

Cuyahoga County Contracts and Purchasing Board
November 3, 2014 11:30 A.M.
County Headquarters
2079 East Ninth 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
CPB2014-855	Department of Development	Requesting approval of a North Coast Opportunities Technology Fund Loan with Intwine Connect LLC in the amount not to exceed \$100,000.00 to perfect cellular failover technology, build the cross-protocol LAN communication framework and create the enclosures for consumer and industrial applications; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: Cuyahoga County Western Reserve Fund	____ Approve ____ Disapprove ____ Hold
CPB2014-856	Court of Common Pleas/Juvenile Court Division	Submitting an amendment to Contract No. CE0900189-01, 02 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2015 for additional funds in the amount of \$10,000.00. Funding Source: RECLAIM Ohio Grant Funds	____ Approve ____ Disapprove ____ Hold
CPB2014-857	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting an agreement with Cuyahoga County Fire Chiefs Association in the amount not-to-exceed \$18,167.90 for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 4/1/2014 - 9/30/2014. Funding Source: U.S. Department of Homeland Security grant funds	____ Approve ____ Disapprove ____ Hold
CPB2014-858	Department of Public Safety and Justice Services/	Submitting an agreement with City of Brecksville in the amount not-to-exceed \$1,054.50 for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period	____ Approve ____ Disapprove ____ Hold

