

Contracts and Purchasing Board
County Administration Building, 4th Floor
October 7, 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
CPB2013-757	Department of Information Technology	<p>a) Submitting an RFP exemption on RQ28884, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$79,367.15 for the purchase of security cameras for the Treasurer’s Office at the Whitlatch Building.</p> <p>b) Recommending an award on RQ28884, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$79,367.15 for the purchase of security cameras for the Treasurer’s Office at the Whitlatch Building.</p> <p>Funding Source: building move Capital Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>2 outdoor cameras and 20 indoor cameras at Whitlatch Building for Treasurer’s office.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The total amount will not exceed \$79,367.15.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This purchase will occur through state term contract #800160.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Vendor is state-term.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Cameras are necessary for the building, and a quality product that fit the County's needs was available through State Term purchase.</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>These cameras will provide required security monitoring for the Treasurer's office during their interim relocation to the Whitlatch building.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County needs to continue giving multiple vendors an opportunity on County business.</p>	
CPB2013-758	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>a) on RQ27745 to Taylor Chevrolet, Inc. (1-1) for the purchase of 1- Chevrolet Impala in the amount of \$22,184.00 (State Contract No. RS901213).</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-759	Juvenile Court	<p>Submitting amendments to agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013, each in the amount not-to-exceed \$2,272.72.</p> <p>a) Agreement No. AG1300013 with City of Brooklyn.</p> <p>b) Agreement No. AG1300015 with City of Euclid.</p> <p>Funding Source: 100% Specialized Funds given to the Juvenile Court by County Council.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-760	Department of Public Safety	Submitting agreements with various municipalities for reimbursement of eligible training expenses in	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p>

	and Justice Services/Public Safety Grants	<p>connection with the FY2011 Urban Area Security Initiative Grant Program:</p> <p>a) City of Highland Heights in the amount not-to-exceed \$1,420.00 for the period 8/15/2013 - 11/15/2013.</p> <p>b) City of Parma in the amount not-to-exceed \$964.64 for the period 6/12/2013 -8/30/2013.</p> <p>Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency</p>	___ Hold
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C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2013-761	Department of Information Technology	<p>Submitting an RFP exemption on RQ28225, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$185,304.29 for the purchase of 11- Security cameras, 1- ID print shop and 20 licenses.</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>Install access control and CCTV system Install intercom system Setup 1 print station in secure room Take employee photo, print and program ID card 1,100 employees</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The total amount will not exceed \$185,304.29. Products are being bought with agency funds. Children & Family Services/Jobs & Family Services are the two agencies that are involved.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

