Cuyahoga County Contracts and Purchasing Board
March 16, 2015 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
CPB2015-139	Department of Information Technology	Recommending an award on RQ27271 and enter into a contract with Advanced Server Management Group, Inc. in the amount not-to-exceed $97,200.00 for disaster recovery services for the period 3/2/2015 - 5/22/2015. Funding Source: General Fund	____Approve ____Disapprove ____Hold
CPB2015-140	Department of Information Technology	Submitting revenue generating agreements with various municipalities for professional web services for the period 2/1/2015 - 1/31/2017: a) City of Richmond Heights in the amount of $5,293.00. b) City of Seven Hills in the amount of $8,058.00. Funding Source: Revenue Generating	____Approve ____Disapprove ____Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2015-141	Medical Examiner	Submitting a sole source exemption on RQ33304, which will result in an award recommendation to Life Technologies in the amount not-to-exceed $19,186.00 for the purchase of upgrades for 2- 7500 PCR System Instruments. Funding Source: FY2013 Federal DNA Backlog Grant 2. What is the product/service that you seek to acquire? Provide a detailed description of the product/service.	____Approve ____Disapprove ____Hold

		We are requesting to upgrade two 7500 Real Time PCR Instruments. The instruments are critical for operation of the DNA department and are used for human DNA quantification in forensic samples. Currently Qualitifiler Duo DNA quantification kit is used by the DNA laboratory on the instrument but a better and improved Quantifier Trio DNA quantification kit has been developed by Life Technologies and is now available. The Trio kit has an added capability to detect degradation in forensic DNA samples which is very important to obtain results from forensic samples. However, fore the laboratory to be able to use the Quantifiler Trio kit, the 7500 RT PCR software and hardware has to be upgraded and, therefore, we are requesting to upgrade the current 7500 RT PCR instruments. 3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes □ No If yes, please provide details regarding future obligations and/or needs. What is the duration of this purchase, including number of "potential" renewal options? Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments. The laboratory will need to purchase Quantifiler Trio DNA quantification kits to use on the instrument. 4. Why do you need to acquire these goods or services? Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary. The upgrade is required for the DNA laboratory to be able use the new Quantification Trio DNA Quantification kit developed by Life Technologies. The Trio kit has an added capability to detect degradation in forensic DNA samples which is very important to develop DNA profiles from forensic samples. The Quantifiler Duo DNA quantification kit currently used by the DNA laboratory does not have this capability as a result sometimes usable results cannot be obtained from degraded DNA samples. The Trio kit will help obtain better results from degraded samples and hence will improve the quality of results to solve DNA cases.	

		5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder. The 7500 RT PCR instruments upgrade is required for the DNA laboratory to be able use the new Trio DNA Quantification kit developed by Life Technologies. The Trio DNA Quantification kit is the only kit currently available in the market that has the capability to detect degradation in forensic DNA samples which is very important to develop DNA profiles from forensic samples. The Trio kit will greatly help in obtaining better results from degraded samples to solve DNA cases where results can't be obtained due to DNA degradation. The requested upgrade is the only option for the laboratory to use the new Trio DNA Quantification kit. 6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated? Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives. No, the 7500 RT PCR instrument upgrade is only offered and provided by Life Technologies. 7. Identify specific steps taken to negate need for sole source provider.	

		Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source. The 7500 RT PCR instrument upgrade is only offered and provided by Life Technologies. The upgrade is required for the DNA laboratory to be able use the new Trio DNA Quantification kit developed by Life Technologies. The Trio DNA Quantification kit is the only kit currently available in the market that has the capability to detect degradation in forensic DNA samples which is very important to develop DNA profiles from forensic samples. The Trio kit will greatly help in obtaining better results from degraded samples to solve DNA cases where results can't be obtained due to DNA degradation. The requested upgrade is the only option for the laboratory to use the new Trio DNA Quantification kit. 8. Has your department bought these goods/services in the past? □ Yes X No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services? Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid. The laboratory has purchased 7500 RT PCR instruments but not the upgrades. 9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future? Describe specific steps, and/or alternate solutions under consideration. The 7500 RT PCR instrument upgrade is	