	Public Safety Grants	2/24/2014 - 9/30/2014. Funding Source: U.S. Department of Homeland Security	
CPB2014-859	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Recommending an award on RQ31419 and enter into a contract with Byron V. Garrett in the amount of \$7,500.00 for speaker services for the Invest in Children annual meeting for the period 12/1/2014 - 12/2/2014. Funding Source: Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-860	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ31023 and enter into a contract with Cleveland Sight Center in the amount not-to-exceed \$23,437.50 for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2015. Funding Source: Federal Public Assistance Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-861	Court of Common Pleas/Juvenile Court Division	Submitting an RFP exemption, which will result in award recommendations with various providers in the total amount not-to-exceed \$468,056.15 for various services for the Drug Court Program in connection with the FY2014 Substance Abuse and Mental Health Services Administration Grant Program for the period 9/30/2014 - 9/29/2017: a) Case Western Reserve University, Mandel School of Applied Social Sciences in the amount not-to-exceed \$11,000.00 for motivational interviewing training to Court Staff. b) Case Western Reserve University, on behalf of Begun Center for Violence Prevention in the amount of \$103,017.30 for Evaluation services. c) Catholic Charities Corporation in the amount not-to-exceed \$40,964.85 for mental health assessment services for the youth in the program. d) Ohio Mentor in the amount not-to-exceed \$313,092.00 for In Home Family Therapy services to youth	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>and families.</p> <p>Funding Source: FY2014 Substance Abuse and Mental Health Services Administration Grant Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) This grant will allow the Court to enact additional services for the youth and families participating in the Court's Drug Court Program. The Court will be providing services to allow the Drug Court Case Managers to utilize services for random urine screens, In Home Family Therapy Services, Mental Health Assessments, and Motivational Interviewing for the Court Staff.</p> <p>Case Western Reserve University, Mandel School of Applied Social Sciences will be providing Motivational Interviewing Training to Court Staff. This will assist Court staff in working with the youth and families that we serve.</p> <p>Case Western Reserve University, on behalf of Begun Center for Violence Prevention will be providing the Evaluation piece of this project.</p> <p>Catholic Charities Corporation will be providing the Court with mental health services. The vendor will be providing the mental health assessments for the youth in the program.</p> <p>Ohio Mentor will be providing In Home Family Therapy services to the youth and families.</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) This project will be funded by a SAMSHA Grant that was awarded to the Court. This grant allows the Court to spend a total of \$468,056.15 prior to September 29, 2017.</p> <p>1. Case Western Reserve University, Mandel School of Applied Social Sciences: The unit rate for this service is \$1,100.00/day for the training and \$110.00/hour for the Consultation and Implementation Meetings. The total amount for this vendor is \$11,000.00.</p> <p>2. Case Western Reserve University, on behalf of Begun Center for Violence Prevention: This vendor will be receiving quarterly payments on the following schedule:</p>	
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		<p>Quarter Invoice Amount</p> <p>1st Quarter (October 2014 – December 2014) \$8,084.77</p> <p>2nd Quarter (January 2015 - March 2015) \$8,084.77</p> <p>3rd Quarter (April 2015 -June 2015) \$8,084.77</p> <p>4th Quarter (July 2015 -September 2015) \$8,084.79</p> <p>5th Quarter (October 2015 – December 2015) \$8,834.77</p> <p>6th Quarter (January 2016 - March 2016) \$8,834.77</p> <p>7th Quarter (April 2016 -June 2016) \$8,834.77</p> <p>8th Quarter (July 2016 -September 2016) \$8,834.79</p> <p>9th Quarter (October 2016 – December 2016) \$8,834.77</p> <p>10th Quarter (January 2017 - March 2017) \$8,834.77</p> <p>11th Quarter (April 2017 -June 2017) \$8,834.77</p> <p>12th Quarter (July 2017 -September 2017) \$8,834.79</p> <p>TOTAL= \$103,017.30</p> <p>3. Catholic Charities Corporation: This vendor will provide services at a unit rate of \$129.99/hour for a total amount of \$40,946.85.</p> <p>4. Ohio Mentor: This vendor will be providing services at a unit rate of \$86.97/hour for a total amount of \$313,092.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP Exemption was chosen for these services, as the Court was just awarded this Grant and there is only a short period of time to implement the program. These vendors were also written into the Grant Application.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated for this program. Each of these vendors have provided services to the Court in the past and have done well.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Court was made aware of these grant funds, and applied for them. These vendors were written into the grant proposal and accepted.</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 Court only has a short period of time to implement this program. If a competitive bid was completed, there would not be enough time get the program up and</p>	
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		<p>running. If the Court is unable to spend these funds, the money will be taken back and the program will not be implemented.</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. At this time, this program is only considered to be a Pilot program and the Court may choose to not continue with this program following the grant period.</p>	
CPB2014-862	Department of Public Safety & Justice Services	<p>Submitting an RFP exemption on RQ32130, which will result in an award recommendation to Motorola Solutions, Inc. in the amount of \$24,135.60 for maintenance services for the period 1/1/2015 - 12/31/2016.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Maintenance services for Cuyahoga Emergency Communications System (CECOMS) radio equipment.</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>\$24,135.60 (estimated value for contract with the performance period 1/1/2015-12/31/2016); general fund dollars supporting contract costs</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 proprietary nature of the equipment we are asking for an RFP Exemption as Motorola Solutions is the only vendor that can do the maintenance as the equipment is theirs.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated due to the proprietary nature of the equipment.</p> <p>5. What ultimately led you to this product or service? Why</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>was the recommended vendor selected?</p> <p>Motorola Solutions' equipment was necessary for emergency radio communications to field personnel throughout Cuyahoga County. At the time of the original purchase, the equipment was unique and Motorola Solutions' radio equipment was determined to meet CECOMS' needs and system specifications.</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 as there is no way for this to be competitively bid as the equipment is proprietary in nature.</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 County should encourage competition whenever and wherever it is feasible to do so.</p>	
CPB2014-863	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400275 with SAS Institute, Inc. for the deployment and integration of Memex Connect RISS interface, SAS inbound RISS interface and SAS RISS entity for the period 6/30/2014 - 9/30/2014 to extend the time period to 11/30/2014; no additional funds required.</p> <p>Funding Source: General Fund (Original contract)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting approval of a RFP exemption/contract amendment with SAS Institute, Inc. to extend the performance period of the agreement to 6/30/2014-11/30/2014 (original performance period 6/30/2014-9/30/2014). This is a no-cost extension of the performance period.</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>This is a no-cost extension. The original contract was for</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>the amount of \$28,140.33 for the performance period of 6/30/2014-9/30/2014. This amendment changes the performance period to 6/30/2014-11/30/2014.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We are requesting an RFP Exemption/Contract Amendment approval because this is a no-cost extension of a contract and it would not be feasible to go through a competitive procurement process.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated as this is a no-cost extension of the performance period of a contract and it would not be feasible to consider other vendors.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The original contract with SAS Institute (for the purchase of the system that is being updated via this contract) was the result of a state term purchase with FY06 Homeland Security funds. We are requesting an RFP Exemption/Contract Amendment to extend the performance period of the current contract. No additional funds are being added to the contract.</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 as there is no way this can go through a competitive bid process as we are just extending the performance period of an existing contract.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A as the County encourages competitive bids whenever feasible. It would not be feasible in this instance.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-864	Department of Public Works	<p>Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I).</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-865	Department of Information Technology	<p>Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-866	County Sheriff	<p>Submitting an amendment to a grant agreement with United States Department of Justice/Bureau of Justice Assistance for the National Prison Rape Elimination Act Grant Program for the period 4/1/2013 - 9/30/2014 to extend the time period to 3/31/2015.</p> <p>Funding Source: National Council and Crime and Delinquency grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-867	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>a) Requesting authority to apply for and accept grant funds from the U.S. Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$120,000.00 for the Behavioral Interventions for Child Support Services Project for the period 10/01/2014 - 10/01/2019.</p> <p>b) Submitting a memorandum of understanding with Ohio Department of Job and Family Services, Office of Child Support and Franklin County Child Support Enforcement Agency in connection with said grant application.</p> <p>Funding Source: CJFS/OCSS's portion of the BICS project over the five-year period would be approximately \$353,000, funded 66% (\$233,000) by Federal Financial Participation and 34% (\$120,000) by Section 1115 Federal grant funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-868	Office of Procurement & Diversity	Presenting voucher payments for the week of 11/3/2014.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2014-869	Department of Development	Presenting vouchers for the week of 10/23/2014 – 10/29/14.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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- V. Other Business**
- VI. Public Comment**
- VII. Adjournment**

