

Cuyahoga County Contracts and Purchasing Board
February 10, 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 11:34 a.m.

Attending:

County Executive Ed FitzGerald
Chief of Staff Matt Carroll
Councilman Dale Miller
Director of Procurement and Diversity Lenora Lockett
Director of Public Works Bonnie Teeuwen
Treasurer Jeannet Wright (Alternate for Mark Parks)

At the February 10, 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 were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

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 originally held due to noncompliance with ethics registration. Felicia Harrison presented and reported that the vendor is now ethics registered. Item CPB2014-18 was unanimously approved.

B. Scheduled Items

CPB2014-78 Department of Workforce Development Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati for Older Adults in the amount not-to-exceed

\$2,271.08 for the Incumbent Worker Training Program for the period 1/6/2014 - 4/30/2014. Funding Source: 100% Federal Community Development Block Grant funds.

Melinda Burt, Clerk, presented the item. Item CPB2014-78 was unanimously approved.

CPB2014-79 Department of Workforce Development Submitting a contract with Professional Placement Services, LLC dba Superior Payroll Processing LLC in the amount not-to-exceed \$1,040.00 for the On-the-Job Training Program for the period 11/11/2013 - 2/11/2014. Funding Source: 100% Workforce Investment Act funds.

Item CPB2014-79 was held by the Clerk due to noncompliance with the ethics registration requirement.

CPB2014-80 Office of Procurement & Diversity recommending various awards on RQ28898: Department of Public Safety and Justice Services a) to Fisher Scientific Company LLC (3-2) in the amount of \$59,786.35 for powered air respirator filters. b) to US Safety Gear (3-2) in the amount of \$15,180.00 for personal protective equipment kits. Funding Source: 100% with FY2011 Urban Area Security Initiative grant funds - State Homeland Security Program.

Lenora Lockett presented. Item CPB2014-80 was unanimously approved.

CPB2014-81 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services a) on RQ29383 to Western Shelter Systems, LLC in the amount not-to-exceed \$42,080.04 for the purchase of an electric distribution system and a water distribution and purification system for the Ohio Region 2 Urban Search and Rescue Team. Funding Source: FY2011 Urban Area Security Initiative Grant program.

Lenora Lockett presented. Item CPB2014-81 was unanimously approved.

CPB2014-82 Department of Public Safety and Justice Services/Office of Emergency Management submitting an amendment to Contract No. CE1200506-01 with Sport Spirit, Inc. dba Readiness Co. for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 7/1/2012 - 12/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$7,811.25. Funding Source: FY2011 Urban Area Security Initiative Grant program.

CPB2014-83 Department of Public Safety and Justice Services recommending an award on RQ29111 and enter into a contract with Inglenet Business Solutions Inc. in the amount of \$6,000.00 for a TIP Studio Site License and support services for the Regional Enterprise Data Sharing System for the period 1/1/2014 - 12/31/2015. Funding: 100% General Funds.

Felicia Harrison presented. Item CPB2014-82 was unanimously approved.

CPB2014-83 Department of Public Safety and Justice Services recommending an award on RQ29111 and enter into a contract with Inglenet Business Solutions Inc. in the amount of \$6,000.00 for a TIP Studio Site License and support services for the Regional Enterprise Data Sharing System for the period 1/1/2014 - 12/31/2015. Funding: 100% General Funds.

Felicia Harrison presented. Item CPB2014-83 was unanimously approved.

C. Exemption Requests

CPB2014-84 Common Pleas Court Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300470-01 with Sadler- Necamp Financial Services, Inc., dba PROWARE for interface design, development and implementation of the CCJIS case management system and OffenderLink System for the period 7/1/2013 - 12/31/2013 to extend the time period to 2/28/2014 and for a decrease in the amount of (\$5, 800.00.) Funding Source: FY13 Ohio Department of Rehabilitation and Corrections Probation Improvement Technology and Training Grant funds.

Melanie Seay, Common Pleas Court, presented. Item CPB2014-84 was unanimously approved.

