

Cuyahoga County Contracts and Purchasing Board
May 5, 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

Item	Requestor	Description	Board Action
CPB2014-326	Medical Examiner	<p>Recommending an award on RQ30605 and enter into a contract with Oxford Instruments America, Inc. in the amount not-to-exceed \$11,475.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector for the period 3/14/2014 - 3/13/2017.</p> <p>Funding Source: General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2014-344	Department of Public Works	<p>Submitting an amendment to Contract No. CE1200588-01 with Chardon Laboratories Inc. for water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the period 9/1/2012 - 8/31/2014 to extend the time period to 8/31/2015 and for additional funds in the amount of \$11,826.00.</p> <p>Funding Source: Internal Service Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-345	Department of Public Works	<p>Submitting revenue generating agreements with various providers for snow removal services at the Cuyahoga County Airport for the period 11/1/2013 - 4/30/2014:</p> <p>a) CJC Business Enterprises LLC, DBA, The Cleveland Jet Center in the amount of \$2,000.00.</p> <p>b) Flight Options LLC in the amount of \$11,000.00.</p> <p>c) Nextant Aerospace LLC in the amount of \$9,000.00.</p> <p>d) Progressive Casualty Insurance Company in the amount of \$2,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: Revenue Generating	
CPB2014-346	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1200461-01 with Golden Ciphers for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 8/30/2013 to extend the time period 9/30/2013 and for additional funds in the amount not-to-exceed \$3,233.55.</p> <p>Funding Source: Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-347	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting an agreement with Village of Newburgh Heights in the amount not-to-exceed \$392.00 for reimbursement of eligible training expenses in connection with the FY2011 Urban Area Security Initiative Grant Program for the period 2/24/2014 - 4/15/2014.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-348	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting agreements with various entities for reimbursement of eligible training expenses in connection with the FY2012 State Homeland Security Grant Program:</p> <p>a) City of Beachwood in the amount not-to-exceed \$1,541.71 for the period 2/1/2014 - 3/15/2014.</p> <p>b) Southwest Council of Governments in the amount not-to-exceed \$10,000.00 for the period 3/1/2014 - 5/15/2014.</p> <p>c) City of Berea in the amount not-to-exceed \$2,756.58 for the period 2/1/2014 - 3/15/2014.</p> <p>d) City of Mayfield Heights in the amount not-to-exceed \$10,000.00 for the period 3/1/2014 - 5/15/2014.</p> <p>e) City of Highland Heights in the amount not-to-exceed \$5,000.00 for the period 2/1/2014 - 4/15/2014.</p> <p>f) City of Shaker Heights in the amount not-to-exceed \$2,500.00 for the period 2/1/2014 - 4/30/2014.</p> <p>Funding Source: State Homeland Security Grant</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-349	Department of Public Safety and Justice Services/Public	<p>Submitting agreements with various entities for reimbursement of eligible training expenses in connection with the FY2011 Urban Area Security Initiative Grant Program:</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Safety Grants	<p>a) City of Lakewood in the amount not-to-exceed \$1,362.28 for the period 2/24/2014 - 4/15/2014.</p> <p>b) Southwest Council of Governments in the amount not-to-exceed \$1,500.00 for the period 7/15/2013 - 3/15/2014.</p> <p>c) Suburban Police Anti-Crime Network in the amount not-to-exceed \$1,500.00 for the period 8/15/2013 - 4/15/2014.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	
CPB2014-350	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ30666 and enter into a contract with Crowne Plaza Cleveland South/ Independence in the amount not-to-exceed \$18,150.00 for rental space and related catering services for the Foster Parent Conference for the period 5/29/2014 - 6/1/2014.</p> <p>Funding Source: 32% Federal (IV-E Admin) and 68% Health and Human Services Levy</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
CPB2014-351	Department of Information Technology	<p>Submitting an RFP exemption on RQ30776, which will result in an award recommendation to Solutions Global, Inc. in the amount of \$24,987.50 for consultant services for migration of a new application for use by Department of Health and Human Services Community Initiatives Division Family and Children First Council for the period 6/1/2014 - 5/31/2015.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Training, consultations, and licensing for Efforts to Outcomes (ETO) software as a service (SAAS) for a period of twelve months.</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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>\$24,987.50</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Solicitation was posted on County web site and known vendors were contacted directly. Only Social Solutions submitted a proposal.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. These vendors were contacted directly: Perceptive Software, Kansas Global Vision Technology – FAM Care, Missouri Clarity Human Services, Nevada Client Track, Inc., Utah Social Solutions, Maryland Community Tech Knowledge – CTK, Texas</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Strong history, local experience at Workforce Development, sole proposal received</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. This service has already been subjected to full and open competition.</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. This service has already been subjected to full and open competition.</p>	
CPB2014-352	County Sheriff	<p>Submitting an RFP exemption on RQ30633, which will result in an award recommendation to Vance Outdoors, Inc. in the amount of \$40,425.40 for the purchase of Ammunition for Protective Services.</p> <p>Funding Source: 100% Internal Services Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Winchester brand practice and duty ammunition for the</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Protective Services Division of the Sheriff's Office.</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>\$40,425.40 – Internal Services Fund – 100%</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>FBI Standard Protocol testing has been completed and vetted only with Winchester brand ammunition. This protocol testing is for safety standards in regards to penetration/over-penetration/barrier performance of these particular bullets and is the recommended ammunition brand of the FBI and has been carried by the Cuyahoga County Sheriff's Office since 2006. The Sheriff's Office has chosen to use State Contract as the procurement method for this ammunition due to the lesser cost associated with State Contract purchases. Vance's Law Enforcement - State Contract #800112</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder of each state contract.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>FBI Standard Protocol testing has been completed and vetted only with Winchester brand ammunition. This protocol testing is for safety standards in regards to penetration/over-penetration/barrier performance of these particular bullets and is the recommended ammunition brand of the FBI and has been carried by the Cuyahoga County Sheriff's Office since 2006. The Sheriff's Office has chosen to use the State Contract held by Vance's Law Enforcement because they are the only state contract vendor to carry Winchester brand ammunition.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>The annual firearms re-certification program mandated by ORC 109:2-13-02, requires that each armed peace officer throughout the State of Ohio must successfully complete an annual firearms re-certification program in order to carry a gun for duty. Ammunition is ordered on an annual basis and is needed as soon as possible in order for the range master to begin his annual re-certification program for all officers within the Sheriff's Office.</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>Using State Contract as a procurement method still allows for competition through posting of the bid for 5 days.</p>	
CPB2014-353	County Sheriff	<p>Submitting an RFP exemption, which will result in an amendment to a revenue generating agreement for an inmate pay phone system for use by the County Sheriff for the period 5/1/2009 - 4/30/2014 to extend the time period to 12/31/2014.</p> <p>Funding Source: Revenue Generating</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Sheriff's Department is requesting to extend the current revenue generating agreement with Global Tel* Link Corporation (GTL) to December 31, 2014 and to remove the commissions listed in the contract for state-to-state calling rates to be in compliance with the Federal Communications Commission (FCC) order FCC 13-113.</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>N/A – Revenue Generating</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The current agreement with GTL expires on April 30, 2014. The extension is needed so that the Sheriff's Department can issue a new RFP for these services. The Sheriff's</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Department was asked by the Department of Public Works to include the Juvenile Justice Center to the new RFP; the Sheriff's Department is gaining a better understanding of the needs and infrastructure of the facilities associated with the regional jail project which will come under the CCSD purview in the near future; and many new services are available to inmates which are being considered for addition to the new RFP to be issued.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, GTL is the current provider.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>GTL was selected for offering the best commissions to the County when the last bid was issued.</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 – A new RFP is currently being developed by the Sheriff's Department.</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>A new RFP is currently being written to allow the Sheriff's Department to add new services for the benefit of the County and the inmates, such as electronic in-pod commissary ordering, video visitation and a variety of other new services available.</p>	
CPB2014-354	County Sheriff	<p>Submitting an RFP exemption on RQ30718, which will result in an award recommendation to Vance Outdoors, Inc. in the amount of \$182,233.80 for the purchase of 180 Taser Units and supplies.</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 Sheriff's Department wishes to purchase 180 TASER</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Units with supplies to be used by the Deputies.</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>\$182,233.80 – General Fund</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Vance Outdoors is the only state contract holder for these items. The state contract pricing is less than the current price directly from TASER. Replacement cartridges and batteries are all available through the state contract as well.</p> <p>State Contract #RS900313, Expiration 6/30/2015</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Sheriff's Department currently own Conducted Electrical Weapons (CEWs) from Karbon Arms, who has since went out of business. Vance Outdoors is the only state contract holder for these items and the price is higher if we were to purchase the units directly from the manufacturer.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Purchasing these TASERs will allow all Deputies to carry a less-lethal option. Purchasing all of these units at one time will allow the Sheriff's Department to train and fully deploy the units all at once instead of phasing them into service.</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 CEWs that are currently owned by the Sheriff's Department are from a company that went out of business. If these units stop working there will be no way to fix or replace them with the same unit. Purchasing all new units at once will allow full deployment for Deputies</p>	
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		<p>and eliminate the need for these outdated units.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The typical life span of CEWs is 5 years. When the 5 years is up, replacements will need to be purchased if CEWs are to remain in service.</p>	
CPB2014-355	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ30821, which will result in an award recommendation to Advertising Vehicles in the amount of \$2,000.00 for a production and media package for fraud awareness campaign signs for Regional Transportation Authority Buses for the period 4/28/2014 - 5/31/2014.</p> <p>Funding Source: Public Assistance Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>ODJFS provided counties with a Fraud Awareness to advertise county fraud awareness campaigns. Cuyahoga Job and Family Services will advertise with Regional Transit Authorities. RTA's production and media vendor is Advertising Vehicles. Production and media package (7) Taillights, (20) Interior Cards showing 4/28/2014-5/31/2014 Cleveland market.</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>ODJFS SFY14 Fraud Awareness funds in the amount of \$2,000.</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 the limited time frame for the campaign and availability of funds, RTA's vendor Advertising Vehicles provided the greatest exposure to the targeted population.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>None. Cuyahoga Job and Family Services will advertise with Regional Transit Authority and use RTA's vendor Advertising Vehicles.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The target audiences are Cuyahoga County citizens. It is estimated RTA signs will be viewed by 100,000 residents per month, per bus and the message regarding fraud awareness and where and how to report it will reach 1,060,000 residents during the month.</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 ODJFS Fraud Awareness funds must be spent by June 30, 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>This is a unique situation where ODJFS is providing funding to counties for a very short period of time with very specific advertising requirements.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-356	Department of Public Works	<p>Submitting an amendment to a Real Estate Agreement with Ohio Department of Transportation for right-of-way acquisition in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the terms, effective 3/11/2014.</p> <p>Funding Source: Federal Funds - \$1,000,000.00 (Maximum Federal Participation) Local Funds - \$1,000,000.00 (Maximum Local Participation - State Capital Grant ODNR / City of Cleveland -Steelyard TIF Funds)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-357	Department of Public Works	<p>Recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority to advertise, post notice and conduct</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		the auction, in accordance with Ohio Revised Code Section 307.12(A)(1). Funding Source: Revenue Generating	
CPB2014-358	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200459-01 with Layne Inliner, LLC, for the 2012 Sewer Lining Program for various County sewer districts to change the terms, effective 8/26/2014; no additional funds required. Funding Source: Sewer Cash District Cash Balances and Community Development Block Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-359	Department of Public Works	a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300279-01 with Schirmer Construction LLC for the deck replacement on Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights for a decrease in the amount of (\$7,506.08). b) Recommending to accept the project as complete and in accordance with plans and specifications. c) Requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% \$7.50 Vehicle License Tax Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-360	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). Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-361	County Sheriff	Recommending to terminate Contract No. CE1300195-01 with Quest Diagnostics of Pennsylvania Inc. for laboratory testing services for the period 4/1/2013 - 3/31/2016, effective 2/22/2014. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-362	Department of Public Safety and Justice Services/Public Safety Grants	Submitting an agreement with City of North Olmsted for the purchase of equipment, valued in the amount not-to-exceed \$43,548.05 in connection with the FY2011 Urban Area Security Initiative Grant Program for the period 9/1/2011 - 8/30/2014. Funding Source: FY2011 Urban Area Security Initiative Funds through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-	Department of	Submitting agreements with various municipalities in	<input type="checkbox"/> Approve