Minutes

Cuyahoga County Contracts and Purchasing Board
October 27, 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 11:30 a.m.

Attending:

Matt Carroll, Chief of Staff
Lenora Lockett, Director of the Office of Procurement & Diversity
Councilman Dale Miller
Mark A. Parks, Jr., Fiscal Officer
Bonnie Teeuwen, Director of the Department of Public Works

II. Review Minutes

The minutes of the October 20, 2014 Contracts and Purchasing Board meeting were approved as written. Bonnie Teeuwen abstained.

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

CPB2014-819 Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ32174, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00

for financial support for the period 1/1/2015 - 12/31/2015. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director, presented. Bonnie Teeuwen asked why the item was previously held. Rick Werner responded that he was unable to attend the meeting and present, and requested it be held for the following meeting. Item CPB2014-819 was unanimously approved.

B. Scheduled Items

CPB2014-832 Department of Information Technology, recommending an award on RQ31297 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$803.43 for maintenance and support services on TOAD for Oracle Xpert Edition software for the period 7/1/2014 - 6/30/2015. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Bonnie Teeuwen asked if the Department had considered consolidating its numerous contracts with SHI into a single agreement. Jeff responded that the Department is looking into the possibility of consolidating the SHI contracts through utilization of a broader RFP, or through a reverse auction process. Item CPB2014-832 was unanimously approved.

CPB2014-833 Department of Workforce Development, submitting contracts with various providers for the On-the-Job Training Program:

- a) 2 Excel Group, LLC in the amount not-to-exceed \$2,300.00 for the period 6/2/2014 - 9/17/2014.

Funding Source: Workforce Investment Act Funds

- b) ABL Products, Inc. in the amount not-to-exceed \$2,860.00 for the period 8/11/2014 - 12/24/2014.

Funding Source: Western Reserve Funds

Melinda Burt, Clerk of the Board presented. Item CPB2014-833 was unanimously approved.

CPB2014-834 Office of Procurement & Diversity, recommending an award:

Department of Information Technology

- a) on RQ32268 to Integrated Precision Systems, Inc. (1-1) in the amount of \$27,760.79 for the purchase of network security cameras and access control swipes for the new Family Justice Center.

Funding Source: General Funds

Lenora Lockett, Director, Office of Procurement & Diversity, presented. Item CPB2014-834 was unanimously approved.

CPB2014-835 Office of Procurement & Diversity, recommending an award:

Department of Public Works

- a) on RQ31212 to Bob Gillingham Ford, Inc. (10-2) in the amount of \$66,677.00 for the purchase of

(2) 2015 Ford F-450 Cab & Chassis - Full Size Two Wheel Drive Crew Cab 16,000 GVW. Funding Source: Sanitary Sewer Funds

Lenora Lockett, Director, Office of Procurement & Diversity, presented. Dale Miller asked of the need could be fulfilled by existing vehicles in the fleet. Matt Carroll asked if the Department is looking into increasing the number of hybrid vehicles within its fleet. Item CPB2014-835 was unanimously approved.

CPB2014-836 Office of Procurement & Diversity, Recommending an award:

Department of Public Works

a) on RQ31086 to Montrose Ford, Inc. (12-2) in the amount of \$34,173.00 for the purchase of two (2) 2015 Ford Fusion S 4 Door Sedans. Funding Source: Capital Outlay Funds

Item CPB2014-836 was held at the request of the Department.

