

Cuyahoga County Contracts and Purchasing Board
September 8, 2014 11:30 A.M.
County Headquarters
2079 East 9th Street, 4th Floor
Committee Room B

- 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
CPB2014-689	Department of Public Works	Submitting an amendment to Contract No. CE1200687 with Hepner Air Filter Service, Inc. for heating, ventilation and air conditioning filter replacement services for various County buildings for the period 11/1/2012 - 10/31/2014 to extend the time period to 10/31/2015 and for additional funds in the amount not-to-exceed \$23,000.00. Funding Source: Internal Service Fund	___ Approve ___ Disapprove ___ Hold
CPB2014-690	Department of Human Resources	Recommending an award on RQ30672 and enter into a contract with OccuCenters, Inc. in the amount not-to-exceed \$27,000.00 for Flu Shot Clinics for County Employees/Spouses/Domestic Partners for the period 10/1/2014 - 12/1/2014. Funding Source: General Fund	___ Approve ___ Disapprove ___ Hold
CPB2014-691	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Agreement No. AG1300002-01 with City of Maple Heights for Congregate Meals and transportation services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014 for additional funds in the amount of \$17,002.00. Funding Source: Health and Human Services Levy Funds	___ Approve ___ Disapprove ___ Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-692	Court of Common Pleas	Submitting an RFP exemption on RQ31357 & RQ31392 which will result in an award recommendation to The RCF Group in the amount of \$164,904.08 for the purchase of work stations and office furniture.	___ Approve ___ Disapprove ___ Hold

		<p>Funding Sources: \$162,662.07 – Probation Fees Revenue Account \$2,242.01 – Court’s General Fund Account</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Chairs, tables and work stations for various departments of the Court including waiting areas and offices. Intent to purchase STS714, State Contract No. 800271-11</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>\$162,662.07 – Probation Fees Revenue Account \$2,242.01 – Court’s General Fund Account</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Court’s requirements spanned many different departments and locations and State Contract pricing allowed for all areas to be assessed at the same time with coordinating selections for current and future placement of items.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Court chose to use state contracting exclusively.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The product complements existing furniture inventory in Court departments.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the Court’s need that would be incurred if award was made through a competitive bid.</p> <p>Length of time for the bid process from other vendors, most likely also state contract holders, would not realize a savings but would incur many man hours for both Court</p>	
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		and Procurement staff, without benefit of savings. 7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Streamline the bid process with OPD's valuable input as to vendors' product, service and cost.	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-693	Department of Public Works	Recommending a payment in the amount not-to-exceed \$44,750.00 to R.D & S.M. Schleich for relocation services associated with Parcel No 18-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township. Funding Source: 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-694	Department of Public Works	Submitting an agreement with City of Cleveland for bridge inspection and related services. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-695	Department of Public Works	Submitting an amendment to Contract No. CE1100688 with Allied Technology Integration, Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 11/28/2011 - 6/4/2014 to extend the time period to 12/4/2014; no additional funds required. Funding Source: Sewer District Revenue	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-696	Common Pleas Court/ Corrections Planning Board	Recommending to rescind Contracts and Purchasing Board No. CPB2013-94 dated 2/20/2013, which authorized an award on RQ26602 and enter into a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$7,500.00 for specimen collection, drug toxicology and medical review officer services for the period 11/1/2012 - 10/31/2013. Funding Source: Probation Supervision Fees	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-697	Court of Common Pleas/ Juvenile	Submitting amendments to contracts with various providers for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Court Division	Title II grant program for the period 6/9/2014 - 6/30/2014 to extend the time period to 8/30/2015; no additional funds required: a) Contract No. CE1400205-01 with Beech Brook for assessment, service brokerage and respite care services. b) Contract No. CE1400206-01 with Case Western Reserve University, Mandel School of Applied Social Sciences for police officer training and education services. Funding Source: FY2012 Title II Grant Funds	
CPB2014-698	Court of Common Pleas/Juvenile Court Division	Submitting an amendment to Contract No. CE1300031-01 with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2014 to extend the time period to 6/30/2015; no additional funds required.	
CPB2014-699	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Contract No. CE1300571-09 with Pressley Ridge for placement services for the period 1/1/2014 – 12/31/2016 to change the scope of services, effective, 1/1/2014; no additional funds required. Funding Source: 29% Federal Funds; 71% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-700	Office of Procurement & Diversity	Presenting voucher payments for the week of 9/8/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-701	Department of Development	Presenting vouchers for the period 8/28/14 – 9/3/14.	<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
September 2, 2014 11:30 A.M.
County Headquarters
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

I. Call to Order

The meeting was called to order at 11:37 a.m.

