96 for the period 5/12/2012 - 4/30/2013.
- G) City of Mayfield Heights in the amount not-to-exceed \$778.70 for the period 1/1/2013 - 4/30/2013.

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

Approve  
 Disapprove  
 Hold

**CPB2013-450**

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 FY2011 Urban Area Security Initiative Grant Program for the period 2/13/2013 - 5/15/2013:

- A) City of Cleveland Heights in the amount not-to-exceed \$2,526.48.

- B) City of Garfield Heights in the amount not-to-exceed \$2,312.48.
- C) City of Parma in the amount not-to-exceed \$1,682.96.

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

Approve  
 Disapprove  
 Hold

**CPB2013-451**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1200278-02 with Senior Outreach Services for Home Delivered Meals and Homemaker Services for the Community Social Services Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$3,078.00.

Funding Source: Health and Human Services Levy Funds

Approve  
 Disapprove  
 Hold

**CPB2013-452**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ27255 and enter into a contract with First Choice Medical Staffing of Ohio, Inc. in the amount not-to-exceed \$10,000.00 for therapy and temporary nursing services for the period 6/1/2013 - 5/31/2014.

Funding Source: Health and Human Services Levy Funds

Approve  
 Disapprove  
 Hold

**CPB2013-453**

County Prosecutor/Executive’s Office, submitting a license and catering agreements with the Cleveland Convention Center (CLEVELAND MMCC, LLC and Levy Restaurants) in the amount not-to-exceed ~~\$9,186.60~~ for “Improving Felony Case Progress in Cuyahoga County” training to be held on June 27, 2013.

Funding Source: General Funds and Justice Reform Funds.

**Note: Andrea Rocco stated this contract is in the amount not to-exceed \$5,500.00.**

Approve  
 Disapprove  
 Hold

**C. Exemption Requests**



**CPB2013-454**

Department of Information Technology, submitting an RFP exemption on RQ27711, which will result in a contract with En Pointe Technologies in the amount of \$56,158.40 for 5- Visual Studio Premium Licenses for use by Cuyahoga Job and Family Services.

Funding Sources: Public Assistance and Health and Human Services Levy Funds

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

(5) Licenses of Visual Studio Premium with MSDN subscription.

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

Total amount will not exceed \$56,158.40. Price and duration is based on year 2 of the County's Enterprise licensing agreement.

3. Rationale Supporting the Use of the Selected Procurement Method

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

State contract purchase was the selected procurement method. The state term schedule number is 534098#24.

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

No other vendors were evaluated for this specific purchase. The DoIT originally evaluated other vendors when the initial EA proposal was placed. En Pointe Technologies is our provider for all Microsoft products.

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

CJFS has MSDN subscriptions that expired and request to renew these licenses with the addition of Visual Studio Premium to support their current needs. This will allow them to continue developing their own in-house application and avoid contracting outside developers. En Pointe Technologies holds the Microsoft Enterprise Agreement.

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 initial selection was competitive bid on. Buying through an Enterprise Agreement benefits the County in multiple ways.

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

**CPB2013-455**

Department of Health and Human Services/Cuyahoga Job and Family Services,

A) Submitting an RFP exemption on **RQ27678**, which will result in an award recommendation to The Ohio Desk Company in the amount of **\$23,330.16** for the purchase of 10- computer workstations for computer based activities at **Old Brooklyn Neighborhood Family Services Center**.

B) Submitting an RFP exemption on **RQ27679**, which will result in an award recommendation to The Ohio Desk Company in the amount of **\$16,522.24** for the purchase of 17- computer workstations for computer based activities at **Quincy Place Neighborhood Family Services Center**.

Funding source is 100% Federal Public Assistance (PA)

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

Ohio Desk provides state term schedule furniture pricing for computer workstations to outfit the Earning & Learning Lab at the **Old Brooklyn NFSC**. The lab will provide access to OWF participants to attain work activity hours needed to fulfill their self-sufficiency contract in meeting the participation rate.

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

Funding source is 100% Federal Public Assistance (PA) Funding; estimated cost: **\$23,330.16**.

3. Rationale Supporting the Use of the Selected Procurement Method

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

State Term Schedule-714-800139; expiration date: 1/31/2015. Ohio Desk is on the state term schedule for furniture purchases.

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

A request for computer workstation furniture from the Public Works Department inventory was returned unable to accommodate.

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

Ohio Desk is providing the services under their 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.

N/A.

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

None.

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

Ohio Desk provides state term schedule furniture pricing for computer workstations to outfit the Earning & Learning Lab at the **Quincy Place** NFSC. The lab will provide access to OWF participants to attain work activity hours needed to fulfill their self-sufficiency contract in meeting the participation rate.

