

Cuyahoga County Contracts and Purchasing Board
May 27, 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
CPB2014-407	Department of Development	Requesting approval of a North Coast Opportunities Technology Fund Loan with RegBinder, Inc. dba Complion in the amount not to exceed \$100,000.00 for development of an application to enhance collaboration across clinical research sites and integration of additional software security tools to streamline user interface and increase scalability for academic medical centers; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-408	Department of Information Technology	Recommending an award on RQ30931 and enter into a contract with 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. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-409	Department of Information Technology	Recommending awards on various requisitions and enter into agreements with OARnet/The Ohio State University for maintenance and support services on VMware software for use by various departments: a) on RQ29965 with Fiscal Office in the amount not-to-exceed \$16,006.96 for the period 4/30/2014 - 4/29/2016. b) on RQ29971 with Department of Public Safety and Justice Services/Cuyahoga County Regional Data Sharing System in the amount not-to-exceed \$21,167.90 for the period 1/11/2014 - 1/10/2016. c) on RQ29954 with Department of Information Technology, in the amount not-to-exceed \$27,549.60 for	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>the period 4/26/2014 - 4/25/2016.</p> <p>d) on RQ29962, with Department of Public Safety and Justice Services/Cuyahoga County Regional Data Sharing System in the amount not-to-exceed \$4,742.40 for the period 6/23/2014 - 6/22/2016.</p> <p>Funding Sources: 100% General Funds.</p>	
CPB2014-410	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>County Sheriff</u></p> <p>a) on RQ30633 to Vance Outdoors Inc. (1-1) in the amount of \$40,425.40 for the purchase of Ammunition for Protective Services. (State Contract No. 800112)</p> <p>Funding Source: 100% Internal Services Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-411	Department of Health and Human Services/Office of Re-entry	<p>Recommending an award on RQ30623 and enter into a contract with Case Western Reserve University Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$25,000.00 for evaluation of the Re-entry Redirection Program for the period 6/1/2014 - 12/31/2015.</p> <p>Funding Source: 100% 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
CPB2014-412	Department of Information Technology	<p>Submitting an RFP exemption on RQ30832, which will result in a lower than state term purchase with Great Northern Consulting, LLC in the amount of \$243,997.26 for 3 Oracle T4-2 Servers with support and 2 Oracle T4-4 Servers with support.</p> <p>Funding Source: Capital Project Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Three (3) Oracle T4-2 Servers with support and two (2) Oracle T4-4 Servers with support</p> <p>2. Estimated Dollar Value and Funding Source(s) including</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The amount of this purchase is not to exceed \$243,977.26.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This equipment is for replacement of our current Sun infrastructure that has been end of life for many years with the replacement equipment being difficult to purchase. The administrative tools that are part of the OS system are outdated and unsupported which require high administrative hours to manage but we are unable to upgrade the OS system because of hardware limitations. Great Northern Consulting, LLC is able to provide this hardware at the lowest cost.</p> <p>State Term Number 534117-7</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Additional bids were solicited when it was posted for State Contract bidding</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Engineering Department of Information Technology requested this equipment as the best solution for providing a stable platform with room for growth and standardization while giving better performance throughout the databases and reducing administrative hours. The purchase will be done through the vendor that can provide it at the lowest cost.</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>Competitive bidding / posting for bidding was used in this request.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent</p>	
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		<p>purchases of the required supplies or services.</p> <p>We will continue to request quotes from multiple vendors.</p>	
CPB2014-413	County Sheriff	<p>Submitting an RFP exemption on RQ30907, which will result in an award recommendation to Drellishak & Drellishak dba Pro-Tech Security Sales in the amount of \$76,906.18 for Bulletproof Vests for Deputies.</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)</p> <p>Purchase of 106 Point Blank Hi-Lite Performance with FLXIII A Ballistics Vests with 2 Hi-Lite Carriers and 106 R20-D Outershell Carriers for Deputies.</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>\$76,906.18 – 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 Department needs to replace the Deputies bulletproof vests. These vests have a five year life span.</p> <p>State Contract #: 800202, Expiration - 9/22/2016 Vendor: Drellishak & Drellishak, dba Pro-Tech Security Sales</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Vests from other manufacturers were wear-tested by various Deputies and this was the vest that was most liked. It is the same manufacturer of the vests that the Deputies currently wear.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>There are four dealers listed on the state contract, three of which are Ohio dealers. Since all pricing and options are</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>the same from all of the vendors, Pro-Tech was chosen due to the fact that they are a Cuyahoga County based business.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The vests that the Deputies are currently wearing will be past their expiration date later on this year. All other alternates would also have to be considered even though they have already been wear-tested and not considered an alternate to the vest that they currently wear.</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 vests need to be replaced every 5 years. Once these vests need to be replaced the Sheriff's Department will evaluate and wear-test the vest that are available at that time and then make a decision as to which manufacturer they would prefer to use.</p>	
CPB2014-414	Domestic Relations Court	<p>Submitting an RFP exemption on RQ30412, which will result in an award recommendation to BIS Digital in the amount of \$50,346.00 for the purchase of 5 Digital Recording systems and installation and training for the period 4/1/2014 - 12/31/2014.</p> <p>Funding Source: 100% General Funds</p> <p>1. Description of Supplies or Services. Purchase of five (5) digital recording systems, including installation, training and pro rata first year maintenance.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown \$50,346.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The State of Ohio has chosen not to renew any digital recording system State contracts. This Vendor is giving us pricing at what the expired State contract calls for. We presently have eight (8) of these BIS systems operating within the Court that we are very satisfied with, and we want to add the same BIS systems to our five (5) Judges' Courtrooms.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. What other available options and/or vendors were evaluated? None, as we have previously purchased eight (8) of this Vendor's units and we are well satisfied with their performance.</p> <p>5. What ultimately led you to this product or service? Same as #4.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. 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>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-415	Department of Public Works	<p>Submitting confirmation of an appropriation settlement in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:</p> <p>Parcel No(s): 29T Owner(s): L.F. & C.S. Rodecker Settlement \$ Amount: 1,700.00</p> <p>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.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-416	Department of Public Works	<p>Submitting confirmation of an appropriation settlement in connection with reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills:</p> <p>Parcel No(s): 5WD & T Owner(s): Village of Highland Hills Settlement \$ Amount: 20,750.00</p> <p>Funding Source: 80% Federal and Issue I (\$2,800,000 Federal + \$2,000,000 Issue I = \$4,800,000); and, 20% Local (\$1,200,000 Shaker Heights)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-417	Department of Public Works	Submitting a Landlord Waiver with Flight Options, LLC, in connection with a revenue generating lease for use of	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove</p>

