

Contracts and Purchasing Board
County Administration Building, 4th Floor
July 1, 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
CPB2013-490	Department of Development	<p>A) Submitting a contract with HzW Environmental Consultants, LLC for Phase II Environmental Services in the amount of \$18,496.00 at the proposed Waterloo Bank Building Site located at 15619-15621 Waterloo Road, Cleveland. Start-completion dates are 07/01/2013 - 12/28/2013.</p> <p>B) Submitting a License for Entry, Consent and Limited Release from Liability agreement in connection with said project site.</p> <p>Funding Source: 100% Brownfield Revolving Loan Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-491	Department of Workforce Development	<p>A) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 5/20/2013 - 8/2/2013.</p> <p>B) Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$3,096.00 for the On-the-Job Training Program for the period 5/13/2013 - 6/1/2013.</p> <p>C) Submitting a contract with Telco Pros, Inc. in the amount not-to-exceed \$3,000.00 for On-the-Job Training Program for the period 6/3/2013 - 7/13/2013.</p> <p>Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-492	Fiscal Office	<p>A) Submitting an RFP exemption on RQ28061, which will result in a revenue generating agreement with Ohio Lottery Commission in the amount of \$3,800.00 for an instant and on-line ticket vending machine in connection with the Route Vending Services Program for the period 7/1/2013 - 6/30/2014.</p> <p>B) Submitting a revenue generating agreement with</p>	

		<p>Ohio Lottery Commission for an instant and on-line ticket vending machine valued in the amount of \$3,800.00 in connection with the Route Vending Services Program for the period 7/1/2013 - 6/30/2014.</p> <p>Funding Source: Revenue Generating</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Lottery Commission will place a Lottery machine in the lobby of the County Administration Building located at 1219 Ontario, Cleveland, Ohio 44113.</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 County will receive 4.5% of sales generated from the machine. The Lottery will pay the County monthly.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a Revenue Generating Contract. It is an agreement with another Government Agency.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors available to place a Lottery machine in the County Administration Building.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>It is a revenue generating product.</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>	
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		<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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-493	Department of Health and Human Services	<p>Office of Re-entry, submitting an amendment to Contract No. CE1200445-01 with Project Learn, Inc. for adult basic educational services for inmates at the County Corrections Center for the Office of Reentry for the period 5/1/2012 - 4/30/2015 to change the scope of services, effective 8/1/2013 and for additional funds in the amount of \$20,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-494	Department of Health and Human Services	<p>Division of Senior and Adult Services, recommending an award on RQ27226 and enter into a contract with 700 Beta Drive, LLC in the amount not-to-exceed \$20,000.00 for rental of space and related services for the Conference on Aging for the period 10/17/2013 - 10/18/2013.</p> <p>Funding Source: 100% Health and Human Services Levy.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2013-495	Department of Information Technology	<p>Submitting an RFP exemption on RQ27974, which will result in an award recommendation to TEC Communications IronPort in the amount of \$145,173.60 for Smart Net IronPort devices for the period 7/1/2013 - 6/30/2014.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Devices filter out spam which is about 80% of incoming emails. Devices also serve as proxy servers allowing access to various sites on the internet and block certain sites.</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>Not to exceed price of \$145,173.60.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>State Term Contract Vendor #</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Originally purchased products from this vendor, now looking for continued support.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Pricing.</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>System could be inundated with unwanted emails.</p> <p>7. Describe what future steps, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Additional years will be picked up in the new WAN contract.</p>	<p>____ Approve</p> <p>____ Disapprove</p> <p>____ Hold</p>
CPB2013-496	Fiscal Office	<p>County Treasurer, submitting an RFP exemption on RQ15930, which will result in an amendment to Contract No. CE-100064 with The PFM Group for additional funds in the amount of \$52,500.00.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services</p> <p>Contract amendment to extend the current contract six months, from April 1, 2013 through September 30, 2013 with The PFM Group for Investment Advisory Services in the amount not to exceed \$52,500.00. The scope of services has changed to add trade execution, training, broker/dealer relationship management and periodic</p>	

