

**Cuyahoga County Contracts and Purchasing Board**  
**March 17, 2014 11:30 A.M.**  
**Lakeside Place - Council Offices - Board Room**  
**323 W. Lakeside Avenue, 4<sup>th</sup> 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
CPB2014-180	Department of Public Works	<p>Recommending an award on RQ30238 to Flagzone, LLC in the amount not-to-exceed \$48,412.80 for the purchase of 817-gross U.S. Flags for Cuyahoga County Veteran Grave Sites.</p> <p>Funding Source: Memorial Day Allowance - General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-181	Department of Information Technology	<p>Recommending an award on RQ29584 and enter into a contract with M.T.S. (Micrographic Technology Services, Inc.) in the amount of \$9,762.00 for maintenance on 2-Minolta microfilm printers and 1-Cannon scanner for the period 4/1/2014 - 3/31/2017.</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>
CPB2014-182	Department of Workforce Development	<p>Submitting contracts with various providers for the On-the-Job Training Program:</p> <p>a) PPG Industries, Inc. in the amount not-to-exceed \$11,129.50 for the period 11/18/2013 - 4/2/2014.</p> <p>Funding Source:</p> <p>22% Federal Workforce Investment Act (WIA) funds for \$2,480.00; 64 % Local Western Reserve Funds (WRF) for \$7,099.50 and 14% State of Ohio Work Incentive Program (OWIP) for \$1,550.00.</p> <p>b) TRC, Inc. in the amount not-to-exceed \$3,500.00 for the period 9/9/2013 - 4/15/2014.</p> <p>Funding Source: 71% (\$2,500.00) by Workforce Investment Act (WIA) and 29% (\$1,000.00) by Western Reserve Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-	Office of	Recommending an award:	<input type="checkbox"/> Approve

183	Procurement & Diversity	<p><u>Department of Public Safety and Justice Services/Office of Emergency Management</u></p> <p>a) on RQ29843 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 Sheriff.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-184	Sheriff's Department	<p>Submitting an amendment to Contract CE1200009-01 with BI Incorporated for monitoring, training, access and maintenance on the ExacuTrack Tracking System for the period 1/1/2012 - 12/31/2014, to change the scope of services, effective 3/1/2014 and for additional funds in the amount not-to-exceed \$15,358.30.</p> <p>Funding Source: 100% Home Detention Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-185	Common Pleas Court/ Corrections Planning Board	<p>Submitting 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 of \$20,225.00.</p> <p>Funding Source: 100% by Ohio Department of Rehabilitation and Corrections FY2013 Technology and Training Grant funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-186	Department of Public Safety and Justice Services	<p>Recommending an award on RQ28771 and enter into a contract with Cleveland Rape Crisis Center (15-2) in the amount not-to-exceed \$75,000.00 for sexual assault counseling services for the period 3/17/2014 - 12/31/2014.</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>
CPB2014-187	Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 and for additional funds in the amount of \$17,407.00.</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>
CPB2014-188	Law Department/ Prosecutor's Office/Sheriff's Department	<p>Requesting authorization to retain expert witnesses in the <i>Patricia Allen, Admin. Estate Albert Fabian v. Cuyahoga County et al.</i>, USDC Case No. 12-cv-1659, out of the Sheriff's Department, as follows:</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>1. Joel M. Silberberg, M.D. at the hourly rate of \$400 (maximum \$3,200/day) for a maximum not to exceed \$15,000.</p> <p>2. Pogos H. Voskanian, M.D. at the hourly rate of \$360 for a maximum not to exceed \$14,000.</p> <p>3. Jacqueline N. Moore, R.N. at the hourly rate of \$150 for a maximum not to exceed \$6,500.</p> <p>Funding Source: 100% General Fund</p>	
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

### C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-189	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount of \$85,000.00 for the FY2013 Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 7/30/2015:</p> <p>a) Bellefaire JCB in the amount of \$28,974.00.  b) Front-Line Services in the amount of \$27,174.00.  c) Lawn Life in the amount of \$28,852.00.</p> <p>Funding Source: US Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)  Public Safety and Justice Services, Public Safety Grants is requesting an RFP exemption for the following contracts and agreements under the 2013 Juvenile Justice and Delinquency Prevention grant (FY13 JJDP):</p> <p>A Contract with Bellefaire, JCB in the amount of \$28,974.00</p> <p>A Contract with Front- Line Services in the amount of \$27,174.00</p> <p>A Contract with Lawn Life in the amount of \$28,852.00</p> <p>All contracts and agreements are for the time period of February 1, 2014 through July 30, 2015.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <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) US Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Grant allocation process:</p> <ul style="list-style-type: none"> <li>*Block funding is allocated to Cuyahoga County (Public Safety and Justice Services, Public Safety Grants), by Ohio Department of Youth Services (ODYS)</li> <li>*Public Safety and Justice Services, Public Safety Grants advertises (legal advertisement) for applications under the grant.</li> <li>*Applications are reviewed, scored and recommended for funding by the JJDP Review Committee.</li> <li>*Internal County approvals completed.</li> <li>*Final application is sent to ODYS.</li> <li>*Notice of Award is issued by ODYS</li> <li>*Internal fiscal appropriations are completed.</li> <li>*Contracts and Agreements are executed</li> <li>*Projects begin approved activities.</li> </ul> <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>	
--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

