

Cuyahoga County Contracts and Purchasing Board
January 21, 2014 11:30 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

- 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
CPB2014-35	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>a) on RQ29247 to MCPC, Inc. in the amount of \$89,551.34 for the purchase of Storage Arrays for use by the Medical Examiner.</p> <p>Funding Source: 100% Medical Examiner Lab Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-36	Department of Public Safety and Justice Services	<p>Recommending an award on RQ28784 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$29,878.05 for upgrade of Patriarch software for use by Northeast Ohio Regional Fusion Center for the period 1/1/2014 - 4/30/2014.</p> <p>Funding Source: FY12 State Homeland Security Program-Law Enforcement</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-37	Department of Human Services	<p>A) Submitting an RFP exemption, which will result in an amendment to contract CE-1300189-01 with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. (1/1/2013 – 12/31/2013) for maintenance on the Maximus Ledger Suites Program Expenditure Tracking System (PET), to extend the time period to 9/30/2014, and for additional funds in the amount of \$1,613.00.</p> <p>B) Submitting an amendment to contract CE-1300189-01 with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. (1/1/2013 – 12/31/2013) for maintenance on the Maximus Ledger Suites Program Expenditure Tracking System (PET), to extend the time period to 9/30/2014, and for additional funds in the amount of \$1,613.00.</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 (If contract amendment, please identify contract time period and/or scope change)</p> <p>Maximus Ledger Suites Program Expenditure Tracking System software is mandated by the Ohio Dept. of Job and Family Services (ODJFS) for the electronic reporting of County Dept. of Job and Family Services (CDJFS) expenditures and completion of monthly reports to ODJFS. The software's maintenance, training, and updating can only be provided by Maximus Consulting Services, Inc.</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>Total Contract: \$1,613.00 Breakdown: HHS Levy - \$532.29 – 33%; Federal & State – \$1,080.71 – 67% (\$540.36 – 33% each)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Maximus Consulting Services, Inc. is the provider selected by ODJFS through their procurement process. All of Ohio's CDJFS are required to use this software for reporting purposes. This is the final nine months for this provider's support.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – see number 3 above.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See number 3 above</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p> <p>7. Describe what future plans, if any, the County can take</p>	
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		to permit competition before any subsequent purchases of the required supplies or services.	
		N/A	