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

Funding source is 100% Federal Public Assistance (PA) Funding; estimated cost: **\$16,522.24.**

3. Rationale Supporting the Use of the Selected Procurement Method

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

State Term Schedule-714-80013; expiration date: 1/31/2015. Ohio Desk is on the state term schedule for furniture purchases.

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

A request for computer workstation furniture from the Public Works Department inventory was returned unable to accommodate.

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

Ohio Desk is providing the services under their 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.

N/A.

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

None.

Approve  
 Disapprove  
 Hold

**D. Consent Agenda**

**CPB2013-456**

Department of Public Works,

A) Submitting an agreement of cooperation with the City of Cleveland for rehabilitation of East 49th Street Bridge No. 00.54 over abandon railroad tracks.

Funding Source: 75% with County Road and Bridge Fund and 25% from Issue I. The anticipated cost of the project is \$1,940,000.

B) Submitting an agreement of cooperation with the City of Strongsville for replacement of Marks Road Culvert 01.03 tracks.

Funding Source: 80% with County Road and Bridge Fund (\$101,600) and 20% from the City of Strongsville (\$25,400)

C) Submitting an agreement of cooperation with the Village of Moreland Hills for the resurfacing of Chagrin Boulevard from Lander Road to South Lane.

Funding Source: 100% County Road and Bridge Funds

D) Submitting an agreement of cooperation with City of Broadview Heights for the replacement of Sprague Road Culvert No. 47.

Funding Source: The project is funded at a maximum cost of \$15,000 with County Road and Bridge Fund , \$35,000 by the City of Broadview Heights, \$35,000 by the City of Seven Hills and \$85,000 from Issue I.

Approve  
 Disapprove  
 Hold

**CPB2013-457**

Department of Development, requesting approval of an Intercreditor Agreement among BoxCast, LLC and JumpStart Inc. in connection with a North Coast Opportunities Technology Fund Loan.

Funding Source: 100% by Cuyahoga County Western Reserve Fund.

Approve  
 Disapprove  
 Hold

**CPB2013-458**

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Shaker Heights for the purchase of equipment, valued in the amount of \$16,766.40 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.

Funding Source: 100% FY2007 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).

Approve  
 Disapprove  
 Hold

**CPB2013-459**

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Shaker Heights for the purchase of equipment, valued in the amount of \$14,027.66 for the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/31/2010.

Funding Source: The project is 100% FY 09 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

**CPB2013-460**

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.

- A) City of Shaker Heights valued in the amount of \$983.28.
- B) City of Shaker Heights valued in the amount of \$1,548.75.
- C) City of Cleveland valued in the amount of \$60,906.04.

Funding Source: FY2008 Urban Area Security Initiative funds.

Approve  
 Disapprove  
 Hold

**CPB2013-461**

Department of Public Safety and Justice Services/ Public Safety Grants, submitting an amendment to a grant award from Ohio Department of Youth Services for the FY2010 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2011 - 6/30/2012 to extend the time period to 9/30/2013; no additional funds required.

Funding Source: FY2010 Juvenile Justice and Delinquency Prevention (JJDP) Block grant award is funded by the Federal Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services.

Approve  
 Disapprove  
 Hold

**CPB2013-462**

Department of Public Safety and Justice Services/Public Safety Grants, recommending to amend Contracts and Purchasing Board Approval No. CPB2013-320 dated 5/6/2013, which approved agreements with various political subdivisions for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program, by removing Agreement No. AG1300098 with City of Brook Park in the amount not-to-exceed \$2,850.00 for the period 4/1/2013 - 6/1/2013.

Funding Source: FY2010 Urban Area Security Initiative Grant Program

Approve  
 Disapprove  
 Hold

**CPB2013-463**

Department of Health and Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services for administration and use of financial assistance by Cuyahoga Job and Family Services for the period 7/1/2013 - 6/30/2015 in accordance with Ohio Revised Code Section Nos. 307.98, 5101.21 and 329.04.

Approve  
 Disapprove  
 Hold

**CPB2013-464**

Office of Procurement & Diversity, presenting voucher payments for the week of June 17, 2013.

Approve  
 Disapprove  
 Hold

**CPB2013-465**

Department of Development, presenting voucher payments between 06/06/2013 to 06/12/2013.

Approve  
 Disapprove  
 Hold

V. Other Business

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

**CPB2013-466**

Office of Procurement & Diversity,

- A) Submitting a RFP exemption on RQ27828, which will result in an award recommendation to SHI International Corp. in the amount of \$47,475.00 for 1-HP ProLiant DL380p Rack Server with miscellaneous equipment for the Department of Information Technology.
  
- B) Recommending an award:

Department of Information Technology

a) on RQ27828 to SHI International Corp. in the amount of \$47,475.00 for 1-HP ProLiant DL380p Rack Server with miscellaneous equipment (State Contract No. 533268).

