

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 May 28, 2013 11:30 A.M.-Revised

- I. Call to Order
- II. Review Minutes
- III. Public Comment
- IV. Contracts and Awards
- A. Tabled Items

Item	Requestor	Description	Board Action
CPB2013-296	Department of Workforce Development	Submitting a contract with Cleveland Range, LLC in the amount not-to-exceed \$44,000.00 for the On-the-Job Training Program for the period 2/18/2013 - 6/30/2013. Funding Source: Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2013-394	Department of Public Works	Submitting a mitigation agreement with North Coast Regional Council of Park Districts in the amount of \$45,900.00 for purchase of 2.7 acres wetland mitigation credits for restoration and/or enhancement of wetlands in the North Coast Regional Mitigation Bank in connection with the construction of the grade separation of Stearns Road over the Norfolk Southern Railroad in the City of Olmsted Township in accordance with Sections 401 and 404 of the Clean Water Act and Chapter 6111 of the Ohio Revised Code. Funding Source: 100% Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-395	Department of Development	Recommending an award on RQ27652 and enter into a contract with Cleveland Housing Network for Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, for the anticipated cost not to exceed \$20,600.00. The anticipated start and completion dates are 6/1/2013 - 12/31/2013. Funding Source: 100% by federal Community Development Block Grant funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-396	Department of Information Technology	Submitting an amendment to Contract No. CE1200374-02 with Great Northern Consulting Services, Inc. for maintenance on Oracle Operating System Sun Microsystems server equipment for various County departments for the period 2/1/2012 - 7/31/2013 to change the scope of services, for additional funds in the	

		amount not-to-exceed \$1,920.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-397	Department of Information Technology	Recommending an award on RQ27213 and enter into a contract with International Business Machine Corporation in the amount of \$11,142.00 for maintenance on SPSS software for the period 4/1/2013- 3/31/2016. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-398	Department of Information Technology	<p>A) Submitting an RFP exemption on RQ27211, which will result in an award recommendation to Kendall & Davis, Inc. in the amount not-to-exceed \$40,000.00 for computer operator services for the period 5/28/2013 - 10/31/2013.</p> <p>B) Recommending an award on RQ27211 and enter into a contract with Kendall & Davis, Inc. in the amount not-to-exceed \$40,000.00 for computer operator services for the period 5/28/2013 - 10/31/2013.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Computer Operator 1 Services consisting of assisting in mainframe equipment and hardware operations, system software and customer service support duties. Incumbents log, reconcile and distribute work products.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Not to exceed \$40,000.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>(include state contract # or GSA contract # and expiration date)</p> <p>Lower than State Vendor..</p> <p>4. What other available options and/or vendors were</p>	

		<p>evaluated? If none, include the reasons why.</p> <p>Looked at other vendors and evaluated price, availability and skills.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Price and availability.</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>Continued overtime.</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>In the process of trying to hire full time operator.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-399	Department of Workforce Development	<p>A) Submitting a contract with Electric Cord Sets, Inc. in the amount not-to-exceed \$1,500.00 for the On-the-Job Training Program for the period 2/27/2013 - 6/5/2013.</p> <p>B) Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 3/18/2013 - 10/31/2013.</p> <p>C) Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 3/11/2013 - 6/29/2013.</p> <p>Funding 100% by Federal Workforce Investment Act (WIA) Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-400	Department of Workforce Development	<p>Submitting a contract with Equity Administrative Services, Inc. in the amount not-to-exceed \$10,000.00 for the Incumbent Worker Training Program for the period 5/1/2013 - 12/31/2013.</p> <p>Funding Source: 100% Federal Community Development Block Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-401	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Safety and Justice Services/Public Safety Grants</u></p>	

		<p>a) on RQ27124 to Safeware, Inc. in the amount of \$56,800.00 for a First Defender RMX S1 specialized detection unit.</p> <p>Funding Source: FY12 State Homeland Security Grant Program</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-402	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities for reimbursement eligible expenses in connection with the FY2010 State Citizen Corps Grant Program for the period 2/10/2013 - 5/15/2013:</p> <p>A) City of Brecksville in the amount not-to-exceed \$1,092.50.</p> <p>B) City of Broadview Heights in the amount not-to-exceed \$805.95.</p> <p>Funding Source: Department of Homeland Security through the Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-403	Department of Public Safety and Justice Services	<p>Public Safety Grants,</p> <p>A) Submitting an agreement with City of Lakewood in the amount not-to-exceed \$1,021.60 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 5/15/2013.</p> <p>B) Submitting an agreement with Orange Village in the amount not-to-exceed \$7,035.00 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 5/15/2013.</p> <p>Funding Source: 100% FY2010 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-404	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program:</p> <p>A) City of Brook Park in the amount not-to-exceed \$150.50 for the period 10/2/2012 - 11/30/2012.</p>	

		<p>B) City of Westlake in the amount not-to-exceed \$485.92 for the period 4/18/2012 - 12/30/2012.</p> <p>C) City of Cleveland Heights in the amount not-to-exceed \$5,888.00 for the period 2/27/2012 - 4/30/2013.</p> <p>D) City of North Royalton in the amount not-to-exceed \$1,288.80 for the period 1/28/2013 - 4/30/2013.</p> <p>E) City of Parma Heights in the amount not-to-exceed \$754.87 for the period 5/15/2011 - 4/30/2013.</p> <p>F) City of Parma Heights in the amount not-to-exceed \$1,465.90 for the period 2/27/2012 - 4/30/2013.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-405	Department of Public Safety and Justice Services	<p>Office of Emergency Management, recommending an award on RQ26274, and enter into a contract with GovDelivery, Inc. in the amount not-to-exceed \$89,995.00 for a Mass Notification System for the period 6/10/2013 - 6/10/2015.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-406	Department of Health and Human Services	<p>Division of Children and Family Services, recommending an award on RQ27171 and enter into a contract with Crowne Plaza Cleveland South /Independence dba Rockside Hospitality, LLC in the amount not-to-exceed \$15,120.00 for rental space and related catering services for the Foster Parent Conference for the period 5/30/2013 - 6/2/2013.</p> <p>Funding Source: 33% Federal and 67% Health and Human Services Levy</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
CPB2013-407	Department of Information Technology	<p>Submitting a sole source exemption on RQ27419, which will result in an award recommendation to Infor Global Solutions in the amount not to exceed \$127,912.17 for maintenance and support on the E Series County Payroll System for the period 7/2/2013 - 7/1/2015.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract</p>	

		<p>amendment, please identify contract time period and/or scope change)</p> <p>Infor software is the software used for our County wide payroll system that pays employees and provides the date for proper federal, State and local tax reporting. The vendor provides all updates to the system including annual changes to the tax tables.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Contract for not to exceed \$127,912.17.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Infor wrote the software and retain proprietary rights to the property.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, because the vendor owns the proprietary rights to the software.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The original installation of the system took place in the late 70's. This vendor has been the sole provider of the maintenance of this 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>Failure to contract will mean the County will not be protected if the payroll system fails. Failure could result in a delay in paying employees. Failure to update our tax tables could put the County in violation of federal and state regulations.</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>_____ Approve</p>
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		Review of all County wide systems is underway.	<input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-408	Department of Information Technology	<p>Submitting a sole source exemption on RQ27618, which will result in an award recommendation to Smart Solutions, Inc. in the amount not to exceed \$81,683.00 for purchase of 100 HP Elite Book Model 2170P Laptops and 100 HP Officejet Model 4620E Printers.</p> <p>Funding Source: Health and Human Services Levy funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>(100) HP EliteBook 2170p Laptops (100) HP Officejet 4620e Printers</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The amount will not exceed \$81,683.00. These laptops are being bought with grant funds. These laptops are purchased every year.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This vendor is a State term vendor. Their contract number is 533268-2.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Smart Solutions, HP Direct, SHI, GovConnection, MCPC, and Dell were all evaluated.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>These devices are gifts to children who are graduating from high school to help them through college. These are children who were under foster care, and will no longer be under the care of CFS. Smart Solutions provided the lowest cost for the type of model we requested.</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>This was done through a competitive bid process.</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 needs to continue giving multiple vendors an opportunity on County business.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-409	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ27560 which will result in an award recommendation to CDI- Infrastructure, LLC dba L. R. Kimball in the amount of \$400,000.00 for project management services for the period 6/1/2013 – 5/31/2015.</p> <p>Funding Source: Wireless 9-1-1 Government Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Provide the lead project management functions on behalf of the County in implementation of its NG9-1-1 equipment, specifically the contract entered into with Emergency CallWorks, Inc. (ECW). This includes oversight of contractual, Statement of Work and Service and Support Requirements being provided by ECW. Some key deliverables are listed below. This list is not intended to be inclusive of each and every task assigned to your company.</p> <p>Assign a lead Project Manager for the Project Maintain project communications with the ECW Project Manager and the County Participate in on site status meetings with the ECW Project Manager and County on a bi-weekly basis, or when reasonably required at the discretion of the County to discuss project status Participate in project review meetings via telephone conference calls with the ECW Project Manager and the County on a weekly basis Serve as liaison with all PSAPs to include site assessments (This is expected to be an intensive part of the scope, as there are 45 PSAPs).</p>	