		<p>strategy discussions.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown.</p> <p>This is an amendment to a contract. Total for three year agreement was \$104,000.00. There was an amendment for \$8,250.00. This is a General Fund expense.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>N/A</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>We are asking to extend an existing agreement.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>N/A</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>This amendment will give us the time necessary to prepare a contract with the selected vendor from a recent RFQ for Investment Advisory Services and permit the necessary enhanced services.</p> <p>7. Describe what future steps, 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</p> <p>____ Disapprove</p> <p>____ Hold</p>
CPB2013-497	Department of Health and Human Services	<p>Division of Senior and Adult Services, submitting, submitting an RFP exemption on RQ27635, which will result in an award recommendation to Compuware Corporation in the amount of \$12,800.00 for maintenance services for the period 6/1/2013 - 5/31/2014.</p> <p>Funding Source: Health and 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 and Adult Services has identified a need for computer software maintenance services. The identified vendor's maintenance and computer software services are available under existing State Term Schedule – contract number 534062 (6/30/2009) extended through 6/30/2013; and DSAS desires to avail itself of such services. The vendor will provide support and maintenance services, all new software releases or modifications to its already existing software applications, along with any and all enhancements and/or changes to the software.</p> <p>a. The vendor will provide current releases that improve software functionality with new features or enhancements required by DSAS and/or as;</p> <p>b. Provide any necessary updates to the Home Health Aide Monitoring System (HHAMS) software applications resulting from changes in operating system upgrades;</p> <p>c. Provide advice and guidance on the use of the software, or for problem resolution, whether the problem has been caused by an error or defect in the software.</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>DSAS did not make an effort to renegotiate the price, as the associated dollar value remains unchanged for the eighth year. DSAS considers the price for this purchase to be fair and reasonable. DSAS is only billed on an hourly rate for the work it requests.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The procurement method used for the previous awards (State Term Schedule). DSAS has secured these services for the last 8 years from Compuware Corporation via a State Term Schedule.</p>	
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		<p>The funding for this service comes from the County Health & Human Services Levy.</p> <p>In 2004 DSAS issued an RFP for the development of a (HHAMS) system. This system was required as a result of a change in the State law. Compuware was awarded the contract on the basis of its proposal. Since then DSAS has contracted with Compuware for ongoing maintenance and enhancements via the State Term Schedule contract.</p> <p>The Division of Senior & Adult Services proposes to enter into a State Term Schedule contract on a basis of Other Than Full and Open Competition for on-going maintenance of the (HHAMS). It's DSAS' opinion that Compuware Corporation is capable of delivering the required Technical Support and Maintenance services. Similar types of computer services may exist, but only one vendor; Compuware, for reasons of expertise, and / or standardization, quality, compatibility with existing equipment, specifications, or availability, make them the only source that is acceptable to meet DSAS' specific need for the (HHAMS) software application support and maintenance.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. The services which are being provided are for a particular software application (HHAMS) that was designed, developed, tested and enhanced by Compuware since its inception. Compuware is uniquely qualified to maintain the application infrastructure and software artifacts made for hire. Bringing in a new vendor would compromise the already developed efficiencies which have proven to be reliable and tested over time; therefore, not being the best option for DSAS. It is the opinion of DSAS that Compuware will be quicker to develop fixes to maintain the current application; whereas, they have all the knowledge, programming staff, and needed efficiencies required to support the software they originally developed.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>As stated in response to question #3, DSAS has secured these services for the last 8 years from Compuware</p>	
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		<p>Corporation via a state term contract (contract number 534062 - (6/30/2009) extended through 6/30/2013).</p> <p>Compuware Corporation was selected as the recommended vendor based on its longevity on the project. Compuware has a local presence in Cuyahoga County and numerous resources that are capable of delivering this solution. The (HHAMS) provides a way for DSAS to ensure client services are being provided while allowing for efficient low-cost delivery without unnecessary design documentation.</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>This system will be without a maintenance contract until a new contract is in place.</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>DSAS recently released a Request for Information (RFI) in an effort to hear about off-the-shelf software solutions, thus allowing DSAS to issue a Request for Proposal (RFP) for a comprehensive case management system in 2013. Through the competitive RFP process, the aforementioned comprehensive case management system may replace the current (HHAMS) system which is supported by the current vendor, Compuware Corporation.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-498	Department of Public Works	<p>Submitting an agreement of cooperation with City of Parma for the resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road.</p> <p>Funding Source: 100% County Road and Bridge Fund.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
CPB2013-499	Department of Public Works	A) Submitting an LPA agreement with Ohio Department of Transportation for the resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid, University Heights and	