		<p>Prices are sourced from the IPS Ohio State Term Contract #800160.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Integrated Precision Systems is the County's security system provider. This is incorporated into the enterprise security camera system to provide a higher level of security.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>IPS is the only vendor that can support the Intransa environment and holds the state term number for the XProtect Corporate channel licenses.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Other vendors would not be able to support our current environment. Not applicable in this project.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County needs to continue giving multiple vendors an opportunity on County business.</p>	
CPB2013-762	Department of Information Technology	<p>Submitting an RFP exemption on RQ28758, which will result in an award recommendation to MCPC in the amount of \$61,615.69 for purchase of a HPMSL-6480 Scalable Media Library Server.</p> <p>Funding Source: Capital funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DoIT plans to purchase (1) HP MSL 6480 LTO6 Media Server with misc. parts & installation.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>original contracted amount and additional amount, if any)</p> <p>The total amount will not exceed \$61,615.69. The Information Technology Capital fund will cover this purchase. MI512780 is the index code.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These products are being purchased under the HP State Term Contract Number (533268-2).</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Two other vendors were evaluated. Smart Solutions, Inc. and Southern Computer Warehouse were the other two vendors.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Media Library is a backup solution for our current servers. This library is scalable for future centralized backup. MCPC was the lowest State Term vendor.</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 was competitively bid on.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County needs to continue giving multiple vendors an opportunity on County business.</p>	
CPB2013-763	Department of Workforce Development	<p>Submitting a RFP exemption on RQ23039, which will result in an amendment to Contract No. CE1200195-01 with Linking Employment, Abilities & Potential for training and employment related services to individuals with disabilities for the period 3/1/2012 - 6/30/2013, to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$177,000.00.</p> <p>Funding Source: Workforce Investment Act Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Linking Employment, Abilities & Potential will serve individuals with significant disabilities. Services will include: Outreach and Recruitment, Intake and Orientation, Comprehensive Needs Assessment, Computer Skills Assessment, Employee Development, Supportive Services, and Self-employment Preparation. The goals of the project are as follows:</p> <ul style="list-style-type: none"> - Have Individuals complete needs assessment - Have Individuals successfully start and complete individualized support plan - Provide assistive technology consultation and services to ensure ADA access - Provide individualized intensive employment services <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>Original contract CE1200195 for \$60,000 for 3/1/2012 to 6/30/2012 Amendment #1 CE1200195-01 for \$141,000 for 7/1/2012 to 6/30/2013 Amendment #2 for \$177,000.00 for 7/1/2013 to 6/30/2014</p> <p>Funding source is 100% from Disability Employment Initiative Grant</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Workforce Development was informed that the State of Ohio Job and Family Services through its Disability Employment Initiative Grant Funds has allocation for providing services to people with significant disabilities. The funds are to specifically assist individuals with disabilities with employment related services. LEAP is an approved provider.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>LEAP was the only agency that served individuals with disabilities that approached this Department. This Department benefits in turn as additional Workforce assistance is provided to those individuals.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The department has a long history of contracting with LEAP and LEAP has the experience and past success serving individuals with disabilities. In the revenue generating agreement with the State, LEAP is specifically identified as the sub-contractor.</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. Services would have been delayed and the special needs population would not get served.</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. The Department does procure these services through an RFP process.</p>	
CPB2013-764	Department of Workforce Development	<p>Submitting an RFP exemption, which will result in amendments to contracts and agreements with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2015 and for additional funds in the total amount of \$545,082.00:</p> <p><u>Contracts</u> Contract No. CE1100660-01 with Baldwin-Wallace College in the amount of \$17,857.00.</p> <p>Contract No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$50,000.00.</p> <p>Contract No. CE1100667-01 with Guidestone in the amount of \$176,225.00.</p> <p>Contract No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount of \$75,000.00.</p> <p>Contract No. CE1100700-01 with Towards Employment in</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>the amount of \$25,000.00.</p> <p><u>Agreements</u> Agreement No. AG1100140-01 with Cuyahoga Community College District YTA in the amount of \$120,000.00.</p> <p>Agreement No. AG1100141-01 with Mayfield City School District in the amount of \$6,000.00.</p> <p>Agreement No. AG1100142-01 with Cuyahoga Community College District ATA in the amount of \$75,000.00.</p> <p>Funding Source: 100% Temporary Assistance to Needy Family allocation funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The contract amendments will allow over 150 needy TANF youth who are in foster care year round education and training. Organizations will be reimbursed on a cost reimbursement basis. The proposed contract amendments would allow these organizations to provide the services to both in-school and out-of-school youth who are in foster care. The services procured will result in a coordinated set of activities that will enable youth to: improve basic skills; develop work readiness skills; receive post-secondary occupational skills; find and retain employment; progressively increase earning; receive a credential, including High School Diploma/GED attainment.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The total contract amendment is in the amount of \$545,082.00. Funding is as follows: - TANF Allocation - \$545,082.00 (see attached)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The selected providers were chosen through an RFP process based on their experience in providing services to youth in foster care. These providers have successful</p>	
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		<p>history of providing youth services.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>All present WIA youth contractors were contacted regarding providing the TANF youth program to youth in foster care. Only the organizations identified had the capacity to perform the services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The issuance of additional federal grant funds by the State of Ohio led to contracting with these organizations. The organizations were selected because they had the capacity to provide the services.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The grant allocation is limited to providing services to youth who are in foster care, which the identified providers have history and successful experience in providing such services. If award were made through a competitive bid, there will be unnecessary delay in providing services to this youth population.</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>If the State of Ohio gives more advance notice in the future that TANF funded services to Youth in foster care are being made available, the County will issue a RFP specific to that program.</p>	
CPB2013-765	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ28784, which will result in an award recommendation to SAS Institute Inc. in the amount of \$22,601.00 for software license and maintenance on a suspicious activity reporting system for the period 7/1/2013 - 6/30/2014.</p> <p>Funding Source: FY2011 Urban Area Security Initiative Grant Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>scope change)</p> <p>Contract on behalf of the Northeast Ohio Regional Fusion Center with SAS Institute for software license and maintenance in connection with a suspicious activity reporting system that needs upgraded but that the Fusion Center already uses. The original purchase was with grant money.</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>\$22,601 is the estimated amount of the contract and grant funds will pay the contract amount at 100%.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP exemption is sought because the license (and any required maintenance services) is proprietary to SAS Institute and they are the only ones that can allow access and provide maintenance/upgrade of the system.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Given the proprietary nature of the license and accompanying maintenance it made no sense to evaluate other vendors. They could be of no service to the Fusion Center.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Original contract was the result of a state term purchase with FY06 Homeland Security Funds (original requisition # JA-08-12149; original contract # CE0800503). We are requesting an RFP exemption so we can do a new contract with SAS so the Fusion Center does not lose this crucial capability. Between the last contract and the present one we are requesting maintenance was paid by the City of Cleveland.</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>	
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		<p>N/A as this request is proprietary in nature.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County should encourage open competition whenever.</p>	
<p>CPB2013-766</p>	<p>Department of Health and Human Services/ Division of Children and Family Services</p>	<p>Submitting an RFP exemption on RQ28757, which will result in an award recommendation to Woods Services in the amount of \$210,000.00 for residential services for the period 10/1/2013 - 6/30/2014.</p> <p>Funding Source: 100% HHS 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 Cuyahoga County Division of Children and Family Services is requesting permission to enter into a contract with Woods Services located in Langhorne, PA. for residential services for a youth client.</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>Woods Services---\$210,000.00</p> <p>100% Health and Human Services Levy</p> <p>Contract period begins October 1, 2013 and ending June 30, 2014.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The use of this procurement is because the client is in need of immediate placement. DCFS staff (Jocelyn Jones, Social Service Supervisor) went out to observe and to complete a site visit at Woods Services for placement to determine if it would be a good fit for the client.</p> <p>Woods Services was selected based upon the range of services that could be provided to this youth in need of</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>placement regarding Autism.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The current vendors were evaluated to determine if they could meet the needs of this child. However, the current providers were unable to meet the special needs of this child.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The client is currently placed with a provider who specializes in Autism but can no longer meet her needs. DCFS recommended Woods Services after visiting their agency and from working with them in the past. As a result, DCFS completed a site visit and determined that Woods Services would best meet this child's needs.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The client is in need of an immediate placement. The competitive bid process would cause a delay in placement for this child.</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>This case is a unique situation that cannot be predicted. Cuyahoga County Division of Children and Family Services will prepare an upcoming RFQ for a competitive bid in the near future for a service of this type.</p>	
CPB2013-767	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption, which will in result an amendment to Contract No. CE1100752-01 with Case Western Reserve University - Mandel School of Applied Sciences for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2013 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$25,000.00.</p> <p>Funding Source: 100% Partners for Forever Families grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	<p>1. Description of Supplies or Services.</p> <p>The Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization to amend its current contract with Case Western Reserve University (CE# 1100752-01) for project coordination and evaluation services related to the Partners for Forever Families initiative. The Partners for Forever Families initiative is in its fifth (5th) and final year of funding through an Adoptions Opportunities Grant via the United States Department of Health and Human Services, Administration for Children and Families Children’s Bureau. The grant was awarded for the five-year period of September 30, 2008 through September 29, 2013 (award #90CO1034). In an effort to allow Case Western Reserve University to complete evaluation activities and prepare the final project/evaluation reports required, DCFS is requesting authorization to amend its contract with Case Western Reserve University (CWRU). We are requesting to increase the contract \$ amount by \$25,000.00 and extend the contract period from September 29, 2013 to December 31, 2013.</p> <p>Under the grant, DCFS is currently working with the Children’s Bureau and three (3) partners to impact permanency outcomes for youth through diligent recruitment efforts targeted towards teens, siblings groups, and relatives by way of the following:</p> <ul style="list-style-type: none"> * Implementing comprehensive multi-faceted diligent recruitment programs for resource families, including kinship, foster, concurrent and adoptive families for children and youth served by public child welfare agencies as a means of improving permanency outcomes. *Integrating the diligent recruitment program with other agency programs including foster care case planning and permanency planning processes to facilitate active concurrent planning activities. *Evaluating the implementation of the comprehensive diligent recruitment programs. <p>2. Estimated Dollar Value</p> <p style="text-align: center;">Total</p> <p>Provider CWRU; Current Contract Amount - \$294,062.00; Additional Funds - \$25,000.00; Total contract amount -</p>	
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		<p>\$319,062.00</p> <p>Funding Source: Federal grant award # 90CO1034</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>Case Western Reserve University was one of the three organizations included as part of the original grant application submission. The federal grant award to DCFS is based on a collaborative partnership with Adoption Network Cleveland, Beech Brook, and Case Western Reserve University.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>DCFS is in the fifth (5th) year of a five-year grant award. Case Western Reserve University was one of the organizations included as part of the original grant application submission in 2008. The federal grant award to the Cuyahoga County Division of Children and Family Services (DCFS) is based upon a collaborative partnership with these entities.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The federal grant award is based upon a collaborative grant application with Adoption Network Cleveland, Beech Brook, and Case Western Reserve University. This is the final year of this five-year grant award and this allows continuity of current services throughout the awarded term.</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>DCFS is in the fifth (5th) year of a five-year grant award. The fifth year's work plan has been approved by the Federal Project Officer responsible for monitoring the project through the Administration for Children and Families. Within 90 days of the Project end date, DCFS is required to submit the final project and evaluation reports to the Children's Bureau. Any delays could result in a breach of the terms of the Cooperative Agreement with the Children's Bureau upon which grant funding is based.</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>This is the final year of the five-year grant.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-768	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1200568 with TEC Communications, Inc. for support services on Network Infrastructure Support hardware and software for the period 7/1/2012 - 7/1/2013 to extend the time period to 12/31/2013; no additional funds required.</p> <p>Funding Source: Original contract – 100% General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-769	Department of Information Technology	<p>Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-770	Department of Public Safety and Justice Services/Public Safety Grants	<p>a) Submitting a grant award in the amount of \$125,000.00 from U.S. Department of Homeland Security for FY2013 Port Security Grant Program for the period of 09/01/2013 - 8/31/2015.</p> <p>b) Submitting a memorandum of understanding among Cuyahoga County Sheriff and Cuyahoga County Emergency Management Agency for funding guidelines, roles and responsibilities in connection with the FY2013 Port Security Grant Program.</p> <p>Funding Source: U.S. Department of Homeland Security Federal Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-771	Department of Public Safety and Justice Services/Witness Victim	<p>Submitting an amendment to Contract No. CE1200480-01 with Bellefaire Jewish Children's Bureau for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013 to extend the time period to 1/31/2014; no additional funds required.</p> <p>Funding Source: Original Contract - United States Department of Justice FY 2011 Defending Childhood Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-772	Department of Public Safety and Justice	<p>Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for consultant services for the FY2011 Attorney General's Children</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Services/Witness Victim	Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 11/1/2011 - 9/30/2013 to extend the time period to 6/30/2014; no additional funds required. Funding Source: United States Department of Justice FY 2011 Defending Childhood Grant Funds	
CPB2013-773	Office of Procurement & Diversity	Presenting voucher payments for the week of 10/07/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-774	Department of Development	Presenting voucher payments and housing rehab loans between 09/26/2013 – 10/02/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjournment

Minutes

Contracts and Purchasing Board Meeting
County Administration Building, 1219 Ontario Street 4th Floor
September 30, 2013 11:30 A.M.

I. Call to Order

Melinda Burt called the meeting to order at 11:30 a.m.

Attending:

Chief of Staff Matt Carroll

Councilman Dale Miller

Interim Fiscal Officer Mark Parks

Public Works Director Bonnie Teeuwen

Senior Purchasing Administrator Richard Opre

II. Review Minutes

The minutes of the 9/23/13 Contracts and Purchasing Board meeting were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2013-706 Department of Health and Human Services/ Cuyahoga Job and Family Services recommending an award on RQ27721 and enter into a contract with Institute of Technology Consulting, Inc. in the amount not-to-exceed \$18,900.00 for call center efficiency review services for the period 10/1/2013 - 3/31/2014. Funding Source: 92% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 8% by Levy funds.

Item CPB2013-706 was unanimously approved.

CPB2013-710 Department of Health and Human Services/ Division of Children and Family Services submitting an RFP exemption on RQ28618, which will result in an award recommendation to Lexis Nexis Risk Solutions FL, Inc. in the amount of \$109,728.00 for Accurant Government locate services for the period 10/1/2013-9/30/2016. Funding Source: 33% Title IVE federal funding, and 67% Health and Human Services Levy.

Item CPB2013-710 was held at the request of the Department.

B. Scheduled Items

CPB2013-719 Department of Public Works submitting a revised mitigation agreement with North Coast Regional Council of Park Districts for purchase of 2.7 acres wetland mitigation credits for restoration and/or enhancement of wetlands in the North Coast Regional Mitigation Bank in connection with the construction of the grade separation of Stearns Road over the Norfolk Southern Railroad in the City of Olmsted Township in accordance with Sections 401 and 404 of the Clean Water Act and Chapter 6111 of the Ohio Revised Code, to add 2.7 acres of non-forested wetland mitigation at the Wellington Reservoir site for additional funds in the amount of \$21,600.00. Funding Source: Road and Bridge Fund.