		property at the Cuyahoga County Airport for the period 10/1/1987 - 9/30/2037. Funding Source: N/A	<input type="checkbox"/> Hold
CPB2014-418	Department of Information Technology	Submitting a Memorandum of Understanding with Hewlett-Packard Company to outline pricing goals and objectives for laptops and desktop computers for the period 5/1/2014 - 4/30/2016. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-419	County Sheriff	Submitting an amendment to a grant agreement from Ohio Emergency Management Agency for FY2011 Law Enforcement State Homeland Security Grant Program in connection with the FY2011 Northern Border Initiative for the period 9/1/2011 - 4/30/2014 to extend the time period to 6/30/2014; no additional funds required. Funding Source: Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-420	County Sheriff	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2011 Operation Stonegarden Marine Patrols Grant program for the period 9/1/2011 - 4/30/2014 to extend the time period to 7/31/2014; no additional funds required. Funding Source: 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-421	County Sheriff	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2012 Operation Stonegarden Marine Patrols Grant Program for the period 9/1/2012 - 5/30/2014 to extend the time period to 7/31/2014; no additional funds required. Funding Source: 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-422	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/27/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-423	Department of Development	Submitting voucher payments/housing rehab loans for the week 05/15/14 to 05/21/14.	<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 19, 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 11:40 a.m.

