

Cuyahoga County Contracts and Purchasing Board
February 18, 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
CPB2014-96	Department of Development	<p>Recommending an award on RQ28987 and enter into an agreement with the Cuyahoga County Planning Commission in the amount not-to-exceed \$81,000.00 for coordination services for development of a Cuyahoga Housing Consortium 5-Year Consolidated Plan for the period 2/3/2014 - 12/31/2015.</p> <p>Funding Source: federal Home Investments Partnerships Program (HOME Program) Administrative funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-97	Department of Human Resources	<p>Submitting a revenue generating agreement with Cuyahoga Soil and Water Conservation District in the amount not to exceed \$3,840.00 for consulting/support services for the period of 1/22/2014 - 12/31/2014.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-98	Department of Workforce Development	<p>Submitting contract with various providers for the On-the-Job Training Program:</p> <p>a) Adalet/Scott Fetzer Company in the amount not-to-exceed \$3,012.50 for the period 12/16/2013 - 5/14/2014.</p> <p>b) AJ Rose Manufacturing Co. in the amount not-to-exceed \$1,203.30 for the period 12/30/2013 - 4/10/2014.</p> <p>ac) Granex Industries, Inc. in the amount not-to-exceed \$3,000.00 for the period 9/23/2013 - 4/6/2014.</p> <p>Funding Source: Western Reserve Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-99	Medical Examiner	<p>Submitting a revenue generating agreement with City of North Royalton in the amount of \$15,000.00 for crime lab testing services for the period 1/1/2014 - 12/31/2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: Revenue Generating	
CPB2014-100	Juvenile Court	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 2/18/2014 - 12/31/2014:</p> <p>a) on RQ28921 with City of Shaker Heights in the amount not-to-exceed \$11,000.00.</p> <p>b) on RQ28929 with City of Warrensville Heights in the amount not-to-exceed \$3,600.00.</p> <p>for the period 1/1/2014 - 12/31/2014:</p> <p>c) Village of Gates Mills in the amount not-to-exceed \$0.00.</p> <p>Funding Source: 100% General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-101	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting an agreement with the City of South Euclid in the amount not-to-exceed \$3,250.00 for reimbursement of eligible training expenses in connection with the FY2012 State Homeland Security Program for the period 1/10/2014 - 3/1/2014.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-102	Department of Health and Human Services	<p>Recommending an award on RQ29539 to Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00 for administration of a Countywide health access plan for the period 1/1/2014 - 12/31/2015.</p> <p>Funding Source: 100% 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>
CPB2014-103	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Recommending an award on RQ29765 to Metanoia Project Inc. in the amount of \$25,000.00 for temporary overnight shelter services for the period 1/1/2014 - 5/31/2014.</p> <p>Funding Source: Health & Human Services Levy funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests -

Item	Requestor	Description	Board Action
CPB2014-	Department of	Submitting an RFP exemption, which will result in	<input type="checkbox"/> Approve

