

Cuyahoga County Contracts and Purchasing Board
April 27, 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
CPB2015-251	Department of Development	Submitting a contract with KAMPER Inc. in the amount of \$8,605.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 76 Front Street, Berea, for the period 4/27/2015 - 4/26/2016. Funding Source: Community Development Block Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-252	Department of Workforce Development	Submitting a contract with AJ Rose MFG Co. in the amount not-to-exceed \$3,390.63 for the On-the-Job Training Program for the period 3/9/2015 - 6/17/2015. Funding Source: Workforce Investment Act Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-253	Office of Procurement & Diversity	Recommending an award: <u>Department of Information Technology</u> On RQ33499 to Black Creek Integrated Systems Corp. (1-1) in the amount of \$25,800.00 for the purchase of equipment and labor for head-end modifications and integration of space located at the Juvenile Justice Center for use by the Public Defender's Office/Juvenile Division. Funding Source: Capital Projects Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-254	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting agreements with various public entities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 5/22/2014 - 4/15/2015: a) City of Brooklyn in the amount not-to-exceed \$1,908.36.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>b) City of Pepper Pike in the amount not-to-exceed \$1,854.30.</p> <p>c) Perry Joint Fire District in the amount not-to-exceed \$325.68.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	
CPB2015-255	Department of Public Safety and Justice Services/ Office of Emergency Management	<p>Submitting an amendment to Contract No. CE1400321 with 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 not-to-exceed \$7,000.00.</p> <p>Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-256	Department of Public Safety and Justice Services	<p>Recommending an award on RQ31957 and enter into a contract with T.A.C. Computer, Inc. in the amount not-to-exceed \$1,395.00 for Computer Aided Dispatch services for the period 9/1/2014 - 3/31/2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2015-257	Department of Public Works	<p>Submitting an RFP exemption on RQ33004, which will result in a lower than state term award recommendation to Great Lakes Petroleum in the amount of \$759,000.00 for middle distillates for various County facilities for the period 5/1/2015 - 6/30/2016.</p> <p>Funding Sources: Road & Bridge Fund \$ 194,050.00; Sanitary Sewer Fund \$ 478,000.02; Airport Operating Fund \$ 77,549.99; Internal Service Fund \$ 9,999.99</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Unleaded Regular Grade Gasoline 87 Octane and Number 2 Diesel Fuels</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</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>previous amendment history (time periods, amounts), if any.)</p> <p>The total contract will be in the amount of \$ 759,000.00</p> <table border="0"> <tr> <td>CE417055 0345</td> <td>Road & Bridge Fund</td> <td>\$ 194,050.00</td> </tr> <tr> <td>ST540286 0345</td> <td>Sanitary Sewer Fund</td> <td>\$ 478,000.02</td> </tr> <tr> <td>AP520890 0345</td> <td>Airport Operating Fund</td> <td>\$ 77,549.99</td> </tr> <tr> <td>CT575001 0345</td> <td>Internal Service Fund</td> <td>\$ 9,999.99</td> </tr> </table> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>In the restructure of County facilities, the site that provided fuel to many downtown located employees was closed, resulting in a cut in contract fuel purchases by 50%. Competitive bidding would not provide similar costs due to the reduction in quantity in comparison to the State Contract purchasing power related to level of gallons required. In following County Policy, OPD posted our intention to use the State Contract for the purchase of fuel. Several vendors sought further information but did not submit any proposal. Great Lakes Petroleum, the County's current fuel provider, submitted a proposal less than State Contract Pricing.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Informal contact was made with several fuel suppliers and communications indicated that their pricing would be greater than State Contract pricing. The option to continue purchasing fuel from the current vendor at less than State Contract pricing resulted from the Purchasing notice to use State Contract, was recognized and the process to contract is being requested.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The county requires fuel supplies (unleaded 87 gasoline and number 2 diesel) at the three facilities which maintain underground storage and fueling pumps. The standards for acceptable fuel are established and can be met by all vendors servicing this area. The best possible pricing is the factor to choose the contracted supplier for a given period. The continuity of the current supplier at an established cost factor prompted this request.</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>	CE417055 0345	Road & Bridge Fund	\$ 194,050.00	ST540286 0345	Sanitary Sewer Fund	\$ 478,000.02	AP520890 0345	Airport Operating Fund	\$ 77,549.99	CT575001 0345	Internal Service Fund	\$ 9,999.99	
CE417055 0345	Road & Bridge Fund	\$ 194,050.00													
ST540286 0345	Sanitary Sewer Fund	\$ 478,000.02													
AP520890 0345	Airport Operating Fund	\$ 77,549.99													
CT575001 0345	Internal Service Fund	\$ 9,999.99													

