

Cuyahoga County Contracts and Purchasing Board
May 19, 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
CPB2014-391	Department of Development	Submitting a contract with JAWP, LLC in the amount of \$5,185.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 6335 Pearl Road, Parma Heights, for the period 5/12/2014 - 5/11/2015. Funding Source: Community Development Block Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-392	Office of Procurement & Diversity	Recommending an award: <u>Department of Public Safety and Justice Services</u> a) on RQ29922 to Ohio Department of Mental Health Services and Addiction Services in the amount of \$69,990.00 for the purchase of 4,660 boxes of anti-viral medication for the Cuyahoga County Board of Health. Funding Source: FY2011 Urban Area Security Initiative Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-393	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1200462-01 with YMCA of Greater Cleveland for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 8/30/2013 to extend the time period 9/30/2013 and for additional funds in the amount not-to-exceed \$3,233.54. Funding Source: 2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-394	Department of Public Safety and Justice Services	Recommending awards and enter into contracts with various providers for the FY2013 Title II Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 7/30/2015:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>a) Bellefaire JCB in the amount not-to-exceed \$28,974.00.</p> <p>b) Mental Health Services for Homeless Persons Inc. dba Front-Line Services in the amount not-to-exceed \$27,174.00.</p> <p>c) Lawn Life in the amount not-to-exceed \$28,852.00.</p> <p>Funding Source: FY13 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention</p>	
CPB2014-395	Department of Health and Human Services/ Cuyahoga Job and family Services	<p>Recommending an award on RQ30806 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$12,000.00 for rental of meeting space and related services for the Fatherhood Conference for the period 4/15/2014 - 8/15/2014.</p> <p>Funding Source: funded by a grant from the Saint Luke's Foundation.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-396	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Contract No. CE1200262-01 with ABC International Services, Inc. for Grab Bar services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$600.00.</p> <p>Funding Source: Health and Human Services Levy Funds</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
CPB2014-397	Department of Information Technology	<p>Submitting an RFP exemption on RQ30931, which will result in an award recommendation to Gartner Inc. in the amount not-to-exceed \$65,814.63 for subscription-based research and related services for the period 6/1/2014 - 5/31/2016.</p> <p>Funding Source: 100% General Funds.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Gartner will provide subscription-based research and related services.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>original contracted amount and additional amount, if any) Not to exceed \$65,814.63.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Take advantage of State Contract pricing. Vendor's State Contract #533904.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Gartner provides superior research service which provides daily access to information and unparalleled expertise across a wide range of solutions.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Gartner offers world-class, objective insight on virtually any area of IT.</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. Upcoming ERP projects will benefit from data obtained through Gartner.</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>	
CPB2014-398	Department of Information Technology	<p>Submitting an RFP exemption on RQ29871, which will result in an award recommendation to Great Northern Consulting in the amount not-to-exceed \$176,300.00 for consultant services for the implementation and migration from Legacy Sun/Oracle hardware to Oracle T4 Servers for the period 6/1/2014 - 5/31/2015.</p> <p>Funding Source: General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Professional services to assist with migration from the legacy Sun/Oracle hardware to new Oracle T4 servers from 6/1/14 – 5/31/15.</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) Not to exceed \$176,300.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) State Contract #534131</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None, Great Northern has provided the maintenance on these servers for the last year.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Vendor was selected because of State Term, prior dealing in the past, expertise in past migrations and support for our current applications.</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. Old equipment that is being migrated from has already failed twice. In need of replacement and migration to new hardware.</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. None at this time.</p>	
BC2014-399	County Sheriff	<p>Requesting approval of an RFP exemption, which will result in an award recommendation to Cleveland Communications Inc. in the amount not-to-exceed \$400,000.00 for build out of new Sheriff Deputy fleet vehicles.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The complete build-out of new Fleet Vehicles for Sheriff's Deputies will include specific equipment including Harris Unity Mobile Radios and Panasonic video kit and rear</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>cameras. This request will be for a two year period to coincide with the County's two year budget cycle. These build-outs will be completed by 12/31/2015. The Sheriff's Department relies on Public Works to purchase and receive the replacement vehicles prior to being able to build-out with the necessary equipment.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Not-to-exceed \$400,000.00; 100% General Fund</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Sheriff's vehicle fleet currently consists of Harris Mobile Radios after completing a 1.4 million dollar communications project to transfer the Sheriff's Department from analog Motorola and ICOM radios to the Harris digital platform, while merging with the City of Cleveland's Public Safety Network.</p> <p>The Harris mobile has no equal in the market today. The ability to communicate on a VHF, UHF, 700MhZ, and 800MhZ spectrum in one radio was why it was selected by the County.</p> <p>The completed communications project ended years of multiple brand radios in the fleet. Each operated differently, none had interchangeable parts between manufacturers, and each had different capabilities. Radio communication wasn't consistent from vehicle to vehicle creating a tactical disadvantage to the officer whose only lifeline in an emergency is the radio.</p> <p>All Deputy Sheriffs, Protective Service Officers, Court Security Officers and dispatchers have been trained with, and have experience with the Harris Unity Product.</p> <p>Panasonic Video Cameras Panasonic video "dash" and "rear view" cameras are already utilized in the Sheriff's vehicle fleet. Officers have been trained on their operation, and the ISC is providing the technical support for electronic video storage.</p> <p>Manufacturer suggested maintenance, cleaning, and</p>	
--	--	--	--