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-38	Department of Information Technology	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300458-01 with MCPC for professional services, to project, manage and complete server and PC moves from the County Administration Building to various County buildings for the period 8/19/2013 -10/4/2013 to extend the time period to 12/31/2015; no additional funds required.</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>MCPc provided Professional Services, Project Management and complete server and PC moves out of the County Administration building to various County Buildings. Amendment will allow future moves from various County Buildings to the new County Administration building and miscellaneous Engineering projects.</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>Original Contract \$389,309.00 No additional funding is needed; this is a time and scope amendment.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Ohio State Vendor #534134</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>N/A Amendment</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? N/A Amendment</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. N/A Amendment</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. N/A Amendment</p>	
CPB2014-39	County Sheriff	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300071-01 with Intellitech Corporation for license renewal and maintenance on the IMACS Jail management system 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 \$106,055.00.</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>Licensing and maintenance for the IMACS Inmate Management System extending the time period 1 year to expire on 12/31/2014.</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>\$106,055.00; 100% general fund</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>IMACS is the inmate management system used within the Cuyahoga County Corrections Center. IMACS is proprietary to Intellitech; the original contract was a sole</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>source, justification approved 12/11/2012 BC2012-375.</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 because IMACS is proprietary to Intellitech.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>IMACS is the inmate management system used within the Cuyahoga County Corrections Center, annual licensing and maintenance are required in order to use the system. Intellitech is the selected vendor due to the proprietary nature of IMACS to Intellitech.</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 service is proprietary, no additional vendors would be able to bid on the maintenance and licensing.</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>For the foreseeable future, IMACS will be the inmate management system of the Corrections Center and will need an annual licensing and maintenance agreement. Until a new system is required, there cannot be competitive bidding for this service because it is sole source.</p>	
CPB2014-40	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in amendments to contracts with various providers for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 8/30/2013 to extend the time period 9/30/2013 and for additional funds:</p> <p>a) Contract No. CE1200461-01 with Golden Ciphers in the amount not-to-exceed \$3,233.55.</p> <p>b) Contract No. CE1200462-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$3,233.54.</p> <p>Funding Source: FY2011 Juvenile Justice and Delinquency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Prevention Block Grant Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services has received a grant amendment extension from the Ohio Department of Youth Services under the 2011 Juvenile Justice Delinquency and Prevention Block grant (2011 JJDP). The amendment extension under the 2011 JJDP was requested so that approved projects can complete identified activities.</p> <p>Public Safety and Justice Services is submitting a RFP Exemption to amend Contracts in connection with the FY2011 Juvenile Justice and Delinquency Prevention (JJDP) Block grant from the Ohio Department of Youth Services. The vendors and contract amendments for time frame and an increase of funds is as follows:</p> <p>1. A contract with Golden Ciphers, Inc. (CE1200461-01) -- From 1/1/2012-8/30/2013 to 1/1/2012 to 9/30/2013 and to increase funds in the amount of \$3,233.55.</p> <p>2. A contract with YMCA of Greater Cleveland (CE1200462-01) -- From 1/1/2012 - 8/30/2013 to 1/1/2012 - 9/30/2013 and to increase funds in the amount of \$3,233.54.</p> <p>The additional funds represent a re-allocated amount from other approved projects that finished project activities but did not utilize all of awarded funds.</p> <p>The two agencies listed above used all allocated funds and still have approved activities for projects within the time frame of the amendments.</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>Golden Ciphers original Contract was in the amount of \$63,215.46. The increase of funds in the amount of \$3,233.55 represents a 5.12% increase.</p> <p>YMCA original Contract was in the amount of \$50,000.00. The increase of \$3,233.54 represents an increase of 6.47%.</p> <p>3. Rationale Supporting the Use of the Selected</p>	
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		<p>Procurement Method (Include state contract # or GSA contract # and expiration date)</p> <p>Grant allocation process. Original Exemption from aggregation of contracts and grant process was previously approved-CPB2012-339.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Grant Allocation Process</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A</p>	
CPB2014-41	Department of Public Safety and Justice Services/ Witness/Victim	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300223-01 with Mental Health Services for Homeless Persons, Inc. for the EXODUS Project in connection with the FY2010 Juvenile Justice and Delinquency Prevention Reducing Disproportionate Minority Contact program for the period 4/1/2013 - 12/31/2013 to extend the time period to 9/30/2014; no additional funds required.</p> <p>Funding Source: 100% State of Ohio, Office of Juvenile Justice and Delinquency Prevention Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The purpose of this contract amendment is to extend the time period from 4/1/2013 – 12/31/2013 to 4/1/2013 – 9/30/14. No additional funds required.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</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 value is \$25,000.00. This request is for a no cost extension to the contract.</p> <p>Funding is 100% State of Ohio, Office of Juvenile Justice & Delinquency Prevention, no match required.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>RFP Exemption approved by OPD 2/27/13. Contract approved, CPB2013-224, 4/1/2013, Amendment I approved 11/25/13, CPB2013-924.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>MHS was named in grant allocation packet from the State of Ohio.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Exodus project is a joint project between WVSC, MHS, Juvenile Court and CMHA.</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>Approval would have to come from the State of Ohio before altering the project design.</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 can explore whether the State would be willing to consider a varied scope of service for future fiscal years.</p>	
CPB2014-42	Department of Health and Human Services/	Submitting an RFP exemption on RQ29765, which will result in an award recommendation to Metanoia Project in the amount of \$25,000.00 for temporary overnight shelter	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Community Initiatives Division/Office of Homeless Services</p>	<p>services for the period 1/1/2014 - 5/31/2014.</p> <p>Funding Source: Health and Human Services Levy.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Metanoia Project provides temporary overnight shelter during the cold weather months on Thursday through Sunday evenings. The Project targets individuals who are reluctant to access shelter through available publicly funded 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>The contract amount is \$25,000. 100% of the amount is provided by the County General Fund, Health & Human Services Levy.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Requesting an exemption from the RFP process. County Council approved funding this provider in the 2014/2015 Budget process. The Executive approved the recommendation. The funds were placed in the OHS budget in FY 2014 and FY 2015. The OHS was asked to prepare the contract for signature in FY 2014 and again in FY 2015.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. See #3</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor was selected by County Council and approved by County Council.</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>The contract covers services provided from January through May. Delay would compromise the vendor's ability to provide the service.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-43	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1300384-01 with MHS, Inc. for homeless prevention and rapid re-housing assistance services for veterans and their families for the period 7/1/2013 - 12/31/2013 to extend the time period to 6/30/2014; no additional funds required.</p> <p>Funding Source: 100% through re-directed state funds targeted to the Veterans Services Commission.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-44	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$210,072.00 for the Older Americans Act Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2014 - 12/31/2014.</p> <p>Funding Source: The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health and Human Services levy funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-45	Office of Procurement & Diversity	Presenting voucher payments for the week of 1/20/2014.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-46	Department of Development	Submitting voucher payments/housing rehab loans for the week 1/9/2014 to 1/15/2014	<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

