

Cuyahoga County Contracts and Purchasing Board
December 16, 2013 11:30 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

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

A. Tabled Items

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2013-970	Department of Development	<p>Submitting contracts for exterior repairs and improvements in connection with Storefront Renovation Rebate Program projects:</p> <p>a) with 4476 Ridge Road Holdings LLC., for the anticipated cost of \$19,950.00, located at 4476 Ridge Road, Brooklyn. The anticipated start-completion dates are 12/16/2013-12/15/2014.</p> <p>b) with Kin Lui and May Lui, for the anticipated cost of \$20,000.00, located at 6681 West 130th Street, Parma Heights. The anticipated start-completion dates are 12/16/2013 - 11/30/2014.</p> <p>Funding Source: Community Development Block Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-971	Department of Development	<p>Recommending an award on RQ29360 to Cleveland State University for Foreclosure Prevention Evaluation, for the anticipated cost in the amount not to exceed \$24,000. The anticipated start and completion dates are 1/1/2014 - 6/30/2014.</p> <p>Funding Source: 100% by philanthropic grant funds received by Cuyahoga County</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-972	Office of the Executive	<p>Submitting a contract with VistaShare, LLC in the amount of \$32,940.00 for outcome tracker software for management of the College Savings Account Program for the period 11/1/2013 - 10/31/2015.</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>
CPB2013-973	Department of Information	<p>Submitting an amendment to Contract No. CE0900084-01 with Time Warner NY Cable, LLC dba Time Warner Cable</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p>

	Technology	through its Northeast Ohio Division, sole source, for maintenance on the Fiber Optic Wide Area Network and Internet connectivity for the period 9/15/2008 - 9/14/2013 to extend the time period to 1/31/2014 and for additional funds in the amount not-to-exceed \$24,000.00. Funding Source: 100% General Funds	___ Hold
CPB2013-974	Department of Information Technology	Recommending an award on RQ28750 and enter into a contract with Environmental Systems Research Institute, Inc. in the amount of \$31,032.34 for maintenance on ArcGIS Server software for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds	___ Approve ___ Disapprove ___ Hold
CPB2013-975	Department of Information Technology	Recommending an award on RQ28798 and enter into a contract with Planethosting.com Inc. in the amount of \$3,000.00 for web hosting services for the period 10/21/2013 - 10/20/2014. Funding Source: 100% General Funds.	___ Approve ___ Disapprove ___ Hold
CPB2013-976	Department of Workforce Development	Submitting a contract with Long Term Care Ombudsman in the amount not-to-exceed \$3,250.00 for the Incumbent Worker Training Program for the period 1/2/2014 - 6/30/2014. Funding Source: 100% Community Development Block Grant Funds	___ Approve ___ Disapprove ___ Hold
CPB2013-977	Department of Workforce Development	Submitting a contract with various providers for the On-the-Job Training Program: a) A.J. Rose Mfg Co. in the amount not-to-exceed \$13,312.05 for the period 9/16/2013 - 2/26/2014. b) Cleveland Range, LLC in the amount not-to-exceed \$15,000.00 for the period 7/15/2013 - 1/8/2014. c) Kowalski Heat Treating Co. in the amount not-to-exceed \$3,500.00 for the period 9/16/2013 - 2/19/2014. Funding Sources: 100% Cuyahoga County Western Reserve Funds d) PPG Industries, Inc. in the amount not-to-exceed \$11,680.00 for the period 9/23/2013 - 2/19/2014. Funding Source: 91% County's Western Reserve Fund; 9% WIA.	___ Approve ___ Disapprove ___ Hold