		<p>calibration must be followed. Not doing so could result in video evidence not being permissible in a court of law, and could result in the loss of criminal prosecution, while exposing the County to civil liability. By having different manufacturers, the Sheriff's Department would have to track and follow the separate recommendations thus utilizing additional man hours for support.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were considered due to the fact that all Sheriff's Department employees that utilize these items have all been trained with the specified equipment. A different manufacturer would create opportunities for mistakes as well as additional costs in training and maintenance.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Each Sheriff's Department Fleet Vehicle is equipped with identical equipment; the reasons above outline the necessity to have each vehicle built-out with the same equipment. The recommended vendor is Cleveland Communications since they are the only distributor of Harris mobile radios for this area.</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>We cannot be certain of when replacement vehicles we will received each year. Once vehicles are received, the time it would take to bid out each single build-out, would leave the new vehicles unusable for an extended period of time. It is advantageous to get the new vehicles into the fleet as soon as possible, so that the vehicles that were determined to require replacement can be removed from service sooner.</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>Cleveland Communications is the only distributor of Harris mobile radios in this area; therefore no other vendors can build-out these vehicles to meet the Sheriff's</p>	
--	--	---	--

		Department's specifications.	
CPB2014-400	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ30789, which will result in an award recommendation to Motorola in the amount of \$358,898.00 for the purchase of 139 APX 6000 Radios and Chargers.</p> <p>Funding Source: FY2011 State Homeland Security Program Grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Safety Justice Services request is to procure Motorola APX 6000 Radios and chargers. After completing a formal request for bid, these radios were tested by officers in the field and chosen as the most reliable and easy to use product. The radios will be used by municipalities throughout Cuyahoga County that are migrating to a P25 compliant 700/800 MHz Communications System.</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 cost is \$2492/radios and \$90.00/charger and the quantity purchased will be 139 for an overall cost of \$358,898.00</p> <p>Funds utilized are FY 11 Urban Area Security Initiative Funds in the amount of \$114,947.20 and FY 11 State Homeland Security Program in the amount of \$243,950.80 These are Federal funds passed through Ohio Emergency Management Agency down to Cuyahoga County</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These radios and chargers are on State Term Schedule #573077-0 with additional discount. The expiration date is 6/30/2015.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>In 2012, the Department of Public Safety and Justice Services completed a request for bids. Three vendors responded, however, two were compliant with the bid (Relm and Motorola) as they were able to provide radios for testing. The radios were tested by first responders throughout Cuyahoga County. After reporting the results of the test, the Communications Sub-Committee of the Cuyahoga County Emergency Advisory Board voted to purchase the Motorola APX 6000 radios. These radios were purchased and distributed.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Motorola was selected as the radios were the preferred radios from the bid after being tested on the system by emergency first responders. This will also allow consistency in radio style across the municipalities and regions. These radios are currently being utilized by first responders throughout Cuyahoga County.</p> <p>The pricing remains consistent with the bid and lower than State Term Schedule</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 radios were chosen with the bid and will remain consistent for users within the municipalities receiving the radios. First hand users tested the radios from the bid and these were the preferred radios.</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>When purchasing new equipment Full and Open Competition are preferred as the process enables competitive pricing. This process was completed in 2012 for the same equipment.</p>	
--	--	--	--

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-401	Department of Public Works	Submitting administrative offers of settlement agreements to various property owners for acquisition of right of way in connection with the construction of a grade	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township:</p> <p>Parcel No.(s): 33S & T Owner(s): R.N. & R.M. Reeves Settlement \$ Amount: 2,100.00</p> <p>Parcel No.(s): 45S & T Owner(s): J.A. Wise Settlement \$ Amount: 1,000.00</p> <p>Parcel No.(s): 50T Owner(s): R.W., Jr. & D.L. Dyson Settlement \$ Amount: 500.00</p> <p>Parcel No.(s): 51T Owner(s): M.E. & K. Franz Settlement \$ Amount: 2,000.00</p> <p>Parcel No.(s): 56S & T Owner(s): R.C. & K. J. Mihlan Settlement \$ Amount: 1,200.00</p> <p>Parcel No.(s): 58S & T Owner(s): Storey Trucking, Inc. Settlement \$ Amount: 2,500.00</p> <p>Funding Source: 80% Federal 20% Road and Bridge Fund</p>	
CPB2014-402	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300100-01 with Karvo Paving, Co. for the resurfacing of Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland for a decrease in the amount of (\$93,274.60).</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 20% Ohio Public Works Commission (Issue 1) and 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-403	Department of Development	<p>Submitting an amendment to Agreement No. AG1100095-01 with City of Cleveland Heights for lead hazard remediation for the period 7/1/2011 - 7/31/2014 to extend the time period to 8/31/2014; no additional funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		required. Funding Source: 100% federally funded by the U.S. Department of Housing and Urban Development.	
CPB2014-404	Department of Workforce Development	In partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and OhioMeansJobs Cleveland-Cuyahoga County, Workforce System partners (formerly known as Employment Connection, One Stop System) for operation of the OhioMeansJobs Cleveland-Cuyahoga County, Workforce System for the period 7/1/2014 - 6/30/2015. Funding Source: Each partner supports their share of OMJ CC Workforce Services System cost with their own revenues, to offset OMJ CC's operational costs.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-405	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/19/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-406	Department of Development	Submitting voucher payments/housing rehab loans for the week 05/08/14 to 05/15/14	<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

May 12, 2014 11:30 A.M.

