

Cuyahoga County Contracts and Purchasing Board
March 24, 2014 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
CPB2014-202	Department of Development	<p>a) Submitting a contract with Burgess & Niple, Inc. for Phase II Brownfield Environmental site assessment services in the amount of \$41,490.50 at The Foundry Project Site located at 2441-2469 East 71st Street, Cleveland for the period 3/24/2014 - 9/30/2014.</p> <p>b) Submitting a Grant of Right of Entry, Consent and Limited Release from Liability agreement in connection with said project site.</p> <p>Funding Source: Economic Development Brownfield Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-203	Department of Development	<p>Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement with City of Lakewood in the amount not to exceed \$100,000.00 for environmental cleanup of property located at 1381 West Clifton Boulevard, Lakewood; Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.</p> <p>Funding Source: 100% Federal Funds - USEPA RLF Grant supplemental award to Cuyahoga County. The City of Lakewood will provide a 20% match</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-204	Department of Information Technology	<p>Recommending an award on RQ29801 and enter into a contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$21,470.00 for maintenance and support on Kofax software for Cuyahoga Job and Family Services for the period 1/1/2014 - 12/31/2014.</p> <p>Funding Source: 100% General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-	Department of	Recommending an award on RQ29717 and enter into a	<input type="checkbox"/> Approve