		<p>The County's Fleet uses in excess of 15,000 gallons of fuel monthly pumped from County fueling sites. Fuel could be secured at "gas stations" but at a variance of nearly \$.28 per gallon which annually could reach \$ 50,000.00. The contract to have fuel delivered to County sites for usage is critical to maintaining operational costs.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Department of Public Works staff exercises extreme diligence in the selection of programs and vendors for all goods and services, and only after the review of properties of the product and pricing are decisions made. The County Department of Public Works tries to anticipate the acquisition of products and plans and budgets for maximum efficiency. This Alternative Purchase Program is necessary to insure operational costs are continued. Prior to the conclusion of the contract, similar processes will be explored and proposed.</p>	
CPB2015-258	Department of Public Works	<p>Submitting an RFP exemption on RQ33918, which will result in an award recommendation to Jack Doheny Companies, Inc. in the amount of \$37,866.00 for the purchase of extended warranty plans for Jet/Vac equipment.</p> <p>Funding Source: Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Works plans to purchase three Extended Warranty Plans for Jet Vac Equipment used by the Sanitary Sewer group. Approval will result in an Award Recommendation for Purchase Order for Jack Doheny Companies, Inc. The extended warranties will provide Public Works with the ability to keep service trucks operational with less financial exposure to repairs and delays.</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>The Purchase Order will be comprised:</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>\$ 37,866.00 ST540286 0722 Sewer Maintenance Administration Equipment Sanitary Sewer Fund</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The County purchased three trucks in 2014 with extended warranties on the cab and chassis but with standard warranty on the Jet/Vac equipment. The Extended Factory Warranty has become available and is only available through the dealer which sold the units to the County.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Extended Factory Warranty on the Jet/Vac Equipment is proprietary to the VACTOR Company, and only available through the Factory Authorized Dealer, Jack Doheny Companies.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Department of Public Works purchases vehicles and equipment as required for performing tasks assigned to the Sanitary Sewer group. The replacements trucks were spec'd out to meet our needs and the best possible warranty is sought out to limit future financial exposures. Extended Warranties recently became available on the equipment and was offered to us prior to the conclusion of the basic factory warranty. The Fleet Operation and Sewer Maintenance Staff evaluated the plan and desired to exercise this option to extend the warranty plan on the three newest trucks. Dollars were budgeted and approved by OBM prior to the requirements being outlined.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The bid process would take time and expend money unnecessarily. The Extended Factory Warranty is only offered by the manufacturer through the retailing dealer who would be the only bidder.</p>	
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		<p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Dept Public Works staff exercises extreme diligence in the selection of programs and vendors when obtaining all services and equipment, and only after the review of the properties, longevity, serviceability and pricing are decisions made. The County Dept of Public Works anticipates this acquisition of services will enable the Sanitary Sewer group to perform up to expectations and beyond. The Alternative Procurement Process is necessary to insure the success of the program.</p>	
CPB2015-259	Department of Information Technology	<p>Submitting an RFP exemption on RQ33572, which will result in an award recommendation to MCPc in the amount not-to-exceed \$259,185.00 for the purchase of 150 Lenovo ThinkPad Helix Tablets for use by the Division of Senior and Adult Services.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior and Adult Services is requesting the purchase of 150 Lenovo Helix tablets. These tablets will be used to streamline workflow to allow workers to access the new case management system (PeerPlace) while in the field. This will eliminate duplicate data entry, increase efficiency, and result in a simpler, more efficient business processes. This project is scheduled to go live 7/1/2015.</p> <p>The purchase will include battery replacement warranty, tablet pen, and carrying bag for each device. Core licensing, as well as Microsoft Office and Anti-Virus, will be needed from the Microsoft Enterprise agreement.</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>Not to exceed \$259,185.00. SA138321.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>This item was appropriated in the original 2014 budget that Council approved in late 2013; the appropriation was specifically for this purpose.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>MCPc is a state term vendor of Lenovo products. Ohio STS contract number #534411, expiration June 30, 2017.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The purchase request will be put out for “intent to purchase” on the OPD website for 5 days.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Lenovo Helix is the standard tablet device, per the recommendation of the Department of Information Technology (DoIT). DoIT provided a test device, which allowed DSAS to verify the product would meet our needs.</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>These devices are needed by the end of April to allow IT staff time to configure them prior to deployment. Training on the devices will be held at time of system training to give users full training on their new business process, and simulate how work will be conducted in the field. Not having the devices in time will run the risk of having a poor system implementation, and may result in the need to amend the contract with the vendor for time and additional dollars.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County is allowing competition by posting the item on the OPD website for 5 days, allowing other vendors to bid on the request.</p>	
CPB2015-260	Common Pleas Court/	Submitting an RFP exemption on RQ33867, which will result in an award recommendation to Lafayette	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