		<p>Shaker Heights.</p> <p>B) Submitting an LPA agreement with Ohio Department of Transportation in for the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and the Village of Highland Hills.</p> <p>Funding Source: There is no cost associated with these agreements.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-500	Department of Development	<p>Submitting an amendment to a loan with 4600 Euclid, LLC, for a Brownfield Redevelopment Fund Project, located at 4600 Euclid Avenue, Cleveland, to acknowledge the conversion of the existing construction debt with Key Bank into permanent debt with Key Bank and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.</p> <p>Funding Source: Brownfield Redevelopment bond funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-501	Executive's Office	<p>Recommending payments to various fellows for the Cuyahoga County Public Fellowship Program in the amount not-to-exceed \$2,200.00 each, for the period 6/3/2013 - 8/2/2013:</p> <p>A) Kristina Marie Santana</p> <p>B) Wendall Garth</p> <p>C) Endrit Kosta</p> <p>D) Kathryn Clarkin</p> <p>Funding Source: General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-502	County Sheriff	<p>Submitting a Memorandum of Understanding with Recovery Resources for the problem gambling prevention and treatment services program for the period 7/1/2013 - 6/30/2014.</p> <p>Funding: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-503	Juvenile Court	<p>Submitting an amendment to Contract No. CE1300031-01 with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2013 to extend the time period to 6/30/2014; no additional funds required.</p> <p>Funding Source: 100% funded by the RECLAIM Ohio Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2013-504	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting various grant agreements with the U.S. Department of Housing & Urban Development for FY2012 Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vento Homeless Assistance Act for the period 1/1/2013 - 12/31/2014:</p> <p>A) in the amount of \$174,731.00 for the Zelma George Link Project for the Supportive Housing Program grant.</p> <p>B) in the amount of \$10,0248,516.00 for the Emerald Development and Economic Network, Inc. Shelter Plus Care Tenant Based Rental Assistance project for the Shelter Plus Care Rent Subsidy Program grant.</p> <p>Funding Source: 100% by the U.S. Department of Housing & Urban Development.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-505	Office of Procurement & Diversity	Presenting voucher payments for the week of July 1, 2013.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-506	Department of Development	Presenting voucher payments between 06/20/2013 - 06/26/2013.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

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

Minutes

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

I. Call to Order: The meeting was called to order at 11:34 A.M by David Merriman.

Attendees: County Executive Ed FitzGerald
Chief of Staff Matt Carroll
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Richard Opre - Alternate
Councilman Dale Miller
Clerk of the Contracts and Purchasing Board David Merriman

Director Lenora Locket was unavailable.

At the June 24, 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. Rich Opre abstained.

III. Public Comment - There was no public comment.

IV. Contracts and Awards

B. Scheduled Items

CPB2013-467

Department of 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

☒X___ Approve
____ Disapprove
____ 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

☒X___ Approve
____ Disapprove
____ 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

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-470

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

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

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-471

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

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

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ Hold

C. Exemption Requests

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 date)

Preliminary bids show vendor lower than state vendor.

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

Bids received:

Versitec \$188,849.00 (State Vendor)

Endicott \$127,855.00

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

Have used vendor in the past and received quality service.

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.

Scanners are used in a variety of different applications so breakdowns could affect production.

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 at this time.

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-474

Common Pleas Court/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.

Funding Source: FY2014 Ohio Department of Rehabilitation and Correction Community Correction Act Grants funds.

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

This contract will provide residential halfway house substance abuse treatment services.

The amount of the contract is \$425,000.00.

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

Estimated dollar value of this contract is \$425,000.00.

All monies are 100% funded by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2014.

3. Rationale Supporting the Use of the Selected Procurement Method

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

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.

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

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.

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

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 certified Halfway Houses in Cuyahoga County.

All of the certified Halfway Houses are part of the provider panel within this contract.

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.

Not applicable

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

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.

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-475

Department of Health and Human Services/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.

Funding Source: 100% U.S. Department of Housing & Urban Development funds.

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the West Side Catholic Center and previously approved on 4/16/12; CPB2012-368.

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 move more quickly into permanent housing.

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.

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

The contract amount is \$317,109.00. It is funded 100% by the U.S. Department of Housing & Urban Development.

3. Rationale Supporting the Use of the Selected Procurement Method

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

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

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

At the time the grant was initially awarded, 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.

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

See above

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

This contract provides RENEWAL funding for an ongoing 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.

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

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

Note: This item was corrected to reflect the deletion of the language from the item detail summary requesting a permanent perpetual exemption.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2013-476

Department of Health and Human Services 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.

Funding Source: 100% U.S. Department of Housing & Urban Development funds.

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the Salvation Army, Inc. and previously approved on 4/16/12; CPB2012-368.

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.

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 stability to grant management.

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.