205	Information Technology	contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$90,746.00 for maintenance on Hyland Onbase software for the Document Imaging System for Cuyahoga Job and Family Services for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds	<input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-206	Clerk of Courts	Submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$6,500.00 for intensive scientific examination services in connection with the Cuyahoga County Opiate Collaborative/Heroin Initiative Poison Death Review Committee for the period 3/1/2014 - 12/31/2014. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-207	Department of Public Safety and Justice Services/Public Safety Grants	Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2012 State Homeland Security Grant Program: a) City of Parma in the amount not-to-exceed \$3,915.76 for the period 2/1/2014 - 2/28/2014. b) City of Berea in the amount not-to-exceed \$934.56 for the period 1/14/2014 - 2/28/2014. c) City of Parma in the amount not-to-exceed \$1,595.63 for the period 1/14/2014 - 2/15/2014. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-208	Department of Public Safety and Justice Services/Office of Emergency Management	Submitting an amendment to Contract No. CE1300441-01 with Knowledge Center, Inc. for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2015 for additional funds in the amount of \$10,000.00. Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-209	Department of Information Technology	Submitting an RFP exemption on RQ30179, which will result in an award recommendation to EIQ Networks, Inc. in the amount of \$150,000.00 for Security Intelligence and Event monitoring for the period 3/1/2014 - 2/28/2017.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Funding Source: 100% General Funds</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Security Intelligence and Event Monitoring (SIEM) solution (EiQ SecureVue) that has built-in compliance reporting and managed services (EiQ SOCVue) that aligns with the new strategic controls (SANS Top 20) that will be governed by the Security & Research Team, Countywide.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide details regarding future obligations and/or needs. What is the duration of this purchase, including number of “potential” renewal options? Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>To provide the necessary information to be able to proactively analyze the threat landscape within/outside the County and have the resources to react to any potential incidents. This type of solution was a recommendation to one of the critical findings during the 2013 Security Assessment.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.</p> <p>This is the only reputable and stable vendor that offers a</p>	
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		<p>SIEM solution that aligns with and automates the Top 20 SANS Controls along with multiple other major compliance standards; PCI-DSS, FISMA, HIPPA, etc. This vendor also provides a managed service along with the solution to help monitor and mitigate potential issues. This vendor is also the only vendor that has the above feature set and the following certifications:</p> <ul style="list-style-type: none"> • Department of Defense Information Assurance Certification and Accreditation Process (DIACAP) mandates • Federal Information Security Management Act (FISMA) mandates • Certificate of Networthiness (CoN) from the U.S. Army • FIPS 140-2 validation • NIAP Certified at EAL-2 Augmented ALC_FLR.2 • Qualified for DISA UCAPL procurement <p>The above certifications are more rigorous than most CJIS requirements, which provide the opportunity to operate on the REDDS/MyCRIS Network(s) in the future. The SANS Controls are critical security controls that are an international standard of best practices that multiple government entities (local, state, federal, and foreign) and private sector entities follow. It is also included in the new national cyber-security framework provided by the National Institute of Standards and Technology [NIST] within the U.S. Department of Commerce through the Presidential Executive Order 13636.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.</p> <p>No other vendors could align to a fixed price model. Vendors that did align to pricing model did not offer an included Managed Service. No vendors included automated SANS Controls or as many compliance reports built in. Other vendors also changed for building more reports and had complicated and not as user friendly reports. None had as many certifications for operating on sensitive networks. Please see rough external vendor</p>	
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		<p>analysis document attached.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.</p> <p>Please see question number 6 and documentation referenced; 4 months of time was taken to evaluate the need of the County and 7 years of experience and knowledge within the space to apply towards a strategic solution.</p> <p>8. Has your department bought these goods/services in the past? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p> <p>Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future? Describe specific steps, and/or alternate solutions under consideration.</p> <p>Research with new technologies and enhanced offerings of past technologies and companies investing in new solutions/feature sets. Extending the amount of time of research and specific need for the County, by reaching out to other similar sized local government and participating in and leading in national government collaboration workgroups and organizations. Also analyzing and</p>	
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		<p>documenting the continuous changes within OPD/County's process.</p> <p>10. What efforts were made to get the best possible price? Identify any initiatives made with the vendor to obtain the most favorable pricing. For example, indicate if any quotes or discounted pricing was requested from the vendor. Additionally, if discounts or special pricing was provided please indicate the amount of the discounts as a percentage of the original or published selling price. If any other value added services such as training or extended warranty were provided, please provide details on those services.</p> <p>The amount of services/software was bundled for a discounted price. Government pricing is also available and requested. Only an MSRP quote can be provided since discounted quotes are only valid for a specific timeframe that does not align with our typical procurement lifecycle timeframe. Training materials are included as well as monthly consultations. Custom tools can be created/discussed specifically for our environment which is included in the managed services.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.</p> <p>Please refer to questions 6 and 7 for vendor evaluations and analysis. Managed services are a 24/7/365 service that is included.</p> <p>12. Amount to be paid: Not to exceed \$150,000.00 (3 years - \$50,000/yr)</p>	
CPB2014-210	Common Pleas Court/ Corrections Planning Board	<p>Submitting an RFP exemption on RQ30287 which will result in an award recommendation to Cuyahoga Community Correction's Association (4CA) Inc. in the amount of \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015.</p> <p>Funding Source: Ohio Department of Rehabilitation and</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Correction Community Correction Act Grants FY15</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 residential halfway house substance abuse treatment services. The amount of the contract is \$425,000.00.</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)</p> <p>Estimated dollar value of this contract is \$425,000.00. All monies are 100% funded by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2015.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Previously this contract was exempted from competitive bid because it met the conditions contained in Section 3.4(b)(12) of the Board of Control, Contracting and Purchasing Ordinance. The contract is for criminal justice services, the contractor is a nonprofit corporation, and the program is funded by state grants.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There are only 3 certified Halfway Houses in the City of Cleveland. All of the certified Halfway Houses are part of the provider panel within this contract.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Offenders placed into one of the three, Ohio Department of Rehabilitation and Correction certified halfway houses for residential substance abuse treatment services and mentally disordered substance abuse treatment services are expected to relieve overcrowding in the County jail while offering the most appropriate treatment services to the offenders to avoid recidivism. There are only 3 certified Halfway Houses in Cuyahoga County.</p>	
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		<p>All of the certified Halfway Houses are part of the provider panel within this contract.</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>Not applicable</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>There are only 3 certified Halfway Houses in Cuyahoga County. All of the certified Halfway Houses are part of the provider panel within this contract.</p>	
CPB2014-211	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption which will result in an amendment to Contract No. CE1300301-01 with Golden Ciphers for the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013 - 2/28/2014 to extend the time period to 6/30/2014 and for additional funds in the amount of \$14,413.50.</p> <p>Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services is requesting to amend a contract with Golden Ciphers, Inc. in connection with the FY2012 Juvenile Accountability Block grant (FY12 JABG) for the following:</p> <p>A. Increase funds in the amount of \$14,413.50.</p> <p>B. Amend the time frame from 1/1/2013 through 2/28/2014 to 1/1/2013 through 6/30/2014.</p> <p>The additional funds represent a re-allocated amount from an approved conference project to the Golden Ciphers approved project. The JABG Allocation Committee met on 1/14/2014 and made the recommendation that due to diminished grant funds that Conference funds should be re-allocated to direct service providers. Golden Ciphers, Inc. was recommended for the re-allocated funds.</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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Golden Ciphers original contract was in the amount of \$20,000.00. The increase of funds in the amount of \$14,413.50 represents a 72% increase.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date) Grant allocation process. Original Exemption from aggregation of contracts and grant process was previously approved by OPD on 12/19/2012.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Grant Allocation Process</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. N/A</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. N/A</p>	
CPB2014-212	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ30289, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$36,040.00 for installation and configuration of a service module for Memex Software for the period 2/1/2014 - 5/16/2014.</p> <p>Funding Source: FY12 State Homeland Security -Law Enforcement Grant Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting approval of an RFP exemption to do a contract with SAS Institute, Inc. to provide services directed towards the installation and configuration of Memex Software to add a Request for Services Module. Memex is currently being utilized by the Northeast Ohio Regional Fusion Center to conduct their suspicious activity reporting.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>\$36,040 from FY12 SHSP-LE dollars</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP exemption is being requested as this contract would be an upgrade in the services currently being utilized by the NEORFC. As the services are proprietary to SAS it would not be practical to send this out to bid.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>It would not be practical to send this out to bid as the services are for software that is proprietary to SAS Institute, Inc.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The original contract with SAS Institute was the result of a state term purchase with FY06 Homeland Security Funds.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A</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 should encourage open competition where practical to do so.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-213	Department of Public Works	<p>Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(l).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-214	Department of Information Technology	<p>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.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-215	Department of Public Safety and Justice Services	<p>Submitting subgrant awards in the total amount of \$447,043.57 from the Ohio Department of Public Safety, Office of Criminal Justice Services for FY2013 STOP Violence Against Women Act Grant Program for the period 1/1/2014 - 12/31/2014:</p> <p>a) in the amount of \$432,811.36. b) in the amount of \$14,232.21 for administration.</p> <p>Funding Source: FY2013 Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-216	Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for FY2014 MyCare Ohio Enrollment Assistance project for the period 11/1/2013 - 6/30/2014 to change the scope of services, effective 3/24/2014.</p> <p>Funding Source: Ohio Department of Medicaid</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-217	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/24/2014.	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
	Department of Development	<p>Submitting voucher payments/housing rehab loans for the week</p> <p style="text-align: center;"><i>None for review this week</i></p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