Lakeside Place - Council Offices - Board Room

323 W. Lakeside Avenue, 4th Floor

I. Call to Order

Attending:

County Executive Ed FitzGerald

Chief of Staff Matt Carroll

Director of Procurement and Diversity Lenora Lockett

Councilman Dale Miller

Director of the Office of Budget and Management Chris Murray (Alternate for Mark Parks)

Director of Public Works Bonnie Teeuwen

II. Review Minutes

The minutes from the May 5, 2014 Contracts & Purchasing Board meeting were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

CPB2014-369 Department of Information Technology Submitting an amendment to Contract No. CE1300357-01 with Endicott Microfilm, Inc. for maintenance on Kodak scanners for various County departments for the period 7/1/2013 - 6/30/2014 to change the terms, effective 1/1/2014 and for additional funds in the amount of \$3,936.38. Funding Source: 100 % General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-369 was unanimously approved.

CPB2014-370 Department of Information Technology Recommending an award on RQ30286 and enter into a contract with Underground Archives, LLC, a Division of Business Records Management in the amount not-to-exceed \$7,440.00 for electronic transmission and off-site storage of County records for the period 2/1/2014 - 4/30/2015. Funding Source: 100% General Fund.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-370 was unanimously approved.

CPB2014-371 Department of Information Technology Recommending an award on RQ30776 and enter into a contract with Social Solutions Global, Inc. in the amount of \$24,987.50 for consultant services for implementation of a new application for use by Department of Health and Human Services Community Initiatives Division Family and Children First Council for the period 6/1/2014 - 5/31/2015. Funding Source: 100% Public Assistance Funds.

Jeff Mowry, Chief Information Officer, presented. Councilman Miller asked if the County received a competitive rate on the contract. Mr. Mowry responded that the County did receive a reasonable rate. Item CPB2014-371 was unanimously approved.

CPB2014-372 Department of Information Technology Recommending an award on RQ30609 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$2,694.10 for support maintenance of 2-Barracuda Load Balancer appliances for the period 5/1/2014 - 4/30/2015. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-372 was unanimously approved.

CPB2014-373 Office of Procurement & Diversity recommending an award:

County Sheriff a) on RQ30486 to Vance Outdoors Inc. in the amount of \$49,027.50 for the purchase of Law Enforcement Ammunition (State Contract No. 8000112/STS847). Funding Source: General Funds.

Lenora Lockett presented. Dale Miller asked about the potential for consolidation of ammunition contracts in order to save costs. Item CPB2014-373 was unanimously approved.

CPB2014-374 Department of Public Safety and Justice Services submitting 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. Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-374 was unanimously approved.

CPB2014-375 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ30713 and enter into a contract with Opex Corporation in the amount of \$12,075.00 for hardware /software maintenance on Opex Model 72/AS7200i scanning system and licensing fees for 1D Barcode, Data Matrix Barcode and Image Edge software for the period 4/6/2014 - 4/5/2015. Funding Source: Public Assistance Linkage Funds.

Rick Werner, Director of the Department of Human Services, presented. Item CPB2014-375 was unanimously approved.

CPB2014-376 Department of Health and Human Services/Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1300446-01 with Institute of Technology Consulting, Inc. for call center efficiency review services for the period 10/1/2013 - 3/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$23,900.00. Funding Source: 93% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 7% by Levy funds.

Rick Werner, Director of the Department of Human Services, presented. Item CPB2014-376 was unanimously approved.

CPB2014-377 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ30705 and enter into a contract with Unitronix Data Systems, Inc., in the amount not-to-exceed \$5,076.92 for licenses, maintenance and software support on the Automated Budget and Calculation Update System for the period 4/1/2014 - 3/31/2015. Funding Source: Public Assistance Linkage funds.

Rick Werner, Director of the Department of Human Services, presented. Item CPB2014-377 was unanimously approved.

C. Exemption Requests

CPB2014-378 Department of Information Technology Submitting an RFP exemption on RQ30288, which will result in an award recommendation to Iron Mountain Information Management, LLC in the

amount not-to-exceed \$24,900.00 for offsite data storage and recovery services for the period 5/1/2014 -4/30/2015. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-378 was unanimously approved.

CPB2014-379 Department of Information Technology Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000769-01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 4/30/2014 to extend the time period to 6/30/2014 and for additional funds in the amount of \$270,000.00. Funding Source: General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-379 was unanimously approved.

CPB2014-380 Department of Information Technology Submitting an RFP exemption, which will result in an amendment to Contract No. CE0400932-01 with First Communications, LLC for Long Distance Services for various County departments for the period 09/01/2004 - 4/30/2014 to extend the time period to 06/30/2014; no additional funds required. Funding Source: General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-380 was unanimously approved.

