

Cuyahoga County Contracts and Purchasing Board
April 20, 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
CPB2015-235	Department of Workforce Development	Submitting contracts with various providers for the On-the-Job Training Program: a) Human Arc Corporation in the amount not-to-exceed \$5,904.40 for the period 3/2/2015 - 6/2/2015. b) North Coast Container Corp. in the amount not-to-exceed \$14,833.40 for the period 10/6/2014 - 8/19/2015. Funding Source: Cuyahoga County Western Reserve Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-236	Office of Procurement and Diversity	Recommending an award: <u>Medical Examiner</u> a) on RQ33541 to Alere San Diego, Inc. (1-1) in the amount of \$40,460.00 for the purchase of 130 Enzyme-Linked Immunosorbent Assay (ELISA) test kits. Funding Source: Medical Examiner's Forensic Crime Lab Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-237	Office of Procurement and Diversity	Recommending an award, <u>Department of Information Technology</u> a) on RQ33455 to Hewlett-Packard Company in the amount of \$44,241.60 for the purchase of 65 Mini PC's for use in small spaces. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-238	Department of Public Safety	Submitting an agreement with City of Strongsville in the amount not-to-exceed \$9,123.56 for reimbursement of eligible training expenses in connection with the FY2013	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	and Justice Services	State Homeland Security Grant Program for the period 5/22/2014 - 3/30/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	
CPB2015-239	Department of Public Safety and Justice Services	Submitting agreements with Cuyahoga County Fire Chief's Association for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program: a) in the amount not-to-exceed \$14,362.86 for the period 9/22/2014 - 5/15/2015. b) in the amount not-to-exceed \$14,900.00 for the period 4/28/2015 - 5/15/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-240	Department of Public Safety and Justice Services	Submitting an agreement with the Village of Timberlake in the amount not to-exceed \$5,075.76 for reimbursement of eligible expenses in connection with the FY2013 State Homeland Security Program-Law Enforcement for the period 4/15/2015 - 6/15/2015. Funding Source: Law Enforcement State Homeland Security Program (SHSP-LE)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-241	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending an award on RQ32176 and enter into a contract with Housing Innovations, LLC in the amount not to-exceed \$25,000.00 for planning and training assistance for HEARTH Act Compliance for the period 5/1/2015 - 12/31/2015. Funding Source: Federal Grant Awarded to Cuyahoga County by the U.S. Department of Housing & Urban Development, FY 2012 Homeless Assistance Grant process	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-242	Department of Health and Human Services/ Cuyahoga Job and Family Services	Submitting an amendment to Contract No. CE1300162 with Human Services Association, Inc. for financial management services for the period 4/1/2013 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$10,825.00. Funding Source: Public Assistance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-243	Department of Health and Human Services/	Recommending an award on RQ33837 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$10,000.00 for rental of meeting	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Cuyahoga Job and Family Services	space and related services for the period 4/15/2015 - 8/15/2015 in connection with the Fatherhood Conference being held June 19, 2015. Funding Source: Saint Luke's Foundation Grant Fund	
CPB2015-244	Agency of the Inspector General	Recommending an award on RQ33801 and enter into a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$11,001.12 for CLEAR Government Fraud database services for the period 5/1/2015 - 4/30/2017. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2015-245	Department of Information Technology	<p>Submitting an RFP exemption on RQ33294, which will result in an award recommendation to Latitude Geographics in the amount of \$3,700.00 for maintenance and support on Geocortex Essentials Software for the period 3/1/2015 - 2/29/2016.</p> <p>Funding Source: Real Estate Assessment Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The name of the product is GeoCortex Essentials. It is a wizard driven web development tool for the creation of GIS websites and applications</p> <p>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.)</p> <p>\$3,700.00. Index Code IT470591</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We use software from Latitude Geographics. This purchase of maintenance provides for technical support and</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>upgrades. Latitude Geographics is the only source of maintenance for their software.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Latitude Geographics is the only source of maintenance for their software.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We use software from Latitude Geographics. This purchase of maintenance provides for technical support and upgrades. Latitude Geographics is the only source of maintenance for their software.</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 - None</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 - None</p>	
CPB2015-246	Department of Information Technology	<p>Submitting an sole source exemption on RQ33791, which will result in an award recommendation to Peak Ryzex, Inc. in the amount of \$86,421.93 for maintenance on detacher, trimwinder and sealer-trimmer equipment for the period 5/25/2015 - 5/24/2018.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Maintenance and repair is for I/O equipment used by the County Data Center to process printed material. The equipment includes a Pressure Sealer, Vacuum TrimWinder and two Detachers.</p> <p>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 <input type="checkbox"/> No</p> <p>Yes, the equipment is proprietary and maintenance can only be provided by the equipment manufacturer's service</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>provider (see attached letter). The maintenance agreement is for equipment that processes checks and reports and therefore required until an alternative solution is in place following the County's porting to the new ERP solution. Each piece of equipment is used several times per week to process reports and checks printed on continuous-feed paper/forms.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>The equipment is used several times per week to process checks and reports printed through the County's FAMIS accounting systems. Checks are processed a minimum of three times per week, which includes payments of invoices, payroll and payments to foster care parents. The equipment is required to maintain service to the public and the proper and timely execution of payments to employees and vendors.</p> <p>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.</p> <p>Peak-Ryzex is the sole provider of maintenance on the equipment used to trim and seal the multi-part checks used by the County. The attached letter outlines the relationship between Peak-Ryzex and the original equipment manufacturer (OEM) RR Donnelly – sold through Moore.</p> <p>Given the specialized nature of the equipment the OEM has formed a relationship with a single nation-wide company that has the ability to provide service. Such a relationship helps the OEM control costs and ensures the training, parts and support can be delivered to their customers.</p> <p>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?</p> <p>No, the maintenance for the equipment can only be acquired through a single provider, Peak-Ryzex.</p>	