<p>CPB2013-978</p>	<p>Juvenile Court</p>	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:</p> <ul style="list-style-type: none"> a) on RQ28882 with City of Berea in the amount not-to-exceed \$2,400.00. b) on RQ28888 with City of Brook Park in the amount not-to-exceed \$2,400.00. c) on RQ28894 with City of Highland Heights in the amount not-to-exceed \$3,600.00. d) on RQ28916 with City of Parma in the amount not-to-exceed \$19,400.00. e) on RQ28918 with City of Pepper Pike in the amount not-to-exceed \$1,200.00. f) on RQ28922 with City of Solon in the amount not-to-exceed \$8,400.00. g) on RQ28926 with City of University Heights in the amount not-to-exceed \$2,400.00. h) on RQ28931 with Village of Woodmere in the amount not-to-exceed \$1,200.00. i) on RQ28880 with City of Bedford Heights in the amount not-to-exceed \$8,600.00. j) on RQ28881 with Village of Bentleyville in the amount not-to-exceed \$1,200.00. k) on RQ28885 with City of Broadview Heights in the amount not-to-exceed \$2,400.00. l) on RQ28891 with City of Cleveland in the amount not-to-exceed \$15,000.00. m) on RQ28904 with City of Lyndhurst in the amount not-to-exceed \$9,800.00. n) on RQ28905 with City of Maple Heights in the amount not-to-exceed \$14,400.00. o) on RQ28910 with City of North Royalton in the 	<p> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold </p>
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		<p>amount not-to-exceed \$2,400.00.</p> <p>p) on RQ28913 with City of Olmsted Falls in the amount not-to-exceed \$2,400.00.</p> <p>Funding Source: 100% General Funds</p>	
CPB2013-979	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$258,878.00 for the FY2013 State Homeland Security Grant Program for the Region 2 Law Enforcement State Homeland Security Program project for the period 9/1/2013 - 3/30/2015.</p> <p>Funding Source: Department of Homeland Security through the Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-980	Department of Public Safety and Justice Services	<p>Submitting an agreement with Cuyahoga Metropolitan Housing Authority in the amount of \$3,000.00 for reimbursement of eligible expenses in connection with the FY2011 State Homeland Security Program - Law Enforcement for the period 3/1/2013 - 12/31/2013.</p> <p>Funding Source: Department of Homeland Security funding through the Ohio Emergency Management Agency</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
CPB2013-981	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Public Safety and Justice Services for the period 9/1/1998 -2/28/2012 to extend the time period to 12/31/2015 and for additional funds in the amount of \$296,200.08.</p> <p>Funding Source: 911 Fees, Grants, General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>A lease of approximately 10,000 square feet of office space for Cuyahoga County Public Safety and Justice Services' CECOMS (Cuyahoga Emergency Communications System) and CRIS (Cuyahoga Regional Information</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>System), extending for a twenty-four (24) month Term (01/01/2013 through 12/31/2015). These two vital agencies provide critical and vital public safety services (911 call center and criminal background checks for safety forces). Located on the 1st floor of the Sterling Building at 1255 Euclid Ave., Cleveland, Ohio.</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 monthly rent will be \$12,341.67; the total twenty-four (24) month term shall cost \$296,200.08. An additional \$1,500.00 per month shall be due and owing for emergency generator back-up use with a 24 month total of \$36,000.00. Base rent and Emergency Generator use fee will total \$332,200.08 over the 24 month Term.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These County agencies have been located here for a number of years. Given the high technological nature of these agencies, it would be both expensive and impractical to move prior to a long term solution being identified. A temporary move would also be disruptive to the critical public safety services delivered to the community by these agencies.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Several iterations of a County Public Safety Center have developed over the years to create a new home for CECOMS, CRIS and other Justice Affairs agencies, but for various reasons were never consummated. Thus the current location, which these agencies are already located in was deemed the best choice. In particular, CECOMS has significant high technological equipment which is expensive and difficult to move. Any interruption of these vital and critical public safety services would be detrimental to the communality.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The two agencies are already in place and possession of</p>	
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		<p>this space and have been there for a number of years.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>These County agencies currently use and occupy this space and thus have an obligation to pay for this space utilized. The current approval was delayed as the building is in foreclosure and getting supporting documentation executed by owner and Receiver has been a protracted 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 Department of Justice Affairs is in the process of evaluation of its space needs. Once a new and expanded home is formalized in the likely form of an Emergency Operations Center this current lease can be terminated.</p>	
CPB2013-982	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ29102, which will result in an award recommendation to Carnegie Auto Wash and Detail Center in the amount of \$9,600.00 for Automobile Detailing Services for county-owned vehicles for the period 1/1/2014 - 12/31/2016.</p> <p>Funding Source: 32% Federal and 68% Health and Human Services Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is seeking approval for a RFP Exemption for Automobile Detailing Services for County-owned vehicles in an amount not to exceed \$9,600.00. DCFS wishes to contract with Carnegie Auto Wash and Detail Center to provide this service. The contract period is from January 1, 2014 to December 31, 2016.</p> <p>An informal competitive bid process is not conducive for this purchase because DCFS wishes to limit the vendors to only vendors that are located within close proximity to 3955 Euclid Ave, Cleveland, Ohio 44115. However, the typical informal bid process requires selecting all available</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>vendors, regardless of location, listed under the associated commodity code.</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>Three-Year Contract Value:</p> <p>\$9,600.00 (year 1: \$3,200.00/ year 2: \$3,200.00/ year 3: \$3,200.00)</p> <p>Index Code: CF135467</p> <p>Object Code: 026/ 0278</p> <p>User Code: HO0141</p> <p>Funding Percentage Breakdown:</p> <p>32% Federal and 68% Health and Human Services Levy</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An informal competitive bid process is not conducive for this purchase because DCFS wishes to limit the vendors to only vendors that are located within close proximity to 3955 Euclid Ave, Cleveland, Ohio 44115. However, the typical informal bid process requires selecting all available vendors, regardless of location, listed under the associated commodity code.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Per OPD's advice, this process is the best method to procure this particular service; therefore, no other vendors were considered.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>DCFS wishes to limit the vendors to only vendors that are located within close proximity to 3955 Euclid Ave, Cleveland, Ohio 44115. Carnegie Auto Wash and Detail</p>	
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CPB2013-983	Department of Information Technology	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200726-01 with DC Group Inc. maintenance and support of APC MGE 3500 30KVA Uninterruptible Power System with 12 batteries (SYBTU1-PLP) for the period 12/1/2012 - 11/30/2013 to extend the time period to 9/23/2014; no additional funds required.</p> <p>Funding Source: Original Contract: General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Amending CE1200726 with DC Group, Inc., for the time period of 12/1/12 – 11/30/13, amending to 9/23/14 without any additional cost. The original cost of contract was \$2,300.00.</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) None – time only</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>N/A amendment</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>NA amendment</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>NA Amendment; the original contract was an award to lowest bid</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>NA Amendment</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>NA Amendment</p>	
CPB2013-984	Department of Information Technology	<p>Submitting a RFP exemption on RQ29386, which will result in an award recommendation to JusticeTrax Inc. in the amount not-to-exceed \$56,000.00 for maintenance on the Forensic Case Management System for the Medical Examiner for the period 10/15/2013 - 10/14/2016.</p> <p>Funding Source: 100% by the General Fund.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract will provide maintenance for the JusticeTrax system used by the laboratory as the Evidence Tracking and Laboratory Information Management System (LIMS).</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 is a three year contract for \$56,000.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Vendor is the sole source provider of this maintenance.</p> <p>4. What other available options and/or vendors were</p>	

		<p>evaluated? If none, include the reasons why.</p> <p>None at this time.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor is the only supplier of this maintenance.</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>Maintaining this system is critical to the day to day operation of the Medical Examiner's crime laboratory and any downtime could result in maintaining the efficiency of the laboratory.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>None at this time.</p>	
CPB2013-985	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ29383, which will result in Government Service Agency purchase in the amount not-to-exceed \$45,000.00 for Western Shelter equipment for the Ohio Region 2 Urban Search and Rescue Team.</p> <p>Funding Source: Department of Homeland Security /Federal Emergency Management Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This is a purchase for Western Shelter equipment for the Ohio Region 2 USAR Team. The equipment is FEMA-grade and part of the FEMA list of equipment recommended for search & rescue response. The equipment, including electrical distribution and water distribution systems, will support the existing shelter systems for the purpose of creating a USAR command camp. This equipment will allow the team to reach its goal of self sustainment for 72 hrs and beyond. The shelter allows for encampment of up to 30 men on scene. The water distribution system includes (but not limited to) four-person shower, shower tent, triple sink basin, water heating system, water</p>	