Attending:

Chief of Staff Matt Carroll

Director of Procurement & Diversity, Lenora Lockett

Councilman Dale Miller

Public Works Director Bonnie Teeuwen

Interim Treasurer Jeannet Wright (alternate for Mark Parks)

II. Review Minutes

The minutes from the May 12, 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

CPB2014-391 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.

Mike Towarnicky, Department of Development, presented. Item CPB2014-391 was unanimously approved.

CPB2014-392 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services 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.

Lenora Lockett, Department of Procurement and Diversity, presented. Item CPB2014-392 was unanimously approved.

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.

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-393 was unanimously approved.

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:

a) Bellefaire JCB in the amount not-to-exceed \$28,974.00.

b) Mental Health Services for Homeless Persons Inc. dba Front-Line Services in the amount not-to-exceed \$27,174.00.

c) Lawn Life in the amount not-to-exceed \$28,852.00.

Funding Source: FY13 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention

Felicia Harrison, Department of Public Safety, presented. Dale Miller asked for clarification on the subject of "Disproportionate minority contact." Item CPB2014-394 was unanimously approved.

CPB2014-395 Department of Health and Human Services/Cuyahoga Job and family Services 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. Funding Source: funded by a grant from the Saint Luke's Foundation.

Rick Werner, Director of Health and Human Services, presented. Felicia Harrison, Department of Public Safety, presented. Item CPB2014-395 was unanimously approved.

CPB2014-396 Department of Health and Human Services/Division of Senior and Adult Services 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. Funding Source: Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Felicia Harrison, Department of Public Safety, presented. Item CPB2014-396 was unanimously approved.

C. Exemption Requests

CPB2014-397 Department of Information Technology 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. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked for an update on the ERP timeline. Mr. Mowry responded that Information Technology hopes to have a vendor in place by early 2015. Item CPB2014-397 was unanimously approved.

CPB2014-398 Department of Information Technology 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. Funding Source: General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-398 was unanimously approved.

BC2014-399 County Sheriff 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. Funding Source: 100% General Funds.

James Taylor, Sheriff's Department, presented. Item CPB2014-399 was unanimously approved.

CPB2014-400 Department of Public Safety and Justice Services 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. Funding Source: FY2011 State Homeland Security Program Grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-400 was unanimously approved.

D. Consent Agenda

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 separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township:

Parcel No.(s): 33S & T
Owner(s): R.N. & R.M. Reeves
Settlement \$ Amount: 2,100.00

Parcel No.(s): 45S & T
Owner(s): J.A. Wise
Settlement \$ Amount: 1,000.00

Parcel No.(s): 50T
Owner(s): R.W., Jr. & D.L. Dyson
Settlement \$ Amount: 500.00

Parcel No.(s): 51T
Owner(s): M.E. & K. Franz
Settlement \$ Amount: 2,000.00

Parcel No.(s): 56S & T
Owner(s): R.C. & K. J. Mihlan
Settlement \$ Amount: 1,200.00

Parcel No.(s): 58S & T
Owner(s): Storey Trucking, Inc.
Settlement \$ Amount: 2,500.00

Funding Source: 80% Federal 20% Road and Bridge Fund

Item CPB2014-401 was unanimously approved.

CPB2014-402 Department of Public Works 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). 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. Funding Source: 20% Ohio Public Works Commission (Issue 1) and 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Item CPB2014-402 was unanimously approved.

CPB2014-403 Department of Development 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 required. Funding Source: 100% federally funded by the U.S. Department of Housing and Urban Development.

Item CPB2014-403 was unanimously approved.

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.

Item CPB2014-404 was unanimously approved.