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		<p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>The equipment under maintenance is specialized hardware for the processing's of forms/checks. The Detacher and Pressure Sealer burst, trim and seals checks in a high-speed, high-volume continuous manner. Check processing is a part of the entire fiscal process supported through the FAMIS software application, which runs on the IBM mainframe. When the new ERP replaces the FAMIS software, the check processing routines will be evaluated and likely replaced with more modern methods.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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?</p> <p>Peak-Ryrex is the sole provider for the maintenance services being acquired. The County has previously and continuously contracted with Peak-Ryrex or its predecessor companies, for maintenance services. The level of support and timeliness of repairs has always been acceptable.</p> <p>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?</p> <p>The County will implement a new ERP system, when that system is fully implemented, the check processing equipment will be replaced with a more modern and open solution that affords the County a wider range of service providers.</p> <p>10. What efforts were made to get the best possible price?</p> <p>Per the attached letter dated February 19, 2015; the County is receiving an 11.5% discount off of list price.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>Per a letter dated February 19, 2015, Peak-Ryrex pricing is in-line with industry standards, which is the County's</p>	
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		<p>experience, too. For comparison, the County pays \$26,419 per year for maintenance on the IBM printer.</p> <p>12. Amount to be paid: \$28,807.31 per year for three years, total \$86,421.93</p>	
CPB2015-247	Department of Information Technology	<p>Submitting a sole source exemption on RQ33794, which will result in an award recommendation to Vanguard Integrity Professionals, Inc. in the amount of \$10,368.00 for maintenance and support on RACF Administrator Software for the period 6/26/2015 - 6/25/2018.</p> <p>Funding Source: General Fund</p> <p>2. What is the product/service that you seek to acquire?</p> <p>The agreement is for three years of maintenance for the software application RACF (rack-F) Administrator. RACF is used to administer user account rights and privileges on the IBM mainframe.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Yes, the software under agreement is the means used to manage all the user accounts on the IBM mainframe. RACF is fully integrated within the IBM platform and the operations of the IBM system require this software. The software maintenance period starts June 26, 2015 and ends June 25, 2018.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>All computer systems have a method for managing user accounts. RACF is the software used to accomplish that function on the County's IBM system.</p> <p>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.</p> <p>RACF Administrator is proprietary software implemented by the County for the purpose of managing the user accounts on the IBM mainframe. The software has been in use by the IBM mainframe support staff since 2000 and</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>the annual support/maintenance has been maintained since then. Renewing maintenance foregoes the cost of purchasing another product and the learning and implementation cost of using an alternate product. Renewing the software license is far less expensive than purchasing a new product and in turn maintaining that software.</p> <p>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?</p> <p>No, RACF is a proprietary software product fully integrated into the day-to-day operations of the IBM mainframe system. Replacement of the user and account management software would take considerable time and expenses to accomplish with no value being gained by the County by under taking that effort.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>RACF is a proprietary application which is sold and maintain solely by the vendor of the product Vanguard Integrity Professionals, Inc.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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?</p> <p>The County purchased the RACF Administrator product in 2000 and has continually maintained the product through Vanguard Integrity Professionals, Inc. since that time. The County has a considerable investment of personnel time in learning, the RACF product.</p> <p>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?</p> <p>RACF is integral to the day-to-day operation of the IBM system. With the County's completion of porting the</p>	
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		<p>applications that operate on the IBM system, the need for the supporting products that run on that platform will stop. When the IBM system is no longer required by the County, the maintenance of the RACF product will no longer be needed.</p> <p>10. What efforts were made to get the best possible price?</p> <p>Utilizing the three-year contract option locks the maintenance software rate for the entire contract period.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>Vanguard is providing the County government discount for the software maintenance and the three-year renewal locks in the cost of maintenance for the period of the contract.</p> <p>12. Amount to be paid: \$10,368.00</p>	
CPB2015-248	Court of Common Pleas/ Corrections Planning Board	<p>Submitting an RFP exemption on RQ33743, which will result in an award recommendation in the amount of \$154,100.00 to Treasure Electronics for the purchase of a Provision 2 ADV personnel Screening Unit.</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Program Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Provision 2 ADV Personnel Screening Unit. The Provision 2 is a compact image free passenger screening system that detects objects safely and effectively while ensuring privacy. The Provision 2 has automatic target detection.</p> <p>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.)</p> <p>Estimated dollar amount: \$154,100</p> <p>This item will be funded 100% with Ohio Department and Rehabilitation Smart Ohio Grant funding. CO756049 0278</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This item is available at a substantial savings via Government Cooperative Purchasing. Contract No: GS-07F-9699S Contract expiration date is September 18, 2016. MAS Schedule/SIN: 084/426 4K</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were solicited. Treasure Electronics offered the most cost effective pricing</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Judge Nancy R. McDonnell Community Based Correctional Facility (CBCF) is a secured community corrections program designed to reduce criminal behavior and divert eligible males convicted of a felony from the state prison system. To ensure the safety and welfare of all, and reduce the amount of illicit substances being brought into the facility it is necessary to utilize a scanner that will detect such illicit substances on individuals when entering the facility. Many of these items are not detectable by canine dogs or regular metal detectors. Other vendors were solicited. Treasure Electronics offered the most cost effective pricing</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>Funding is from the Ohio Department of Rehabilitation and Correction. If the funds are not utilized by the grant end date, the funds must be refunded to the State.</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 Application ODRC Community Corrections services.</p> <p>Common Pleas Court Corrections Planning Board always advocates utilizing a competitive process when applicable.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2015-249	Department of Information Technology	Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-250	Office of Procurement & Diversity	Presenting voucher payments for the week of 4/20/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
	Department of Development	<i>There are no voucher payments for this week.</i>	