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

Minutes

Cuyahoga County Contracts and Purchasing Board
March 17, 2014 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 11:32 a.m.

Attending:

Chief of Staff Matt Carroll

Councilman Dale Miller

Director of Procurement and Diversity Lenora Lockett

Public Works Director Bonnie Teeuwen

Treasurer Jeannet Wright (Alternate for Mark Parks)

At the March 17, 2014 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 March 10, 2014 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

CPB2014-180 Department of Public Works recommending an award on RQ30238 to Flagzone, LLC in the amount not-to-exceed \$48,412.80 for the purchase of 817-gross U.S. Flags for Cuyahoga County Veteran Grave Sites. Funding Source: Memorial Day Allowance - General Fund

Don Jerle, Department of Public Works, presented. Item CPB2014-180 was unanimously approved.

CPB2014-181 Department of Information Technology Recommending an award on RQ29584 and enter into a contract with M.T.S. (Micrographic Technology Services, Inc.) in the amount of \$9,762.00 for maintenance on 2-Minolta microfilm printers and 1-Cannon scanner for the period 4/1/2014 - 3/31/2017. Funding Source: 100% General Funds.

Lindy Burt presented on behalf of the Department of Information Technology. Item CPB2014-181 was unanimously approved.

CPB2014-182 Department of Workforce Development Submitting contracts with various providers for the On-the-Job Training Program:

a) PPG Industries, Inc. in the amount not-to-exceed \$11,129.50 for the period 11/18/2013 - 4/2/2014.

Funding Source:

22% Federal Workforce Investment Act (WIA) funds for \$2,480.00; 64 % Local Western Reserve Funds (WRF) for \$7,099.50 and 14% State of Ohio Work Incentive Program (OWIP) for \$1,550.00.

b) TRC, Inc. in the amount not-to-exceed \$3,500.00 for the period 9/9/2013 - 4/15/2014.

Funding Source: 71% (\$2,500.00) by Workforce Investment Act (WIA) and 29% (\$1,000.00) by Western Reserve Fund

Lindy Burt presented on behalf of the Department of Workforce Development. Item CPB2014-182 was unanimously approved.

CPB2014-183 Office of Procurement & Diversity recommending an award:

Department of Public Safety and Justice Services/Office of Emergency Management

a) on RQ29843 to Motorola Solutions, Inc. in the amount of \$34,966.80 for the purchase of 4 dispatch consoles and 4 chairs for relocation offices for use by County Sheriff.

Funding Source: 100% General Fund

Lenora Lockett presented. Item CPB2014-183 was unanimously approved.

CPB2014-184 Sheriff's Department submitting an amendment to Contract CE1200009-01 with BI Incorporated for monitoring, training, access and maintenance on the ExacuTrack Tracking System for the period 1/1/2012 - 12/31/2014, to change the scope of services, effective 3/1/2014 and for additional funds in the amount not-to-exceed \$15,358.30. Funding Source: 100% Home Detention Funds

Beth Supan, Sheriff's Department, presented. Item CPB2014-184 was unanimously approved.

CPB2014-185 Common Pleas Court/Corrections Planning Board submitting an amendment to Contract No. CE1200411-01 with Fieldware, LLC for an Automated Notification System for the period 6/1/2012 - 12/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$20,225.00. Funding Source: 100% by Ohio Department of Rehabilitation and Corrections FY2013 Technology and Training Grant funds.