	<p>Corrections Planning Board</p>	<p>Instrument in the amount of \$3,794.91 for the purchase of 1 LX5000 DAS unit Polygraph system.</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>LXUPGRD5; LX5000 DAS Unit Upgrade; System includes - Silver Pneumo with Vent (76513A-T); Blue Pneumo with Vent (76513A-B); Carrying Bag (LX-1040S); USB Cable, EDA Assembly (76640A-5L), Pump bulb with Gauge (76506A-5); Standard Arm Cuff (76530A-5L) and Oss3 & Polyscore</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 value: \$3,794.91 Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding Index code: CO756049 0610</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Lafayette Instrument Company located in Lafayette, Indiana is the sole provider of the Lafayette LX Line of polygraph instrumentation for the United States.</p> <p>The Court currently utilizes the LX4000 DAS unit. Staff is currently trained on this specific instrument and purchasing a different system may require additional training. The vendor will also discount the LX5000 DAS unit since this purchase will be an upgrade of the current system.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were researched but Lafayette has offered a generous discount on the LX4000 DAS unit upgrade</p>	<p>___ Hold</p>
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		<p>which will allow for a seamless replacement and minimal to no needed additional training.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Court currently utilizes the LX4000 DAS unit. Staff is currently trained on this specific instrument and purchasing a different system may require additional training. The vendor will also discount the LX5000 DAS unit since this purchase will be an upgrade of the current system.</p> <p>Lafayette Instrument Company located in Lafayette, Indiana is the sole provider of the Lafayette LX Line of polygraph instrumentation for the United States.</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 services.</p> <p>Common Pleas Court Corrections Planning Board always advocates utilizing a competitive process when applicable.</p>	
CPB2015-261	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34066, which will result in an award recommendation to The JRS Group, Ltd. in the amount of \$75,000.00 for strategic planning services or the period 4/1/2015 - 3/31/2016.</p> <p>Funding Source: 33% Federal (Title IV-E Admin) and 67% HHS Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The JRS Group, Ltd. had previously contracted with DCFS for Strategic Planning. DCFS would like to contract with JRS Group, Ltd. for another Leadership Academy that will include 42 people.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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>The dollar amount for this project will be \$75,000.00 funding 33% is Federal (Title IV-E Admin), and 67% will come from the HHS Levy.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>JRS Group, Ltd. has played a role in the development of the agency’s strategic planning effort. Continuing to use this service will allow us to continue with the strategic plan, and since we have worked previously with this group they are acclimated to our agency and the work that we do.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>JRS Group, Ltd. was previously used, due to the past experience and working relationships we would like to contract with them for another year.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This provider had a previous contract, but due to the contract expiring, we would like to contract with them for another year. In doing so we will have approximately 42 employees attending the leadership academy. The purpose of the academy is to determine and identify the professional development needs of our mid-level managers. In the next 5 years there will be a high level of senior managers who will be able to retire. By creating a succession plan we will be able to prepare mid-level managers.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>The delays would be due to the procurement and to all the steps that need to be completed before the process can</p>	
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		<p>start. This delay would not allow the academy to complete in timely manner. Begin new process would delay program vendor familiar with agency and the work we do.</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>None at this time</p>	
CPB2015-262	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34002, which will result in an award recommendation to Domestic Violence and Child Advocacy in the amount of \$150,000.00 for the Enhanced Family Supervised Visit Program in connection with the Efficiency and Innovation Fund Grant Program for the period 5/1/2015 - 12/31/2015.</p> <p>Funding Source: Efficiency and Innovation Fund Grant Program Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services (DCFS) is seeking approval for an RFP Exemption to award a contract with the grant award recipient, Domestic Violence and Child Advocacy Center (DVCAC), to improve family visits and interaction. DCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment. The local Domestic Violence and Child Advocacy Center is able to host supervised visits using trained monitors to provide DCFS the data and documentation needed to drive future practice and impact reunification efforts. DCFS will add the capacity to conduct Skype and Face Time contact in community settings as a means to bring family members together that are separated by distance. This grant opportunity is for one-time funding for the period May 1, 2015 to December 31, 2015 in the amount of \$150,000.00.</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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>CF134015 0278 H04000 \$150,000.00 May 1, 2015 to December 31, 2015 100% Health and Human Services Levy (Grant-funded)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Grant funded. DVCAC was part of the grant application process.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>A request for a grant proposal and our subsequent application for the ODJFS Efficiency and Innovation grant responded to the need to focus on family visits and name a provider. DCFS looked to the Domestic Violence and Child Advocacy Center since they already have the resources in place and the ability to service our families immediately.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Domestic Violence and Child Advocacy Center (DVCAC) was selected due to a requirement for a named vendor in the Efficiency and Innovation grant application. The DVCAC is known to DCFS as an advocacy program for children and families. Their resources are fully in place and start-up for services could be quick to implement. The program is easily fits the needs of families referred by DCFS.</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>Delays would result in an inability to use the funds awarded to ODJFS and families would not reap the immediate benefits of these services.</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 - These services are grant funded.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2015-263	Medical Examiner	Submitting a revenue generating grant agreement with Cuyahoga County District Board of Health in the amount not to-exceed \$4,500.00 for reporting of quarterly prescription overdose deaths for the period 4/1/2015 - 12/31/2015. Funding Source: N/A - Revenue Generating Agreement	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-264	Department of Law/Risk Management	Submitting various settlement agreements, a) E. Fuller in the amount of \$500.00 in connection with a bodily injury claim. b) J. Bishop in the amount of \$7,200.00 in connection with a bodily injury claim. c) A. & R. Repas in the amount of \$2,700.03 in connection with a property damage claim. Funding Source: Self Insurance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-265	Common Pleas Court/ Corrections Planning Board	Submitting a grant agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$384,009.00 for FY2015 Non-Medicaid funding for alcohol and other drug prevention and treatment services and mental health services for the period 1/1/2015 - 12/31/2015. Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-266	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting an amendment to a grant award from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2013 Forensic DNA Backlog Reduction Program for the period 10/1/2013 - 3/31/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: U. S. Department of Justice, Office of Justice Programs, National Institute of Justice	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-267	Office of Procurement & Diversity	Presenting voucher payments for the week of 4/27/2015	<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 20, 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 11:32 a.m.

