

Cuyahoga County Contracts and Purchasing Board
June 16, 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
CPB2014-475	Department of Development	<p>Submitting contracts with various providers in the total amount of \$60,000.00 for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 6/16/2014 - 6/15/2015:</p> <p>a) VMPR, LLC in the amount of \$20,000.00 located at 4262 Monticello Boulevard, South Euclid.</p> <p>b) GKHE Properties, LLC in the amount of \$20,000.00 located at 19930 Detroit Road, Rocky River.</p> <p>c) GKHE Properties LLC in the amount of \$20,000.00 located at 19800 Detroit Road, Rocky River.</p> <p>Funding Source: Federal Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-476	Department of Workforce Development	<p>Submitting contracts with various providers for the On-the-Job Training Program:</p> <p>a) Kowalski Heat Treating Co. in the amount not-to-exceed \$2,250.00 for the period 3/6/2014 - 6/25/2014.</p> <p>Funding Source: 100% Cuyahoga County Western Reserve Funds</p> <p>b) North Coast Container Corp. in the amount not-to-exceed \$9,282.00 for the period 4/26/2014 - 8/29/2014.</p> <p>7% by WIA Funds and 83% by Cuyahoga County Western Reserve Funds</p> <p>c) PPG Industries, Inc. 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>

		\$19,824.50 for the period 2/10/2014 - 9/12/2014. Funding Source: 92% by Cuyahoga County Western Reserve Funds and 8% by WIA Funds.	
CPB2014-477	Common Pleas Court/ Corrections Planning Board	Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$75,000.00 for the Smart Supervision Program in connection with the Office of Justice Programs, Bureau of Justice Assistance grant funds for the period 7/1/2014 - 6/30/2015. Funding Source: 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-478	Court of Common Pleas/Juvenile Court Division	Submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$26,000.00 for school-based liaison services for the period 7/1/2014 - 6/30/2015. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-479	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ30557 and enter into a contract with Embassy Suites Cleveland - Beachwood in the amount not-to-exceed \$8,424.74 for rental of space and related services for a Supervisor and Manager Conference for the period 6/24/2014 - 6/26/2014. Funding Source: 33% Federal (IV-E Admin) and 67% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-480	Fiscal Office/County Treasurer	Recommending an award on RQ30930 to Cummins-Allison Corp. in the amount of \$3,795.00 for the purchase of a Currency Counter. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-481	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 agencies for the period 09/01/2014 - 4/30/2014 to extend the time period to 09/30/2014; no additional funds required. Funding Source: 100% General Funds 1. Description of Supplies or Services (If contract	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>amendment, please identify contract time period and/or scope change) Long distance calling contract ending 12/31/2013. Extended to April 30, 2014. Requesting a time extension only for the contract till September 30, 2014.</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) Original contract 660,000.00. First amendment added no additional funds. This amendment is for no additional funds.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a continuation of the contract. A new vendor was chosen from the Wan RFP and contract is being negotiated.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None, a new contract is being negotiated.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? First Communication is currently our vendor under contract.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Would be able to pay for services from January 2014 till June 2014 when a new vendor will be implemented.</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. Currently contract negotiations are in process.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-482	Department of Development	Submitting amendments to Urban County Agreements of Cooperation with various municipalities, bringing the agreements into compliance with recent federal law by adding a provision that prohibits the selling, trading or	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		transfer of federal Community Development Block Grant funds among units of local government: a) City of Bedford a) City of Fairview Park b) City of Olmsted Falls c) City of Shaker Heights d) Village of Gates Mills Funding Source: N/A – no additional funds required	
CPB2014-483	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to a grant award from Sisters of Charity Foundation of Cleveland for evaluation services for the Networking for Engagement, Stability and Transformation (NEST) project for the period 4/1/2013 - 4/1/2014 to extend the time period to 12/31/2014 and for a decrease in the amount of (\$50,000.00). Funding Source: 100% by the Sisters of Charity Foundation of Cleveland	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-484	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/16/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-485	Department of Development	Submitting voucher payments/housing rehab loans for the week 6/5/14 to 6/12/14.	<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
June 9, 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 11:31 a.m.

Attending:

Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller
Fiscal Officer Mark Parks
Director of Public Works Bonnie Teeuwen

II. Review Minutes

The minutes of the June 2, 2014 Contracts and Purchasing Board meet were approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

CPB2014-440 Department of Public Works,

a) Submitting the 2014 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.

b) Recommending a payment in the amount of \$4,000.00 to State of Ohio UST Fund for coverage of ~~10~~ 8 underground storage tanks for the period 7/1/2014 - 6/30/2015.