363	Public Safety and Justice Services/Public Safety Grants	<p>connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 7/31/2013:</p> <p>a) City of Bay Village for the purchase of equipment, valued in the amount not-to-exceed \$7,684.95.</p> <p>b) City of North Olmsted for the purchase of equipment, valued in the amount of \$5,123.30.</p> <p>Funding Source: FY2010 Urban Area Security Initiative Funds through Ohio Emergency Management Agency</p>	<input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-364	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting agreements with various municipalities in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 3/31/2013:</p> <p>a) City of Bay Village for the purchase of equipment, valued in the amount not-to-exceed \$12,808.25.</p> <p>b) City of North Olmsted for the purchase of equipment, valued in the amount not-to-exceed \$2,561.65</p> <p>Funding Source: FY2010 State Homeland Security Program Funds through Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-365	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting a grant award in the amount of \$10,000.00 from the Ohio Department of Youth Services for the 2011 Juvenile Justice Delinquency Prevention Administrative award for the period 1/1/2014 - 9/30/2014.</p> <p>Funding Source: FY11 JJDP Admin is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-366	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/5/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-367	Department of Development	Submitting voucher payments/housing rehab loans for the week 4/24/14 to 4/30/14.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- V. Other Business
- VI. Public Comment
- VII. Adjournment