104	Development	<p>amendments to contracts with various non-profit agencies for foreclosure prevention services for Low and Moderate Income Urban County Residents for the period 1/1/2013 - 12/31/2013 to extend the time period to 4/30/2014:</p> <p>a) Contract No. CE1300331-01 with Cleveland Housing Network and for additional funds in the amount of \$20,000.00.</p> <p>b) Contract No. CE1300051-01 with Community Housing Solutions and for additional funds in the amount of \$3,750.00.</p> <p>c) Contract No. CE1300052-01 with East Side Organizing Project and for additional funds in the amount of \$12,500.00.</p> <p>d) Contract No. CE1300053-01 with Home Repair Resource Center and for additional funds in the amount of \$2,100.00.</p> <p>e) Contract No. CE1300054-01 with Neighborhood Housing Services and for a decrease in the amount of (\$40,120.00).</p> <p>Funding Source: Federal Community Development Block Grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Each of the five contracts being amended provides federal Community Development Block Grant funds to a local nonprofit counseling agency to support its foreclosure prevention counseling of income eligible homeowners in the 51 Cuyahoga County suburbs making up the Cuyahoga Urban County. Each contract will be extended for a four month period ending on April 30, 2014, with no change in services funded.</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) Adjustments to the amounts of each of the five contracts will provide each agency with \$20,000 to support its foreclosure prevention counseling of income eligible Cuyahoga Urban County homeowners from January 1, 2014 – April 30, 2014. Some contract amounts will be</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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		<p>increased and one will be decreased, depending on how much was left in each contract on its original expiration date of December 31, 2013. The total of all five contract amount adjustments is a net decrease of \$1,770 from the former contract totals.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Due to late passage of the Fiscal Year 2014 federal budget by the U.S. Congress, Development will not have its 2014 allocation of federal Community Development Block Grant funds available to support a new Request for Proposals for foreclosure prevention counseling services until the spring of 2014. The proposed time of performance extensions and adjustments in contract amounts will allow each agency to continue providing services pending the new RFP.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Development considered allowing the contracts to expire with no extensions, but this would leave the agencies with no federal funding to serve Cuyahoga Urban County residents for several months. Since the December 31, 2013, unexpended contract balances were not known until each agency submitted its December 2013 report in mid-January, issuing an RFP for the unexpended funds was not practical.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The five agencies were selected via RFP, to provide foreclosure prevention counseling services which have been validated to effectively prevent mortgage foreclosures through repeated academic evaluations.</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 time required to issue and process an RFP would mean that no services could be funded for several months. By extending contracts for a four month period, a new RFP can be issued for 2014 federal funding of this activity, now that the U.S. Congress has passed a Fiscal Year 2014</p>	
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		<p>federal budget and Development can expect to receive its 2014 Community Development Block Grant award shortly.</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. It is hoped that the U.S. Congress will pass the Fiscal Year 2015 federal budget by September 30, 2014, so there is ample time for Development to issue an RFP for CDBG funding of foreclosure prevention services in 2015.</p>	
CPB2014-105	Department of Public Safety and Justice Services/ Office of Emergency Management	<p>Submitting an RFP exemption on RQ29843, which will result in an award recommendation to Motorola Solutions, Inc. in the amount of \$34,966.80 for the purchase of 4 dispatch consoles and 4 chairs for relocation offices for use by County Sherriff.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Safety and Justice Services request to procure 4 dispatch consoles and chairs for the Cuyahoga County Sheriff's Department for the relocation of offices.</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 cost for the consoles and chairs is \$34,966.80.</p> <p>Funds utilized are:</p> <p>JA050088 in the amount of \$17,500.00</p> <p>JA107425 in the amount of \$17,466.80</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This equipment is on State Term Schedule #573077-0</p> <p>4. What other available options and/or vendors were</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>evaluated? If none, include the reasons why.</p> <p>Motorola was the vendor that was available on State Term Schedule. Upon review of quote of similar style, the State Term Schedule was the best available pricing option.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor is on State Term Schedule and able to supply the dispatch consoles necessary for the relocation of the Sheriff's Office Dispatch Center.</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 Sheriff's relocation is anticipated to occur in the first quarter of 2014.</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>Utilizing the same specifications as the existing furniture, complete a competitive bid if additional equipment is needed.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-106	Department of Public Works	<p>Submitting a Local Public Agency (LPA) agreement with Ohio Department of Transportation in connection with the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood.</p> <p>Funding Source: Road and Bridge Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-107	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200208-01 with Perk Company, Inc. for resurfacing, restoration and rehabilitation of Snow Road/Rockside Road from Broadview Road to Lombardo Road in the Cities of Parma and Seven Hills for a decrease in the amount of (\$278,599.79).</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 80% Federal Funded, 10% Cities and 10% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund</p>	
CPB2014-108	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1300458-01 with MCPc, Inc. 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: Original contract 100% General funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-109	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1300455-01 with SHI International Corp. for crucial parts and products for the period 9/1/2013 - 8/31/2016 to change the terms, effective 2/1/2014; no additional funds required.</p> <p>Funding Source: 100% General Funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-110	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: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-111	Office of Procurement & Diversity	<p>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).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-112	County Law Library	<p>Submitting a grant agreement with Statewide Consortium of County Law Library Resource Boards in the amount of \$1,600.00 for cataloging services for the period 3/1/2014 - 6/30/2014.</p> <p>Funding Source: Statewide Consortium of County Law Library Resources Boards.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-113	Public Safety and Justice Services/ Public Safety Grants/ on behalf of the Medical Examiner's	<p>Submitting a grant award in the amount of \$26,776.70 from U.S. Department of Justice/Office of Justice Programs, National Institute of Justice for the FY2013 Paul Coverdell Forensic Science Improvement Program for the period 10/1/2013 - 9/30/2014.</p> <p>Funding Source: Department of Justice, Office of Justice</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Office	Programs, National Institute of Justice through the State of Ohio Criminal Justice Services Office	
CPB2014-114	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting amendments to agreements for the Domestic Violence Project for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013 to extend the time period to 5/30/2014; no additional funds required:</p> <p>a) Agreement No. AG1300087-01 with City of Cleveland (Law Department)</p> <p>b) Agreement No. AG1300085-01 with City of Cleveland (Public Safety Department)</p> <p>Funding Source: Office of Violence Against Women through the Ohio Office of Justice Services</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-115	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1300383-01 with Emerald Development and Economic Network, Inc. for permanent housing/move-in 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>
CPB2014-116	Office of Procurement & Diversity	Presenting voucher payments for the week of 2/18/2014.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-117	Department of Development	Submitting voucher payments/housing rehab loans for the week 2/7/14 to 2/12/14.	<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
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 Elsag 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.