		only offered and provided by Life Technologies. 10. What efforts were made to get the best possible price? Identify any initiatives made with the vendor to obtain the most favorable pricing. For example, indicate if any quotes or discounted pricing was requested from the vendor. Additionally, if discounts or special pricing was provided please indicate the amount of the discounts as a percentage of the original or published selling price. If any other value added services such as training or extended warranty were provided, please provide details on those services. As the 7500 PCR Instrument upgrade is only offered and provided by Life Technologies, we have no other choice, however, Life Technologies has been an excellent vendor in the past and we anticipate the same quality of service going forward. 11. Why is the price for this purchase considered to be fair and reasonable? Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain. No price comparisons could be made as this is a sole source. Again, Life Technologies has been an excellent vendor in the past and we anticipate the same quality of service going forward. 12. Amount to be paid: $19,186.00	
CPB2015-142	Sheriff's Department	Submitting an RFP exemption on RQ33462, which will result in an award recommendation to Black Creek Integrated Systems Corporation in the amount not-to-exceed $467,200.00 for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017. Funding Source: Internal Service Fund 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Under the terms of this agreement, Black Creek Integrated	____Approve ____Disapprove ____Hold

		Systems Corporation (BCIS), shall have a full-time employee on-site during normal business hours for the support of the multi-component security systems at the Juvenile Justice Center (JJC). These systems include: security cameras, access control, duress, intercoms, network video recorders and servers, and personal detention assistants. 2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) Three hundred sixty-seven thousand, two hundred dollars ($367,200.00). In addition, one hundred thousand dollars ($100,000.00) shall be encumbered for the procurement of repairs and/or replacement parts and equipment. 3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The security systems at the JJC are integrated with each component and with the Detention Management System (DMS--created by BCIS) and iCase (managed by the Court). The systems provided by BCIS are proprietary in nature. In order to maintain the integrity of the system, the County will have to continue to work with BCIS unless there is a determination to change the existing systems. It is estimated that such a change would cost several million dollars. 4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. The systems provided by BCIS are proprietary in nature. In order to maintain the integrity of the system the County will have to continue to work with BCIS unless there is a determination to change the existing system. It is estimated that such a change would cost several million dollars. While discussing this matter with senior staff, it may be determined that an RFP should be issued to obtain specific data as to the exact cost of replacing and/or updating the system. 5. What ultimately led you to this product or service? Why was the recommended vendor selected?	

		The integration of the multiple components of the JJC security systems is so complete and complex, that it is necessary for the installer and integrator (BCIS, in both instances) to provide support and training for the system. This includes both hardware and software. The determination to engage with BCIS was made during the construction of the JJC via an open bid process. 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. While the Department of Information Technology has staff that would be able to support the BCIS on-site, it would not be able to do so independent of BCIS. It would be necessary to continue to engage BCIS for telephonic support that would go beyond the scope of expertise of any non-BCIS employee. Thus, it would not be cost effective to have a County employee dedicated to the full-time support of the JJC's security systems and still have to engage in contract with BCIS. 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 question has been addressed in several of the questions above. The security systems at the JJC are complex and integrated. Similar to other systems, such as fire and HVAC, the County always will require support and maintenance of its security systems. Given the narrow scope of knowledge and expertise that is required to maintain and support these systems, it is more cost effective to contract out for these services. As previously mentioned, replacement of the entire system is an expensive option. Yet, it should be considered as part of the due diligence required in the expenditure of tax payer dollars.	
CPB2015-143	Agency of the Inspector General	Submitting an RFP exemption on RQ33551, which will result in an award recommendation to West Publishing Corporation dba West, a Thomson Reuters business in the amount of $756.00 for CLEAR Government Fraud database subscription services for the period 1/1/2015 - 3/31/2015. Funding Source: General Fund 1. Description of Supplies or Services (If contract	____Approve ____Disapprove ____Hold