CPB2014-381 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ30890, which will result in an award recommendation to Fairhill Partners in the amount of \$22,500.00 for emergency shelter services for elderly homeless persons for the period 4/1/2014 - 12/31/2014. Funding Source: Health & Human Services Levy Funds

Rick Werner, Director of the Department of Human Services, presented. Bonnie Teeuwen asked about the number of people to be served. Rick Werner responded that there are 100 slots available at the facility, which offers services that are more specific to the homeless elderly population. Item CPB2014-381 was unanimously approved.

D. Consent Agenda

CPB2014-382 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300324-01 with Mr. Excavator, Inc. for 2013 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$152.88):

- a) Sprague Road from Marks Road to Prospect Street in the Cities of Strongsville and Berea.
- b) Riverview Road from Fitzwater Road to Brookside Road in the Cities of Brecksville and Independence.
- c) York Road from Bennett Road to Royalton Road in the City of North Royalton.

Funding Source: \$7.50 Vehicle License Tax Funds

Item CPB2014-382 was unanimously approved.

CPB2014-383 Common Pleas Court/ Corrections Planning Board Submitting a grant agreement in the amount of \$402,716.00 from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for FY2014 Non-Medicaid funding for alcohol and other drug prevention and treatment services and mental health services for the period 1/1/2014 - 12/31/2014. Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County reimburses the Corrections Planning Board for services provided.

Item CPB2014-383 was unanimously approved.

CPB2014-384 Office of Procurement & Diversity presenting voucher payments for the week of 5/12/2014.

Item CPB2014-384 was unanimously approved.

CPB2014-385 Department of Development submitting voucher payments/housing rehab loans for the week 05/01/14 to 05/07/14.

Item CPB2014-385 was unanimously approved.

V. Other Business

CPB2014-386 Department of Public Safety and Justice Services Recommending to amend approval no. CPB2014-307, dated 4/21/14, which resulted in the approval of an RFP exemption that would amend Contract No. CE1300515-01 with Public Financial Management, Inc. for Regional Jail Assessment services (11/18/2013 - 3/17/2014) extending the time period to 6/16/2014, changing the scope of services effective 4/7/2014, and for additional funds in the amount of \$45,000.00, by extending the time period to 8/17/14. Funding Source: General Funds

Felicia Harrison and Vallerie Propper, Department of Public Safety, presented. Item CPB2014-386 was unanimously approved.

~~BC2014-123~~ CPB2014-387 Fiscal Office Requesting an RFP Exemption Recommending an alternative procurement process on RQ30604, which will result in an award recommendation to Teledirect Call Center in the amount of \$24,500.00 for after-hours call center services for the period 6/2/2014 - 12/31/2014. Funding Source: General Funds.

Item CPB2014-387 was originally brought forward as a request for approval of an alternative procurement process at the 5/12/14 Board of Control meeting. At the request of the Department, it was removed from the Board of Control calendar and brought forward as a walk-on item, requesting approval of an exemption from procurement.

A motion to amend the agenda and consider the item, as revised, was unanimously approved.

Item CPB2014-387 was unanimously approved.

CPB2014-388 Department of Public Works requesting approval of a time-sensitive, mission critical purchase on RQ30929 with vendor Branch Group DBA Rexel in the amount of \$5,195.50 for a new drive shaft at the Echo Hills Pump Station.

A motion to amend the agenda and consider the item was unanimously approved.

Item CPB2014-388 was unanimously approved.

A motion to restore the Department of Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

CPB2014-389 Department of Public Works requesting approval of a time-sensitive, mission critical purchase on RQ 30927 with vendor Tremont Animal Clinic in the amount of \$747.46 for surgery on an animal boarded at the County Kennel.

A motion to amend the agenda and consider the item was unanimously approved.

A motion to approve item CPB2014-389 was unanimously approved.

A motion to restore the Department of Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

CPB2014-390 Department of Information Technology Requesting an amendment to contract with Paragrid Inc. for an increase of \$12,000.00.

A motion to amend the agenda and consider the item was unanimously approved.

A motion to approve item CPB2014-390 was unanimously approved.

A motion to restore the Department of Information Technology's time-sensitive/mission critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 12:02 PM.

B. Scheduled Items

CPB2014-391

A. Scope of Work Summary

1. Department of development requesting approval of a contract with JAWP INC. for the anticipated cost of \$5,185.00

The anticipated start-completion dates are 5/12/2014 - 5/11/2015.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 6335 Pearl Road 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:

6355 Pearl Road
Parma Heights, Ohio 44130
Council District 4

2. The Property owner is:

JAWP INC.
8553 Settlers Passage
Brecksville, Ohio 44141

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.

CPB2014-392

Title: OPD requesting approval of purchase of anti-viral medication Cipro from Ohio Department of Mental Health Services and Addiction Services on RQ 29922

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of purchase for the purchase of anti-viral medication, 4660 boxes of Cipro (500mg) in unit dose blister pacs, 100 tab/box from Ohio Department of Mental Health Services and Addiction Services in the amount of \$69,990.00 on RQ 29922.

2. The primary goal of the project is the purchase of anti-viral medication for the Cuyahoga County Board of Health.

B. Procurement

1. The procurement method for this project was a Government Purchase.

2. The Government Purchase (Inter-Agency Agreement) was reviewed and approved by OPD on 2/13/14.

C. Contractor and Project Information

1. The address of the vendor is:

Ohio Department of Mental Health and Addiction Services - Office of Support Services
2150 W. Broad St.
Columbus, OH 43223

2. The owner for the contractor is: Board of Health

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

3.b. The project is located in Council District: n/a

D. Project Status and Planning

1. One (1) lot of anti-viral medication is for the Cuyahoga County Board of Health. Historically the medications have been purchased from the state pharmacy. The meds are for First Responders and thier families in the event of a viral attack/epidemic.