		<p>purification.</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>Up to \$45,000.00</p> <p>This purchase is 100% funding by the FY2011 Urban Area Security Initiative Grant Program, a FEMA grant passed through Ohio Emergency Management Agency.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This purchase directly from Western Shelter is necessary to sustain the Ohio Region 2 USAR team's current response capabilities. The county purchased a Western Shelter tent system earlier in 2013. The USAR team needs the water system and electrical system to accomplish its goal of being able to house its team of up to 30 persons for up to two weeks.</p> <p>Western Shelter is sole supplier of the equipment being purchased, and offers it to government entities through the GSA contract.</p> <p>GSA Contract #GS-07F-8700C Expiration September, 2015</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>PSJS attempted to seek an alternative purchase method, seeking a quote from US Communities Cooperative Purchasing Program. The response was that it would be able to sell the items to us, but would have to purchase from Western Shelter for the same quoted price we have, plus 10%.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The equipment is necessary for the Region 2 USAR team to reach its goal of being a state-wide or national response asset. The water distribution and electrical distribution systems will allow the team to be called to any disaster in the state, or nation, and be self-sustaining for a minimum of 72hrs. The team also needs to be able to maintain on</p>	
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		<p>scene for up to two weeks.</p> <p>See #3 & 4.</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>A competitive bid process for this purchase would only result in quotes from Western Shelter and vendors purchasing the product from Western Shelter and marking it up. Substitution or “equivalent” equipment is not acceptable for the specialized response needs of Ohio R2 UASR team. The capabilities being developed are in accordance with FEMA standards, and allow complete compatibility with all other FEMA –certified Type 1or Type 2 USAR team on scene.</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>PSJA seeks as many competitive purchases as possible. Due to the specialized nature of much of the equipment purchased for Specialty Team Response, there are times when it is only available through the manufacture, or at pre-negotiated pricing on a GSA contract or through other cooperative purchasing opportunities.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2013-986	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1000839 with AT&T Corp. for Centrex telephone services for various County departments for the period 12/1/2009 - 12/31/2013 to extend the time period to 1/31/2014; no additional funds required.</p> <p>Funding Source: Original contract: 100% General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2013-987	Department of Information Technology	<p>Recommending to declare various computer equipment from the Sheriff’s Office as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: Revenue generating	
CPB2013-988	Department of Information Technology	Submitting an amendment to Contract No. CE0400932-01 with First Communications, LLC for long distance telephone services for various County agencies for the period 9/1/2004 - 12/31/2013 to extend the time period to 4/30/2014; no additional funds required. Funding Source: Original contract: 100% General Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-989	Department of Information Technology	Recommending to declare phone and computer equipment from various departments as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-990	Office of Procurement & Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-991	Department of Public Safety and Justice Services/Public Safety Grants	Submitting an amendment to Agreement No. AG1200264-01 with City of Bedford Heights for the FY2011 Assistance to Firefighters Grant Program for the period 1/1/2012 - 12/31/2012 to extend the time period to 3/31/2014; no additional funds required. Funding Source: The original project was funded by the General fund in order to leverage \$720,000.00 in federal grant funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-992	Office of Procurement & Diversity	Presenting voucher payments for the week of 12/16/2013.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2013-993	Department of Development	Presenting voucher payments and housing rehab loans for the period 12/5/13 to 12/11/13.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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

Minutes

Cuyahoga County Contracts and Purchasing Board
December 9, 2013 11:30 A.M.

Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

I. Call to Order

The meeting was called to order at 11:37 a.m.

Attending:

Matt Carroll, Chief of Staff

Lenora Lockett, Director of Procurement and Diversity

Councilman Dale Miller

Mark Parks, Interim Fiscal Officer

Bonnie Teeuwen, Director of Public Works

At the December 9, 2013 regular meeting of the Contracts and Purchasing Board, all actions taken for the following approved items were done with the approval of all members present. All items were considered and adopted by unanimous vote unless otherwise noted.

II. Review Minutes

The minutes from the 12/2/13 Contracts and Purchasing Board meeting were unanimously approved.

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

CPB2013-953 Department of Information Technology Recommending an award on RQ28399 and enter into a contract with AT&T Mobility National Accounts LLC in the amount not-to-exceed \$90,000.00 for iPad Wireless Service for the period 9/1/2013 - 8/3/2016. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-953 was unanimously approved.

CPB2013-954 Department of Information Technology recommending an award on RQ28076 and enter into a contract with Vital Resources, Inc. in the amount not-to-exceed \$85,000.00 for development of an application supporting work activity management for the Division of Children and Family Services for the period 11/1/2013 - 3/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-954 was unanimously approved.

CPB2013-955 Department of Information Technology recommending an award on RQ28669 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$3,300.00 for maintenance and support on scale computing software products for the period 10/25/2013 - 10/24/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-955 was unanimously approved.

CPB2013-956 Department of Information Technology recommending an award on RQ28470 to IntelliNet Corporation in the amount not-to-exceed \$7,000.00 for virtual hosting services for the period 11/1/2013 - 10/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-956 was unanimously approved.

CPB2013-957 Department of Information Technology recommending an award on RQ28668 to SHI International Corp. in the amount not-to-exceed \$9,980.00 for maintenance and support services for LogMein-Rescue A-A software for the period 11/30/2013 - 11/30/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-957 was unanimously approved.

CPB2013-958 Department of Information Technology recommending an award on RQ28736 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$9,819.03 for maintenance and software support on SolarWinds software for the period 12/13/2013 - 12/13/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-958 was unanimously approved.

CPB2013-959 Law Department recommending approval of the retention of Molnar & Munguia, Court Reporting, LLC, 605 Arborside Lane, Avon Lake, Ohio 44012 as court reporter for the County in the case of Hunter v. Cuyahoga County et al., Cuyahoga County Court of Common Pleas, 13 CV 813786 and the expenditure of an amount not to exceed \$10,000 on court reporting services and deposition transcript/video costs for the County's retained reporters as well as any reporters retained by the Plaintiff. Funding Source: 100% General Fund.

Majeed Makhoulf, Law Director, presented. Item CPB2013-959 was unanimously approved.

C. Exemptions

CPB2013-960 Department of Health and Human Services submitting an RFP exemption on RQ29408, which will result in an award recommendation to Third Sector Capital Partners in the amount of \$25,000.00 for consultant services for a Pay for Success model for Cuyahoga County for the period 10/15/2013 - 9/30/2014. Funding Source: Health and Human Services Levy Funds.