Marty Murphy, Corrections Planning Board, presented. Item CPB2014-185 was unanimously approved.

CPB2014-186 Department of Public Safety and Justice Services recommending an award on RQ28771 and enter into a contract with Cleveland Rape Crisis Center (15-2) in the amount not-to-exceed \$75,000.00 for sexual assault counseling services for the period 3/17/2014 - 12/31/2014.

Funding Source: 100% General Funds

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-186 was unanimously approved.

CPB2014-187 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 and for additional funds in the amount of \$17,407.00. Funding Source: 100% Health and Human Services Levy Funds

Rick Werner, Director of Human Services, presented. Item CPB2014-187 was unanimously approved.

CPB2014-188 Law Department/ Prosecutor's Office/Sheriff's Department requesting authorization to retain expert witnesses in the Patricia Allen, Admin. Estate Albert Fabian v. Cuyahoga County et al., USDC Case No. 12-cv-1659, out of the Sheriff's Department, as follows:

1. Joel M. Silberberg, M.D. at the hourly rate of \$400 (maximum \$3,200/day) for a maximum not to exceed \$15,000.
 2. Pogos H. Voskanian, M.D. at the hourly rate of \$360 for a maximum not to exceed \$14,000.
 3. Jacqueline N. Moore, R.N. at the hourly rate of \$150 for a maximum not to exceed \$6,500.
- Funding Source: 100% General Fund

Majeed Makhoulf, Law Director, presented. Item CPB2014-188 was unanimously approved.

C. Exemption Requests

CPB2014-189 Department of Public Safety and Justice Services Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount of \$85,000.00 for the FY2013 Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 7/30/2015:

- a) Bellefaire JCB in the amount of \$28,974.00.
- b) Front-Line Services in the amount of \$27,174.00.
- c) Lawn Life in the amount of \$28,852.00.

Funding Source: US Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services grant funds

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-189 was unanimously approved.

CPB2014-190 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ30214, which will result in an award recommendation to Pomegranate Health System in the amount of \$148,428.00 for emergency placement services for the period 2/12/2014 – 1/31/2015. Funding Source: 29% Federal (CDFR 93.658) & 71% Health & Human Services Levy

Rick Werner, Director of Human Services, presented. Item CPB2014-190 was unanimously approved.

D. Consent Agenda

CPB2014-191 Department of Public Works submitting an administrative offer of settlement agreement to the property owner for acquisition of right of way in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:

Parcel No.(s): 131U, U1, AE, T, T1 & T2

Owner(s): Cuyahoga Community College

Settlement \$ Amount: \$32,538.00

Funding Source: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

Item CPB2014-191 was unanimously approved.

CPB2014-192 Department of Development submitting an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014 to extend the time period to 1/31/2015; no additional funds required. Funding Source: 45.5% (\$250,000.00) by Community Development Block Grant funds and 54.5% (\$300,000.00) by the Cuyahoga County Western Reserve Fund.

Item CPB2014-192 was unanimously approved.

CPB2014-193 Fiscal Office/County Treasurer Recommending to rescind Contracts and Purchasing Board Approval No. CPB2013-597 dated 8/12/2013, which authorized an amendment to an agreement with KeyBank, N.A. for banking services for the period 11/13/2003 - 8/23/2013 to extend the time period to 9/30/2013. Funding Source: N/A

Item CPB2014-193 was unanimously approved.

CPB2014-194 Department of Law submitting an agreement with Cuyahoga County Board of Health for designation of the County Records Commission to serve as the records commission for the Board of Health, effective 1/30/2014. Funding Source: N/A

Item CPB2014-194 was unanimously approved.

CPB2014-195 Sheriff's Department a) Requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services - Ohio Traffic Safety in the amount of \$69,244.74 for the FY2014 High Visibility Enforcement Overtime Program for the period 10/1/2013 - 9/30/2014. b) submitting a grant award from Ohio Department of Public Safety, Office of Criminal Justice Services - Ohio Traffic Safety in the amount of \$69,244.74 for FY2014 High Visibility Enforcement Overtime Program for the period 10/1/2013 - 9/30/2014. Funding Source: State of Ohio Department of Public Safety at the requested amount FY14 High Visibility Enforcement Overtime Grant funds

Item CPB2014-195 was unanimously approved.

CPB2014-196 Common Pleas Court submitting an amendment to Contract No. CE1300470-01 with Sadler-Necamp Financial Services, Inc., dba PROWARE for interface design, development and implementation of the CCJIS case management system and OffenderLink System for the period 7/1/2013 - 12/31/2013, to extend the time period to 2/28/2014 and for a decrease in the amount of (\$5,800.00). Funding Source: 100% by the Ohio Department of Rehabilitation and Correction Probation Improvement Technology & Training Grant funds

Item CPB2014-196 was unanimously approved.