E. Funding

1. The project is funded by FY2011 Urban Area Security Initiative Grant program.(JA741520)
2. The schedule of payments is upon receipt of goods.

CPB2014-393

Title: Public Safety and Justice Services, 2014, Amend contract with YMCA in connection with FY11 Juvenile Justice and Delinquency Prevention Grant (FY 11 JJDP).

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into a contract amendment with the YMCA (CE1200462-01) in connection with the 2011 Juvenile Justice and Delinquency Prevention grant. The contractor, amount and time frames is:

YMCA of Greater Cleveland- From 1/1/2012 to 8/30/2013 to 1/1/2012 to 9/30/2013 and an increase of dollars in the amount of \$3,233.54.

2. The primary goal of the amendment is to allow the reimbursement of eligible expenses that were incurred in the project period of the grant.

B. Procurement

1. An Open and Full Justification was approved by the Contracts and Purchasing Board (CPB2014-40) on 1/21/2014 and is attached.

C. Contractor and Project Information

YMCA of Greater Cleveland
2200 Prospect Avenue, Suite 900
Cleveland, Ohio 44115
Glen Haley, Executive Director

D. Project Status and Planning

The amendment is requested so that identified and approved projects can complete their respective programs.

E. Funding

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

CPB2014-394

Title: Public Safety and Justice Services, 2014 submitting Contracts in connection with the 2013 Title II JJDP Formula Grant.

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, Public Safety Grants Submitting Contracts with the following vendors in connection with the 2013 Title II Formula Grant (FY13 JJDP):

A. Bellefaire Jewish Children's Bureau in the amount of \$28,974.00

B. Mental Health Services for Homeless Person's Inc., DBA FrontLine Service in the amount of \$27,174.00.

C. Lawn Life in the amount of \$28,852.00.

All contracts are for the time period of 2/1/2014 through 7/30/2015.

There is no match associated with this grant.

REASON for Late Submittal: Waiting on Contract Documents, Index code and Exemption approval.

2. The primary goal of the Title II Formula Grant (2013 JJDP) is to reduce Disproportionate Minority Contact at the arrest decision point.

B. Procurement

1. An RFP exemption was approved on March 18, 2014 (CPB2014-189) and is attached.

C. Contractor and Project Information

Bellefaire, Jewish Children's Bureau

22001 Fairmount Blvd.

Shaker Heights, Ohio 44118

Adam Jacobs, President

Mental Health Services for Homeless Persons, Inc., DBA FrontLine Service

1744 Payne Avenue

Cleveland, Ohio 44114

Susan Neth, Executive Director

Lawn Life

3002 Woodburn Avenue

Cincinnati, Ohio 45206

Tim Arnold, Executive Director

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

The FY13 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

CPB2014-395

Submitting a contract with the Wyndham Cleveland at Playhouse Square in the amount not-to-exceed \$12,000.00 for the period of April 15, 2014 to August 15, 2014. The Wyndham Cleveland at Playhouse Square (Playhouse Square Hotel Limited Partnership) will provide meeting and banquet space for the 2014 Cuyahoga County Fatherhood Conference to be held on Friday, June 13, 2013. The conference will include among other activities an opening Plenary Session, a Resource Fair, a Town Hall Meeting, a Fatherhood Awards Luncheon and Informational Workshops.

Title: Cuyahoga County Fatherhood Initiative's 2014 Fatherhood Conference Department: Cuyahoga Job and Family Services Cuyahoga County Fatherhood Initiative Contract Vendor Name: Wyndham Cleveland at Playhouse Square

A. Scope of Work Summary

1. Cuyahoga Job and Family Services requesting approval of a contract with the Wyndham Cleveland at Playhouse Square for the anticipated cost not-to-exceed \$12,000.00. The anticipated start-completion dates are April 15, 2014 to August 15, 2014. The Wyndham Cleveland at Playhouse Square will provide meeting and banquet space for the 2013 Cuyahoga County Fatherhood Conference to be held on Friday, June 14, 2013. The conference will include among other activities an opening Plenary Session, a Resource Fair, a Town Hall Meeting, a Fatherhood Awards Luncheon and Informational Workshops.

This represents the 10th Annual Celebration of Fatherhood Conference. It is our annual forum created specifically to promote healthy-father child relationships, address social problems that result from "father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

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

B. Procurement

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

C. Contractor and Project Information

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

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

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

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

CPB2014-396

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE1200262 with ABC International Services, Inc. to increase funding in the amount of \$600.00 for the provision of Grab Bar Services for the period 7/1/2013 – 6/30/2014.
2. The primary goal of this contract amendment is to reallocate program dollars to reflect anticipated service delivery to clients participating in the Cuyahoga County Options program. DSAS contracts with ABC International Services, Inc. to deliver chore and grab bar services to Options program clients during the period 7/1/12 through 6/30/14.

Recently, another Options provider, Senior Outreach Services, notified DSAS it is unable to continue to deliver HMK services.