V. Other Business

VI. Public Comment

VII. Adjourn

Minutes

Cuyahoga County Contracts and Purchasing Board
 April 13, 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 11:30 a.m.

Attending:

County Executive Armond Budish
 Matt Carroll (alternate for Sharon Sobol Jordan)
 Michael W. Dever, Director of Public Works
 Dennis G. Kennedy, Fiscal Officer
 Lenora Lockett, Director, Office of Procurement and Diversity
 Councilman Dale Miller

II. Review Minutes

The minutes from the April 6, 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

CPB2015-209 Department of Development, Submitting an amendment to Contract No. CE1400412-01 with Community Housing Solutions for emergency furnace repair services for the period 10/1/2014 - 5/31/2015 for additional funds in the amount not-to-exceed \$15,000.00. Funding Source: Community Development Block Grant Fund

Paul Herdeg, Department of Development, presented. Matt Carroll asked for the average cost per repair. Paul responded that it's typically less than \$1,000. Dale Miller asked whether the funding has been budgeted. Paul Herdeg replied that it has been budgeted within the County's federal CDBG fund. Item CPB2015-209 was unanimously approved.

CPB2015-210 Department of Information Technology, recommending an award on RQ33239 and enter into a contract with D.C. Group in the amount not-to-exceed \$52,402.56 for maintenance and support of Powerware Uninterruptible Power System - Plus 160/Back up Power Supply for the period 3/1/2015 - 2/28/2018.

Funding Source: 66% General Fund
REDDS Local Fund 14%
Mental Health Board - Other Intra-Governmental
Funds 13%
HHS Levy Fund 7%

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-210 was unanimously approved.

CPB2015-211 Fiscal Department, Recommending an award on RQ33314 and enter into a contract with Tele-Direct Communications, Inc. 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 Department, presented. Dale Miller asked Ms. Goepfert to confirm that a large portion of the calls received are related to property tax issues. Item CPB2015-211 was unanimously approved.

CPB2015-212 Agency of the Inspector General, Recommending an award on RQ33803 and enter into a contract with WingSwept, LLC formerly dba WingSwept Communications, Inc. in the amount of \$13,342.01 for maintenance and support of the Case Management System for the period 4/23/2015 - 4/22/2016. Funding Source: General Fund

Andrea Nelson-Moore, Agency of the Inspector General, presented. Item CPB2015-212 was unanimously approved.

C. Exemption Requests

CPB2015-213 Department of Public Works, submitting an RFP exemption on RQ33656, which will result in an award recommendation to Rush Truck Centers in the amount of \$132,193.00 for the purchase of 1- International 7400 Single Axle Truck with Stainless Steel Dump Body.
Funding Source: Road & Bridge Sewer Fund

Don Jerle, Department of Public Works, presented. Dale Miller asked questions related to the manner in which the Department plans and budgets for vehicle replacement. Item CPB2015-213 was unanimously approved.

CPB2015-214 Department of Public Works, submitting an RFP exemption on RQ33657, which will result in an award recommendation to Rush Truck Centers in the amount of \$136,097.00 for the purchase of 1- International 7400 Tandem Axle Truck with Stainless Steel Dump Body.
Funding Source: Road & Bridge Funds

Don Jerle, Department of Public Works, presented. Item CPB2015-214 was unanimously approved.

CPB2015-215 Department of Public Works, submitting an RFP exemption on RQ33658, which will result in an award recommendation to Rush Truck Centers in the amount of \$329,792.00 for the purchase of 2- International 7600 Tandem Axle Trucks with Stainless Steel Dump Body.
Funding Source: Sanitary Sewer Fund

Don Jerle, Department of Public Works, presented. Item CPB2015-215 was unanimously approved.

CPB2015-216 Department of Public Works, submitting an RFP exemption on RQ33663, which will result in an award recommendation to Axelrod Buick GMC in the amount of \$153,717.50 for the purchase of 5- GMC Savanna 3500 Passenger Vans.
Funding Source: Internal Service Fund

Don Jerle, Department of Public Works, presented. Item CPB2015-216 was unanimously approved.