Cuyahoga County Contracts and Purchasing Board
January 13, 2014 11:30 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

I. Call to Order

The meeting was called to order at 11:49 a.m.

Attending:

Chief of Staff, Matt Carroll
Director of Procurement and Diversity, Lenora Lockett
Councilman Dale Miller
Interim Fiscal Officer Mark Parks
Public Works Director Bonnie Teeuwen

At the January 13, 2014 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 Minutes

The minutes from the January 6, 2014 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

There were no tabled items.

B. Scheduled Items

CPB2014-12 Department of Public Works recommending a revenue generating award on RQ277448 to Courthouse Cafe Inc. in the amount of \$55,000 for cafeteria food services operation in connection with the Cuyahoga County Juvenile Justice Center Project for the period 1/13/2014 - 12/31/2019. Deputy Chief Approval No. DC2013-219 - authority to seek proposals.) Funding Source: Revenue Generating.

Mike Chambers, Public Works, presented. Item CPB2014-12 was unanimously approved.

CPB2014-13 Department of Information Technology Recommending an award on RQ28541 and enter into a contract with Entrust, Inc. in the amount not-to-exceed \$24,440.00 for Entrust Certificate management services Account Portal for 66 EV SSL certificates for the period 10/23/2013 - 10/23/2014. Funding Source: 100% General Funds.

Dennis Sullivan, Information Technology, presented. Item CPB2014-13 was unanimously approved.

CPB2014-14 Department of Information Technology recommending an award on RQ29422 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$5,950.20 for maintenance and support on IBM Tivoli Storage Manager software for use by Cuyahoga Job and Family Services for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds.

Dennis Sullivan, Information Technology, presented. Item CPB2014-14 was unanimously approved.

CPB2014-15 Juvenile Court recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:

- a) on RQ28886 with City of Brooklyn in the amount not-to-exceed \$11,000.00.
- b) on RQ28892 with City of Euclid in the amount not-to-exceed \$20,000.00.
- c) on RQ28901 with City of Independence in the amount not-to-exceed \$8,000.00.
- d) on RQ28342 with Village of Moreland Hills in the amount not-to-exceed \$5,000.00.

Funding Source: 100% General Funds.

Karen Lippman, Juvenile Court, presented. Item CPB2014-15 was unanimously approved.

CPB2014-16 Department of Public Safety and Justice Services recommending an award on RQ28809 and enter into a contract with T.A.C. Computer, Inc. dba Ohio Law Enforcement Network in the amount not-to-exceed \$3,600.00 for a subscription to OLEN Records Management System software for use by the Northeast Ohio Regional Fusion Center in connection with the FY2011 Law Enforcement State Homeland Security Grant Program for the period 9/1/2013 - 3/31/2014. Funding Source: Department of Homeland Security funding via the Ohio Emergency Agency.