DSAS intends to transfer the majority of the money (i.e., units) being vacated by the Absolute Home Health Care. Doing so will allow approximately 43 clients on the HMK waiting list to receive services. This request has been submitted for consideration as a separate item.

Grab Bars: DSAS originally awarded ABC \$3,000 for grab bar installation. Due to much higher than anticipated demand for this service. This amendment is for \$600.00 and should allow DSAS to continue to deliver grab bar services through the end of the current contract period (June 2014).

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 21578. The total value of the contract is \$17,196.00.

2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.

3. The proposed contract amendment Justification for Other than Full and Open Competition is scheduled to appear on the agenda 4/23/14.

C. Contractor and Project Information

1. The addresses of the vendor is:

ABC International Services, Inc.

31525 Aurora Rd, Suite 2

Solon, OH 44139

Council District 6

2. The (owners, executive director[specify]) for the vendor is: Bella Rokhman, President.

3. ABC International Employment Services, Inc. program services are delivered in Council District 6.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.

2. The current contract for the Options for Elders Program ends June 30, 2014.

3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.

5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 2nd amendment of the contract.

C. Exemptions

[For detail, see items CPB2014-397 – CPB2014-400 in section C, above]

D. Consent Agenda

CPB2014-401

A. Scope of Work Summary

1. Public Works Department requesting approval of six (6) Administrative Settlements for acquiring necessary right-of-way for the following property owners and for the amounts listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer:

a. Roger N. Reeves and Renee M. Reeves - Parcel 33-S [Sewer (permanent) Easement], T [Temporary Easement]

Administrative Settlement Amount = \$2,100

This amount EXCEEDS the FMVE of \$1,650 by \$450.

The owners believe that the compensation offered for disturbed site improvements, which include a stone and washed gravel landscaping area, is too low. The owners refused to lower their demand [see, attached Administrative Settlement Documentation]. The additional amount of \$450 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

b. Jennifer A. Wise - Parcel 45-S [Sewer (permanent) Easement], T [Temporary Easement]

Administrative Settlement Amount = \$1,000

This amount EXCEEDS the FMVE of \$450 by \$550.

The owner believes that the property value used in the appraisal [\$1.50 sq. ft.] is too low. The owner refused to lower the demand [see, attached Administrative Settlement Documentation]. The additional amount of \$550 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

c. Rodger W. Dyson, Jr. and Daphne L. Dyson - Parcel 50-T [Temporary Easement]

Administrative Settlement Amount = \$500

This amount EXCEEDS the FMVE of \$300 by \$200.

The owners believe that the compensation offered for disturbed site improvements which include a fence and several bushes is too low. The owners refused to lower their demand [see, attached Administrative Settlement Documentation]. The additional amount of \$200 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

d. Michael Edward Franz and Karen Franz - Parcel 51-T [Temporary Easement]

Administrative Settlement Amount = \$2,000

This amount EXCEEDS the FMVE of \$1,400 by \$600.

The owners believe that the compensation offered for disturbed site improvements which include trees used for screening their property from the road is too low. The owners refused to lower their demand [see, attached Administrative Settlement Documentation]. The additional amount of \$600 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

e. Roy C. Mihlan and Karen J. Mihlan - Parcel 56-S [Sewer (permanent) Easement] T [Temporary Easement]

Administrative Settlement Amount = \$1,200

This amount EXCEEDS the FMVE of \$900 by \$300.

The owners believe that the property value used in the appraisal [\$1.50 sq. ft.] is too low. The owners refused to lower their demand [see, attached Administrative Settlement Documentation]. The additional amount of \$300 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

f. Storey Trucking, Inc. - Parcel 58-S [Sewer (permanent) Easement], T [Temporary Easement]

Administrative Settlement Amount = \$2,500

This amount EXCEEDS the FMVE of \$2,350 by \$150.

The owner believes that the compensation offered for disturbed site improvements is too low. The owner refused to lower its demand [see, attached Administrative Settlement Documentation]. The additional amount of \$150 is within the \$1,000 discretionary authority of the County to administratively settle claims, as provided in Real Estate Agreement No. 23092 between ODOT and the County, which was approved and executed pursuant to CPB2013-439, adopted on 6/10/2013. The County's consultant, TranSystems Real Estate Consulting, Inc., has recommended this administrative settlement as it is more economical than continuing negotiations and proceeding to an appropriation action. The Department of Public Works agrees with this recommendation.

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 11/30/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant TranSystems' ODOT pre-qualified appraiser visits the properties and prepares a FMVE of the property being acquired. The FMVE is then reviewed by ODOT pre-qualified review appraiser employed by consultant Heritage Land Services. Then, one of TranSystems' ODOT pre-qualified negotiators negotiates with the property owners. In the agreements set forth, the negotiators reached what they believe is a fair and reasonable settlement.