Funding Source: 100% General Funds

This item was amended to reflect the coverage of 8-underground storage tanks. Mike Chambers presented. Item CPB2014-440 was unanimously approved.

CPB2014-441 Department of Development, submitting an amendment to Contract No. CE1300468-01 with Community Housing Solutions for Furnace Repairs for Low-Income Urban County Households for the period 11/1/2013 - 5/31/2014 for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: 100% by federal Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. Item CPB2014-441 was unanimously approved.

CPB2014-442 Department of Information Technology, a) Submitting an RFP exemption on RQ30665, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$1,511.00 for support and maintenance of Veeam backup software for the period 6/1/2014 - 5/31/2015.

b) Recommending an award on RQ30665 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$1,511.00 for support and maintenance of Veeam backup software for the period 6/1/2014 - 5/31/2015.

Michael Young, Department of Information Technology, presented. Item CPB2014-442 was unanimously approved.

CPB2014-443 Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati for Older Adults in the amount not-to-exceed \$3,892.96 for the Incumbent Worker Training Program for the period 4/9/2014 - 7/30/2014. Funding Source: 100% by the Community Development Block Grant funds

Melinda Burt, Clerk of the Board, presented. Item CPB2014-443 was unanimously approved.

CPB2014-444 Medical Examiner, submitting revenue generating agreements with various counties for autopsy and forensic testing services for \$1,075.00 per autopsy for the period 1/1/2014 - 12/31/2018:

- a) Mahoning County
- b) Trumbull County

Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2014-444 was unanimously approved.

CPB2014-445 Medical Examiner, recommending an award on RQ29318 and enter into a contract with Airgas USA, LLC (6-2) in the amount not-to-exceed \$25,000.00 for laboratory gas services for the period 6/9/2014 - 6/8/2016. Funding Source: 100% General Funds

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2014-445 was unanimously approved.

CPB2014-446 Court of Common Pleas/Juvenile Court Division, recommending awards and enter into contracts with various providers in the total amount of \$48,150.00 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012 Title II grant program:

- a) Beech Brook in the amount not to-exceed \$43,000.00 for assessment, service brokerage and respite care services for the period 6/9/2014 - 6/30/2014.
- b) Case Western Reserve University, Mandel School of Applied Social Sciences in the amount not-to-exceed \$4,750.00 for police officer training and education services for the period 6/9/2014 - 6/30/2014.
- c) Mt. Pleasant Community Zone in the amount not-to-exceed \$400.00 for community training and education for the period 6/9/2014 - 6/30/2014. Funding Source: FY2012 Title II grant funds

Karen Lippmann, Court of Common Pleas/Juvenile Court Division, presented. Bonnie Teeuwen asked for clarification on the selection of 4th District as the focus area for the project. Lenora Lockett asked if the item had changed since approved for an RFP exemption. Ms. Lippman responded that on the item, Frontline has been replaced by Beechbrook. Item CPB2014-446 was unanimously approved.

CPB2014-447 Department of Public Safety and Justice Services, recommending an award on RQ29130 and enter into a contract with Remotec, Inc. in the amount of \$15,216.00 for specialty team equipment training for the period 7/15/2014 - 8/1/2014. Funding Source: 100% FY2011 Urban Area Security Initiative Grant funds.

Felecia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-447 was unanimously approved.

CPB2014-448 Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1300350-01 with First Choice Medical Staffing of Ohio, Inc. for therapy and temporary nursing services for the period 6/1/2013 - 5/31/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$20,000.00. Funding Source: Health & Human Services Levy Funds

Ben Miladin, Department of Health and Human Services/Division of Senior and Adult Services, presented. Dale Miller asked for further explanation on the component of the program that will be used to help prevent falling. Item CPB2014-448 was unanimously approved.

CPB2014-449 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ30576 and enter into an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$12,476.47 for fiscal agent services in connection with staffing for Early Childhood Mental Health Central Coordinator position for the period 7/1/2014 - 6/30/2015. Funding Source: 33% Federal and 67% Health and Human Services Levy funds

Daphne Kelker, Department of Health and Human Services/Division of Children and Family Services, presented. Item CPB2014-449 was unanimously approved.