CPB2015-217 Department of Information Technology, submitting an RFP exemption on RQ33179, which will result in an award recommendation to IBM in the amount of \$490,755.60 for licensing on IBM Platform Mainframe applications Countywide for the period 1/1/2015 - 12/31/2015.
Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-217 was unanimously approved.

CPB2015-218 Department of Information Technology, submitting an RFP exemption on RQ33922, which will result in a settlement agreement with AT&T Corp. in the amount of \$190,639.73 for Centrex telephone services for various County departments for the period 12/1/09 - 3/31/2014.
Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked Jeff to identify the vendor for the current contract. Item CPB2015-218 was unanimously approved.

CPB2015-219 County Prosecutor, Submitting an RFP exemption on RQ33223, which will result in an award recommendation to Farber Specialty Vehicles in the amount of \$158,916.00 for the purchase of 1-LE180 Command CSI-CE customized mobile processing vehicle for use by the Internet Crimes Against Children Task Force (ICAC) in the amount of \$158,916.00. Funding Source: ICAC Continuation Grant. Funding has been included as part of specific planned budget with OBM.

Jason Howell, County Prosecutor's Office, presented. Item CPB2015-219 was unanimously approved.

CPB2015-220 Department of Public Safety and Justice Services, submitting an RFP exemption on RQ33768, which will result in an award recommendation to West Publishing Corporation in the amount of \$7,944.00 for CLEAR subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2015-220 was unanimously approved.

CPB2015-221 Department of Public Safety and Justice Services/Office of Emergency Management, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400321-01 Nautilus Marine Group International, LLC for training and upgrade of Kongberg MS1000 Sonar equipment for the FY2013 Port Security Grant Program for the period 10/16 /2014 - 12/16/2014 to extend the time period to 8/15/2015 and for additional funds in the amount of \$7,000.00. Funding Source: FY2013 Port Security Grant Program.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2015-221 was unanimously approved.

CPB2015-222 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an RFP exemption on RQ33806, which will result in an award recommendation to Opex Corporation in the amount of \$12,315.00 for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016. Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-222 was unanimously approved.

CPB2015-223 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an RFP exemption on RQ33878, which will result in an award recommendation to Unitronix in the amount of \$5,229.23 for support and maintenance on the Unitronix ABACUS application for the period 4/6/2015 - 4/5/2016. Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-223 was unanimously approved.

CPB2015-224 Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ33667, which will result in an award recommendation to Benjamin Rose Institute on Aging in the amount of \$15,560.00 for evaluation services for the Adult Protective

Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015.
Funding Source: FY2015 Ohio Department of Jobs and Family Services Innovation Grant

Mary Beth Vaughn, Division of Senior and Adult Services, presented. Item CPB2015-224 was unanimously approved.

CPB2015-225 Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ33781, which will result in an award recommendation to various providers in the total amount of \$18,000.00 for mobile physician services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant program for the period 4/1/2015 - 12/31/2015:

- a) Cleveland Clinic Center for Connected Care
- b) University Hospitals Case Medical Center

Funding Source: the FY2015 Ohio Department of Jobs and Family Services Innovation Grant program

Mary Beth Vaughn, Division of Senior and Adult Services, presented. Dale Miller asked how the program is funded. Item CPB2015-225 was unanimously approved.

D. Consent Agenda

CPB2015-226 Department of Public Works, recommending an award as settlement for property rights in connection with the rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland:

Parcel No(s): 2SH, 2SH-1 & T
Owner(s): City of Cleveland
Approved Appraisal (Fair Market Value Estimated): \$1,364.00

Funding Source: Anticipated construction costs for this project are \$1,940,000.00. 75% will be funded by the County [Road and Bridge Fund], and 25% will be funded by Issue I

Item CPB2015-226 was unanimously approved.

CPB2015-227 Department of Public Works, Recommending payments for relocation services in in association with Parcel Nos. 18-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township:

- a) R.D. Schleich in the amount of \$6,852.82.
- b) Two Men and a Truck/Cleveland in the amount of \$5,219.34.

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].

Item CPB2015-227 was unanimously approved.

CPB2015-228 Department of Information Technology, Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2014 to extend the time period to 12/31/2015; no additional funds required. Funding Source: (Original Contract – General Fund)

Item CPB2015-228 was unanimously approved.

CPB2015-229 Public Defender, recommending to rescind Contracts and Purchasing Board Approval No. CPB2015-124 dated 3/2/2015 which authorized the termination of Contract No. CE1100213-01 with West Publishing Corporation for on-line legal research services for the period 3/6/2011 - 12/31/2016, effective 1/30/2015. Funding Source: N/A

Item CPB2015-229 was unanimously approved.

CPB2015-230 Department of Public Safety and Justice Services, Recommending to rescind Contracts and Purchasing Board Approval No. CPB2014-657 dated 8/25/2014, which authorized an award on RQ31074 and enter into a contract with Eoc2go, LLC in the amount not-to-exceed \$36,330.00 for hardware, software and maintenance support and phone services on the emBohx Pro Systems and 20 laptops for the period 6/1/2014 - 5/30/2016. Funding Source: N/A

Item CPB2015-230 was unanimously approved.

CPB2015-231 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting a data sharing agreement with Case Western Reserve University - Prevention Research Center for Healthy Neighborhoods in connection with the Supplemental Nutrition Assistance (SNAP) Program for the period 11/15/2014 - 12/31/2019. Funding Source: N/A

Item CPB2015-231 was unanimously approved.