Item CPB2013-719 was unanimously approved.

CPB2013-720 Department of Development requesting approval of an agreement with the County Planning Commission with an anticipated cost of \$45,000.00 for planning and technical assistance. The anticipated start and completion dates are 10/1/2013 - 9/30/2014. Funding Source: 100% federal funds from the U.S. Department of Housing and Urban Development

Item CPB2031-720 was unanimously approved.

CPB2013-721 Department of Information Technology recommending an award on RQ28282 and enter into a contract with CDW Government, LLC in the amount not-to-exceed \$17,850.00 for maintenance on CA eTrust/Pest and Total Defense software for the period 8/26/2013 - 8/25/2014. Funding Source: 100% General Fund.

Item CPB2013-721 was unanimously approved.

CPB2013-722 Office of Procurement & Diversity, recommending an award on behalf of the Fiscal Office a) on RQ27634 to Newspaper and Printing Consultants, LLC (8-2) in the amount not-to-exceed

\$92,594.50 for delinquent land and delinquent manufactured home tax notice. Funding Source: 92% by the Assessment Fund and 8% by the General Fund

Item CPB2013-722 was unanimously approved.

CPB2013-723 County Sheriff recommending an award on RQ28044 and enter into a contract with Tenable Protective Services, Inc. in the amount not-to-exceed \$11,700.00 for Ohio Peace Officer Training Commission Private Security Academy training services for the period 9/23/2013 - 12/31/2014. Funding Source: 100% General Fund

Item CPB2013-723 was unanimously approved.

CPB2013-724 Common Pleas Court Recommending an award on RQ28694 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$25,000.00 for monitoring and fiscal agent services for integration of the Automated Telephone Reporting System for the period 8/1/2013 - 12/31/2013. Funding Source: 100% by the Ohio Department of Rehabilitation and Corrections FY2012 Community Correction Act Probation Improvement grant funding.

Item CPB2013-724 was unanimously approved.

CPB2013-725 Common Pleas Court recommending an award on RQ28558 and enter into a contract with Sadler-Necamp Financial Services, Inc., dba PROWARE in the amount not-to-exceed \$37,400.00 for interface design, development and implementation of the CCJIS case management system and OffenderLink System for the period 7/1/2013 - 12/31/2013. Funding Source: 100% by the Ohio Department of Rehabilitation and Correction Probation Improvement Technology & Training Grant funds.

Item CPB2013-725 was unanimously approved.

CPB2013-726 Juvenile Court submitting an amendment to Agreement No. AG1300035-01 with City of East Cleveland for the Community Diversion Program for the period 1/1/2013 - 12/31/2013 for additional funds in the amount not-to-exceed \$2,272.72. Funding Source: 100% by Specialized Funds given to the Juvenile Court by County Council

Item CPB2013-726 was unanimously approved.

CPB2013-727 Juvenile Court Recommending an award on RQ27233 and enter into a contract with LeShueone M. Gilchrist in the amount not-to-exceed \$26,000.00 for barber services for youth at the Juvenile Detention Center for the period 10/1/2013 - 9/30/2015. (Deputy Chief Approval No. DC2013-106 - authority to seek qualifications). Funding Source: 100% General Fund.

Item CPB2013-727 was unanimously approved.

CPB2013-728 Department of Public Safety and Justice Services/ Public Safety Grants recommending an award on RQ27043 and enter into a contract with Eltag North America, LLC in the amount not-to-exceed \$30,400.21 for maintenance on Region 2 ALPR system license plate readers for the period 7/1/2013 - 12/31/2013. Funding Source: FY 2011 Urban Area Security Initiative Grant Funds.

Matt Carroll asked for information on the jurisdictions located in Region 2 that are using the plate readers.

Item CPB2013-728 was unanimously approved.

CPB2013-729 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services on RQ28314 to AT&T Corp. in the amount of \$60,012.00 for relocation of CAMA Trunk Lines for Connectivity for the Next Generation 9-1-1 project. Funding Source: 9-1-1 Wireless Assistance Fund

Item CPB2013-729 was unanimously approved.

CPB2013-730 Department of Health and Human Services/ Cuyahoga Job and Family Services Recommending an award on RQ27266 and enter into a contract with LexisNexis Risk Solutions FL Inc. in the amount not-to-exceed \$96,000.00 for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017. Funding Source: 92% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 8% by Levy funds

Item CPB2013-730 was held at the request of the Department.

CPB2013-731 Department of Health and Human Services/ Division of Senior and Adult Services Submitting a revenue generating agreement among Buckeye Community Health Plan and the Ohio Department of Job and Family Services for Home and Community Based services for the period 9/1/2013 - 8/31/2014. Funding Source: n/a

Item CPB2013-731 was unanimously approved.

CPB2013-732 Department of Health and Human Services/ Division of Senior and Adult Services Submitting an amendment to Contract No. CE1200262-01, 02 with ABC International Services, Inc. for chore and grab bar services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$2,100.00. Funding Source: Health & Human Services levy with a smaller portion of the program revenues coming from client fees

Item CPB2013-732 was unanimously approved.

C. Exemption Requests

CPB2013-733 Department of Public Works Submitting a RFP exemption, which will result in an amendment to Contract No. CE1300036 with ABC Fire, Inc. for maintenance of fire suppression systems and fire extinguishers for various County buildings for the period 1/1/2013 - 12/31/2013 to extend the

time period to 12/31/2014 and for additional funds in the amount of \$25,000.00. Funding Source: 100% General Fund.

Item CPB2013-733 was unanimously approved.