David Merriman, Deputy Chief of Staff for Health and Human Services, presented. Item CPB2013-960 was unanimously approved.

CPB2013-961 Department of Public Safety and Justice Services submitting an RFP exemption, which will result in an amendment to Contract No. CE120040 with Case Western Reserve University for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013 to extend the time period to 3/31/2014; no additional funds required. Funding Source: Department of Health and Human Services, Substance Abuse and Mental Health Administration.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-961 was unanimously approved.

CPB2013-962 Department of Public Safety and Justice Services submitting an RFP exemption, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$29,878.05 for upgrade of Patriarch software for use by Northeast Ohio Regional Fusion Center for the period 10/31/2013 - 4/30/2014. Funding Source: FY2012 State Homeland Security Program - Law Enforcement grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-962 was unanimously approved.

CPB2013-963 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ28809, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network software for use by the Northeast Ohio Regional Fusion Center period 9/1/2013 - 5/31/2014. Funding Source: FY2011 State Homeland Security Grant Program Law Enforcement grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-963 was unanimously approved.

D. Consent Agenda

CPB2013-964 Department of Information Technology recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating.

Item CPB2013-964 was unanimously approved.

CPB2013-965 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 10/15/2013; no additional funds required. Funding Source: 100% General Funds.

Item CPB2013-965 was unanimously approved.

CPB2013-966 Treasurer's Office submitting an agreement with the City of Cleveland, the Ohio Development Services Agency (ODSA), Optima 777 LLC, and the City of Cleveland - First Suburbs Development Council Advanced Energy Special Improvement District to refrain from selling any Tax Certificates related to a certain property for an amount less than 100% of the amount certified for collection, without the prior consent of the Director of ODSA, to the special assessment on that property, and to use an expedited foreclosure process in event of default. Funding source: n/a.

Item CPB2013-966 was unanimously approved.

CPB2013-967 Treasurer's Office submitting an agreement with the City of Cleveland; the Ohio Development Services Agency (ODSA); Playhouse Square Foundation; and the City of Cleveland - First Suburbs Development Council Advanced Energy Special Improvement District to refrain from selling any Tax Certificates related to a certain property for an amount less than 100% of the amount certified for collection, without the prior consent of the Director of ODSA, to the special assessment on that property, and to use an expedited foreclosure process in event of default. Funding source: n/a.

Item CPB2013-967 was unanimously approved.

CPB2013-968 Office of Procurement & Diversity presenting voucher payments for the week of 12/9/2013.

Item CPB2013-968 was unanimously approved.

CPB2013-969 Department of Development presenting voucher payments and housing rehab loans for the period 11/27/13 to 12/04/13.

Item CPB2013-969 was unanimously approved.

V. Other Business

No other business was presented

VI. Public Comment

There was no further public comment.

VII.

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

CPB2013-970

A. Scope Of Work Summary

1. Department of Development requesting approval of a contract with 4476 RIDGE ROAD HOLDINGS LLC., for the anticipated cost of \$19,950.00

The anticipated Start-Completion dates are 12/16/2013-12/15/2014

The primary goal of the project is to complete exterior repairs and improvements to the property located at 4476 Ridge Road Brooklyn, Ohio 44144.

B. Procurement

1. The procurement method for this project was through Board of Control exemption.

The current amount allocated to the Storefront Rebate Program is \$400,000.00

C. Contractor And Project Information

1. The address of the project is:

4476 Ridge Road
Brooklyn, Ohio 44144
Council District 6

2. The property owner is:

4476 Ridge Road Holdings LLC
4476 Ridge Road
Brooklyn, Ohio 44144
Council District 6

D. Project Status And Planning

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

E. Funding

The project is funded 100% Federal Community Development Block Grant.

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

A. Scope Of Work Summary:

1. Department of Development requesting approval of a contract with KIN LUI and MAY LUI, for the anticipated cost of \$20,000.00

The anticipated start-completion dates are 12/16/2013 - 11/30/2014.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 6681 West 130th Street in Parma Heights, Ohio.

B. Procurement

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

The current amount allocated to the Storefront Rebate Program is \$400,000.00

C. Contractor And Project Information:

1. The address of the project is:

6681 West 130th Street
Parma Heights, Ohio 44130
Council District 4

2. The Property Owner is:

KIN LUI and MAY LUI

5401 Lassiter Oval
Parma, Ohio 44129
Council District 4

D. Project Status And Planning

1. The project is part of a recurring County Program-Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.
2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after completion of the project.

E. Funding

The project is funded 100% Federal Community Development Block Grant.

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

CPB2013-971

A. Scope of Work Summary

1. Department of Development, recommending an award to Cleveland State University on RQ 29360 for Foreclosure Prevention Evaluation, for the anticipated total cost of not to exceed \$24,000. The anticipated start and completion dates are 1/1/2014 - 6/30/2014.
2. The primary goals of the project are to evaluate Cuyahoga County's foreclosure prevention work, and to recommend improvements in Cuyahoga County's foreclosure prevention system.

B. Procurement

1. The procurement method for this project was informal RFP. The total value of the RFP is \$24,000.
2. The above procurement method was closed on November 22, 2013.
3. Four vendors were emailed RFP's. One proposal was submitted and reviewed and is recommended for funding.

C. Contractor and Project Information

1. The address, executive director name, and council district of the agency recommended for funding is:

Cleveland State University
Kathryn Wertheim Hexter, Director, Center for Community Planning & Development
Maxine Goodman Levin College of Urban Affairs
2121 Euclid Avenue (mailing address)
Cleveland, Ohio 44115
Council District 7

2. The location of the project to be evaluated is countywide.

D. Project Status and Planning

Evaluations of Cuyahoga County's foreclosure prevention program have been carried out annually since 2006. Future evaluations depend on need and available funding.

E. Funding

1. The project is funded 100% by philanthropic grant funds received by Cuyahoga County.
2. The schedule of payments is a single payment upon completion of the project.