Attending:

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

II. Review Minutes

The minutes from the April 13, 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

CPB2015-235 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

Jayanti Bhattacharya, Department of Workforce Development presented. Item CPB2015-235 was unanimously approved.

CPB2015-236 Office of Procurement and Diversity, recommending an award:

Medical Examiner

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

Hugh Shannon, Medical Examiner's Office presented. Item CPB2015-236 was unanimously approved.

CPB2015-237 Office of Procurement and Diversity, Recommending an award,

Department of Information Technology

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

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-237 was unanimously approved.

CPB2015-238 Department of Public Safety and Justice Services, 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 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

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2015-238 was unanimously approved.

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,

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2015-239 was unanimously approved.

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)

Felicia Harrison, Department of Public Safety and Justice Services, presented. Dale Miller asked Felicia to define MDT. Felicia explained that Mobile Data Terminals are laptop computers and related equipment installed in police vehicles to provide officers with information access. Item CPB2015-240 was unanimously approved.

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

Ruth Gillett, Office of Homeless Services, presented. Item CPB2015-241 was unanimously approved.

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

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Item CPB2015-242 was unanimously approved.

CPB2015-243 Department of Health and Human Services/Cuyahoga Job and Family 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 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

Item CPB2015-243 was held at the request of the Office of Procurement and Diversity.

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

Andrea Nelson-Moore, Agency of the Inspector General, presented. Item CPB2015-244 was unanimously approved.

C. Exemption Requests

CPB2015-245 Department of Information Technology, 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. Funding Source: Real Estate Assessment Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-245 was unanimously approved.

CPB2015-246 Department of Information Technology, 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. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-246 was unanimously approved.

CPB2015-247 Department of Information Technology, 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. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-247 was unanimously approved.

CPB2015-248 Court of Common Pleas/Corrections Planning Board, 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. Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Program Grant Fund

Marty Murphy, Corrections Planning Board, presented. Item CPB2015-248 was unanimously approved.

D. Consent Agenda

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

Item CPB2015-249 was unanimously approved.

CPB2015-250 Office of Procurement & Diversity, presenting voucher payments for the week of 4/27/2015

Item CPB2015-250 was unanimously approved.

V. Other Business
None

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:48 a.m.