2. N/A

3. N/A

C. Contractor and Project Information

The address of the property owner is:

1. Roger N. Reeves and Renee M. Reeves
7735 Stearns Road
Olmsted Township, OH 44138
Council District 1

2. Jennifer A. Wise
7608 Stearns Road
Olmsted Falls, OH 44138
Council District 1

3. Rodger W. Dyson, Jr. and Daphne L. Dyson
38075 Chestnut Ridge Road
Elyria, OH 44035
Council District N/A
Property Address
7535 Stearns Road
Olmsted Falls, OH 44138
Council District 1

4. Michael Edward Franz and Karen Franz
7518 Stearns Road
Olmsted Township, OH 44138
Council District 1

5. Karen J. Mihlan and Roy C. Mihlan
7465 Stearns Road
Olmsted Township, OH 44138
Council District 1

6. Storey Trucking, Inc.
7447 Stearns Road
Olmsted Falls, OH 44138
Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/2006, declared the public convenience and welfare for this project. R2013-0059, adopted on 04/09/2013, approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project.

CPB2014-

Department of Public Works

A. Scope of Work Summary

(a) is submitting the final amended agreement (Subsidiary No. 1) on RQ25617 for a decreased amount of (\$93,274.60) for the resurfacing of Taylor Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The project is staffed with the following DOPW employees:

Michael Tworzydlo, P.E., Area Construction Engineer

Patrick Lynch, Project Supervisor

Original Contract Amount: \$1,547,652.00

Amendment No. 1: (\$93,274.60)

Revised Contract Amount: \$1,454,377.40

- 2) The primary goals are to finalize and accept construction as complete per plans and specifications.
- 3) N/A.

B. Procurement

- 1) Competitive Bid process (Original Contract).
- 3) N/A.

C. Contractor and Project Information

Karvo Paving, Co. 330-929-9616

George Karvounides, President (Primary Owner)

4524 Hudson Drive

Stow, Ohio 44224 (Council District N/A)

Construction was in the City of East Cleveland (Council District 10).

D. Project Status and Planning

1. There was a final inspection on October 28, 2013 and a final punch list was prepared. All work has been completed.

E. Funding

1. 20% Ohio Public Works Commission (Issue 1) and 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

CPB2014-403

A. Scope of Work Summary:

1. Department of Development requests approval of a time of performance amendment to Agreement AG1100095 with the City of Cleveland Heights for no additional cost. The amendment will change the time of performance of the agreement from July 1, 2011 - July 31, 2014 to July 1, 2011 - August 31, 2014.
2. The primary goal of the project is to provide federal Lead Hazard Remediation grant funds to the City of Cleveland Heights to remove lead hazards from the homes of young children.

B. Procurement:

1. The original funding agreement with the City of Cleveland Heights was authorized by County Council under Resolution 2011-0238. This amendment does not add any funds and simply extends the time of performance of the original funding agreement by one month.

C. Contractor and Project Information:

City of Cleveland Heights

40 Severance Circle

Cleveland Heights, Ohio 44118

County Council District 10

Tanisha R. Briley, City Manager

D. Project Status and Planning:

The project term has already begun. The City of Cleveland Heights submitted a request to extend the term of the contract by one month so all funds can be used for the grant purposes.

E. Funding:

This project is 100% federally funded by the U.S. Department of Housing and Urban Development.

CPB2014-404

Title: Workforce Development/2014/Memorandum of Understanding with WIA partners/Fiscal Year 07/01/14 - 06/30/15

A. Scope of Work Summary:

1. Department of Workforce Development is requesting approval and signature on the Memorandum of Understanding (MOU) for the OhioMeansJobs|Cleveland-Cuyahoga County, Workforce System for the periods 07/01/2014 - 06/30/2015. The MOU details the sharing of operations, cost sharing, and resource-sharing agreements in the amount of \$1,464,512.00, between all partners of the Workforce System.

2. The primary goals of the MOU are:

-To provide information about the relationship between the Workforce system partners regarding their respective roles, duties, obligations and responsibilities for implementation of the provisions of section 121(c)(2) of Title I of the Workforce Investment Act (WIA) of 1998.

-To coordinate resources to prevent duplication and ensure the effective and efficient delivery of workforce services, and to establish joint processes and procedures that will enable partners to integrate the current service delivery system resulting in a seamless and comprehensive array of job matching, education, family services, job training and other workforce development services.

3. The MOU is mandated by the federal Workforce Investment Act.

B. Procurement:

Not Applicable

C. Contractor and Project Information:

The Workforce System Partners information are as follows:

Cuyahoga Job and Family Services

Joe Gauntner, Administrator

Virgil E. Brown Center

1641, Payne Avenue

Cleveland, Ohio, 44114

Council District No. 7

Cleveland Job Corps

William Houston, Center Director

13421, Coit Road

Cleveland, Ohio 44110

Council District No. 7

Opportunities for Ohioans with Disabilities

Kevin Miller, Executive Director

14650, Detroit Avenue, Suite 300

Lakewood, Ohio, 44107

Council District No. 2

Ohio Department of Job and Family Services
Bruce Madson, Assistant Director, Employment Services
4020, East 5th Avenue
Columbus, Ohio, 43219

Parma City School District
Jeffrey Graham, Superintendent
5311, Longwood Avenue
Parma, Ohio 44134
Council District No. 4

Mature Services
Paul Magnus, VP for Workforce Development
415, South Portage Path
Akron, Ohio 44320

AARP
Michelle Simko, Project Director
4614, Prospect Avenue, Suite 211
Cleveland, Ohio 44103
Council District No. 7

Council for Economic Opportunities in Greater Cleveland
Brian Gleisser, Senior VP
1228, Euclid Avenue, Suite 700
Cleveland, Ohio 44115
Council District No. 7

Cleveland Metropolitan Housing Authority
Jeffery Patterson, CEO
8120, Kinsman Avenue
Cleveland, Ohio 44104
Council District No. 7

Cuyahoga Community College
Susan Muha, Executive Vice President
Workforce & Economic Development Department
Advanced Technology Training Center
3409, Woodland Avenue
Cleveland, Ohio 44115
Council District No. 7

D. Project Status and Planning

This MOU is prepared annually.
The MOU needs a signature in ink (Page 20 of agreement)

E. Funding

Each partner supports their share of OMJ|CC Workforce Services System cost with their own revenues, to offset OMJ|CC's operational costs.