CPB2014-450 County Council,

a) Submitting an RFP exemption, which will result in an award recommendation to Nolan Beck in the amount of \$2,500.00 for creation and design of a new Cuyahoga County Logo and for assignment of intellectual property rights of the Logo to Cuyahoga County.

b) Recommending an award and enter into a contract with Nolan Beck in the amount of \$2,500.00 for creation and design of a new Cuyahoga County Logo and for assignment of intellectual property rights of the Logo to Cuyahoga County. Funding Source: 100% General Fund

Trevor McAleer, County Council, presented. Item CPB2014-450 was unanimously approved.

C. Exemption Requests

CPB2014-451 Department of Information Technology, submitting an RFP Exemption on RQ30349, which will result in an award recommendation to N. Harris Computer dba Cogsdale Corporation in the amount not-to-exceed \$194,063.25 for Software Support and Maintenance of FAMIS Software for use by the Fiscal Office for the period 4/1/2014 - 3/31/2016. Funding Source: General Funds

Michael Young, Department of Information Technology, presented. Item CPB2014-451 was unanimously approved.

CPB2014-452 Department of Information Technology, submitting an RFP exemption on RQ30778, which will result in an award recommendation to CaseWare IDEA Inc. in the amount of \$21,995.00 for support on analysis and auditing solution software for the period 7/1/2014 - 6/30/2015 for use by Department of Internal Auditing. Funding Source: 100% General funds

Item CPB2014-452 was held at the request of the Department due to a dispute over the contract time period.

CPB2014-453 Department of Information Technology, submitting an RFP exemption on RQ30362, which will result in an award recommendation to SHI International in the amount of \$409,879.38 for support and maintenance on Oracle software products for the period 6/1/2014 - 5/31/2015. Funding Source: 100% General Funds

Michael Young, Department of Information Technology, presented. Item CPB2014-453 was unanimously approved.

CPB2014-454 Department of Information Technology, submitting an RFP exemption on RQ30970, which will result in an award recommendation to MNJ Technologies in the amount of \$50,960.00 for the purchase of 80 HP Probook 450 G1 Notebooks and 80 HP Office Jet Copier/Fax/Printer/Scanners.

Funding Source: Temporary Assistance to Needy Families Allocation Funds

Patrick Gaunt, Department of Health and Human Services/Cuyahoga Job & Family Services, presented. Item CPB2014-454 was unanimously approved.

CPB2014-455 Department of Information Technology, submitting an RFP exemption on RQ30499, which will result in an award recommendation to DC Group in the amount of \$4,200.00 for the purchase of 80 Energys NP7-12 Batteries. Funding Source: 100% General Fund

Michael Young, Department of Information Technology, presented. Item CPB2014-455 was unanimously approved.

CPB2014-456 Fiscal Office/Department of Consumer Affairs, submitting a sole source exemption on RQ30730, which will result in an award recommendation to Nover Engelstein & Associates, Inc. in the amount not-to-exceed \$5,822.00 for the purchase of WinWam Software licenses and equipment. Funding Source: General Funds

Cynthia Sich, Department of Consumer Affairs, presented. Item CPB2014-456 was unanimously approved.

CPB2014-457 Fiscal Office/County Treasurer, submitting an RFP exemption on RQ30930, which will result in an award recommendation to Cummins Allison Corp. in the amount of \$3,795.00 for the purchase of a Currency Counter. Funding Source: 100% General Funds

Gerry Murphy, Office of the County Treasurer, presented. Item CPB2014-457 was unanimously approved.

CPB2014-458 County Prosecutor, submitting a sole source exemption on RQ30206, which will result in an award recommendation to Cellebrite USA, Inc. in the amount of \$10,682.99 for hardware upgrade of cellphone forensic analysis kit. Funding Source: 100% US DOJ Internet Crimes Against Children Grant Program

Jason Howell, County Prosecutor's Office, presented. Item CPB2014-458 was unanimously approved.

CPB2014-459 County Prosecutor, submitting a sole source exemption on RQ30205, which will result in an award recommendation to Guidance Software, Inc. in the amount of \$2,396.00 for renewal of Encase Forensic Software SMS tools and licenses. Funding Source: 100% US DOJ Internet Crimes Against Children Grant Program

Jason Howell, County Prosecutor's Office, presented. Mark Parks asked if there was overlap between the product reviewed under item #459 and #458. Jason replied that there is some overlap, but each has unique properties. Item CPB2014-459 was unanimously approved.