B. Scheduled Items for Review

CPB2014-96

A. Scope of Work

1. Department of Development submitting a recommendation of award on RQ 28987 and contract with the Cuyahoga County Planning Commission in the amount of not to exceed \$81,000 for the term February 3, 2014 - December 31, 2015.
2. The primary goal of the project is coordination services in developing the Cuyahoga County Housing Consortium's 5-Year Consolidated Plan.
3. The project is required every 5 years by the U.S. Department of Housing and Urban Development.

B. Procurement

The procurement method for this project was by RFQ. One response was received. In addition to review by the Department of Development, the Cuyahoga Housing Consortium Review Board voted to recommend this award at its regular meeting on January 8, 2014.

C. Contractor and Project Information

Cuyahoga County Planning Commission
Mr. Glenn Coyne, Executive Director

2429 Superior Viaduct
Cleveland, Ohio 44113
Council District 7

D. Project Status and Planning

The project's term is February 3, 2014 - December 31, 2015.

The project reoccurs every five years.

E. Funding

The project will be 100% funded by federal Home Investments Partnerships Program (HOME Program) Administrative funds with no match required.

CPB2014-97

A. Scope of Work Summary

Office of Human Resources submitting a revenue generating agreement with Cuyahoga Soil & Water Conservation District in the amount not to exceed \$3,840.00, computed upon the hourly rate of \$32.00, for the professional consulting/support services and advising on employee related matters, by one Analyst with expertise in Human Resources for the period of 1/22/14 - 12/31/14.

B. Procurement

Not applicable. This is a revenue generating agreement.

C. Project Information

The address is:

Cuyahoga Soil & Water Conservation District
6100 West Canal Road
Valley View, OH 44113

The District Administrator is Janine Rybka.

D. Project Status and Planning

This is the first agreement of its kind with SWCD.

E. Funding

This is a revenue generating agreement. The schedule of payments to the County is within 30 days after a verified, itemized invoice is submitted to SWCD.

CPB2014-98

A. Scope of Work Summary

1. Department of Workforce Development, requesting approval of an On-the-Job Training Program grant with Adalet/Scott Fetzer Company for the anticipated cost of not more than \$3,012.50. The anticipated start-completion dates are 12/16/2013 to 5/14/2014.

2. The primary goals of the project are to hire and train 2 trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist

employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the Federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. Adalet6/Scott Fetzer Company, 4801 West 150th Street, Cleveland, OH 44135
Council District #2

2. The Principal Owner is Scott Fetzer

Adalet/Scott Fetzer Company has been an industry leader in the development and manufacture of enclosure systems and cable accesories for more than 85 years.

D. Project Status and Planning

1. This is a new contract. However, the employer has previous contracts with the department and evaluation is satisfactory.

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

E. Funding

1. The project is funded 100% by the Western Reserve Fund (WRF)

2. The schedule of payments is by invoice received from the employer on a monthly basis.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with AJ Rose Manufacturing Co. for the anticipated cost of not more than \$1,203.30. The anticipated start-completion dates are 12/30/2013 to 4/10/2014.

2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will reimburse 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statue 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirement. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. AJ Rose Manufacturing Co., 3800 Chester Road, Avon, OH 44011
Council District #3
2. Principal Owner: Daniel T. Pritchard, President and CEO
3800 Chester Road, Avon, OH 44011

AJ Rose Manufacturing Co, is a precision metal stamping company.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Western Reserve Fund (WRF)
2. The schedule of payments is by invoice received from the employer on a monthly basis.

A. Scope of Work

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract for On-the-Job Training Program with Granex Industries, Inc. for the anticipated cost not to exceed \$3,000.00. The anticipated start-completion dates are 9/23/2013 to 4/6/2014.
2. The primary goals of the project are to hire and train one trainee under the On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT Program is specifically authorized under the Federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines establishes in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. Granex Industries, 32400 Aurora Road, Suite #4, Solon, Ohio 44139
Council District #6
2. The principal owner is Cory O'Brien, CEO
Granex Industries, Inc. has over 100 years experience in fabricating and installing custom countertops.

D. Project Status and Planning

1. This is a new contract. There was a previous contract with this company and the last evaluation is very satisfactory.
2. The OJT Program has already begun. The reason for the delay is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by the Western Reserve Fund
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2014-99

A. Scope of Work Summary

Submitting a revenue generating agreement with City of North Royalton in the amount of \$7,500 (renewable after first year for \$15,000 total) for Crime Lab testing services for the period January 1 , 2014 - Dec. 31, 2015.