		<p>Make recommendations on any Change Orders Ensure completion of all deliverables in the ECW Statement of Work Assist in the development of testing criteria for system acceptance</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Estimated Dollar Value \$400,000.00</p> <p>The funding Sources with the Wireless 9-1-1 Government Assistance Fund</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>State Contract #534253 CDI- Infrastructure, LLC dba L. R. Kimball Expiration Date 1/9/2015</p> <p>CDI is currently providing the State Emergency Services IP Network (ESINet) Committee with consulting services to implement new legislation, rules, technology and project management for this national initiative. It will be mandated that the Next Generation 9-1-1 System that is being implemented in Cuyahoga County (under RFP #26143 potential contract awards to Emergency CallWorks and AT&T) be integrated with the ESINet. Therefore, it is in the best interest of the County to work with a project manager that has the most in-depth knowledge, experience and understanding of the two efforts in order to ensure compliance with future legislation that will be mandating the integration of the two.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. There are other vendors that provide general technology project management services, however, this vendor specifically is the selected vendor to provide these services for the statewide Emergency Services IP Network (ESINet). It will be mandated that the Next Generation 9-1-1 System that is being implemented in Cuyahoga County (under RFP #26143 potential contract awards to Emergency CallWorks and AT&T) be integrated with the ESINet. Therefore, it is</p>	
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		<p>in the best interest of the County to work with a project manager that has the most in-depth knowledge, experience and understanding of the two efforts in order to ensure compliance with future legislation that will be mandating the integration of the two.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? It will be mandated that the Next Generation 9-1-1 System that is being implemented in Cuyahoga County (under RFP #26143 potential contract awards to Emergency CallWorks and AT&T) be integrated with the ESINet. Therefore, it is in the best interest of the County to work with a project manager that has the most in-depth knowledge, experience and understanding of the two efforts in order to ensure compliance with future legislation that will be mandating the integration of the two.</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. Currently there are Public Safety Answering Points (PSAPs) that answer 9-1-1 calls that are in imminent danger of failing. Many have failed multiple times in the past few years. Additionally, the equipment they are using is outdated and many of the systems require replacement parts that are no longer manufactured. The contracts for the implementation of the upgrade to this system are almost in place. We need to have a qualified technology project manager in place at the same time to begin the execution of this project at the very beginning.</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>In the future, if there are other qualified vendors with the knowledge, experience and qualifications to assist with this project AND there are not vulnerabilities to delays such as PSAPs failing or being too old to replace AND we are not faced with impending state legislative changes that would be affected by longer processes of competitive bid, then we would go out for competitive bid.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
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CPB2013-410	Department of Public Works	<p>A) Submitting an agreement of cooperation with City of Seven Hills for resurfacing of Crossview Road from Chestnut Road to Rockside Road.</p> <p>B) Submitting an agreement of cooperation with City of Seven Hills for resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road.</p> <p>Funding Source: 100% by the County Road and Bridge Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-411	Department of Development	<p>Submitting an amendment to Contract No. CE1200573 with Trademark Industries, LLC for Lead Remediation for property located at 1376 Bonnieview, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/10/2012 - 11/9/2012 to extend the time period to 5/31/2013; no additional funds required.</p> <p>Funding Source: 100% by the U.S. Department of Housing and Urban Development</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-412	Department of Development	<p>Requesting approval of amendments to various Economic Development loans with Flats East Development LLC; authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.</p> <p>Funding Source: HUD, USEPA and County Bond Funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-413	Department of Development	<p>Requesting approval of a Subordination Agreement among Building 2, LLC dba eFuneral, JumpStart Inc. and Junior Note Holders in connection with a North Coast Opportunities Technology Fund Loan Intercreditor Agreement.</p> <p>Funding Source: No additional dollars are being requested. The original project was funded 1000% by Cuyahoga County Western Reserve Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2013-414	Department of Development	<p>Requesting approval of an Intercreditor Agreement among Zuga Medical, Inc. and JumpStart Inc. and the City of Cleveland in connection with a North Coast Opportunities Technology Fund Loan.</p> <p>Funding Source: No additional dollars are being requested. The original project was funded 100% by Cuyahoga County Western Reserve Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2013-415	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.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-416	Office of Procurement & Diversity	Submitting an amendment to Contract No. CE1200350-01, 02, 03, 04, 05, 06, 07 with Dunbar Armored Inc. for Armed Guard and Armored Truck services for various County departments for the period 6/1/2012 - 5/31/2015 to change the scope of services, effective 5/1/2013, no additional funds required. Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-417	Department of Public Safety and Justice Services	<p>A) Submitting an amendment to a competitive grant agreement with Ohio Emergency Management Agency for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013 to extend the time period to 6/30/2013; no additional funds required.</p> <p>B) submitting an amendment to a sustainment grant agreement with Ohio Emergency Management Agency for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013 to extend the time period to 6/30/2013; no additional funds required.</p> <p>Funding Source: Original agreements: Department of Homeland Security through the Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-418	Department of Public Safety and Justice Services	Public Safety Grants, submitting an amendment to Contract No. CE1200464-01 with Godsson LLC for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 7/1/2012 - 9/30/2012 to extend the time period to 8/30/2013; no additional funds required. Funding Source: Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-419	Department of Public Safety and Justice Services	Witness/Victim, submitting an amendment to a grant award from U.S. Department of Justice, Office of Justice Programs for the FY2011 Attorney General's Children Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 10/1/2011 - 9/30/2013 to extend the time period to 6/30/2014; no additional funds required. Funding Source: Original grant: U.S. Department of Justice, Office of Justice Programs grant funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2013-420	Office of Procurement & Diversity	Presenting voucher payments for the week of May 28, 2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-421	Department of Development	Presenting voucher payments between 05/16/2013 - 05/22/2013	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- V. Other Business
- VI. Public Comment
- VII. Adjournment

Minutes

Contracts and Purchasing Board
County Administration Building, 4th Floor
May 20, 2013 11:30 A.M.

I. Call to Order: The meeting was called to order at 11:41 A.M.

Attendees: Chief of Staff Matt Carroll
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
Councilman Dale Miller
Clerk of the Contracts and Purchasing Board David Merriman

County Executive Ed FitzGerald, was unavailable.

II. Review and Approve Minutes: The minutes were approved as written.

III. Public Comment - There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2013-317

Office of Procurement & Diversity, recommending an award:

Department of Public Works

a) on RQ26753 and enter into a contract with The H. Leff Electric Company (8-4) in the amount not-to-exceed \$90,000.00 for fluorescent and mercury ballasts for various County buildings for the period 6/1/2013 - 5/31/2016 . (Deputy Chief Approval No. DC2012-265 - authority to advertise).

Funding Source: 100% General Fund

Approve

Disapprove
 Hold

CPB2013-326

Office of Human Resources, recommending an award on RQ25972 and enter into an agreement with Soza Fitness, LLC for exercise/fitness and weight management services for the period 4/1/2013 - 3/31/2016.

Funding Source: This project is requires \$0.00 dollars

Approve
 Disapprove
 Hold

B. Scheduled Items

CPB2013-366

Department of Development,

- A) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$1,825.00 for Lead Remediation of property located at 23173 Gay Street, Euclid. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.
- B) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,375.00 for Lead Remediation of property located at 4659 Burleigh Road Garfield Heights. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.

Funding Source: 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

- C) Requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$8,000.00 for Lead Remediation of property located at 19501 Monterey Avenue Euclid. The anticipated start-completion dates are May 20, 2013 - August 18, 2013.

This project is funded \$8,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health. Due to federal grant requirements the Lead Hazard Remediation Grant maximum contribution for this project is \$8,000.00. The homeowner is contributing \$995.00.

Approve
 Disapprove
 Hold

CPB2013-367

Department of Development, requesting approval of a contract with Sonja Glen Premier Salon & Spa Inc., for the anticipated cost of \$1,993.80 for exterior repairs and improvements to property located at 8833 Ridge Road, North Royalton. The anticipated start-completion dates are 05/20/2013 - 9/30/2013.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-368

Department of Information Technology, submitting an amendment to Contract No. CE1200653-22 with SHI International Corp. for Countywide maintenance on Novell software products for the period 7/1/2012 - 6/30/2013 for additional funds in the amount of \$1,634.93.

Funding Source: 100% by the General Fund.

Note: This item was held at the request of the Department.

Approve
 Disapprove
 Hold

CPB2013-369

Human Resource Commission, submitting amendments to contracts with various providers for hearing officers for the period 12/30/2011 - 11/30/2013 for additional funds, each in the amount of \$7,396.00:

- A) Contract No. CE1100755-01 with Komlavi Atsou.
- B) Contract No. CE1100757-01 with Michael J. Gordillo of Valore & Gordillo, LLP
- C) Contract No. CE1100758-01 with Anthony M. Stevenson.
- D) Contract No. CE1100759-01 with Gregory P. Szuter.
- E) Contract No. CE1100760-01 with Daniel G. Zeiser, of Daniel G. Zeiser Co., L.P.A.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-370

Department of Workforce Development,

- A. Submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 3/25/2013 - 6/22/2013.
- B. Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 5/6/2013 - 7/13/2013.

Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds

Approve
 Disapprove
 Hold

CPB2013-371

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 6/4/2013 to extend the time period to 12/3/2013 and for additional funds in the amount not-to-exceed \$1,900.00.

Funding Source: 100% General Fund

Approve
 Disapprove
 Hold

CPB2013-372

Department of Public Safety and Justice Services/Public Safety Grants

A. Submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates:

- 1) City of Lakewood in the amount not-to-exceed \$3,000.00 for the period 4/10/2013 - 6/15/2013.
- 2) City of Fairview Park in the amount not-to-exceed \$1,625.45 for the period 1/28/2013 - 4/30/2013.

- B. Public Safety Grants, submitting an agreement with Orange Village for reimbursement of eligible expenses in the amount not-to-exceed \$24,408.00 in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 4/1/2013 - 6/30/2013.
- C. Public Safety Grants, submitting an agreement with Westshore Council of Governments for reimbursement of eligible training expenses in the amount of \$2,400.00 for the FY2010 Urban Area Security Initiative Grant Program for the period 5/15/2012 - 1/30/2013.
- D. Public Safety Grants, submitting an agreement with City of Brunswick for reimbursement of eligible training expenses in the amount not-to-exceed \$3,250.00 in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 1/15/2013 - 6/30/2013.

Funding Source: 100% by Department of Homeland Security through Ohio Emergency Management Agency

Approve
 Disapprove
 Hold

CPB2013-373

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities, each in the amount of \$3,000.00 for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program - LE for the period 3/1/2013 -

6/1/2013:

- A) City of Lakewood
- B) City of Rocky River

Funding Source: Department of Homeland Security funding through the Ohio Emergency Management Agency

Approve
 Disapprove
 Hold

CPB2013-374

Department of Public Safety and Justice Services/Regional Enterprise Data Sharing System, recommending an award on RQ26682 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,770.00 for license upgrade and maintenance of SonicWALL SRA EX7000 Appliances for the Regional Enterprise Data Sharing System for the period 5/1/2013 - 4/30/2015.

Funding Source: 100% by the General Fund

Approve
 Disapprove
 Hold

CPB2013-375

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1200217-01 with LexisNexis Risk Solutions FL Inc. for on-line Accurint for Government locate services for the period 5/1/2012 - 4/30/2013 to extend the time period to 9/30/2013 and for additional funds in the amount of \$24,000.00.