CPB2014-405 Office of Procurement & Diversity presenting voucher payments for the week of 5/19/2014.

Item CPB2014-405 was unanimously approved.

CPB2014-406 Department of Development submitting voucher payments/housing rehab loans for the week 05/08/14 to 05/15/14.

Item CPB2014-406 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:58 a.m.

B. Scheduled Items

CPB2014-407

A. Scope of Work:

- 1.) Department of Development requesting approval of an NCO Technology Fund Loan with RegBinder, Inc. in the amount not to exceed \$100,000.00 and requesting authority for the Director to execute all documents required in connection with said loan.
- 2.) The primary goal of the project is to develop an application to enhance collaboration across clinical research sites and integrate additional software security tools to streamline the user interface and increase scalability for academic medical centers. The technology upgrades will help academic hospitals streamline clinical trial documentation and record retention in order to comply with FDA regs.

B. Procurement:

1.) Loan

- 2.) The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information:

- 1.) The current address of the borrower is:
RegBinder, Inc.
1621 Euclid Avenue, Suite 2150

Cleveland, Ohio 44114
County Council District #7

2.) The principals of the borrower are:
Richard Arlow, CEO & Founder – 94%

D. Project Status:

1.) The project is new to the County.

E. Funding:

1.) The project is funded 100% by the Cuyahoga County Western Reserve Fund
2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

CPB2014-408

A. The Department of Information Technology submitting a Contract with Gartner Inc. in the amount not-to-exceed \$65,814.63 for subscription-based research and related services for the period 6/1/14 - 5/31/16.

B. The procurement process for this project will be a RFP Exemption.

C. Gartner Inc.
56 Top Gallant Road
Stamford, CT 06904
Erol Piskin

D. The project is new to the County.

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

CPB2014-409

A. The Department of Information Technology submitting a contract with OARnet for VMware Maintenance and support in an amount \$16,006.96 for 4/30/14 -4/29/16.

B. The proposed contract is a government to government purchase under ORC 307.86 (Competitive bidding required - exceptions).

C. OARnet/Ohio State University
1224 Kinnear Road
Suite 130
Columbus, Ohio 43212

D. The project reoccurs annually.

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

A. The Department of Information Technology submitting a contract with OARnet for VMware Maintenance and support in an amount \$21,167.90 for 1/11/14 -1/10/16.

B. The proposed contract is a government to government purchase under ORC 307.86 (Competitive bidding required - exceptions).

C. OARnet/Ohio State University
1224 Kinnear Road
Suite 130
Columbus, Ohio 43212

D. The project reoccurs annually.

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

A. The Department of Information Technology submitting a contract with OARnet for VMware Maintenance and support in an amount \$27,549.60 for 4/26/14 -4/25/16

B. The proposed contract is a government to government purchase under ORC 307.86 (Competitive bidding required - exceptions).

C. OARnet/Ohio State University
1224 Kinnear Road
Suite 130
Columbus, Ohio 43212

D. The project reoccurs annually.

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

A. The Department of Information Technology submitting a contract with OARnet for VMware Maintenance and support in an amount \$4,742.40 for 1/11/14 -1/10/16

B. The proposed contract is a government to government purchase under ORC 307.86 (Competitive bidding required - exceptions).

C. OARnet/Ohio State University
1224 Kinnear Road
Suite 130
Columbus, Ohio 43212

D. The project reoccurs annually.

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

CPB2014-410

Title: OPD 2014 Award Recommendation Vance Outdoors Inc. for Ammunition for Sheriff's Protective Services Division RQ30633

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Vance

Outdoors Inc. for the amount \$40,125.40 for ammunition for Protective Services Division of the County Sheriff's Office.

2. The primary goals of this purchase is to have an ammunition supply for practice and on-duty. The FBI Standard Protocol testing has been completed and vetted only with Winchester brand ammunition and this brand has been carried by the Sheriff's Office since 2006. Protective Services is a division of that office and must have annual recertification in firearms testing.