Minutes:

Cuyahoga County Contracts and Purchasing Board
April 28, 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
Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller
Director of Public Works Bonnie Teeuwen
Treasurer Jeannet Wright (Alternate for Mark Parks)

II. Review Minutes

The minutes from the April 21, 2014 Contracts and Purchasing Board meeting were unanimously approved as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2014-305 Department of Public Safety and Justice Services recommending an award on RQ29652 and enter into a contract with Pointe Blank Solutions, Ltd., in the amount not-to-exceed \$34,080.00 for maintenance and enhancements of 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, Department of Public Safety, presented. Item CPB2014-305 was unanimously approved.

B. Scheduled Items

CPB2014-320 Department of Information Technology Recommending an award on RQ29826 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$5,009.58 for maintenance support of 6-Telerik Developer Licenses for the period 1/27/2014 - 1/26/2017. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-320 was unanimously approved.

CPB2014-321 Department of Information Technology Recommending an award on RQ30021 and enter into a contract with Advanced Server Management Group, Inc. in the amount not-to-exceed \$19,000.00 for professional security consulting services for the period 5/1/2014 - 4/30/2015.

Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-321 was unanimously approved.

CPB2014-322 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ30242 to CDW Government LLC in the amount of \$69,000.00 for the purchase of a master Symantec Netbackup server with storage. Funding Source: 100% Capital Project / Future Debt Issuance

Clerk Lindy Burt noted that item CPB2014-322 should be considered along with item CPB2014-331, also included on the Calendar. Item 331 requests an RFP exemption on the contract under consideration. The two should have been combined on the Calendar. Jeff Mowry, Chief Information Officer, presented. Item CPB2014-322 and item CPB2014-331 were unanimously approved.

CPB2014-323 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ30488 to MNJ Technologies Direct, Inc. in the amount of \$27,638.00 for the purchase of equipment for storage expansion for the Region II Automated License Plate Reader program for use by Department of Public Safety and Justice Services (State Contract No. 533268).
Funding Source: 100% State Homeland Security-Law Enforcement Grant FY2012.

Melinda Burt noted that item CPB2014-323 should be considered along with item CPB2014-329, also included on the Calendar. Item 329 requests an RFP exemption on the contract under consideration. The two should have been combined on the Calendar. Jeff Mowry, Chief Information Officer, presented. Item CPB2014-323 and item CPB2014-329 were unanimously approved.

CPB2014-324 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ29731 to Harris, Mackessy & Brennan, Inc. 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 CPB2014-324 was unanimously approved.

CPB2014-325 Office of Procurement & Diversity recommending an award: Department of Public Works a) on RQ29239 to Concord Road Equipment Manufacturing, Inc. (4-2) in the amount of \$79,853.00 for 2-Tandem bodies mounted on International 7500 Cab & Chassis. Funding Source: Sanitary Engineering Funds

Lenora Lockett presented. Dale Miller asked the difference in dollar amount between the two bids received. Ms. Lockett noted that the low bidder, bidding \$66,802, was deemed noncompliant. The selected vendor bid \$79,853. Item CPB2014-325 was unanimously approved.

CPB2014-326 Medical Examiner submitting a recommending an award on RQ30605 and enter into a contract with Oxford Instruments America, Inc. in the amount not-to-exceed \$11,475.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector for the period 3/14/2014 - 3/13/2017. Funding Source: General Funds

The Medical Examiner's Office was not in attendance. Item CPB2014-326 was held.

CPB2014-327 Department of Public Safety and Justice Services recommending an award on RQ29985 and enter into a contract with Tri-S Controls, Inc. in the amount of \$1,900.00 for testing and maintenance of the Panel Fire Alarm System for the period 5/1/2014 - 5/1/2016. Funding Source: General Funds

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-327 was unanimously approved.

CPB2014-328 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood

a) Submitting an RFP exemption on RQ28434, which will result in an amendment to Contract No. CE1300427-01 with The Children's Museum of Cleveland for the Young Children's Emotional Development Exhibit for the period 5/1/2013 - 4/30/2014 to change the scope of services, effective 2/1/2014 and for additional funds in the amount of \$1,000.00:

b) Submitting an amendment to Contract No. CE1300427-01 with The Children's Museum of Cleveland for the Young Children's Emotional Development Exhibit for the period 5/1/2013 - 4/30/2014 to change the scope of services, effective 2/1/2014 and for additional funds in the amount of \$1,000.00. Funding Source: 100% private donated funds to Invest in Children

Rick Werner, Department of Human Services, presented. Item CPB2014-328 was unanimously approved.

C. Exemption Requests

CPB2014-329 Department of Information Technology Submitting an RFP exemption on RQ30488, which will result in an award recommendation to MNJ Technologies Direct in the amount of \$27,638.00 for the purchase of 4-HP P2000 G3 Modular Smart Array Dual Controller SFF Bundle and 8-Cisco 6.4 ft. Twin-ax Cables. Funding Source: FY2012 State Homeland Security/Law Enforcement Terrorism Prevention Program grant funds

Item CPB2014-329 was reviewed in Section B. of the Calendar, in conjunction with item #323.

CPB2014- 330 Department of Information Technology Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000839-01 with AT&T Corp. for Centrex telephone services for various County departments for the period 12/1/2009 - 1/31/2014 to extend the time period to 6/30/2014 and for additional funds in the amount of \$210,000.00.

Jeff Mowry presented. Item CPB2014-330 was unanimously approved.

CPB2014-331 Department of Information Technology Submitting an RFP exemption on RQ30242 for a Government Cooperative purchase, which will result in an award recommendation to CDW Government LLC in the amount of \$69,000.00 for the purchase of 1-Symantec Netbackup 5230 76TB W/4X1GB server with storage. Funding Source: Capital Project Funds

Item CPB2014-331 was reviewed in Section B. of the Calendar, in conjunction with item #322.

CPB2014-332 Department of the Treasurer Submitting an RFP exemption, which will result in an agreement with Official Payments for Point of Service System credit card readers. Funding Source: N/A

Jeannet Wright, Treasurer, presented. Item CPB2014-332 was unanimously approved.

CPB2014-333 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1200028-01 with City of Cleveland for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013 to extend the time period to 3/31/2014; no additional funds required. Funding Source: City of Cleveland federal funds sub granted to Cuyahoga County.