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

The contract amount is \$174,731.00. It is funded 100% by the U.S. Department of Housing & Urban Development.

3. Rationale Supporting the Use of the Selected Procurement Method

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

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

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

At the time the grant was initially awarded, 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.

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

See above

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

This contract provides RENEWAL funding for an ongoing 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.

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

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

Note: This item was corrected to reflect the deletion of the language from the item detail summary requesting a permanent perpetual exemption.

☒ X Approve
☐ Disapprove
☐ Hold

CPB2013-477

Department of Health and Human Services/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.

Funding Source: Health & Human Services Levy Funds

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

The Division of Senior & 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.

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.

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 \$1,350.00

Funding Source: Health & Human Services Levy

3. Rationale Supporting the Use of the Selected Procurement Method

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

Senior Impact Solutions Publications, L.L. C. is the vendor retained by WRAAA and assembles this resource guide.

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.

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

None – The vendor identified was selected by WRAAA to put together the resource guide

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

See question 4

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.

N/A

☒ Approve
☐ Disapprove
☐ Hold

D. Consent Agenda

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.

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove
☐ 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

☒ Approve
☐ Disapprove

☐ 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.

A) No. AG1200266-01 with (Public Safety Department)

B) No. AG1200276-01 with (Law Department)

Funding Source: Office of Violence Against Women through the State Office of Criminal Justice Services

☒ Approve

☐ Disapprove

☐ Hold

CPB2013-484

Department of Public Safety and Justice Services/Subsubmitting 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.

Funding Source: Ohio Department of Youth Services

☒ Approve

☐ Disapprove

☐ Hold

CPB2013-485

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200620-01 with Domestic Violence & 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. Funding Source: 100% by United States Department of Justice, Office on Violence against Women (OVW).

☒ Approve

☐ Disapprove

☐ Hold

CPB2013-486

Department of Health and Human Services/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.

Funding Source: 100% State Fiscal Year 2012 General Revenue Fund

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-487

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

☒ Approve
☐ Disapprove
☐ Hold

CPB2013-488

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

☒ Approve
☐ Disapprove
☐ Hold

V. Other Business

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

CPB2013-489

Office of Procurement & Diversity, recommending an award:

Department of Public Safety and Justice Services/Public Safety Grants

a) on RQ27418 to RAE Systems Inc. in the amount of \$45,848.87 for the purchase of 1- Area RAE Rapid Deployment Kit.

Funding Source: FY10 and FY11 Urban Area Security Initiative (UASI) grants.

☒ Approve
☐ Disapprove
☐ Hold

Presented by Mike Chambers, Department of Public Works,

Recommending a payment on RQ28034 in the amount of \$3,664.50 for repair of the Sanitary Division Jet Truck.

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

☒ Approve
☐ Disapprove
☐ Hold

VI. Public Comment – There was no public comment.

VII. Adjournment: The meeting was adjourned at 11:54 A.M. without objection.

B. Scheduled Items

CPB2013-490

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 HzW Environmental Consultants LLC for Phase II Environmental Services in the amount of \$18,496.00 at the proposed Waterloo Bank Building Site located at 15619-15621 Waterloo Road, Cleveland , Ohio 44110.

1b. The start-completion dates are 07/01/2013 to 12/28/2013.

2. The primary goals of this project are:

a. Assist with locating environmental hazards that would hinder the redevelopment of this building for redevelopment for culinary arts school along with a restaurant.

b. Conduct search for former UST, limited Phase II and indoor air sampling activities on this site.

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

C. Contractor and Project Information:

1a. The address of the vendor is:

HzW Environmental Consultants, LLC
6105 Heisley Road
Mentor, Ohio 44060
(Lake County)

2. HzW is a WBE owned company in the State of Ohio.

3a .The project is located at:

15619-15621 Waterloo Road
Cleveland, Ohio 44110

3b. This Project site is in Council District # 10.

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. The Phase I ESA for this site was conducted by the City of Cleveland.

3a. This project will commence upon approval on July 1, 2013.

The time period will be for 180 days (from 7/1/2013 to, 12/28/2013).

3b. This project will be to conduct a Phase II environmental investigation and an Asbestos Containing Materials Survey of the site.

4. There is a DBE participation/goal of MBE 2.3% and WBE 6.2% for this assessment program. HzW is an authorized WBE in the State of Ohio.

This project proposal estimates utilizing 68% (\$12,738) of the contract for WBE.

