

Cuyahoga County Contracts and Purchasing Board
June 2, 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
CPB2014-426	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200247-01 with Burton Scot Contractors, LLC for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the Cities of Beachwood and Shaker Heights for additional funds in the amount not-to-exceed \$11,731.86.</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: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% Municipalities.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-427	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1200349-01 with Iron Mountain Information Management, LLC fka Iron Mountain Information Management, Inc. for data protection and recovery services for the period 5/1/2012 - 4/30/2014 for additional funds in the amount of \$6,947.00.</p> <p>Funding Source: 100% General Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-428	Department of Information Technology	<p>Recommending an award on RQ29968 and enter into a contract with OARnet in the amount of \$5,608.20 for maintenance and support services on VMware software for the period 12/17/2014 - 12/16/2016.</p> <p>Funding Source: 100% General Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-429	Department of Information Technology	<p>a) Submitting an RFP exemption on RQ28735, which will result in an award recommendation to CA, Inc. in the amount not-to-exceed \$22,780.35 for maintenance and</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016.</p> <p>b) Recommending an award on RQ28735 and enter into a contract with CA, Inc. in the amount not-to-exceed \$22,780.35 for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016.</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)</p> <p>Support of Dynam TLMS Site License (Tape Library 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>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>Vendor's Legal Department held up the contract for over 5 months, we could not go out to bid, since the renewal contract started 10/24/13 and if we do not renew, we will have to pay a reinstatement fee.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None - CA will only support the product and it is too late to try for a reseller.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This product has been used for over 20 years, it is necessary to have support of our Tape Library System.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if</p>	
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		<p>award was made through a competitive bid.</p> <p>The contract should have started 10/24/13, the vendor held up the contract for over 5 months and we cannot do without.</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>Start early in 2016 to renew.</p>	
CPB2014-430	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 6/4/2014 to extend the time period to 12/4/2014 and for additional funds in the amount not-to-exceed \$1,900.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-431	Office of Procurement & Diversity	<p>Recommending to amend Contracts and Purchasing Board Approval No. CPB2014-242 dated 4/7/2014, which approved an award recommendation on RQ29973 to Hewlett-Packard Company for the purchase of 150 HP 90W docking stations, 250 HP Essential top load laptop cases, 150 HP Stylish USB keyboards and mice and 150 HP Compaq LED backlit LCD monitors, by changing the amount of the award from \$36,100.00 to \$37,600.00.</p> <p>Funding Source: 100% General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-432	Department of Public Safety and Justice Services/Public Safety Grants	<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2011 Urban Area Security Initiative Grant Program:</p> <p>a) City of Bedford Heights in the amount not-to-exceed \$1,265.28 for the period 2/24/2014 - 4/30/2014.</p> <p>b) City of Parma in the amount not-to-exceed \$3,931.02 for the period 2/24/2014 - 6/15/2014.</p> <p>c) City of Strongsville in the amount not-to-exceed \$5,714.49 for the period 2/15/2014 - 4/15/2014.</p> <p>d) City of Middleburg Heights in the amount not-to-exceed \$217.04 for the period 2/24/2014 - 4/30/2014.</p> <p>e) City of Strongsville in the amount not-to-exceed</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		\$3,752.06 for the period 2/1/2014 - 4/30/2014. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	
CPB2014-433	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Recommending an award on RQ30890 and enter into a contract with Fairhill Partners in the amount not-to-exceed \$22,500.00 for emergency shelter services for elderly homeless persons for the period 4/1/2014 - 12/31/2014. Funding Source: 100% Health & Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
<i>None this week</i>			