Funding Source: 90% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 10% by Levy funds.

Approve
 Disapprove
 Hold

CPB2013-376

Department of Health and Human Services/Division of Children and Family Services, submitting a contract with Families First, Inc. in the amount of \$7,000.00 for adoption services for the period 6/1/2013 - 12/31/2014.

Funding Source: 100% (Health and Human Services Levy).

Approve
 Disapprove
 Hold

CPB2013-377

Department of Health and Human Services/Division of Senior and Adult Services

- A) Submitting an amendment to Contract No. CE1200263-01 with Absolute Home Health Care Agency, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount not-to-exceed \$23,682.00.
- B) Submitting an amendment to Contract No. CE1200266-01 with B & B Launch, Inc. dba Home Instead Senior Care for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount not-to-exceed \$23,682.00.

Funding Source: Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

CPB2013-378

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ27079 and enter into a contract with Benjamin Rose Institute on Aging in the amount not-to-exceed \$5,250.00 for evaluation services for the Adult Protective Services Interdisciplinary Team for the period 5/15/2013 - 9/15/2013.

Funding Source: : Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

CPB2013-379

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ26729 and enter into a contract with CareStar Learning, LLC in the amount not-to-exceed \$1,600.00 for online training for Home Health Aides for the period 3/1/2013 - 4/30/2015.

Funding Source: Health & Human Services Levy Funds

Approve
 Disapprove
 Hold

C. Exemption Requests

CPB2013-380

Department of Information Technology, submitting an RFP exemption on RQ27433, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$63,666.10 for the purchase of hardware and software for the installation of 20 security cameras.

Funding Source: 100% Dog and Kennel License Funds

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

Purchase hardware, software, and installation for security camera to replace the inoperable camera system at the Animal Shelter. A total of (20) advanced camera's will be installed.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

The total dollar amount will not exceed \$63,666.10. The funding source for this project is "Dog & Kennel-license fund". This is a special revenue fund.

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

Product prices sourced from the IPS Ohio State Term contract # 800160.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

Integrated Precision Systems is the County's security system provider. This is incorporated into the enterprise security camera system to provide a higher level of security.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

IPS is the only vendor that can support the Intransa environment and holds the state term number for the XProtect Corporate channel licenses.

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.

Other vendors would not be able to support our current environment. Not applicable in this project.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

The County needs to continue giving multiple vendors an opportunity on County business.

Approve
 Disapprove
 Hold

CPB2013-381

Department of Information Technology, submitting an RFP exemption on RQ27513, which will result in an award recommendation to Mythics, Inc. in the amount of \$423,550.20 for Countywide Oracle software support for the period 6/1/2013 - 5/31/2014.

Funding Source: 100% General Funds

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Renewal of Software support of Oracle Products Countywide.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)
\$423,550.20 General Fund MI512384 0263

3. Rationale Supporting the Use of the Selected Procurement Method
(include state contract # or GSA contract # and expiration date)

Need to be posted on WEB

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
None

5. What ultimately led you to this product or service? Why was the recommended vendor selected?
Support of Software Products already used by Cuyahoga County

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.

NA – STS Vendor needs posting

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Continued use of Oracle Software Products

Approve
 Disapprove
 Hold

CPB2013-382

County Sheriff, submitting a sole source exemption on RQ27365, which will result in an award recommendation to Bi2 Technologies, LLC in the amount of \$52,794.00 for licensing and maintenance on the Inmate Recognition and Identification System (IRIS), and Sex Offender Registry and Identification System (SORIS) and Mobile Offender Registry and Identification System (MORIS).

Funding Source:

2. What is the product/service that you seek to acquire?

BI2 Technologies, LLC ("BI2") develops and sells biometric identification systems. The Cuyahoga County Sheriff's Office is purchasing three products from BI2: I.R.I.S™ (Inmate Recognition and Identification System.), SORIS™ (Sex Offender Registry and Identification System), and MORIS™ (BI2's Mobile Offender Registry and Identification System). Each product is unique, only offered by BI2 and is the only products / systems available that connect and work in conjunction with BI2's national database of iris biometric based identities for criminals and sex offenders. This national database is also unique, only offered by BI2, is the only biometric product endorsed by the National Sheriff's Association and the only national

biometric database being built and maintained in conjunction with Sheriff's Offices across the U.S. and the National Sheriff's Association.

I.R.I.S™ and SORIS™ are secure network and registry applications that enable law enforcement agencies to enroll and positively identify inmates, criminals and sex offenders using state-of-the-art iris biometric recognition technologies in seconds. I.R.I.S™ and SORIS™ systems and software include many features and capabilities designed to make the system incredibly effective, accurate, easy-to-use and inexpensive. The systems use the unique features of the iris to search BI2 Technologies, LLC's national offender databases to confirm the identity of an enrolled offender within seconds, regardless of the jurisdiction where they were initially enrolled. In addition, I.R.I.S™ and SORIS™ can link to and search additional databases, like our existing jail management system or other software packages, per our requests and needs. SORIS™ is the only available iris based biometric identification system designed to work with and link to OffenderWatch®.

MORIS™ is a first-of-its-kind, patent pending device that turns a smart phone or PDA (i.e. an Apple iPhone) into a biometric identification tool while maintaining the full functionality of the smart phone or PDA (phone calls, email, data transfer, GPS, etc.). With MORIS™, Sheriff's Deputies will be able to link to BI2's one-of-its-kind national database of criminals and sex offenders and identify individuals in the field in a matter of seconds via BI2's iris biometric recognition technologies. MORIS™ is designed for use in the field or at remote locations where hand held devices are preferred, if not required. Through existing cellular technologies, the images captured by MORIS™ will be compared against BI2's proprietary database for rapid identification. Once an image is captured and transmitted by MORIS™, BI2 will utilize its existing IP, database infrastructure and technology for matching purposes and rapid, in-the-field identification.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? 1 Yes 0 No

If yes, please provide details regarding future obligations and/or needs.

All of BI2's products and services (including I.R.I.S™, SORIS™, and MORIS™) include annual software licensing fees and an 15% annual maintenance fee calculated as a percentage of the total acquisition costs (hardware and software).

What is the duration of this purchase, including number of "potential" renewal options?

BI2's products and services (including I.R.I.S™, SORIS™, and MORIS™) are licensed on an annual basis and include an 15% annual maintenance fee calculated as a percentage of the total acquisition costs (hardware and software). The license and maintenance fees are due and payable on the anniversary date of the system installation and are automatically renewed as long as the system is in use by the customer.

4. Why do you need to acquire these goods or services?

BI2's products and technology will improve the safety and security of our deputies, staff and the citizens of Cuyahoga County while helping to improve efficiencies within our day-to-day operations.

By leveraging iris based biometric identification technologies and BI2's national databases we will insure that a sex offender/criminal is properly identified in the field or at a station during an interview process. Even if he or she presents false, but valid ID's, BI2's technology will identify the person in seconds via its iris recognition technology and national databases. This is the only technology that accesses the only national database of criminal and sex offenders maintained in conjunction with Sheriff's Departments across the U.S. Every day, Law Enforcement Agencies in 47 states add offenders to BI2's national, one-of-a-kind, iris biometric database. If a person is one of over 300,000 offenders in the database, the I.R.I.S.™, SORIS™ or MORIS™ product suites will identify him or her in seconds and display all relevant biographical and criminal records to a BI2 client anywhere and at anytime. Wherever a criminal travels and regardless of the ID presented, law enforcement will know who they are.

This technology and product line is one of, if not the Fastest, most Reliable and most Secure identification technology available today. This system performs a 1 to many search on BI2's I.R.I.S.™, SORIS™ or MORIS™ product suites in seconds. NCIC, INLETS and/or AFIS can take hours, even days, and often requires fingerprint experts to select from a list of potential candidates. Over the course of 3.4 billion system queries during a recent 90 day period, BI2's I.R.I.S.™ Product Suite did not produce one false positive.

No Duplicate Records are ever created in BI2's national database and, therefore, will help us ensure that we do not create additional records in our databases needlessly. Once an offender is in the National Database, a second identification or file will never be created regardless of where or how often he/she is arrested and how many alias or ID's they present (In AFIS, a career criminal could have 20 fingerprints cards from 20 jurisdictions under 20 aliases.). BI2's product suites integrate into existing records management systems and applications in less than 1 day with staff trained and using the system in minutes. The systems help to reduce the time staff spends on processing, identifying, booking, or releasing offenders by reducing the time to identify an individual and eliminate data entry requirements of already enrolled offenders. Plus, the information is provided when & where needed with MORIS™. On the street, at the park, in a suspect's yard, law enforcement personnel can identify a perpetrator in less than 5 seconds on a device that offers all the functionality of a Smartphone and weighs less than 1 pound.

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.

This is the only technology that accesses the only National Database of criminal and sex offenders maintained in conjunction with Sheriff's Departments across The U.S. Every day, Law Enforcement Agencies in 47 states add offenders to BI2's national, one-of-a-kind, iris biometric database. If a person is one of over 300,000 offenders in the database, the I.R.I.S.™, SORIS™ or MORIS™ product suites will identify him or her in seconds and display all relevant biographical and criminal records to a BI2 client anywhere and at anytime. Wherever a criminal travels and regardless of the ID presented, law enforcement will know who they are. Even if a criminal or sex offender was originally booked or registered in Maine, Arizona, Massachusetts, Louisiana or any other of the 47 states deploying this technology and attempts to travel through or re-locate to Cuyahoga County under a false ID, they will be identified. Sheriffs from across the US are successfully leveraging this technology to counter the threat and effectiveness of false IDs.

This technology leverages the fastest, most accurate biometric identification technology available today. Iris biometric technology offers over 200 unique data points per eye (versus less than 10 data points for each fingerprint), cannot be counterfeited, and match identities in seconds (versus hours or days for fingerprints and DNA). The current system provided exclusively by BI2 performed over of 3.4 billion system queries during a recent 90 day period and did not produce one false positive.

SORIS™ is the only available iris based biometric identification system for sex offenders designed to work with OffenderWatch®. No Duplicate Records are ever created in BI2's national database and, therefore, will help us insure that we do not create additional records in our databases needlessly. Once an offender is in the National Database, OffenderWatch® is updated and a second identification or file will never be created regardless of where or how often he/she is arrested and how many alias or ID's they present (In AFIS, a career criminal could have 20 fingerprints cards from 20 jurisdictions under 20 aliases.).