CPB2014-460 County Sheriff, submitting an RFP exemption on RQ31065, which will result in an award recommendation to International Preparedness Associates, Inc. in the amount of \$41,133.00 for assessment and training services for Marine Patrol and Dive team for the period 6/15/2014 - 2/28/2015. Funding Source: 100% by the FY11 Port Security Grant Program

James Taylor, County Sheriff's Office, presented. Item CPB2014-460 was unanimously approved.

CPB2014-461 Department of Public Safety and Justice Services, submitting an RFP exemption on RQ31020, which will result in an award recommendation to Geofeedia Inc. in the amount of \$35,000.00 for social media search and monitoring services for the Northeast Ohio Regional Fusion Center for the period 5/1/2014 - 4/30/2016. Funding Source: 100% General Fund

Felecia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-461 was unanimously approved.

CPB2014-462 Department of Health and Human Services/Cuyahoga Job & Family Services, submitting an RFP exemption on RQ30997, which will result in an award recommendation to Mid-America Consulting Group, Inc. fka Provider Gateway, Inc. in the amount of \$2,500.00 for support services for long term care application software for the period 2/1/2014 - 1/31/2015. Funding Source: 100% Public Assistance Funding

Patrick Gaunt, Department of Health and Human Services/Information Technology, presented. Item CPB2014-462 was unanimously approved.

CPB2014-463 Department of Health and Human Services/Division of Senior and Adult Services, Submitting an RFP exemption on RQ30912, which will result in an award recommendation to Senior Impact Publications, LLC in the amount of \$1,350.00 for advertisement of senior services in the Older Adult Resources Guide. Funding Source: Health and Human Services Levy funds

This item was corrected to reflect the name of the vendor as Senior Impact Publications, LLC.

Marybeth Vaughn, Department of Health and Human Services/Division of Senior and Adult Services, presented. Item CPB2014-463 was unanimously approved.

CPB2014-464, Department of Health and Human Services/Division of Children and Family Services submitting an RFP exemption, which will result in award recommendation to various providers in the amount not-to-exceed \$40,000.00 for summer camp activities for children in custody for the period 6/1/2014 - 9/30/2014. Funding Source: Health and Human Services Levy funds

Daphne Kelker, Department of Health and Human Services/Division of Children and Family Services, presented. Item CPB2014-464 was unanimously approved.

D. Consent Agenda

CPB2014-465 Department of Public Works, recommending to declare 1-Jet Vac Truck No. 03-193 as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$25,000.00, to Jack Doheny Company in connection with the purchase of a replacement Jet Vac Truck No. 03-194, in accordance with Ohio Revised Code Section 307.12(H). Funding Source: Road & Bridge Funds

Item CPB2014-465 was unanimously approved.

CPB2014-466 Department of Public Works, submitting an agreement of cooperation with City of Lakewood for resurfacing of West 117th Street from Bellaire Road to Lake Avenue. Funding Source: 100% Road & Bridge Funds

Item CPB2014-466 was unanimously approved.

CPB2014-467 Department of Development, submitting an amendment to Agreement No. AG1300184-01 with County Planning Commission for an Improvement Target Area Identification and Redetermination Study for the period 9/10/2013 - 5/31/2014 to extend the time period to 9/30/2014; no additional funds required. Funding Source: 100% General funds

Item CPB2014-467 was unanimously approved.

CPB2014-468 Department of Development, submitting amendments to Urban County Agreements of Cooperation with various municipalities, bringing the agreements into compliance with recent federal law by adding a provision that prohibits the selling, trading or transfer of federal Community Development Block Grant funds among units of local government:

- b) City of Brook Park
- c) City of Brooklyn
- e) City of Lyndhurst
- f) City of Maple Heights
- g) City of North Olmsted
- h) City of North Royalton
- i) City of South Euclid
- j) City of University Heights
- k) Village of Woodmere
- l) Village of Bentleyville
- m) Village of Moreland Hills
- n) Village of Newburgh Heights
- o) Village of North Randall
- p) Village of Orange

Funding Source: N/A – no additional funds required

Item CPB2014-468 was unanimously approved.

CPB2014-469 Department of Information Technology, recommending to declare various computer equipment, per CSR# 140428, as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item CPB2014-469 was unanimously approved.

CPB2014-470 Department of Information Technology, recommending to declare various computer equipment, per CSR# 140432, as surplus County property no longer needed for public use;

recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item CPB2014-470 was unanimously approved.

CPB2014-471 Department of Information Technology, recommending to declare various phone equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item CPB2014-471 was unanimously approved.