D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-434	Department of Public Works	Submitting an agreement with City of North Olmsted for bridge inspection and related services. Funding Source: 100% Municipality Reimbursed	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-435	Common Pleas Court/Corrections Planning Board/Treatment Alternatives to Street Crime	Requesting approval to apply for and accept grant funds from State of Ohio, Office of Criminal Justice Services in the amount of \$65,000.00 for the FY2014 Edward Byrne Memorial Justice Assistance Grant program for pre-sentence investigation substance use disorder assessments for adult offenders for the period 1/1/2015 - 12/31/2015. Funding Source: Office of Criminal Justice Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-436	Common Pleas Court/Corrections Planning Board	Submitting various grant agreements with Ohio Department of Rehabilitation and Corrections for various Community-based corrections activities for the period 7/1/2014 - 6/30/2015: a) in the amount of \$2,026,099 for community based correction activities in connection with the Jail Non-Residential Misdemeanor Diversion Program. b) in the amount of \$3,651,409.00 for the Non-	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Residential Felony Diversion Program. Funding Source: Ohio Department of Rehabilitation and Corrections	
CPB2014-437	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/2/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-438	Department of Development	Voucher payments/housing rehab loans 5/22/14 to 5/28/14.	<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 27, 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 11:35 a.m.
Attending:
Executive Ed FitzGerald
Chief of Staff Matt Carroll
Stan Kosilesky (Alternate for Bonnie Teeuwen)
Councilman Dale Miller
Richard Opre (Alternate for Lenora Lockett)
Fiscal Officer Mark Parks

II. Review Minutes

The minutes from the May 19, 2014 Contracts and Purchasing Board meeting were approved as written.
Rich Opre abstained.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

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

Greg Zucca, Department of Development, presented. Item CPB2014-407 was unanimously approved.

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.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-408 was unanimously approved.

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 the period 4/26/2014 - 4/25/2016.

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.

Funding Sources: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-409 was unanimously approved.

CPB2014-410 Office of Procurement & Diversity recommending an award: County Sheriff

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)

Funding Source: 100% Internal Services Fund

Rich Opre, Office of Procurement and Diversity, presented. Item CPB2014-410 was unanimously approved.

CPB2014-411 Department of Health and Human Services/Office of Re-entry 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. Funding Source: 100% Health and Human Services Levy Funds.

Rick Werner, Director of Department of Human Services, presented. Item CPB2014-411 was unanimously approved.

C. Exemption Requests

CPB2014-412 Department of Information Technology 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. Funding Source: Capital Project Funds

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked when the purchase contract will come forward. Mr. Mowry responded that it will come forward as soon as possible. Mark Parks asked about the lifetime on the product. Mr. Mowry responded seven to ten years. Item CPB2014-412 was unanimously approved.

CPB2014-413 County Sheriff 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. Funding Source: General Funds.

James Taylor, Sheriff's Department, presented. Item CPB2014-413 was unanimously approved.

CPB2014-414 Domestic Relations Court 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. Funding Source: 100% General Funds.

Jim Viviani, Domestic Relations Court, presented. Item CPB2014-414 was unanimously approved.

D. Consent Agenda

CPB2014-415 Department of Public Works 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:

Parcel No(s): 29T

Owner(s): L.F. & C.S. Rodecker

Settlement \$ Amount: 1,700.00

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

Item CPB2014-415 was unanimously approved.

CPB2014-416 Department of Public Works 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:

Parcel No(s): 5WD & T

Owner(s): Village of Highland Hills

Settlement \$ Amount: 20,750.00

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)

Item CPB2014-416 was unanimously approved.

CPB2014-417 Department of Public Works submitting a Landlord Waiver with Flight Options, LLC, in connection with a revenue generating lease for use of property at the Cuyahoga County Airport for the period 10/1/1987 - 9/30/2037. Funding Source: N/A.

Item CPB2014-417 was unanimously approved.

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.

Item CPB2014-418 was unanimously approved.

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.

Item CPB2014-419 was unanimously approved.

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.

Item CPB2014-420 was unanimously approved.

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.

Item CPB2014-421 was unanimously approved.

CPB2014-422 Office of Procurement & Diversity presenting voucher payments for the week of 5/27/2014.

Item CPB2014-422 was unanimously approved.

CPB2014-423 Department of Development submitting voucher payments/housing rehab loans for the week 05/15/14 to 05/21/14.

Item CPB2014-423 was unanimously approved.

V. Other Business

CPB2014-424 – TIME-SENSITIVE/MISSION CRITICAL

James Taylor, Sheriff's Department, presented. Requesting approval on RQ-31110 with Cleveland Communications in the amount of \$11,850 to relocate the dispatch antenna from the first floor of the Sheriff's Department across from the Sex Offender registration office. Discussion ensued regarding the challenges with the current location of the antenna. A motion to amend the agenda to consider the item was unanimously approved. Ed FitzGerald motioned to approve the item given the challenges of radio interference and inefficiency posed by the antenna's current location. Stan Kosilesky seconded the motion. Item CPB2014-424 was unanimously approved. A motion to restore the Sheriff Department's mission-critical budget to \$25,000 was unanimously approved.