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?

There were no alternative services evaluated because this is the only system that works in conjunction with Offender Watch, the sex offender registry and notification system of the Cuyahoga County Sheriff's Office.

7. Identify specific steps taken to negate need for sole source provider.

The services that are being purchased through BI2 are proprietary to Offender Watch, the vendor for the State of Ohio eSORN (electronic sex offender registry network) as well as the vendor for sex offender registry and notification system for all Sheriff's Offices throughout the state.

8. Has your department bought these goods/services in the past? 0 Yes 1 No
If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?

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?

Offender Watch is the vendor for the State of Ohio eSORN (electronic sex offender registry network) and is used by all Sheriff's Offices throughout the state. Since the services being purchased through BI2 Technologies LLC are proprietary to Offender Watch, we will continue to use their services in the future.

10. What efforts were made to get the best possible price?

We have worked with BI2 Technologies LLC to obtain the best possible pricing, they have reduced our original quote 2% plus gave the CCSO a preferred client discount of \$17,410 for the first year as well as lowered future maintenance costs 3% per year.

11. Why is the price for this purchase considered to be fair and reasonable?

BI2 Technologies LLC is the only provider of this type of service, this price was set by the vendor and then an additional percentage was taken off to ensure that we received fair and reasonable pricing.

12. Amount to be paid: \$178,450.00

Approve
 Disapprove
 Hold

CPB2013-383

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ27418, which will result in a Government Cooperative Purchase in the amount of \$45,000.00 for the purchase of 1 Area RAE Rapid Deployment Kit.

Funding Source: 100% FY2010 and 2011 Urban Area Security Initiative grant funds.

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

This exemption request is the purchase of one AreaRAE Rapid Deployment Kit (RDK). This kit contains four AreaRAE gas monitors and host controller for large area monitoring from a remote location of up to two miles. This system supports the Hazmat response capability of the four county Hazmat teams.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

Approximate cost - \$45,000.00

No General Funds will be used for this purchase. All funds will come from FY10 and FY11 Urban Area Security Initiative (UASI) grants.

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

The regional Hazmat teams make continued assessment of their current and future response gaps. The team determined this equipment addresses one of the gaps – a single response system for large area exposure to known or unknown gases.

The specialized equipment used by the Hazmat teams is commonly available on GSA contract due to its Federal Government and military value.

GSA contract #GS-07F-0627X Expired 6.30.2016

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

The county Hazmat teams have made significant investments in detection equipment, using FEMA grant funding as well as individual team/COG funding. This purchase supports earlier equipment acquisition, allowing in-service systems to integrate with this purchase on identical platforms. These AreaRAE

machines can be linked to MultiRAE and other AreaRAE units for even greater coverage and unified monitoring.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

See above

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.

The FY10 UASI grant expires on July 31, 2013. All funds must be expended or the county will have to return unexpended funds to OEMA and FEMA. GSA pricing is highly competitive, based on GSA rules, and this Justification process allows the time to complete the project by the grant deadline, whereas going to Bid and selecting the same vendor and price will not allow the purchase execution.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Many of the equipment needs of regional first responders are supplied directly through the manufacturer, or on a state/GSA/cooperative purchasing contract. The vendors have already negotiated lowest-pricing with the purchasing program. When items are available from multiple sources, market competition is preferable to obtain the best pricing opportunity.

Approve
 Disapprove
 Hold

D. Consent Agenda

CPB2013-384

Department of Public Works, submitting an agreement of cooperation with City of Broadview Heights for replacement of Boston Road Culvert 07.74.

Funding Source: The project is to be funded 60% with County Road and Bridge Fund and 40% from City of Broadview Heights for design and 80% with County Road and Bridge Fund and 20% from City of Broadview Heights for construction

Approve
 Disapprove
 Hold

CPB2013-385

Department of Public Works, submitting an amendment to Contract No. CE08780-01, 02 for lease of space located at 323 Lakeside Avenue West, Cleveland, for use by the County Planning Commission for the period 8/1/1996 - 7/31/2016, by changing the name from Lakeside Place, LLC to Geis Properties dba 323 Lakeside, LLC.

Funding Source: Original Contract 100 General Fund

X__Approve
___Disapprove
___Hold

CPB2013-386

Department of Development,

- A) Requesting approval of an amendment to contract No. **CE1200597** with American Building & Kitchen Products Inc. Case 172 Jones at 1742 Elsinore Avenue East Cleveland for the period 10/1/2012 - 11/30/2012 to extend the time period to 5/31/2013; no additional funds required.
- B) Requesting approval of an amendment to contract No. **CE1200598** with American Building and Kitchen Products Inc. for lead remediation of property located at 25636 Brookdale Lane, Euclid for the period 10/1/2012 –11/30/2012 to extend the time period to 5/31/2013; no additional funds required.
- C) Requesting approval of an amendment to contract No. **CE1200662** with American Building and Kitchen Products Inc. for Lead Remediation Case 228 Calaway at 1232 St. Charles Avenue Lakewood for the period 10/22/2012 – 12/ 21/2012 to extend the time period to 5/31/2013; no additional funds required.
- D) Requesting approval of an amendment to contract No. **CE1200233** with American Building & Kitchen Products for Lead Remediation of property located at 13407 Shaw Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 5/7/2012 - 7/6/2012 to extend the time period to 5/31/2013; no additional funds required.
- E) Requesting approval of amendment to contract No. **CE1200624** with BDL General Contracting, Inc. for Lead Remediation Case 203 Kesegich at 5511 Clement Avenue, Maple Heights for the period 10/22/2012 –12/21/2012 2012 to extend the time period to 5/31/2013; no additional funds required.
- F) Requesting approval of an amendment to Contract No. **CE1200623** with BDL General Contracting, Inc. for Lead Remediation of property located at 1570 Clarence Avenue, Lakewood. 10/22/2012 – 12/21/2012 to extend the time period to 5/31/2013; no additional funds required.
- G) Requesting approval of an amendment to contract No. **CE1200613** with C.B. Mullins Construction Company, Inc. for lead remediation of property located at 5010 Snow Road, Parma for the period 10/9/2012 –12/8/2012 to extend the time period to 5/31/2013; no additional funds required.
- H) Requesting approval of an amendment to Contract No. **CE1100600** with C.B. Mullins Construction Company, Inc. for Lead Remediation for property located at 1623 Winchester Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011 to extend the time period to 5/13/2013; no additional funds required.
- I) Requesting approval of an amendment to Contract No. **CE1100676** with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 19029 Scottsdale Boulevard, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012 to extend the time period to 5/31/2013.
- J) Requesting approval of an amendment to Contract No. **CE1200004** with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 9426 Birchwood Road,

Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/3/2012 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required.

- K) Requesting approval of an amendment to contract **CE1200579** with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012 to extend the time period to 5/31/2013; no additional funds required.
- L) Requesting approval of an amendment to Contract No. **CE1200599** with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 1359 East 139th Street, East Cleveland for the period 10/1/2012 –11/30/2012 to extend the time period to 5/31/2013; no additional funds required.
- M) requesting approval of an amendment to Contract No. **CE1200600** with C.B. Mullins Construction Company, Inc. for Lead Remediation of property located at 4032 Charlton Road, South Euclid for the period 10/1/2012 - 11/30/ 2012 to extend the time period to 5/31/2013; no additional funds required.
- N) Requesting approval of an amendment to Contract No. **CE1100427** with MAE Construction, LLC for Lead Remediation of property located at 5900 Lotusdale Drive, Parma Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/3/2011 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required.
- O) Requesting approval of an amendment to contract No. **CE1200572-01** with Paragon CMS for Lead Remediation of property located at 14929/14931 Delaware Avenue, Lakewood, for the period 9/10/2012 - 11/9/2012 to extend the time period to 5/31/2013; no additional funds required.
- P) Requesting approval of an amendment to Contract No. **CE1200362** with Paragon CMS for Lead Remediation of property located at 14110-14112 Orinoco Avenue, (Units 1, 2 & 3), East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012 to extend the time period to 5/31/2013; no additional funds required.
- Q) Requesting approval of an amendment to Contract No. **CE1200414** with Paragon CMS for Lead Remediation of property located at 1894 Wadena Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012 to extend the time period to 5/31/2013; no additional funds required.
- R) Requesting approval of an amendment to Contract No. **CE1200334** with Property Rejuvenation, Inc. for Lead Remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland, in connection with the FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012 to extend the time period to 5/31/2013; no additional funds required.
- S) Requesting approval of an amendment to contract No. **CE1200493** with Property Rejuvenation, Inc. for Lead Remediation of property located at 4035 Ellison Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/13/2012 - 10/12/2012 to extend the time period to 5/31/2013; no additional funds required.

The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.

Approve
 Disapprove
 Hold

CPB2013-387

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount of \$51,966.45 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.

Funding Source: 100% FY 07 State Homeland Security Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

Approve
 Disapprove
 Hold

CPB2013-388

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount of \$16,952.50 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency

Approve
 Disapprove
 Hold

CPB2013-389

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$159,365.00 from United States Department of Justice/Bureau of Justice Assistance for the National Prison Rape Elimination Act Grant Program for the period 4/1/2013 - 3/31/2014.

Funding Source: National Prison Rape Elimination Act Grant funds. Resource Center/US Department of Justice

Approve
 Disapprove
 Hold

CPB2013-390

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Contract No. CE1200462-01 with YMCA of Greater Cleveland for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 9/30/2012 to extend the time period to 8/30/2013; no additional funds required.

Funding Source: 2011 JJDP Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

Approve
 Disapprove
 Hold

CPB2013-391

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$30,000.00 from The What to Expect Foundation for the Cuyahoga County Baby Basics Lead Agency Health Literacy grant program for the period 6/1/2013 - 5/31/2014.

Funding Source: 50% by Baby Basics and 50% In-kind by Cuyahoga County.

Approve
 Disapprove
 Hold

CPB2013-392

Office of Procurement & Diversity, presenting voucher payments for the week of May 20 2013.

Approve
 Disapprove
 Hold

CPB2013-393

Department of Development, presenting voucher payments between 05/09/2013 to 05/15/2013.

Approve
 Disapprove
 Hold

- V. Other Business – None.
- VI. Public Comment – There was no public comment.
- VII. Adjournment: The meeting was adjourned at 12:03 P.M.