CPB2014-472 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1300232-01 with Educational Service Center of Cuyahoga County for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014 to extend the time period to 2/28/2015 and to make budget line item revisions, effective 5/1/2014; no additional funds required. Funding Source: Original agreement was 100% by grant dollars from the William J. and Dorothy K. O'Neill Foundation

Item CPB2014-472 was unanimously approved.

CPB2014-473 Office of Procurement & Diversity presenting voucher payments for the week of 6/9/2014.

Item CPB2014-473 was unanimously approved.

CPB2014-474 Department of Development voucher payments/housing rehab loans 5/29/14 to 6/05/2014.

Item CPB2014-474 was unanimously approved.

V. Other Business

There was no other business.

VI. Public Comment

There was no public comment.

VII. Adjournment

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

B. Scheduled Items

CPB2014-475

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with VMPR LLC. for the anticipated cost of \$ 20,000.00.

The anticipated start-completion dates are 6/16/2014 - 6/15/2015.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 4262 Monticello Blvd. in South Euclid, Ohio 44121.

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:

4262 Monticello Blvd.

South Euclid, Ohio 44121

Council District 11

2. The Property Owner is:

VMPR LLC.

2719 Coventry Road.

Shaker Heights, Ohio 44120

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.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with GKHE PROPERTIES LLC., Building 2 for the anticipated cost of \$20,000.00.

The anticipated start - completion dates are 6/16/2014 - 6/15/2015.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 19930 Detroit Road in Rocky River Ohio.

B. Procurement

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

Current amount allocated to the Storefront rebate program is \$ 400,000.00.

C. Contractor And Project Information:

1. The address of the project is:
19930 Detroit Road
Rocky River, Ohio 44116
Council District 1

2. The Property Owner is:
GKHE PROPERTIES LLC.
19700 Frazier Drive
Rocky River, Ohio 44116

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 back-up documentation after completion of the project.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with GKHE PROPERTIES LLC for the anticipated cost of \$20,000.00.

The anticipated start-completion dates are 6/16/2014 to 6/15/2015

The primary goal of the project is to complete exterior repairs and improvements to the property located at 19800 Detroit Road in Rocky River, 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:
19800 Detroit Road
Rocky River, Ohio 44116
Council District 1

2. The Property Owner is:
GKHE PROPERTIES LLC.
19700 Frazier Drive
Rocky River, Ohio 44116

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 back-up documentation after completion of the project.

CPB2014-476

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Kowalski Heat Treating Co., for the anticipated cost of not more than \$2,250.00. The anticipated start-completion dates are 3/06/2014 to 6/25/2014.

2. The primary goal of the project is to hire and train one trainee under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. Kowalski Heat Treating Co., 3611 Detroit Avenue, Cleveland, OH 44113 Council District # 3

2. Principal owner: Stephen Kowalski, President

Kowalski Heat Treating Co. is a salt bath and vacuum heat treating company. Started in 1975, it has grown into a fully integrated modern heat treating facility.

D. Project Status and Planning

1. This is a new contract. However, there is a history of previous contract with the employer and the evaluation is satisfactory.

2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by Cuyahoga County Western Reserve Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

Title: Workforce Development/ 2014/ OJT Contract - North Coast Container Corp.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-

Job Training Program grant with North Coast Container Corp. for the anticipated cost of not more than \$9,282.00. The anticipated start-completion dates are 4/26/2014 to 8/29/2014.

2. The primary goal of the project is to hire and train six trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. North Coast Container Corp., 8806 Crane Avenue, Cleveland, OH 44105
Council District # 3

2. Principal owner: James Beardsley, CEO

North Coast Container Corporation was formed in 1983 by Earnest C. Beardsley and Randall D. Reed to purchase substantially all the assets of Cortland Container's Cleveland manufacturing facility. North Coast serves the container needs of its industrial customers primarily in the Midwest region. Targeted segments include chemical, paint, food, pharmaceutical, and petrochemical industries.

D. Project Status and Planning

1. This is a new contract.

2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 17% by WIA Funds and 83% by Cuyahoga County Western Reserve Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

A. Scope of Work:

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract for On-the-Job Training Program with PPG Industries, Inc. for the anticipated cost of not more than \$19,824.50. The anticipated start-completion dates are 02/10/2014 to 9/12/2014.