CPB2014-190	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ30214, which will result in an award recommendation to Pomegranate Health System in the amount of \$148,428.00 for emergency placement services for the period 2/12/2014 – 1/31/2015.</p> <p>Funding Source: 29% Federal (CDFA 93.658) &amp; 71% Health &amp; 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 Cuyahoga County Division of Children and Family Services is requesting permission to enter into a contract with Pomegranate Health System for the continuation of a mission critical placement for client (TH).</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 Per Diem rate is \$399.00 per day. The total amount of this contract is \$148,428.00 for one year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This special procurement request is necessary because client (TH) is in need of an immediate emergency placement. The child has been placed with this provider since November 2013 and will require placement for the next year. Mission Critical was approved on 12/30/2013 (CPB2013-1036 for \$24,999). (RQ29553)</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The current vendor was selected because they were the only vendor available to meet the needs of child. Our current providers are unable to meet the special needs of this child.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
-------------	--------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------

		<p>TH was placed with a contracted provider who is unable to meet her needs. While with that provider TH was sent to the hospital where it was determined that she would not return to provider due to the fact that could not meet her needs. There were no local beds available for a Psychiatric admission so TH was sent to Pomegranate Health System for an evaluation. They also have a residential component. Therefore, she stepped down into one of their residential units. None of our current providers could meet the special needs of this client.</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>TH is in need of an immediate placement. The competitive bid process would affect the risk and safety of this child, and cause a delay in placement for this child.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This unique situation cannot be predicted therefore the competitive bid process is not applicable for future procurements.</p>	
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

#### D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-191	Department of Public Works	<p>Submitting an administrative offer of settlement agreement to the property owner 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:</p> <p>Parcel No.(s): 131U, U1, AE, T, T1 &amp; T2  Owner(s): Cuyahoga Community College  Settlement \$ Amount: \$32,538.00</p> <p>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].</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-192	Department of Development	Submitting an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>2/1/2013 - 1/31/2014 to extend the time period to 1/31/2015; no additional funds required.</p> <p>Funding Source: 45.5% (\$250,000.00) by Community Development Block Grant funds and 54.5% (\$300,000.00) by the Cuyahoga County Western Reserve Fund.</p>	
CPB2014-193	Fiscal Office/ County Treasurer	<p>Recommending to rescind Contracts and Purchasing Board Approval No. CPB2013-597 dated 8/12/2013, which authorized an amendment to an agreement with KeyBank, N.A. for banking services for the period 11/13/2003 - 8/23/2013 to extend the time period to 9/30/2013.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-194	Department of Law	<p>Submitting an agreement with Cuyahoga County Board of Health for designation of the County Records Commission to serve as the records commission for the Board of Health, effective 1/30/2014.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-195	Sheriff's Department	<p>a) Requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services - Ohio Traffic Safety in the amount of \$69,244.74 for the FY2014 High Visibility Enforcement Overtime Program for the period 10/1/2013 - 9/30/2014.</p> <p>b) submitting a grant award from Ohio Department of Public Safety, Office of Criminal Justice Services - Ohio Traffic Safety in the amount of \$69,244.74 for FY2014 High Visibility Enforcement Overtime Program for the period 10/1/2013 - 9/30/2014.</p> <p>Funding Source: State of Ohio Department of Public Safety at the requested amount FY14 High Visibility Enforcement Overtime Grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-196	Common Pleas Court	<p>Submitting 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).</p> <p>Funding Source: 100% by the Ohio Department of Rehabilitation and Correction Probation Improvement Technology &amp; Training Grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-	Department of	Submitting an amendment to a grant award from U.S.	<input type="checkbox"/> Approve

197	Public Safety and Justice Services/ Witness/Victim	<p>Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 -3/31/2014 to extend the time period to 12/31/2014; no additional funds required.</p> <p>Funding Source: U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant funds</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-198	Department of Public Safety and Justice Services/ Witness/Victim	<p>Submitting an amendment to a grant award with U.S. Department of Justice, Office on Violence Against Women for the FY2012 Domestic Violence Homicide Prevention Demonstration Initiative for the period 5/1/2013 - 4/30/2014 to extend the time period to 9/30/2014; no additional funds required.</p> <p>Funding Source: U.S. Department of Justice, Office on Violence Against Women for the FY2012 Domestic Violence Homicide Prevention Demonstration Initiative grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-199	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Contract No. CE1200263-01 with Absolute Home Health Care Agency, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for a decrease in the amount of (\$22,000.00).</p> <p>Funding Source: 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>
CPB2014-200	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/17/2014.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-201	Department of Development	Submitting voucher payments/housing rehab loans for the week 3/6/14 to 3/12/14.	<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

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.