CPB2014-425 – TIME-SENSITIVE/MISSION CRITICAL

Mike Chambers, Public Works Department, presented. Requesting approval on RQ-31106 with United Towing Services in the amount of \$1,140.00 to tow 19 vehicles confiscated by the Sheriff's Department, currently stored under the Main Avenue Bridge, to enable ODOT to do work on the bridge downspouts. A motion to amend the agenda to consider the item was unanimously approved. Item CPB2014-425 was unanimously approved. A motion to restore the Public Works Department's 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 11:57 a.m.

B. Scheduled Items

CPB2014-426

A. Scope of Work Summary

(a) is submitting the final amended agreement (Subsidiary No. 1) on RQ22552 for an amount not-to-exceed \$11,731.86 for the repair and resurfacing of Green Road from Fairmount Boulevard to Chagrin Boulevard in the Cities of Shaker Heights and Beachwood.

(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
Todd Zima, Project Supervisor

Original Contract Amount: \$2,213,811.02
Amendment No. 1: \$11,731.86 (Pending)
Revised Contract Amount: \$2,225,542.88

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

Burton Scot Contractors, LLC
David Paulitsch, Vice President (Primary Owner)
11330 Kinsman Road
Newbury, Ohio 44065
(Council District N/A)

Construction was in the Cities of Shaker Heights and Beachwood (Council Districts 9 & 11).

D. Project Status and Planning

1. There was a final inspection on May 23, 2013 and a final punch list was prepared. All work has been completed as per specifications.

E. Funding

1. 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% Municipalities.

CPB2014-427

Title: The Department of Information Technology - 2014 - Iron Mountain Contract Amendment to CE1200349

A. Scope of Work Summary

The Department of Information Technology submitting an amendment to CE1200349-01, with Iron Mountain Information Management, for Off Site Data Protection and Recovery Solutions, for the period 5/1/12 - 4/30/14, for additional funds in the amount of \$6,947.

B. Procurement: NA - Amendment

C. Contractor: Iron Mountain Information Management, LLC (FKA Iron Mountain Information Management, Inc.) 1000 Campus Drive, Collegeville, PA 19426 Owner: C. Richard Reese, Exec. Chairman of the Board.

D. Project: NA

E. Funding: 100% General Fund

CPB2014-428

A. Department of Information Technology submitting a contract with OARnet for VMware Maintenance and support in an amount \$5,608.20 for 12/17/14 -12/16/16.

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.

CPB2014-429

[see item detail under section B., above]

CPB2014-430

A. Scope of Work Summary

1. Office of Procurement & Diversity submitting an amendment to CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the the Automated Agenda Management System for the period 12/4/2011 - 6/4/2014 to extend the time period to 12/4/2014 and for additional funds in the amount of \$1,900.00.

2. The primary goals of the project are continue to process calendars for various Board until OnBase Agenda Management Program is in full production. Once OnBase software "goes live", NovusAgenda items will still need to be accessible in order to complete processing of all items, including document execution, for any remaining items submitted in existing system.

B. Procurement

1. The original procurement method for this project was sole source purchase. The total value of this amendment is \$1,900.00.

C. Contractor and Project Information

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

Novusolutions

10012 N. Dale Mabry Highway, Suite 115

Tampa, FL 33618

2. The Managing Partners are John Kercher and Jay Vickers.

D. Project Status and Planning

1. The project is an extension of the existing annual maintenance contract for NovusAgenda software for the Automated Agenda Management System. The current contract will expire 6/4/2014.

2. A six-month extension of this contract will allow all items submitted under this software to be finalized and exported to OnBase for signature. Once OnBase Agenda Management System is in full production and all NovusAgenda items are finalized, NovusAgenda software will no longer be used, with the exception of document retrieval. All data entered into NovusAgenda will remain the property of the County.

3. The project is on a critical action path because in the event of a software malfunction, the weekly calendars for Board of Control, Contracts & Purchasing Board and bi-weekly Council agendas will not be able to be processed or created for distribution, without support from Novusolutions.