B. New Items

CPB2015-251

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with KAMPER Inc. for the anticipated cost of \$8,605.00.

The anticipated start and completion dates are 4/27/2015 - 4/26/2016

The primary goal of the project is to complete exterior repairs and improvements to the property located at 76 Front Street in Berea, Ohio 44017.

B. Procurement

1. The Procurement method for this project was through Board of Control Exemption.

The current amount allocated to the storefront program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:

Kamper Inc.

76 Front Street

Berea, Ohio 44017

Council District 8

2. The Property Owner is:

Kamper Inc

76 Front Street

Berea, Ohio 44017

Council District 8

D. Project Status and Planning

1. The project is part of a recurring County Program - Storefront Renovation rebate program, in which property owners receive a rebate for approved facade improvements.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after completion of the project.

E. Funding Source

Federal Community Development Block Grant funds

CPB2015-252

Title: Workforce Development/ 2015/ OJT Contract - AJ Rose Manufacturing, Inc.

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 AJ Rose Manufacturing Co. for the anticipated cost of not more than \$3,390.63. The anticipated start-completion dates are 3/9/2015 to 6/17/2015.

2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will reimburse 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 requirement. 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. AJ Rose Manufacturing Co., 3800 Chester Road, Avon, OH 44011
Council District 1
2. Principal Owner: Daniel T. Pritchard, President and CEO
3800 Chester Road, Avon, OH 44011
AJ Rose Manufacturing Co, is a precision metal stamping company.

D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contracts with the department and the evaluation of previous contract is satisfactory.
2. The OJT Program has already begun. The reason for the delay is 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 100% by the WIA Funds
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2015-253

Title: OPD 2015 Award Recommendation Black Creek Integrated Systems Corp. RQ33499

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Black Creek Integrated Systems Corp. in the amount of \$25,800.00 for head-end modifications for security system for the Department of Information Technology.
2. The equipment and labor for the modifications will be done at the Cuyahoga County Juvenile Justice Center for the office relocation for the Juvenile Division of the Cuyahoga County Public Defender's Office.

B. Procurement

1. The procurement method for this project is Sole Source. The Sole Source exemption was approved on April 6, 2015 under CPB2015-195.

C. Contractor and Project Information

1. The address of the vendor is:
Black Creek Integrated Systems Corp.
2900 Crestwood Blvd., P.O. Box 101747
Irondale, Alabama 35210
There is no County Council representation as the vendor is located out-of-state.
2. The Executive Vice President is Larry A. Hughes.
3. The location of the project is:
Cuyahoga County Juvenile Justice Center

9300 Quincy Avenue
Cleveland, Ohio 44106
County Council District 7

D. Project Status and Planning

1. This is a new project for the County for the Public Defender's Office relocation at the JJC.

E. Funding

1. The project is funded 100% by the Capital Projects Fund for the Juvenile Public Defenders' office relocation. This was included in the OBM-approved budget.
2. The schedule of payments will be:
25% upon submittal of approval
50% upon material and software delivery
25% upon completion

CPB2015-254

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Pepper Pike Training

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Pepper Pike for the amount not-to-exceed \$1,854.30. The start-end date of the agreement is May 22, 2014 through and including April 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.
This agreement reimburses the City of Pepper Pike 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 Pepper Pike
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
Cuyahoga County Council District 9
2. The Mayor of the City of Pepper Pike is Richard Bain

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.

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brooklyn for the amount not-to-exceed \$1908.36 The start-end date of the agreement is May 22, 2014 through and including April 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.
This agreement reimburses the City of Brooklyn 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 Brooklyn
7619 Memphis Avenue
Brooklyn, Ohio 44144
Cuyahoga County Council District 3
2. The Mayor of the City of Brooklyn is Richard Balbier

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.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Perry Joint Fire District Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Perry Joint Fire District for the amount not-to-exceed \$325.68. The start-end date of the agreement is May 22, 2014 through and including April 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.

This agreement reimburses the Perry Joint Fire District 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. Perry Joint Fire District

3742 Center Road, Box 439

Perry Ohio, 44081

Perry is in Lake County

2. The Council President of Lake County is Daniel P. Troy.

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.

CPB2015-255

Title: Public Safety & Justice Services, Office of Emergency Management, 2015, Nautilus Marine Group International LLC Contract Amendment, FY13 Port Security Grant Program.

A. Scope of Work Summary

1. Office of Emergency Management is requesting to increase Contract No. CE1400321 (Nautilus Marine Group International) by \$7,000.00 dollars and extend the time period from 10-16-2014 thru 12-16-2014 to 10-16-2014 thru 8/15/2015.