		amendment, please identify contract time period and/or scope change) This request is to authorize payments by office vouchers for access to the CLEAR Government Fraud database from 1/1/2015 to 3/31/2015. 2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) Funding Source – IG030411/$756.00 3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) To secure continued CLEAR services without interruption. There is another vendor that provides some but not all of the required services for contractor due diligence reviews. 4. What other available options and/or vendors were evaluated? If none, include the reasons why. Thomson Reuters/CLEAR is able to provide the exact services the Agency of Inspector General needs to retrieve the appropriate contractor information. 5. What ultimately led you to this product or service? Why was the recommended vendor selected? The Agency currently uses Thomson-Reuters – CLEAR database and is familiar with the format investigative data is presented for agencies/offices tasked with similar responsibilities performed by the Agency of Inspector General. 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. If authority is not obtained, there could be an interruption in the Agency's access to the database which would negatively impact our ability to fulfill mandates established by the Ethics Ordinance and County Contracting and Purchasing Ordinance.	

		7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Agency is in the process of requesting a contract with Thomson Reuters for a two year term. However, the Agency will continue exploring other comparable alternative by surveying other inspector general offices.	

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2015-144	Department of Public Works	Recommending a payment in the amount not-to-exceed $33,547.00 to P.A. Moore, Trustee for relocation services in association with Parcel No. 20WD & 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 the County Road and Bridge Fund.	____Approve ____Disapprove ____Hold
CPB2015-145	Department of Public Works	a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300154-01 with Karvo Paving, Co. for resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland for a decrease in the amount of ($191,528.94). 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: 80% Cuyahoga County using funds from the $7.50 Vehicle License Tax Fund and 20% City of Cleveland	____Approve ____Disapprove ____Hold
CPB2015-146	Department of Public Works	Submitting a railroad agreement with Norfolk Southern Railway Company for the deck rehabilitation and resurfacing of Egbert Road Bridge 02.52 in the City of Bedford. Funding Source: County Road and Bridge Fund	____Approve ____Disapprove ____Hold
CPB2015-	Department of	Recommending to declare various computer equipment as	____Approve

147	Information Technology	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	____Disapprove ____Hold
CPB2015-148	Office of Procurement & Diversity	Recommending to rescind Contracts and Purchasing Board Approval Nos. CPB2014-872 & CPB2014-964, dated 11/10/2014 & 12/8/2014, which authorized and amended an award on RQ31809 to Daigger Scientific, Inc. (23-4) in the amount not-to-exceed $70,125.46 to furnish and deliver laboratory supplies for the Medical Examiner for the period 12/1/2014 -11/30/2017. Funding Source: General Fund	____Approve ____Disapprove ____Hold
CPB2015-149	Common Pleas Court/ Corrections Planning Board	Submitting an amendment to Agreement No. AG1200218-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment services for the period 9/30/2011 -12/31/2014 to extend the time period to 6/30/2015; no additional funds required. Funding Source: Substance Abuse and Mental Health Services Administration (SAMHSA) grant fund	____Approve ____Disapprove ____Hold
CPB2015-150	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	Submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 1/1/2015 and to make budget line item revisions; no additional funds required. Funding Source: Health and Human Service Levy Fund	____Approve ____Disapprove ____Hold
CPB2015-151	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/16/2015	___Approve ____Disapprove ____Hold

V. Other Business
VI. Public Comment
VII. Adjourn

Minutes
Cuyahoga County Contracts and Purchasing Board
March 9, 2015 11:30 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. Call to Order

The meeting was called to order at 11:31 a.m.

Attending:
County Executive Armond Budish
Stan Kosilesky, Administrator, Department of Public Works (alternate for Director)
Councilman Dale Miller
Richard Opre, Purchasing Administrator, Office of Procurement and Diversity, (alternate for Lenora Lockett)
William Sheehan, Interim Treasurer (alternate for Fiscal Officer)

II. Review Minutes

The minutes from the March 2, 2015 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

There were no tabled items.