Rick Werner presented. Item CPB2014-333 was unanimously approved.

CPB2014-334 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting a RFP exemption on RQ30705, which will result in an award recommendation to Unitronix Data Systems, Inc., in the amount of \$5,076.92 for licenses, maintenance and software support on the Automated Budget and Calculation Update System for the period 4/1/2014 - 3/31/2015. Funding Source: Public Assistance Linkage Funds

Rick Werner presented. Item CPB2014-334 was unanimously approved.

CPB2014-335 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an RFP exemption on RQ30713, which will result in an award recommendation to Opex Corporation in the amount of \$12,075.00 for hardware and software maintenance and support on Opex Model 72/AS7200i scanning system, licensing fees on 1D Barcode, Data Matrix Barcode and Image Edge software for the period 4/6/2014 - 4/5/2015. Funding Source: 100% Public Assistance Linkage Funds

Rick Werner presented. Item CPB2014-335 was unanimously approved.

CPB2014-336 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an RFP exemption on RQ30636, which will result in an award recommendation to Biometric Information Management, L.L.C. in the amount of \$780.00 for maintenance and support on the National WebCheck Fingerprint System for the period 5/20/2014 - 5/19/2015. Funding Source: 100% Public Assistance Funds

Rick Werner presented. Bonnie Teeuwen asked if Biometric is the same vendor utilized by the Sheriff's Department. Item CPB2014-336 was unanimously approved.

D. Consent Agenda

CPB2014-337 Fiscal Office submitting 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 - 8/23/2013 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.

Item CPB2014-337 was unanimously approved.

CPB2014-338 County Sheriff Requesting authority to accept a payment from Cuyahoga County Solid Waste District in the amount not-to-exceed \$80,000.00 for financial support of the Cuyahoga County Environmental Crimes Task Force Unit for enforcement of Ohio environmental laws to address the problem of illegal dumping within Cuyahoga County for the period of 3/1/2014 - 12/31/2015.
Funding Source: 100% Solid Waste District revenue generating account

Item CPB2014-338 was unanimously approved.

CPB2014-339 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting an amendment to Agreement No. AG1200028-01 with City of Cleveland for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013 to extend the time period to 3/31/2014; no additional funds required. Funding Source: FY 2012 Emergency Solutions Grant award to the City of Cleveland. These are federal funds awarded by the U.S. Department of Housing & Urban Development.

Item CPB2014-339 was unanimously approved.

CPB2014-340 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contact No. CE1300155-01 with University Physicians, Incorporated for the Race Equity Initiative for the period 3/1/2013 - 3/31/2014 to extend the time period to 6/30/2014, to add the vendor name Regents of University of Colorado; no additional funds required. Funding Source: 33% Federal and 67% Health and Human Services Levy

CPB2014-341 Office of Procurement & Diversity presenting voucher payments for the week of 4/28/2014.

Item CPB2014-340 was unanimously approved.

CPB2014-341 Office of Procurement & Diversity presenting voucher payments for the week of 4/28/2014.

Item CPB2014-341 was unanimously approved.

CPB2014-342 Department of Development submitting voucher payments/housing rehab loans for the week 4/17/2014 – 4/23/2014.

Item CPB2014-342 was unanimously approved.

V. Other Business

CPB2014-343 - Public Works presented a time-sensitive mission critical item: Emergency repair of windows at the Justice Center - removal of windows. RQ30885 in the amount of \$3,520.00 to Glass Fabricators, Inc. Funding Source: Space Maintenance Fund.

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

A motion to approve the item CPB2014-343 was unanimously approved.

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

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:57 a.m.

A. Tabled Items

CPB2014-326

A. Scope of Work Summary:

- 1 - The Medical Examiner's Office is requesting approval of a contract with Oxford Instruments America, Inc. for the anticipated cost not-to-exceed \$11,475.00. The anticipated start-completion dates are 3/14/2014-3/13/2017.
- 2 - The primary goal of this contract is for Oxford Instruments America, Inc. to provide maintenance service on the Oxford Aztec misc / x-stream 2/ x-max 50 energy dispersive x-ray detector. Oxford Instruments America, Inc. is the original manufacturer of the equipment and the sole source provider of service and original parts for this instrument. A maintenance contract also assures a timely response time when the equipment is in need of repair.

B. Procurement:

- 1 - The procurement method for this project was that it's a Sole Source with an RFP exemption. This is a 3 year contract and the total value is \$11,475.00.
- 2 - n/a
- 3 - n/a
- 4 - The proposed contract received sole source approval on 3/19/2014. The sole source packet is attached. The RFP received approval on 4/9/2014 and is attached.

C. Contractor and Project Information:

- 1 - The address of the vendor is:
Oxford Instruments America, Inc.
300 Baker Avenue, Suite 150
Concord, MA 01742
- 2 - The owners for this vendor are:
Christopher Frazer - VP - CFO
Joseph Carr - VP - National Director of Sales
Joseph Taylor - National Sales Manager

D. Project Status and Planning:

- 1 - The Maintenance Service contract is a new with the County and service will be provided as needed.
- 2 - The project needs a signature in ink by 4/21/2014

E. Funding:

- 1 - The project is funded 100% by the Medical Examiner's General Fund
- 2 - The schedule of payments is by annual invoice.

CPB2014-344

A. Scope of Work Summary

1) The Department of Public Works is submitting an contract amendment Contract CE1200588 Chardon Laboratories Inc. in the amount \$11,826.00 for the Water Treatment Chemicals and Services for Various County Buildings, utilizing the option year extending Contract Term: 1 year September 1, 2012 - August 31, 2014 amending through August 31, 2015. JUSTIFICATION Attached. 2) The primary goals of the project is to assure the life/safety for the occupants/visitors/employees in various buildings by balancing the PH in the systems, reducing the risk of contaminated water that provides chilled water for the air conditioning systems for various buildings. If the water is not treated, calcium buildup would occur which would have a negative effect on equipment (i.e., clog filters which would cause damage to the heat pumps), thus the systems would not be as efficient.

B. Procurement

1) The procurement method for this project was a RFB with 13 bid packets sent/2 returned with Chardon the awarded vendor for a two year contract. Amendment amount of \$11,826.00 (additional 1 year) + \$38,460.00 (Original 2 year contract) = \$50,286.00 (total for 3 years) 2) The SBE goal was set at 10% by OPD.

C. Contractor and Project Information

Chardon Laboratories Inc.

1300 Tussing Road

Reynolds, Ohio 43068

Contact: Mark R. Davenport (614) 860-1000

Council District: N/A

Location of Project: See Attached Exhibit 1

D. Project Status and Planning

1) The project is an extension of an existing project. 2) The amended contract is scheduled to start September 1, 2014 with the Department of Public works preparing a new RFB in 2015.