3. Annual firearms recertification program is mandated by ORC 109:2-13-02.

B. Procurement

1. The procurement method for this purchase is RFP/State Contract Exemption, using STS#800112, expiration 4/30/2016. The intent to purchase off of state contract was posted for the required (5) business days. The exemption approval was 5/5/2014 (CPB2014-352).

C. Contractor and Project Information

1. The address of the vendor is:

Vance Outdoors Inc.
3723 Cleveland Avenue
Columbus, Ohio 43224

(There is no Council representation, as the vendor is out of the county).

2. The CEO of the vendor is Richard Vance.

3. The purchase will be delivered to the County Sheriff's Office at the Justice Center.

3b. The project is located in County Council District 7.

D. Project Status and Planning

1. This is an annual purchase by the County and will result in a Purchase Order.

E. Funding

1. The purchase is funded 100% by the Internal Services Fund.

2. Payment will be made by invoice, per the delivery schedule.

CPB2014-411

A. Summary Scope of Work

Submitting a contract with Case Western Reserve University in the amount not-to-exceed \$25,000.00 for program evaluation services for the period June 1, 2014 through December 31, 2015.

The primary goals of the project are to evaluate the Reentry Redirection Program, a full continuum of screening, assessment, treatment and supportive services provided by Recovery Resources to approximately 300 medium to high risk locally incarcerated adult inmates residing in the Cuyahoga County Jail. The Investigators will create a research data base in SPSS, develop protocols, conduct, monitor and document process milestones, develop recidivism tracking protocol, analyze and interpret data and prepare a final report.

B. Alternate Procurement Method

C. Vendor information

The address of the vendor is

10900 Euclid Avenue
Cleveland, OH 44106
District 7

The President of Case Western Reserve University is Barbara R. Snyder

D. Project Status and Planning

The project impacts the entire County, specifically the City of Cleveland and is new to the county.

E. Funding source

The project is funded 100% by the General Fund HHS Levy. Payments are by invoice.

C. Exemptions

[see item detail in part C., above]

D. Consent Agenda

CPB2014-415

A. Scope of Work Summary

1. Public Works Department requesting confirmation of the settlement reached in one (1) appropriation lawsuit filed in Cuyahoga County Probate Court, being Case No. 2014 ADV 195672. This appropriation action was filed in connection with the Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system. The property owners and the amount of the Court settlement are:

Owners: Leo F. Rodecker and Carolyn S. Rodecker

Case Settlement Amount = \$2,000.00. This amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$300.00 by \$1,700.00

2. The primary goal of this action is to settle a current lawsuit as economically as possible.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares the FMVE of the value of the property being taken, the FMVE is then reviewed by an independent ODOT pre-qualified review appraiser employed by consultant Heritage Land Services, and then one of O.R. Colon's ODOT pre-qualified negotiators negotiates with the property owners.

In this case, the acquisition process did not lead to an agreement with the property owners. Therefore, on February 7, 2014, a Petition for Appropriation was filed in Cuyahoga County Probate Court.

Simultaneously, the County deposited with the Court a check in the amount of the FMVE [\$300.00].

Through negotiations with the County Law Department, a case settlement has been reached, and we now seek confirmation of said settlement.

The owners have been represented by counsel [Joseph R. Spoonster, Esq.] throughout the negotiation process. Counsel raised many complaints concerning the valuation process, including: the method of valuation; failure to properly value mature trees and natural vegetation; noise and inconvenience caused by construction; relocation of utility lines; storm water discharge/erosion; loss of natural screening; and the fact that work will be done in the existing slope easement with no compensation

being paid.