Item CPB2014-16 was held by the Department of Public Safety, pending further review.

CPB2014-17 Department of Public Safety and Justice Services recommending an award on RQ28454 and enter into a contract with Radio Disney Group, LLC in the amount not-to-exceed \$20,000.00 for media campaign services in connection with the FY2011 Law Enforcement State Homeland Security Grant Program for the period 10/1/2013 - 3/31/2014. Funding Source: 100% FY2011 Law Enforcement State Homeland Security Grant (LE-SHSP).

Felicia Harrison, Public Safety, presented. Item CPB2014-17 was unanimously approved.

CPB2014-18 Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section recommending an award on RQ28478 and enter

into a contract with Independence Communications, Inc. in the amount not-to-exceed \$3,000.00 for Emergency Alert System maintenance for the period 1/1/2014 - 12/31/2016. Funding Source: 100% General Funds.

Item CPB2014-18 was held by the Office of Procurement and Diversity pending vendor completion of the County's ethics registration process.

CPB2014-19 Department of Health and Human Services recommending an award on RQ29408 and enter into a contract with Third Sector Capital Partners, Inc. in the amount of \$25,000.00 for consultant services for a Pay for Success model for Cuyahoga County for the period 10/15/2013 - 9/30/2014. Funding Source: 100% HHS Levy Funds.

David Merriman, Executive Office, presented. Item CPB2014-19 was unanimously approved.

CPB2014-20 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending an award on RQ29655 and enter into a contract with Elsie Ann Day in the amount not-to-exceed \$30,000.00 for implementation, sustainability and evaluation of the Cuyahoga County Baby Basics Initiative in connection with the FY2013 What to Expect Foundation Cuyahoga County Baby Basics Lead Agency grant program for the period 1/1/2014 - 12/31/2014. Funding Source: 100% What to Expect Foundation grant funds.

Rick Werner, Direct of Human Services, presented. Item CPB2014-20 was unanimously approved.

CPB2014-21 County Council a) Submitting an RFP exemption which will result in an amendment to contract No. CE1300153-01 with Advocacy & Communications Solutions LLC for professional communication services for the period 1/1/2013 to 12/31/2013, to extend the time period to 12/31/14 and for additional funds in the amount of \$24,000. b) Submitting an amendment to Contract No. CE1300153-01 with Advocacy & Communications Solutions, LLC for professional communication services, 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 \$24,000.00. Funding Source: 100% General Fund.

Trevor McAleer, County Council staff, presented. Item CPB2014-21 was unanimously approved.

C. Exemption Requests

CPB2014-22 Department of Information Technology Submitting an RFP exemption on RQ29718, which will result in an award recommendation to DWR Consulting in the amount of \$260,000.00 for consultant services on the FAMIS and Payroll Systems. Funding Source: 100% General Funds.

Dennis Sullivan, Information Technology, presented. Item CPB2014-22 was unanimously approved.

CPB2014-23 Department of Information Technology submitting an RFP exemption on RQ29716, which will result in an award recommendation to Sirius Computer Solutions, Inc. in the amount of \$490,465.00 for maintenance on IBM System z890 software. 1/1/14 – 12/31/14. Funding Source: 100% General Funds.

Dennis Sullivan, Information Technology, presented. Item CPB2014-23 was unanimously approved.

D. Consent Agenda

CPB2014-24 Department of Public Works Submitting an amendment to Contract No. CE1100688 with Allied Technology Integration, Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 11/28/2011 - 11/27/2013 to extend the time period to 6/4/2014; no additional funds required. Funding Source: 100% Sewer District Revenue.

Item CPB2014-24 was unanimously approved.

CPB2014-25 Department of Law/Risk Management Submitting a settlement agreement with J. Curry in the amount of \$15,000.00 in connection with a bodily injury claim. Funding Source: 100% Self Insurance Fund.