CPB2014-837 Public Defender, recommending an award on RQ31555 and enter into a contract with Kreig J. Brusnahan in the amount not to-exceed \$24,500.00 for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/6/2015. Funding Source: General Funds

Maria Pollman, Public Defender's Office, presented. Dale Miller asked if the vendor is currently under contract, and whether the contract cost has increased. Item CPB2014-837 was unanimously approved.

CPB2014-838 Medical Examiner, submitting an amendment to Contract No. CE1300203-01, 02 with Advantra Group Inc. for biomedical waste removal services for various County departments for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$12,000.00.

Funding Sources: 55% Medical Examiner's Office General Fund; 23% Common Pleas/Adult Probation General Fund; 6% Juvenile Court General Fund; 15% Sheriff's General Fund; 1% County Kennel.

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2014-838 was unanimously approved.

CPB2014-839 Medical Examiner, recommending an award on RQ31999 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$24,964.00 for maintenance on various X-ray equipment for the period 8/15/2014 - 8/14/2015. Funding Source: General Funds

Item CPB2014-839 was held at the request of the Office of Procurement & Diversity pending submission of a justification.

CPB2014-840 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1200644 with ComDoc, Inc. for maintenance and support on the DocuWare System 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 of \$6,293.50. Funding Source: General Funds

Karen Lippman, Juvenile Court Division, presented. Item CPB2014-840 was unanimously approved.

CPB2014-841 Department of Health and Human Services/Cuyahoga Job and Family Services, Recommending an award on RQ31938 and enter into a sole source contract with The Rushmore Group,

LLC in the amount not-to-exceed \$13,500.00 for maintenance and support of Case Review software for the period 8/8/2014 – 8/7/2015. Funding Source: Public Assistance Funds

Rick Werner, Director, Department of Health and Human Services, presented. Item CPB2014-841 was unanimously approved.

C. Exemption Requests

CPB2014-842 County Sheriff, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300453 with Cleveland Rape Crisis Center for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014 to extend the time period to 3/31/2015 and for additional funds in the amount of \$57,500.00. Funding Source: 100% Prison Rape Elimination Act grant funds, National Council on Crime and Delinquency

Laura Simms, Sheriff's Office presented. Dale Miller asked for explanation on the 6-month time period, and whether the Department plans to apply again in the future. Item CPB2014-842 was unanimously approved.

CPB2014-843 Medical Examiner, submitting a sole source exemption on RQ32353, which will result in an award recommendation to Collaborative Testing Services in the amount of \$4,140.00 for the purchase of proficiency tests for Drug Chemistry and Trace Evidence disciplines. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2014-843 was unanimously approved.

D. Consent Agenda

CPB2014-844 Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the Cities of North Randall and Warrensville Heights. Funding Source: Total estimated construction costs \$3,500,000.00; Federal NOACA (4TA7) Share \$2,800,000.00; County Share \$700,000.00

Item CPB2014-844 was unanimously approved.

CPB2014-845 Department of Public Works, submitting an agreement with Village of Moreland Hills for the Countywide Preventative Maintenance Program. Funding Source: N/A

Item CPB2014-845 was unanimously approved.

CPB2014-846 Department of Public Works, recommending a payment in the amount of \$8,676.00 to Cuyahoga Community College as settlement for property damage in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, Parcel No.(s): 131 U, U1, AE, T, T1 & T2. Funding Source: Road and Bridge funds

Item CPB2014-846 was unanimously approved.

CPB2014-847 Department of Public Works, recommending a payment in the amount of \$300.00 to F. & L. Bohley as settlement for property damage in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, Parcel No. 128WD, T. Funding Source: Road and Bridge Funds

Item CPB2014-847 was unanimously approved.

CPB2014-848 Department of Public Works, Submitting confirmation of an appropriation settlement in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:

Parcel No(s): 1WD & T

Owner(s): McDonald's Corporation, a Delaware Corporation

Settlement \$ Amount: \$65,375.00

Funding Source: Road and bridge Funds. Item CPB2014-848 was unanimously approved.

CPB2014-849 Department of Public Works, submitting a participation agreement with the County Commissioners Association of Ohio Service Corporation to participate in the Electricity Purchase Program for the period commencing 7/1/2015 - 6/30/2019. Funding Source: N/A

Item CPB2014-849 was unanimously approved.

CPB2014-850 Office of Procurement & Diversity, presenting voucher payments for the week of 10/27/2014.