1. Medical Examiner is requesting approval of a revenue generating agreement. The anticipated start-completion dates are for the effective dates of January 1, 2014 through December 31, 2015. This is for unlimited testing.
2. The primary goals of the project are to provide forensic testing services for law enforcement and other justice related public agencies throughout Cuyahoga County.

The following agencies have returned signed agreements for approval by the County Executive in the following amounts:

- 1) City of North Royalton (Police Department)

B. Procurement: N/A

C. Contractor and Project Information

1. The address of the City of North Royalton is:
13834 Ridge Road
North Royalton, OH 44133
Mayor Robert Stefanik
Police Chief John Elek

D. Project Status and Planning

1. The Regional Crime Lab is an on-going service being provided.
2. The Regional Crime Lab now has 19 law enforcement agencies including the City of Cleveland and CMHA. An additional 5 were added during 2013. This is the first new agency of 2014.
3. The Regional Crime Lab is on a critical action path because testing for law enforcement impacts jail expmpenses, prosecution time, court dockets and a variety of other significant public costs (both financial and quality of life). Formal agreements had not been done in the past in the format required by the Law Department but an interruption in testing services was not feasible.
4. Therefore, the project's term has already begun. The reason there was a delay in this request is in being able too provide agencies with the proper formatted agreement, having said agreement reviewed and passed by local municipal governments and signed by their Mayor's or other Chief Executive officer.
5. The agreements need a signature in ink by the earliest possible time.

E. Funding

1. The Regional Crime Lab is funded by the General Fund, fees, Intergovernmental revenues (both monetary and in-kind) and grants. For this particular item, no additional funds are required as this is a revenue generating agreement.
2. The schedule of payments is by invoice.

CPB2014-100

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period February 18, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:
City of Shaker Heights, Shaker Heights Police Department; \$11,000.00
City of Warrensville Heights, Warrensville Heights Police Department; \$3,600.00
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 \$220,200.00.
2. N/A
3. The proposed agreements received a government purchase exemption on 10/16/13. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Sergeant Marvin Lamielle
City of Shaker Heights, Shaker Heights Police Department
3355 Lee Road
Shaker Heights, Ohio 44124
Council District: 9
- b. Ms. Debbie Dickerson
City of Warrensville Heights, Warrensville Heights Police Department
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District: 9
2. The Mayor of the City of Shaker Heights is The Honorable Earl Leiken
The Mayor of the City of Warrensville Heights is The Honorable Bradley Sellers
- 3.a. The location of the services is:
 - a. City of Shaker Heights, Shaker Heights Police Department
3355 Lee Road
Shaker Heights, Ohio 44124
Council District: 9
 - b. City of Warrensville Heights, Warrensville Heights Police Department
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District: 9
- 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 General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:
Village of Gates Mills, Gates Mills Police Department; \$0.00
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 \$220,200.00.
2. N/A
3. The proposed agreements received a government purchase exemption on 10/16/13. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Mike Day
Village of Gates Mills, Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44040
Council District: 6
2. The Mayor of the Village of Gates Mills is The Honorable Shawn Riley
- 3.a. The location of the services is:
a. Village of Gates Mills, Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44040
Council District: 6
- 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 General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

CPB2014-101

Title: Public Safety and Justice Services 2014 Agreement FY12 SHSP Grant City of South Euclid Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of South Euclid for the amount not exceed \$3250. The start-end date of the agreement is January 10, 2014 through March 1, 2014.
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.
2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Urban Search & Rescue team members.

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 South Euclid
1369 South Green Road
South Euclid, Ohio 44121
County Council Districts 11
2. The Mayor of the City of South Euclid is Georgine Welo

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 an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the Ohio Region 2 USAR Team.

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.

CPB2014-102

A. Scope of Work Summary:

The Department of Health and Human Services is requesting approval of a contract with Cuyahoga Health Access Partnership in the amount not-to-exceed \$50,000.00 for the administration of a county-wide health access plan for the period January 1, 2014 to December 31, 2015.

Cuyahoga Health Access Partnership (CHAP) is a stand-alone non-profit organization incorporated in Ohio. CHAP's founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics, federally qualified health centers (FQHCs), providers, health plans and local foundations. This public-private partnership is collaborating to provide a coordinated system of healthcare access for the county's adult, uninsured residents whose family lives at or below 200% of the federal poverty level (FPL).