#### B. Scheduled Items

##### CPB2014-180

A. Scope of Work Summary

The Department of Public Works is requesting an award and approval of CE-1430238 to Flagzone, LLC in the amount not to exceed \$ 48,412.80 for United States Flags to be used as part of the Memorial Day Veteran's Gravesite Program.

B. Procurement

A competitive Bid Process was conducted. Two proposals were submitted from the fifteen vendors solicited for Bids. The low bidder has performed in the past for the County and is compliant with BuySpeed and Ethics registrations.

C. Contractor and Project Information

1. The Vendor and address are:

Flag Zone, LLC

1054 Industrial Dr

Gilbertsville, PA 19525

2. Council District - n/a

3. The Principal Owner - Dan Ziegler, President - form attached

D. Project Status and Planning

This is a time sensitive project that was presented and approved on BC 2014-62 at the Board of Control Meeting on March 10, 2014 as an Alternative Procurement Process. The initial proposals to the RFB were non-responsive requiring the APP to insure delivery of the Flags for the Memorial Day Veterans' Gravesite Program.

E. Funding

Memorial Day Allowance - General Fund

Not to Exceed \$ 48,412.00

**CPB2014-181**

A. The Department of Information Technology submitting a contract with Micrographic Technology Services, Inc. in the amount of \$9,762.00 for maintenance support of microfilm equipment for the period 4/1/14 - 3/31/17.

B. Vendor was lowest Bidder.

C. Micrographic Technology Services, Inc.

659 Sherwood Dr.

Aurora, Ohio 44202

Gary Spice, Owner

D. The project reoccurs annually.

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

**CPB2014-182**

#### 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 PPG Industries, Inc. for the anticipated cost of not more than \$11,129.50. The anticipated start-completion dates are for 11/18/2013 to 4/2/2014.
2. The primary goals of the project are to hire and train 7 trainees 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 established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

#### C. Contractor and Project Information

1. PG Industries, Inc., 3800 W. 143rd Street, Cleveland, OH 44111  
Council District #3
2. The Principal Owner is Gary Sellers - CEO

#### D. Project Status and Planning

1. This is a new contract. There are previous contracts with this company and the last evaluation is very 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 as follows:  
22% Federal Workforce Investment Act (WIA) funds for \$2,480.00;  
64 % Local Western Reserve Funds (WRF) for \$7,099.50 and  
14% State of Ohio Work Incentive Program (OWIP) for \$1,550.00.
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 TRC, Inc. for the anticipated cost of not more than \$3,500.00. The

anticipated start-completion dates are 9/09/2013 to 4/15/2014.

2. The primary goals of the project are to hire and train 3 trainees 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 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 established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

#### C. Contractor and Project Information

1. TRC, Inc. 21973 Commerce Parkway, Suite B, Strongsville, Ohio 44149  
Council District #5

2. Principal Owner - Ross Thuener, Owner

TRC has been in business for 20 years. They employ more than ten employees. Their chief service is medical equipment repair.

#### D. Project Status and Planning

1. This is a new contract; however the department has previous contracts with this employer and the result 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 71% (\$2,500.00) by Workforce Investment Act (WIA) and 29% (\$1,000.00) by Western Reserve Fund (WRF)

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

### **CPB2014-183**

*Title: OPD Recommending Award to Motorola for Dispatch Consoles and Chairs on RQ29843*

#### A. Scope of Work Summary

1. Office of Procurement & Diversity Recommending Award to Motorola Solutions, Inc. to purchase four (4) Dispatch Consoles and four (4) Chairs on RQ29843 for relocation of offices for use by the County Sheriff.

2. The primary goal of the project is purchase consoles and chairs for the relocation of the Sheriff's Office Dispatch Center.

**B. Procurement**

1. The procurement method for this project was an RFP Exemption approved by the CPB on 02/18/2014 (#CPB2014-105).

2. The OTF Justification for a State Contract purchase was reviewed and approved by OPD on 1/22/2014. The Intent to Purchase under State Contract #573077-0-1 was posted on OPD's website for 5 business days, and no other quotes were received.

**C. Contractor and Project Information**

1. The address of the vendor is:

Motorola Solutions, Inc.