5. The scope of services is 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 investigation services.

CPB2013-491

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract for On-the-Job Training Program with **PPG Industries**, Inc. for the anticipated cost of not more than \$6,000. The anticipated start-completion dates are 5/20/2013 to 8/02/2013.

2. The primary goals of the project are to hire and train three 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.

C. Contractor and Project Information

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

D. Project Status and Planning

1. This is a new contract. There are previous contracts with this company and the last evaluation result is very satisfactory.

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

E. Funding

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

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with **Menorah Park Center** for Senior Living BET Moshav Zekenim Hadati - OJT for the anticipated cost of not more than \$3,096.00. The anticipated start-completion dates are 5/13/2013 to 6/01/2013.

2. The primary goals of the project are to hire and train four (4) trainees under an On-the-Job Training Program. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati 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. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati - OJT, 27100 Cedar Road, Beachwood, Ohio 44122 - Council District # 11
2. Steven R. Raichilson is the Executive Director. Menorah Park Center for Senior Living BET Moshav Zekenim Hadati is a non-profit organization providing facility and care for elderly seniors.

D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contract with the department and the evaluation of previous contract is very satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

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

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with **Telco Pros, Inc.** for the anticipated cost of not more than \$3,000.00. The anticipated start-completion dates are 6/03/2013 to 7/13/2013.

2. The primary goals of the project are to hire and train one trainee 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.

CPB2013-492

A. (See item Detail above)

B. The Fiscal Office is requesting to enter into a revenue generating contract with The Ohio Lottery Commission. The Lottery Commission will install a lottery machine in the lobby of the County Administration Building located at 1219 Ontario, Cleveland, OH 44113. The County will receive 4.5% of sales generated from the machine. The County will be paid monthly. The term of the contract is July 1, 2013-June 30, 2014.

The primary goal is to generate revenue for the County.

The procurement method was an RFP exemption. The County will receive 4.5% of sales.

The address is The Ohio Lottery Commission
615 West Superior Avenue
Cleveland, OH 44113
Council District 7

The Ohio Lottery Commission is an agency with the State of Ohio

The Executive Director of the Ohio Lottery Commission is Dennis Berg

The revenue generated from this contract will go into the General Funds ND508515 0919

CPB2013-493

Submitting an amendment to a contract with Project Learn, Inc. for Education First - an adult basic education, GED education and testing program in the Cuyahoga County Jail to expand services and for additional funds in the amount of \$20,000.00.

Although the original time period for this contract is 5/1/2012 - 4/30/2015, the additional funds will cover the reflected time period of July 1, 2013 through December 31, 2013 for the new scope of service.

The primary goals of the project are to provide the Education First (EF) Program to inmates within the Cuyahoga County Corrections Center (County Jail). Education First will offer these specific activities:

- Educational Assessment (orientation and testing prior to placement);
- Instruction (basic skills and GED classes)
- Educational Guidance (supportive services upon release)
- Educational Materials (workbooks, tests, pens, paper, supplies)
- GED Exam (administration of Official GED Test)
- Reporting (billing, evaluation and performance outcomes)

The procurement method for this project was an RFP that closed on April 24, 2012.

The address of the vendor is:

Project:LEARN, Inc.

2728 Euclid Avenue #200

Cleveland, OH 44115

Council District 7. Project is also in District 7

Executive Director: Richard Peterson

This is an existing project.

Funding: 100% General Fund (HHS Levy)

CPB2013-494

Submitting a contract with 700 Beta Drive, LLC in the amount not-to-exceed \$20,000.00 for space rental to conduct the annual Conference on Aging for the period October 17, 2013 thru October 18, 2013.

Title: Division of Senior & Adult Services; 2013; 700 Beta Drive, LLC: Conference on Aging

A. Scope of Work Summary

1. The Division of Senior & Adult Services is requesting approval of a contract with 700 Beta Drive, LLC for the anticipated cost not-to-exceed \$20,000.00 for the time period October 17, 2013 through October 18, 2013.
2. The primary goals of the Conference on Aging is to provide professionals in aging access to expert training that will enhance their ability to appropriately address growing concerns and issues within the field of aging, as well as prepare them for emerging trends in the aging population.
3. The project is not mandated