At present, each healthcare provider organization has its own indigent care policy and sliding fee scale for uninsured patients. Each organization has unique procedures for how and when patients qualify for charity care. If a patient needs to access specialty care as well as primary care, he or she may have to meet the rating or eligibility requirements of multiple organizations at once. Patients may be deterred from seeking appropriate treatment because of these bureaucratic hurdles, or because they fear they will not be able to pay off resulting medical bills. Other uninsured adults forego even primary care, which can lead to episodic emergency treatment that is less effective and more expensive. They may be unaware of the policies of individual organizations that might allow them to seek care for a discounted price.

CHAP will be a critical part of the safety net for the vulnerable portion of the population that falls through the cracks of Medicaid Expansion and the Health Insurance Marketplace.

As a sub-grantee of the Ohio Association of Foodbanks, CHAP will serve as a federal navigator entity along with 14 other organizations throughout the State of Ohio. (Fellow sub-grantees in Northeast Ohio include Asian Services in Action, Inc. and the Carmella Rose Health Foundation.) In Cuyahoga County alone, there are more than 130,000 individuals that will be eligible for a subsidy through the Health Insurance Marketplace and another 66,000 who will qualify for the expansion of Medicaid. The amount of education needed in the community and assistance with connecting residents to the correct resources is critical.

Registration completed with the Inspector General's Office #12-1032.

B. Procurement

The proposed contract received an exemption from the Request for Proposal process December 23, 2013, CPB 2013-1005.

C. Contactor and Project Information

Cuyahoga Health Access Partnership
75 Erieview Plaza, Second Floor
Cleveland, Ohio 44114

The Administrative Office is located in Council District 07, but enrollment of uninsured residents will cover all districts within Cuyahoga County. The Executive Director is Sarah Hackenbracht.

D. Project Status and Planning
The project reoccurs annually.

The project's term has already begun as of January 1, 2014. The reason there was a delay in this request is as follows: waiting for the annual 2014 appropriation to be loaded, completing the Request for Proposal exemption process, and waiting for organization to get required documents signed.

E. Funding

The project is 100% Levy funded. The schedule of payments is annually

CPB2014-103

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with the Metanoia Project, Inc. in the amount of \$25,000; the contract term is January 1, 2014 through May 31, 2014.
2. The primary goals of the Metanoia Project are to provide a safe, overnight drop in location for persons living on the street who are reluctant to access the public shelter system, and to attempt to engage these persons into mainstream community resources.
3. N/A

B. Procurement

1. This project was awarded at the recommendation of County Council through the FY 2014/2015 budget process.
2. N/A
3. N/A
4. N/A

C. Contractor and Project Information

1. The Metanoia Project, Inc.
PO BOX 93453
Cleveland, OH 44101
Council District #3
2. Tim Walters is the Executive Director, (216) 351-7464. The Metanoia Project is a non-profit organization.
3. The services provided by the Metanoia Project take place at St. Malachi School Building, located at W. 25th and Washington Avenue.; Council District #3

D. Project Status

1. This activity is being funded for the fourth year in a row.
2. N/A
3. N/A
4. The services provided through this contract occur during the winter months; November through April.

The delay in submitting the contract is related to receiving the budget and supporting documents from the provider.

5. N/A

E. Health and Human Services Levy

C. Exemptions

[See detail under items CPB2014-104 through CPB2014-105 in section C, above.]

D. Consent Agenda

CPB2014-106

Summary of Request Action:

A. Department of Public Works, 2014, is submitting a Local Public Agency Agreement (LPA) for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 26259) for CUY-Madison Avenue (PID 94636) in the City of Lakewood. The total cost for this project is estimated to be \$2,846,988.00. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,000,000.00 in Federal NOACA funds (47A7). This maximum amount reflects the funding limit for the project set by the applicable Program Manager. 1. The Department of Public Works is requesting approval of the above LPA Agreement.
2. The primary goals are to receive approval for the LPA and secure Federal funding.

B. Procurement N/A

C. Contractor and Project Information

1.

2.

3a. The location of the project is Madison Avenue in the City of Lakewood.

3b. The Project is located in Council District 2.

D. Project Status and Planning

1. This project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded as follows:

Total estimated construction costs.....\$2,846,988.00

Federal NOACA (47A7) Share.....\$1,000,000.00

Municipal Share.....\$455,038.00

County Share.....\$250,000.00

Issue 1 Share.....\$1,141,950.00

CPB2014-107

A. Scope Of Work Summary

- (a) Department of Public Works submitting the final amended agreement (Subsidiary No. 1) on RQ22973 for a decreased amount of (\$278,599.79) for the Snow Road/Rockside Road resurfacing, restoration and rehabilitation from Broadview Road to Lombardo Road in the Cities of Parma and Seven Hills.
- (b) requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.
- (c) requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The project is staffed with the following DOPW employees:

Darwin Merdes, P.E., Area Construction Engineer

Richard Orosz, Project Supervisor

Thomas McTaggart, Project Inspector

Original Contract Amount: \$3,212,023.08

Amendment No. 1: (\$278,599.79)

Rev. Contract Amount: \$2,933,423.29

(-8.67% under original contract amount)

2) The primary goals are to finalize and accept construction as complete per plans and specifications.

