

Cuyahoga County Contracts and Purchasing Board  
March 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 11:35 a.m.

Attending:

County Executive Ed FitzGerald

Chief of Staff Matt Carroll

Public Works Fiscal Officer Mike Chambers (Alternate for Bonnie Teeuwen)

Councilman Dale Miller

Director of Procurement & Diversity Lenora Lockett

Fiscal Officer Mark A. Parks, Jr.

#### II. Review Minutes

The minutes from the March 3, 2014 Contracts and Purchasing Board meeting were unanimously approved.

#### III. Public Comment

There was no public comment.

#### IV. Contracts and Awards

##### A. Tabled Items

CPB2014-143 Medical Examiner a) Requesting authority to rescind Contracts and Purchasing Board Approval No. CPB2013-516, dated 7/8/3013, which approved a sole source exemption on RQ27709, for an award recommendation to Charles H. Brenner, Ph.D., in the amount of \$10,800.00 for maintenance on DNA-View and PATER software for the period 10/01/2013-9/30/2016.

b) Submitting a sole source exemption on RQ29898, which will result in an award recommendation to Charles H. Brenner, Ph.D., in the amount of \$19,200.00 for maintenance on DNA-View and PATER software for the period 10/01/2013-9/30/2016.

c) Recommending an award on RQ29898 and enter into a contract with Charles H. Brenner, Ph.D., sole source, in the amount not-to-exceed \$19,200.00 for maintenance on DNA-View and PATER software for the period 10/01/2013-9/30/2016.

Funding Source: 100% General Funds

Law Director Majeed Makhoulf and Medical Examiner Administrator Hugh Shannon presented. Item CPB2014-143 was unanimously approved.

##### B. Scheduled Items

CPB2014-165 County Executive's Office recommending payments to various organizations:

- a) Bike Cleveland in the amount of \$10,000.00 as a voluntary contribution for supportive services for the period 1/1/2014 - 12/31/2014.
- b) Global Cleveland in the amount of \$50,000.00 as a voluntary contribution for supportive services for the period 1/1/2013 - 12/31/2014.
- c) The Cleveland-Cuyahoga County Food Policy Coalition in the amount of \$10,000.00 as a voluntary contribution for leadership support and technical assistance for the period 1/1/2014 - 12/31/2014.  
Funding Source: 100% General Funds.

Sharon Cole and Jennifer Scofield, Executive Office, presented. Item CPB2014-165 was unanimously approved.

CPB2014-166 Department of Law submitting an amendment to Contract No. CE1200426-01 with Giffen & Kaminski, LLC for legal representation of Cuyahoga County before the Human Resource Commission Hearing Officers and the Human Resource Commission for additional funds in the amount of \$2,942.03, as part of the accounting true-up to close out the payments on the contract.  
Funding Source: 100% General Funds.

Majeed Makhoulf, Law Director, presented. Item CPB2014-166 was unanimously approved.

#### C. Exemption Requests

CPB2014-167 Department of Information Technology Submitting an RFP exemption on RQ30021, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount not-to-exceed \$20,000.00 for professional security consulting services for the period 4/1/2014 - 3/31/2015. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-167 was unanimously approved.

CPB2014-168 Department of Information Technology Submitting an RFP exemption on RQ30090, which will result in an award recommendation to CDW Government in the amount not-to-exceed \$40,156.73 for maintenance on Symantec Netbackup Enterprise software for the period 2/15/2014 - 2/14/2015. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-168 was unanimously approved.

CPB2014-169 Department of Information Technology Submitting an RFP exemption, which will result in an amendment to Contract No. CE0900084-01 with Time Warner NY Cable, LLC dba Time Warner Cable through its Northeast Ohio Division, sole source, for maintenance on the Fiber Optic Wide Area Network and Internet connectivity for the period 9/15/2008 - 1/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount not-to-exceed \$64,000.00. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-169 was unanimously approved.