CPB2015-232 Department of Health and Human Services/Division of Senior and Adult Service, Submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$17,500.00 for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program for the period 9/30/2014 - 9/29/2015.
Funding Source: Federal pass through monies; to DSAS from WRAAA

Item CPB2015-232 was unanimously approved.

CPB2015-233 Office of Procurement & Diversity, presenting voucher payments for the week of 4/13/2015

Item CPB2015-233 was unanimously approved.

CPB2015-234 Department of Development, presenting voucher payments for the week of 3/31/2015 – 4/16/2015

Item CPB2015-234 was unanimously approved.

V. Other Business

Board members discussed the possibility of changing the start time of the meeting to 11:15 a.m. Executive Budish asked Councilman Miller for an update on the status of the Board of Control consolidation legislation. Councilman Miller informed the Board that it will likely be approved on April 28th. In light of the anticipated Board consolidation, the Executive recommended that the Contracts and Purchasing Board maintain the current start time of 11:30 a.m. for the remaining meetings.

VI. Public Comment

There was no further public comment.

VII. Adjournment

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

B. New Items

CPB2015-235

Title: Workforce Development/ 2015/ OJT Contract - Human Arc Corporation

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Human Arc Corporation for the anticipated cost of not more than \$5,904.40. The anticipated start-completion dates are 3/2/2015 to 6/2/2015.
2. The primary goal of the project is to hire and train six trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. Human Arc Corporation, 1457 8806 Crane Avenue, Cleveland, OH 44105
Council District # 10
2. Principal owners: Michael Baird, Glen Lair and Lynnette Rhodes (Owners); Jeffrey Markel, President and COO

Human Arc Corporation, founded in 1984, helps hospitals and health plans improve revenue and deliver significant community benefit. It helps patients and plan members with low or no income, and those who are aged or have disabilities, enroll in government-funded assistance programs and realize quality-

of-life improvements.

D. Project Status and Planning

1. This is a new contract.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded by WIA funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: Workforce Development/ 2015/ OJT Contract - North Coast Container Corp.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with North Coast Container Corp. for the anticipated cost of not more than \$14,833.40. The anticipated start-completion dates are 10/06/2014 to 8/19/2015.
2. The primary goal of the project is to hire and train five trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. North Coast Container Corp., 8806 Crane Avenue, Cleveland, OH 44105
Council District # 3
2. Principal owner: James Beardsley, CEO

North Coast Container Corporation was formed in 1983 by Earnest C. Beardsley and Randall D. Reed to purchase substantially all the assets of Cortland Container's Cleveland manufacturing facility. North Coast serves the container needs of its industrial customers primarily in the Midwest region. Targeted segments include chemical, paint, food, pharmaceutical, and petrochemical industries.

D. Project Status and Planning

1. This is a new contract; however there was a previous contract with this employer; the evaluation is satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded by Cuyahoga County Western Reserve Funds and WIA funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2015-236

Title: OPD 2015 Award Recommendation Alere San Diego, Inc. RQ33541

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Alere San Diego, Inc. in the amount of \$40,460.00.
2. The primary goal of this purchase is a Blanket Purchase Order for 2015 for ELISA and Reagents Kits for use by the Cuyahoga County Medical Examiner's Office to test for drugs.

B. Procurement

1. The procurement method for this purchase order was Sole Source, as approved on CPB2015-161, March 24, 2015.

C. Contractor and Project Information

1. The address of the vendor is:

Alere San Diego, Inc.

829 Towne Center Drive

Pomona, California 91767

There is no County Council representation as the vendor is located out-of-state.

2. The President is Mark Gladwell.

3a. The purchase will be sent to and used by the Cuyahoga County Medical Examiner's Office.

3b. Council District 7.

D. Project Status and Planning

1. This purchase reoccurs annually for the County, as needed, based upon use by the Medical Examiner.

E. Funding

1. The purchase is funded 100% by the Medical Examiner's Forensic Crime Lab Fund.

This was in the OBM-approved budget for 2015, expected to be a contract, but was changed to a purchase - the amount of the PO increased over the contract amount. A contract is not being entered into due to possible changes in the toxicology lab as they are looking into an alternative product for the future.

2. Payment will be Net 30 based upon shipment.

CPB2015-237

Title: OPD 2015 Award Recommendation Hewlett-Packard Company RQ33455

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award for the Purchase of (65) Mini PCs to Hewlett-Packard Company in the amount of \$44,241.60.

2. The primary goals of this purchase is to have smaller hard drive devices for use in compact spaces. This was a request of the Department of Information Technology.

B. Procurement

1. The procurement method for this purchase was an exemption for the HP MOU, approved CPB2014-418, 5/27/2014.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company

3000 Hanover Street

Palo Alto, California 94304

There is no Council representation as the vendor is located out-of-state.

2. The CEO is Meg Whitman.

3a. The equipment will be shipped to DoIT, 1255 Euclid Avenue, Cleveland, OH 44115

3b. Council District 7

D. Project Status and Planning

1. This is a new type of equipment purchase for the County.

E. Funding

1. The project is funded 100% by MI512780 - IT Capital - General Fund.

1a. This purchase was not included in the original budget.