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

HP ProLiant DL 380p Rack Server

HP StoreEver Ultrium Tape Library

HP Storage Media Tapes

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

The total amount will not exceed \$47,475.00. Grant funded purchase using index code JA767996 0710.

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

These products fall under HP's State Term Schedule Number 533268-2.

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

Three vendors were evaluated: SHI, MNJ, and GovConnection.

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

The media server with attached tape library will be used to backup the Public Safety environment. This allows Public Safety to tie in with the Department of IT's infrastructure. SHI was selected because they were the lowest state term vendor.

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

This was done through competitive bid.

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

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

Approve  
 Disapprove  
 Hold

**Presented by Jeff Mowry, Department of Information Technology,**

**Recommending a payment on RQ27990 to MNJ Technologies Direct in the amount of \$4,755.00 for renewal of Baracuda spam filtering software for LEEDS Network.**

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

Approve  
 Disapprove  
 Hold

VI. Public Comment – There was no public comment.

VII. Adjournment: The meeting was adjourned at 11:57 A.M. without objection.

**B. Scheduled Items**

**CPB2013-467**

A. Scope of Work Summary

1. Public Works is requesting approval of Contract Amendment #2 with The Osborn Engineering Company for the added costs of NOT-to-Exceed \$ 7,200.00. The anticipated start-competition dates are June 1, 2010 thru July 1, 2016. The new cost for the contract is NOT-to-Exceed \$ 67,440.00.
2. The primary goals of the project are to modernize all three (3) elevators upgrading for safety, reliability and code compliance.
3. N/A

B. Procurement

1. The procurement method for this project was a Formal RFQ. The total value of the RFQ is \$ 53,400.00.
2. The RFQ was closed on December 5, 2010. There is an SBE participation/goal of 35%. 3. There were four (4) proposals/applications received and three (3) were evaluated per Authority to Negotiate, Resolution 101010, dated March 16, 2010. They were The Osborn Engineering Company, HWH Architects-Engineering-Planners Inc. and Fogle/Stenzel, Architects. Inc. Contract CE1000353-01 on RQ17191 was approved with The Osborn Engineering Company; Resolution 102039 dated May 20, 2010.

C. Contractor and Project Information

1. The address of vendor and/or contractor is The Osborn Engineering Company, 1100 Superior Avenue, Suite 300, Cleveland, Ohio 44114  
Council District 7
- 2.a. The Owners are:  
Lee V. Hooper, CEO  
Gary Hribar, President



Scott A. Vura, Vice President  
Anthony M. Wulk, Vice President  
Jennifer A. Stull, Vice President  
Christopher A. Wynn, Vice President  
Douglas S. Lancashire, Vice President

2.b. The Vendor has completed the required Vendor Registration process.

Registration #: IGC 12-2744; Registration Date: 12/21/11; Training date: 11/16/11

3.a. The address of the project is: Cuyahoga County Board of Elections Building,  
2925 Euclid Avenue, Cleveland, Ohio 44115

3.b. The project is located in Council District 7

#### D. Project Status and Planning

1. The project is new to the County

2.

N/A

3. N/A

4. The project's original term has already begun and ended. The reason there was a delay in this request is due to the Real Estate Assessment portfolio work. Allegro Realty recommended that Cuyahoga County keep this property in the Real Estate Portfolio. Modernization of the elevators had been halted until assessment by Allegro Realty was finalized. Work has been requested to move forward. Project was bid in 2012 and all bid responses were rejected by the County.

5. N/A

#### E. Funding

1. The project is funded 100% by the General Fund – Capital Project Funding-Future Debt Issue.

2. The schedule of payments is monthly.

3. The project is an amendment to contract CE1000353-01; approved Resolution 102039 dated May 20, 2010. This amendment changes the value of the contract to Not-to-Exceed \$ 67,440.00 and changes the time from June 1, 2010 thru July 1, 2016. This is the Second Amendment to the contract. The bid package will be modified to include new dates on bid documents, additional County required documents, new project dates in coordination with the Board of Elections to establish new time line based on elections, the addition of pre-demolition inspection and denote other environmental requirements for this work and to include costs associated with the City of Cleveland construction permit extension required due to County delaying this project. The history of the Amendments is:

2012 Amendment #1 Add NOT-to-Exceed \$ 6,840.00

2013 Amendment #2 Add NOT-to-Exceed \$ 7,200.00

#### **CPB2013-468**

##### **A. Scope of Work Summary:**

1. Department of Development is requesting :

I. Executive's signature on a zero amount agreement titled "Grant of Right of Entry, Consent and Release from Liability" for the below named project site.