After the filing of the appropriation action, the owners' counsel negotiated with the County's Law Department. After negotiating for several weeks, the owners counter-offered at \$2,000. The additional amount to be paid for settlement is much less than preparing for trial and then trying the case before a jury [the County's last bill for statutorily required, pre-trial mediation was over \$1,700]. Based on the foregoing, and the cost of the risk of an adverse jury verdict, the settlement amount is deemed to be a reasonable, equitable resolution of this appropriation action.

This settlement has been reviewed and approved for reimbursement by ODOT [see, attached documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The check to settle this matter will be made out to the Probate Court.

The address of the property owners is:

Leo F. Rodecker and Carolyn S. Rodecker

13800 East Bagley Road

Middleburg Heights, Ohio 44130

Council District 5

2. N/A

3.a. The address or location of the project is Pleasant Valley and Bagley Roads, Middleburg Heights and Parma, Ohio, upon which roads all property owners own property.

3.b. The project is located in Council Districts 4 and 5

D. Project Status and Planning

1. This particular project is the first such project for this portion of Pleasant Valley and Bagley Roads

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

There is an estimated cost of \$2,400,000.00 for acquiring the necessary right-of-way, which sum will be used to pay the property owners and the consultants providing the acquisition services. Funding will be as follows: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

2. N/A

3. N/A

R2011-0317 approved the right-of-way plans and authorized the acquisition of necessary right-of-way.

R2013-0291, adopted on January 14, 2014, authorized the filing of the Petition for Appropriation.

CPB2014-416

A. Scope of Work Summary

1. Public Works Department requesting confirmation of the settlement reached in one (1) appropriation lawsuit filed in Cuyahoga County Probate Court, being Case No. 2013 ADV 189853. This appropriation action was filed in connection with the Warrensville Center Road/Van Aken Boulevard project which consists of reconfiguration of the Warrensville Center Road/Northfield Road/Van Aken Boulevard/

Chagrin Boulevard intersection. The property owner and the amount of the settlement are as follows:
Village of Highland Hills
Court Settlement = \$60,000, this amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$39,250.00 by \$20,750.00.

2. The primary goal of this action is to settle a current lawsuit as economically as possible.
3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that an ODOT pre-qualified appraiser from consultant O.R. Colan visited the property and prepared an FMVE of the property to be acquired. Then, Emily Braman, of Charles P. Braman & Co. Inc., an ODOT pre-qualified review appraiser, reviewed the FMVE. Thereafter, O.R. Colan negotiated with the property owner in order to acquire the required property rights.

In the case listed above, the acquisition process did not lead to an agreement with the property owner. Therefore, on June 14, 2013, a Petition for Appropriation was filed in the Cuyahoga County Probate Court. Simultaneously, the County deposited with the Court a check in the amount of the FMVE for the parcel [Parcel No. 5-WD (Warranty Deed, fee simple) and T (Temporary Easement)]. We now seek confirmation of the above stated settlement. The rationale for this settlement is as follows:

The subject property is a former hotel which is now used by the Village of Highland Hills as its municipal facility, housing its various departments. The property has a long-standing problem of insufficient parking, and the property being taken for the project exacerbates the problem, with both a permanent and temporary taking of parking spaces. Further complicating the valuation of the take and damage to the residue is the lack of available property for the Village to purchase to alleviate the lack of parking.

The Village originally demanded \$80,000. The final settlement amount was reached after protracted negotiations between the Village and the County, through its consultants and its Law Department and the Prosecutor's office, as well as the City of Shaker Heights. The additional amount above the FMVE is less than the costs associated with trying the case before a jury, which would include: a new appraisal for trial; preparation of the expert appraiser for deposition(s) and trial; the cost of mediation prior to trial; court reporters' fees, both discovery and trial; and, any unforeseen costs of trial. Based on the foregoing costs and the cost of the risk of an adverse jury verdict, the settlement amount is deemed to be a reasonable, equitable resolution of this appropriation action.

This settlement has been reviewed and approved for reimbursement by ODOT [see, attached Case Settlement Documentation].