3) N/A.

B. Procurement

1) Competitive Bid process (Original Contract).

3) N/A.

C. Contractor And Project Information

Perk Company, Inc. 216-391-1444

Joseph Cifani, President (Primary Owner)

8100 Grand Avenue, Cleveland, Ohio 44104 (Council District 7)

Construction is in the Cities of Parma and Seven Hills (Council District 4).

D. Project Status and Planning

1. There was a final inspection on August 15, 2013 and a final punch list was prepared. All work has been completed.

E. Funding

1. LPA project which is 80% Federal Funded, 10% Cities and 10% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

The contractor has completed ethics training as required

CPB2014-108

A. The Department of Information Technology, submitting an amendment to Contract No. CE1300458 with MCPc, Inc. for professional services for the period 8/19/13 - 10/4/13 to extend the time period to 12/31/15 for no additional funds.

B. Vendor is State of Ohio Vendor #534134

C. MCPc, Inc.
1801 E. Superior Avenue
Suite 300
Cleveland, Ohio 44114
Shawn O'Leary
IG # 12-1858

D. The project is a continuation of an existing County project.

E. The project is funded 100% by the General fund.

CPB2014-109

A. Department of Information Technology, submitting an amendment to Contract No. CE1300455 with SHI International Corp. for crucial parts and products for the period 9/1/13 - 8/31/16 for a revision of the pay schedule listed on the contract cover.

B. The vendor is the lowest bidder.

C. SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873
Steve Burnside
IG # 12-2517

D. The project is new to the County.

E. The project is 100% funded by the General Fund.

CPB2014-110

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

CPB2014-111

A. Scope of Work Summary:

1. 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). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.
2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

E. Funding

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

CPB2014-112

A. Scope of Work Summary:

1. The County Law Library is requesting approval of a grant agreement captioned as a Memorandum of Understanding with the Statewide Consortium of County Law Library Resources Boards in the amount of \$1,600.00 to be calculated at the rate of \$20 per hour for up to 20 hours per month for the period 3/1/14-6/30/14. The anticipated start date is 3/1/14.
2. The primary goal of the project is to continue cataloging the holdings of Ohio's 88 county law libraries into a cloud-based library database called Library World.
3. The project is not mandated by the ORC.

B. Procurement

1. The procurement method for this project is a grant agreement.
2. The grant process was recently closed
3. The Law Library did not have to apply for this grant because the project was already underway last year, and the Law Library was 1 of 3 law libraries in Ohio working on the project. When the project was extended, the Law Library was asked if it wanted to participate again this year, and it said it would.

C. Contractor and Project Information

1. The address of the Consortium which awarded the grant is: Statewide Consortium of County Law Library Resources Boards, Ohio Judicial Center, 65 S. Front St., 12th Floor, Columbus, OH 43215
2. The Executive Director of the Consortium is Judith Maxwell, 20 West Central Avenue, Delaware, Ohio 43015.
3. The project will be hosted in the "cloud" with a provider called Library World.

D. Project Status and Planning

1. The project is a one-time grant to help finish a cataloging project the Law Library worked on last year with 2 other County Law Libraries in Ohio.
2. The project will continue an existing cataloging project, after a 2 month hiatus in work.
3. The project is not on a critical action path.
4. The project's term has not begun. It will begin once the Memorandum of Understanding is signed.
5. The Memorandum of Understanding needs signed by March 1, 2014 by the County Executive and the Cuyahoga County Prosecuting Attorney. The Chair of the Cuyahoga County Law Library Resources Board will then sign later.

E. Funding

1. The project will be funded by the Statewide Consortium of County Law Library Resources Boards.
2. The grant funds will be awarded in periodic payments as the services are provided by County Law Library staff.

CPB2014-113

Title: Public Safety and Justice Services, Public Safety Grants on behalf of the Medical Examiner's Office, 2014 submitting a grant award for the 2013 Paul Coverdell Forensic Science Improvements grant.

A. Scope of Work Summary

Public Safety and Justice Services, Public Safety Grants on behalf of the Medical Examiner's Office submitting a grant award for the 2013 Paul Coverdell Forensic Science Improvements grant in the amount of \$26,776.70. The grant time frame is 10/1/2013 through 9/30/2014. There is no match associated with this grant

The primary goal of this project is to provide professional and continuing education for forensic staff at the Medical Examiner's Office.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project's term has already begun. The reason there was a delay in this request is because we did not receive the Notice of Award until 1/15/2014.