2. The primary goals of the project are;

a) Train 30 first responders in advance training on multiple sonar systems.

b) Preparing responders to locate under water hazards to navigation, search for map objects in the Cleveland Port.

c) Create mosaics with the images and maps

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 \$49,920.85. The training was approved by FEMA.
2. The procurement method is due to close on 8/31/2015.
3. The proposed contract is an OPD approved sole source exemption item Under CPB2014-764.

C. Contractor and Project Information

1. Nautilus Marine Group International LLC
9785 Coleman Road
Haslett, Michigan 48840
N/A
2. Brian Abbott, President
3. First Day Event
Cleveland Fire Department Training Academy
3101 Lakeside Avenue, Cleveland OH 44114

Second and Third Day Event
Station 21
1801 Carter Road
Cleveland Ohio 44109

D. Project Status and Planning

1. The Port Security Grant Program has been awarded yearly through U.S Department of Homeland Security Federal Emergency Management Agency -FEMA.
2. These project has two phases.
3. N/A
4. N/A

E. Funding

1. The project is funded 100% through FEMA.
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

CPB2015-256

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a contract with TAC Computer, Inc., for the anticipated cost of \$1,395.00. The anticipated start and completion dates are 9/1/2014-3/31/2015.
2. The primary goals of the project are for the vendor to provide training sessions and system install and configure as it relates to dispatching activities of CECOMS.
3. N/A

B. Procurement

1. The procurement method for this project was an Other Than Full and Open request for a contract resulting from an RFP Exemption.
2. N/A
3. The proposed contract received an Other Than Full and Open RFP Exemption approval.

C. Contractor and Project Information

1. The address of the vendor is:

7603 First Place, Unit B-10
Oakwood Village, Ohio 44146
Council District: 6

2. Thomas W. Craven, President

3. The address or location of the project is:

CECOMS

1255 Euclid Ave

Cleveland, Ohio 44115

Council District: CECOMS serves all of Cuyahoga County so all Council districts are impacted.

D. Project Status and Planning

1. This is a one-time only project and no further projects are anticipated at this time.
2. There are no phases to the project.
3. N/A
4. The project's term has already begun. The reason for the delay in the project was receiving the requisite supporting documentation from the vendor for the contract.
5. N/A

E. Funding

1. The project is 100% funded through the General Fund.
2. Contract terms stipulate payment. There is no schedule of payments.
3. N/A

C. Exemptions

[Item details for CPB2015-257 – CPB2015-262 in Section C., above]

D. Consent Agenda

CPB2015-263

A. Scope of Work Summary

Submitting a grant agreement with Cuyahoga County Board of Health in the amount of \$4,500.00 for reporting of quarterly prescription overdose deaths for the period April 1, 2015 through December 31, 2015.

1. Medical Examiner is requesting approval of a revenue generating agreement with the Board of Health. The anticipated start-completion dates are for the effective dates of April 1, 2015 through December 31, 2015.
2. The primary goals of the project are providing education related to Medication overdose, abuse of illegal drugs, and effective use of remedial drug applications.

B. Procurement: N/A

C. Contractor and Project Information

1. The address of the Cuyahoga Board of Health is:
5550 Venture Dr,
Parma, OH 44130
Commissioner Terry Allan

D. Project Status and Planning

1. CCMEO research through Poison Death Review is an on-going service being provided.
2. CCMEO is entering into a new agreement with CCBH.
3. CCMEO is at the forefront of this type of research in the State and work is continuous so there are no interruptions.
4. The project's term has already begun to coincide with the grant period but data is usually at least 1 quarter behind to allow for case testing completion and then a thorough review and opportunity to gather additional data if needed.
5. The agreement needs a signature in ink by the earliest possible time.

E. Funding

1. This is a revenue generating agreement. The project is supported with funding provided by U.S. Center for Disease Control's *Preventative Health and Health Services Block Grant*, awarded to the Ohio Department of Health. The Ohio Department of Health, in turn, grants the funds to Ohio health districts and other public and nonprofit entities through its Injury Prevention Program.
2. The schedule of payments is by invoice.

CPB2015-264

Department of Law - 2015 Risk Management- Ebay Fuller's Bodily Injury Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. Ebay Fuller for the anticipated cost of \$500.00.

The primary goal is full and final settlement of a bodily injury claim.