CPB2013-972

A. Scope of Work Summary

1. The College Savings Account Program is requesting approval of a contract with VistaShare, LLC for the anticipated cost of \$32,940.00, not-to-exceed \$32,940.00. The anticipated start-completion dates are 11/1/2013 – 10-31/2015.
2. The primary goals of the project are to implement and tailor the Outcome Tracker software, licensed by VistaShare to manage the College Savings Account Program. The contract includes two years of licensing and support of the software.

B. Procurement

1. The procurement method for this project was an RFP exemption. The total value of the contract is \$32,940.00.
3. The proposed contract received an RFP exemption on 12/2/2013.

C. Contractor and Project Information

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

Vendor/Contractor Name: VistaShare, LLC

Address: 1400 Technology Drive

City, State, Zip Code: Harrisonburg, VA 22802

Telephone Number: 540-433-1909

Council District: N/A

2. The President of the contractor/vendor is David Smucker.

D. Project Status and Planning

1. The project is a new to the County and will reoccur as long as the legislation for the College Savings Program is active. The project's term has already begun. The software is critical to have in place for the launch of the project. It serves as the conduit for information between the County and our banking partner, KeyBank.

E. Funding

1. The project is funded 100% by the General Fund. Index code SV102053.
2. The schedule of payments is detailed in the attached order form.

CPB2013-973

A. The Department of Information Technology, submitting an amendment to Contract No. CE0900084 with Time Warner NY Cable LLC for maintenance service for County fiber optic network and internet connectivity for the period 9/15/08-9/14/13 to extend the time period to 1/31/14 and additional funds of \$24,000.00.

B. The Vendor was an approved Sole Source Vendor.

C. Time Warner NY Cable LLC
530 South Main Street
Suite 1751
Akron, Ohio 44311
William DeLong
IG # 12-2786

D. The project is a continuing project.

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

CPB2013-974

A. The Department of Information Technology submitting a contract with Environmental Systems Research Institute in the amount not-to-exceed \$31,032.34 for ESRI's ArcGIG products for the period 1/1/14 - 12/31/14.

B. The vendor is a State of Ohio Vendor # 533197-3.

C. Environmental Systems Research Institute
380 New York Street
Redlands, CA 92373
James Macalma

D. The project reoccurs annually.

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

CPB2013-975

A. The Department of Information Technology, on behalf of CJFS, submitting a contract with Planethosting.com, Inc. in the amount of \$3,000.00 for web hosting on a managed dedicated server to provide access to IVAM system for the period of one year (10/21/13 - 10/20/14).

B. The Procurement method was a RFP Exemption.

C. Planethosting.com, Inc.
730 Main Street, Suite 338
North Myrtle Beach, SC 29582
Paul Culbertson

IG #13-0360

D. The project is new to the County.

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

CPB2013-976

Title: Workforce Development/ 2013/ IWT Contract - Long Term Care Ombudsman

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 Long Term Care Ombudsman for the anticipated cost of not more than \$3,250.00. The anticipated start-completion dates are 1/2/2014 to 6/30/2014.

2. The primary goal of the project is to train ten employees to accomplish the following: a) improve the skills of the employer's workforce; b) assist employers in averting lay offs; c) raise the skill level of workers that lead to promotion; d) increase retention in employment; and e) understand new production or service procedures.

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 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. Long Term Care Ombudsman 2800 Euclid Ave. Ste. 200, Cleveland, OH 44115

Council District #8

2. The Principal Owner is Susan Griffin, Executive Director. Long Term Care Ombudsman is a non-profit organization that advocates for residents' rights. It has 16 employees.

D. Project Status and Planning

1. This is a new contract.

E. Funding

1. The project is funded 100% by the Community Development Block Grant (CDBG) funds

2. The schedule of payment is by invoice received from the employer.

CPB2013-977

Title: Workforce Development/ 2013/ OJT Contract - AJ Rose Manufacturing Company

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 A.J. Rose Manufacturing Co. for the anticipated cost of not more than \$13,312.05. The anticipated start-completion dates are 9/16/2013 to 2/26/2014.
2. The primary goals of the project are to hire and train 7 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. A. J. Rose Manufacturing Co., 3800 Chester Road, Avon, OH 44011
Council District # 3
2. Principal Owner: Daniel T. Pritchard, President and CEO,
3800 Chester Road, Avon, OH 44011

A.J. Rose Manufacturing Co. is a precision metal stamping company.

D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contract with the department and the evaluation of previous contract 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 Cuyahoga County Western Reserve Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: Workforce Development/ 2013/ OJT Contract - Cleveland Range, LLC

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 \$15,000.00. The anticipated start-completion dates are 7/15/2013 to 1/8/2014.
2. The primary goals of the project are to hire and train 10 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 Cuyahoga County Western Reserve Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: Workforce Development/ 2013/ OJT Contract - Kowalski Heat Treating Company

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 \$3,500.00. The anticipated start-completion dates are 9/16/2013 to 2/19/2014.
2. The primary goal of the project is to hire and train two 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. 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 Cuyahoga County Western Reserve Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: Workforce Development/ 2013/ OJT Contract - PPG Industries

A. Scope of Work

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract for One-the-Job Training Program with PPG Industries, Inc. for the anticipated cost of not more than \$11,680.00. The anticipated start-completion dates are for 9/23/13 to 2/19/14.
2. The primary goals of the project are to hire and train eight trainees under the 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 W. 143rd Street, Cleveland, OH 44111 Council District #3.
2. The Principal Owner is Gary Sellers - CEO.

D. Project Status and Planning

1. This is a new contract. There are previous contracts with this company and the last evaluation is very 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 (WIA) Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2013-978

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:

- a. City of Berea, Berea Law Department; \$2,400.00
- b. City of Brook Park; \$2,400.00
- c. City of Highland Heights, Highland Heights Police Department; \$3,600.00
- d. City of Parma, City of Parma Law Department; \$19,400.00
- e. City of Pepper Pike, Pepper Pike Police Department; \$1,200.00
- f. City of Solon, Solon Police Department; \$8,400.00
- g. City of University Heights, University Heights Police Department; \$2,400.00
- h. Village of Woodmere, Woodmere Police Department; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$220,200.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/16/13. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Ms. Barbara Jones
City of Berea, Berea Law Department
11 Berea Commons
Berea, Ohio 44017
Council District: 5
- b. Ms. Anges Drost
City of Brook Park
6161 Engle Road
Brook Park, Ohio 44142