CPB2013-734 Fiscal Office submitting an RFP exemption on RQ28617, which will result in a Government Cooperative purchase to R.R. Donnelley & Sons Company in the amount of \$53,865.00 for printing and mailing of 2014 Homestead Exemption Form. Funding Source: 100% Assessment Fund.

Item CPB2013-734 was unanimously approved.

CPB2013-735 County Sheriff submitting an RFP exemption on RQ28600, which will result in a Government Cooperative Purchase to BI Incorporated in the amount not-to-exceed \$18,750.00 for 5-Transdermal Alcohol Detector Units. Funding Source: Special Revenue Account - Home Detention Fees.

Item CPB2013-735 was unanimously approved.

CPB2013-736 Common Pleas Court submitting a sole source exemption on RQ28569 with Sadler-NeCamp dba PROWARE in the amount not-to-exceed \$416,000.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 1/1/2014 - 12/31/2016. Funding Source: 100% funded by Court and Clerk computerization monies.

Item CPB2013-736 was unanimously approved.

CPB2013-737 Department of Health and Human Services/ Cuyahoga Job and Family Services submitting an RFP exemption, which will result in an amendment to Contract No. CE1000704-01 with US Together, Inc. for language interpreter and translation services for various County departments for the period 9/1/2010 - 8/31/2013 for additional funds in the amount of \$5,117.95. Funding Source: 100% Public Assistance Fund.

Item CPB2013-737 was unanimously approved.

CPB2013-738 Department of Health and Human Services/ Cuyahoga Job and Family Services Submitting a sole source exemption on RQ28616, which will result in an award recommendation to The Rushmore Group, LLC in the amount of \$13,500.00 for maintenance and support on the Case Review System for the period 8/8/2013-8/7/2014. Funding Source: 100% Public Assistance Funds.

Item CPB2013-738 was unanimously approved.

CPB2013-739 Department of Health and Human Services/ Cuyahoga Job and Family Services submitting an RFP Exemption on RQ28614, which will result in an award recommendation to HMB, Inc. in the amount not to exceed \$2,601.22 for maintenance and support on Rightfax software for the period 9/1/2013 – 8/31/2014. Funding Source: Federal Public Assistance.

Item CPB2013-739 was unanimously approved.

D. Consent Agenda

CPB2013-740 Department of Public Works 1) Submitting an agreement of cooperation with City of Cleveland Heights for resurfacing of Mayfield Road from the Cleveland Heights west corporation line to the east corporation line. Funding Source: Federal - \$2,167,500.00; Cleveland Heights - \$860,362.00; County Road and Bridge - \$860,362.00.

2) Submitting an agreement of cooperation in the City of Cleveland Heights for the resurfacing of Monticello Boulevard from Belvoir Road to Noble Road. Funding Source: Issue 1 - 50%; Cleveland Heights - 25%; County Road and Bridge - 25%.

Item CPB2013-740 was unanimously approved.

CPB2013-741 Department of Public Works recommending to amend Contracts and Purchasing Board Approval No. CPB2013-636 dated 8/19/2013, which authorized a payment to Ohio Wheeling and Lake Erie Railway Company for flagging services in connection with the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow, by changing the amount from \$50,000.00 to \$60,000.00. 100% County using funds from the \$5.00 Vehicle License Tax Fund

Item CPB2013-741 was unanimously approved.

CPB2013-742 Department of Information Technology Recommending to declare various computer equipment utilized by Domestic Relations Court as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Item CPB2013-742 was unanimously approved.

CPB2013-743 Department of Information Technology Recommending to declare various computer equipment utilized by Clerk of Courts as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Item CPB2013-743 was unanimously approved.

CPB2013-744 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: n/a.

Item CPB2013-744 was unanimously approved.

CPB2013-745 Department of Public Safety & Justice Services Submitting an amendment to Contract No. CE1100326-01 with West Publishing Corporation, dba WEST A Thomson Reuters business for electronic legal research services for the period 7/15/2011 - 7/31/2013 to extend the time period to 10/31/2013; no additional funds required. Funding Source: n/a.

Item CPB2013-745 was unanimously approved.

CPB2013-746 Department of Public Safety & Justice Services/ Regional Enterprise Data Sharing System Submitting a Terminal/Direct User agreement with City of Shaker Heights dba the Ohio High Intensity

Drug Trafficking Area for use of the Regional Enterprise Data Sharing System for the period 1/1/2013 - 12/31/2013. Funding source: n/a.

Item CPB2013-746 was unanimously approved.

CPB2013-747 Department of Public Safety and Justice Services/ Witness/ Victim submitting amendments to contracts with various providers for Defending Childhood Treatment services; no additional funds required:

- 1) Contract No. CE1200482-01 with The Cleveland Christian Home, Incorporated for the period 7/18/2012 - 9/30/2013, to extend the time period to 6/30/2014.
- 2) Contract No. CE1200478-01 with Applewood Centers, Inc. for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013, to extend the time period to 6/30/2014.
- 3) Contract No. CE1200481-01 with Catholic Charities Services Corporation services for the period 7/18/2012 - 9/30/2013, to extend the time period to 6/30/2014.
- 4) Contract No. CE1200479-01 with Beech Brook for the period 7/18/2012 - 9/30/2013, to extend the time period to 1/31/2014.
- 5) Contract No. CE1200483-01 with Mental Health Services for Homeless Persons, Inc. for the period 7/18/2012 - 9/30/2013, to extend the time period to 6/30/2014.
- 6) Contract No. CE1200698-01 with West Side Community House for the period 12/15/2012 - 9/30/2013 to extend the time period to 6/30/2014.
- 7) Contract No. CE1300064-01 with Recess Creative, LLC in the amount of \$175,000.00 for the period 1/1/2013 - 9/30/2013, to extend the time period to 6/30/2014.

Funding Source: 100% U.S. Department of Justice FY 2011 Defending Childhood Funds

Item CPB2013-747 was unanimously approved.