2. The primary goals of the project are to hire and train 13 trainees under the On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement:

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information:

1. PPG Industries, Inc. 3800 W. 143rd Street, Cleveland, OH 44111
Council District #3
2. The Principal Owner is Gary Sellers- CEO

D. Project Status and Planning:

1. This is a new contract. There are previous contracts with this company and the last evaluation is very satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding:

1. The project is funded 92% by Cuyahoga County Western Reserve Funds and 8% by WIA Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

CPB2014-477

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$75,000.00. The anticipated start-completion dates are 07/01/2014-06/30/2015.
2. The primary goals of the project are (list 2 to 3 goals).
 - a. Assist clients with gaining an understanding of the addictive nature of mood altering chemicals, the addiction process, and to gain insight into the consequences of drug abuse.
 - b. Assist clients in becoming involved in a twelve step program and encourage the development of social supports to achieve and maintain sobriety and to resist renewed criminal activity which will lead to a socially productive lifestyle.

B. Procurement

1. The procurement method for this project is government purchase. The total value of the agreement is \$75,000.00.
2. N/A
3. The proposed agreement, received OPD approval on April 23, 2014.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections grant funds.

2. The schedule of payments are monthly by invoice.

CPB2014-478

A. Scope of Work Summary

1. Juvenile Court, submitting a revenue generating agreement with Cleveland Heights-University Heights City School District generating revenue in the amount of \$26,000.00 to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of July 1, 2014 - June 30, 2015.

2. The primary goals of the project are to provide 50% of the funding for the school-based liaison at the Cleveland Heights High School.

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. Cleveland Heights- University Heights School District

2155 Miramar Boulevard

University Heights, Ohio 44118

County Council District (10)

2. N/A

3.a N/A

3.b. The project is located in County Council District (10)

D. Project Status and Planning

1. The project is an on-going project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is revenue generating.

2. The schedule of payments is quarterly invoices.

3. N/A

CPB2014-479

Title: DCFS 2014 Embassy Suites Cleveland-Beachwood Supervisor/Manager Conference
Contract RQ30557

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authority to submit a contract with Embassy Suites Cleveland-Beachwood for the 2014 Supervisor-Manager Conference. The contract is not-to-exceed \$8,424.74 for rental space and related catering services for the period 06/24/2014 to 06/26/2014. Embassy Suites Hotel was selected by an informal bid process.
2. This is the sixth annual supervisory conference to be held at the Embassy Suites Hotel in Beachwood Ohio. The purpose of this conference is to give supervisors and managers enhanced training to increased their knowledge and skills in the areas of ethics, culture and diversity, foster parent and adoptive parenting resources, secondary trauma, professional standards etc. This conference will use professional experts to deliver this upper level training. After the completion of the conference, supervisor should have new knowledge and skills that will assist them in their ongoing daily responsibilities. The focus will be placed on information to assist in the supervisor's goal to develop staff in areas of transfer of learning, evidence based practice, and best practice. The conference goal is to motivate supervisors to maximize their resources to assist staff in their daily operations on the job.
3. NA

B. Procurement

1. The procurement method for this project was an Informal Competitive Bid.
2. The above procurement closed on April 30, 2014.
3. There were three bids received, and the lowest priced bid was selected.

C. Contractor and Project Information

1. Vendor Name: Embassy Suites Cleveland-Beachwood
3775 Park East Dr.
Beachwood, OH 44122
Contact Person: Kelly Norcini-Webster, Senior Catering Manager
(216)255-3164

D. Project Status and Planning

1. The project generally occurs annually.
2. NA
3. NA
4. NA
5. NA

E. Funding

1. The project funding is 33% Federal (IV-E Admin) and 67% Health and Human Services Levy
2. The schedule of payment is by invoice.
3. NA

CPB2014-480

Recommending an award on RQ30930 to Cummins- Allison Corp. in the amount of \$3,795.00 for the purchase of a Currency Counter. Funding Source: General Funds

C. Exemptions

[see detail for CPB2014-481 in Section C., above]

D. Consent Agenda**CPB2014-482****A. Scope of Work Summary:**

Department of Development, submitting Amendments to existing Urban County Cooperation Agreements with some of the 51 communities making up the Cuyahoga Urban County. Each amendment is effective January 1, 2015. Neither the original agreements nor the amendments have any set expiration date. Neither the original agreements nor the amendments provide funds.

The primary goal of the Cuyahoga Urban County agreements is to meet the legal requirement for Cuyahoga County to receive federal community development funding from the United States Department of Housing and Urban Development on behalf of 51 local communities.