CPB2014-197 Department of Public Safety and Justice Services/Witness/Victim submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 -3/31/2014 to extend the time period to 12/31/2014; no additional funds required. Funding Source: U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant funds

Item CPB2014-197 was unanimously approved.

CPB2014-198 Department of Public Safety and Justice Services/Witness/Victim submitting an amendment to a grant award with U.S. Department of Justice, Office on Violence Against Women for the FY2012 Domestic Violence Homicide Prevention Demonstration Initiative for the period 5/1/2013 - 4/30/2014 to extend the time period to 9/30/2014; no additional funds required. Funding Source: U.S. Department of Justice, Office on Violence Against Women for the FY2012 Domestic Violence Homicide Prevention Demonstration Initiative grant funds

Item CPB2014-198 was unanimously approved.

CPB2014-199 Department of Health and Human Services/Division of Senior and Adult Services 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 a decrease in the amount of (\$22,000.00). Funding Source: Health and Human Services Levy Funds

Item CPB2014-199 was unanimously approved.

CPB2014-200 Office of Procurement & Diversity presenting voucher payments for the week of 3/17/2014.

Item CPB2014-200 was unanimously approved.

CPB2014-201 Department of Development submitting voucher payments/housing rehab loans for the week 3/6/14 to 3/12/14.

Item CPB2014-201 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no additional public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:50 a.m.

B. Scheduled Items

CPB2014-202

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Grant of Right of Entry, Consent and Release from Liability" for the below named project site.

II. Executive approval by signature of a contract with Burgess & Niple for Phase II Environmental Services in the amount of \$41,490.50 at the proposed The Foundry Project Site located at 2441-2469 East 71st Street, Cleveland, Ohio. The start-completion dates are March 24, 2014 to September 30, 2014.

2. The primary goals of the project are:

a. to assist this purchaser with a Phase I to determine possible locations of contamination. b. To conduct Phase II sampling of soil and groundwater in those areas indicated by the Phase II to determine potential impacts on this redevelopment project.

B. Procurement: RFQ20596, which closed on August 26, 2011. There were eleven proposals submitted to OPD, nine were submitted for review to the Department, and five have been approved. Burgess & Niple Inc. was one of the five highest scoring firms approved for this program at the Contracts and Purchasing Board on November 14, 2011.

C. Contractor and Project Information:

1. Burgess & Niple Inc.

50 S. Main Street Suite 600

Akron, Ohio 44308

County Council District N/A

(Summit County)

2. The Chairman of the Board for Burgess and Niple is Ron Schultz and the President is Ken Davis. Please see Principal Owner list for a complete list of owners/shareholders/directors. 3a .The project is located at:

2441-2469 East 71st Street

Cleveland, Ohio

3b. This Project site is in Council District 8

D. Project Status and Planning

1. The Foundry Project LLC has been pursuing redevelopment of this former Iron Foundry into space for Live-fish production, greenhouses (which will utilize the fish/shrimp waste), a data server farm which will capture the waste heat and reuse, other interested tenants include: a farmers market, an artist incubator, alive fish brokerage, cooking school and arts studio.

2a. These brownfield assessment s will be used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

- 2b. This project will provide both Phase I and II brownfield assessments
3. This project will commence upon approval on March 24, 2014.
The time period will be for 190 days (From 3/24/2014 to 9/30/2014).
4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by economic development brownfield funds.
2. The schedule of payments is typically monthly invoice submissions from consultant.
3. This project is to allow for assessment activities.
4. There is a DBE participation/goal of MBE 2.3% and WBE 6.2% for this assessment program. This project proposal estimates not utilizing WBE or MBE services on this project.

CPB2014-203

TITLE: Development/2014/City of Lakewood/USEPA RLF Subgrant Agreement for 1381 West Clifton Boulevard, Lakewood

A. Scope of Work Summary:

1. The Department of Development is requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and the City of Lakewood for the environmental cleanup of property located at 1381 West Clifton Boulevard, Lakewood; in the amount not to exceed \$100,000.00. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.
2. The primary goals of the project are to ready the former McKinley School property for redevelopment through the removal of asbestos-containing materials prior to demolition. The County's assistance will facilitate the subsequent redevelopment of the property in accordance with the City's Master Plan.

B. Procurement - Grant Agreement

C. Contractors and Project Information:

1. USEPA RLF Subgrant Agreement Recipient
City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107
Cuyahoga County Council District - 2
2. The City of Lakewood is a local unit of government.
3. The location of the Project is
1381 West Clifton Boulevard
Lakewood, Ohio 44107
Cuyahoga County Council District 2

D. Project Status And Planning

The Subgrant is funded through an existing Department of Development program that is funded exclusively by USEPA. The County was awarded supplemental funds for the program totaling \$400,000 in December 2013. This supplemental grant award from the USEPA expires July 31, 2015.