Council District: 2

c. Detective Bruce Balzano

City of Highland Heights, Highland Heights Police Department

5827 Highland Road

Highland Heights, Ohio 44143

Council District: 6

d. Ms. Sherry Purge

City of Parma, City of Parma Law Department

6611 Ridge Road

Parma, Ohio 44129

Council District: 4

e. Patrolman Todd Bennett

City of Pepper Pike, Pepper Pike Police Department

28000 Shaker Boulevard

Pepper Pike, Ohio 44124

Council District: 6

f. Detective David Morar

City of Solon, Solon Police Department

33000 Solon Road

Solon, Ohio 44139

Council District: 6

g. Lieutenant Chris Gortz

City of University Heights, University Heights Police Department

2304 Warrensville Center Road

University Heights, Ohio 44118

Council District: 11

h. Officer Sheila Mason

Village of Woodmere, Woodmere Police Department

27899 Chagrin Road

Woodmere, Ohio 44122

Council District: 9

2. The Mayor of the City of Berea is The Honorable Cyril Kleem

The Mayor of the City of Brook Park is The Honorable Mark Elliott

The Mayor of the City of Highland Heights is The Honorable Scott Coleman

The Mayor of the City of Parma is The Honorable Timothy DeGeeter

The Mayor of the City of Pepper Pike is The Honorable Richard Bain

The Mayor of the City of Solon is The Honorable Susan Drucker

The Mayor of the City of University Heights is The Honorable Susan Infeld

The Mayor of the Village of Woodmere is The Honorable Charles Smith

3.a. The location of the services is:

a. City of Berea, Berea Law Department

11 Berea Commons

Berea, Ohio 44017

Council District: 5

b. City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

Council District: 2

- c. City of Highland Heights, Highland Heights Police Department
5827 Highland Road
Highland Heights, Ohio 44143
Council District: 6
 - d. City of Parma, City of Parma Law Department
6611 Ridge Road
Parma, Ohio 44129
Council District: 4
 - e. City of Pepper Pike, Pepper Pike Police Department
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
Council District: 6
 - f. City of Solon, Solon Police Department
33000 Solon Road
Solon, Ohio 44139
Council District: 6
 - g. . City of University Heights, University Heights Police Department
2304 Warrensville Center Road
University Heights, Ohio 44118
Council District: 11
 - h. Village of Woodmere, Woodmere Police Department
27899 Chagrin Road
Woodmere, Ohio 44122
Council District: 9
- 3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:
 - a. City of Bedford Heights, Bedford Heights Police Department; \$3,600.00
 - b. Village of Bentleyville, Bentleyville Police Department; \$1,200.00
 - c. City of Broadview Heights; \$2,400.00
 - d. City of Cleveland; \$15,000.00
 - e. City of Lyndhurst, Lyndhurst Police Department; \$4,800.00
 - f. City of Maple Heights; \$14,400.00
 - g. City of North Royalton, North Royalton Police Department; \$2,400.00
 - h. City of Olmsted Falls, Olmsted Falls Police Department; \$2,400.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$220,200.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/16/13. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Frank Reed
City of Bedford Heights, Bedford Heights Police Department
5661 Perkins Road
Bedford Heights, Ohio 44146
Council District: 9
- b. Patrolman Albert Zarlinga
Village of Bentleyville, Bentleyville Police Department
6253 Chagrin River Road
Bentleyville, Ohio 44022
Council District: 6
- c. Ms. Jean Mazer
City of Broadview Heights
9543 Broadview Road
Broadview Heights, Ohio 44147
Council District: 6
- d. Mr. Blaine Griffin
City of Cleveland
1300 Ontario Street
Cleveland, Ohio 44113
Council District: multiple
- e. Ms. Kathy Tomaro
City of Lyndhurst, Lyndhurst Police Department
5301 Mayfield Road
Lyndhurst, Ohio 44124
Council District: 11
- f. Ms. Cheryl Seidenwand
City of Maple Heights
5353 Lee Road

Maple Heights, Ohio 44137

Council District: 8

g. Ms. Jayne Black

City of North Royalton, North Royalton Police Department

14000 Bennett Road

North Royalton, Ohio 44133

Council District: 5

h. Officer Joseph Brewer

City of Olmsted Falls, Olmsted Falls Police Department

21600 Bagley Road

Olmsted Falls, Ohio 44138

Council District: 5

2. The Mayor of the City of Bedford Heights is The Honorable Fletcher Berger

The Mayor of the Village of Bentleyville is The Honorable Leonard Spremulli

The Mayor of the City of Broadview Heights is The Honorable Samuel Alai

The Mayor of the City of Cleveland is The Honorable Frank Jackson

The Mayor of the City of Lyndhurst is The Honorable Joseph Cicero

The Mayor of the City of Maple Heights is The Honorable Jeffrey Lansky

The Mayor of the City of North Royalton is The Honorable Robert Stefanik

The Mayor of the City of Olmsted Falls is The Honorable Robert Blomquist

3.a. The location of the services is:

a. City of Bedford Heights, Bedford Heights Police Department

5661 Perkins Road

Bedford Heights, Ohio 44146

Council District: 9

b. Village of Bentleyville, Bentleyville Police Department

6253 Chagrin River Road

Bentleyville, Ohio 44022

Council District: 6

c. City of Broadview Heights

9543 Broadview Road

Broadview Heights, Ohio 44147

Council District: 6

d. City of Cleveland

1300 Ontario Street

Cleveland, Ohio 44113

Council District: multiple

e. City of Lyndhurst, Lyndhurst Police Department

5301 Mayfield Road

Lyndhurst, Ohio 44124

Council District: 11

f. City of Maple Heights

5353 Lee Road

Maple Heights, Ohio 44137

Council District: 8

g. . City of North Royalton, North Royalton Police Department

14000 Bennett Road

North Royalton, Ohio 44133

Council District: 5

h. City of Olmsted Falls, Olmsted Falls Police Department

21600 Bagley Road

Olmsted Falls, Ohio 44138

Council District: 5

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by General Fund.