4. The contract or agreement will need to be signed electronically.

E. Funding

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

2. The schedule of payments is a one-time payment upon execution of the contract.

3. The project is an amendment to a contract. This amendment extends the end date from 6/4/2014 to 12/4/2014 and provides additional funds in the amount of \$1,900.00. This is the fourth amendment to the contract.

CPB2014-431

Recommending to amend CPB2014-242 dated 04-07-2014, for an Award Recommendation to Hewlett-Packard Company for \$36,100.00, to increase amount to \$37,600.00. This represents an increase of \$1,500.00.

The additional amount is required due to the increased cost of docking stations, as they are not being shipped with a laptop and there is an extra charge for that.

The vendor has submitted a new quotation, off of the Memorandum of Understanding the County had with HP through 4/30/2014. Pricing remains from that MOU.

TAC Approval for the increased amount dated 5/6/2014.

A change order to the Purchase Order #1414108 will be completed once approval of the amended amount is complete.

CPB2014-432

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant City of Bedford Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Bedford Heights for the cost of \$1,265.28. The start-end date of the agreement is February 24, 2014 through and including April 30, 2014.

2. The primary goals of the project are:

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

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

This agreement reimburses the City of Bedford Heights for Overtime/Backfill expenses associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 8/31/2014.

C. Contractor and Project Information

1. City of Bedford Heights

5661 Perkins Road

Bedford Heights, Ohio 44146

Cuyahoga County Council District 9

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

D. Project Status and Planning

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

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

E. Funding

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

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

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant City of Strongsville Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Strongsville for the amount not-to-exceed \$5714.49. The start-end date of the agreement is February 15, 2014 through and including April 15, 2014

2. The primary goals of the project are:

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

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

This agreement reimburses the City of Strongsville for Overtime and Backfill expenses associated with FEMA-approved exercises.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA exercise was an approved project.
2. The grant agreement will close on 8/31/2014

C. Contractor and Project Information

1. City of Strongsville
16099 Foltz Parkway
Strongsville, OH 44149

County Council District 5

2. The Mayor of the City of Strongsville is Thomas P. Perciak

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for exercises involve OT/BF costs associated with OEMA- approved exercises, focused on HazMat detection and response.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2013 Agreement FY11 UASI Grant City of Parma Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the amount not-to-exceed \$3931.02. The start-end date of the agreement is February 24, 2014 through and including June 15, 2014.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Parma for Overtime/Backfill associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 8/31/2014

C. Contractor and Project Information

1. City of Parma
6611 Ridge Road

Parma, Ohio 44129
Cuyahoga County Council District 4

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

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant City of Strongsville Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Strongsville for the amount not-to-exceed \$3752.06. The start-end date of the agreement is February 1, 2014 through and including April 30, 2014.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Strongsville for Overtime/Backfill associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 8/31/2014

C. Contractor and Project Information

1. City of Strongsville
16099 Foltz Parkway
Strongsville, Ohio 44149
Cuyahoga County Council District 5
2. The Mayor of the City of Strongsville is Thomas P. Perciak

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2014 Agreement FY11 UASI Grant City of Middleburg Heights Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Middleburg Heights for the amount not-to-exceed \$217.04. The start-end date of the agreement is February 24, 2014 through and including April 30, 2014
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Middleburg Heights for Overtime and Backfill expenses associated with FEMA-approved exercises.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA exercise was an approved project.
2. The grant agreement will close on 8/31/2014

C. Contractor and Project Information

1. City of Middleburg Heights
15700 Bagley Road
Middleburg Heights, Ohio 44130
County Council District 4
2. The Mayor of the City of Middleburg Heights is Gary W. Starr.

D. Project Status and Planning

1. The UASI grant is awarded yearly based on DHS receiving funding from Congress and including Cleveland/Cuyahoga County in the list of recipient Urban Areas.
2. The reimbursed expenses for exercises involve OT/BF costs associated with OEMA- approved exercises, focused on HazMat detection and response.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

CPB2014-433

A. Scope of Work Summary

1. OHS requesting approval of a contract with Fairhill Partners in the amount of \$22,500; for a 9 month term of 4/01/2014 through 12/31/2014.
2. The primary goals of the contract are to a) provide appropriate shelter and services for elderly persons experiencing a housing crisis; b) assist clients to find appropriate and affordable housing in the community, and c) assist clients to make the connections needed to maintain stable housing.
3. N/A

B. Procurement

1. N/A
2. N/A
3. (3) OHS has requested an Exemption from the RFP process for this contract. The request was approved on 5/12/14, per CPB2014-381.