B. Procurement

1. The procurement method for this project was requested as an informal bid. The total value of the project is \$20,000.00
 2. The bid closed on April 11, 2013.
 3. There were fifteen (15) bids released: Executive Caterers at Landerhaven, JAGI Cleveland-Independence, LLC (Holiday Inn), Embassy Suites Cleveland-Rockside, 700 Beta Drive Banquet and Conference Center, Cleveland Convention Center, Signature of Solon, Thistledown Racetrack, Halle Industrial Park LLC, Marriott Hotel Services, Inc., International Exposition Center, Hemingway Development, LLC, Trinity Cathedral, GraMar Realty & Assoc. LLC, Shimadzu and Richard J. Ramos.
- Three of the aforementioned bidders were compliant and submitted for review. Subsequently, the lowest and best bidder with the available conference date was recommended for a contract to host the venue for the annual 2013 Conference on Aging.
3. N/A
 3. N/A

C. Contractor and Project Information

1. The address of the provider:
700 Beta Drive, LLC

700 Beta Drive
Mayfield Village, OH 44143
The project is located in Council District: District 6

2. Frank Mancine, General Manager
(440) 229-9902

3.a 700 Beta Drive

700 Beta Drive
Mayfield Village, OH 44143

D. Project Status and Planning

1. The project is an annual
2. The annual event starts on October 17, 2013 and ends on October 18, 2013
3. N/A
4. N/A
5. N/A

E. Funding

1. The Conference on Aging is funded by the County Health & Human Services levy in the amount of \$20,000.00.
2. The schedule of payments is by invoice
3. Not

C. Exemption Requests

CPB2013-495 – CPB2013-497

(See items Detail above)

D. Consent Agenda

CPB2013-498

A. 1. Scope of Work Summary

The Department of Public Works is requesting approval of an agreement of cooperation for the resurfacing of E. Ridgewood Drive from Broadview Road to Crossview Road in the City of Parma.

a. N/A

b. N/A

c. The total cost of this improvement is \$770,000.00. The County has agreed to pay for the entire project and 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 E. Ridgewood Drive.

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

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% by the County Road and Bridge Fund.

CPB2013-499

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement with the Ohio Department of Transportation (ODOT) **for Belvoir Blvd.**

The total cost for the Project is estimated to be \$3,777,397.49. ODOT shall provide to the LPA 80 percent of the eligible cost, up to a maximum of \$2,581,918.00 in Federal funds (4TA7). This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager and shall be applied only to the eligible costs associated with the actual costs for construction of the transportation project improvements and construction engineering/inspection activities.

There is no cost associated with this specific contract.

ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$440,000.00 in Federal funds (4TC7). This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager and shall be applied only to the eligible costs associated with the actual costs for construction of the transportation project improvements and construction engineering/inspection activities.

The Department of Public Works recommends approval of the LPA Agreement No. 25851 PID 92121 with ODOT. Public Works is sending over under separate cover 2 hard copies of the LPA Agreement for WET Signature.

The Department of Public Works is submitting a Local Public Agency (LPA) Agreement with the Ohio Department of Transportation (ODOT) for Various Intersections.

The total cost for the Project is estimated to be \$18,411,614.44. ODOT shall provide to the LPA 100 percent of the eligible cost for Right of Way and Acquisition costs up to a maximum of \$499,915.00 in Federal Earmark Discretionary (4R47) funds.

There is no cost associated with this specific contract.

ODOT shall provide to the LPA 50 percent of the eligible costs for Right of Way and Acquisition costs up to a maximum of \$2,925,000.00 in federal NOACA CMAQ (4TB7) funds per NOACA's Right of Way policy calculation for Urban Core Communities.

ODOT shall provide to the LPA 90 percent of the eligible costs for Right of Way Acquisition Construction and Construction Engineering up to a maximum of \$4,000,000.00 in federal Safety (4DP7) funds.

ODOT shall provide to the LPA 80 percent of the eligible costs for Construction and Construction Engineering up to a maximum of \$4,100,000.00 in Federal NOACA CMAQ (4TB7) funds.

ODOT shall provide to the LPA 80 percent of the eligible costs for all phases of the project up to a maximum of \$453,804.00 in Federal Earmark Discretionary (4R47) funds.

The Department of Public Works recommends approval of the LPA Agreement No. 25002 PID 85207 with ODOT. Public Works is sending over under separate cover 2 hard copies of the LPA Agreement for WET Signature.

CPB2013-500

Title: AMENDMENT/Development/2013/4600 Euclid, LLC/Brownfield Redevelopment Fund Loan/4600 Euclid Redevelopment Project/Cleveland

A. Scope of Work Summary

1. Department of Development requesting approval of an AMENDMENT to the Brownfield Redevelopment Fund Loan with 4600 Euclid, LLC to acknowledge the conversion of the existing construction debt with Key Bank into permanent debt with Key Bank and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

The Board of County Commissioners approved the loan on March 15, 2007.