2. The schedule of payments is monthly, by invoice.

3. N/A.

CPB2013-979

Title: Department of Public Safety & Justice Services, 2013, Ohio Emergency Management Agency, Grant Agreement, FY2013 State Homeland Security Grant Program-Law Enforcement

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a grant agreement with the Ohio Emergency Management Agency in an amount not-to-exceed \$258,878.00 for the period 9/1/2013-4/30/2015 (project start and completion dates); requesting authority to Norberto Colon or Jerry Mullins to execute all fiscal and programmatic reports in connection with said grant.

2. The primary goals of the project are:

Information sharing and Intelligence Fusion

Early Identification Technology

3. N/A

B. Procurement

1. No procurement as this is a grant award

C. Contractor and Project Information

1. N/A as this is a grant award and vendors and/or contractors are TBD.

D. Project Status and Planning

1. State Homeland Security Grant Program-Law Enforcement is released yearly provided Congress allocates funding.

2. N/A

3. The project is not on a critical action path.

4. The project's term has already begun. The reason there was a delay in this request is because we just received the Notice of Award due to the process the agreement goes through with the Federal and State governments.

5. The grant agreement needs a signature in ink by December 16, 2013.

E. Funding

1. The project is 100% funded through grant dollars.
2. There is no schedule of payments for this grant. All dollars must be expended by March 30, 2015.

CPB2013-980

Title: Public Safety & Justice Services, 2013, Agreement, Cuyahoga Metropolitan Housing Authority, FY11 SHSP-LE

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a reimbursement agreement with Cuyahoga Metropolitan Housing Authority (CMHA) for the anticipated cost of \$3,000.00 for the period March 1, 2013 through December 31, 2013 (anticipated start-completion dates).

2. The primary goal of the project is for the Department of Public Safety & Justice Services, on behalf of the Northeast Ohio Regional Fusion Center, to reimburse CMHA for the acquisition of technology that will connect them to the Fusion Center's mobile crime tip service but allow law enforcement agencies to receive tips unique to them.

3. N/A

B. Procurement Method

1. The procurement method for this project was an Other Than Full and Open application based on some agencies that expressed interest in the project and then an expansion of the opportunity to all law enforcement agencies in Ohio Homeland Security Region 2 after the Other Than Full and Open Application was approved.

2. N/A

3. The proposed agreement received an Other Than Full and Open approval based on those agencies that expressed interest. In order to allow the most participants possible the opportunity to participate was offered to law enforcement agencies all across Ohio Homeland Security Region 2 once the Other Than Full and Open was approved. Geauga County is part of this as a result of the open request to all law enforcement agencies.

C. Contractor and Project Information

1. The address of CMHA is:

8120 Kinsman Road
Cleveland, OH 44104

Council District: 3

2. Jeffrey K. Patterson, CEO, Cuyahoga Metropolitan Housing Authority

3. The address of the project is:

Same as above

Council District: Same as above

D. Project Status and Planning

1. This is a one-time project and no future funding for the project is expected

2. The project is one time and has no phases

4. The project's term has already begun and the reason for the delay was receiving the agreement back. In addition, this is a reimbursement grant. CMHA must first purchase the equipment and then be reimbursed.

E. Funding

1. The project is 100% funded by grant funds, which are made available on a yearly basis provided Congress allocates funding.
2. This is a reimbursement grant for a one time purchase. There is no schedule of payments.
3. N/A

C. Exemptions

[Please see detail under items CPB-981 through CPB-985 in section C, above.]

D. Consent Agenda

CPB2013-986

A. The Department of Information Technology, submitting an amendment to Contract No. CE1000839 with AT&T Corp. for Centrex Telephone Service for the period 12/1/09 - 12/31/13 to extend the time period to 1/31/14 and for no additional funds.

B. Contract Amendment for no additional funds.

C. AT&T Corp.

PO Box 9008

Carol Stream, IL 60197-9008

Scott Maurer

D. The project is an extension of an existing project.

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

CPB2013-987

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

CPB2013-988

A. The Department of Information Technology, submitting an amendment to Contract No. CE0400932 with First Communications, LLC for County Wide Long Distance Service for the period 09/01/04 - 12/31/13, to extend the time period to 04/30/14 for no additional funds.

B. The procurement for the original project was a RFP.

C. First Communications, LLC

3340 West Market Street

Fairlawn, OH 44333

Aaron Johnson

D. The project is an extension of an existing project.

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

CPB2013-989

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

CPB2013-990

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.
2. The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. The Program Administrator will request approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

1. There is no cost for this process. The project is a revenue generating project.

CPB2013-991

Title: Department of Public Safety & Justice Services, 2013, City of Bedford Heights, AMENDED INTER AGENCY AGREEMENT, FY11 Assistance to Firefighters Grant Match, No Cost Extension

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement with the City of Bedford Heights for the anticipated cost of \$0.00. The anticipated start-completion dates are January 31, 2012 through March 31, 2014. This amendment is for a no cost extension to extend the performance period of the grant.

2. The primary goals of the project are to provide support for the consolidation of the Southeast Regional Dispatch Center and to enhance the level of service provided to the citizens requesting emergency services.

3. N/A

B. Procurement

1. The procurement method for the original project was an agreement. Each year the County budgets funds to provide municipalities the matching funds when they receive federal grant funds. The match is only provided to municipalities at the discretion of the County if their project supports a countywide, regional, public safety initiative that is a priority of the County. The procurement method for the agreement amendment was an Other Than Full and Open request.

2. N/A

3. The proposed amended agreement received an Other Than Full and Open Agreement Amendment approval, which is attached to this action.

C. Contractor and Project Information

1. City of Bedford Heights
5661 Perkins Road
Bedford Heights, Ohio 44146

2. The Mayor for the City of Bedford Heights is Fletcher Berger.

3. The address or location of the project is:
University Hospitals - Bedford
44 Blaine Avenue
Bedford, Ohio 44146

D. Project Status and Planning

1. The project is an extension to the original project in that it extends the performance period of the original project. The original project was new to the County.

2. N/A

3. N/A

4. The project's term has already begun. The reason there was a delay in this request was because the City of Bedford Heights didn't submit their request for an extension until after the performance period of the original agreement expired. However, this is a no cost extension and no additional funds are being sought.

5. N/A

E. Funding

1. The original project was funded by the General fund in order to leverage \$720,000.00 in federal grant funds. No additional funds are being requested with this amendment.