Attending:

County Executive Ed FitzGerald
Chief of Staff Matt Carroll
Councilman Dale Miller
Bill Sheehan, Interim Treasurer (Alternate for Mark A. Parks, Jr.)
Rich Opre, Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)
Stan Kosilesky, Planning/Finance Administrator, Department of Public Works (Alternate for Bonnie Teeuwen)

II. Review Minutes

The minutes of the August 25, 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 – None

B. Scheduled Items

CPB2014-672 Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1200247-01 with Burton Scot Contractors, LLC for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the Cities of Beachwood and Shaker Heights for additional funds in the amount not-to-exceed \$19,000.05. Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% Municipalities.

Stan Kosilesky, Department of Public Works, presented. Item CPB2014-672 was unanimously approved.

CPB2014-673 Office of Procurement and Diversity, recommending an award:

Department of Information Technology

a) on RQ31713 to Hewlett-Packard Company (1-1) in the amount of \$30,661.20 for workstations and monitors for use by Veterans Service Commission. Funding Source: General Funds

Rich Opre, Office of Procurement & Diversity, presented. Item CPB2014-673 was unanimously approved.

CPB2014-674 Office of Procurement and Diversity, recommending an award:

Department of Public Works

a) on RQ30715 to Valley Ford Truck, Inc. (14-1) in the amount of \$45,960.50 for 1-2015 Ford F-350 Regular Cab. Funding Source: Sanitary Engineering Funds

Rich Opre, Office of Procurement & Diversity, presented. Item CPB2014-674 was unanimously approved.

CPB2014-675 Office of Procurement and Diversity, recommending an award:

Department of Public Works

a) on RQ30742 to Concord Road Equipment Manufacturing, Inc. (8-1) in the amount of \$44,583.55 for 1-catch basin service truck body with crane mounted on Ford F-550. Funding Source: Sanitary Engineering Funds

Rich Opre, Office of Procurement & Diversity, presented. Item CPB2014-675 was unanimously approved.

CPB2014-676 Office of Procurement and Diversity, recommending an award:

Medical Examiner

a) on RQ31253 to MNJ Technologies Direct, Inc. (1-1) in the amount of \$33,473.80 for the purchase of 4 Cisco C3850 48 Port Switches with warranty and associated network connectivity equipment. Funding Source: Medical Examiner's Lab Fund

Rich Opre, Office of Procurement & Diversity, presented. Item CPB2014-676 was unanimously approved.

CPB2014-677 Department of Communications, recommending an award on RQ31087 and enter into a contract with Vocus, Inc. in the amount of \$6,095.00 for web-based media monitoring services for the period 10/1/2014 - 9/30/2015. Funding Source: General Fund

Emily Lundgard, Department of Communications, presented. Dale Miller asked if the software could be used to monitor media coverage of Health and Human Service stories. Ms. Lundgard responded that while the software does not lend itself to breaking news, it can be set to monitor for HHS-related stories.

Item CPB2014-677 was unanimously approved.

CPB2014-678 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1200452-01 with MST Group, LLC, dba MST Services for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2012 to 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$14,000.00. Funding Source: RECLAIM Ohio Grant Funds

Karen Lippman, Juvenile Court Division, presented. Item CPB2014-678 was unanimously approved.

CPB2014-679 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, recommending an award on RQ30969 and enter into a contract with JAGI Cleveland-Independence, LLC in the amount of \$9,938.00 for rental of meeting space and related services for the Invest in Children Program annual meeting to be held on 12/2/2014. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Item CPB2014-679 was unanimously approved.

C. Exemption Requests

CPB2014-680 Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1000839 with AT&T Corp. for Centrex Telephone Service for various County Departments for the period 12/1/09 - 3/31/2014 to extend the time period to 5/31/2014 and additional funds in the amount of ~~\$130,998.59~~. Funding Source: General Fund

This item was amended to reflect the correct dollar amount as \$143,336.51.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-680 was unanimously approved.