9150 South Hills Blvd, #260

Broadview Heights, Ohio 44147

2. The owner for the contractor is: Greg Brown, CEO, (847) 576-5000  
(Contact: Sean Prude, Senior Account Manager)

3. The address or location of the project is: CECOMS, 1255 Euclid Ave, Cleveland

**D. Project Status and Planning**

1. The Sheriff's relocation is anticipated to occur in the first quarter of 2014.

**E. Funding**

1. The project is funded under JA050088 (\$17,500.00) and JA107425 (\$17,466.80).

2. The schedule of payments is upon receipt of goods.

**CPB2014-184**

**A. Scope of Work Summary**

The Cuyahoga County Sheriff's Office is requesting approval of a contract amendment with BI Incorporated to change the scope of service to include extended warranty and support services for County owned equipment for the additional anticipated cost of \$15,358.30. The original start and completion dates are 01/01/2012 – 12/31/2014; this amendment is for the remaining 9 months of the contract 03/01 - 12/31/2014.

**B. Procurement**

1. The procurement method for this project was GSA Federal Cooperative Purchasing. The total value of the contract is \$165,538.33; the initial contract was \$150,000.00 the amendment is an additional \$15,358.33.

C. Contractor and Project Information:

1. The address(es) of all vendors and /or contractors is:

BI Incorporated  
6400 Lookout Road  
Boulder, CO 80301

2. The owner for the vendor is Thomas Rigby

D. Project Status and Planning:

1. The project is an additional to an existing service contract.

E. Funding

1. The project is funded 100% by Home Detention Funds
2. The schedule of payments is monthly by invoice.

**CPB2014-185**

A. Scope of Work Summary

1. Cuyahoga County Common Pleas Court/Corrections Planning Board is requesting approval of an other than full and open justification and contract amendment with Fieldware, LLC. This request increases the contract amount by \$20,225 to \$44,225 and is also an extension of the contract end date. The anticipated start-completion dates are 06/01/2012- 06/30/2014.

2. The primary goals of the project are

a. Common Pleas Court Adult Probation Department and Cleveland Municipal Court will utilize the automated telephone notification for upcoming report and court dates for low and moderate risk offenders thereby allowing more resources to be directed to higher risk/need offenders.  
b. Randomized drug testing for high and extreme high offenders, this will align the urinalysis protocol with evidence-based practice.

B. Procurement

1. The procurement method for this project was RFP#23435. The total value of the RFP is \$99,125.00.
2. The above procurement method was closed on April 26, 2012.
3. There were 2 bids/proposals/applications pulled from OPD, two bids/proposals/ applications submitted for review, and one bids/proposals/applications) approved.

C. Contractor and Project Information

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

Fieldware, LLC.

549 W. Randolph Street, Suite 701  
Chicago, Illinois 60661

2. The Managing Partner for the contractor/vendor is Scot Grundberg.

D. Project Status and Planning

1. The project is an extension of the existing project).

2. Not applicable

3. Not applicable

4. The project's term has already begun. The reason there was a delay in this request is that this project is grant funded thus the Court need to seek a grant extension approval.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Corrections FY2013 Technology and Training Grant funds.

2. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment extends the end date of the contract to June 30, 2014. The contract also increases the contract amount to \$44,225.

**CPB2014-186**

A. Scope of Work Summary

1. Public Safety & Justice Services submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$75,000.00 for sexual assault counseling services for the period March 17, 2014 through December 31, 2014.

2. The primary goal of the project is to provide acute therapeutic services for victims and survivors of sexual assault in Cuyahoga County.

3. N/A

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$75,000.00.

2. The RFP was closed on December 10, 2013. There was no SBE or DBE goal.

3. There were two proposals pulled from OPD, two proposals submitted for review, and one proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:

Cleveland Rape Crisis Center

526 Superior Avenue, Suite 1400

Cleveland, Ohio 44114

2. The President & CEO of the vendor is Ms. Sondra Miller.

3. N/A; services may be provided in homes, in the center, or at the planned Family Justice Center. Services are available to any resident of Cuyahoga County.

D. Project Status and Planning

1. This project is new to Cuyahoga County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by 100% general fund.
2. The schedule of payments is monthly upon invoice.
3. N/A

**CPB2014-187**

A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Cleveland Tenants Organization Contract: CE1300125-01 is being submitted for a Contract Amendment, adding \$17,407.00 to the contract amount.
2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Cleveland Tenants Organization assists in these goals by providing eviction prevention and Landlord/Tenant Law information to households facing court ordered eviction actions. Cleveland Tenants Organization contacts all households that have been notified of an eviction action by the Cleveland Municipal Housing Court by U.S. mail and offers information concerning tenants' rights and alternatives to eviction.
3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. Cleveland Tenants Organization Inc. was approved for an award on October 9, 2012. Authority to enter into contracts was also approved as part of the Resolution.