Requisition Nos. DV-14-32417 - DV-14-32421, dated 10/16/2014 for Common Pleas Court Foreclosure Mediation Counseling Support in the amount of \$4,249.00 each were held at the request of the Office of Procurement & Diversity.

The remaining Items listed under CPB2014-850 were unanimously approved.

CPB2014-851 Presenting vouchers for the week of 10/16/2014 – 10/22/2014.

Item CPB2014-851 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2014-852

Hugh Shannon, Medical Examiner's Office, presented. Requesting approval of RQ32355 with Collaborative Testing Services in the amount not to exceed \$5,775.00 for the purchase of proficiency tests for Drug Chemistry and Trace Evidence disciplines.

A motion to amend the agenda to consider the item was unanimously approved. Item CPB2014-852 was unanimously approved. A motion to restore the Medical Examiner's mission-critical budget to \$25,000.00 was unanimously approved.

CPB2014-853

Michael Chambers, Department of Public Works, presented. Requesting approval of RQ32426 with Sunbelt Rentals in the amount of \$4,161.39 for a 120 STR MainLift w/JIB to make concrete repairs at the County Courthouse located at 1 Lakeside Avenue, Cleveland.

CPB2014-854

Michael Chambers, Department of Public Works, presented. Requesting approval of RQ31482 with Graybar in the amount of \$6,340.89 for service and repair of a battery backup module that was damaged by storms in July at the Juvenile Justice Center located at 4965 Neo Parkway, Cleveland. Dale Miller asked for clarification on the time-sensitive nature of the item, given that it was authorized in July, but just now coming forward for approval.

A motion to amend the agenda to consider both items was unanimously approved. Items CPB2014-853 and CPB2014-854 were unanimously approved. A motion to restore the Department of Public Works' mission-critical budget to \$25,000.00 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:52 a.m.

A. Tabled Items

B. New Items

CPB2014-855

A. Scope of Work

1.) Department of Development requesting approval of an NCO Technology Fund Loan with Intwine Connect LLC in the amount not to exceed \$100,000.00 and requesting authority for the Director of Development or the Deputy Chief of Development to execute all documents required in connection with said loan.

2.) The primary goal of the project is to perfect cellular failover technology, build the cross-protocol LAN communication framework and create the enclosures for consumer and industrial applications.

B. Procurement

1.) Loan

2.) The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information

1.) The current address of the borrower is:

Intwine Connect LLC

8401 Chagrin Road, Suite 10B

Chagrin Falls, Ohio 44022

County Council District #6

2.) The principals of the borrower are: Dave Martin and Phil Meiss.

D. Project Status

1.) The project is new to the County.

E. Funding

1.) The project is funded 100% by the Cuyahoga County Western Reserve Fund

2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

CPB2014-856

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of an amendment to the contract with Handel Information Technologies, Inc. for the RiteTrack Maintenance Program for the time period of January 1, 2009 to December 31, 2015, to increase the funds in the amount of \$10,000.00, for a new not-to-exceed amount of \$189,829.72.

2. The primary goal of the program is to provide professional and technical services to maintain a customized RiteTrack software system. The RiteTrack system at Juvenile Court maintains the unruly and delinquency population demographics databases; the Ohio Department of Youth Services demographics; bed day calculations, and the Juvenile Court Probation Referral System.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#13849). The total value of that RFP was \$14,349.96.

2. The RFP was closed on September 11, 2003. There was no SBE goal.

3. There were three (3) proposals received; all three (3) proposals were submitted for review and one (1) vendor was recommended for a contract.

C. Contractor and Project Information

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

Handel Information Technologies, Inc.

P.O. Box 1453

Laramie, Wyoming 82073

Council District: n/a

2. The President and CEO of Handel Information Technologies, Inc. is Even Brande.

3.a. The location of the service is:

Juvenile Justice Center

9300 Quincy Avenue

Cleveland, Ohio 44106

3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This is an on-going Juvenile Court project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded by the General Funds and also by RECLAIM Ohio Grant Funds.
2. The schedule of payments is monthly, by invoice.
3. This project is an amendment to an existing contract. The first amendment occurred in 2009 and extended the time period of the agreement through December 31, 2010 and increased the funds in the amount of \$14,349.96. The second amendment occurred in 2010 and extended the time period of the agreement through December 31, 2011 and increased the funds in the amount of \$14,349.96. The third amendment to the contract occurred in 2011 and extended the time period of the agreement through December 31, 2013 and increased the funds in the amount of \$28,699.92. The fourth amendment extended the time period of the contract through December 31, 2015, increased the funds in the amount of \$108,079.92 for a new not-to-exceed amount of \$179,829.72, and also changed the scope of services to allow for the development and implementation of a new custom function to the software system and this is the fourth amendment to the contract. This will be the fifth amendment to the contract.