2. N/A
3. N/A

C. Contractor and Project Information

The check to settle this matter will be made out to the Probate Court.

The address of the property owner is:

Village of Highland Hills
3700 Northfield Road
Highland Hills, Ohio 44122
Council District 9

2. N/A

3.a. The address or location of the project is the intersections of Warrensville Center Road/Northfield Road/Van Aken Boulevard/Chagrin Boulevard, in the City of Shaker Heights and the Village of Highland Hills, Ohio.

3.b. The project is located in Council District 9.

D. Project Status and Planning

1. This particular project is the first such project for this intersection
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The County will manage the property acquisition on this project. The current estimated total cost of right-of-way acquisition is \$6,000,000.00. The acquisition will be funded as follows: 80% Federal and Issue I (\$2,800,000 Federal + \$2,000,000 Issue I = \$4,800,000); and, 20% Local (\$1,200,000 Shaker Heights).
2. N/A
3. N/A

Resolution R2011-0275 [adopted on 9/27/11] authorized the acquisition of necessary right-of-way. Resolution R2013-0068 [adopted on April 23, 2013] authorized the filing of the Petition for Appropriation.

CPB2014-417

A. Scope of Work Summary

The Department of Public Works, 2014, Requesting Approval of a Standard Landlord Waiver for certain property at the Cuyahoga County Airport located at 26180 Curtiss Wright Pkwy, Richmond Heights, Ohio 44143.

B. Procurement Method - N/A

C. Project Information

The Cuyahoga County Airport Flight Options, LLC with street address 26180 Curtiss-Wright Parkway, Richmond Heights, Ohio 44143. Flight Options, LLC has a land lease with Cuyahoga County for certain hangars at the Cuyahoga County Airport. Flight Options is seeking to refinance its interest and the mortgage company is seeking a waiver from Cuyahoga County as landlord to the mortgage.

D. Project Status and Planning - N/A

E. Funding

1. There is no cost/charge or revenue nor liability created for the County by this Waiver.
2. N/A
3. N/A

CPB2014-418

The Department of Information Technology plans to agree on a Memorandum of Understanding (MOU) with Hewlett-Packard Company "HP" for the time period of May 01, 2014 - April 30, 2016. No dollar value will be associated with this MOU.

Cuyahoga County and Hewlett-Packard Company agrees to undertake a MOU to outline pricing goals and objectives. HP will provide fixed pricing on laptops and desktops for a two (2) year period beginning May 01, 2014 and ending April 30, 2016.

CPB2014-419

Scope of Work The Cuyahoga County Sheriff's Office is requesting approval of time only amendment to the FY11 Law Enforcement - State Homeland Security, Northern Border Initiative (LE-SHSP NBI) a federal pass through grant sponsored by the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) through Ohio Emergency Management Agency (OEMA) in amount of \$30,000.00. The anticipated start and completion dates are 09/01/2011 - 04/30/2014; the amendment grant end date will be 06/30/2014. The primary goals of the project are reimbursement for overtime, fuel, and maintenance costs incurred through marine based missions in support of the Northern Border Initiative. Project Status and Planning: The project reoccurs annually. Funding: The project is funded 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency.

CPB2014-420**A. Summary Scope of Work**

The Cuyahoga County Sheriff's Office is requesting approval of a time only amendment to the FY11 Operation Stonegarden (OPSG) Grant, a federal pass through grant sponsored by the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) through Ohio Emergency Management Agency (OEMA) in amount of \$94,000.00. The anticipated start and completion dates are 09/01/2011 - 04/30/2014; this amendment will extend the grant end date to 07/31/2014. The primary goals of the project are reimbursement for overtime, fuel, and maintenance costs incurred through marine based missions in support of the Operation Stonegarden.

B. Procurement – amendment to grant**C. Vendor information – n/a****D. Project Status and Planning**

The project reoccurs annually.