C. Contractor and Project Information

1. Cleveland Tenants Organization  
3631 Perkins Avenue, Suite 3A-4  
Cleveland, OH 44114  
Council District #7
2. Angela Shuckahosee is the ED. (216) 432-0617). Cleveland Tenants Organization is a non profit organization.
3. N/A
4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program is an annual Department of Housing & Urban Development (HUD) entitlement to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.
2. N/A
3. The contract amendment is on a critical path to provide additional funds for the agency to continue providing services through the contract term ending 9/3-/2014.
4. N/A
5. N/A

#### E. Funding

1. The contract amendment amount of \$17,407.00 is funded 100% through Health & Human Services Levy dollars.
2. The provider submits reimbursement invoices on a quarterly basis.
3. The contract is amending the amount with a \$17,407.00 increase. This is the second amendment to the contract. The first amendment added \$50,593.00 to the contract amount and extended the term through 9/30/2014. The activities described in the Scope of Services remain the same.

#### **CPB2014-188**

A. Scope of Work Summary - Requesting authorization to retain expert witnesses in the *Patricia Allen, Admin. Estate Albert Fabian v. Cuyahoga County et al.*, USDC Case No. 12-cv-1659, out of the Sheriff's Department. These are court expenses in a case and are paid through a voucher, as opposed to contract.

B. Procurement - Expert witnesses are exempted from competitive procurement under the CPB rules.

#### C. Contractor and Project Information

1. Joel M. Silberberg, M.D.
2. Pogos H. Voskanian, M.D.
3. Jacqueline N. Moore, R.N.

D. Project Status and Planning - N/A

E. Funding Source – 100% General Fund

#### **C. Exemptions**

[See items CPB2014-189 – CPB2014-190, above]

#### **D. Consent Agenda**

#### **CPB2014-191**

##### A. Scope of Work Summary

1. Public Works Department requesting approval of one (1) Administrative Offer of Settlement Agreement for acquiring necessary right-of-way for the following property owner and for the amount listed in connection with the Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system:

##### Cuyahoga Community College

Parcel 131-U, U1 [Utility (permanent) Easements], AE [Aerial (permanent) Easement], T, T1, T2 [Temporary Easements]

\$32,538 - This amount EXCEEDS the FMVE of \$15,795 by \$16,743.

Cuyahoga Community College ("Tri-C") has requested the additional compensation based on research of the local market for other comparable properties and previous offers received. Tri-C engaged Ostendorf Morris to review the comparable property adjustments which indicated that the value range for the Tri-C parcels, based on their configuration, location and topography, should be \$0.75 sq. ft., instead of the \$0.35 sq. ft. which was the basis for the FMVE. Additionally, URS valued the loss of trees and screening

at \$1,102.06 more than the FMVE (see, attached Administrative Settlement Documentation). The total additional amount is less costly than initiating and prosecuting an appropriation action in Probate Court. This administrative settlement was recommended by the consultant.

#### B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Value Analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired, the FMVE is then reviewed by ODOT pre-qualified review appraiser employed by consultant Heritage Land Services, and then one of O.R. Colon's ODOT pre-qualified negotiators negotiates with the property owners. The Agreement contained herein is for an amount which EXCEEDS the FMVE.

2. N/A

3. N/A

#### C. Contractor and Project Information

The address of the property owner is:

Cuyahoga Community College

700 Carnegie Avenue

Cleveland, OH 44115

Council District 7

Property Address

Pleasant Valley Road

Parma, OH 44130

Council District 4

#### D. Project Status and Planning

1. This particular project is the first such project for this portion of Pleasant Valley and Bagley Roads

2. N/A

3. N/A

4. N/A

5. N/A

#### E. Funding

There is an estimated cost of \$2,400,000.00 for acquiring the necessary right-of-way, which sum will be used to pay the property owners and the consultant providing the acquisition services. Funding will be as follows: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

2. N/A

3. N/A

Resolution 003119, adopted on 03/15/79, declared the Convenience and Welfare of this project. The agreements of cooperation between the County and the City of Middleburg Heights and the County and the City of Parma were approved by Resolutions 026209 [adopted on 05/19/1980] and 003201 [adopted on 01/14/1980], respectively. R2011-0317 approved the right-of-way plans and authorized the acquisition of necessary right-of-way.

#### **CPB2014-192**

##### A. Scope of Work Summary

1. Department of Development is submitting an amendment to Contract No. CE 1300019 with Economic

and Community Development Institute, Inc. for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period February 1, 2013 to January 31, 2014 (to extend the time period to January 31, 2015) for no additional funds.

2. The primary goal of this amendment is to allow the vendor to expend the remaining funds budgeted per the contract to make additional microloans to small businesses.