CPB2014-170 Department of Information Technology Submitting an RFP exemption on RQ29731, which will result in an award recommendation to Harris, Mackessy & Brennan in the amount of \$33,150.88 for 4-Kodak Capture Pro Software licenses for Fujitsu 6800 Group F Scanners. Funding Source: Real Estate Assessment Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-170 was unanimously approved.

CPB2014-171 Fiscal Office submitting an RFP exemption, which will result in amendments to various contracts with KeyBank National Association for the Corporate Credit Card Program for duty related travel services for the period 9/1/2007 - 8/31/2013 to extend the time period to 4/30/2014; no additional funds required:

- a) Contract No. CE0700537-01-08
- b) Contract No. CE0700538-01-03
- c) Contract No. CE0700539-01-11
- d) Contract No. CE0700540-01-05

Funding Source: Original contracts were funded through general funds and grants.

Kathy Goepferdt, Fiscal Office, presented. Item CPB2014-171 was unanimously approved.

CPB2014-172 Common Pleas Court/Corrections Planning Board submitting an RFP Exemption which will result in an amendment to Contract No. CE1200411-01 with Fieldware, LLC for an Automated Notification System for the period 6/1/2012 - 12/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$20,225.00. Funding Source: ODRC Grant Funds and Probation Supervision Fees.

Melanie Seay, Corrections Planning Board, presented. Item CPB2014-172 was unanimously approved.

CPB2014-173 Department of Public Safety and Justice Services submitting an RFP exemption on RQ29652, which will result in an award recommendation to Pointe Blank Solutions in the amount of \$34,080.00 for maintenance on the Internet Judicial Assessment Inmate Locator InJail System software for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds.

Felicia Harrison, Public Safety, presented. Item CPB2014-173 was unanimously approved.

CPB2014-174 Department of Public Safety and Justice Services submitting an RFP exemption on RQ30034, which will result in an award recommendation to Motorola Solutions, Inc. in the amount of \$358,631.00 for 140 Motorola APX6000 Radios and 140 Chargers. Funding Source: FY 2011 Urban Area Security Initiative Grant Funds in the amount of \$78,258.35 and FY 2011 State Homeland Security Program Grant Funds in the amount of \$280,372.65 passed through Ohio Emergency Management Agency.

Felicia Harrison, Public Safety, presented. Item CPB2014-174 was unanimously approved.

CPB2014-175 Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System Section Submitting an RFP exemption on RQ30097, which will result in an award recommendation to Standard Law Enforcement Supply Company in the amount of \$8,000.00 for the purchase of 18 staff replacement uniforms. Funding Source: 911 Wireless Funds.

Felicia Harrison, Public Safety, presented. Item CPB2014-175 was unanimously approved.

#### D. Consent Agenda

CPB2014-176 Department of Information Technology Submitting an agreement of cooperation among City of Cleveland and Greater Cleveland Regional Transit Authority for shared Fiber Optic Resources for the period 4/30/2014 - 4/29/2015. Funding Source: N/A.

Item CPB2014-176 was unanimously approved.

CPB2014-177 Office of Procurement & Diversity presenting voucher payments for the week of 3/11/2014.

Item CPB2014-177 was unanimously approved.

CPB2014-178 Department of Development submitting voucher payments/housing rehab loans for the week 2/20/14 to 2/26/14.

Item CPB2014-178 was unanimously approved.

#### V. Other Business

CPB2014-179 Mike Chambers presented a time-sensitive, mission critical item: Public Works/Print Shop recommending an award on RQ30308 to Direct Digital Graphics in the amount of \$4,781.00 for production of poll worker training books. Mike reported that the item was posted on BuySpeed for one week.

A motion to amend the agenda and consider the item was unanimously approved.

Item CPB2014-179 was unanimously approved.

A motion to restore Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

#### VI. Public Comment

There was no further public comment

#### VII. Adjourn

A motion to adjourn was unanimously approved at 11:55 a.m.