B. Scheduled Items

CPB2015-128 Court of Common Pleas/Juvenile Court Division, Submitting agreements with various municipalities for the Community Diversion Program for the period 3/9/2015 - 12/31/2015:

a) City of Berea in the amount not-to-exceed $3,600.00.
b) City of Mayfield Heights in the amount not-to-exceed $2,400.00.
Funding Source: General Fund

Karen Lippman, Juvenile Court Division, presented. Item CPB2015-128 was unanimously approved.

C. Exemption Requests

CPB2015-129 Department of Information Technology, submitting an RFP exemption on RQ33514, which will result in an award recommendation to BMC Software, Inc. in the amount of $60,662.00 for maintenance services on BMC Control Software products for the period 1/31/2015 - ~~12/30/2016~~ 1/30/2016. Funding Source: General Fund

This item was corrected to reflect the time period as 1/31/2015 - 1/30/2016. Jeff Mowry, Chief Information Officer, presented. Item CPB2015-129 was unanimously approved.

CPB2015-130 Department of Information Technology, submitting an RFP exemption on RQ32562, which will result in an award recommendation to Skillsoft Corp. in the amount not-to-exceed $16,294.65 for 119 licensed seats for on-line technical training for the period 1/30/2015 - 1/29/2016.
Funding Sources:
$6,024.92 Public Assistance Funds
$10,269.75 General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-130 was unanimously approved.

CPB2015-131 Fiscal Department, submitting an RFP exemption on RQ33314, which will result in an award recommendation to TeleDirect in the amount of $20,294.28 for the purchase of additional minutes in connection with the after-hours call center for the period 2/6/2015 - 12/31/2015.
Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. Dale Miller commented he was pleased that attention and resources are being devoted to aiding constituents who call in, and will be interested to review feedback going forward. Item CPB2015-131 was unanimously approved.

CPB2015-132 Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in award recommendations with various providers for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016:

a) Bellefaire Jewish Children's Bureau in the amount of $20,000.00.

b) Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount of $20,000.00.

c) Lawn Life in the amount of $20,000.00.

d) Golden Ciphers in the amount of $20,000.00.

e) Court of Common Pleas/Juvenile Court Division in the amount of $20,000.00.

Funding Source: U.S. Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services

Felicia Harrison, Public Safety and Justice Services, presented. Item CPB2015-132 was unanimously approved.

CPB2015-133 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an RFP exemption on RQ33448, which will result in an award recommendation to Case Western Reserve University in the amount of $50,000.00 for evaluation services for the period 2/1/2015 - 12/31/2015. Funding Source: Donation

Rick Werner, Director of the Department of Health and Human Services, presented. Item CPB2015-133 was unanimously approved.

CPB2015-134 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an RFP exemption on RQ33413, which will result in an award recommendation to Advertising Vehicles in the amount of $2,000.00 for a fraud awareness production and media package in connection with a fraud awareness media campaign for the period 5/1/2015 - 5/31/2015.
Funding Source: State Funds

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Item CPB2015-134 was unanimously approved.

CPB2015-135 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ33089, which will result in an award recommendation to Neopost USA in the amount of $3,382.00 for the purchase of 2 automated letter opener and date stampers. Funding Source: 50% Public Assistance (PA) and 50% Title IV D (CSEA) funding; Total: $3,382.00

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Item CPB2015-135 was unanimously approved.

D. Consent Agenda

CPB2015-136 Department of Public Safety and Justice Services/ Public Safety Grants, Submitting a grant award from the Ohio Department of Youth Services in the amount of $100,000.00 for Disproportionate Minority Contact services in connection with the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016. Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item CPB2015-136 was unanimously approved.

CPB2015-137 Office of Procurement & Diversity, Presenting voucher payments for the week of 3/9/2015

Item CPB2015-137 was unanimously approved.

CPB2015-138 Department of Development, Presenting voucher payments for the week of 2/24/2015 – 3/2/2015

Item CPB2015-138 was unanimously approved.

V. Other Business

There was no other business.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11: 43 a.m.