II. Executive approval by signature of a contract with Partners Environmental Consulting Inc. for Phase II Environmental Services in the amount of \$24,515.00 at the proposed Interstate McBee Expansion Site located at 5101 Lakeside Avenue Cleveland, Ohio.

The start-completion dates are 06/24/2013 - 12/21/2013.

2. The primary goals of this project are to:

1. Assist with the Due diligence of this former industrial site for Applicant.

2. Perform Phase II (sampling- soil and Ground water) environmental investigation.

**B. PROCUREMENT:** RFQ20596 (August 26, 2011). There were eleven proposals submitted to OPD. Partners was one of five highest scoring firms approved at the Contracts and Purchasing Board on November 14, 2011.

**C. Contractor and Project Information:**

1a. The address the vendor is:

Partners Environmental Consultants LLC  
31100 Solon Road, Suite G  
Solon, Ohio 44139

1b. This consultant's offices are located in County Council district 6.

2. The owner/President of the contractor is Dan B. Brown.

3a. The project is located at:

5101 Lakeside Avenue  
Cleveland, Ohio 44114

3b. This Project site is in Council District # 7.

**D. Project Status and Planning:**

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).

2. The brownfield assessment projects have typically two (2) phases

3a. This project will commence upon CPB approval on June 24, 2013.

The time period will be for 180 days (June 24 2013 to, December 21 2013).

3b. This project will be to conduct a Phase II environmental investigation based on the findings of the recent Phase I conducted for applicant by the City of Cleveland. There is a DBE participation/goal of MBE 2.3% and WBE 6.2% for this assessment program. This project proposal does not estimate it will utilize WBE or MBE subcontractors at this time.

4. The scope of services are attached and made part of the contract.

**E. Funding**

1. The project is funded 100% by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Phase II Environmental Investigation sampling activities.

**CPB2013-469**

Department of Information Technology submitting an amendment to CE1200706 with DC Group, Inc. for maintenance service of uninterruptible power system -UPS /Backup Power Supply for the period 1/15/12 - 11/14/13 for additional funds in the amount of \$1,505.00.

A. Department of Information Technology submitting an amendment to CE1200706 with DC Group, Inc. for maintenance service of uninterruptible power system -UPS /Backup Power Supply for the period 1/15/12 - 11/14/13 for additional funds in the amount of \$1,505.00.

B. Procurement: Under \$25,000.00 - Lowest Bid

C: Contractor: DC Group, Inc.  
1977 West River Road, North  
Minneapolis, MN 55411

Owner: Jonathon Frank  
Council District: NA

D Status - Contract Amendment

E Funding - 100% General Fund

**CPB2013-470**

**A. Scope of Work Summary**

1. The Office of Procurement and Diversity requesting approval of an award recommendation with Smart Solutions, Inc. in the amount of \$81,683.00.
2. The primary goal of this project is to purchase laptops and printers that will be given as gifts to children who are graduating high school. These devices will help them throughout college. These are children who were under foster care and will no longer be under the care of Children and Family Services.

**B. Procurement**

1. The procurement method for this project is a state contact purchase.
2. The Intent to Purchase was posted on OPD's website from May 8, 2013 through May 14, 2013.
3. The proposed award recommendation received an RFP Exemption on May 28, 2013, CPB2013-408.

**C. Contractor and Project Information**

1. Smart Solutions, Inc.  
23900 Mercantile Road  
Cleveland, Ohio 44122  
Council District 11
2. a. The President and Owner for the vendor is Anand Julka.  
  
b. The vendor completed the required Vendor Registration process on November 21, 2011, #12-2544.

**D. Project Status and Planning**

1. The project reoccurs annually.

**E. Funding**

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

**CPB2013-471**

**A. Scope of Work Summary**

1. The Office of Procurement and Diversity requesting approval of an award recommendation with Integrated Precision Systems, Inc. in the amount of \$63,666.10.
2. The primary goal of this project is to purchase hardware, software and installation for security cameras to replace the inoperable camera system at the Animal Shelter. A total of 20 advanced cameras will be installed. This system will be incorporated into the County's enterprise security camera system to provide a higher level of security.

#### **B. Procurement**

1. The procurement method for this project is a state contract purchase. The total value of this purchase is \$63,666.10.
2. The Intent to Purchase was posted on OPD's website from May 1, 2013 through May 7, 2013.
3. The proposed award recommendation received an RFP Exemption on May 20, 2013, CPB2013-380.

#### **C. Contractor and Project Information**

1. Integrated Precision Systems, Inc.  
3184 Linden Circle  
North Royalton, Ohio 44133  
Council District 5
2. a. The President for the vendor is James A. Butkovic.  
  
b. The vendor completed the required Vendor Registration process on December 29, 2011, #12-1564.