3. Not applicable.

B. Procurement

1. Not applicable.
2. Not applicable.
3. Not applicable.
3. [Option 2] Not applicable.
3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:
Shapero & Green LLC
25101 Chagrin Blvd, Suite 220
Beachwood, Ohio 44122
2. Not applicable.
3. a Not applicable.
3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.
2. Not applicable.
3. Not applicable
4. Not applicable.
5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only for Bodily Injury Suit
3. Not applicable.

Department of Law - 2015 Risk Management- Jackie Bishop's Bodily Injury Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Jackie Bishop and her attorney for the anticipated cost of \$7,200.00.

The primary goal is full and final settlement of a bodily injury claim.

3. Not applicable.

B. Procurement

1. Not applicable.
2. Not applicable.
3. Not applicable.
3. [Option 2] Not applicable.
3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

Alan I. Goodman Co. LPA

55 Public Square, Suite 1300

Cleveland, Ohio 44113

2. Not applicable.
3. a Not applicable.

3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.
2. Not applicable.
3. Not applicable
4. Not applicable.
5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only for a Bodily Injury claim.
3. Not applicable.

Department of Law - 2015 Risk Management- Annette and Robert Repas' Property Damage Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. and Mrs. Repas for the anticipated cost of \$2,700.03.

The primary goal is full and final settlement of a property damage claim.

3. Not applicable.

B. Procurement

1. Not applicable.

2. Not applicable.

3. Not applicable.

3. [Option 2] Not applicable.

3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

6942 Carol Drive

Independence, Ohio 44131-5310

2. Not applicable.

3. a Not applicable.

3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.

2. Not applicable.

3. Not applicable

4. Not applicable.

5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.

2. The schedule of payments is one time only for a Property Damage claim.

3. Not applicable.

CPB2015-265

Submitting a grant agreement with the ADAMHS Board of Cuyahoga County in the amount of \$384,009 for client treatment services. Common Pleas Court Corrections Planning Board is requesting approval of a grant award contract from the ADAMHS Board of Cuyahoga County in the amount of \$384,009 for General Non-Medicaid Services provided by Treatment Alternatives to Street Crime (TASC). The start date of the contract is January 1, 2015 and will end on December 31, 2015. The primary goals of the project are for TASC to provide Assessment, Case Management, Group Counseling, Individual Counseling and Intensive Outpatient treatment services as well as Drug Court staffing serving clients referred by the Common Pleas and Cleveland Municipal Courts.

The procurement method for this project is a grant agreement resulting from an RFI which closed on September 11, 2013.

There are two separate grants funded by the attached agreement. Treatment Capacity Expansion is a fee-for-service grant based on treatment services provided for Assessments, Case Management,

Individual Counseling, Group Counseling and Intensive Outpatient Treatment services in the amount of \$168,104. The other grant, Adult Treatment Drug Court (Drug Court Sustainability) provides expense reimbursement for personnel costs and other Drug Court related expenses in the amount of \$215,905. This is a reduction of \$18,707 as compared to the Adult Treatment Drug Court Grant from 2014.

The address of the ADAMHS Board is 2012 West 25th Street, 6th Floor, Cleveland, OH 44113. The address of the Provider, the Corrections Planning Board, is 1276 West Third Street #409, Cleveland, OH 44113 and is the location of the project.

The project occurs annually under a new contract each year. The project's term has already begun. The reason there was a delay in this submission is because the contract was just received by the Corrections Planning Board on March 12, 2015.

The schedule of payments is monthly for the Adult Treatment Drug Court expense reimbursement grant and based on services provided that are not covered by Medicaid for the Treatment Capacity Expansion grant.

CPB2015-266

Title: Department of Public Safety and Justice Services, 2015 submitting a grant extension for the FY2013 DNA Backlog Grant

A. Scope of Work Summary

1. Department of Public Safety and Justice Services Submitting a grant extension in connection with the FY2013 DNA Forensic Backlog Reduction Program. The extension is from 10/1/2013 through 3/31/2015 to 10/1/2013 through 6/30/2015. The amount of the Grant award is \$300,000.00 and no additional funds are requested. There is no match associated with this grant.
2. The primary goal of the extension is to allow additional time to procure the approved equipment items under the grant.

B. Procurement

N/A

C. Contractor and Project Information – N/A

D. Project Status and Planning

1. The FY2013 DNA Backlog grant is active with the majority of the project completed.

E. Funding

1. The DNA Backlog Formula grant is from the US Department of Justice, Office of Justice Programs, National Institute of Justice.