CPB2013-748 Department of Public Safety and Justice Services/ Witness/ Victim submitting an amendment to Contract No. CE1200620-01 with Domestic Violence & Child Advocacy for the Safe Havens Project for the period 10/1/2012 - 9/30/2013 to extend the time period to 12/31/2013; no additional funds required.

Item CPB2013-748 was unanimously approved.

CPB2013-749 Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services submitting various grant agreements with the U.S. Department of Housing and Urban Development in connection with the FY2012 Continuum of Care Homeless Assistance Grant Program in connection with the McKinney-Vento Homeless Assistance Act:

- a) in the amount of \$270,705.00 for the PASS Supportive Services Housing Program for the period 8/1/2013 - 7/31/2014.
- b) in the amount of \$77,167.00 for the Domestic Violence Center Expanded Project for the period 9/1/2013 - 8/31/2014.
- c) in the amount of \$371,928.00 for Shelter Plus Care Sponsor Based Rental Assistance Program for the period 9/1/2013 - 8/31/2014.
- d) in the amount of \$1,383,696.00 for Shelter Plus Care Rent Subsidy Program for the period 8/1/2013 - 7/31/2014.

Funding source: U.S. Department of Housing and Urban Development

Item CPB2013-749 was unanimously approved.

CPB2013-750 Department of Health and Human Services/ Division of Senior and Adult Services Submitting an amendment to Contract No. CE1200278-01 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 a decrease in the amount of (\$65,248.50). Funding Source: County Health & Human Services levy with a small portion of the program revenues coming from client fees.

Item CPB2013-750 was unanimously approved.

CPB2013-751 Office of Procurement & Diversity presenting voucher payments for the week of September 30, 2013.

Item CPB2013-751 was unanimously approved.

CPB2013-752 Department of Development presenting voucher payments and housing rehab loans between 09/18/2013 - 09/25/2013.

Item CPB2013-752 was unanimously approved.

V. Other Business

The Board unanimously approved amending the meeting Calendar to add the following items, as time-sensitive, mission critical items.

CPB2013-753 Recommending a payment on RQ28859 to SEI (Service Express Inc.) in the amount of \$15,808 for the purchase of a Storage Server to support Tax system, Human Resources, GIS, and BRASS programs. Mission Critical due to Replacement server related to the power outage. Mission critical, as the server supports Tax system, Human Resources, GIS, and BRASS.

Item CPB2013-753 was unanimously approved.

CPB2013-754 Recommending a payment on RQ28871 to Insight Public Sector in the amount of 7,143.05 for remote access training and Dell SonicWall Jump Start Services for the Fusion Center VPN Connection This provides law enforcement access to the Fusion Center. Mission critical due to expiring grant money in Justice Services.

Item CPB2013-754 was unanimously approved.

CPB2013-755 Recommending a payment on RQ28725 to American Association of State Highway and Transportation Office in the amount of \$2,700.00 for the purchase of BridgeWare Vistis Opis Software.

Item CPB2013-755 was unanimously approved.

CPB2013-756 Recommending a payment on RQ28822 to A&G Office Furniture in the amount of \$4,186.00 for the rental of 14 unit desks for the intermediate move to Reserve Square.

Item CPB2013-756 was unanimously approved.

The Contracts and Purchasing Board also unanimously approved a motion to restore the Departments' respective budgets to the original \$25,000 limit for unforeseen time-sensitive, mission critical purchases.

VI. Public Comment

There was no additional public comment.

VII. Adjournment

The Contracts and Purchasing Board unanimously approved a motion to adjourn at 12:05 PM.

A. Tabled Items

B. Scheduled Items

CPB2013-757

[see project detail provided in justification for item #757 under section B, above]

CPB2013-758

A. Scope of Work

1. Office of Procurement and Diversity recommending an award on RQ27745 to Taylor Chevrolet, Inc. for the purchase of 1-2014-Chevrolet Impala-Police Vehicle off of State Contract #RS901213, expiring 10/31/2013 for the Department of Public Works on behalf of the Sheriff's Department in the amount of Twenty-Two Thousand One Hundred Eighty-Four Dollars, (\$22,184.00).
2. The primary goal of the project is to improve the quality of County Law Enforcement vehicles.

B. Procurement

1. The procurement method for this project was State Contract. The RFP the exemption was approved by CPB2013-667 on September 3, 2013.
2. There was no SBE goal for this non-competitive request.
3. The Intent to Purchase off of State Contract was advertised from 8/14/2013 - 8/21/2013. The posting resulted in no quotes being received.

C. Contractor and Project Information

1. Taylor Chevrolet, Inc.
2510 N. Memorial Drive
Lancaster, OH 43130
2. The President is Martin Taylor and Vice President is Milton Taylor, Jr. (740-652-2234)

D. Project Status and Planning

1. Purchases are made on an as needed basis.
2. The vehicle is anticipated to be delivered on/or before October 31, 2013.

E. Funding

1. The purchase is funded 100% by general funds (SH351080/0722). The funds must be encumbered no later than October 31, 2013.
2. Schedule of payments will be upon delivery and acceptance of the vehicle by the County under the terms of the purchase order, but no later than October 31, 2013.

CPB2013-759

A. Scope of Work Summary

1. Juvenile Court, requesting approval of agreement amendments with various municipalities for the time period January 1, 2013 – December 31, 2013. Each municipality will receive an increase in funding in the amount of \$2,272.72. The new not-to-exceed amounts are as follows:

- a. City of Brooklyn- \$8,272.72
- b. City of Euclid- \$15,172.72

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1.

- a. Mr. Lou Galizio
City of Brooklyn

7619 Memphis Avenue
Brooklyn, Ohio 44144

Council District: 4

b. Capt. James Savage

City of Euclid

545 East 222 Street

Euclid, Ohio 44123

Council District: 11

2. The Mayor of the City of Brooklyn is The Honorable Richard Balbier

The Mayor of the City of Euclid is The Honorable Bill Cervenik

3.a. The location of the services is:

a. City of Brooklyn

7619 Memphis Avenue

Brooklyn, Ohio 44144

Council District: 4

b. City of Euclid

545 East 222 Street

Euclid, Ohio 44123

Council District: 11

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by Specialized Funds given to the Juvenile Court by County Council.