Item CPB2014-25 was unanimously approved.

CPB2014-26 Department of Public Safety and Justice Services/Public Safety Grants Submitting an amendment to a grant award from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 3/31/2014 to extend the time period to 9/29/2014; no additional funds required. Funding Source: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.

Item CPB2014-26 was unanimously approved.

CPB2014-27 Department of Public Safety and Justice Services/Public Safety Grants Submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$10,488.75 in connection with the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010. Funding Source: 100% FY 07 State Homeland Security Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Item CPB2014-27 was unanimously approved.

CPB2014-28 Department of Public Safety and Justice Services/Public Safety Grants submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$196,017.96 in connection with the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011. Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Item CPB2014-28 was unanimously approved.

CPB2014-29 Department of Public Safety and Justice Services/Public Safety Grants submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$4,331.25 in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/31/2010. Funding Source: 100% FY 09 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Item CPB2014-29 was unanimously approved.

CPB2014-30 Department of Public Safety and Justice Services/Public Safety Grants submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$240,515.02 in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011. Funding Source: 100% FY 08 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Item CPB2014-30 was unanimously approved.

CPB2014-31 Department of Public Safety and Justice Services/Public Safety Grants submitting a grant award in the amount of \$83,985.00 from the Ohio Department of Youth Services for the 2013 Juvenile Accountability Block Grant Program for the time period of 1/1/2014 - 6/30/2015. Funding Source: FY13 JABG is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item CPB2014-31 was unanimously approved.

CPB2014-32 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200501-01 with The Mokita Center, Inc. for Sex Offender assessment services for the period 9/1/2012 - 8/31/2013 to extend the time period to 8/31/2014; no additional funds required. Funding Source: Original contract: Health and Human Services Levy Funds.

Item CPB2014-32 was unanimously approved.

CPB2014-33 Office of Procurement & Diversity presenting voucher payments for the week of 1/13/2014.

Item CPB2014-33 was unanimously approved.

CPB2014-34 Department of Development submitting voucher payments/housing rehab loans for the week 1/3/14 to 1/08/14.

Item CPB2014-34 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 12:04 PM

B. Scheduled Items

CPB2014-35

Title: OPD 2014 Award Recommendation MCPC, Inc. for DoIT RQ29247

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award to MCPC, Inc. for the amount of \$89,551.34 for the purchase of NetApp Storage Shelves for the Department of Information Technology.
2. The primary goal of this purchase will be for a solution to data housing issues and will allow the Medical Examiner's Office to go paperless.
3. N/A

B. Procurement

1. The procurement method for this project was RFP Exemption/State Contract 534425, expiration 1/27/2015. The Exemption was approved 12/23/2013 (CPB2013-1002). The total value of the purchase is \$89,551.34.
2. There was no SBE Goal for this procurement type.
3. There was an Intent to Purchase posting for 5 business days, per County Code, and no quotes were received.

C. Contractor and Project Information

1. The address of the vendor is:
MCPC, Inc.
1801 Superior Avenue, Suite 300
Cleveland, OH 44114
Council District 7

2. The CEO is Michael Trebilcock.
3. The equipment will be housed by the Medical Examiner's Office.
- 3b. Council District 7

D. Project Status and Planning

1. This is a one-time purchase for the County.

E. Funding

1. The project is funded 100% by the Medical Examiner Lab Fund.
2. Payment will be per invoice.

CPB2014-36

Title: Department of Public Safety & Justice Services, 2014, Contract, RFP Exemption, SAS Institute

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a contract with SAS Institute for the anticipated cost of \$29,878.05. The anticipated start and completion dates are 1/1/2014-4/30/2014.
2. The primary goal of the project is:
Provide services directed towards upgrading customer from Patriarch version 2.10 to version 2.13
3. N/A

B. Procurement

1. The procurement method for this project was an RFP exemption on 12/9/13.
2. N/A
3. The proposed contract received an RFP exemption, approval of which is attached to this action.