E. Funding: This project is funded 100% by federal funds - USEPA RLF Grant supplemental award to

Cuyahoga County. The City of Lakewood will provide a 20% match to the project and will submit requests for reimbursement on a monthly basis.

CPB2014-204

Title: The Department of Information Technology on behalf of the Office of Child Support Service 2014 CGI Technology and Solutions, Inc. - Kofax Software Support

A. The Department of Information Technology submitting a contract with CGI Technology and Solutions, Inc., in the amount not-to-exceed \$21,470.00, for Maintenance and Support of Kofax Software, for the period 1/1/14 - 12/31/14.

B. Procurement: Awarded bid under \$25,000.00

C. Contractor: CGI Technology and Solutions, Inc., 11325 Random Hills Road, Fairfax, VA 22030
Owner Serge Godin, Founder and Bd Chmn.

D. Project Status and Planning

E. Funding: 100% General Fund SE496000 0263

CPB2014-205

Title: The Department of Information Technology on behalf of the Office of Child Support 2014 Support of Document Imaging System

A. Scope: The Department of Information Technology on behalf of the Office of Child Support Services, submitting a contract with CGI Technology and Solutions, Inc., in the amount not-to-exceed \$90,746.00, for Support of Document Imaging System< including OnBase Software, for the period 1/1/14 - 12/31/14.

B. Procurement: State of Ohio Term Vendor and also RFP Exemption

C. Contractor: CGI Technology and Solutions, Inc. 11325 Random Hills Road, Fairfax, VA 22030
Council District: NA Owner:Serge Godin, Founder and Board Chmn.

D. Project - NA

E. Funding: 100% General Fund - SE 496000 0263

CPB2014-206

A. Scope of Work Summary

Submitting a revenue-generating MOU in the amount of \$6,500 with County Board of Health for Medical Examiner's office to provide services related to Poison Death Review Committee-Part of the Executive Heroin/Opiate Initiative. The Board of Health applied for and received an Injury Prevention Grant from the Ohio Department of Health and will contract with the Medical Examiner for the purpose of providing education related to Medication overdose, abuse of illegal drugs, and effective use of remedial drug applications.

B. Procurement

This is an interagency, revenue-generating agreement

C. Contractor

Cuyahoga County Board of Health
5550 Venture Dr, Parma, OH 44130
(216) 201-2000
Terry Allan, Health Commissioner

D. Project Status and Planning

This is a new project.

E. Funding Source:

N/A – revenue generating agreement

CPB2014-207

Title: Public Safety and Justice Services 2014 Agreement FY12 SHSP Grant City of Parma Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the cost of \$3,915.76. The start-end date of the agreement is February 1, 2014 through February 28, 2014.

2. The primary goals of the project are:

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

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

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Hazmat team members.

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 7/31/2014

C. Contractor and Project Information

1. City of Parma
6611 Ridge Road
Parma, Ohio 44129

County Council Districts 4

2. The Mayor of the City of Parma is Timothy DeGeeter

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio fund. OEMA awards Cleveland/Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training involve an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the county Hazmat Teams.

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 2014 Agreement FY12 SHSP Grant City of Berea Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the amount not-to-exceed \$934.56. The start-end date of the agreement is January 14, 2014 through and including February 28, 2014.

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 Berea 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 5/31/2014

C. Contractor and Project Information

1. City of Berea

11 Berea Common

Berea, Ohio 44017

Cuyahoga County Council District 5

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

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress. The award is granted to the State of Ohio, which awards funding to counties based on competitive grant applications.

2. The reimbursed expenses for training involve Overtime/Backfill for training first responders, specifically HazMat personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

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

Title: Public Safety and Justice Services 2014 Agreement FY12 SHSP Grant City of Parma Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the cost of \$1,595.63. The start-end date of the agreement is January 14, 2014 through February 15, 2014.

2. The primary goals of the project are:

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

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

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Hazmat team members.

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 7/31/2014

C. Contractor and Project Information

1. City of Parma
6611 Ridge Road

Parma, Ohio 44129

County Council Districts 4

2. The Mayor of the City of Parma is Timothy DeGeeter

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 support specialized training to Cuyahoga County First Responders, including members of the county Hazmat Teams.

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.

CPB2014-208

Title: Public Safety & Justice Services, 2014, Contract Amendment, Knowledge Center, Inc, CE1300441

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an amended contract with Knowledge Center, Inc. for the anticipated cost of \$10,000.00. The performance period of the contract remains unchanged.
2. The primary goal of the amended contract is to allow for the purchase of a damage assessment module. The primary goal of the main contract to provide maintenance for the Knowledge Center is still unchanged.
3. N/A

B. Procurement

1. The procurement method for this project was an Other Than Full and Open. Approval of that request is attached to this action.
2. N/A
3. This contract received an Other Than Full and Open approval for a contract amendment. The approval is attached to this. The contract amendment also received TAC approval.