A. Tabled Items

CPB2013-296

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 Cleveland Range, LLC for the anticipated cost of not more than \$44,000.00. The anticipated start-completion dates are 2/18/2013 to 6/30/2013.

2. The primary goals of the project are to hire and train 22 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. Cleveland Range, LLC - 1333 East 179th Street, Cleveland, Ohio 44142
Council District # 8
2. The Corporate CEO is Eric P. Etchart

Cleveland Range, LLC is in the foodservice equipment business with a global presence. Its foodservice innovations are designed in virtually every segment of the foodservice business. As a global company, it manufactures, sells, supports and services equipment around the world.

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 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

B. Scheduled Items

CPB2013-394

A. Scope of Work Summary

1. Department of Public works requesting authority to enter into a Mitigation Agreement with the North Coast Regional Council of Park Districts ("NCRCPD") to purchase 2.7 acres of non-forested wetlands mitigation credits at the **White Star Park** mitigation site within the North Coast Regional Mitigation Bank. The wetlands mitigation credits cost \$17,000 per acre of credit [see, Mitigation Agreement, attached hereto]. Thus, the price of purchasing these credits will total \$45,900.

This purchase is required to comply with the U.S. Army Corps of Engineers ("USACE") permit to mitigate the unavoidable impacts to 1.78 acres of non-forested wetlands that will occur in connection with the construction of the grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment in Olmsted Township:
[see, Permit Application, attached hereto]. The **White Star Park** mitigation site within the North Coast Regional Mitigation Bank is located in the same watershed as the Stearns Road Grade Separation Project.

2. The primary goal of this request is to comply with Section 404 of the Clean Water Act. To comply, the

County is required to purchase 2.7 acres of non-forested wetlands mitigation credit at the **White Star Park** mitigation site within the North Coast Regional Mitigation Bank.

3. Complying with Section 404 of the Clean Water Act is mandated by federal law and entering into the Mitigation Agreement is mandated by the terms of our Section 404 permit application.

B. Procurement

1. N/A
2. N/A
3. N/A

C. Contractor and Project Information

1. The mailing address of the NCRCPD is:

Neil Munger, Secretary, NCRCPD
c/o Wood County Park District
18729 Mercer Road
Bowling Green, Ohio 43402

2. NCRCPD is a regional council of park districts

3.a The location of the project is Stearns Road, north and south of the Norfolk Southern Railroad tracks in Olmsted Township, Ohio. Olmsted Township mailing address is: 26900 Cook road, Lomsted Township, Ohio 44138.

b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is rare for the County, and the first such project for this portion of Stearns Road.

2. The project will be complete once the purchase of the wetlands mitigation credit is complete.

3. N/A

4. This item needs expedited action as we were just informed that there are only 4.7 acres left at the **White Star Park** mitigation site within the North Coast Regional Mitigation Bank.

E. Funding

1. This project is funded by the Road and Bridge Fund

2. N/A

3. N/A

Resolution 060501, adopted February 2, 2006 declared the public convenience and welfare for this project, and EA2011-1085 authorized entering into a Local Public Agency (LPA) Agreement with the State of Ohio, Department of Transportation (ODOT), and County of Cuyahoga (Agreement No. 24174) for the reimbursement of 80% of the engineering, right-of-way acquisition and construction costs eligible for Federal participation for the construction of the grade separation of Stearns Road at the Norfolk Southern Railroad (PID 80729) in Olmsted Township, up to a maximum amount of \$12,076,000.00. Resolution R2013-0059, adopted on April 9, 2013, approved the Right-of-Way plans and authorized the acquisition of required property interests.

CPB2013-395

A. Scope of Work Summary

1. Department of Development, submitting a contract with Cleveland Housing Network for Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, for the anticipated total cost of not to exceed \$20,600.

The anticipated start and completion dates are 6/1/2013 - 12/31/2013.

2. The primary goals of the project are to stabilize communities by reducing the number of vacant

houses due to foreclosures, and to assist homeowners in remaining in their homes.

B. Procurement

1. The procurement method for this project was an informal RFP issued by the Department of Development. The total value of the RFP is \$20,600.
2. The RFP was closed on December 31, 2012.
3. Five proposals were submitted and reviewed. All five were recommended for funding in various amounts, based on competitive proposal scoring on a 100-point scale.

C. Contractor and Project Information

1. The address of the recommended vendor is

Cleveland Housing Network, Inc.
Robert Curry, Executive Director
2999 Payne Avenue, 3rd Floor
Cleveland, Ohio 44114
Council District 7

3. The location of the project is the 51 suburbs making up the Cuyahoga Urban County. This includes every city, village, and township in Cuyahoga County except for Brecksville, Cleveland, Cleveland Heights, Euclid, Hunting Valley, Lakewood, and Parma. The Council Districts including these 51 suburbs are 1,2,4,5,6,8,9,10 and 11.

D. Project Status and Planning

The project reoccurs annually depending on availability of continued federal funding, and need based on the volume of foreclosure filings expected.

E. Funding

1. The project is funded 100% by federal Community Development Block Grant funds.
2. The schedule of payments is monthly based on invoices with proof of costs incurred.

CPB2013-396

The Department of Information Technology, submitting an amendment to CE1200374, with Great Northern Consulting Services, for adding product to software support contract, for existing time period of 2/1/12 - 7/31/13, for additional funds in the amount of \$1,920.00, the current not to exceed total will be \$20,050.00.

A. Scope: Adding software products to maintenance of existing contract

B. Procurement Method - Amendment to Contract with STS Vendor

C Contractor: Great Northern Consulting Services, Inc.
200 E. Campus View - Suite 200
Columbus, Ohio 43235
Council District - NA
Owner: Janis E. Jones, President

D. Project Status - NA

E. Funding 100% General Fund IT601096

CPB2013-397

The Department of Information Technology, on behalf of the Department of Children and Family Services, submitting a contract with International Business Machine Corporation, a State of Ohio Vendor # 534133, in the amount not-to-exceed \$11,142.00, for software support of IBM / SPSS software products, at CFS, for the period 4/1/13 - 3/31/16.

A. Software Support of IBM / SPSS software products at CFS, in the amount not to exceed \$11,142.00.

B. Procurement Method - State of Ohio Vendor # 534133

C. Contractor - International Business Machine Corporation
30 S. 17th Street
Philadelphia, PA 19103
Council District - NA
Owner: Public Corporation

D NA

E. CF 135491 0263 HO2198 100% General Fund

CPB2013-398

The Department of Information Technology is submitting a contract with Kendall & Davis, Inc., in the amount not-to-exceed \$40,000.00 , for consulting services for second shift computer operator, for the period 5/28/13 - 10/31/13.

A. Scope of Work - Consulting Services - 2nd Shift Computer Operator

B. Procurement Methods: posted on WEB for bids, lowest bidder

C. Contractor - Kendall & Davis, Inc.
415 E. Cook Road
Fort Wayne, IN 46825
Council District - NA
Owner: Richard Pulse

D. Scope - Computer Operator 1,020 Hours - second shift

E. Funding 100% General Fund IT 601112 0263

CPB2013-399

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 Electric Cord Sets, Inc.** for the anticipated cost of not more than

\$1,500.00. The anticipated start-completion dates are 2/27/2013 to 6/05/2013.

2. The primary goal of the project is to hire and train one trainee 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. Electric Cord Sets, Inc. 4700 Manufacturing Ave., Cleveland, OH 44135
Council District # 8

2. The Principal Owner is Michael Smalley, Vice President. Electric Cord Sets, Inc. is a manufacturer and distributor of Cord Sets and Power Supply Cords. It has 10 employees.

D. Project Status and Planning

1. This is a new contract. However, there is a history of previous contract with the employer and 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 100% by Federal Workforce Investment Act (WIA) Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

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 Kowalski Heat Treating Co.**, for the anticipated cost of not more than \$10,000.00. The anticipated start-completion dates are 3/18/2013 to 10/31/2013.

2. The primary goal of the project is to hire and train three 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.

A. C. Contractor and Project Information

1. Kowalski Heat Treating Co., 3611 Detroit Avenue, Cleveland, OH 44113 Council District # 3
2. Principal owner: Stephen Kowalski, President
Kowalski Heat Treating Co. is a salt bath and vacuum heat treating company. Started in 1975, it has grown into a fully integrated modern heat treating facility.

D. Project Status and Planning

1. This is a new contract. However, there is a history of previous contract with the employer and 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 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

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 PPG Industries, Inc.**, for the anticipated cost of not more than \$10,000.00. The anticipated start-completion dates are 3/11/2013 to 6/29/2013.
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. PPG Industries, Inc., 3800 West 143rd Street Cleveland OH 44111.

Council District # 3

The Principal Owner is Gary Sellers - CEO

D. Project Status and Planning

1. This is a new contract. However, there is a history of previous contract with the employer and 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 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2013-400

Title: Workforce Development /2013/ IWT contract - Equity Administrative Services, Inc.

A. Scope of Work Summary:

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an Incumbent Worker Training Program grant with Equity Administrative Services, Inc. for the anticipated cost of not more than \$10,000.00. The anticipated start-completion dates are 5/1/13 - 12/31/13.
2. The primary goal of the project is to train up to 30 current employees and new hires for Client Services. The training will focus on a mix between overall knowledge of retirement plans and self-directed accounts and other services. The employer will provide \$35,640 of the overall costs of the training program.
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 Incumbent Worker Training (IWT) 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 IWT policy which was approved by the Workforce Investment Board. The IWT policy is attached.

C. Contractor and Project Information

1. Equity Administrative Services, Inc. - IWT, 343 Bagley Road, Berea, Ohio 44017 Council District # 5
2. Jeffrey Desich is the Chief Executive Officer. Equity Administrative Services, Inc. in a for-profit agency that provides financial management services. It has been in existence for the past 12 years and has 440 employees.

D. Project Status and Planning

1. This is a new contract.
2. The IWT 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 training needs.

E. Funding

1. The project is funded 100% by Federal Community Development Block Grant Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2013-401

Title: OPD award recommendation to Safeware on RQ27124 for Justice Service 2013 U.S. Communities Cooperative Purchasing

A. Scope of Work Summary

1. This request is for the purchase of a specialized detection unit, FirstDefender RMX S1. This unit identifies and classifies solid and liquid components. The unit will be deployed to the Lorain County Emergency Management Agency as part of a regional Homeland Security Effort

B. Procurement

1. The procurement method is via U.S. Communities Cooperative Purchasing Program, #4400001839, expiration 9/30/2014. Award amount \$56,800.00.