C. Contractor and Project Information

1. The address of the vendor is:
SAS Institute Inc.
SAS Campus Drive
Cary, NC 27513
Council District: N/A
2. James H. Goodnight, President/CEO

D. Project Status and Planning

1. This project is part of an overall project between SAS Institute and the Northeast Ohio Regional Fusion Center. The Fusion Center utilizes services provided by SAS Institute to conduct suspicious activity reporting. This is a separate contract, but a contract evaluation and history is being attached for a contract that received approval in October 2013.
2. The project has no phases, but will be ongoing in some capacity as SAS provides services that allow the Fusion Center to conduct suspicious activity reporting. Contract terms dictate payment for services.
3. N/A
4. The project's term will have begun by the time the action is heard but no work will commence until the contract is signed. The reason for the delay in presenting the request was contract negotiations.
5. N/A

E. Funding

1. The project is funded 100% by the FY12 State Homeland Security Program-Law Enforcement (SHSP-LE).
2. Payment is per contract terms.
3. N/A

CPB2014-37

[See item detail in section B, Scheduled Items, above.]

C. RFP Exemptions

[See detail for items CPB2014-38 through CPB2014-42 in section C, Scheduled Items, above.]

D. Consent Agenda

CPB2014-43

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of an amendment to Contract number CE1300384-01 with Mental Health Services, Inc. no increase in contract amount; extending the term from 7/01/13 - 12/31/13 for six months to 6/30/14.
2. The primary goals of the projects are to use the re-directed Veterans Services Commission funds to assist veterans and their families to remain stably housed through prevention and rapid re-housing financial assistance and to link veterans and their families with appropriate services provided by the VA and in the community. 100- 150 veterans/families will be assisted.
3. N/A

B. Procurement

1. An Alternative Procurement method was approved for the initial contract, R2012-0086.
2. and 3. N/A

C. Contractor and Project Information

1. Mental Health Services, Inc.
1744 Payne Avenue
Cleveland, OH 44114
Council District 7
2. Susan Neth, Executive Director.
3. N/A

D. Project Status and Planning

1. County Council determined to re-direct unspent Veterans Services Commission funds this year. This is the first time that the County has intervened in this way.
2. N/A
3. N/A
4. The contract was awarded on June 11, 2013. The contracts' 6 month term was July 1 - December 31, 2013. This amendment request is to extend the term of the contract through June 30, 2014.
5. N/A

E. Funding

1. The contract is funded 100% through re-directed state funds targeted to the Veterans Services Commission.
2. The Contractor is reimbursed on a monthly basis.
3. This is a request to amend the existing contract, CE1300384-01. The amendment changes the term of the contract by extending the end date through 6/30/2014; there is no change in the dollar amount of the contract. This is the first amendment request for the contract.

CPB2014-44

A. Scope of Work Summary

1. The Division of Senior & Adult Services is seeking approval of a grant agreement in the amount of \$210,072.00 from the Western Reserve Aging for the Aging & Disability Resource Network for the period 1/1/2014 -12/31/2014.
2. The grant award requires the county to provide a match > 15%. The County's match will total ~~\$313,913.47~~ \$37,068.53 (17.64%) with funder providing 82.36%.
3. The project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e. the County Print Shop, County Mail Room, soliciting 3 informal quotes, etc.)

C. Contractor and Project Information

1. The address of the vendor is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 600
Cleveland, OH 44115
Council District 7
2. The executive director for the WRAAA is Ron Hill.
- 3.a The address or location of the project is county-wide.
- 3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.
2. Not applicable.
3. The project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.
4. Not applicable.
5. The agreement needs a signature in ink when approved by the CPB.

E. Funding

1. The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health & Human Services levy funds.
2. The schedule of payments is monthly.
3. Not applicable.