CPB2014-681 Department of Public Safety and Justice Services, submitting an RFP exemption on RQ31669, which will result in an award recommendation to Meltwater News US, Inc. in the amount of \$7,500.00 for database subscription services for the period 4/30/2014 - 4/29/2015. Funding Source: General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-681 was unanimously approved.

CPB2014-682 Department of Public Safety and Justice Services, submitting an RFP exemption on RQ31671, which will result in an award recommendation to ELSAG North America in the amount of \$15,062.50 for an upgrade on Automated License Plate Readers for the period 8/30/2014 - 1/30/2015. Funding Source: FY2013 State Homeland Security Program-Law Enforcement Grant funds

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-682 was unanimously approved.

D. Consent Agenda

CPB2014-683 Department of Public Works, Submitting an LPA agreement with Ohio Department of Transportation for the widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 - Opportunity Corridor) in the City of Cleveland. Funding Source: County Road and Bridge, Issue 1 and Federal Funds

Item CPB2014-683 was unanimously approved.

CPB2014-684 Department of Public Works, recommending to declare 1-Yale Forklift Model as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$1,000.00, to Ohio Materials Handling, Inc. in connection with the purchase of 1-Yale Forklift Model H60FT Series N177 on RQ31686 in accordance with Ohio Revised Code Section 307.12(H). Funding Source: Road & Bridge Fund

Item CPB2014-684 was unanimously approved.

CPB2014-685 Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item CPB2014-685 was unanimously approved.

CPB2014-686 Department of Public Safety and Justice Services/Office of Emergency Management, Requesting approval to apply for and accept grant funds from Department of Homeland Security/Federal Management Agency/Federal Insurance and Mitigation Administration/Risk Reduction Division in the amount of \$36,850.00 for the FY2014 Pre-Disaster Mitigation program for the period 9/1/2014 - 8/30/2016. Funding Sources: \$27,637.50 Department of Homeland Security Grant funds; \$9,212.50 General Funds

Item CPB2014-686 was unanimously approved.

CPB2014-687 Department of Health and Human Services/Division of Senior and Adult Services, Submitting an amendment to Agreement No. AG1300001-01 with City of Lakewood for Adult Development, Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014 to make budget line item revisions; no additional funds required. Funding Source: Original Contract Health and Human Services Levy funds

Item CPB2014-687 was unanimously approved.

CPB2014-688 Office of Procurement & Diversity, Presenting voucher payments for the week of 9/2/2014.

Item CPB2014-688 was unanimously approved.

V. Other Business

There was no other business.

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:51 a.m.

A. Tabled Items

B. Scheduled Items

CPB2014-689

Title: public works 2014 hvac filters/service ce1200687 hepner recommend award/submit

A. Scope of Work Summary

Cuyahoga County Department of Public Works, recommendation and submission of an amendment to Contract No. CE1200687 with Hepner Air Filter Service, Inc. for the HVAC Filter Replacement Services at various County Buildings (buildings attached) amending the contract utilizing the approved option year, extending the time period from 11/1/12 – 10/31/14 thru 10/31/15 and the additional amount of \$23,000.00 (Not to exceed) The original contract amount is \$56,000.00 (not to exceed). Total = \$79,000.00. The primary goal: Preventative Maintenance of the HVAC equipment will insure the safety of the occupants providing the systems with optimum operating efficiency, therefore, reducing downtime/malfunions due to unexpected repairs protecting public health and safety. OPD has reviewed this item (07-30-14) and determined that it is ok to process in accordance with county policies/procedures/ordinances (ATTACHED).

B. Procurement

The procurement method for the project was a Request for Bids. 1) Total value \$56,000.00 (not to exceed). 2) The procurement method was closed on 10/10/2012 - SBE 10% 3). There were 19 bids pulled from OPD and 2 submitted for review with Hepner Air being the lowest and best bidder. Hepner has been the vendor for many years and is very familiar with the equipment and locations. A vendor selection review committee also supported the process.

C. Contractor Information

Hepner Air Filter Service, Inc.
3011 Henninger Road
Cleveland, Ohio 44109
Contact: Eric Hepner, Owner
216-351-4200
Council District: N/A

D. Project Status

The project is an extension of the existing project.

E. Funding

The project is funded by the Departments' Internal Service Fund. The schedule of payments is monthly. The project will be an amendment to a contract. The amendment will change the value, term and is the first amendment of the contract.

CPB2014-690

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with Occucenters for the cost not-to-exceed \$27,000. The anticipated start-completion dates are 10/01/2014- 12/01/2014.
2. The primary goal of the project is to provide flu shot clinics for county employees and spouses.