E. Funding

1. The Grant is from the Department of Justice, Office of Justice Programs, National Institute of Justice through the State of Ohio Criminal Justice Services Office.

CPB2014-114

Title: Public Safety and Justice Services, Public Safety Grants, 2014 submitting Amendments in connection with 2012 Violence Against Women Act grant

A. Scope of Work Summary

1. Public Safety and Justice Services, Public Safety submitting amendments for the following agreements:

1. The City of Cleveland (Prosecutors Office) for the time frame 1/1/2013 through 12/31/2013 to 1/1/2013 through 5/30/2014. No additional funds are requested.
2. The City of Cleveland (Public Safety Department) for the time frame 1/1/2013 through 12/31/2013 to 1/1/2013 through 5/30/2014. No additional funds are requested.

2. The primary goal of the above projects is to provide approved services to domestic violence victims who reside in Cuyahoga County.

Reason for late submittal: Waiting on signed amendments from Cleveland Law Department.

B. Procurement

1. The procurement method for this project was under a grant allocation process. A justification for Agreement amendments was approved by OPD on 11/20/2013 and is attached.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is

The City of Cleveland (Law Department)

Mayor Frank Jackson

601 Lakeside Avenue

Cleveland, Ohio 44114

The City of Cleveland (Public Safety Department)

Mayor Frank Jackson

601 Lakeside Avenue

Cleveland, Ohio 44114

D. Project Status and Planning

1. The projects are currently running.

E. Funding

1. The 2012 VAWA grant is from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

CPB2014-115

A. Scope of Work Summary

1. OHS submitting a contract amendment with Emerald Development & Economic Network, Inc. to extend the term of contract CE1300383-01 through 6/30/2014, no change in dollar amount.

2. Emerald Development & Economic Network, Inc. will use the re-directed Veterans Services Commission funds to provide "Home Kits" to homeless veterans moving from the street or shelter into Permanent Supported Housing (PSH). The move-in kits provide linens, dishes, household supplies, etc. 100 veterans are estimated to be assisted.

3. N/A

B. Procurement

1. An Alternative Procurement method was approved for these two contracts as per R2012-0086.

2. and 3. N/A

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc.

7812 Madison Avenue

Cleveland, OH 44102

Council District 3

2. Irene Collins, 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. and 5. N/A

E. Funding

1. The contract is funded 100% through re-directed state funds targeted to the Veterans Services Commission.

2. The provider is reimbursed on a monthly basis.

3. N/A

CPB2014-116

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
CT-14-30132	2/11/2014	VEB RUNTAL RADIATORS	CT / CT01	\$5,709.00
CT-14-30120	2/10/2014	VEB- FLEX CONNECTORS	CT / CT01	\$880.00
CR-14-30107	2/7/2014	Pipets - DNA	CR / CR00	\$697.28
CR-14-30083	2/5/2014	Latex Gloves - Toxicology	CR / CR00	\$997.50
CR-14-29941	1/22/2014	Vials/CrimpSeal/ Stoppers	CR / CR00	\$4,352.56
CR-14-29939	1/22/2014	Extraction Columns	CR / CR00	\$6,940.00
IS-14-29834	1/13/2014	Fujitsu Document Scanners for CJFS	IS / IS01	\$2,517.00
IS-14-30088	2/6/2014	RFP AD - Enterprise GIS Consultant	IS / IS01	\$500.00
CT-14-30139	2/11/2014	VAR BLDG.- VARIOUS TOOLS/ SUPPLIES	CT / CT01	\$960.36
CT-14-30113	2/8/2014	JJC PREVENTATIVE MAINTENANCE FOR 3 YORK CHILLERS	CT / CT01	\$5,118.00