E. Funding

The Department of Public Works is submitting a contract amendment with Chardon Laboratories Inc. 1) The project is funded 100% Public Works Internal Service Fund. 2) the schedule of payments is monthly by invoice.

CPB2014-345

A. Scope of Work Summary

Department of Public Works, 2014, Approval of these (4) four Revenue Generating Agreements to provide Snow Removal Services for the Tenants at the Cuyahoga County Airport.

The Terms of the agreement is for the 2014 winter season.

The County is the owner and operator of the Cuyahoga County Airport located in the Cities of Richmond Heights and Highland Heights, County of Cuyahoga and in the City of Willoughby Hills, County of Lake, State of Ohio;

B. Procurement – This is a revenue generating agreement

The 4 four companies listed below currently occupy certain leased premises and aviation hangars at the County Airport.

1. CJC Business Enterprises LLC, DBA, The Cleveland Jet Center and Ohio limited liability corporation located at 2000 Auburn Drive, Suite 330, Cleveland, Ohio 44122. The company agrees to pay \$2,000.00 for the 2014 winter season.

2. Flight Options LLC and Ohio Corporation an Ohio corporation located at 26180 Curtiss Wright Parkway, Richmond Heights, Ohio.

The company agrees to pay \$11,000.00 for the 2014 winter season.

3. Nextant Aerospace LLC, and Ohio corporation located at 355 Richmond Road, Richmond Heights, Ohio. The company agrees to pay \$9,000.00 for the 2014 winter season.

4. Progressive Casualty Insurance Company, an Ohio corporation located at 26260 Curtiss Wright Parkway, Richmond Heights, Ohio. The company agrees to pay \$2,000.00 for the 2014 winter season.

C. N/A

D. N/A

E. Funding Source – N/A – revenue generating agreement

CPB2014-346

Title: Public Safety and Justice Services, 2014, amend a contract with Golden Ciphers in connection with FY11 Juvenile Justice and Delinquency Prevention Grant (FY 11 JJDP)

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into a contract amendment with Golden Ciphers, Inc. in connection with the 2011 Juvenile Justice and Delinquency Prevention grant. The amendment is for an extension of time from 1/1/2012 to 8/30/2013 to 1/1/2012 to 9/30/2013 and an increase of dollars in the amount of \$3,233.55

There is no match associated with this grant.

2. The primary goal of the amendment is to allow the reimbursement of eligible expenses that were incurred in the project period of the grant

B. Procurement

1. An Open and Full Justification was approved by the Contracts and Purchasing Board (CPB2014-40) on 1/21/2014 and is attached.

Golden Ciphers
Rites of Passage DMC program
5704 Broadway Avenue
Cleveland, OH 44127
Pamela Hubbard, Executive Director

D. Project Status and Planning

The amendment is requested so that the identified and approved project can complete their program.

E. Funding

2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

CPB2014-347

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant Village of Newburgh Heights Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Village of Newburgh Heights for the amount not-to-exceed \$392.00. The start-end date of the agreement is February 24, 2014 through and including April 15, 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.

This agreement reimburses the Village of Newburgh Heights for Overtime/Backfill expenses associated with FEMA-approved exercise.

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 8/31/2014

C. Contractor and Project Information

1. Village of Newburgh Heights
4000 Washington Park Boulevard
Newburgh Heights, Ohio 44105
Cuyahoga County Council District 8

2. The Mayor of the Village of Newburgh Heights is Trevor Elkins

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 Overtime/Backfill for training first responders, specifically HazMat personnel responding to CBRNE events.

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.

CPB2014-348

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Beachwood for the amount not exceed \$1541.71. The start-end date of the agreement is February 1, 2014 through March 15, 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 and Ohio Region 2 First Responders, specifically regional HazMat 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 5/31/2014

C. Contractor and Project Information

1. City of Beachwood
25325 Fairmount Boulevard
Beachwood, Ohio 44122
Cuyahoga County Council District 11
2. The Mayor of the City of Beachwood is Merle S. Gorden

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The grant is awarded to Ohio EMA, and funding approved through competitive grant applications. This project was approved and awarded funds by OEMA.

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 Type 1 HazMat 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.

Title: Public Safety and Justice Services 2014 Agreement FY12 SHSP Grant Southwest Council of Governments Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Southwest Council of Governments for the amount not exceed \$10,000.00. The start-end date of the agreement is March 1, 2014 through May 15, 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 operations-level training to Cuyahoga County and Ohio Region 2 First Responders, specifically regional Swift Water 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 Ohio EMA training was an approved project.

2. The grant agreement will close on 5/31/2014

C. Contractor and Project Information

1. Southwest Council of Governments
11 Berea Commons
Berea, Ohio 44017

Cuyahoga County Council Districts: 2, 4, 5, 6

2. The Chairman of SCOG is Thomas P. Perciak

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The grant is awarded to Ohio EMA, and funding approved through competitive grant applications. This project was approved and awarded funds by OEMA.
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 SWR 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.

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the amount not-to-exceed \$2756.58. The start-end date of the agreement is February 1, 2014 through and including March 15, 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.
This agreement reimburses the City of Berea for Overtime/Backfill expenses associated with FEMA-approved training.

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 5/31/2014

C. Contractor and Project Information

1. City of Berea
11 Berea Common
Berea, Ohio 44017
Cuyahoga County Council District 5
2. The Mayor of the City of Berea is Cyril Kleem

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The award is granted to the State of Ohio, which awards funding to counties based on competitive grant applications.
2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically HazMat personnel responding to CBRNE events.

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.

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Mayfield Heights for the amount not-to-exceed \$10,000.00. The start-end date of the agreement is March 1, 2014 through and including May 15, 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.
This agreement reimburses the City of Mayfield Heights for Tuition/Vendor contract expenses associated with FEMA-approved training.

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 is an approved project.
2. The grant agreement will close on 5/31/2014

C. Contractor and Project Information

1. City of Mayfield Heights
6154 Mayfield Road
Mayfield Heights, Ohio 44124
Cuyahoga County Council District 6

2. The Mayor of the City of Mayfield Heights is Anthony DiCicco

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The award is granted to the State of Ohio, which awards funding to counties based on competitive grant applications.
2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, including Ohio Region 2 SWR team personnel responding to CBRNE events.

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.

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Highland Heights for the amount not exceed \$5000.00. The start-end date of the agreement is February 1, 2014 through and including April 15, 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.
3. 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 5/31/2014

C. Contractor and Project Information

1. City of Highland Heights
5827 Highland Road
Highland Heights, Ohio 44143
County Council District 11
2. The Mayor of the City of Highland Heights is Scott Coleman

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The grants are awarded by Ohio EMA through competitive applications. This USAR training is an approved project.
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.