C. Contractor and Project Information

1. The address of the vendor is:
100 Emerson Lane, Suite 1513
Bridgeville, PA 15017
Council District: N/A
2. John Degory, President, Knowledge Center, Inc.

3. The address of the project is:
Cuyhoga County Office of Emergency Management
310 W. Lakeside Ave, Suite 795-A
Cleveland, OH 44113
Council District: OEM serves all Council Districts in Cuyahoga County

D. Project Status and Planning

1. The project will reoccur as there will be an ongoing need to maintain both the Knowledge Center and the damage assessment module purchased with this contract amendment.
2. The project does not have any phases. The contract is for a 2 year period and the maintenance will be provided as necessary for the duration of the contract. The damage assessment module that is the subject of this amendment will also be purchased within the 2 year period.
3. N/A
4. The project's term has already begun. The reason this item is being presented now is that it is an amendment to the original contract.
5. N/A

E. Funding

1. The amendment is being funded out of general fund dollars of the Cuyahoga County Office of Emergency Management.
2. No schedule of payments has been established. Terms of payment are stipulated in the original contract.
3. The project is an amendment to a contract. This amendment is being completed to allow for a damage assessment module to be purchased. The amendment modifies the dollar amount of the project by increasing the amount of the original contract by \$10,000.00. The performance period of the original contract remains the same. This is the first amendment to the contract.

C. Exemption Requests

[See items CPB2014-209 to CPB2014-212 in Section C, above]

D. Consent Agenda

CPB2014-213

Department of Public Works, recommending to declare miscellaneous furniture, equipment, and other assets as obsolete and no value - as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I) and County approved ordinance EAO2012-0001.

CPB2014-214

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

CPB2014-215

Title: Public Safety and Justice Services, 2014 submitting grant awards for 2013 Violence Against Women Act grant Block and Administrative awards.

A. Scope of Work Summary

1. Public Safety and Justice Services, Public Safety Grants, submitting Subgrant Award Agreements from the Ohio Department of Public Safety, Office of Criminal Justice Services for the:

A. 2013 Violence Against Women Act block award in the amount of \$432,811.36. The required 25% match portion of the Block is assumed by awarded agencies under the grant.

B. 2013 Violence Against Women Act Administrative award in the amount of \$14,232.21. A cash match of 25% (\$4,744.07) is assumed under the Public Safety and Justice Services, Public Safety Grants general fund.

2. The primary goals of the grant awards are provide approved services to domestic violence victims who reside in Cuyahoga County and to provide administrative oversight (fiscal and programmatic) to the program.

B. Procurement

1. The procurement method for this project was under a grant allocation process. An approval to apply and accept funds was approved on 9/6/2013 BC2013-299 and is attached.

C. Contractor and Project Information

1. Previously submitted and approved by BC2013-282 and is attached. This is for the Block portion only.

D. Project Status and Planning

1. The project reoccurs annually in the form of a block and administrative award.

E. Funding

1. The 2013 VAWA block and administrative grant is from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

CPB2014-216

Title: Senior & Adult Services – 2014 – WRAAA, Grant Agreement Amendment – MyCare Ohio Enrollment Assistance Project, 2014.

A. Scope of Work Summary

1. The Division of Senior & Adult Services is requesting approval of an amendment with Western Reserve Area Agency on Aging for the FY 2014 MyCare Ohio Enrollment Assistance Project for the period 11/1/2013 -6/30/2014 and for modifications to the reporting requirements; no change to funding level.
2. The primary goal of this amendment is to modify some of the reporting requirements per state requirement. Some of the primary goals of the project are to: (a) accept referrals from multiple sources for one-on-one counseling support; (b) establish relationships with organizations serving “community well” – community health centers, senior centers, etc. and organizations working with individuals with behavioral health needs.
3. The project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e. the County Print Shop, County Mail Room, soliciting 3 informal quotes, etc.)

C. Contractor and Project Information

1. The address of the vendor is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 600
Cleveland, OH 44115
Council District 7
2. The executive director for the WRAAA is Ron Hill.
- 3.a The address or location of the project is county-wide.
- 3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project is new to the County.
2. Not applicable.
3. To avoid an interruption of client services, it is important this grant agreement amendment keep moving forward.
4. The project term has already begun.
5. The amendment needs a signature in ink on (3 original copies) when approved by the CPB.

E. Funding

1. The grant portion of the project is funded by the Ohio Department of Medicaid CFDA #93.778.
2. The schedule of payments is by invoice.
3. The project is an amendment to the original MyCare Ohio grant agreement for \$69,094.00, which was approved and executed by the County Executive at the CPB 2/10/14 meeting. This amendment changes the scope and is the amendment to the original grant agreement.