B. Procurement

1. The procurement method for this project was Informal Request for Proposal. Four responses were reviewed. The total value is \$27,000 for 2014.

C. Contractor and Project Information

1. The address of the selected vendor is:

OccuCenters 4450 Saint Clair Avenue

Cleveland OH 44103

Council District – 7

2. The COO for the vendor is Dennis Frinzl

3. The address or location of the project is:

Various County buildings

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Wellness Fund (General Fund).

2. The schedule of payments is upon completion of the final flu shot clinic.

CPB2014-691

Title: Senior & Adult Services – 2014 – City of Maple Heights, contract amendment, Community Social Services Program – 2013/2014 – RFP 23838

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of an amendment with City of Maple Heights for the Community Social Services Program for an increase in funds in the amount of \$17,002.00.

2. The primary goal of this contract amendment is to redistribute vacated monies from Senior Outreach Services. The City of Maple Heights has demonstrated the ability to deliver more units than currently on their contract to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for this project was RFP 23838. The total value of this contract is \$90,618.00.

2. The RFP was closed on 06/26/2012.

3. The proposed amendment was approved by OPD for the Justification for Full and Open competition exemption on 8/13/2014.

C. Contractor and Project Information

1. The addresses of the provider is:

15901 Libby Road

Maple Heights, OH 44137

Council District 8

2. The (owners, executive director [specify]) for the vendor is: Jeffrey A. Lansky, (Mayor)
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Community Social Services Program contracts occurs every two years.
2. The current contracts for the Community Social Services Program end on 12/31/14.
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 project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 2nd amendment of the contract.

C. Exemptions

[see details for CPB2014-692 in Section C., above]

D. Consent Agenda

CPB2014-693

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer. These relocation costs are for a total take of the following property owners parcel, including the residence:

Raymond D. Schleich and Sharon M. Schleich, Parcel 18-WD [Warranty Deed (fee simple ownership)], E [Excess (uneconomic remnant)]

Relocation Costs = \$44,750.00 [see, items attached - note that this payment does not include other relocation costs, such as closing costs, incidental expenses and moving expenses, which will be subject to compensation at a later date]

CON2014-31 authorized the payment of \$103,150.00 to Mr. and Mrs. Schleich for a total take of Parcel 18, including their house.

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 10/1/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

B. Procurement

1. The procurement method for the payment for relocation expenses for this project is that County consultant TranSystems' ODOT pre-qualified relocation expert visits the properties and property owners

and then prepares a report as to the cost of the amount needed in order to obtain a replacement home that is comparable to the property owner's present home, decent, safe and sanitary and currently available on the open market. The report is then reviewed by ODOT pre-qualified review relocation expert employed by consultant Heritage Land Services. The payment of this cost by the County is eligible for federal reimbursement.

2. N/A

3. N/A

C. Contractor and Project Information

The address of the property owner is:

Raymond D. and Sharon M. Schleich
7896 Stearns Road
Olmstead Township, Ohio 44138
Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project.

CPB2014-694

A. Scope of Work Summary

1.) The Department of Public Works requesting approval of a bridge inspection agreement with the City of Cleveland.

2.) The primary goal of this agreement is to assist the City of Cleveland with fulfilling their responsibility for structural inspections on local roadways.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

1.) N/A

- 2.) N/A
- 3a.) Within the City of Cleveland
- 3b.) The project is located in Council Districts 7 & 10.

D. Project Status and Planning

- 1.) This program is new to the County.
- 2.) N/A
- 3.) N/A
- 4.) N/A
- 5.) N/A

E. Funding

- 1.) 100% Municipality Reimbursed
- 2.) N/A
- 3.) N/A

CPB2014-695

A. Scope of Work Summary

- 1. Department of Public Works requesting approval of an amendment with Allied Technology Integration to extend the contract to 12/4/2014 at no additional cost.
- 2. The primary goal of this professional engineering services contract is to provide professional services to assist and advise the Public Works staff in the maintenance and support of the SCADA system. The purpose of this amendment is to extend the current contract until the new vendor is under contract and trained on the existing SCADA system.
- 3. N/A

B. Procurement

- 1. The procurement method for this project was RFQ. The total value of the RFQ is \$180,000.00.
- 2. The RFQ was closed on October 6, 2011. There is a 0% SBE on this RFQ.
- 3. There were 6 proposals pulled from OPD, one proposal submitted for review and one proposal approved.