**B. Procurement**

1. The procurement method for this project was RFP# 23900. The total value of the RFP was \$550,000.00

2. The above procurement method was closed on June 20, 2012.

**C. Contractor and Project Information:**

1. The address of the vendor's headquarters office:  
Economic and Community Development Institute, Inc.  
1655 Old Leonard Avenue  
Columbus, Ohio 43219

2. The chief executive officer for ECDI is Ms. Inna Kinney.

3a. The address of the vendor's Cleveland office:  
Economic and Community Development Institute, Inc.  
2800 Euclid Avenue, Suite 620  
Cleveland, Ohio 44115

3b. Council District #7

**D. Project Status:**

1. The project is on a critical action path to continue providing technical assistance services and microloans to small businesses in Cuyahoga County. The current contract period expires on January 31, 2014.

**E. Funding:**

1. The project is funded 45.5% (\$250,000.00) by Community Development Block Grant funds and 54.5% (\$300,000.00) by the Cuyahoga County Western Reserve Fund.

2. The schedule of disbursements will be by invoice in accordance with the contract and the project budget defined within the contract.

**CPB2014-193**

The Fiscal Office/Treasury is recommending to rescind the Contracts and Purchasing Board Approval No. CPB2013-597 dated 8/12/2013, which authorized an amendment to an agreement with KeyBank, N.A. for banking services for the period 11/23/2003 - 8/23/2013 to extend the time period to 9/30/2013.

We were in contract negotiations at the time of the original request, anticipating an extension would be necessary. The new KeyBank Agreement was presented and signed with an Effective Date of August 24, 2013. Therefore there was no need for the extension.

**CPB2014-194**

Submitting an agreement between Cuyahoga County Board of Health and the County of Cuyahoga effective January 30, 2014 for designation of the County Records Commission to serve as the records commission for the Board of Health.

This agreement is for no money.

**CPB2014-195**

A. Scope of Work Summary

1. County Sheriff requesting approval of a grant award for the amount of \$69,244.74. The anticipated start-completion dates are 10/01/2013 - 09/30/2014. This is the High Visibility Enforcement Overtime Grant awarded annually for additional traffic enforcement on the highways.
2. The grant application does not include any County match funds or, if awarded by the grantor, obligations that the County contract with external service providers or vendors.

B. Procurement

This is the High Visibility Enforcement Overtime Grant awarded annually for additional traffic enforcement on the highways.

C. Contractor and Project Information

Ohio Department of Public Safety  
1970 West Broad Street  
Columbus, OH 43223  
John Born, Director

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded by State of Ohio Department of Public Safety at the requested amount FY14 High Visibility Enforcement Overtime Grant Program.

**CPB2014-196**

A. Scope of Work Summary

1. Common Pleas Court Adult Probation Department is requesting approval of a contract with Sadler NeCamp Financial Services, Inc. (d.b.a. PROWARE) for the anticipated cost of \$31,600. The anticipated start-completion dates are 07/01/2013- 02/28/2014.

2. The primary goals of the project are (list 2 to 3 goals)

I.Design, develop and implement services for the phone notification interface

II.Ongoing system management and support services for the phone notification interface.

B. Procurement

1. The procurement method for this project was sole source. The total value of the sole source purchase is \$31,600.
2. Not applicable
3. The proposed contract is an OPD approved sole source item with materials attached.

#### C. Contractor and Project Information

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

Sadler-NeCamp Financial Services, Inc.  
7621 East Kemper Road  
Cincinnati, Ohio 45249

2. The president for the contractor/vendor is Randal R. Sadler.

#### D. Project Status and Planning

1. The project is an extension of the existing project).

4. The project's term has already begun. The reason there was a delay in this request was due to the need to request a grant extension from the Ohio Department of Rehabilitation and Correction and the need to also seek TAC approval for this amendment. Grant extension approved on December 30, 2013 and the amendment was approved by TAC on January 22, 2014. The RFP Exemption Amendment Justification was approved on February 10, 2013.

#### E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction Probation Improvement Technology & Training Grant funds.

2. The schedule of payments is monthly by invoice.

3. This is a contract amendment. The amendment will extend the contract to February 28, 2014 and decrease the contract to \$31,600.

#### **CPB2014-197**

Department of Public Safety & Justice Services, Witness/Victim Service Center submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center to extend the time period to 12/31/2014; no additional funds required. The Family Justice Center offers coordinated, co-located services to victims of family violence and their families; it will enhance our ability to track cases through the justice system; it will enhance our ability to manage court dockets; it will better serve minority victims of domestic violence and incarcerated women with domestic violence in their histories.

#### **CPB2014-198**

Department of Public Safety & Justice Services, Witness/Victim Service Center submitting a time extension to the Department of Justice, Office on Violence Against Women, Domestic Violence Homicide Prevention grant award. This Grant Adjustment Notice extends the time period from 4/1/2013 - 3/31/2014 to 4/1/2013 - 9/30/2014. No additional funds are required. The amount of the award is \$192,447.00.

This automatic extension will allow the site visit, work plan, monthly calls with TA providers & OVW program specialist and researcher tasks to be completed.