CPB2014-45

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-14-29790	1/8/2014	Body Repairs #03-0284	CE / CE01	\$5,018.11
CR-14-29860	1/14/2014	Pathology Containers w/lids	CR / CR00	\$982.30
CR-14-29754	1/6/2014	ASCLD 2014 Accreditation Fees	CR / CR00	\$7,425.00
CR-14-29850	1/14/2014	Formaldehyde Solution	CR / CR00	\$521.00
CR-14-29869	1/14/2014	Plastic Bags - Autopsy	CR / CR00	\$538.00
CT-14-29883	1/15/2014	JC Court Tower 40' Scissor Lift	CT / CT01	\$1,614.60
CT-14-29791	1/8/2014	AIRPORT - BTU HEATING SYSTEM	CT / CT01	\$6,360.00
CT-14-29772	1/8/2014	VARIOUS/HVAC SUPPLIES	CT / CT01	\$24,000.00
CT-14-29734	1/6/2014	JUST CTR- VARIOUS SUPPLIES TO REPAIR LEAK	CT / CT01	\$540.22

CT-14-29728	12/31/2013	JEH KEY LOCKSKEEPER SUPPLIES	CT / CT01	\$1,107.50
CT-14-29822	01/10/14	Advt RFQ	CT / CT01	\$900.00
CT-14-29822	01/10/14	Advt RFQ	CT / CT01	\$900.00
CT-14-29855	1/14/2014	STOCK- PAPER 12 PT. C1S	CT / CT09	\$650.32
CT-14-29827	1/10/2014	Fiscal Office- 4x8 Window Envelope	CT / CT09	\$593.25
CT-14-29558	12/11/2013	Kennel - Work Jackets	CT / CT12	\$1,687.32
IS-14-29814	1/9/2014	RightFax PDF Module	IS	\$1,923.30
IS-14-29686	12/20/2013	IT - QLogic Switch and Rackmount Kit	IS	\$9,260.00
IS-14-29685	12/20/2013	IT EMC 18TB Disk Enclosure and Drives	IS	\$10,979.00
SA-14-29712	12/26/2013	Twill table throws	SA / SA01	\$939.30
SH-14-29839	1/13/2014	Corrections Jail I Antenna Repair	SH / SH01	\$903.73
SH-14-29614	12/16/2013	Base TransCAD Software Support	SH / SH01	\$1,600.00
ST-14-29872	1/14/2014	Elbow Weldment #S- 220	ST / ST01	\$1,153.78
ST-14-29793	1/9/2014	Trench Boxes	ST / ST01	\$20,913.00
CE-13-29357	11/14/2013	Modifications to Overhead Doors	ST / ST01	\$18,200.00
WT-14-29543	12/09/13	Advert Fatherhood 2014	WT / FI	\$600.00
WT-14-29752	01/06/14	Furniture for ADA Accommodation	WT / SE	\$1,295.70
WT-14-29743	01/06/14	Advert for SYEP RFP	WT / WT01	\$700.00

Items already purchased:

CE-14-29747	1/6/2014	Sodium Chloride (Already purchased)	CE / CE01	\$1,427.96
CE-14-29744	1/6/2014	Sodium Chloride (Already purchased)	CE / CE01	\$1,327.12

CE-14-29726	12/30/2013	Sodium Chloride (Already purchased)	CE / CE01	\$1,287.13
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1413318	1/10/2014	JANUARY JELLY / SYRUP	CC010/OPD	\$1,710.75
1413415	1/15/2014	February 2014 JD Meats	JC/JC10	\$899.40
1413416	1/15/2014	February 2014 JD Meats	JC/JC10	\$416.80
1413417	1/15/2014	February 2014 JD Meats	JC/JC10	\$1,402.00
1413414	1/15/2014	February 2014 JD Lunch Meats	JC/JC10	\$222.00
1413413	1/15/2014	February 2014 JD Dairy Products	JC/JC10	\$314.17
1413401	1/15/2014	February 2014 JD Bananas	JC/JC10	\$2,826.61
1413400	1/15/2014	February 2014 JD Lima Beans	JC/JC10	\$2,615.81
1413399	1/15/2014	February 2014 JD Peaches, etc.	JC/JC10	\$2,561.05
1413398	1/15/2014	February 2014 JD Milk	JC/JC10	\$4,670.92
1413397	1/15/2014	February 2014 JD Pork & Beans	JC/JC10	\$860.46
1413396	1/15/2014	February 2014 JD Bread	JC/JC10	\$1,504.00
1413418	1/16/2014	FEBRUARY SOUP	SH/SHFS	\$3,534.30
1413412	1/15/2014	FEBRUARY FROZEN VEGETABLES	SH/SHFS	\$882.00
1413411	1/15/2014	FEBRUARY BREAD	SH/SHFS	\$15,534.00
1413410	1/15/2014	FEBRUARY MILK	SH/SHFS	\$18,904.80
1413409	1/15/2014	FEBRUARY DRINK MIX	SH/SHFS	\$1,303.40
1413408	1/15/2014	FEBRUARY DONUTS	SH/SHFS	\$3,628.80