2. Payment will be per invoice, Net 30.

CPB2015-238

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Strongsville Training & Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Strongsville for the amount not-to-exceed \$9,123.56 The start-end date of the agreement is May 22, 2014 through and including March 30, 2015.

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 Strongsville 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 Strongsville

16099 Foltz Parkway

Strongsville, Ohio 44149

Cuyahoga County Council District 5

2. The Mayor of the City of Strongsville is Thomas P. Perciak.

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 Urban Search (USAR) and 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.

CPB2015-239

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant Cuyahoga County Fire Chiefs' Association Training & Exercise 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 \$14,362.86. The start-end date of the agreement is September 22, 2014 through May 15, 2015.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Urban Search & Rescue team members. CCFCA will be reimbursed the cost of the training vendor and exercise 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
PO Box 31935
Independence, Ohio 44131
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.
Title: Public Safety and Justice Services 2015 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 \$14,900.00 The start-end date of the agreement is April 28, 2015 through May 15, 2015.
2. The primary goals of the project are:

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

Provide funding for homeland security related equipment, training, exercises.

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Urban Search & Rescue team members. CCFCA 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
PO Box 31935
Independence, Ohio 44131
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.

CPB2015-240

Title: Public Safety & Justice Services Office of Emergency Management-OEM, 2015, Village of Timberlake for Reimbursement, FY13 State Homeland Security Program-LE.

A. Scope of Work Summary

1. Public Safety & Justice Services OEM requesting approval of an agreement with the Village of Timberlake for the cost of \$5,075.76. The start-end date of the contract is April 15, 2015 through June 15, 2015.

2. The primary goals of the project are;
 - 1) Provide installation for Mobile Data Terminals.
 - 2) Allow for information sharing with Law Enforcement Agencies
 - 3) Make sure mobile data terminals can assess finger printing systems
3. N/A

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project is \$5,075.76. This project was approved by State Homeland Security Program and Regional Law Enforcement Advisory Board.
2. The procurement method is due to close on 6/30/2015.
3. The proposed agreement is from a pass through grant approved by OPD under CPB 2013-379.

C. Contractor and Project Information

1. Village of Timberlake
 - 11 East Shore BLVD.
 - Timberlake, Ohio, 44095
 - N/A
2. David Cattani, Mayor

D. Project Status and Planning

1. The State Homeland Security Program -LE has been awarded yearly through Law Enforcement State Homeland Security Program (SHSP-LE).
2. This project has one phase.
3. N/A Project will not begin until Agreement has been executed
4. N/A
5. N/A

E. Funding

1. The project is funded 100% through State Homeland Security Program -LE.
2. The schedule of payment is fiscal report and programmatic reports showing proof and payment for training and daily sign in sheets.
3. N/A

CPB2015-241

A. Scope of Work Summary

1. Office of Homeless Services recommending an award on RQ32176 with Housing Innovations, in the amount of \$25,000.00, for the term ~~May 1, 2015 through April 30, 2016~~. 5/1/2015 - 12/31/2015
2. The primary goals of the RFQ were to identify a consultant to assist the Office of Homeless Services and the Cuyahoga County Continuum of Care to become compliant with new requirements presented in the FY 2010 HEARTH Act.
3. N/A

B. Procurement

1. The total value of the RFQ was \$25,000.00. The funding is 100% provided by the U.S. Department of Housing & Urban Development awarded to Cuyahoga County through the FY 2012 Continuum of Care grant application process.
2. The RFP closed on 10/14/14.

3. (1) There were two proposals received and reviewed. The Housing Innovations proposal is being recommended for an award because it scored higher than the other proposal through the review process.

C. Contractor and Project Information N/A

D. Project Status /Planning

1. This is a new award to Cuyahoga County.
2. This was a one-time RFQ for this purpose.
3. N/A

E. Funding

1. The project is funded 100% by the U.S. Department of Housing & Urban Development, FY 2012 Homeless Assistance Grant process.
2. The schedule of payments will be negotiated with the consultant.

CPB2015-242

Title: CJFS 2015 Contract Amendment Human Services Associates RQ#25667

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment to Human Services Associates contract for the amount of \$10,825.00. The amendment extends the current contract period from April 1, 2015 – March 31, 2016.
2. The primary goal of the project is:
 - To provide financial consulting services to the Agency Administrator, Fiscal Administrator and other management team staff regarding federal and state laws and regulations governing programs funded by federal and state funds

B. Procurement

1. The initial procurement method for this project was an Informal Request for Bid. The total value of the IRB was \$12,000.00, closed on December 14, 2012.
2. This requested procurement method was a contract amendment.
3. The proposed amendment was approved for processing by OPD on 12/24/2014. NOVUS documents are attached for review.

C. Contractor and Project Information

1. The address of vendor is:
Human Services Associates
6410 Ridge Road
Parma, OH 44129
Council District (04)
2. The vendor owner is John Hogan.
3. a. The address of the project is:
V.E. Brown Building
1641 Payne Ave
Cleveland, OH 44114
3. b. The project is located in Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.
2. The amendment was delayed due to the vendor contesting the required insurance liabilities and supplying the proper documents for contract processing.