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Shaker Heights for the amount not exceed \$2500.00. The start-end date of the agreement is February 1, 2014 through and including April 30, 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.

3. 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 5/31/2014

C. Contractor and Project Information

1. City of Shaker Heights

3400 Lee Road

Shaker Heights, Ohio 44120

County Council Districts 9

2. The Mayor of the City of Shaker Heights is Earl Leikin.

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The grants are awarded by Ohio EMA through competitive applications. This USAR training is an approved project.

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.

CPB2014-349

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant City of Lakewood Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Lakewood for the amount not-to-exceed \$1362.28. The start-end date of the agreement is February 24, 2014 through and including April 15, 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.

This agreement reimburses the City of Lakewood for Overtime and Backfill expenses associated with FEMA-approved exercise.

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 exercise was an approved project.

2. The grant agreement will close on 8/31/2014

C. Contractor and Project Information

1. City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107

County Council District 2

2. The Mayor of the City of Lakewood is Michael Summers

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 exercises involve OT/BF costs associated with OEMA- approved training, focused on HazMat detection and response.

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.

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant Southwest Council of Governments Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Southwest Council of Governments for the amount not-to-exceed \$1500.00. The start-end date of the agreement is July 15, 2013 through and including March 15, 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.

This agreement reimburses the Southwest Council of Governments for Tuition expenses associated with FEMA-approved training.

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 8/31/2014

C. Contractor and Project Information

1. Southwest Council of Governments
11 Berea Commons
Berea, Ohio 44017
Cuyahoga County Council Districts 2, 4, 5, 6
2. The Chairman of SCOG is Thomas. P. Perciak

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 tuition for training first responders, specifically EMS/Fire personnel responding to CBRNE and tactical events

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.

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant Suburban Police Anti-Crime Network Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Suburban Police Anti-Crime Network for the amount not-to-exceed \$1500.00. The start-end date of the agreement is August 15, 2013 through and including April 15, 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.
This agreement reimburses the Suburban Police Anti-Crime Network for Tuition expenses associated with FEMA-approved training.

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 8/31/2014

C. Contractor and Project Information

1. Suburban Police Anti-Crime Network
6154 Mayfield Road
Mayfield, Ohio 44124
Cuyahoga County Council Districts 6, 11
2. The Chairman of SPAN is Gene Rowe

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 tuition for training first responders, specifically EMS/Fire personnel responding to CBRNE and tactical events

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.

CPB2014-350

Title: DCFS 2014 Crowne Plaza Cleveland South/Independence Foster Parent Conference Contract RQ30666

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authority to submit a contract with Crowne Plaza Cleveland South/Independence for the 2014 Foster Parent Conference. The contract is not-to-exceed \$18,150.00 for rental space and related catering services for the period 05/29/2014 to 05/31/2014. Crowne Plaza Cleveland South/Independence was selected by an informal bid process, as the lowest bid (as it included rental and AV costs, compared to the other proposal), and the time frame was changed from the original time frame of 05/15-17/14 to 05/29-31/14.
2. This is the tenth annual foster parent conference to be held at the Crowne Plaza Cleveland South/Independence. The purpose of this conference is to serve as an educational resource and support system by assuring continuous performance improvement of foster parents, staff, and targeted community partners, and aligns with the mission of our agency. The annual conference offers foster parents, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for foster children.
3. NA

B. Procurement

1. The procurement method for this project was an Informal Competitive Bid.
2. The above procurement closed on February 14, 2014.
3. There were two bids received, and the lowest priced bid was selected.

C. Contractor and Project Information

1. Vendor Name: Crowne Plaza Cleveland South/Independence
5300 Rockside Rd.
Independence, OH 44131
- Contact Person: Stephanie Irelan, Catering Manager
(216)524-0700

D. Project Status and Planning

1. The project generally occurs annually.
2. NA
3. NA
4. NA
5. NA

E. Funding

1. The project funding is 32% Federal (IV-E Admin) and 68% Health and Human Services Levy
2. The schedule of payment is by invoice.
3. NA

C. Exemptions

[see item detail in section C., above]

D. Consent Agenda

CPB2014-356

A. Scope of Work Summary

Department of Public Works is requesting:

- 1) an amendment to Real Estate Agreement No. 25650 with Ohio Department of Transportation for \$2,000,000 for the Cleveland Towpath Trail Phase 3 located in the City of Cleveland. This project consists of the construction of Stage 3 of the Cleveland Towpath Trail from Steelyard Commons to Tremont/Literary Trailhead.
- 2) authorization to pay the City of Cleveland an amount not to exceed \$2,000,000 for the acquisition of rights of way pertaining to the Cleveland Towpath Project Development Agreement;
- 3) approval for the County Executive, or designee, to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions;
- 4) authorizing the Director of Public Works to administer the project;
- 5) that the above items become immediately effective.

B. Procurement

- 1) N/A

C. Contractor and Project Information

1. The address for
Ohio Department of Transportation
District 12
5500 Transportation Blvd.
Garfield Heights, Ohio 44125

City of Cleveland
601 Lakeside Avenue
Cleveland Ohio 44114

2. Owner is the City of Cleveland.

3. a. The address of the project is Cleveland Towpath Trail from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland, Ohio.

b. The project is located in Council District 8.

E. Funding

1. LPA Estimates the right of way cost pertinent to this agreement to be \$2,000,000.

The project, as programmed, provides for participation in project right of way cost as follows:

Federal Funds - \$1,000,000.00 (Maximum Federal Participation)

Local Funds - \$1,000,000.00 (Maximum Local Participation - State Capital Grant ODNR / City of Cleveland -Steelyard TIF Funds)

CPB2014-357

Department of Public Works, recommending to declare miscellaneous furniture, equipment, and other assets as obsolete and 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) and County approved ordinance EAO2012-0001.

CPB2014-358

A. Summary of Scope

1. Public Works submitting an amended agreement (Subsidiary No. 1) to Contract CE120459 with Layne Inliner, LLC for the 2012 Sewer and Lining Program for various County Sewer Districts to extend the contract from August 29, 2014 until December 31, 2014.

This amendment will not change the original contract amount.

This project is staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer

The engineer's estimate was \$4,000,000.00.

Original Contract Amount: \$3,006,100.00

The primary goal is to complete authorized work as per contract specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. Contractor: Layne Inliner, LLC., 4143 Weaver Court South, Hilliard, Ohio 43026, (Council District n/a).

Project Location: Various Sewer Districts throughout Cuyahoga County.

D. Project Status and Planning

1. To complete all sewer lining work as needed.

E. Funding

1. Sewer Cash District Cash Balances and CDBG Funds.

Layne Inliner, LLC. has completed the required training.