CT-14-29881	1/15/2014	JC - MISC SUPPLIES PROJ CODE 40086	CT / CT01	\$12,000.00
CT-14-29880	1/15/2014	JC SHEET METAL/SUPPLIES PROJ CODE 40086	CT / CT01	\$14,500.00
CE-14-30063	2/5/2014	U-Channel Sign Posts	CE / CE01	\$3,242.50
CE-14-30051	2/5/2014	Front Springs #03- 0028	CE / CE01	\$1,876.55
CE-14-29746	1/6/2014	Sodium Chloride	CE / CE01	\$11,843.20
CE-14-29675	12/19/2013	Waste Removal	CE / CE01	\$14,725.00
CE-14-30108	2/7/2014	Various - Safety Compliance Program	CE / CE01	\$899.00
CE-14-30173	2/12/2014	Nikon Cameras	CE / CE01	\$599.97
SH-14-30129	2/10/2014	CCI .22LR Ammunition	SH / SH003	\$626.00
SH-14-30098	2/6/2014	Cameras for the Jail	SH / SH003	\$644.00
SH-14-30033	2/3/2014	Leg Irons & Pouches	SH / SH003	\$583.70
SH-14-29876	1/14/2014	ZEP Cleaning Products	SH / SH003	\$7,459.10
AU-14-30135	2/11/2014	direct deposits	AU / AU01	\$997.58
AU-14-30123	2/10/2014	Legal Notice Ad# 02998905	AU / AU01	\$678.64
CE-14-30116	2/10/2014	Resurface Huron - Advertising	CE / CE01	\$950.00
CT-14-30114	2/8/2014	LEGAL/VARIOUS BLDGS ORGANIC LAWN CARE SERVICES RQ29219	CT / CT01	\$800.00
CE-14-30044	2/4/2014	Advertise - Harvard Paving	CE / CE01	\$950.00
JC-14-29945	1/23/2014	3 paneled billing notices	JC	\$1,622.30
AU-14-30176	2/12/2014	City Club - payment for 3 tables at the State of the County Address	AU / AU01	\$2,400.00

ST-14-30126	2/10/2014	Advertising - Scanning & Indexing Services	ST / ST01	\$950.00
CT-14-30106	2/7/2014	LEGAL/FIRE/ SECURITY INSTALLATION AND SERVICE JC COMPLEX	CT / CT01	\$1,000.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1413561	2/6/2014	March 2014 JD Milk	JC/JC10	\$4,598.92
1413657	2/12/2014	MARCH SUGAR, FLOUR	SH/SHFS	\$3,318.50
1413656	2/12/2014	MARCH BEEF PATTIES	SH/SHFS	\$9,160.00
1413655	2/12/2014	MARCH TURKEY	SH/SHFS	\$2,625.00
1413654	2/12/2014	MARCH TURKEY HAM	SH/SHFS	\$7,830.00
1413652	2/12/2014	MARCH CAKE MIX	SH/SHFS	\$2,405.00
1413653	2/12/2014	MARCH CAKE MIX	SH/SHFS	\$2,424.00
1413651	2/12/2014	MARCH GROUND BEEF	SH/SHFS	\$4,700.00
1413650	2/12/2014	MARCH FRESH FRUIT	SH/SHFS	\$17,836.00
1413648	2/12/2014	MARCH FRESH VEGETABLES	SH/SHFS	\$14,503.25
1413647	2/12/2014	MARCH POTATOES/MILK/OATS	SH/SHFS	\$4,626.60
1413646	2/12/2014	MARCH BEANS	SH/SHFS	\$3,410.00
1413645	2/12/2014	MARCH CAN VEGETABLES	SH/SHFS	\$10,020.70
1413633	2/11/2014	MARCH SAUCE & DRESSINGS	SH/SHFS	\$1,947.87
1413634	2/11/2014	MARCH SAUCE & DRESSINGS	SH/SHFS	\$2,124.29
1413629	2/11/2014	MARCH MIXED VEG., ETC.	SH/SHFS	\$2,690.30
1413625	2/11/2014	MARCH PASTA	SH/SHFS	\$7,205.00

1413624	2/11/2014	MARCH CRACKERS/CHIPS	SH/SHFS	\$1,907.70
1413623	2/11/2014	MARCH SOUP	SH/SHFS	\$4,927.37
1413621	2/11/2014	MARCH JELLY / SYRUP	SH/SHFS	\$1,186.80
1413622	2/11/2014	MARCH JELLY / SYRUP	SH/SHFS	\$1,210.25
1413620	2/11/2014	MARCH SPICES	SH/SHFS	\$856.80
1413619	2/11/2014	MARCH FRANKS	SH/SHFS	\$2,912.00
1413618	2/11/2014	MARCH DONUTS	SH/SHFS	\$4,471.20
1413615	2/11/2014	MARCH CHEESE SAUCE	SH/SHFS	\$2,218.80
1413614	2/11/2014	MARCH BAGELS	SH/SHFS	\$1,125.00
1413612	2/11/2014	MARCH FROZEN VEGETABLES	SH/SHFS	\$828.00
1413660	2/13/2014	MARCH MILK	SH/SHFS	\$18,904.80

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DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS FOR THE PERIOD 02/07/14 to 2/12/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450066	Mela Remodeling	\$1,581.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450065	Westfield Heating	\$2,690.00	Federal CDBG Grant	Rehab Loan Ordinance
	Total Loans	\$4,271.00		