CPB2014-857

Title: Public Safety and Justice Services 2014 Agreement FY13 SHSP Grant Cuyahoga County Fire Chiefs Association Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed \$18,167.90. The start-end date of the agreement is April 1, 2014 through September 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. CCFCFA will be reimbursed the cost of the training vendor and training supplies.

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 5/30/2015.

C. Contractor and Project Information

1. Cuyahoga County Fire Chiefs Association
5520 Warrensville Center Road
Maple Heights, Ohio 44137
County Council Districts: All Districts

2. The President of the Cuyahoga County Fire Chiefs Association is William Shaw, Solon Chief of Fire.

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.
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.

CPB2014-858

Title: Public Safety and Justice Services 2014 Agreement FY13 SHSP City of Brecksville Training & Exercise Reimbursement

A. Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Brecksville for the amount not-to-exceed \$1,054.50. The start-end date of the agreement is February 24, 2014 through and including September 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.
- This agreement reimburses the City of Brecksville for Overtime/Backfill associated with FEMA-approved training and exercises

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 and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Brecksville
9063 Brecksville Road
Brecksville, Ohio 44141
Cuyahoga County Council District 6
2. The Mayor of the City of Brecksville is Jerry N. Hruby

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically HazMat/Fire 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.

CPB2014-859

Title: Office of Early Childhood: 2014, Byron V. Garrett, 2014, Contract, Annual Meeting Speakers Contract; RQ31419

A. Scope of Work Summary

1. Facilitate a two hour Interactive Discussion Session with Preschool System Leaders on "Family Engagement" on 12/1/14;
2. Attend a Meet & Greet V.I.P. reception on 12/1/14 and provide very brief comments;
3. Deliver the Keynote address (approximately 30-40 minutes) at the Invest in Children 2014 Annual Meeting on 12/2/14 at the Holiday Inn - Independence; and
4. Conduct a three hour Interactive Discussion Session with Home Visiting service providers on "Family Engagement Strategies" immediately following the IIC Annual Meeting on 12/2/14 at the Holiday Inn - Independence.

Byron V. Garrett is an expert in the early childhood field with credits including: the author of several books and the highly popular, "The ABC's of Life"; a leading education advocate; appointed by the White House as co-convenor of the Helping's Youth initiative, an inter-agency effort to address challenges facing youth and to promote successful solutions.

B. Procurement

No others were considered. Byron V. Garrett was selected because his scope of knowledge, expertise and vision parallels the work and mission of Invest in Children in promoting the concept of family engagement to advance the social-emotional development of our target population, the children and families of Cuyahoga County. A Justification for Other Than Fair and Honest Competition was approved by OPD for this item on September 30, 2014.

C. Contractor and Project Information

Byron Garrett
6910 Golden Raintree Ct.
Clinton, M.D. 20735
(602) 561 - 1354

D. Project Status and Planning

The Invest in Children Annual meeting occurs annually.

E. Funding

The contract will be funded through Health and Human Services Levy dollars in the amount not to exceed \$7,500. The fee shall cover the Services and shall be payable upon completion of the Services described above. All costs incurred by Speaker in connection with travel, including: airfare, local transportation, hotel accommodations and meals are the sole responsibility of the Speaker and are not covered under this Contract. In no event shall Speaker be entitled to any amount over the Fee state above.

CPB2014-860

Title: CJFS 2015 Cleveland Sight Center Contract Award: Benefit Application Assistance Call Center RQ#31023

A. Scope of Work Summary

1. CJFS is requesting approval of a Contract with Cleveland Society for the Blind dba Cleveland Sight Center for the planned cost of \$23,437.50. The scheduled contract period is 1/1/15 through 12/31/15.
2. The primary goal of the project is to provide eligible families in Cuyahoga County easy and timely access to all CJFS benefit programs including Medicaid, Ohio Works First cash assistance, food assistance, and childcare assistance

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$350,000.00.
2. The RFP was closed on July 18, 2014.
3. There were eight (8) proposals submitted for review, one (1) proposal is being submitted for award.

C. Contractor and Project Information

1. The address of the vendor:
Cleveland Sight Center
1909 East 101st Street
Cleveland, OH 44106
Council District (07)
2. The President & Executive Director is Dr. Steven M. Friedman.
3. The address of the project is the same as above.