#### **D. Project Status and Planning**

1. The project is a one-time purchase.

#### **E. Funding**

1. The project is funded by the Dog & Kennel License Fund.
2. The schedule of payment is by invoice.

#### **CPB2013-472**

##### **Scope of Work Summary**

1. Common Pleas Court Corrections Planning Board submitting an agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$86,000.00. The anticipated start-completion dates are 07/01/2013- 06/30/2014.
2. The primary goals of the project are (list 2 to 3 goals).

1. Provide mental health case management, treatment, and medication management with an intensive probation supervision component.
2. Serve as an alternative to incarceration, while providing assistance and monitoring of these individuals via a “team approach” between treatment and corrections.
3. Maintaining the offender in the local community.

**B. Procurement**

1. The procurement method for this project was government purchase. The total value of the government purchase is \$86,000.00.
2. NA
3. The proposed agreement received other-than-full and open justification on 05/22/2013.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25<sup>th</sup> Street, 6<sup>th</sup> Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan

**D. Project Status and Planning**

1. The project reoccurs annually.
2. NA
3. NA

**E. Funding**

1. The project is funded 100% by the Probation Department's General Fund.
2. The schedule of payments is quarterly by invoice.

DESCRIPTION / PURPOSE: The Mental Health Program, formally known as the Disordered Offender (MDO) Program, is designed to provide mental health case management, treatment, and medication

management with an intensive probation supervision component. Individuals with a clinical SMD (Severely Mentally Disordered) diagnosis by the Court Psychiatric Clinic and who have been convicted of a probationable offense are eligible for placement in this program. The vast majority of offenders placed in this program are diagnosed with some type of psychotic disorder, with the most prevalent being schizophrenia. The program is an alternative to incarceration, providing assistance and monitoring of these individuals via a “team approach” between treatment and corrections, with a goal of maintaining the offender in the local community.

**C. Exemption Requests**

**CPB2013-473 – CPB2013-477**  
**(See items Detail above)**

**D. Consent Agenda**

**CPB2013-478**

1. The Department of Public Works is requesting approval of an agreement of cooperation for the resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike.

a. N/A

b. N/A

c. The total cost of this improvement is \$3,000,000.

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 County'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 Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike.

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 100% from County Road and Bridge Fund.

**CPB2013-479**

The Department of Information Technology submitting a **time only** Amendment to CE 1200544, with TEC Communications.

Scope: The Department of Information Technology, submitting an time only Amendment to CE1200544, with TEC Communication, changing the term dates of the contract from, 8/1/12 - 3/31/13 to 12/31/13, at no additional cost.

Procurement: The original contract was purchased using STS # 533110-3-18

Contractor: TEC Communications, Inc.  
20234 Detroit Road  
Rocky River, Ohio 44116

Council District #1

Owner: Timothy Murnane / Melanie Schilling / Eleanore Murnane

Project: Registration Line Replacement Application - Professional Services

Funding: 100% General Fund

**CPB2013-480**

**Scope of Work Summary:**

1. Office of Procurement & Diversity, requesting to declare property from various departments as surplus County property no longer needed for public use. Recommending to sell said property via the internet through GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.
2. The primary goals of the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

**B. Procurement**

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

**C. Contractor and Project Information:**

N/A

**D. Project Status and Planning:**

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. The Program Administrator will request approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

**Funding:**

1. There is no cost for this process. The project is a revenue generating project.

**CPB2013-481**

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409 for community correction activities for the period July 01, 2013- June 30, 2014. The grant application received DCA approval on April 16, 2013.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Three Million Six Hundred Fifty-One Thousand, Four Hundred and Nine Dollars (\$3,651,409.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2013 through June 30, 2014 for the Community Corrections Act (CCA) **407 Non-Residential Felony Grant**.

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio's Department of Rehabilitation and Corrections for local community sanction activities. All of the Board's non-residential misdemeanor community sanction programs are administered through the Common Pleas Court Adult Probation Department. **These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.**

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of **\$2,026,099** for community correction activities for the period July 01, 2013- June 30, 2014. The grant application received DCA approval on April 16, 2013.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Two Million Twenty-Six Thousand Ninety-Nine Dollars (\$2,026,099.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2013 through June 30, 2014 for the Community Corrections Act (CCA) **408 Non-Residential Misdemeanant Grant**.

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio's Department of Rehabilitation and Corrections for local community sanction activities. All of the Board's non-residential misdemeanor community sanction programs are administered through the Common Pleas Court Adult Probation Department. **These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.**

## **CPB2013-482**

### **A. Scope of Work Summary**

1. Juvenile Court is requesting approval of a contract amendment for the Juvenile Detention Utilization Study with Case Western Reserve University, on behalf of Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences to extend the time period of the agreement through June 30, 2014.
2. This study is in collaboration with the Ohio Department of Youth Services and the Annie E. Casey Foundation, and the goal is to provide overall demographics, as well as, corresponding data analysis that will give a broad overview of the referral and admission trends at the Cuyahoga County Juvenile Detention Center.
3. The project is part of the Cuyahoga County RECLAIM Ohio grant plan and is required as part of the State of Ohio's grant with the Annie E. Casey grant for Juvenile Detention Alternatives Initiatives.