1413407	1/15/2014	FEBRUARY FRANKS	SH/SHFS	\$2,944.00
1413406	1/15/2014	FEBRUARY JELLY / SYRUP	SH/SHFS	\$1,210.30
1413404	1/15/2014	FEBRUARY CRACKERS/CHIPS	SH/SHFS	\$990.00
1413405	1/15/2014	FEBRUARY CRACKERS/CHIPS	SH/SHFS	\$786.00
1413403	1/15/2014	FEBRUARY PASTA	SH/SHFS	\$7,201.10
1413402	1/15/2014	FEBRUARY MIXED VEG., ETC.	SH/SHFS	\$2,685.00
1413395	1/15/2014	FEBRUARY SPICES	SH/SHFS	\$862.14
1413393	1/15/2014	FEBRUARY POTATOES/MILK/OATS	SH/SHFS	\$1,548.65
1413394	1/15/2014	FEBRUARY POTATOES/MILK/OATS	SH/SHFS	\$2,995.40
1413392	1/15/2014	FEBRUARY SAUCE & DRESSINGS	SH/SHFS	\$4,106.94
1413391	1/15/2014	FEBRUARY CAN VEGETABLES	SH/SHFS	\$10,155.50
1413390	1/14/2014	FEBRUARY BEANS	SH/SHFS	\$3,400.60
1413389	1/14/2014	FEBRUARY FRESH VEGETABLES	SH/SHFS	\$14,480.75
1413388	1/14/2014	FEBRUARY DAIRY	SH/SHFS	\$7,826.05
1413387	1/14/2014	FEBRUARY FRESH FRUIT	SH/SHFS	\$16,698.50
1413386	1/14/2014	FEBRUARY GROUND BEEF	SH/SHFS	\$4,665.00
1413385	1/14/2014	FEBRUARY TURKEY HAM	SH/SHFS	\$7,625.00
1413383	1/14/2014	FEBRUARY CAKE MIX	SH/SHFS	\$2,308.80
1413384	1/14/2014	FEBRUARY CAKE MIX	SH/SHFS	\$2,317.50
1413382	1/14/2014	FEBRUARY TURKEY	SH/SHFS	\$2,700.00
1413380	1/14/2014	FEBRUARY CHICKEN	SH/SHFS	\$3,240.00
1413381	1/14/2014	FEBRUARY CHICKEN	SH/SHFS	\$13,450.00
1413379	1/14/2014	FEBRUARY BEEF PATTIES	SH/SHFS	\$9,240.00

1413378	1/14/2014	FEBRUARY SAUSAGE	SH/SHFS	\$8,440.00
1413377	1/14/2014	FEBRUARY SUGAR, FLOUR	SH/SHFS	\$3,332.30

CPB2014-46

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS FOR THE PERIOD 1/9/14 to 1/15/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450000	YK Brothers Construction	\$6,960.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450001	CB Mullins Construction	\$30,874.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450002	American Building and Kitchen	\$3,650.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450003	KH Construction	\$7,450.00	Federal CDBG Grant	Rehab Loan Ordinance
	Total Loans	\$48,934.00		