B. New Items

CPB2015-139
A. Department of Information Technology submitting a contract with Advanced Server Management Group, Inc. in the amount not-to-exceed $97,200.00 for Phase I professional services for the period of 60 business days from the Effective Date (no later than May 22, 2015).

B. The procurement process for this project is RFP 27271.

C. Advanced Server Management Group, Inc.
800 Superior Ave E
Suite 1050
Cleveland, Ohio 44114
Steven Roesing, President, CEO

D. The project is on a critical action path because we require professional consulting assistance based on Addendum #4 bid specification - Phase I/ Assessment Phase.

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

CPB2015-140
Submitting a revenue generating agreement with the **City of Richmond Heights** in the estimated generating amount of $5,293.00 for Cuyahoga County to provide professional web services to the City of Richmond Heights for the period 02/01/15-01/31/17

Submitting a revenue generating agreement with the **City of Seven Hills** in the estimated generating amount of $8,058.00 for Cuyahoga County to provide professional web services to the City of Seven Hills for the period 02/01/15-01/31/17.

C. Exemptions
[Item details for CPB2015-141 – CPB2015- 143 in Section C., above]

D. Consent Agenda

CPB2015-144
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.
Patti A. Moore, Trustee - for incidental expenses related to closing of replacement property and relocation associated with Parcel -20-WD [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]
Relocation Costs = $33,547.00
The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.
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.

3. N/A.

B. Procurement
1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].
If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].
2. N/A
3. N/A

C. Contractor and Project Information
The address of the property owner is:
Patti A. Moore Trustee
7878 Stearns Road
Olmsted 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. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 20-WD, E.

CPB2015-145
A. Scope Of Work Summary

(a) submitting the final amended agreement (Subsidiary No. 2) to Contract No. CE1300154-01 with Karvo Paving, Co. for the resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland for a decreased amount of ($191,528.94).

(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.

All plan quantity adjustments are based on final field measurements and calculation. The new items of work were required to complete construction per the original plan intent.

The project is staffed with the following DOPW employees:
Jaoudat S. Charif, P.E., Area Construction Engineer
Todd Zima, Project Supervisor

The engineer's estimate was $1,625,800.00.

Original Contract Amount:	$1,345,536.15
Amendment No. 1:	$105,837.75
Amendment No. 2:	($191,528.94)
Revised Contract Amount:	$1,259,944.96

2) The primary goals are to close out the project and accept as complete in accordance with plans and specifications. .

3) N/A.

B. Procurement
1) Competitive Bid process (Original Contract).
3) N/A.

C. Contractor and Project Information
Karvo Paving, Co.
4524 Hudson Drive
Stow, Ohio 44224
(Council District N/A)
The project is located in Council District 7.

D. Project Status and Planning
1. Construction has been completed in accordance with plans and specifications.

E. Funding

1. 80% Cuyahoga County using funds from the $7.50 Vehicle License Tax Fund and 20% City of Cleveland.

CPB2015-146
A. Scope of Work Summary
1.Public Works Department requesting authorization for the County Executive to enter into an

Agreement with the Norfolk Southern Railway Company. This Agreement is required in connection with the deck rehabilitation and resurfacing over the Norfolk Southern Railroad tracks for Egbert Road Bridge 02.52 in the City of Bedford.
2. The primary goal of this Agreement is for the County and Norfolk Southern to agree on the terms and conditions of construction on and about the railroad's property.
3. This agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibits thereto.

B. Procurement

N/A - Railroad Agreements are mandated, as set forth above.

C. Contractor and Project Information

The address of the railroad company is:
Norfolk Southern Railway Company
Three Commercial Place
Norfolk, Virginia 23510
Council District N/A
2. N/A
3.a. The address or location of the project is Egbert Road Bridge No. 02.52 over the Norfolk Southern RR in the City of Bedford
3.b. The project is located in Council District 9.