### **B. Procurement**

1. The procurement method for this project was an RFP process (RFP #24511). The total value of the RFP was \$34,727.84.
2. The procurement method was closed on September 5, 2012. There was a 5% SBE goal.
3. There was one (1) proposal submitted for review. The proposal was reviewed and selected, as it met all requirements of the RFP.



**C. Contractor and Project Information**

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

Case Western Reserve University, on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Sciences

11235 Bellflower Road

Cleveland, Ohio 44106

Council District: 7

2. Case Western Reserve University is a State of Ohio Institution of Higher Education.

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

9300 Quincy Avenue

Cleveland, Ohio 44106

3.b. The project is located in Council District 7

**D. Project Status and Planning**

1. The project is an occasional project.

2. N/A

3. N/A

4. N/A

5. N/A

**E. Funding**

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

2. The schedule of payments is by invoice and by project milestone.

3. The project is an amendment to a contract. This amendment changes the time period of the contract to extend through June 30, 2014. This is the first amendment to the contract.

**CPB2013-483**

Title: Public Safety and Justice Services, 2013, Amend Agreements City of Cleveland (Law Dept.) and City of Cleveland (Public Safety Dept.), FY11 Violence Against Women Act grant (FY 11 VAWA)

**A. Scope of Work Summary**

1. Public Safety and Justice Services is requesting approval to enter into agreement amendments with the City of Cleveland, Law Dept., Agreement #AG11200276-01 and City of Cleveland Public Safety Dept Agreement #AG1200266-01, in connection with the FY11 Violence Against Women Act grant (FY 11 VAWA) .The Agreement amendments will extend the performance period from 1/1/2012 through 12/31/2012 to 1/1/2012 through 6/20/2013. No additional dollars are requested under this extension.

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

**B. Procurement**

1. An Open and Full Justification was approved by the office of Procurement and Diversity on 3/20/2013 and is attached.

**C. Contractor and Project Information N/A**

**D. Project Status and Planning**

1. This project is an extension of the existing 2011 VAWA project. The extension is requested so that

identified and approved projects can complete their respective programs.

E. Funding

1. 2011 VAWA is funded through the Department of Justice, Office of Justice Programs, Office of Violence Against Women, through the Ohio Office of Criminal Justice Services.

Late Submittal due to waiting on signed agreement documents from the Cleveland Law Department.

**CPB2013-484**

Title: Public Safety and Justice Services, 2013, Amend Grant Agreement, FY2009 Juvenile Accountability Block Grant.

A. Scope of Work Summary:

Public Safety and Justice Services requesting to amend resolution 095195 for a grant agreement award with the Ohio Department of Youth Services in connection with the FY 2009 Juvenile Accountability Block Grant (2009 JABG) for the project period of January 1, 2010 through June 30, 2012.

The amendment reflects the close out notice for the grant award amount from \$247,240.00 to \$240,864.68. The close out notice is attached. All grant related activities are completed under this grant agreement award.

This amendment is necessary so that all fiscal appropriations reflect the reduced amount of the grant award of \$240,864.68.

B. Procurement1. N/A

2. N/A

3. N/A

C. Contractor and Project Information N/A

D. Project Status and Planning

1. The project has completed all activities

E. Funding

1. Ohio Department of Youth Services

**CPB2013-485**

**A. Scope of Work Summary**

1. Public Safety & Justice Services. Witness/Victim Service Center, submitting an amendment to Contract No. CE1200620-01 with Domestic Violence & Child Advocacy Center for Safe Havens for the period October 1, 2012 through June 30, 2013 to extend the time period to September 30, 2013. No additional funds needed.

2. The primary goal of the project is to complete planning for supervised visitation in Cuyahoga County.

3. N/A

## **B. Procurement**

1. Justification for Other than Full and Open Competition approved by OPD 5/15/13
2. N/A
3. N/A

## **C. Contractor and Project Information**

1. The address of the vendor is  
P.O. Box 5466  
Cleveland, Ohio 44101
2. The CEO of the vendor is Linda Dooley Johaneck
3. The service address is kept confidential for safety purposes, however the administrative offices serve as the base for this planning phase. Administrative offices are located at 3146 Scranton Road, Cleveland, Ohio 44109.

## **D. Project Status and Planning**

1. This is a contract amendment for a project that began in October, 2012.
2. The project has two phases. This contract allows Domestic Violence and Child Advocacy Center to plan for higher quality supervised visitation services that align with standards set for by the US Department of Justice. Once the plan is approved by USDOJ, additional funding will be available for implementation of services.