CPB2014-359

Department of Public Works

A. Scope of Work Summary

(a) is submitting the final amended agreement (Subsidiary No. 1) on RQ26230 for a decreased amount of (\$7,506.08) for the Lee Road Bridge 00.77 deck replacement over Mill Creek in the City of Maple Heights

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is 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:

Jaoudat Charif, P.E., Area Construction Engineer

Ramzi Halasah, Project Supervisor

Original Contract Amount: \$173,282.00

Amendment No. 1: (\$7,506.08) Pending

Rev. Contract Amount: \$165,775.92

((-5.09%) 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

Schirmer Construction, LLC 440-719-4900

Nick Iafigliola, P.E., President (Primary Owner)

31350 Industrial Parkway

North Olmsted, Ohio 44070 (Council District 1)

Construction was in the City of Maple Heights (Council District 8).

D. Project Status And Planning

1. There was a final inspection on November 6, 2013 and a final punch list was prepared. All work has been completed.

E. Funding

1. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.
The contractor has completed ethics training as required

CPB2014-360

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.

CPB2014-361

Recommending to terminate Contract No. CE1300195 with Quest Diagnostics due to the County Sheriff transitioning to a new contract with the MetroHealth System for all medical needs, pursuant to Section 4.1(h) of the Contract, the County is allowed to terminate the contract thirty (30) calendar days written notice. The original contract dates are 04/01/2013 - 03/31/2016; termination date of the contract is effective 02/22/2014 with written notice to the vendor on 01/23/2014.

CPB2014-362

Title: Public Safety & Justice Services 2014 City of North Olmsted Asset Transfer Agreement FY 11 Urban Area Security Initiative funds

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of North Olmsted. The asset transfer is in the amount of \$43,548.05. The primary goals of the project are;
§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 11 Urban Area Security Initiative funds, Cuyahoga County purchased equipment utilized on behalf of the City of North Olmsted.

§ Urban Area Working Group Communications Committee awarded funding for equipment to police and fire departments throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 11 Urban Area Security Initiative funds (UASI) grant funds.

2. The performance period of the agreement is the grant period from September 1, 2011 –August 30, 2014. There is no termination date for the transfer of equipment as the equipment will remain with the City of North Olmsted unless as noted in the agreement.

C. Contractor and Project Information

1. City of North Olmsted

5200 Dover Center Rd.

North Olmsted, Ohio 44070

2. The Mayor of the City of North Olmsted is Kevin M. Kennedy

D. Project Status and Planning

1. This project is a one-time agreement with the City of North Olmsted for an asset transfer. The agreement is utilizing FY 11 Urban Area Security Initiative grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of North Olmsted.

E. Funding

1. The project is 100% FY 11 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$43,548.05 for the City of North Olmsted. There is no transfer of funds, just equipment.

CPB2014-363

Title: Public Safety & Justice Services 2014 City of Bay Village Asset Transfer Agreement FY 10 Urban Area Security Initiative funds

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Bay Village. The asset transfer is in the amount of \$7,684.95. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 10 Urban Area Security Initiative funds, Cuyahoga County purchased equipment utilized on behalf of the City of Bay Village.

§ Urban Area Working Group Communications Committee awarded funding for equipment to police and fire departments throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 10 Urban Area Security Initiative funds (UASI) grant funds.

2. The performance period of the agreement is the grant period from August 1, 2010 – July 31, 2013. There is no termination date for the transfer of equipment as the equipment will remain with the City of Bay Village unless as noted in the agreement.

C. Contractor and Project Information

1. City of Bay Village

360 Dover Center Road

Bay Village, OH 44140

Council Districts: 1

2. The Mayor of the City of Bay Village is Deborah L. Sutherland

D. Project Status and Planning

1. This project is a one-time agreement with the City of Bay Village for an asset transfer. The agreement is utilizing FY 10 Urban Area Security Initiative grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of Bay Village.

E. Funding

1. The project is 100% FY 10 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$7,684.95 for the City of Bay Village. There is no transfer of funds, just equipment.

Title: Public Safety & Justice Services 2014 City of North Olmsted Asset Transfer Agreement FY 10 Urban Area Security Initiative funds

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of North Olmsted. The asset transfer is in the amount of \$5,123.30. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY 10 Urban Area Security Initiative funds, Cuyahoga County purchased equipment utilized on behalf of the City of North Olmsted.

§ Urban Area Working Group Communications Committee awarded funding for equipment to police and fire departments throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY 10 Urban Area Security Initiative funds (UASI) grant funds.

2. The performance period of the agreement is the grant period from August 1, 2010 – July 31, 2013. There is no termination date for the transfer of equipment as the equipment will remain with the City of North Olmsted unless as noted in the agreement.

C. Contractor and Project Information

1. City of North Olmsted

5200 Dover Center Rd.

North Olmsted, Ohio 44070

2. The Mayor of the City of North Olmsted is Kevin M. Kennedy

D. Project Status and Planning

1. This project is a one-time agreement with the City of North Olmsted for an asset transfer. The agreement is utilizing FY 10 Urban Area Security Initiative grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of North Olmsted.

E. Funding

1. The project is 100% FY 10 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$5,123.30 for the City of North Olmsted. There is no transfer of funds, just equipment.

CPB2014-364

Title: Public Safety & Justice Services 2014 City of Bay Village FY2010 State Homeland Security Program Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Bay Village. The asset transfer is in the amount of \$12,808.25. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY10 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Bay Village.

§ Urban Area Working Group Communications Committee awarded funding for equipment to Police and Fire Departments throughout Cuyahoga County. This asset will benefit all Cuyahoga County municipalities, as well as surrounding counties.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY10 State Homeland Security Program grant funds.

2. The performance period of the agreement is the grant period from August 1, 2010 through March 31, 2013. There is no termination date for the transfer of equipment as the equipment will remain with the City of Bay Village unless as noted in the agreement.

C. Contractor and Project Information

1. City of Bay Village

5200 Dover Center Road
North Olmsted, Ohio 44070

Council District: 1

The Mayor of the City of Bay Village is Deborah L. Southerland

D. Project Status and Planning

1. This project is completed one time agreement with the City of Bay Village for an asset transfer. The agreement is utilizing FY10 State Homeland Security Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of Bay Village.

E. Funding

1. The project is 100% FY10 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$12,808.25 for the City of Bay Village. There is no transfer of funds, equipment only.

Title: Public Safety & Justice Services 2014 City of North Olmsted FY2010 State Homeland Security Program Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of North Olmsted. The asset transfer is in the amount of \$2,561.65. The primary goals of the project are;

§ Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.