2. This Cooperative Purchase was posted on OPD's website from March 21, 2013 through March 27, 2013. No other quotes were received. OPD reviewed & forwarded on 3/28/13.

3. The proposed Cooperative Purchase was approved on 4/08/2013, under CPB2013-246.

C. Contractor and Project Information

1. The contractor's name & address is:

Safeware, Inc.
Charles Radcliffe
3200 Hubbard Road
Landover, MD 20785

2. The Company's contact information:

Phone: (301)683-1234
FAX: (301)683-1200

D. Project Status and Planning

1. na

E. Funding

1. FY12 State Homeland Security Program, JA763508 0720

CPB2013-402

Novus Title: CONFIDENTIAL: Department of Public Safety & Justice Services, 2013, **2 AGREEMENTS**, OT/BF Brecksville & Broadview Heights, FY2010 CCP

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Brecksville for the cost of \$1092.50. The start-end date of the agreement is 2/10/2013-5/15/2013.

2. The primary goal of the project is to provide OT/BF to first responders participating in an exercise to ensure Cuyahoga County is prepared in the event of a disaster.

3. N/A

B. Procurement

1. The procurement method for this project was an application to the State requesting an award and providing the State with details as to how the money would be spent. The OT/BF for the exercise was included as part of the original application. We sought Deputy Chief approval to submit the award and

Executive approval to accept the award.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is:

City of Brecksville
9069 Brecksville Road
Brecksville, OH 44141
Council District: 6

2. The mayor of Brecksville Jerry N. Hruby

3. The address and council district of the project is the same as above.

D. Project Status and Planning

1. The Citizens Corps grant is awarded yearly provided Congress approves funding.

2. The reimbursed OT/BF expenses are for attendance at a Citizens Corps exercise.

3. N/A

4. Obtaining the agreement from the City as well as internal fiscal issues resulted in the late presentation of the agreement.

5. N/A

E. Funding

1. The project is 100% grant funded.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

3. N/A

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Broadview Heights for the cost of \$805.95. The start-end date of the agreement is 2/10/2013-5/15/2013.

2. The primary goal of the project is to provide OT/BF to first responders participating in an exercise to ensure Cuyahoga County is prepared in the event of a disaster.

3. N/A

B. Procurement

1. The procurement method for this project was an application to the State requesting an award and

providing the State with details as to how the money would be spent. The OT/BF for the exercise was included as part of the original application. We sought Deputy Chief approval to submit the award and Executive approval to accept the award.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is:

City of Broadview Heights
9543 Broadview Road
Broadview Heights, OH 44147
Council District: 6

2. The mayor of Broadview Heights Samuel J. Alai

3. The address and council district of the project is the same as above.

D. Project Status and Planning

1. The Citizens Corps grant is awarded yearly provided Congress approves funding.

2. The reimbursed OT/BF expenses are for attendance at a Citizens Corps exercise.

3. N/A

4. Obtaining the agreement from the City as well as internal fiscal issues resulted in the late presentation of the agreement.

5. N/A

E. Funding

1. The project is 100% grant funded.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

3. N/A

CPB2013-403

Title: Public Safety & Justice Services 2013, City of Lakewood, FY 10 Interoperable Emergency Communication Grant Program COMT Course Overtime Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement with the **City of Lakewood** for reimbursement of personnel costs associated with attendance at the TICP and Radio Usage Seminar . The agreement is in the amount of \$1,021.60. The primary goals of the project are;

§ Provide funding for First Responder 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 Lakewood for Overtime and Backfill expenses associated with training.

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 exercise was an approved project.

2. The performance period of the agreement is the grant period from June 1, 2010 through May 15, 2013.

C. Contractor and Project Information

1. City of Lakewood
12650 Detroit Ave.
Lakewood, OH 44107

Council District: 2. The Mayor of the City of Lakewood is Michael P. Summers

1. The agreement is utilizing FY 10 Interoperable Emergency Communication Grant Program (IECGP) funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.

2. This project is a one time agreement with the City of Lakewood for the reimbursement of first responders.

E. Funding

1. The project is 100% FY 10 Interoperable Emergency Communication Grant Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety/Justice Services, 2013, **Orange Village, Agreement** with Orange Village FY10 Interoperable Emergency Communication Grant Program ACU 1000/2000 Course

A. Scope of Work Summary

1. Public Safety Justice Services requesting approval of an agreement, Orange Village for the cost not-to-exceed \$7,035.00. The anticipated start-completion dates are May 1, 2013 – May 15, 2013.

2. The primary goals of the project are to:

- Provide reimbursement to the Orange Village for expenses occurred with the Ohio Emergency Management Agency approved ACU 1000/2000 training course
- Utilize grant funds for training

B. Procurement

1. The procurement method for this project was an agreement utilizing FY10 Interoperable Emergency Communication Grant Program Funds.

2. The performance period of the agreement is January 1, 2012 – May 15, 2013.

C. Contractor and Project Information

1. Orange Village
4600 Lander Road
Orange Village, OH 44022

Council District 9

The Mayor of Orange Village is Kathy U. Mulcahy

D. Project Status and Planning

1. The agreement is a one time agreement for the reimbursement of expenses occurred for an Ohio Emergency Management Agency approved radio training course.

2. No additional phases are anticipated.

E. Funding

1. The project is funded 100% by FY10 Interoperable Emergency Communication Grant Program funds and is passed through to Cuyahoga County from the Ohio Emergency Management Agency and the Department of Homeland Security.

2. Payments is based on invoices received.

CPB2013-404

Title: Public Safety and Justice Services 2012 Agreement FY10 UASI Grant City of Brook Park Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of Brook Park** for the cost of \$150.50. The start-end date of the agreement is October 2, 2012 through November 30, 2012.

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 Brook Park for Overtime and Backfill expenses associated with FEMA-approved training.

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 7/31/2013

C. Contractor and Project Information

1. City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

County Council District 2

2. The Mayor of the City of Brook Park is Mark J. Elliott.

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve vendor-provided training on specialized equipment purchases with DHS grants to first responders, specifically members of Hazmat teams covering all of Cuyahoga County.

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 2012 Agreement FY10 UASI Grant City of Westlake Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of Westlake** for the cost of \$485.92. The start-end date of the agreement is April 18, 2012 through December 30, 2012.

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 Westlake for Overtime and Backfill expenses associated with a FEMA-approved exercise.

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 exercise was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Westlake

27700 Hilliard Boulevard
Westlake, Ohio 44145

Cuyahoga County Council District 1

2. The Mayor of the City of Westlake is Dennis M. Clough

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for exercises involve an ongoing project to offer real-world scenarios to Hazmat technicians and other Cuyahoga County First Responders, to test current preparedness levels, assess current procedures, and determine additional training needs.

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 2013 Agreement FY10 UASI Grant City of Cleveland Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of Cleveland Heights** for the cost of \$5888.00. The start-end date of the agreement is February 27, 2012 through and including April 30, 2013.

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 Cleveland Heights for Overtime/Backfill expenses associated with FEMA-approved training.

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 7/31/2013

C. Contractor and Project Information

1. City of Cleveland Heights

40 Severance Circle

Cleveland Heights, Ohio 44118
Cuyahoga County Council District 10

2. The Mayor of the City of Cleveland Heights is Edward J. Kelley

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically members of the Tactical Emergency Medical Service group, assigned to support the regional SWAT teams throughout Cuyahoga County.

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 2013 Agreement FY10 UASI Grant City of North Royalton Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of North Royalton** for the cost of \$1288.80. The start-end date of the agreement is January 28, 2013, and April 30, 2013.
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 North Royalton for Overtime/Backfill expenses associated with FEMA-approved training.

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 7/31/2013

C. Contractor and Project Information

1. City of North Royalton

13834 Ridge Road

North Royalton, Ohio 44133

Cuyahoga County Council District 5

2. The Mayor of the City of North Royalton is Robert A. Stefanik

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically members of regional Hazmat teams covering all of Cuyahoga County.

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 2013 Agreement FY10 UASI Grant City of Parma Heights Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of Parma Heights** for the cost of **\$754.87**. The start-end date of the agreement is May 15, 2011 through April 30th, 2013.

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 Parma Heights for Overtime and Backfill expenses associated with a FEMA-approved exercise.

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 exercise was an approved project.

2. The grant agreement will close on 7/31/2013

C. Contractor and Project Information

1. City of Parma Heights

6281 Pearl Road

Parma Heights, Ohio 44130

County Council District 4

2. The Mayor of the City of Parma Heights is Michael P. Byrne

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for exercises involve an ongoing project to offer real-world

Title: Public Safety and Justice Services 2013 Agreement FY10 UASI Grant City of Parma Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the **City of Parma Heights for the cost of \$1465.90**. The start-end date of the agreement is February 27, 2012 through April 30, 2013.

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 Parma Heights for Overtime and Backfill expenses associated with FEMA-approved training.

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 7/31/2013

C. Contractor and Project Information

1. City of Parma Heights

6281 Pearl Road

Parma Heights, Ohio 44130

County Council District 4

2. The Mayor of the City of Parma Heights is Michael P. Byrne

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.

2. The reimbursed expenses for training involve an ongoing project to present training to Cuyahoga County First Responders, including Tactical Emergency Medical Service.

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.

CPB2013-405

Title: (Dept. of Public Safety & Justice Services, Office of Emergency Management) (2013-2015)
(GovDelivery, Inc.) (Contract) (Mass Notification System)

A. Scope of Work Summary

1. (Dept. of Public Safety & Justice Services, Office of Emergency Management) requesting approval of a (contract) with (GovDelivery, Inc) for the anticipated cost (of \$89,995.00). The anticipated start-completion dates are (06/10/2013 – 06/10/2015).

2. The primary goals of the project are (list 2 to 3 goals).

1. A mass notification system will enable the Cuyahoga County Office of Emergency Management to transmit warnings, alerts, recalls, notifications, emergency communications and administrative announcements over multiple pathways to county employees, residents and organizations, including the county government, municipal governments, multi-jurisdictional response teams, regional governmental bodies, public health organizations, and non-governmental organizations. The county will make its system available to any local jurisdiction within the county that wishes to participate. As a result, the potential service population for the desired system is 1.28 million.