2. The schedule of payments is monthly, by invoice.

3. This project is amendment to the agreements. This amendment increases the funds by \$2,272.72 per municipality for a total of \$47,727.72. This is the first amendment to these agreements.

CPB2013-760

Title: Public Safety and Justice Services 2013 Agreement FY11 UASI Grant City of Parma Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the amount not-to-exceed \$964.64. The start-end date of the agreement is June 12, 2013 through and including August 30, 2013.

2. The primary goals of the project are:

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

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

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

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 7/31/2014

C. Contractor and Project Information

1. City of Parma
6611 Ridge Road
Parma, Ohio 44130
Cuyahoga County Council District 4
2. The Mayor of the City of Cleveland is Tim DeGeeter

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically HazMat personnel responding to CBRNE events.

E. Funding

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

Title: Public Safety and Justice Services 2013 Agreement FY11 UASI Grant City of Highland Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Highland Heights for the amount not-to-exceed \$1420.00. The start-end date of the agreement is August 15, 2013 through and including November 15, 2013.
2. The primary goals of the project are:

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

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

This agreement reimburses the City of Highland Heights for Overtime/Backfill expenses associated with FEMA-approved training.

B. Procurement

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

2. The grant agreement will close on 7/31/2014

C. Contractor and Project Information

1. City of Highland Heights
5827 Highland Road

Highland Heights, Ohio 44143
Cuyahoga County Council District 11

2. The Mayor of the City of Highland Heights is Scott Coleman

D. Project Status and Planning

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

2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically EMS/Fire personnel responding to CBRNE events..

E. Funding

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

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

C. Exemption Requests

[See detail for items CPB2013-761 through CPB2013-767 in section C, above.]

D. Consent Agenda

CPB2013-768

The Department of Information Technology, submitting an amendment to Contract No. CE1200568 with TEC Communications, Inc. for hardware and software configuration support services for the Network Infrastructure Support for the period 7/1/12 - 7/1/13 to extend the time period to 12/31/13 and for no additional funds.

A. The Department of Information Technology, submitting an amendment to Contract No. CE1200568 with TEC Communications, Inc. for hardware and software configuration support services for the Network Infrastructure Support for the period 7/1/12 - 7/1/13 to extend the time period to 12/31/13 and for no additional funds.

B. Procurement - State of Ohio Term Schedule #533110-3-18

C. TEC Communications, Inc.
20234 Detroit Rd.
Rocky River, Ohio 44116
Council District 1

D. The project reoccurs annually as the terms of the contract expire.

E. 100% General Fund - Invoice

CPB2013-769

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:
RET3 Job Corp.
1814 E. 40th Street
Cleveland, Ohio 44103
Ken Kovatch – Director

CPB2013-770

Public Safety & Justice Services Public Safety Grants is requesting approval to accept a grant award from the U.S. Department of Homeland Security-FEMA for FY2013 Port Security Grant Program (PGSG) in the amount of \$125,000.00.

Also, requesting to enter into agreement with Cuyahoga County Sheriff's Office and Cuyahoga County Emergency Management Agency. The federal share is \$93,750.00. The Applicant share is \$31,250.00. The grant period is from 9/1/ 2013 to 8/31/2015.

CPB2013-771

A. Scope of Summary

1. PSJS/Witness Victim Service Center, submitting an amendment to Contract No. CE1200480-01 with Bellefaire Jewish Children's Bureau for \$145,000.00 for the period July 18, 2012-September 30, 2013 to extend the time period to January 31, 2014 and for no additional funds.
2. The primary goal of the project is to provide specialized services to children experiencing trauma as a result of their exposure to violence; utilize evidence based, trauma-informed treatment.
- 3.N/A

Accept referrals from Central intake and assessment agency on a no reject basis and provide indicated treatment service with full fidelity

B. Procurement

1. Justification for Other than Full and Open Competition for this amendment was approved by OPD on August 28, 2012. (Original contract was awarded following RFP23154)
- 2.N/A
- 3.N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd.
Cleveland, Ohio 44118

Council District 9

2. The President is Adam G. Jacobs, Ph.D.
- 3.a Services are home based and are available to any children living in Cuyahoga County.
- 3.b. Services are available to any children living in Cuyahoga County.

D. Project Status and Planning

1. This a continuation of an existing project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by United States Department of Justice, Federal Fiscal Year 2011, Defending Childhood Initiative.
2. The schedule of payments is monthly upon invoice.
3. The project is an amendment to a contract. This amendment changes the term of the contract and is the first amendment of the contract.

CPB2013-772

A. Scope of Summary

1. PSJS/Witness Victim Service Center 2013-Case Western Reserve University- Contract Amendment Defending Childhood RQ# JA 12-23111, submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for \$ 152,992.00 for the period November 1, 2011- September 30, 2013 to extend the time period to June 30, 2014 and for no additional funds.
2. The primary goal of the project is to evaluate the effectiveness of the local Defending Childhood Initiative. Researchers from Case Western Reserve University will acquire from the Witness/Victim Service Center data relative to the treatment outcomes achieved by children who are enrolled in Defending Childhood services. They will analyze the data, present findings, and prepare detailed written reports.

3. N/A

Case Western Reserve faculty will attend meetings, analyze data, collect and report performance measures for the Defending Childhood Initiative.

B. Procurement

1. Justification for Other than Full and Open Competition for this amendment was approved by OPD on August 28, 2012.

2. N/A

3. N/A

C. Contractor and Project Information

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

Case Western Reserve University

10900 Euclid Avenue

Cleveland, Ohio 44106

Council District 7

2. The contact for this project is John Sideras, Senior Vice President for Research & CFO

3.a N/A

3.b. The project utilizes data and case information from all of Cuyahoga County; Defending Childhood is available to any child living in Cuyahoga County.