§ Funding equips, trains, exercises and evaluates first responders in this goal

§ Utilizing FY10 State Homeland Security Program Funds, Cuyahoga County purchased equipment utilized on behalf of the City of North Olmsted.

§ Urban Area Working Group Communications Committee awarded funding for equipment to Police and Fire Departments throughout Cuyahoga County. This asset will benefit all Cuyahoga County municipalities, as well as surrounding counties.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY10 State Homeland Security Program grant funds.

2. The performance period of the agreement is the grant period from August 1, 2010 through March 31, 2013. There is no termination date for the transfer of equipment as the equipment will remain with the City of North Olmsted unless as noted in the agreement.

C. Contractor and Project Information

1. City of North Olmsted

5200 Dover Center Rd.

North Olmsted, Ohio 44070

2. The Mayor of the City of North Olmsted is Kevin M. Kennedy

D. Project Status and Planning

1. This project is completed one time agreement with the City of North Olmsted for an asset transfer. The agreement is utilizing FY10 State Homeland Security Program grant funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This is a one-time agreement to transfer the communications equipment to the City of North Olmsted.

E. Funding

1. The project is 100% FY10 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. Cuyahoga County procured the equipment in the amount of \$2,561.65 for the City of North Olmsted. There is no transfer of funds, equipment only.

CPB2014-365

Title: Public Safety and Justice Services, 2014 submitting a grant award for the 2011 Juvenile Justice and Delinquency Prevention Administrative Award

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, Public Safety Grants Submitting a grant award from the Ohio Department of Youth Services (ODYS) in the amount of \$10,000.00 for the 2011 Juvenile Justice and Delinquency Prevention Administrative Award (FY11 JJDP Admin.) for the time period of 1/1/2014 through 9/30/2014. There is no match associated with this grant.

2. The primary goal of the 2011 JJDP Admin. is to ensure that administrative functions of the grant (fiscal and programmatic) meet grant mandates and guidelines.

B. Procurement

1. N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

The FY11 JJDP Admin is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

CPB2014-366

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 Svcs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svcs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svcs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svcs.	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
CR-14-30875	4/24/2014	Photography Supplies	CR	\$3,737.00
CR-14-30872	4/24/2014	Autosampler Syringe - Toxicology	CR	\$1,275.75
CR-14-30707	4/9/2014	Trace Evidence - Lab Supplies	CR	\$866.41
CT-14-30896	4/29/2014	JFS- GAMMA GREEN RECORD JACKETS	CT / CT01	\$773.64
CT-14-30880	4/25/2014	METRO HEALTH SAFETY GLASS PROJ 40096 JAIL I	CT / CT01	\$4,700.00
CT-14-30877	4/24/2014	Brown Mulch	CT / CT01	\$3,337.50
CT-14-30852	4/22/2014	OLD COURTHOUSE LEAK REPAIRS- RENT 120' STR MANLIFT	CT / CT01	\$7,520.00
CT-14-30850	4/22/2014	JUST CTR.- SERVICE AND REPAIR OF EQUIPMENT	CT / CT01	\$595.97
CT-14-30838	4/21/2014	JAIL II EMPLOYEE EXIT DOOR REPLACEMENT	CT / CT01	\$2,245.00
CT-14-30835	4/21/2014	SOLDIERS & SAILORS MONUMENT PLANTS/TOP SOIL/MULCH	CT / CT01	\$3,850.00
CT-14-30813	4/16/2014	COURT HOUSE FLAGPOLE INSTALLED	CT / CT01	\$810.00
CT-14-30752	4/11/2014	JC Pros Off Glass Doors Proj 40072	CT / CT01	\$17,372.00

CT-14-30593	3/27/2014	Various Locations - Landscape Sprinklers	CT / CT01	\$6,052.00
CT-14-30901	4/29/2014	DCFS- BROWN RECORD JACKETS	CT / CT09	\$910.40
CT-14-30897	4/29/2014	VSC- POSTERS	CT / CT09	\$540.00
CT-14-30868	4/24/2014	JFS- 9X12 PRINTED ENVELOPES	CT / CT09	\$5,711.00
CT-14-30855	4/22/2014	JFS- FINISHING SERVICES ONLY	CT / CT09	\$1,320.00
IS-14-30805	4/16/2014	HP Servers for Red Hat Directory Services	IS	\$9,976.00
IS-14-30775	4/14/2014	Epson Projectors for CJFS	IS	\$1,340.00
IS-14-30578	3/25/2014	Cisco 7942 VoIP Phones for Juvenile Court	IS	\$672.00
IS-14-30490	3/18/2014	Embarcadero RAD Studio XE5 Enterprise	IS	\$4,069.00
JA-14-30589	3/26/2014	HazMat - Canberra contamination meters	JA / JA00	\$7,790.00
JA-14-30575	3/25/2014	HazMat - Scott Respirator and accessories	JA / JA00	\$1,184.64
JA-14-30573	3/25/2014	HazMat - Ramp test kits	JA / JA00	\$7,528.85
JA-14-30503	3/20/2014	USAR - Slings Shackles	JA / JA00	\$9,268.16
JA-14-30808	4/16/2014	ARES radios	JA / JA00	\$6,349.20
LL001-14-30658	4/3/2014	Loislaw	LL001 / LL00	\$11,888.10
SA-14-30612	3/28/2014	Elder Abuse Banner	SA	\$4,125.00
SH-14-30866	4/23/2014	Digital Video Recorder	SH	\$1,026.00
SH-14-30854	4/22/2014	Swipes & Narco pouches	SH	\$770.00
SM-14-30708	4/9/2014	2014-PASS IT ON	SM / SM01	\$3,000.00
ST-14-30874	4/24/2014	Landscaping Straw	ST / ST01	\$3,625.00
ST-14-30871	4/24/2014	Top Soil	ST / ST01	\$18,750.00

ST-14-30827	4/18/2014	Various Tools	ST / ST01	\$3,356.93
ST-14-30751	4/11/2014	1 Ton Davit Crane	ST / ST01	\$1,674.63
CE-14-30865	4/23/2014	Grass Seed	ST / ST01	\$3,536.00
WT-14-30905	4/30/2014	Zadar Tech security cameras	WT / WT01	\$997.52

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1414221	4/30/2014	Purchase of Batteries UPS Symmetra	IS/IS02	\$525.00
1414178	4/25/2014	MAY OPP BUY EGG PATTIES	SH/SHIC	\$6,192.00
1414177	4/25/2014	MAY WAFFLES OPPORTUNITY BUY	SH/SHIC	\$2,808.00

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DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS FOR THE PERIOD 04/24/14 to 04/30/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450140	American Building & Kitchen Product	\$3,880.00	Federal CDBG Grant	Rehab Loan Ordinance
	Total Loans	\$3,880.00		