D. Project Status and Planning

1. The program reoccurs annually.
2. The project is on schedule to begin operations by January 1, 2015.

E. Funding

1. The project is funded 100% by Federal PA (Public Assistance) Funds.
2. The schedule of payments will be monthly by invoice.

C. Exemptions

[Item details for CPB2014-861 - CPB2014-863 in Section C., above]

D. Consent Agenda**CPB2014-864**

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.

CPB2014-865

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch – Director

CPB2014-866**A. Scope of Work Summary**

The Cuyahoga County Sheriff's Department is requesting approval of an amended agreement for the Prison Rape Elimination Act (PREA) grant award (Grant #16035), which will extend the performance period of the grant from September 30, 2014 to March 31, 2015.

The primary goal of the program is to train staff and inmates in the County and regional jails on compliance with PREA.

B. Procurement

The procurement method was an application/proposal submitted to the National PREA Resource Center (approval to submit the application DC2013-49 DCA).

C. Contractor and Project Information

The Cleveland Rape Crisis Center will be a project partner:

Cleveland Rape Crisis Center (CRCC)

526 Superior Ave., Suite 1400

Cleveland, OH 44114

The President and CEO of the CRCC is Sondra Miller.

D. Project Status and Planning

The project period is now 4/1/13 to 3/31/15, which is a no cost extension of the performance period. This is a one-time only grant award.

E. Funding

The project is funded 100% by the National Council and Crime and Delinquency (NCCD), which runs the National PREA Resource Center.

CPB2014-867

Title: DCA Grant Application CJFS/OCSS 2014 UP-BICS

A. Scope of Work Summary

1. Cuyahoga Job and Family Services, Office of Child Support Services (CJFS/OCSS) is requesting approval to partner with Franklin County Child Support Enforcement Agency in a grant application for Federal funding that was submitted to the U.S. Department of Health & Human Services, Administration for Children and Families, Office of Child Support Enforcement (OCSE) by the Ohio Department of Job and Family Services. CJFS/OCSS's anticipated amount of the grant would be approximately \$120,000.00. The

anticipated start-completion dates of the grant period are 10/01/2014 through 10/01/2019.

2. The grant application does not include any County match funds or, if awarded by the grantor, obligations that the County contract with external service providers or vendors that would require any County funding.

3. The project associated with this grant is Understanding Perspectives - Behavioral Interventions for Child Support Services (UP-BICS or BICS) which would encompass behavioral intervention techniques to: (a) revise and improve the order modification process; (b) increase client participation in the order modification application and completion process; and (c) increase parental involvement of clients participating in the modification process.

B. Procurement – N/A

C. Contractor and Project Information

1. The grant is being offered by the OCSE under Section 1115 of the Social Security Act which authorizes funds for projects that promote the objectives of Part D of Title IV (IV-D), which projects must be designed to improve the financial well-being of children or otherwise improve the operation of the child support program.

2. The BICS project would be the result of a collaborative agreement in which the Ohio Department of Job and Family Services, Office of Child Support (ODJFS-OCS) will be named the applicant and lead the supervision of the project and Franklin County CSEA in collaboration with the state project director and CJFS/OCSS will execute the technical implementation of intervention.

D. Project Status and Planning

1. The application for the grant was to be submitted to the U.S. Dept. of Health & Human Services by ODJFS-OCS by 08/05/2014.

2. The OCSE grant would be for a five-year period and would be allocated to CJFS/OCSS, to Franklin County CSEA and to ODJFS-OCS.

E. Funding

1. OCSE expects to award a total of \$390,000 per grantee (such grantee would be the combination of CJFS/OCSS, Franklin County CSEA and ODJFS-OCS) in Section 1115 funds over the five-year project period. The award ceiling per grantee in FY 2014 and 2015 would be \$150,000 per year, and the award ceiling per grantee for FY 2016, 2017 and 2018 would be \$30,000 per year. Reference is made to U.S. HHS-ACF-OCSE Opportunity for BICS Grant attached.

2. CJFS/OCSS's portion of the BICS project over the five-year period would be approximately \$353,000, funded 66% (\$233,000) by Federal Financial Participation and 34% (\$120,000) by Section 1115 Federal grant funds.