2. The primary goals of the project were to complete an environmental cleanup and redevelopment of the former Dowd-Feder Plymouth and Chrysler dealership property in Cleveland for reuse as a multi-tenant office building. To date, the environmental cleanup has been completed and the building is 100% leased.

B. PROCUREMENT: Brownfield Redevelopment Fund Loan

The Board of County Commissioners approved the loan on March 15, 2007 via Resolution 071106.

C. CONTRACTOR AND PROJECT INFORMATION:

1. Brownfield Redevelopment Fund Loan borrower:

4600 Euclid, LLC

c/o J & M Real Estate Advisor

2800 Euclid Avenue

Cleveland, Ohio 44115

County Council District 7

2. Principal Owners: 4600 Euclid, LLC

3. The location of the project is

4600 Euclid Avenue

Cleveland, Ohio 44115

County Council District 7

D. PROJECT STATUS AND PLANNING:

The Department of Development had Brownfield Redevelopment Fund loans for eligible businesses that create employment opportunities and promote economic growth on brownfield properties in the County.

E. FUNDING:

This loan was funded with Brownfield Redevelopment bond funds by Cuyahoga County; the borrower is current on all payments with this loan. The schedule of payments was and will continue to be quarterly.

CPB2013-501

The Executive Office is recommending payments to various fellows for the Cuyahoga County Public Fellowship Program in the amount not-to-exceed \$2,200.00 each, for the period 6/3/2013 - 8/2/2013. The fellows will be paid July 2nd and August 2nd and each payment will be \$1,100.00.

The fellows are listed below:

Kristina Marie Santana

Wendall Garth

Endrit Kosta

Kathryn Clarkin

They will be paid out of EX016006 0613.

CPB2013-502**A) Scope of Work Summary:**

The Cuyahoga County Sheriff's Office is requesting approval of a Memorandum of Understanding with Recovery Resources for the anticipated cost of \$0.00. The anticipated start and completion dates are 07/01/2013 – 06/30/2014. The primary goals of the project are to assist in problem gambling prevention and treatment services designed to reduce the incidence of problem gambling through an increase in awareness, education, and treatment services to current inmates.

B) Procurement:

There was no procurement method used in this project.

C) Contractor and Project Information:

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

Recovery Resources

3950 Chester Avenue

Cleveland, OH 44114

The executive director for Recovery Resources is Debora A. Rodriguez.

D) Project Status and Planning:

The project reoccurs annually.

E) Funding:

n/a

CPB2013-503

1. Juvenile Court is requesting approval of a contract amendment with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure to extend the time period of the contract through June 30, 2014. The current not-to-exceed amount of \$105,000.00 will remain the same for this contract, as the Court is not adding any funding with this amendment.

2. The primary goal of the project is to provide professional services and training to license certain information and materials for a comprehensive system for the use of FFT.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP exemption. The total value of this project was \$105,000.00.

2. N/A
3. The RFP exemption for the original contract was approved on 11/19/12.

C. Contractor and Project Information

1. Functional Family Therapy Associates, Inc.
1221 South Dunn Street
Bloomington, Indiana 47401
Council District: N/A
2. The President of Functional Family Therapy Associates, Inc. is Thomas L. Sexton
- 3.a. The location of the service is:
9300 Quincy Avenue
Cleveland, Ohio 44106
- 3.b. The project is located in Council District 7.

D. Project Status and Planning

1. This project is not new to the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by the RECLAIM Ohio Grant Funds.
2. The schedule of payments is quarterly, by invoice.
3. This 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.

CPB2013-504

Submitting two renewal grant agreements with the Department of Housing & Urban Development (HUD); one in the amount of \$174,731.00 for Supportive Services to homeless families at the Zelma George Shelter, and the other in the amount of \$10,248,516.00 for the Shelter Plus Care Tenant Based Rental Assistance Program.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of two, renewal grant agreements with the Department of Housing & Urban Development: a Supportive Housing Program Grant in the amount of \$174,731.00 for supportive services for homeless families staying at the Zelma George Shelter, grant start date 2/01/2013; and, a Shelter Plus Care Tenant Based Rental Assistance Grant, in the amount of \$10,248,516.00 for the Shelter Plus Care rent subsidy program, grant start date 4/10/2013. The term of each Grant Award is 12 months.
2. The primary goals of the Supportive Housing Program and the Shelter Plus Care Programs are to a) shorten the length of time that individuals and families are homeless; b) promote housing stability; and c) link individuals and families with resources in the community.
3. N/A

B. Procurement

1-3. N/A

C. Contractor and Project Information

1-3. N/A

D. Project Status & Planning

1. -3. N/A

4. The Grant Agreement's terms have already begun. Cuyahoga County received both agreements on 6/14/13.

5. The Grant Agreements require a signature in ink. HUD has requested a 15 day turn around for the agreement signing.

E. Funding

1. Both Grant Agreements are funded 100% by the U.S. Department of Housing & Urban Development.

2. - 3. N/A

CPB2013-505

Office of Procurement & Diversity, presenting voucher payments for the week of July 1, 2013.