B. Procurement:

No procurement applies to either the original agreements with communities or these amendments, which are mandated by the Department of Housing and Urban Development. The Contracts and Purchasing Board already has these amendments on its consent agenda.

C. Contractor and Project Information:

The 51 Cuyahoga Urban County member communities make up all of Cuyahoga County except for the cities of Brecksville, Cleveland, Cleveland Heights, East Cleveland, Euclid, Lakewood, and Parma, and the village of Hunting Valley.

Part or all of County Council Districts 1-6 and 8-11 falls within the 51 member communities.

D. Project Status and Planning:

The United States Department of Housing and Urban Development issued a Notice in April 2014 mandating that Cuyahoga County enter into the attached amendments with each of the 51 Cuyahoga Urban County member communities, effective January 1, 2015.

Communities are returning signed amendments on a daily basis. Each week, a group of signed amendments is presented to the Contracts and Purchasing Board for approval on its Consent Agenda. This NOVUS item covers amendments with the following communities:

City of Bedford
City of Fairview Park
City of Olmsted Falls
City of Shaker Heights
Village of Gates Mills

E. Funding Source – Federal CDBG, but no additional funds necessary.

CPB2014-483

A. Scope of Work Summary

1. Administrator's Office/Office of Early Childhood requesting authority to amend a grant agreement with the Sisters of Charity Foundation of Cleveland to extend the time period and reduce the amount of a Grant Award for the Networking for Engagement, Stability and Transformation (N.E.S.T.) Program. The original grant period was 4/1/2013 - 4/1/2014; it is to be extended to 4/1/2013 - 12/31/14. The original amount of the agreement was \$75,000.00; it is being reduced to \$25,000.00. An email from the Foundation authorizing these changes to the grant agreement is attached.
2. The primary goal of the project is to create an implementation plan for a system of supportive housing and complimentary services for homeless families with young children.
3. N/A

B. Procurement

1. The procurement method for this project was grant agreement. The total dollar value of the grant agreement is \$75,000.00.
2. Our proposal to the Sisters of Charity Foundation of Cleveland was submitted on February 8, 2013.
3. N/A

C. Contractor and Project Information

1. The address(es) of all contractors/vendors is:
Sisters of Charity Foundation of Cleveland
The Halle Building, Suite #330
1228 Euclid Avenue
Cleveland, OH 44115-1834
County Council District 7
2. The owner/Executive Director for the contract/vendor is:
Susanna H. Krey, President
Sisters of Charity Foundation of Cleveland
The Halle Building, Suite #330
1228 Euclid Avenue
Cleveland, OH 44115-1834
3. The Address of location of the project is Countywide.

D. Project Status and Planning

1. The project is new to the County.

- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is funded 100% by the Sisters of Charity Foundation of Cleveland.
- 2. The schedule of payments is one payment of \$25,000.00.
- 3. The project is an amendment to a grant agreement. This amendment changes the grant period from 4/1/2013 - 4/1/2014 to 4/1/2013 - 12/31/14 and the amount of the agreement from \$75,000.00 to \$25,000.00. This is the first amendment to the grant agreement.

CPB2014-485

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
AU-14-30928	5/1/2014	4 drawer lateral fire file 36" w	AU / AU13	\$2,438.55
CE-14-31242	6/5/2014	Waste Removal	CE / CE01	\$10,665.00
CE-14-30694	4/9/2014	UB60 Rental	CE / CE01	\$13,220.00
CP-14-31198	6/2/2014	2014-2015 Criss+Cross Renewal	CP / CP01	\$1,595.00