#### **CPB2014-199**

#### A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE1200263 with Absolute Home Health Care Agency, Inc. for Options Program - Homemaking Services for the period 7/1/2012 - 6/30/2014 for a decrease in funds in the amount of (\$22,000.00).
2. The primary goal of this contract amendment is to reallocate the vacated monies to other homemaking providers who have the ability to accept all clients referred by DSAS for these sustained and high demand services.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

#### B. Procurement

1. The procurement method for this contract was RFP 21578. The total value of this contract is \$253,186.00.
2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.
3. The proposed amendment was approved by OPD for the Justification for Other than Full and Open Competition exemption on 2/5/14.

#### C. Contractor and Project Information

1. The address of the vendor is:  
Absolute Home Health Care Agency, Inc.  
5082 Warrensville Center Rd  
Maple Hts., OH 44137  
Council District 8
2. The principal owner for Absolute Home Health Care Agency, Inc. is Mark Karnaukh.
- 3.b. Absolute's updated service delivery area is inclusive of vendor's ability to serve the following Cuyahoga County zip codes: 44102, 44104, 44105, 44109, 44112, 44113, 44114, 44115, 44118, 44120, 44121, 44122, 44124, 44125, 44127, 44128, 44134, 44137, 44144 and 44146.

#### D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.
2. The current contracts for the Options for Elders Program end on June 30, 2014.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

#### E. Funding

1. The Options program is funded by the County Health & Human Services.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 3rd amendment of the contract.

**CPB2014-200**

<b>Department/ Location Key:</b>					
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)***

<b>Requisition #</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>
AU-14-29892	1/16/2014	PD employment ad 1/12/2014; already purchased - past due invoice	AU / AU07	\$469.00
CF-14-29831	1/10/2014	National Council of Jewish Women	CF	\$1,800.00
CR-14-30280	2/26/2014	Photography Supplies	CR / CR00	\$1,312.37
CR-14-30196	2/14/2014	Pathologist Reimbursement	CR / CR00	\$520.05
CT-14-30175	2/12/2014	LEGAL/METASYS AND PNEUMATIC HVAC CONTROLS FOR COURTHOUSE AND COURTHOUSE SQUARE	CT / CT01	\$500.00
CT-14-30367	3/6/2014	VEB- VAV CONTROLLERS	CT / CT01	\$770.22

CT-14-30365	3/6/2014	VARIOUS BUILDING SUPPLIES	CT / CT01	\$24,500.00
CT-14-30344	3/4/2014	VEB AIR CURTAINS	CT / CT01	\$11,356.00
CT-14-30359	3/5/2014	Project #40092 Acoustic Tile	CT / CT03	\$1,880.00
CT-14-30259	2/25/2014	HPG - Traffic Cones	CT / CT05	\$947.28
CT-14-30396	3/11/2014	POSTERS	CT / CT09	\$516.00
CT-14-30395	3/11/2014	NUMBERING AND BINDERY SERVICES	CT / CT09	\$990.00
CT-14-30394	3/11/2014	BOE- BADGES	CT / CT09	\$594.00
CT-14-30379	3/7/2014	PUB DEF.- FINISHING SERVICE ONLY	CT / CT09	\$885.00
CT-14-30378	3/7/2014	STOCK- 24" X 36" 150LB MANILA TAG	CT / CT09	\$1,039.00
CT-14-30376	3/7/2014	STARLINER BADGE LABELS	CT / CT09	\$592.50
CT-14-30298	2/28/2014	BOE- FINISHING SERVICES	CT / CT09	\$1,490.00
CT-14-30230	2/21/2014	Animal Shelter - Pants	CT / CT12	\$5,225.00
IS-14-29951	1/23/2014	3 HP 810 EliteBook Revolve for CJFS	IS / IS01	\$6,262.20
JA-14-30350	3/5/2014	EMS Mass Casualty Response Bag	JA / JA00	\$3,495.00
ST-14-30126	2/10/2014	Advertising - Scanning & Indexing Services	ST / ST01	\$950.00
ST-14-30371	3/6/2014	Radios for new Jet Vac Trucks	ST / ST01	\$1,963.05
WT-14-30386	3/10/2014	Electric Heater	WT / WT01	\$688.50

***Items already purchased***

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
CE-14-29998	1/29/2014	Sodium Chloride	CE / CE01	\$5,612.75
CE-14-29996	1/29/2014	Sodium Chloride	CE / CE01	\$7,538.45
CE-14-29983	1/27/2014	Sodium Chloride	CE / CE01	\$5,913.81
CE-14-29972	1/24/2014	Sodium Chloride	CE / CE01	\$1,388.56
CE-14-29970	1/24/2014	Sodium Chloride	CE / CE01	\$1,333.88