E. Funding:

The project is funded 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency

CPB2014-421

Scope of Work The Cuyahoga County Sheriff's Office is requesting approval of a time only amendment to the FY11 Operation Stonegarden (OPSG) Grant, a federal pass through grant sponsored by the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) through Ohio Emergency Management Agency (OEMA) in amount of \$98,500.00. The anticipated start and completion dates are 09/01/2011 - 05/30/2014; the amended end date will be 07/31/2014. The primary

goals of the project are reimbursement for overtime, fuel, and maintenance costs incurred through marine based missions in support of the Operation Stonegarden. Project Status and Planning: The project reoccurs annually. Funding: The project is funded 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency

CPB2014-422

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
CA-14-31053	5/16/2014	Bid Advertisement	CA	\$700.00
CE-14-30619	3/29/2014	Security Monitor	CE / CE01	\$8,100.40
CR-14-31050	5/16/2014	Agency Mugs - Training Program	CR	\$995.00
CR-14-31046	5/15/2014	Replacement Filters - Fume Absorbers	CR	\$1,374.00
CT-14-31068	5/20/2014	JUST CTR- INTERCOM 2-WAY TRANSACTION	CT / CT01	\$931.48
CT-14-31018	5/9/2014	VEB GLASS/INSTALLATION EXTERIOR WINDOW	CT / CT01	\$7,692.00

CT-14-31016	5/9/2014	VEB GLASS/INSTALLATION EXTERIOR WINDOW	CT / CT01	\$9,385.00
CT-14-31069	5/20/2014	JJC- ELEVATOR SERVI., REPAIR	CT / CT01	\$585.04
CT-14-30881	4/25/2014	Mtce Garage - Tires	CT / CT04	\$18,882.04
CT-14-31066	5/20/2014	CNTY COUNCIL- RESOLUTION FOLDERS	CT / CT09	\$594.00
CT-14-31042	5/14/2014	STOCK- 100# CHORUS ART GLOSS TEXT	CT / CT09	\$932.10
CT-14-31041	5/14/2014	ADAMHS POSTCARD PRINTING SERVICE	CT / CT09	\$4,532.00
CT-14-31040	5/14/2014	ADAMHS POSTCARD MAIL SERVICE	CT / CT09	\$1,530.00
CT-14-30932	5/1/2014	STOCK- DRY WATERLESS PRESS PLATES	CT / CT09	\$4,522.00
CT-14-31031	5/13/2014	Airport - Door Trucks	CT / CT14	\$2,850.00
DV-14-31048	5/15/2014	Lead Remediation: Berry: 498: 5207 Cato St, Maple Hts	DV / DV01	\$8,945.00
DV-14-31044	5/14/2014	Lead Remediation: C.B. Mullins, Case 115 located at 1835 Charles Rd., East Cleveland	DV / DV01	\$13,225.00
PR-14-31007	5/7/2014	AED Defibrillator Devices w/accessories	PR / PR00	\$2,920.00
ST-14-31051	5/16/2014	Maintenance Supplies	ST / ST01	\$862.90
ST-14-31034	5/14/2014	Ridgid Equipment	ST / ST01	\$15,351.02
ST-14-31027	5/12/2014	See Snakes	ST / ST01	\$19,600.00
ST-14-30820	4/17/2014	Monoflow Series A Muncher	ST / ST01	\$14,700.00

ST-14-31071	5/20/2014	Diagnostics & Harness Repair #03- 0029	ST / ST01	\$690.60
ST-14-31059	5/19/2014	ODOT 1-2A Sholder Top	ST / ST01	\$2,100.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
<i>None this week.</i>				

CPB2014-423

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS & REHAB LOANS FOR THE PERIOD 05/15/14 to 05/21/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450160	CB Mullins	\$9,550.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450161	Mendenhall Construction	\$4,725.00	Federal CDBG Grant	Rehab Loan Ordinance
	Total Loans	\$14,275.00		