D. Project Status and Planning

1. This is an amendment for continuation of an existing project.

2. N/A

3. N/A

4. The project's term has already begun. The reason there was a delay in this request is that the document needed to be reviewed by Case Western Reserve University's Risk Management Department.

5. N/A

E. Funding

1. The project is funded 100% by United States Department of Justice, Federal Fiscal Year 2011, Defending Childhood Initiative.

2. The schedule of payments is monthly, upon invoice.

3. The project is an amendment to a contract. This amendment changes the term of the agreement and is the first amendment of the contract.

CPB2013- 773

Office of Procurement and Diversity
Presenting voucher payments for the week of October 7, 2013.

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
CE-13-28957	10/2/13	Construction Blue Book	CE / CE01	\$999.99
CE-13-28952	10/2/13	Hydraulic Hammer - replaced RQ28506	CE / CE01	\$7,500.00
CE-13-28805	9/23/13	27277 Cook Rd Pipe Job	CE / CE01	\$1,283.30
CR-13-28801	9/20/13	CTS: DNA Proficiency Test	CR / CR00	\$5,190.00
CT-13-28864	9/27/13	JFS- PRINTED TWO POCKET FOLDERS	CT / CT01	\$830.00
CT-13-28861	9/27/13	VARIOUS CAMERA SYSTEM	CT / CT01	\$8,714.00
CT-13-28858	9/26/13	JJC- ROOF REPAIR	CT / CT01	\$6,350.00
CT-13-28840	9/25/13	# 11 WHITE WOVE ENVELOPE 24#	CT / CT01	\$629.78

CT-13-28838	9/25/13	CRTS TWR-DAMPERS, TRANSFORMERS ETC	CT / CT01	\$1,350.00
CT-13-28705	9/10/13	VARIOUS FIRE ALARM TESTING EQUIPMENT	CT / CT01	\$843.22
CT-13-28873	9/27/13	Kennel - Boiler Mtce & Combustion Test	CT / CT12	\$1,341.57
CT-13-28911	9/30/13	JJC- KTX-4 REPAIR	CT / CT13	\$867.50
CT-13-28839	9/25/13	Airport - Snogo Repairs	CT / CT14	\$5,108.43
DV-13-28870	9/27/2013	Lead Remediation: Paragon, 487 1555 Parkwood Rd., Lakewood	DV / DV01	\$14,000.00
DV-13-28828	9/25/2013	Lead Remediation: Paragon, 281 & 230 at 16329 Greyton Rd. (Units 1 & 2), East Cleveland	DV / DV01	\$24,000.00
IS-13-28501	8/15/13	HP 8570p Laptop - Public Safety/Citizen Corp	IS	\$2,260.00
IS-13-28602	8/29/13	Microsoft Visual Studio	IS	\$7,500.00
IS-13-28851	9/26/13	Earnings & Deduction Register Paper	IS	\$1,158.30
IS-13-28855	9/26/13	HP Z220 Workstations & Monitors for Fusion Center	IS	\$11,025.56
IS-13-28856	9/26/13	HP Z220 Workstations for BOE	IS	\$23,048.90
IS-13-28927	10/1/13	HP Z420 Workstation for Planning Commission	IS	\$1,446.89

IS-13-28932	10/1/13	HP Workstations for Public Works	IS	\$8,746.08
IS-13-28934	10/1/13	HP Z220 Workstations for CECOMS	IS	\$9,878.10
IS-13-28936	10/1/13	HP Z220 Workstation for Justice Services	IS	\$925.00
IS-13-28938	10/1/13	Double Monitors and Adapters for Appraisal	IS	\$548.00
IS-13-28939	10/1/13	HP Z220 Workstation for Human Resources	IS	\$788.00
IS-13-28940	10/1/13	HP Z220 Workstation for Treasurer's Office	IS	\$788.00
IS-13-28942	10/1/13	HP Z220 Workstation for Consumer Affairs (6/5/13 TAC request)	IS	\$788.00
IS-13-28943	10/1/13	HP Z220 Workstation for Consumer Affairs (5/2/13 TAC request)	IS	\$788.00
IS-13-28944	10/1/13	HP Z220 Workstations for Appraisal	IS	\$1,576.00
IS-13-28945	10/1/13	HP Z220 Workstations for Call Center	IS	\$1,576.00
IS-13-28946	10/1/13	HP 8570 Laptop for OPD	IS	\$2,260.00
IS-13-28947	10/1/13	HP 8570 Laptops for Weights & Measures	IS	\$5,650.00
IS-13-28948	10/1/13	HP 8570 Laptops for Appraisal	IS	\$11,300.00

IS-13-28950	10/1/13	HP Z220 Workstations for HHS & Re-Entry	IS	\$13,259.18
IS-13-28953	10/2/13	HP 8570 Laptops for CFS	IS	\$4,520.00
LL001-13-28958	10/2/13	Scott & Ascher 2013 supp.	LL001 / LL00	\$615.00
LL001-13-28877	9/30/13	Folk on Delaware Gen. Corp.	LL001 / LL00	\$701.00
PR-13-28847	9/25/2013	Memory Upgrades - Elitebook, Computers and Desktops	PR / PR00	\$14,035.20
PR-13-28823	9/24/2013	Web Server for Probation Component Module	PR / PR00	\$5,334.00
SH-13-28600	8/29/13	TAD Units for the Home Detention Unit	SH / SH003	\$18,750.00
ST-13-28857	9/26/13	7430 Frame and Grate	ST / ST01	\$6,949.60

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.				

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DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT REHAB LOANS FOR THE PERIOD 09/26/13 to 10/02/13				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
	Diane Aleck	\$11,500.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Yvette Moore	\$41,302.00	Community Development	CDBG Rehab Loan: Index Code DV714170
		\$52,802.00		