## **E. Funding**

1. The project is funded 100% by United States Department of Justice, Office on Violence against Women (OVW).
2. The schedule of payments is monthly, upon receipt of invoice.

## **CPB2013-486**

Office of Early Childhood/Invest In Children, submitting an amendment to Contract No. 1100634-01 with the Educational Service Center for the Help Me Grow State Home Visiting Program for the period July 1, 2012 -June 30, 2013 (to extend the time period to December 31, 2013). No additional funds required.

## **Title:**

Office of Early Childhood/Invest In Children 2013 Educational Service Center Contract Amendment Help Me Grow State Home Visiting Program 5811 Canal Road, Valley View, Ohio 44125

## **A. Scope of Work Summary**

1. Office of Early Childhood/Invest In Children requesting approval of a Contract amendment with Educational Service Center for the anticipated cost of \$0.00. The anticipated start-completion dates are (07/01/2011- 12/31/2013).
2. The primary goals of the project are:  
To act as the central intake and referral resource for the State Home Visiting Program for expectant parents, newborns, infants, toddlers and their families.

Activities shall support the following commitments to family and child-well being:

- Increase healthy pregnancies
- Improve parenting confidence and competence
- Increase family connectedness to community and social support

- Improve child health, development and readiness
3. The project is mandated by a Subsidy Agreement as authorized by Am. Sub. HB 153 of the 129th General Assembly with funds made available through the Help Me Grow line item in the state biennial budget to the Ohio Department of Health. County Executive FitzGerald approved and signed the Subsidy Agreement on the August 29, 2011 Contracts and Purchasing Board meeting.

**B. Procurement**

1. The procurement method for this project was that funds are made available through the Help Me Grow line item in the state biennial budget to the Ohio Department of Health The total value of this contract amendment is \$0.00.
2. County Executive FitzGerald approved and signed the Subsidy Agreement for the Help Me Grow Home Visiting Program at the August 29, 2011 Contracts and Purchasing Board meeting. Help Me Grow through The Educational Service Center is the entity identified to provide these services.
3. The proposed contract amendment will receive a governmental purchase exemption on 5/29/13

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is:  
Educational Service Center  
5811 Canal Road  
Valley View, Ohio 44125  
Council District (6)

Help Me Grow of Cuyahoga County  
8111 Quincy Avenue #344  
Cleveland, Ohio 44104  
Council District (8)

2. The executive director for the contractor/vendor is Dr. Robert Mengerink-ESC and Melissa Manos-HMG

**D. Project Status and Planning**

1. The project reoccurs annually. However, this is the final year the County will be receiving funds from the state for this purpose. The state is shifting to a different funding model.

**E. Funding**

1. The project is funded 100% by State Fiscal Year 2012 General Revenue Fund.
2. The schedule of payments is by invoice
3. The project is an amendment to a contract. This amendment extends the time from July 1, 2011 through June 30, 2013 to December 31, 2013 and is the second amendment of this contract.

**CPB2013-487**

Office of Procurement & Diversity, presenting voucher payments for the week of June 24, 2013.

<b>Cuyahoga County -</b>				
<b>Contracts and Purchasing Board</b>				
<b>Purchase Order Approvals (6-24-13)</b>				

<b>Department/Locati on Key:</b>					
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 Developme nt
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforceme nt 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)	
<b><i>Direct Open Market Purchases (Purchases between \$500.- \$25,000 unless requiring assistance from Procurement &amp; Diversity Dept - see below)</i></b>					
<b>Requisition #</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>	
AU-13-28010	6/18/2013	Purchase of Prostar Plus Fixer	AU / AU01	\$539.00	
CE-13-27993	6/14/2013	Advt Crack Seal	CE/CE01	\$950.00	
CE-13-27991	6/14/2013	Advt Road Striping	CE/CE01	\$950.00	
CF-13-28019	6/19/2013	PASSS - Residential Treatment	CF	\$5,184.90	
CF-13-28018	6/19/2013	PASSS- Individual & Family Therapy	CF	\$715.26	
CR-13-28006	6/18/2013	Death Investigation Certification	CR / CR00	\$1,050.00	
CR-13-28025	6/19/2013	Shoe covers - Autopsy	CR / CR00	\$945.98	
<u>CT-13-28017</u>	6/18/2013	CFS- WINDOW SIGNS	CT / CT01	\$547.50	