C. Contractor and Project Information

- 1. The address of the vendor is:
Allied Technology Integration, Inc.
424 Lee Road Follansbee, WV 26037
- 2. The owner of Allied Technology Integration, Inc. is Kenneth Arnold.
- 3. a. The central location of the project is Public Works 6100 West Canal Road, Valley View, OH. 44125 with work throughout Cuyahoga County at various sites.
- 3. b. The central location is in Council District 6, the work performed may encompass all districts.

D. Project Status and Planning

- 1. The project is ongoing to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

1. The project is funded 100% by Sewer District Revenue.
2. The Schedule of payments is by invoice.
3. This is an amendment to a contract. This amendment changes time duration and is the second amendment of the contract.

CPB2014-696

Recommending to rescind Resolution No. CPB2013-94 dated 02/20/2013 which Recommended an award and Submitted a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$7,500.00 for specimen collection, drug testing and medical review officer services for the period November 01, 2012 through October 31, 2013.

This contract related specifically to services the lab needed to render for a contract with a vendor that required additional services that the lab could not provide (i.e. after hour collections). The vendor opted for direct billing of these services from St. Vincent. Therefore we are requesting to rescind the resolution.

CPB2014-697

A. Scope of Work Summary

1. Juvenile Court is requesting approval of Contract Amendments for Training and Education within the CALM Project for the time period of June 9, 2014 through June 30, 2014 with the below listed vendors to extend the time period of the contracts through August 30, 2015.

- Beech Brook
- Case Western Reserve University, Mandel School of Applied Social Sciences

2. The CALM Project will be offered to families who reside within Cleveland's 4th District. This program will target those youth and families who become involved in Domestic Violence situations. The purpose of the program is to divert those youth who would otherwise be charged with Domestic Violence, keep them out of the Detention Center, and to immediately initiate services to these families.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption.

2. N/A

3. This item received an RFP Exemption on 4/7/14.

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

a. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

b. Case Western Reserve University, Mandel School of Applied Social Sciences

10900 Euclid Avenue

Cleveland, Ohio 44106

Council District: 7

2. Executive Director of Beech Brook is Debra Rex

Case Western Reserve University is a State of Ohio Institution of Higher Education

2a. The address or location of the project is:

a. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

b. Case Western Reserve University, Mandel School of Applied Social Sciences

10900 Euclid Avenue

Cleveland, Ohio 44106

Council District: 7

3.b. N/A

D. Project Status and Planning

1. The project is a new program to the Court.

2. N/A

3. N/A

4. The project's term has already begun.

5. N/A

E. Funding

1. The project is funded by grant funds awarded to the Court by the Department of Public Safety and Justice Services.

2. The schedule of payments is by invoice on a monthly basis.

3. This is the first amendment to these contracts.

CPB2014-698

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a contract amendment with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure to extend the time period of the contract through June 30, 2015. The current not-to-exceed amount of \$105,000.00 will remain the same for this contract, as the Court is not adding any funding with this amendment.

2. The primary goal of the project is to provide professional services and training to license certain information and materials for a comprehensive system for the use of FFT.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP exemption. The total value of this project was \$105,000.00.

2. N/A

3. The RFP exemption for the original contract was approved on 11/19/12.

C. Contractor and Project Information

1. Functional Family Therapy Associates, Inc.

1221 South Dunn Street

Bloomington, Indiana 47401

Council District: N/A

2. The President of Functional Family Therapy Associates, Inc. is Thomas L. Sexton

3.a. The location of the service is:

9300 Quincy Avenue
Cleveland, Ohio 44106

3.b. The project is located in Council District 7.

D. Project Status and Planning

1. This is an ongoing project with the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is 100% funded by the RECLAIM Ohio Grant Funds.

2. The schedule of payments is quarterly, by invoice.

3. This project is an amendment to a contract. This amendment changes the time period of the contract to extend through June 30, 2015. This is the second amendment to the contract. The first amendment to this contract extended the time period through June 30, 2014.

CPB2014-699

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authority to amend Pressley Ridge CE1300571-09 contract for Board and Care Services. This amendment is necessary to the programs that are being added are a new service being provided by Pressley Ridge. Currently, there are no other vendors providing these services. This modification does not warrant any adjustment to the funds previously appropriated for these services.