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1413855	3/11/2014	April 2014 JD Pork & Beans	JC/JC10	\$870.30
1413854	3/11/2014	April 2014 JD Meats	JC/JC10	\$3,113.60
1413853	3/11/2014	April 2014 JD Bananas	JC/JC10	\$3,151.79
1413852	3/11/2014	April 2014 JD Lunch Meats	JC/JC10	\$208.40
1413851	3/11/2014	April 2014 JD Dairy Products	JC/JC10	\$248.04
1413850	3/11/2014	April 2014 JD Lima Beans	JC/JC10	\$2,640.81
1413849	3/11/2014	April 2014 JD Peaches, etc.	JC/JC10	\$2,717.22
1413848	3/11/2014	April 2014 JD Milk	JC/JC10	\$5,306.92
1413846	3/11/2014	April 2014 JD Bread	JC/JC10	\$2,422.00
1413785	3/5/2014	Microwave and Refrigerator	PD/PD01	\$705.10
1413843	3/11/2014	APRIL BAGELS	SH/SHFS	\$1,147.00
1413842	3/11/2014	APR-JUN DRINK MIX	SH/SHFS	\$8,540.00
1413841	3/11/2014	APRIL BREAD	SH/SHFS	\$18,894.00
1413840	3/11/2014	APRIL MILK	SH/SHFS	\$18,386.40
1413836	3/11/2014	APRIL DONUTS	SH/SHFS	\$4,557.60
1413835	3/11/2014	APRIL FRANKS	SH/SHFS	\$3,168.00
1413834	3/11/2014	APRIL SPICES	SH/SHFS	\$849.58
1413827	3/10/2014	APRIL JELLY / SYRUP	SH/SHFS	\$1,186.80
1413828	3/10/2014	APRIL JELLY / SYRUP	SH/SHFS	\$1,205.11
1413821	3/10/2014	APRIL SOUP	SH/SHFS	\$4,970.00
1413820	3/10/2014	APRIL CRACKERS/CHIPS	SH/SHFS	\$1,827.60
1413819	3/10/2014	APRIL PASTA	SH/SHFS	\$7,246.00
1413818	3/10/2014	APRIL MIXED VEG., ETC.	SH/SHFS	\$2,819.70
1413816	3/10/2014	APRIL FROZEN VEGETABLES	SH/SHFS	\$1,242.00
1413817	3/10/2014	APRIL FROZEN VEGETABLES	SH/SHFS	\$1,064.36

1413813	3/10/2014	APRIL SAUCE & DRESSINGS	SH/SHFS	\$3,553.39
1413812	3/10/2014	APRIL CHEESE SAUCE	SH/SHFS	\$2,212.80
1413810	3/10/2014	APRIL CAN VEGETABLES	SH/SHFS	\$4,155.80
1413811	3/10/2014	APRIL CAN VEGETABLES	SH/SHFS	\$5,563.00
1413809	3/10/2014	APRIL BEANS	SH/SHFS	\$3,511.60
1413808	3/10/2014	APRIL FRESH VEGETABLES	SH/SHFS	\$16,536.50
1413807	3/10/2014	APRIL POTATOES/MILK/OATS	SH/SHFS	\$4,465.60
1413806	3/10/2014	APRIL DAIRY	SH/SHFS	\$10,763.50
1413805	3/10/2014	APRIL FRESH FRUIT	SH/SHFS	\$14,252.00
1413804	3/10/2014	APRIL GROUND BEEF	SH/SHFS	\$5,640.00
1413803	3/10/2014	APRIL TURKEY HAM	SH/SHFS	\$8,630.00
1413801	3/10/2014	APRIL CAKE MIX	SH/SHFS	\$2,398.80
1413802	3/10/2014	APRIL CAKE MIX	SH/SHFS	\$2,548.50
1413800	3/10/2014	APRIL TURKEY	SH/SHFS	\$2,040.00
1413798	3/10/2014	APRIL CHICKEN	SH/SHFS	\$3,540.00
1413799	3/10/2014	APRIL CHICKEN	SH/SHFS	\$13,720.00
1413797	3/10/2014	APRIL BEEF PATTIES	SH/SHFS	\$9,920.00
1413796	3/10/2014	APRIL SAUSAGE	SH/SHFS	\$9,688.00
1413795	3/10/2014	APRIL SUGAR, FLOUR	SH/SHFS	\$3,970.90

CPB2014-201

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS & REHAB LOANS FOR THE PERIOD 03/06/14 to 03/12/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450093	Haky Heating	\$3,000.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450094	C.B. Mullins	\$21,090.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450099	Green Home Solutions	\$6,530.00	Federal CDBG Grant	Rehab Loan Ordinance
	Virginia Warschauer	\$17,000.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Wilma Adkins	\$10,335.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Mary Atkins	\$10,550.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Total Loans	\$68,505.00		