<u>CT-13-28013</u>	6/18/2013	JJC- TYCO RAVEN INST AND SPRINKLER	CT / CT01	\$996.40	
CT-13-27987	6/14/2013	JAIL II DEADLATCH LOCKS	CT / CT01	\$4,799.88	
CT-13-27820	5/29/2013	JUST CTR- EQUIP RENTAL	CT / CT01	\$810.00	
<u>CT-13-27994</u>	6/17/2013	STOCK- 65LB WHITE COVER PAPER	CT / CT09	\$2,756.00	
CT-13-27958	6/11/2013	JFS- MANILA SLEEVES	CT / CT09	\$1,453.95	
CT-13-27995	6/17/2013	JFS- CSEA YELLOW FOLDER FINISHING	CT / CT09	\$1,699.65	
DV-13-28007	6/18/2013	Lead Remediation: Paragon, 371, at 13402 Alvin Ave, Garfield Heights	DV / DV01	\$18,050.00	
DV-13-28003	6/17/2013	Lead Remediation: C.B. Mullins, 466 1184 N Lockwood Ave, East Cleveland	DV / DV01	\$12,000.00	
DV-13-28001	6/17/2013	Lead Remediation: C.B. Mullins, 438 at 12 E. Schaaf Rd, Brooklyn Heights	DV / DV01	\$7,875.00	
DV-13-28000	6/17/2013	Lead Remediation: C.B. Mullins, 501 at 1736 Shaw Ave, East Cleveland	DV / DV01	\$9,400.00	
DV-13-27983	6/13/2013	Lead Remediation: Property Rejuvenation, 196 at 13414 Garden Rd. (Down), East Cleveland	DV / DV01	\$6,585.00	

IS-13-27667	5/13/2013	Access Control System	IS / IS01	\$2,784.66	
IS-13-27667	5/13/2013	Access Control System	IS / IS01	\$2,784.66	
<u>JA-13-27563</u>	5/2/2013	Hazmat - MultiRae sensors	JA / JA00	\$848.00	
SH-13-27996	6/17/2013	Karbon MPID Cartridges	SH / SH003	\$984.10	
<u>SH-13-27886</u>	6/6/2013	Text books	SH / SH003	\$608.80	
SH-13-27984	6/13/2013	Bulletproof Vest - Sharpe	SH / SH01	\$762.30	
<u>ST-13-27981</u>	6/13/2013	Fuse Panel & Manual #S-469	ST / ST01	\$1,203.06	
<u>ST-13-27977</u>	6/12/2013	Magnetic Locators	ST / ST01	\$3,267.00	
<u>ST-13-27854</u>	6/3/2013	Cylinder Repair	ST / ST01	\$995.00	
WI-13-27985	6/13/2013	Purple Project - Youth Foster Care	WI / WI01	\$13,559.00	
WT-13-28021	6/19/2013	Ohio Desk Inv283680	WT / WT01	\$992.80	
WT-13-28020	6/19/2013	Displays2go invc0794159	WT / WT01	\$568.69	
<b>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</b>					
<b>Purchase Order #</b>	<b>Purchase Order Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>	
<u>1311931</u>	6/18/2013	2 ID makers and supplies for the making of Veterans IDs	AU/AU01	\$9,650.08	
1311919	6/18/2013	Promo items for KHM program	WT/WT01	\$14,733.06	

**CPB2013-488**

Department of Development, presenting voucher payments between 06/13/2013 - 06/19/2013.

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 06/13/2013 - 06/19/2013					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1380165	Conser-Air Co. Inc	\$4,450.00	Formula HWAP	Weatherization Alternate Procurement	
DV1380297	A-1 Energy Conservation Services	\$750.00	Formula HWAP	Weatherization Alternate Procurement	
DV1380298	Kilroy Home Insulation	\$3,398.84	Formula HWAP	Weatherization Alternate Procurement	
DV1380299	Conser-Air Co. Inc	\$824.37	Formula HWAP	Weatherization Alternate Procurement	
DV1380300	Conser-Air Co. Inc	\$2,663.00	Formula HWAP	Weatherization Alternate Procurement	
DV1380301	Green Home Solutions	\$5,794.17	Formula HWAP	Weatherization Alternate Procurement	
DV1380302	Fiberglass Insulation Inc	\$3,293.96	Formula HWAP	Weatherization Alternate Procurement	
DV1380303	Brennan & Assoc Heating/Cooling	\$3,074.69	Formula HWAP	Weatherization Alternate Procurement	
DV1380304	R.J. Heating Cooling	\$905.31	Federal CDBG Grant	Rehab Loan Ordinance	
DV1380305	A & J Insulation Inc	\$2,388.88	Formula HWAP	Weatherization Alternate Procurement	
DV1380306	R.J. Heating Cooling	\$713.20	Formula HWAP	Weatherization Alternate Procurement	
DV1380309	Green Home Solutions	\$2,675.00	Formula HWAP	Weatherization Alternate Procurement	
		<b>\$30,931.42</b>			