C. Contractor and Project Information

1. Fairhill Partners
12200 Fairhill Road
Cleveland, OH 44120
Council District # 9
2. Stephanie FallCreek is the Executive Director; (216) 421-1350.
3. The Senior Guest House is located at
12200 Fairhill Road
Cleveland, OH 44120
Council District #9

D. Project Status & Planning

1. The services of the Senior Guest House were accessed over the past three years during the Homeless Prevention & Rapid Rehousing Program (HPRP) to provide elderly homeless persons with access to rapid re-housing dollars. In FY 2013 these services were continued with HHS Levy dollars. Linking the Senior Guest House with the mainstream shelters and federal resources to end homelessness improves services to this very vulnerable population.
2. N/A
3. and 4. The contract term is scheduled to start on 4/01/2014. The contract was delayed while DSAS and OHS worked out transferring DSAS funds to OHS in order to participate in the cost of the shelter services.
5. N/A

E. Funding

1. The project is funded 100% by the General Fund/Health & Human Services Levy.
2. The agency will be reimbursed on a monthly basis.
3. N/A

D. Consent Agenda

CPB2014-434

A. Scope of Work Summary

- 1.) The Department of Public Works requesting approval of a bridge inspection agreement with the City of North Olmsted.
- 2.) The primary goal of this agreement is to assist the City of North Olmsted with fulfilling their responsibility for structural inspections on local roadways.
- 3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1.) N/A
- 2.) N/A
- 3a.) Within the City of North Olmsted
- 3b.) The project is located in Council District 1.

D. Project Status and Planning

- 1.) This program is new to the County.
- 2.) N/A
- 3.) N/A
- 4.) N/A
- 5.) N/A

E. Funding

- 1.) 100% Municipality Reimbursed
- 2.) N/A
- 3.) N/A

CPB2014-435

Requesting authority to submit a grant application to Office of Criminal Justice Services for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$65,000 for Pre-Sentence Investigation Substance Use Disorder Assessments for adult offenders for the period January 1, 2015-December 31, 2015.

The Common Pleas Court Corrections Planning Board, Treatment Alternatives to Street Crime (TASC) requests approval to apply for, accept and expend grant funds from the Office of Criminal Justice Services for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2014 Funding for alcohol and other drug services for Treatment Alternatives to Street Crime (TASC) for the period January 1, 2015-December 31, 2015.

This application is being submitted to continue current programming for TASC by continuing TASC's ability to perform additional assessments for offenders who are in the Pre-Sentence phase of the Court process. The funding period is from January 1, 2015-December 31, 2015.

TASC was awarded \$52,000.00 for FY 2013 (funding period January 1, 2014-December 31, 2014) and are currently mid-year. Funding was awarded to perform drug and alcohol assessments for individuals involved in with the Courts during the Pre-Sentence Phase.

CPB2014-436

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of \$2,026,099 for community correction activities for the period July 01, 2014- June 30, 2015. The grant application received DCA approval on April 21, 2014.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Two Million Twenty-Six Thousand Ninety-Nine Dollars (\$2,026,099.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2014 through June 30, 2015 for the Community Corrections Act (CCA) 408 Non-Residential Misdemeanant Grant.

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio's Department of Rehabilitation and Corrections for local community sanction activities. All of the Board's non-residential misdemeanor community sanction programs are administered through the Common Pleas Court Adult Probation Department. These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409 for community correction activities for the period July 01, 2014- June 30, 2015. The grant application received DCA approval on April 21, 2014.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Three Million Six Hundred Fifty-One Thousand, Four Hundred and Nine Dollars (\$3,651,409.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2014 through June 30, 2015 for the Community Corrections Act (CCA) 407 Non-Residential Felony Grant.

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio's Department of Rehabilitation and Corrections for local community sanction activities. These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.