Cuyahoga County -					
Contracts and Purchasing Board					
Purchase Order Approvals (7-1-13)					
Department/Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SA: Senior & Adult Svs.	WI: Workforce Development
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SM: Solid Waste District	
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	ST: Public Works (Sanitary)	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	SH: Sheriff	TR: Treasurer	

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
CF-13-28035	6/21/2013	PASSS	CF	\$5,927.45
CE-13-27931	6/7/2013	Advertising - Design Services for Resurfacing W130 St	CE/CE01	\$950.00
CF-13-28065	6/26/2013	Independent Living Department	CF	\$868.50
CR-13-27550	5/1/2013	Casters	CR / CR00	\$22,014.04
CR-13-28012	6/18/2013	ABA Card to ID Semen	CR / CR00	\$2,280.00
CR-13-28040	6/27/2013	Cleaning Service to Columns	CR/02	\$11,850.00
CT-13-27856	6/3/2013	Air Quality Investigation	CT/CT01	\$7,500.00
CT-13-28011	6/18/2013	Fiscal Office Envelopes	CT/02	\$1,892.00
CT-13-28014	6/18/2013	BOE- POLL WORKER FORMS PACKET	CT / CT09	\$9,990.00
CT-13-28022	6/19/2013	BOE- POLL WORKERS MANUAL	CT / CT09	\$18,239.00
CT-13-28031	6/20/2013	JFS- FINISHING SERVICES ONLY	CT / CT01	\$2,094.73
CT-13-28032	6/20/2013	Fiscal Office Envelopes	CT/02	\$1,350.00
CT-13-28043	6/24/2013	Advt Hotel Mgmt RFP	CE/CE01	\$900.00
CT-13-28048	6/25/2013	Coil Repair @ Jane Edna Bldg	CT/02	\$4,403.00
CT-13-28049	6/25/2013	Sheriff's Lighting Kit	CT/01	\$1,065.00
CT-13-28058	6/25/2013	Sewer Ejection Pump	CT/01	\$3,739.00
CT-13-28063	6/26/2013	Electric Mower	CT/02	\$582.53
DV-13-28033	6/20/2013	Lead Remediation Project	DV	\$2,930.00
DV-13-28059	6/25/2013	Lead Remediation Project	DV	\$10,978.00

SM-13-27963	6/11/2013	Conference Room A/V system	SM / SM01	\$14,700.00
SM-13-27963	6/11/2013	Conference Room A/V system	SM / SM01	\$14,700.00
ST-13-25719	11/3/2012	Advt Sewer Supplies Rebid	ST / ST01	\$900.00
ST-13-27891	6/7/2013	HVAC System Maintenance	ST / ST01	\$17,750.00
ST-13-28034	6/21/2013	Pump Repair #S- 221	ST / ST01	\$3,664.50
ST-13-28036	6/21/2013	Hydraulic Hammer Repair	ST / ST01	\$7,050.57
ST-13-28062	6/26/2013	Sewer Supplies	ST / ST01	\$3,121.71

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
None this week.				

CPB2013-506

Department of Development, presenting voucher payments between 06/20/2013 - 06/26/2013.

DEPARTMENT OF DEVELOPMENT					
VOUCHER LIST FOR THE PERIOD 06/20/2013 - 06/26/2013					
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION	
DV1380289	Emerson Improvement LLC	\$4,574.83	Formula HWAP	Weatherization Alternate Procurement	
DV1380291	Lake Erie Heating & Cooling	\$7,072.70	Formula HWAP	Weatherization Alternate Procurement	
DV1380292	Lake Erie Heating & Cooling	\$1,358.50	Formula HWAP	Weatherization Alternate Procurement	
DV1380293	Lake Erie Heating & Cooling	\$3,350.00	Federal CDBG Grant	Rehab Loan Ordinance	
		\$16,356.03			