D. Project Status and Planning

1. This particular project is the first such project.
2. N/A
3. N/A
4. N/A
5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The project is to be funded 100% with County Road and Bridge funds.
2. N/A
3. N/A

CPB2015-147
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

CPB2015-148
Office of Procurement & Diversity, recommending to rescind Contracts and Purchasing Board Approval No. CPB2014-964, dated 12/8/2014, which amended an award on RQ31809 from A. Daigger and Company, Incorporated to Daigger Scientific, Inc. (23-4) in the amount not-to-exceed $70,125.46 for a contract to furnish and deliver laboratory supplies for the Medical Examiner for the time period 12/1/2014-11/30/2017.
The original award was approved CPB2014-872, dated 11/10/2014.

OPD was informed by the vendor on 2/19/2015 that they would not be able to provide the required performance bond and that they rescind their offer for the bid.
Bid bond will be returned to the vendor upon approval of rescinding the award.

CPB2015-149
Common Pleas Court Corrections Planning Board, submitting an amendment to Agreement No. AG1200218 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Medicated Assisted Treatment - Naltrexone Services to extend the time period to June 30, 2015. This is a no cost extension and does not require any additional funds.
A. Scope of Work Summary
1. Common Pleas Court Corrections Planning Board requesting approval of an agreement amendment, with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed $187,830 . The anticipated start-completion dates are September 30, 2011- June 30, 2015
2. The primary goals of the project are (list 2 to 3 goals).

- Enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm
- Provide services for co-occurring mental health issues, and specialized case management and recovery support services
- Address the rising rate of opiate-dependence within a specialized docket model

3. Not Applicable.

B. Procurement
1. The procurement method for this project was government purchase. The total value of the agreement is $187,830.00
2. Not applicable
3. The proposed contract, received a government purchase exemption on October 22, 2012. The approval letter is attached for review.

C. Contractor and Project Information
1. The address of the contractor is (provide the full address in the following format):
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 W. 25th Street, 6th Floor
Cleveland, Ohio 44113
Council District

2. The Chief Operating Officer, for the contractor is William M. Denihan
3. Not applicable

D. Project Status and Planning
1. This is an extension of an existing project.
2. Not Applicable
3. Not Applicable
4. The project's term has already begun. This is an agreement amendment to extend the project time frame.
5. *Not Applicable*

E. Funding
1. The project is funded 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds.
2. The schedule of payments is monthly, by invoice.
3. The Project is an amendment to an agreement. This amendment is the Second amendment and will extend the time period of the agreement to June 30, 2015.

CPB2015-150
Title: Office of Early Childhood/Invest In Children 2015 Educational Services Contract Amendment Help Me Grow Bright Beginnings Program RQ#30836

A. Scope of Work Summary
1. Office of Early Childhood/Invest In Children requesting approval of a Contract Amendment with Educational Service Center for the anticipated cost of $0.00. The anticipated start-completion dates are (7/1/2014 - 06/30/2016).
2. The primary goals of the project are:
To implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families. Activities shall support the following commitments to family and child-well being:
· Increase healthy pregnancies
· Improve parenting confidence and competence
· Increase family connectedness to community and social support
· Improve child health, development and readiness

B. Procurement
1. The procurement method for this project was other. The Educational Service Center is a governmental entity and is the fiscal agent for Help Me Grow. The total value of the contract amendment is $0.00.
2. N/A
3. The proposed contract amendment described here will receive a governmental purchase exemption on February 11, 2015

C. Contractor and Project Information
1. The address(es) of all vendors and/or contractors is:
Educational Service Center
5811 Canal Road
Valley View, Ohio 44125

Council District (6)
Help Me Grow of Cuyahoga County
8111 Quincy Avenue #344
Cleveland, Ohio 44104
Council District (8)
2. The executive director for the contractor/vendor is:
ESC: Dr. Robert Mengerink HMG: Melissa Manos

D. Project Status and Planning
1. The project reoccurs annually.

E. Funding
1. The project is funded 100% by HHS levy dollars in the amount of $2,495,056.00.00. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the budget categories and increases deliverables by adding a new position - an Engagement Specialist - to the the Bright Beginnings staff and is the first amendment of the contract.