2. The schedule of payments is as needed on a reimbursement basis.

3. This project is an amendment to an original agreement. It is a no cost extension that extend the performance period of the original agreement. The performance period of the original agreement is being extended to March 31, 2014. This is the first amendment to the agreement and it received an Other Than Full and Open Approval.

CPB2013-992

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
JA-13-29379	11/18/2013	HM - Scott Face piece	JA / JA00	\$3,432.00

ST-14-29555	12/10/2013	BC2013-104Replacement Plow Pump #S-618	ST / ST01	\$1,851.89
ST-14-29521	12/5/2013	BC2013-104 - Fuel Injector Repairs #S-219	ST / ST01	\$2,621.43
ST-14-29554	12/10/2013	Trane Tracer Summit	ST / ST01	\$600.00
CT-14-29549	12/9/2013	JUST CTR- FLUORESCENT SYSTEM - already purchased	CT / CT01	\$611.51
CT-14-29537	12/9/2013	KENNEL- DOG LICENSE RENEWAL DISPLAYS	CT / CT09	\$935.00
CT-14-29530	12/6/2013	Justice Ctr - Install/Prog VAV Controllers	CT / CT03	\$2,135.41
CT-14-29524	12/5/2013	SHERIFFS- NARCOTICS ENVELOPE	CT / CT09	\$669.38
CT-14-29523	12/5/2013	ALL BLDG- HAMMER DRILL AND IMPACT WRENCH KIT	CT / CT01	\$955.89
CT-14-29522	12/5/2013	ALL BLDGS- SAW AND DRILL	CT / CT01	\$938.00
CT-14-29459	12/2/2013	STOCK- 17.5 X 22.5 2-PART NCR REVERSE COLLATED	CT / CT09	\$3,453.00
CT-14-29458	12/2/2013	JFS- BUSINESS REPLY CATALOG ENVELOPE	CT / CT09	\$1,309.20
CT-13-29551	12/10/2013	CLEVELAND MUNICIPAL COURT EXPANSION PROJECT CODE: 40063 - HARDWARE FOR DOORS	CT / CT01	\$3,420.26

CT-13-29548	12/9/2013	VARIOUS BLDGS/ELECTRIC CABLE	CT / CT01	\$3,540.00
CT-13-29536	12/9/2013	Housing Court - Project Code #40043	CT / CT01	\$7,029.78
CT-13-29534	12/9/2013	JJC - REPLACE 24 POINT I/O FIRE ALARM PANEL	CT / CT01	\$1,388.11
CT-13-29424	11/22/2013	CLRK OF CRT- CRIMINAL FILE FOLDERS	CT / CT09	\$3,735.00
CR-14-29535	12/9/2013	Repair Beckman Allegra Centrifuges	CR / CR00	\$627.30
IS-14-29461	12/2/2013	HP 8570pLaptop and Accessories for Law Office	IS	\$1,884.00
IS-13-29365	11/14/2013	EssentialObjects EO.PDF (2013) for .NET	IS	\$2,649.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1313153	12/11/2013	January 2014 JD Pork & Beans	JC/JC10	\$873.00
1313151	12/11/2013	January 2014 JD Peaches, etc.	JC/JC10	\$2,683.00
1313149	12/11/2013	January 2014 JD Milk	JC/JC10	\$4,696.36
1313148	12/11/2013	January 2014 JD Bread	JC/JC10	\$1,510.00
1313106	12/10/2013	JANUARY BEEF PATTIES	SH/SHFS	\$4,360.00
1313104	12/10/2013	JANUARY SAUSAGE	SH/SHFS	\$8,392.00
1313102	12/10/2013	JANUARY SUGAR, FLOUR	SH/SHFS	\$2,273.00
1313103	12/10/2013	JANUARY SUGAR, FLOUR	SH/SHFS	\$1,437.00

1313101	12/10/2013	JANUARY FROZEN VEGETABLES	SH/SHFS	\$1,610.40
1313132	12/10/2013	JANUARY IQF DICED CHICKEN	SH/SHFS	\$3,510.00
1313131	12/10/2013	JANUARY CHEESE SAUCE	SH/SHFS	\$2,400.00
1313129	12/10/2013	JAN-FEB COOKIES	SH/SHFS	\$10,941.00
1313127	12/10/2013	JAN-MAR DRINK MIX	SH/SHFS	\$8,590.00
1313126	12/10/2013	JANUARY PASTA	SH/SHFS	\$8,507.50
1313125	12/10/2013	JANUARY CHICKEN	SH/SHFS	\$13,260.00
1313124	12/10/2013	JANUARY BREAD	SH/SHFS	\$15,534.00
1313122	12/10/2013	JANUARY MILK	SH/SHFS	\$18,904.80
1313120	12/10/2013	JANUARY DONUTS	SH/SHFS	\$3,628.80
1313119	12/10/2013	JANUARY FRANKS	SH/SHFS	\$2,944.00
1313118	12/10/2013	JANUARY CRACKERS/CHIPS	SH/SHFS	\$2,047.50
1313117	12/10/2013	JANUARY MIXED VEG., ETC.	SH/SHFS	\$2,708.50
1313116	12/10/2013	JANUARY SAUCE & DRESSINGS	SH/SHFS	\$4,120.30
1313114	12/10/2013	JANUARY CAN VEGETABLES	SH/SHFS	\$10,278.20
1313113	12/10/2013	JANUARY POTATOES/MILK/OATS	SH/SHFS	\$4,601.62
1313111	12/10/2013	JANUARY FRESH VEGETABLES	SH/SHFS	\$15,062.50
1313110	12/10/2013	JANUARY DAIRY	SH/SHFS	\$9,141.00
1313109	12/10/2013	JANUARY FRESH FRUIT	SH/SHFS	\$16,666.00
1313108	12/10/2013	JANUARY GROUND BEEF	SH/SHFS	\$4,725.00
1313107	12/10/2013	JANUARY TURKEY HAM	SH/SHFS	\$7,775.00
1313105	12/10/2013	JANUARY BEEF PATTIES	SH/SHFS	\$4,920.00

CPB2013-993

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT REHAB LOANS FOR THE PERIOD 12/05/13 to 12/11/13				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
	Michelle Bransky	\$4,880.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Total Loans	\$4,880.00		