2. Acquisition of a mass notification system will increase the county's preparedness for emergency situations and disasters, providing faster, more complete, and more accurate warning information to county residents, county employees, local governments and other critical agencies.

B. Procurement

1. The procurement method for this project was (RFP). The total value of the (RFP) is (\$89,995.00).

2. The (RFP) was closed on (March 5, 2013). There is an SBE participation/goal 10%.

3. There were (6 proposals pulled from OPD, submitted for review, (1 proposal) approved.

C. Contractor and Project Information

1. The address of all vendors is (provide the full address in the following format):

(GovDelivery, Inc.)

(408 St. Peter Street, Suite 600)

(St. Paul, MN 55102)

2. The (director) for the vendor is (Mike Pearson)

D. Project Status and Planning

1. The project (is new to the County).

E. Funding

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

2. The schedule of payments is (by invoice.)

CPB2013-406

Title: DCFS 2013 Crowne Plaza Cleveland South/Independence Foster Care Conference
Contract RQ27171

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authority to submit a contract with Crowne Plaza Cleveland South/Independence for the 2013 Foster Parent Conference. The contract is not-to-exceed \$15,120.00 for rental space and related catering services for the period 05/30/2013 to 06/2/2013. Crowne Plaza Cleveland South/Independence was selected by informal bid process.

2. This is the ninth annual foster parent conference to be held at the Crowne Plaza Cleveland South/Independence . The purpose of this conference is to serve as an educational resource and support system by assuring continuous performance improvement of foster parents, staff, and targeted community partners, and aligns with the mission of our agency. The annual conference offers foster parents, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for foster children.

3. NA

B. Procurement

1. The procurement method for this project was Informal Competitive Bid.
2. The above procurement closed on April 5, 2013.
3. There were two bids submitted, and the lowest priced bid was selected.

C. Contractor and Project Information

1. Vendor Name: Crowne Plaza Cleveland South/Independence
5300 Rockside Rd.
Independence, OH 44131
Contact Person: Stephanie Irelan,Catering Manager
(216)524-0700

D. Project Status and Planning

1. The project generally occurs annually.
2. NA
3. NA
4. NA
5. NA

E. Funding

1. The project funding is 33% Federal and 67% Health and Human Services Levy
2. The schedule of payment is by invoice.
3. NA

C. Exemption Requests

CPB2013-407 – CPB2013-409

(See items Detail above)

D. Consent Agenda

CPB2013-410

A. 1. Scope of Work Summary

The Department of Public Works is requesting approval of an agreement of cooperation for the **resurfacing of Crossview Road from Chestnut Road to Rockside Road** in the **City of Seven Hills**.

- a. N/A
 - b. N/A
 - c. The total cost of this improvement is \$770,000.00. The County has agreed to pay for the entire project and the anticipated start date for construction is 2014.
2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.
 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
3. a. The location of the project is Crossview Road.
3. b. The project is located in Council District 4.

D. Project Status and Planning

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

E. Funding

1. The project is to be funded 100% by the County Road and Bridge Fund.

A. 1. Scope of Work Summary

The Department of Public Works is requesting approval of an agreement of cooperation for the **resurfacing of E. Ridgewood Drive from Broadview Road to Crossview Road** in the **City of Seven Hills**.

- a. N/A

b. N/A

c. The total cost of this improvement is \$770,000.00. The County has agreed to pay for the entire project and the anticipated start date for construction is 2014.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is E. Ridgewood Drive.

3. b. The project is located in Council District 4.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% by the County Road and Bridge Fund.

CPB2013-411

. Scope of Work

1. Department of Development requesting approval of an amendment to contract No. CE1200573 with Trademark Industries to extend the time period to 9/10/2012 - 5/31/2013.

2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. This amendment was authorized by the Board of Control on December 17 , 2012, under resolution BC2012-361. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$10,000.00.

2. The competitive bid was closed on 3/28/2012.

3. There were 6 bids received by the Department of Development, lowest bidder meeting program requirements approved.

C. Contractor and Project Information

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

Trademark Industries

18986 Coffinbarry Blvd

Fairview Park, Ohio 44126

Council District 1

2. The president for the contractor/vendor is Michael Gus.

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

Vacant

1376 Bonnieview

Lakewood, Ohio 44107

3. b. The project is located in Council District 2.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.
2. The contract's original term ended on 11/9/2012, but is being extended. The project was delayed due to scheduling issues with client and contractor, followed by inclement weather.

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project.
3. The project is an amendment to a contract. This amendment extends the time period only, no additional funding required. It is the first amendment of the contract.

CPB2013-412

Title: AMENDMENT/Development/2013/Flats East Development LLC/Economic Development Loans/Flats East Bank Neighborhood Redevelopment Project/Cleveland A. Scope of Work Summary

1. Department of Development requesting approval of an AMENDMENT to the Economic Development loans with Flats East Development LLC, as described in attachment, and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goals of the project were to complete an environmental cleanup of the former Flats East Bank entertainment district for reuse as a mixed-use development. The project is anticipated to create 172 full-time equivalent jobs and retain 1,000 full-time equivalent jobs. To date, the environmental cleanup has been completed and Phase I is nearing completion. B. PROCUREMENT: Economic Development Loan(s) These loans were previously approved by the Board of County Commissioners. C. CONTRACTOR AND PROJECT INFORMATION:

1. Economic Development Loan borrower: Flats East Development LLC or affiliated entity 1138 West Ninth Street Cleveland, Ohio 44113 County Council District 7 2. Principal Owners of Flats East Development LLC are provided in an attachment. 3. The location of the project is Flats East Neighborhood 1078 Old River Road Cleveland, 44113 County Council District 7 D. PROJECT STATUS AND PLANNING: The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County. E. FUNDING: This project was funded with federal funds from the United States Department of Housing and Urban Development (HUD) and the United States Environmental Protection Agency, and with economic development bond funds from Cuyahoga County. The schedule of payments was and will continue to be quarterly. The County has six loans with entities associated with the redevelopment of the Flats East Bank Neighborhood. The County's financing was for environmental cleanup work conducted on the entire 20-acre property.

The primary performance requirement associated with the County's financing was attainment of a No Further Action Letter under the Ohio Environmental Protection Agency's Voluntary Action Program, which has been satisfied. The HUD 108 loan has an employment requirement, which is to be satisfied through the Phase I retail and hotel components. All the loans had standard county underwriting and are collateralized through a combination of mortgages and guarantees. The primary source of repayment is revenues from the parking garage.

The loans and outstanding balances are as follows:

Loan Principal Balance Brownfield Redevelopment Fund Loan #1 \$270,000

Brownfield Redevelopment Fund Loan #2 \$180,000

Brownfield Redevelopment Fund Loan #3 \$180,000

Brownfield Redevelopment Fund Loan #4 \$180,000

HUD 108 Loan \$2,000,000 USEPA RLF Loan \$1,500,000

As the construction of the Phase I buildings nears completion, the Developer has obtained a commitment for permanent financing of the E&Y Office Tower from Citigroup. Contemporaneously with the permanent debt associated with the Phase I Office Tower, the Developer has identified sources of financing for the Phase II retail and residential development; Cleveland-Cuyahoga County Port Authority bonds, Huntington Bank loan, Cuyahoga County IRB Issue (subject to Council approval), and Cleveland International Fund loan. To facilitate the Phase I and II lending transactions, the Developer is requesting the following with respect to the existing County loans:

Brownfield Redevelopment Fund Loans – release all mortgages and payment guarantys; the non-forgivable debt associated with these loans has been paid - \$2.2 million. The outstanding principal balances are the forgivable debt, which are reduced by \$90,000/year.

HUD 108 Loan – release mortgage on office tower, release mortgage on Parcel D, subordinate mortgage on Phase II property to new senior Phase 2 financing, maintain all other mortgages, subordinate payment priority from PILOTS to permit payment of new TIF bonds – debt service repayment on this loan actually is from Phase I parking garage revenues, debt coverage ratio does not decrease (projected to be 1.44).

USEPA Loan - release mortgage on office tower, release mortgage on Parcel D, release mortgage on Phase II property, maintain all other mortgages, subordinate payment priority from PILOTS to permit payment of new TIF bonds – debt coverage ratio will not decrease. The request modifications to the HUD 108 loan require approval by HUD; a request has been submitted to the agency outlining the requested changes.

CPB2013-413

A. Scope of Work:

1.) Department of Development requesting approval of a Subordination Agreement among Building 2, LLC dba eFuneral, JumpStart Inc., and Junior Note Holders in connection with a North Coast

Opportunities Technology Fund Loan Intercreditor Agreement.

2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

1.) The Subordination Agreement supports an existing NCO Technology Fund Loan Intercreditor Agreement which was approved on April 29, 2013 (Resolution# CPB2013-303).

C. Contractor and Project Information:

1.) The current address of the borrower is:

Building 2, LLC dba eFuneral
1621 Euclid Avenue, Suite 2150
Cleveland, Ohio 44115
Council District 7

2.) The principals of the borrower are:

Michael Belsito, Co-Founder - 44%
Bryan Chaikin, Co-Founder - 44%

D. Project Status:

1.) The Subordination Agreement is part of a North Coast Opportunity Technology Fund Loan Intercreditor Agreement with Building 2, LLC dba eFuneral and Jumpstart, Inc. The Intercreditor Agreement was approved on April 29, 2013 and the loan was approved on March 26, 2012 and closed July 19, 2012 with a 5 year loan term.

2.) The loan has fifty-three (53) months remaining until the loan matures.

3.) The Subordination Agreement is on a critical action path because Building 2 dba eFuneral is trying to close an investment with Jumpstart, Inc. Delaying action will impact repayment of the NCO loan and slow the rate of job creation.

4.) The Subordination Agreement needs 3 wet signature copies.

E. Funding:

1.) No additional dollars are being requested. The original project was funded 100% by Cuyahoga County Western Reserve Fund.

2.) No additional dollars are being requested.

CPB2013-414

A. Scope of Work:

1.) Department of Development requesting approval of an Intercreditor Agreement among Zuga

Medical, Inc. and JumpStart Inc. in connection with a North Coast Opportunities Technology Fund Loan..