CT-14-31255	6/9/2014	VARIOUS LOCATIONS ENVELOPES FOR ONE YEAR	CT / CT01	\$24,300.00
CT-14-31246	6/6/2014	CRTHSE - TENNANT MACHINE REPAIR	CT / CT01	\$706.84
CT-14-31174	5/30/2014	JC Disposal of Hazardous and Non-Hazardous Materials	CT / CT01	\$6,298.00
CE-14-31241	6/5/2014	Rental - Moving Truck	CT / CT01	\$9,626.64
CT-14-31180	5/30/2014	Mtce Garage - Body Repairs	CT / CT04	\$3,952.90
CT-14-31247	6/6/2014	STOCK- 110# GRAY INDEX PAPER	CT / CT09	\$590.09
CT-14-31245	6/6/2014	JFS- 9X12 PRINTED ENVELOPES	CT / CT09	\$1,494.20
CT-14-31239	6/5/2014	Airport - Translucent Sheeting	CT / CT14	\$5,880.00
HS-14-31252	6/6/2014	FCSS FY2014	HS / HS12	\$559.00
PR-14-30163	2/11/2014	Ultrium Tape Drive Library	PR / PR00	\$14,701.02
SA-14-30912	4/30/2014	Ad. Annual Older Adults Resource Guide 2013	SA / SA01	\$1,350.00
SM-14-31119	5/28/2014	District Van	SM / SM01	\$23,000.00
ST-14-31194	6/2/2014	Suspension Repairs #S-468	ST / ST01	\$2,946.83
ST-14-31045	5/14/2014	Permit for Sewer Connection Books	ST / ST01	\$990.00
ST-14-31037	5/14/2014	Replace Scada Antenna	ST / ST01	\$1,958.46
CE-14-31207	6/3/2014	20 Ton Tandem Axle Tag Along Trailer	ST / ST01	\$18,838.00
CE-14-31200	6/2/2014	Disposal - Clean Fill	ST / ST01	\$20,625.00
ST-14-31220	6/4/2014	Advertising - House Bodies	ST / ST01	\$950.00

ST-14-31219	6/4/2014	Advertising - Ford F450 Cab/Chassis	ST / ST01	\$950.00
TR-14-30930	5/1/2014	Cummins Allison Money Counter	TR / TR01	\$3,795.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1414500	6/10/14	Purchase of 80 Enersys Batteries	IS/IS02	\$4,200.00
1414530	6/11/2014	JULY BULK CEREAL	SH/SHIC	\$1,506.12
1414529	6/11/2014	JULY-AUGUST COOKIES	SH/SHIC	\$9,825.00
1414528	6/11/2014	JULY SUGAR, FLOUR	SH/SHIC	\$3,670.36
1414527	6/11/2014	JULY BEEF PATTIES	SH/SHIC	\$9,600.00
1414524	6/11/2014	JULY CHICKEN	SH/SHIC	\$9,240.00
1414525	6/11/2014	JULY CHICKEN	SH/SHIC	\$4,740.00
1414526	6/11/2014	JULY CHICKEN	SH/SHIC	\$3,900.00
1414523	6/11/2014	JULY CAKE MIX	SH/SHIC	\$5,164.70
1414522	6/11/2014	JULY FRESH VEGETABLES	SH/SHIC	\$19,436.50
1414521	6/11/2014	JULY FRESH FRUIT	SH/SHIC	\$16,262.50
1414520	6/11/2014	JULY POTATOES/MILK/OATS	SH/SHIC	\$4,913.50
1414519	6/11/2014	JULY BEANS	SH/SHIC	\$3,644.00
1414518	6/11/2014	JULY CAN VEGETABLES	SH/SHIC	\$10,732.00
1414517	6/11/2014	JULY MIXED VEG., ETC.	SH/SHIC	\$2,748.50
1414516	6/11/2014	JULY PASTA	SH/SHIC	\$7,420.30
1414515	6/11/2014	JULY CRACKERS/CHIPS	SH/SHIC	\$1,869.60
1414514	6/11/2014	JULY SOUP	SH/SHIC	\$5,170.99
1414513	6/11/2014	JULY JELLY / SYRUP	SH/SHIC	\$2,498.69
1414512	6/11/2014	JULY SPICES	SH/SHIC	\$906.18
1414511	6/11/2014	JULY MILK	SH/SHIC	\$16,481.40
1414510	6/11/2014	JULY BAGELS	SH/SHIC	\$1,195.00
1414509	6/11/2014	JULY CANNED FRUIT	SH/SHIC	\$9,000.00
1414499	6/10/2014	JULY DAIRY	SH/SHIC	\$8,282.75

1414497	6/10/2014	JULY BREAD	SH/SHIC	\$19,794.00
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CPB2014-486

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT VOUCHERS & REHAB LOANS FOR THE PERIOD 06/05/14 to 06/12/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450185	CB Mullins Construction	\$2,600.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450186	Paragon CMS	\$2,486.72	Federal CDBG Grant	Rehab Loan Ordinance
DV1450187	Green Home Solutions	\$7,200.00	Federal CDBG Grant	Rehab Loan Ordinance
	Norma Waugh	\$9,364.00	Community Development	CDBG Rehab Loan: Index Code DV714360
	Total Loans	\$21,650.72		