CPB2014-85 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ29931, which will result in an award recommendation to Elsas North America in the amount of \$79,812.50 for maintenance of Automated License Plate Readers for the period 1/1/2014 - 12/31/2014. Funding Source: FY2013 State Homeland Security Program-Law Enforcement grant funds.

Felicia Harrison presented. Item CPB2014-85 was unanimously approved.

D. Consent Agenda

CPB2014-86 Department of Public Works submitting administrative offers of settlement agreements to various property owners for acquisition of right of way in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:

Parcel No. (s): 120SH, CH & T
Owner(s): R.A. Imbrigiotta
Settlement \$ Amount: \$88.00
Owner(s): D.R. Imbrigiotta
Settlement \$ Amount: \$88.00
Owner(s): R.M. Imbrigiotta
Settlement \$ Amount: \$88.00
Owner(s): I. Imbrigiotta, Trustee
Settlement \$ Amount: \$264.00
Owner(s): N.T. & G. Imbrigiotta, Co-Trustees
Settlement \$ Amount: \$264.00
Owner(s): J.T. & N.M. Imbrigiotta, Co-Trustees
Settlement \$ Amount: \$264.00
Owner(s): K. Trunzo
Settlement \$ Amount: \$88.00
Owner(s): P.F. Imbrigiotta
Settlement \$ Amount: \$88.00
Owner(s): L. Imbrigiotta
Settlement \$ Amount: \$88.00

Funding Source: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

Item CPB2014-86 was unanimously approved.

CPB2014-87 Department of Public Works submitting an agreement of cooperation with City of Cleveland Heights for resurfacing of Lee Road from Superior Avenue to Dellwood Road. Funding Source: Federal - \$1,316,193.00; Cleveland Heights - \$3,908,807.00; County Road and Bridge - \$1,600,000.00.

Item CPB2014-87 was unanimously approved.

CPB2014-88 Department of Public Works recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I). Funding Source: Revenue Generating.

Item CPB2014-88 was unanimously approved.

CPB2014-89 Department of Public Works 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. Funding Source: Revenue Generating.

Item CPB2014-89 was unanimously approved.

CPB2014-90 Department of Health and Human Services/Division of Senior and Adult Services submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$69,094.00 for FY2014 MyCare Ohio Enrollment Assistance Project for the period 11/1/2013 - 6/30/2014. Funding Source: Ohio Department of Medicaid CFDA.

Item CPB2014-90 was unanimously approved.

CPB2014-91 Office of Procurement & Diversity presenting voucher payments for the week of 2/10/2014.

Item CPB2014-91 was unanimously approved.

CPB2014-92 Department of Development submitting voucher payments/housing rehab loans for the week 1/31/14 - 2/6/14.

Item CPB2014-92 was unanimously approved.

V. Other Business

CPB2014-93 Time Sensitive/Mission critical: Department of Information technology recommending an award on RQ30104 to Black Creek for repair of equipment at the Juvenile Justice Center, including PDA devices, DVR recorders and cameras, in the amount of \$13,384.35.

Jeff Mowry, Chief Information Officer, presented. A motion to amend the meeting agenda and add the item was unanimously approved. Item CPB2014-93 was unanimously approved. A motion to restore the Department of Information Technology's time-sensitive/mission critical budget to \$25,000 was unanimously approved.

CPB2014-94 Time Sensitive/Mission critical: Department of Public Works recommending an award on RQ30100 to Jack Doheney for repair of a snow-blower engine (Mobile #20) in the amount of \$4,487.84.

Mike Chambers, Public Works, presented. A motion to amend the meeting agenda and add the item was unanimously approved. Item CPB2014-94 was unanimously approved. A motion to restore the Department of Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

CPB2014-95 Time Sensitive/Mission critical: Department of Public Works recommending an award on RQ30039 to Rush Truck Center for an engine overhaul on a sanitary truck in the amount of \$13,509.16.

Mike Chambers, Public Works, presented. A motion to amend the meeting agenda and add the item was unanimously approved. Item CPB2014-95 was unanimously approved. A motion to restore the Department of Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:45 a.m.