E. Funding

1. The project is funded 100% by Federal PA (Public Assistance) funds.
2. The schedule of payments is by monthly invoice.
3. The project is an amendment to a contract. This amendment changes the value and is the second (2nd) amendment of the contract. The history of the amendments is:
 - a. Award, 2013; \$ 10,825.00
 - b. Amend #1, 2014; \$ 10,825.00
 - c. Proposed Amend #2, 2015; \$ 10,825.00Total: \$ 32,475.00

CPB2015-243

A. Scope of Work Summary

1. Cuyahoga Job and Family Services requesting approval of a contract with the Wyndham Cleveland at Playhouse Square for the anticipated cost not-to-exceed ~~\$12,000.00~~. **\$10,000.00**. The anticipated start-completion dates are April 15, 2015 to August 15, 2015. The Wyndham Cleveland at Playhouse Square will provide meeting and banquet space for the 2015 Cuyahoga County Fatherhood Conference to be held on Friday, June 19, 2015. The conference will include among other activities an opening Plenary Session, a Resource Fair, a Town Hall Meeting, a Fatherhood Awards Luncheon and Informational Workshops.

This represents the 11th Annual Celebration of Fatherhood Conference. It is our an annual forum created specifically to promote healthy-father child relationships, address social problems that result from "father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

The event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The procurement method for this project was an Informal RFP.
3. There were four quotes received.

C. Contractor and Project Information

Wyndham Cleveland at Playhouse Square
1260 Euclid Avenue
Cleveland, Ohio 44115
Council District (7)

2. The executive director for the contractor/vendor is David Toler.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded by a grant from the Saint Luke's Foundation.
2. The schedule of payment is by invoice.

CPB2015-244

Title: (Inspector General) (2015) (West Publishing Corporation) (Sole Source Contract) (Westlaw CLEAR for Government Fraud Database Sole Source Contract) (#RQ33577)

A. Scope of Work Summary

1. Agency of Inspector General requesting approval of a contract with West Publishing Corporation for the anticipated cost not to exceed \$11,001.12. The anticipated start-completion dates are 05/01/2015 to 04/30/2017.
2. The primary goals of the project are ensure efficiency in performing due diligence functions as required by the Ethics Code and investigative mandates outlined by the Contracting and Procurement Procedure.
3. The project is mandated by Cuyahoga County Code Sections 204.01(B)(3)(c), 204.01(B)(4)(c), 407.34, 501.21, and 505.03..

B. Procurement

1. The procurement method for this project was other. The total value of the other is not to exceed \$11,001.12.
2. N/A
3. The proposed contract is a CPB-approved sole source item.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
West Publishing Corporation
610 Opperman Drive
Eagan, MN 55123
2. The contact for the contractor/vendor is Michael Weaver.
- 3.a The address or location of the project is:
Agency of Inspector General
2079 E. 9th Street, Sixth Floor
Cleveland, Ohio 44115
- 3.b. The project is located in Council District 7

D. Project Status and Planning

1. The project is a service previously used by the County Agency of Inspector General.
2. N/A
3. N/A
4. N/A
5. The contract or agreement needs a signature in ink by May 2015.

E. Funding

1. The project is funded 100% by the Agency of Inspector General's General Budget (Index Code IG030411).
2. The schedule of payments is monthly.

3. N/A

C. Exemptions

[Item details for CPB2015-245 – CPB2015-248 in Section C., above]

D. Consent Agenda

CPB2015-249

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

CPB2015-250

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-15-33851	3/23/2015	120 7942G phones for DOIT	AU / AU99	\$19,089.00
AU-15-33371	2/3/2015	One Laptop with Accessories for DoIT	AU / AU99	\$1,114.90
AU-15-33915	3/31/2015	Two Cellebrite Software Licenses for Telecomm	AU / AU99	\$798.00
CE-15-33868	3/24/2015	Truck Body Accessories #03-0240	CE / CE01	\$1,903.00
CE-15-33984	4/6/2015	AED Supplies - Various Locations	CE / CE01	\$5,264.10
CO-15-33865	3/24/2015	Restitution Bank Checks	CO / CO07	\$2,339.80
CR-15-34045	4/13/15	Marigold Gloves - Autopsy	CR / CR00	\$560.88
CR-15-34028	4/10/15	GC/MS Supplies - Toxicology	CR / CR00	\$958.40
CR-15-33994	4/7/15	Synthetic Drug Standards - Drug Chemistry	CR / CR00	\$594.70
CR-15-33993	4/7/15	Crime Scene Supplies - Trace Evidence	CR / CR00	\$710.00
CR-15-33988	4/6/2015	SEM Filaments - Trace Evidence	CR / CR00	\$2,240.00
CR-15-33983	4/6/2015	Lunches for Death Scene Investigation Training April 2015	CR / CR00	\$871.50
CT-15-33930	4/1/2015	VARIOUS WIRE MESH	CT / CT01	\$591.52
CT-15-33965	4/2/2015	Door Lever/Key Replacement - JEH Security Upgrade	CT / CT01	\$923.40