2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

1.) The Intercreditor Agreement supports an existing NCO Technology Fund Loan which was approved on May 29, 2012 (Resolution# BC2012-142).

C. Contractor and Project Information:

1.) The current address of the borrower is:

Zuga Medical, Inc.
1163 East 40th Street, Suite 202-A,
Cleveland, Ohio 44114
County District 7

2.) The principals of the borrower are:
Chan Wang, CEO/Founder - 44%

D. Project Status:

- 1.) The Intercreditor Agreement is part of a North Coast Opportunity Technology Fund Loan with Zuga Medical, Inc. The loan was approved on May 29, 2012 and closed June 13, 2012 with a 5 year loan term.
- 2.) The loan has fifty (50) months remaining until the loan matures.
- 3.) The Intercreditor Agreement is on a critical action path because Zuga Medical is trying to close an investment with Jumpstart, Inc. Delaying action will impact repayment of the NCO loan and slow the rate of job creation.
- 4.) The Intercreditor Agreement needs 3 wet signature copies.

E. Funding:

- 1.) No additional dollars are being requested. The original project was funded 100% by Cuyahoga County Western Reserve Fund.
- 2.) No additional dollars are being requested.

CPB2013-415

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

CPB2013-416

Title: OPD 2013 Contract Amendment for Dunbar Armored, Inc. CE1200350 for RQ22653

A. Scope of Work Summary

1. The Office of Procurement & Diversity requesting approval of a Contract Amendment with Dunbar Armored, Inc. for no additional funds, change in scope only, with no change in the contract time period of June 1, 2012 - May 31, 2015.
2. The primary goal of the contract is to have secure services for the pick-up of money at various County locations and delivery to various banks on behalf of the County.

B. Procurement

1. The procurement method for this contract was an Formal, Competitive Bid.

C. Contractor and Project Information

1. Dunbar Armored, Inc.
50 Schilling Road

Hunt Valley, Maryland 21031.

2. The primary owner is James L. Dunbar

D. Project Status and Planning.

1. The contract is bid out every 3 years.

2. The scope of service change is to correct the bank location for the Juvenile Court drop-off.

E. Funding

1. The contract is funded 100% by the General Fund.

2. The schedule of payments is by monthly invoice. There is no change in funds for this amendment request.

CPB2013-417

Title: Public Safety & Justice Services, 2013, Amend Grant Agreement, FY10 CCP Competitive WET SIGNATURE

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended **Competitive grant agreement** for the FY10 CCP Competitive grant, which will extend the performance period of the grant from 8/1/2010-6/30/2013; no additional dollars.

2. The primary goals of the FY2010 CCP Competitive are:

Conduct public education and outreach

Facilitate citizen participation in exercises

Implement volunteer programs and activities to support emergency response on a local or regional level, to include but not be limited to training and skill certification

3. The funding for the FY10 CCP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A as this is an award to Cuyahoga County and the Office of Emergency Management spends the dollars in conjunction with Public Safety Grants.

D. Project Status and Planning

1. CCP dollars are provided to Cuyahoga County on a yearly basis provided Congress makes the dollars available.

2. N/A

3. N/A

4. The project's term has already begun. The amended grant agreement merely extends the performance period; no extra dollars are being awarded.

5. The amended grant agreement must be signed in ink by the County Executive to comply with grant requirements.

E. Funding

1. N/A

2. N/A

3. This is an amendment to a grant agreement that extends the performance period from 8/1/2010-6/30/2013; no additional dollars.

Title: Public Safety & Justice Services, 2013, Amend **Sustainment Grant Agreement**, FY10 CCP WET SIGNATURE

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended grant agreement for the FY10 CCP Sustainment grant, which will extend the performance period of the grant from 8/1/2010-6/30/2013; no additional dollars.

2. The primary goals of the FY2010 CCP Sustainment are:

Conduct public education and outreach

Facilitate citizen participation in exercises

Implement volunteer programs and activities to support emergency response on a local or regional level, to include but not be limited to training and skill certification

3. The funding for the FY10 CCP is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A as this is an award to Cuyahoga County and the Office of Emergency Management spends the dollars in conjunction with Public Safety Grants.

D. Project Status and Planning

1. CCP dollars are provided to Cuyahoga County on a yearly basis provided Congress makes the dollars available.

2. N/A

3. N/A

4. The project's term has already begun. The amended grant agreement merely extends the performance period; no extra dollars are being awarded.

5. The amended grant agreement must be signed in ink by the County Executive to comply with grant requirements.

E. Funding

1. N/A

2. N/A

3. This is an amendment to a grant agreement that extends the performance period from 8/1/2010-6/30/2013; no additional dollars.

CPB2013-418

Title: Public Safety and Justice Services, 2013, submitting an amendment with Godsson, LLC in connection with the 2011 JJDP

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into a contract amendment (CE1200464-01) in connection with the 2011 Juvenile Justice and Delinquency Prevention grant. The Vendor is:

Godsson, LLC
13938 Cedar Road #366
Cleveland Heights, Ohio 44111
Judge William Dawson, Executive Director
The time frame for the Contract amendment is 7/1/2012 through 9/30/2012 to 7/1/2012 through 8/30/2013.

No additional funds are requested. There are no match funds associated with this grant.

2. The primary goal of the amendment is to allow the project time to complete approved activities under the grant.

B. Procurement

1. An Open and Full Justification was approved by the Office of Procurement and Diversity on 3/13/2013 and is attached.

C. Contractor and Project Information:

Godsson, LLC
13938 Cedar Road #366
Cleveland Heights, Ohio 44111
Judge William Dawson Executive Officer

D. Project Status and Planning

1. This project is an extension of the existing 2011 JJDP project. The extension is requested so that identified and approved projects can complete their respective programs.

E. Funding

1. 2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

CPB2013-419

Department of Public Safety & Justice Services Witness/Victim Service Center submitting a no cost time extension from the U.S. Department of Justice, Office of Justice Programs for the Defending Childhood cooperative agreement award for the period 10/1/2011 - 9/30/2013 to extend the time period to 6/30/2014; no additional funds required.

CPB2013-420

Office of Procurement & Diversity, presenting voucher payments for the week of May 28, 2013.

Contracts and Purchasing Board					
Purchase Order Approvals (5-28-13)					
Department/Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

Direct Open Market Purchases (Purchases between \$500.- \$25,000 <u>unless</u> requiring assistance from Procurement & Diversity Dept - see below)					
Requisition #	Requisition Date	Description	Dept/Loc	Total	
<u>AU-13-27761</u>	5/21/2013	Public Service Announcement * item already purchased	AU / AU01	\$700.00	
CE-13-27728	5/20/2013	Rental - Articulated Lift	CE / CE01	\$866.97	
<u>CE-13-27582</u>	5/6/2013	Portable Barrier	CE / CE01	\$1,937.00	
CF-13-27776	5/22/2013	PASSS - Attachment Therapy/Neurofeed back	CF	\$6,100.00	
CF-13-27775	5/22/2013	PASSS - Neurofeedback	CF	\$1,250.00	
CF-13-27740	5/20/2013	PASSS - Residential Treatment	CF	\$14,197.06	
CR-13-27726	5/20/2013	Inlet Seals - Toxicology	CR / CR00	\$825.00	
CT-13-27578	5/20/2013	Advt Building Sale	CT / CT01	\$900.00	
<u>CT-13-27735</u>	5/20/2013	METZ- LAMPS	CT / CT01	\$751.60	
<u>CT-13-27734</u>	5/20/2013	JFS- Record Jackets (Yellow)	CT / CT09	\$870.00	
<u>CT-13-27737</u>	5/20/2013	STOCK- STAPLES FOR HIGH SPEED COPIERS	CT / CT09	\$586.44	
CE-13-27580	5/6/2013	15 Passenger Van	CE / CE01	\$24,444.60	
CT-13-27628	5/7/2013	Aerial Bucket - only factory authorized dealer for the repair for State of Ohio, Indiana & Kentucky is being utilized	CT/CT04	\$1,750.00	
CT-13-27247	3/28/2013	LEGAL / RUBBISH REMOVAL	CT / CT01	\$800.00	
CT-13-26872	2/14/2013	LEGAL/JAIL II/SECURITY INSTALLATION AND SERVICE	CT / CT01	\$800.00	
PR-13-27016	5/20/2013	Adobe Software Renewal	PR / PR00	\$8,331.25	

SH-13-27708	5/16/2013	Uncle Mike's MK-4 Pepper Foam Holder	SH / SH003	\$520.00	
SH-13-27768	5/21/2013	Jail Medical Supplies	SH / SH01	\$990.63	
SH-13-27655	5/9/2013	L.E.A.D.S.	SH / SH01	\$919.00	
SH-13-27653	5/9/2013	Pepper foam	SH / SH01	\$2,772.00	
<u>ST-13-27672</u>	5/13/2013	Disposal - Clean Fill	ST / ST01	\$24,500.00	
<u>ST-13-27702</u>	5/15/2013	24"-48" Test Ball	ST / ST01	\$2,189.00	
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total	
<u>1311746</u>	5/22/2013	FTK - Access Data	DV	\$12,610.00	
1311647	5/14/2013	Finding of No Significant Impact - Parma Hts.	DV/DV01	\$883.23	
1311597	5/7/2013	Chicken - Jail Food Bid	SH	\$2,960.00	

CPB2013-421

Department of Development, presenting voucher payments between 05/16/2013 - 05/22/2013.

DEPARTMENT OF DEVELOPMENT						
VOUCHER LIST FOR THE PERIOD 05/16/2013 - 05/22/2013						
VOUCHER NO.	PAYEE	AMOUNT		FUNDING SOURCE		AUTHORIZATION
DV1350147	American Building and Kitchen Products Inc.	\$13,130.00		Federal CDBG Grant		Rehab Loan Ordinance
DV1350148	Haky Heating, Inc.	\$3,585.00		Federal CDBG Grant		Rehab Loan Ordinance
DV1350149	Joe Golubic Waterproofing & Cement, Inc.	\$21,350.00		Federal CDBG Grant		Rehab Loan Ordinance
DV1350150	C.B.Mullins Construction Company, Inc.	\$1,500.00		Federal CDBG Grant		Rehab Loan Ordinance
DV1380228	A-1 Energy Conservation Services LLC	\$1,000.00		Formula HWAP		Weatherization Alternate Procurement
		\$40,565.00				