CPB2015-151

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 <u>unless</u> requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-15-32979	12/15/2014	(4) Monitors for Special Projects/Fiscal Office	AU / AU99	$548.00
AU-15-33384	2/4/2015	26 Boxes of Earnings and Deduction Paper for DoIT	AU / AU99	$1,158.30
AU-15-33482	2/11/2015	Laptop w/ Carrying Case for Office of Reentry	AU / AU99	$1,099.90
AU-15-33519	2/17/2015	(120) 7942G phones for DOIT	AU / AU99	$19,411.50
CE-15-33666	3/5/15	Fuel Tank Repair #03-0255	CE / CE01	$695.00
CE-15-33662	3/5/15	Fuel System Repair #03-0257	CE / CE01	$865.09
CE-15-33636	3/3/15	Luxel Services	CE / CE01	$676.70
CE-15-33613	2/27/15	Equipment Rental	CE / CE01	$8,900.00
CR-15-33604	2/26/2015	Matting, First Aid & Packing Tape	CR / CR00	$761.81
CR-15-33607	2/26/2015	(5) HP Mini Hard Drives for Autopsy	CR / CR00	$2,935.00
CR-15-33640	3/3/2015	Repeat Pipettor - DNA	CR / CR00	$1,384.84
CR-15-33672	3/5/2015	DEA Scheduled Drugs - Drug Chemistry	CR / CR00	$620.00
CT-15-33466	2/10/2015	PRC Furniture Proj #40112	CT / CT06	$15,257.10
CT-15-33638	3/3/15	COURTHOUSE EXHAUST FANS	CT / CT01	$11,105.00
CT-15-33633	3/2/15	HPG ONE YEAR PARKING TICKETS	CT / CT01	$1,110.00

CT-15-33621	3/2/15	VARIOUS GLOVES *(OPD Note: Original RQ is #33247, this RQ is awarding to the second lowest bidder due to the original vendor (Unipak) withdraw of bid.*	CT / CT01	$24,500.00
CT-15-33618	2/27/15	ANIMAL SHELTER IGNITION MODULE FOR BOILER	CT / CT01	$1,755.00
CT-15-33557	2/19/15	ANIMAL SHELTER DOG WATERER/SUPPLIES	CT / CT01	$8,345.85
CT-15-33529	2/17/15	ANIMAL SHELTER EVENT SUPPLIES	CT / CT01	$14,000.00
CT-15-33635	3/3/15	Central Services Pros. Car Repair	CT / CT04	$658.55
CT-15-33606	2/26/15	Central Services - Moving Truck Springs	CT / CT04	$1,187.07
CT-15-33673	3/5/15	DCFS- File Folder with Clip Finishing Serv.	CT / CT09	$660.00
HS-15-33518	2/17/2015	(1) Year YMCA Family Membership - Family Centered Services & Supports - FCFC	HS / HS12	$624.00
LL001-15-33634	3/2/15	LJP Books March 2015	LL001 / LL00	$1,669.70
SH-15-33583	2/25/2015	Ultrasonic Cleaning System for Sheriff Department Weapons	SH / SH003	$2,409.95

SH-15-33582	2/25/2015	Duty Boots for County Jail SRT Officers	SH / SH003	$2,233.00
ST-15-33642	3/3/2015	Advt Sewer Lining Program	ST / ST01	$900.00
ST-15-33668	3/5/15	Vactor Repair Parts #S-225	ST / ST01	$1,540.04
ST-15-33643	3/4/15	Back Hoe Repairs #S-472	ST / ST01	$1,572.83
ST-15-33614	2/27/15	Ridgid Pipe Thawer	ST / ST01	$1,013.65
ST-15-33566	2/23/15	Ridgid Parts *(OPD Note: Sewer work - Sectional Cable. 1-1/4" (32 mm) x 15' (4.6 m) Extra Heavy Duty Wind, blades, couplings).*	ST / ST01	$10,978.70