CT-15-34024	4/9/2015	Various Bldgs.- Replacement Lockset	CT / CT01	\$945.00
CT-15-34001	4/7/2015	Sheriff - Transmission #18-507	CT / CT04	\$1,800.00
CT-15-33964	4/2/2015	Stock- Custom Printed Interoffice Envelope	CT / CT09	\$1,751.50
SA-15-33715	3/6/2015	Upholstered Chair w/arms	SA / SA01	\$538.59
SH-15-34006	4/8/2015	(2015) Floor Buffer for Jail Kitchen Cleaning	SH/SH003	\$721.91
SH-15-34007	4/8/2015	VOIP Phones for Sheriff Systems Dept.	SH/SH003	\$960.00
SH-15-34008	4/8/2015	Projector for Sheriff Operations	SH/SH003	\$516.00
SH-15-34009	4/8/2015	Ecolab Cleaning Caddy Products for Jail Cleaning	SH/SH003	\$526.28
ST-15-33795	3/16/2015	Emergency Vac Truck Rental	ST / ST01	\$24,500.00
Items already purchased:				
CF-15-33992	4/6/2015	Non-Reoccurring- Adoption Expenses	CF / CF01	\$1,000.00
CF-15-33991	4/6/2015	PASSS-Thoracic Lumbar Orthosis Suit	CF / CF01	\$2,848.86
CF-15-33990	4/6/2015	PASSS- Attachment and Bonding Therapy	CF / CF01	\$950.00
CF-15-33989	4/6/2015	PASSS-Residential Treatment	CF / CF01	\$5,066.28
CF-15-33786	3/13/2015	PASSS- Attachment and bonding Therapy	CF / CF01	\$540.00

CF-15-33787	3/13/2015	PASSS-Residential Treatment	CF / CF01	\$2,447.20
CT-15-33974	42096	VEB- Interior Handicap Accessible Door Repair	CT / CT01	\$999.99

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

Purchase Order No.	Purchase Order Date	Description	Dept/Loc	Total
1516644	4/13/2015	Advt Sewer Lining Program	ST/ST01	\$988.02
1516643	4/10/2015	MAY CANNED FRUIT	SH/SHFS	\$6,406.25
1516642	4/10/2015	MAY SPICES	SH/SHFS	\$1,520.10
1516641	4/10/2015	MAY SAUSAGE	SH/SHFS	\$7,932.00
1516640	4/10/2015	MAY GROUND BEEF	SH/SHFS	\$6,265.00
1516639	4/10/2015	MAY CRACKERS/CHIPS	SH/SHFS	\$2,316.00
1516638	4/10/2015	MAY-JUNE COOKIES	SH/SHFS	\$5,236.00
1516637	4/10/2015	MAY JELLY / SYRUP	SH/SHFS	\$2,724.50
1516636	4/10/2015	MAY SOUP	SH/SHFS	\$3,161.20
1516635	4/10/2015	MAY WAFFLES	SH/SHFS	\$4,161.90
1516633	4/10/2015	MAY CAKE MIX	SH/SHFS	\$2,965.90
1516632	4/10/2015	MAY BEEF PATTIES	SH/SHFS	\$9,520.00
1516631	4/10/2015	MAY FRESH FRUIT	SH/SHFS	\$14,695.00
1516630	4/10/2015	MAY BAGELS	SH/SHFS	\$1,118.00
1516629	4/10/2015	MAY FRESH VEGETABLES	SH/SHFS	\$14,064.00
1516627	4/10/2015	MAY BULK CEREAL	SH/SHFS	\$2,084.00
1516626	4/10/2015	MAY POTATOES/MILK/OATS	SH/SHFS	\$3,632.50
1516625	4/10/2015	MAY TURKEY	SH/SHFS	\$1,462.50

1516624	4/10/2015	MAY TURKEY HAM	SH/SHFS	\$7,177.50
1516623	4/10/2015	MAY SAUCES ETC.	SH/SHFS	\$1,948.75
1516622	4/10/2015	MAY FRANKS	SH/SHFS	\$2,736.00
1516621	4/10/2015	MAY MILK	SH/SHFS	\$14,949.20
1516620	4/10/2015	MAY PASTA	SH/SHFS	\$7,498.00
1516619	4/10/2015	MAY DAIRY	SH/SHFS	\$8,087.30
1516617	4/10/2015	MAY CHICKEN	SH/SHFS	\$2,730.00
1516614	4/10/2015	MAY SAUCE & DRESSINGS	SH/SHFS	\$1,407.00
1516615	4/10/2015	MAY SAUCE & DRESSINGS	SH/SHFS	\$1,935.00
1516610	4/10/2015	MAY FROZEN VEGETABLES	SH/SHFS	\$8,170.00
1516611	4/10/2015	MAY FROZEN VEGETABLES	SH/SHFS	\$1,560.00
1516606	4/10/2015	MAY BEANS	SH/SHFS	\$1,900.00
1516607	4/10/2015	MAY BEANS	SH/SHFS	\$1,745.00
1516608	4/10/2015	MAY BEANS	SH/SHFS	\$1,500.00
1516603	4/10/2015	MAY SUGAR, FLOUR	SH/SHFS	\$242.00
1516604	4/10/2015	MAY SUGAR, FLOUR	SH/SHFS	\$3,782.00
1516602	4/10/2015	MAY DONUTS	SH/SHFS	\$2,984.80
1516601	4/10/2015	MAY BREAD	SH/SHFS	\$14,602.80