2. The purpose of this RFP is to seek qualified vendors for the provision of a continuum of board and care placement services inclusive of foster care services, independent living, group home and residential treatment services for children/youth up to age 21 in the agency's custody. The goal is to provide Residential Care serves to meet the specialized and very high level needs identified among some children/ youth in care. The agency seeks to target the use of residential programs to those children whose current clinical and other needs cannot be safely and adequately met in a family.

B. Procurement

1. The procurement method for this project was a RFP. The total value of this RFP was \$153,600,000.00

2. RFP - RQ 28516 was approved.

C. Contractor and Project Information

1. The address of the vendor is;

Pressley Ridge
23701 Miles Avenue
Cleveland OH 44128

Contact Person: Lisa Allomong

Council District - 9

D. Project Status and Planning

1. The project reoccurs every three years.
2. NA
3. NA

E. Funding

1. The project is funded 29% by Federal Funds and 71% Health and Human Services Levy
2. The schedule of payments will be by invoice.

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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
CC010-14-32018	9/2/2014	Public Notice - Meeting	CC010/OPD	\$600.00
CF-14-31836	8/18/2014	PASSS	CF / CF01	\$8,210.86
CF-14-31840	8/18/2014	PASSS	CF / CF01	\$513.00
CF-14-31848	8/19/2014	PASSS-Residential Treatment	CF / CF01	\$21,169.64
CF-14-31866	8/20/2014	PASSS-Respite Care	CF / CF01	\$3,039.34
CR-14-31951	8/28/2014	ABFT Laboratory Fees	CR / CR00	\$11,075.00

CT-14-32024	9/3/2014	HUNTER- Reset Vol. Control for VAV's	CT / CT01	\$990.64
CT-14-32023	9/3/2014	VAR BLDG.- INDUSTRIAL DEHUMIDIFIER	CT / CT01	\$924.30
CT-14-32022	9/3/2014	VAR. BLDGS- SOLID WASTE DISPOSAL	CT / CT01	\$651.05
CT-14-32016	9/2/2014	Just. Ctr.- Toilet Seat Covers	CT / CT01	\$610.02
CT-14-31959	8/28/2014	Courts Towers- Snow Melt System	CT / CT01	\$801.84
CT-14-31944	8/28/2014	JAIL II DEADLATCH LOCKS FOR JAIL DOORS	CT / CT01	\$4,849.54
CT-14-31937	8/27/2014	OLD COURTHOUSE SPOT LIGHTS	CT / CT01	\$8,449.68
CT-14-31781	8/7/2014	ADMIN HQ KEY CAB-COMINATION LOCKS	CT / CT01	\$4,180.00
CT-14-31776	8/7/2014	CUYAHOGA COUNTY LAPEL PIN	CT / CT01	\$885.00
CT-14-31943	8/27/2014	Sheriff - Trans Speed Sensor #98- 76	CT / CT04	\$750.79
CT-14-31806	8/12/2014	Mtce Garage - Tires	CT / CT04	\$20,515.24
CT-14-32034	9/3/2014	STOCK- 25 x 38 White Cover 80#	CT / CT09	\$680.26
CT-14-31955	8/28/2014	STOCK- 23 x 35 White Cover 80#	CT / CT09	\$991.25
CT-14-31926	8/25/2014	STOCK- 60LB WHITE PAPER- HUSKY OPAQUE OFFSET	CT / CT09	\$9,632.88
IS-14-30891	4/28/2014	Cisco 7962 VoIP Phones replacement Stock	IS / IS01	\$17,550.40
IS-14-31782	8/7/2014	Windows Server for New OnBase Environment	IS / IS01	\$5,508.00

ST-14-31936	8/27/2014	Emission Repairs #S-314	ST / ST01	\$1,972.27
ST-14-31918	8/25/2014	Tools	ST / ST01	\$3,102.36
ST-14-31909	8/21/2014	Radiator Parts #S- 219	ST / ST01	\$1,182.57

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Vouchers for the Period 8/28/14 – 9/3/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450259	Paragon CMS	\$2,050.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450260	Paragon CMS	\$8,993.00	Federal CDBG Grant	Rehab Loan Ordinance
	Lucille Mahone	\$17,235.00	Community Development	CDBG Rehab Loan: Index Code DV714360
	Total Vouchers	\$28,278.00		