The Funds for MyCare Ohio are provided by the Ohio Department of Medicaid CFDA #93.778 supportive of reimbursable services. The outreach component of MyCare Ohio is not regulated by the state as reimbursable service.

Therefore, a modification was agreed by and between the Western Reserve Area Agency on Aging and the Division of Senior & Adult Services for the following services:

Develop a outreach plan and enrollment assistance activities;
 Participate in two (2) outreach activities per month or
 Submit a line item budget

Services will be reimbursed for actual time of activities or face-to-face counseling.

Principal Owners: Western Reserve Area Agency on Aging is a private non-profit organization designated by the Ohio Department on Aging as the designated area agency for PSA 10A. A 21 member board of trustees governs WRAAA.

WRAAA, 925 Euclid Avenue, Suite 600, Cleveland OH 44115
 Executive Director: Ronald Hill

CPB2014-217

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 Svcs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svcs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svcs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svcs.	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
CE-14-30393	3/11/2014	Advt Op Resurf Grp 1	CE / CE01	\$900.00
CE-14-30391	3/11/2014	Advt Pleasant Vly/Bagley Proj	CE / CE01	\$900.00
CE-14-30375	3/7/2014	28" Slim Traffic Cones no Collars	CE / CE01	\$2,100.00
CE-14-29723	12/30/2013	Ready Mix Concrete	CE / CE01	\$22,285.00
CE-14-30370	3/6/2014	Equip Repairs	CE / CE01	\$658.44
CR-14-30466	3/17/2014	Micro E Ion Gauge	CR / CR00	\$2,354.01
CR-14-30306	3/3/2014	Large Format Thermal Inkjet Printer	CR / CR00	\$3,522.92
CR-14-30470	3/17/2014	Lab Coats - DNA	CR / CR00	\$564.48
CT-14-30439	3/14/2014	LEGAL/JANITORIAL SUPPLIES RQ30438	CT / CT01	\$800.00
CT-14-30476	3/18/2014	BOE- ELECTRIC HTR, FAN	CT / CT01	\$688.50
CT-14-30419	3/13/2014	JJC- MOTOR FOR HOUSING UNIT DOOR	CT / CT01	\$687.00
CT-14-30372	3/6/2014	JC Prosecutors Office Furniture	CT / CT01	\$16,370.44
CT-14-30303	3/3/2014	E18TH ST GARAGE WASTE DISPOSAL	CT / CT01	\$7,192.00
CT-14-30283	2/27/2014	ANIMAL SHELTER VET SERVICES	CT / CT01	\$24,000.00
CT-14-29714	12/27/2013	ANIMAL SHELTER CREMATION SERVICES	CT / CT01	\$24,000.00
CE-14-30400	3/12/2014	Sheriff - Van	CT / CT04	\$21,852.50
CT-14-30429	3/13/2014	STOCK- NO. 9 GREEN ENVELOPE	CT / CT09	\$930.00
CT-14-30404	3/12/2014	STOCK- 70LB AND 60LB PAPER	CT / CT09	\$16,818.50
CT-14-30307	3/3/2014	JFS- FINISHING SERVICES ONLY	CT / CT09	\$750.00

CT-14-30304	3/3/2014	JFS- FINISHING SERVICES ONLY	CT / CT09	\$500.00
IS-14-29597	12/12/2013	Replacement Camcorder for Video Department	IS / IS01	\$10,498.31
IS-14-30157	2/11/2014	Cisco 7942 VoIP Phones, Headsets for Auto Title	IS / IS01	\$5,196.00
IS-14-30138	2/11/2014	Cisco 7942 VoIP Phones for Common Pleas	IS / IS01	\$639.00
HS-14-30381	3/7/2014	Department Order for FCSS SFY14	Kathleen Johnson	\$2,455.00
SH-14-30415	3/13/2014	Focus Mitts w/ Straps	SH / SH003	\$511.00
SH-14-30373	3/6/2014	Mop Buckets for the County Jail	SH / SH003	\$8,816.90
SH-14-30355	3/5/2014	Gun Cleaning Supplies for Protective Services	SH / SH003	\$538.50
SH-14-30354	3/5/2014	Qualification Targets	SH / SH003	\$1,235.00
SH-14-30233	2/21/2014	Uniforms for Court Security Officers	SH / SH003	\$3,589.50
SH-14-30160	2/11/2014	Rust Inhibitors and Lubricants	SH / SH003	\$3,019.85
CE-14-30385	3/10/2014	Washed Limestone	ST / ST01	\$24,903.75
Already Purchased:				
CR-14-30471	3/17/2014	FedEx Shipping	CR / CR00	\$665.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1413919	3/20/2014	APRIL BREAD	SH/SHFS	\$22,166.00