CPB2014-868

Department/ Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-14-32381	10/14/2014	RSA Secure ID AM8 Appliance for CP Court	AU / AU99	\$2,340.21
AU-14-32215	9/29/2014	Qlogic switch and Rack Mount lit	AU / AU99	\$8,356.00
CR-14-32473	10/23/2014	Laboratory Supplies - DNA	CR / CR00	\$3,264.23
CR-14-32471	10/23/2014	SpinEze - DNA	CR / CR00	\$911.54
CR-14-32470	10/23/2014	Rainin - Tips - DNA	CR / CR00	\$2,052.96
CR-14-32469	10/23/2014	Repeat Pipettor	CR / CR00	\$2,005.83
CR-14-32403	10/15/2014	Laboratory Supplies	CR / CR00	\$10,113.58
CR-14-32402	10/15/2014	Shimadzu GC supplies	CR / CR00	\$1,416.00
CR-14-32401	10/15/2014	Chromatography Supplies	CR / CR00	\$5,149.50
CR-14-32400	10/15/2014	Guardian Column - Toxicology	CR / CR00	\$1,348.00

CR-14-32398	10/15/2014	Photography Supplies	CR / CR00	\$1,151.27
CR-14-32397	10/15/2014	Absolute Alcohol - Histology	CR / CR00	\$680.40
CR-14-32358	10/9/2014	Parentage Proficiency Testing Material	CR / CR00	\$1,173.00
CR-14-32354	10/9/2014	Linear Autostainer - Histology	CR / CR00	\$13,000.00
CR-14-32353	10/9/2014	CTS: Drug Chemistry/Trace Proficiency Test	CR / CR00	\$4,140.00
CR-14-32181	9/23/2014	Consumables - All-In-One-Analyzer	CR / CR00	\$5,216.15
CT-14-32467	10/23/14	VEB 1ST FL SOUTH AIR HANDLER RETURN AIR DAMPERS	CT / CT01	\$4,150.00
CT-14-32462	10/23/14	20# Lilac, 8.5 x 11 Copy Paper	CT / CT01	\$640.50
CT-14-32460	10/23/14	JC Poster Stand for Floor 18x24	CT / CT01	\$1,438.68
CT-14-32447	10/21/14	OLD COURTHOUSE & COURTHOUSE CONCRETE REPAIR 120' STR MANLIFT RENTAL	CT / CT01	\$8,801.00
CT-14-32406	10/15/14	Various Locations - Ice Melt	CT / CT03	\$9,225.00
CT-14-32481	10/24/14	JC - Convert Sweeper to Propane Fuel	CT / CT04	\$2,295.00
CT-14-32513	10/28/14	JFS- Finishing Services for Booklets	CT / CT09	\$919.39
CT-14-32446	10/21/14	Stock- 100# Chorus Art Gloss Text	CT / CT09	\$896.25
CT-14-32147	9/18/14	HVAC CPU - 40054	CT / CT13	\$1,157.97

DV-14-32195	9/24/2014	Publish a legal notice in the Plain Dealer Regarding Westerly III Project	DV / DV01	\$708.58
IS-14-31766	8/6/2014	Equipment, Labor & Materials for Conference Room Installation at Senior & Adult Services	IS / IS01	\$10,483.45
JC-14-32345	10/8/14	Hearing Notices	JC / JC01	\$6,021.69
LL001-14-32468	10/23/14	NCLC Books Oct 2014	LL001 / LL00	\$744.00
LL001-14-32466	10/23/14	Pages ORC Renewal	LL001 / LL00	\$1,302.43
LL001-14-32464	10/23/14	Lexis books October 2014	LL001 / LL00	\$1,101.58
SA-14-32180	9/23/2014	Catering Services	SA / SA01	\$514.50
SH-14-32494	10/24/2014	XL Latex gloves	SH / SH003	\$5,830.00
Items already purchased:				
CT-14-32514	10/28/14	Veterinary Services	CT / CT12	\$515.00
CT-14-32498	10/27/14	PROJ. 40102-Connector Kit	CT / CT01	\$600.00
HS-14-32477	10/23/2014	Department Order FCSS FY14 (OPD Notes: To provide child with a day camp experience to contribute to physical and emotional health and to enjoy summer activities.)	HS / HS12	\$2,450.00
HS-14-32476	10/23/2014	Safety&Adaptive Equipment Department Order FCSS FY 14 Home Modifications	HS / HS12	\$7,957.00

CPB2014-869

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT LOANS FOR THE PERIOD 10/23/14 to 10/29/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450323	L.C. ELECTRICAL SERVICE INC	\$4,985.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450326	C.P. & S CEMENT CONSTRUCTION, INC	\$3,000.00	Federal CDBG Grant	Rehab Loan Ordinance
	Total Vouchers	\$7,985.00		