CPB2015-267

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-15-33596	2/26/2015	17 Headsets and 17 Amplifier Cables for DoIT Network Engineering	AU / AU99	\$1,333.99
AU-15-33910	3/30/2015	One Laptop for Fiscal Officer	AU / AU99	\$1,219.90
AU-15-33905	3/30/2015	Two HP Z230 Workstations for CCRFSL	AU / AU99	\$1,796.22
AU-15-33893	3/30/2015	Workstation for DoIT Service Desk Analyst	AU / AU99	\$1,035.11
AU-15-33901	3/30/2015	HP Touch Screen Monitors for Sanitary Engineers	AU / AU99	\$616.92
AU-15-34011	4/8/2015	EIQ Software for REDSS	AU / AU99	\$1,200.00
AU-15-33890	3/27/2015	Laptop for Rebecca Kopcienski	AU/AU99	\$1,219.90

CE-15-33866	3/24/2015	Lift Truck Inspections	CE / CE01	\$1,590.00
CE-15-33903	3/30/2015	ADVT Construction Material Testing Serv RFQ	CE/CE01	\$1,200.00
CR-15-34059	4/14/2015	DNA Life Technologies Consumables	CR / CR00	\$24,274.78
CR-15-34044	4/13/2015	Photography Supplies	CR / CR00	\$609.98
CR-15-34043	4/10/2015	GC/MS supplies (gas chromatograph/ mass spectrometer)	CR / CR00	\$2,773.00
CR-15-34042	4/10/2015	Agilent Items - Drug Chemistry	CR / CR00	\$3,147.20
CR-15-34035	4/10/2015	Lab Supplies - Drug Chemistry/Toxicology	CR / CR00	\$6,190.26
CR-15-34031	4/10/2015	Laboratory Supplies - DNA / Trace Evidence	CR / CR00	\$3,081.16
CR-15-34030	4/10/2015	Restek Chromatography Supplies	CR / CR00	\$5,580.30
CR-15-34029	4/10/2015	Guardian Column - Toxicology	CR / CR00	\$1,033.00
CR-15-34012	4/8/2015	Zebra G-Series Label Printers	CR / CR00	\$7,425.00
CR-15-33987	4/6/2015	Olympus BX2 & Holder - Trace Evidence	CR / CR00	\$816.90
CR-15-34102	4/20/2015	National Association Medical Examiners 2015 Accreditation Renewal Fees	CR / CR00	\$1,000.00
CT-15-34085	4/16/2015	VEB- Janitorial Supplies	CT / CT01	\$825.00
CT-15-34088	4/16/2015	CRTHSE SQ.-Repair Restroom Cleaning Machine	CT / CT01	\$859.00

CT-15-33759	3/12/2015	Legal Notice for contract to Furnish & deliver Floor Mats to various County Buildings on RQ33748	CT / CT01	\$900.00
CT-15-34075	4/15/2015	Legal Notice Estimate Courthouse ADA Improvements	CT / CT03	\$1,200.00
CT-15-34004	4/7/2015	JFS and Sheriff- Finishing Service for Booklets	CT / CT09	\$1,494.99
CT-15-34092	4/16/2015	JFS- Child Support Printed Gray Envelope	CT / CT09	\$724.75
LL001-15-34047	4/13/2015	CCH Loislaw - Treatises	LL001 / LL00	\$6,409.65
LL001-15-34018	4/9/2015	Subscription - Puerto Rico tax reporter	LL001 / LL00	\$1,175.00
LL001-15-34015	4/9/2015	NCLC Renewal 2015 - subscription	LL001 / LL00	\$2,200.00
LL001-15-33855	3/23/2015	March CCH Wolters Kluwer Law Library subscription	LL001 / LL00	\$12,337.74
SH-15-34025	4/13/2015	Equipment to outfit the UDF Task Force	SH/SH003	\$589.50
SH-15-34051	4/13/2015	GPS, Cameras & Thumb Drives Equipment to outfit the UDF Task Force	SH/SH003	\$816.00
ST-15-34087	4/16/2015	Repair Motorola MC2500 Desktop Controller	ST / ST01	\$950.00

ST-15-34046	4/15/2015	Legal Notice for purchase of 2016 Ford F-550 Regular Cab/Chassis with DumpBody on RQ34033	ST / ST01	\$950.00
ST-15-34061	4/14/2015	Legal Notice for purchase of 25 Ton Tag-Along Trailer on RQ34056	ST / ST01	\$950.00

Already purchased:

ST-15-34086	4/16/2015	See Snake Camera Repair	ST / ST01	\$625.90
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