CPB2014-405

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
ST-14-31010	5/8/2014	448-1M Asphalt	CE / CE01	\$13,387.50
CE-14-31029	5/13/2014	Smart Television	CE / CE01	\$833.00
CR-14-30603	3/27/2014	Dictation Equipment	CR	\$3,853.89
CR-14-30986	5/5/2014	Containers/Racks - Toxicology	CR	\$601.30
CR-14-31009	5/8/2014	Promotional Items - Training	CR	\$999.00
CR-14-31019	5/9/2014	Histology Tissue Processor Repair	CR	\$6,184.00

CT-14-31022	5/12/2014	SANITARY ENGINEERING MEGANITE FOR COUNTER TOPS	CT / CT01	\$1,927.00
CT-14-30992	5/6/2014	VARIOUS VACUUMS	CT / CT01	\$6,150.00
CT-14-30926	5/1/2014	ANIMAL SHELTER FLOOR TILES	CT / CT01	\$1,358.56
CT-14-30903	4/29/2014	Ford Escape	CT / CT01	\$20,162.60
CT-14-30999	5/7/2014	Advertising Sheriff - Explorers	CT / CT01	\$950.00
CT-14-30995	5/6/2014	Advertising Sheriffs Interceptors	CT / CT01	\$950.00
CT-14-30923	4/30/2014	Striping Parking Lots	CT / CT05	\$6,892.00
CT-14-31030	5/13/2014	JFS- PRC APPLICATION FINISHING ONLY	CT / CT09	\$993.45
CT-14-31015	5/9/2014	CSEA- 6x9 Printed Gray Envelope	CT / CT09	\$559.25
CT-14-30898	4/29/2014	VSC- POSTERS	CT / CT09	\$1,620.00
CT-14-30924	4/30/2014	EMERGENCY SURGERY	CT / CT12	\$747.46
DV-14-31039	5/14/2014	Lead Remediation: BDL General Contracting, Inc. 1310 Webb Rd, Lakewood OH Case 129	DV / DV01	\$8,000.00
DV-14-31036	5/14/2014	Lead Remediation: BDL General Contracting, Inc. 1312 Webb Rd, Lakewood OH	DV / DV01	\$8,000.00
DV-14-30990	5/6/2014	Lead Remediation: C.B. Mullins, Cases 158 159 160 216 2030 Robin St Lakewood Units 1 thru 4	DV / DV01	\$12,225.00

IS-14-30297	2/27/2014	Monitor Mounting Arm for Sheriff	IS	\$515.48
IS-14-30656	4/3/2014	HP 8GB Host Bus Adapter for Qlogic Switch	IS	\$850.00
IS-14-30659	4/3/2014	Replacement APC Rackmountable 1500R UPS	IS	\$619.00
IS-14-30987	5/5/2014	Foster Children Graduation Gifts under \$25,000 (OPD Note: 80 flash drives and 80 sets of software fro microcomputers, TAC approved 5-1-14)	IS	\$9,196.00
IS-14-30996	5/6/2014	Microsoft Project Professional for Justice Services	IS	\$2,735.52
JA-14-30888	4/25/2014	HM - MultiRae Lite Detection	JA / JA00	\$7,654.92
JA-14-30853	4/22/2014	HM - ONESuit Pro	JA / JA00	\$19,444.00
JA-14-30834	4/18/2014	SWAT - Tactical Robot w Camera-Audio Kit	JA / JA00	\$13,632.99
JA-14-30837	4/21/2014	CC OEM Outreach Banners	JA / JA09	\$1,290.00
ST-14-31008	5/7/2014	Engine Diagnostics & Repairs #S-415	ST / ST01	\$4,251.99
ST-14-30998	5/7/2014	Advertising for International Cabs with Dump Bodies	ST / ST01	\$950.00
WT-14-31024	5/12/2014	Ad for online applctn asstnce	WT / WT01	\$700.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1414315	5/9/2014	JUNE GROUND BEEF	SH/SHIC	\$2,550.00
1414316	5/9/2014	JUNE GROUND BEEF	SH/SHIC	\$1,980.00

CPB2014-406

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS & REHAB LOANS FOR THE PERIOD 05/08/14 to 05/15/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450151	Alfieri Brothers Contracting	\$2,875.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450152	American Building & Kitchen Products	\$7,025.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450153	Dependable Electric	\$1,800.00	Federal CDBG Grant	Rehab Loan Ordinance
	Sarwie Mamari	\$14,200.00	Community Development	CDBG Rehab Loan: Index Code DV714360
	Total Loans	\$25,900.00		