CPB2014-437

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
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AU-14-31117	5/27/2014	Veteran ID cards and ribbon	AU / AU01	\$878.00
AU-14-30968	5/2/2014	5 stools	AU / AU13	\$883.00
CE-14-29599	12/13/2013	HSTS Discharge	CE / CE01	\$10,339.71
CE-14-31092	5/22/2014	Advertising - Ford Fusions	CE/CE01	\$950.00
CE-14-31088	5/22/2014	Advertising - GMC 15 Passenger Vans	CE/CE01	\$950.00
CR-14-31107	5/23/2014	Advertisement for DNA Robot	CR	\$500.00
CR-14-31095	5/22/2014	Advertisement for Bullet Recovery System	CR	\$500.00
CT-14-31116	5/27/2014	REVENUE RECEIPTS #3186	CT / CT01	\$928.00
CT-14-31079	5/21/2014	JC - FIRE ALARM TROUBLE REPAIR SERVICES	CT / CT01	\$7,872.00
CT-14-31076	5/21/2014	COURT TOWERS VARIABLE FREQUENCY DRIVE FOR AIR HANDLER	CT / CT01	\$2,348.00
CT-14-31075	5/21/2014	CLEMENT CENTER WASTE DISPOSAL	CT / CT01	\$2,150.00
CT-14-31070	5/20/2014	HPG -TENNANT PARTS/REPAIR	CT / CT01	\$2,227.83
CT-14-31058	5/19/2014	COURT TOWERS FILTERS FOR AIR HANDLERS OPD Note: *This and the following requisition are different items; one is filters and the other is more filter supplies. They are very similar and the same vendor is receiving the award on both items. *The Dept. was instructed to bid together as a group the next purchase.	CT / CT01	\$19,444.60

CT-14-31057	5/19/2014	JAIL I FILTERS FOR AIR HANDLERS	CT / CT01	\$22,276.80
CT-14-31063	5/19/2014	HPG - Speed Bumps	CT / CT05	\$2,922.34
CT-14-31115	5/27/2014	BOE Special Envelopes	CT / CT09	\$650.00
CT-14-31043	5/14/2014	HHS- RECORD JACKETS, RED AND PURPLE	CT / CT09	\$2,245.04
JA-14-31085	5/21/2014	HazMat - Canberra contamination meters	JA / JA00	\$7,790.00
ST-14-31102	5/23/2014	Compressor Fan Repair #S-218	ST / ST01	\$20,429.66
CE-14-31098	5/22/2014	HSTS Discharge	ST / ST01	\$10,500.00
CE-14-31097	5/22/2014	HSTS Discharge	ST / ST01	\$11,500.00
CE-14-31093	5/22/2014	HSTS Discharge	ST / ST01	\$24,450.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1414378	5/22/2014	Advertisement for Bullet Recovery System	CR/CR00	\$508.98
1414395	5/27/2014	June 2014 JD Meats	JC/JC10	\$2,607.00
1414396	5/27/2014	June 2014 JD Meats	JC/JC10	\$541.00
1414393	5/27/2014	June 2014 JD Pork & Beans	JC/JC10	\$44.56
1414394	5/27/2014	June 2014 JD Pork & Beans	JC/JC10	\$803.72
1414392	5/27/2014	June 2014 JD Lima Beans	JC/JC10	\$2,692.83
1414391	5/27/2014	June 2014 JD Lunch Meats	JC/JC10	\$246.00
1414390	5/27/2014	June 2014 JD Dairy Products	JC/JC10	\$258.04
1414389	5/27/2014	June 2014 JD Peaches, etc.	JC/JC10	\$2,881.18
1414388	5/27/2014	June 2014 JD Milk	JC/JC10	\$5,030.12

1414386	5/27/2014	June 2014 JD Bread	JC/JC10	\$2,422.00
1414385	5/27/2014	June 2014 JD Bananas	JC/JC10	\$3,306.69

CPB2014-438

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS & REHAB LOANS FOR THE PERIOD 05/22/14 to 05/28/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
Rehab Loan	Cirino & Josephine Miraglie	\$21,000.00	Community Development	CDBG Rehab Loan: Index Code DV714170
	Total Loans	\$21,000.00		