

Cuyahoga County Contracts and Purchasing Board
June 30, 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
CPB2014-509	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 \$86,000.00 for the Mental Health Program for the period 7/1/2014 - 6/30/2015. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-510	Court of Common Pleas/Juvenile Court Division	Recommending an award on RQ28920 and enter into an agreement with City of Rocky River in the amount not-to-exceed \$12,200.00 for development and implementation of the Community Diversion Program for the period 6/23/2014 - 12/31/2014. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-511	Department of Public Safety and Justice Services/Public Safety Grants	Recommending an award on RQ31020 and enter into a contract with Geofeedia, Inc. in the amount not-to-exceed \$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: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-512	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	Submitting an amendment to Contract No. CE1300564-01 with Case Western Reserve University – Center on Urban Poverty and Community Development for evaluation of Invest in Children programs and the development of a web based portal for the period 7/1/2013 - 12/31/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 6/1/2014 and for additional funds in the amount of \$5,000.00. Funding Source: 100% Sisters of Charity Foundation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action						
CPB2014-513	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1100688 with Allied Technology Integration, Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 12/5/2011 - 6/4/2014 to extend the time period to 12/4/2014; no additional funds required.</p> <p>Funding Source: Sewer District Cash Balance Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Additional Consultant Services for Public Works SCADA System. Requesting to extend the timeframe of the contract by 6 months. The current contract runs from 12/5/2011 to 6/4/2014. Requesting to extend the ending date to 12/4/2014. There will be no increase in the contract amount.</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> <table data-bbox="560 1144 1193 1249"> <tr> <td>Original Contract Value -</td> <td>\$180,000.00</td> </tr> <tr> <td>Amendment No. 1 -</td> <td>\$0.00</td> </tr> <tr> <td>Revised Contract Amount -</td> <td>\$180,000.00</td> </tr> </table> <p>Entire Contract is funded with Sewer District Cash Balance There will be no increase in the contract amount.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Applied Technology Integration, Inc. was selected through a RFQ process for the original contract. There is a need to extend the current contract for an additional 6 months to cover the time it takes to obtain a new consultant and train them on the County's existing SCADA system. The existing Contractor is retiring and the County is currently going through the RFP process for a new Contractor to upgrade the existing SCADA system. It would not be practical or feasible to advertise for additional work as a separate contract. The Department of Public Works Sanitary Division has an immediate need for weekly SCADA</p>	Original Contract Value -	\$180,000.00	Amendment No. 1 -	\$0.00	Revised Contract Amount -	\$180,000.00	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
Original Contract Value -	\$180,000.00								
Amendment No. 1 -	\$0.00								
Revised Contract Amount -	\$180,000.00								

		<p>Systems Consultant Services. A new contract would delay the needed services.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. Applied Technology Integration, Inc. is the current provider of SCADA Systems Consultant Services to the Department of Public Works Sanitary Division. It would not be practical or feasible to advertise for additional work as a separate contract. The Department of Public Work Sanitary Division has an immediate need for weekly SCADA Systems Consultant Services. A new contract would delay the needed services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Applied Technology Integration, Inc was selected through the County's RFQ20899 Consultant Services for Public Works SCADA System. Applied Technology Integration, Inc. was selected by a qualification based evaluation system and determined to be the most qualified firm to provide Consultant Services for Public Works SCADA System.</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. It would not be practical or feasible to advertise for additional work as a separate contract. The Department of Public Works Sanitary Division has an immediate need for weekly SCADA Systems Consultant Services. A new contract would delay the needed services.</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. In the future, the Department of Public Works will continue to identify the entire scope of projects prior to contracting in order to minimize the need for modifications</p>	
CPB2014-514	Department of Information Technology	<p>Submitting an RFP exemption on RQ30778, which will result in an award recommendation to CaseWare IDEA Inc. in the amount not-to-exceed \$65,985.00 for an audit analytics system for the period 7/1/2014 - 6/30/2017.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>amendment, please identify contract time period and/or scope change)</p> <p>An audit analytics system to enable the Internal Auditing department to increase the effectiveness of the audit process by providing analysis and insights to effectively identify and respond to risks and support effective decision processes.</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) Yearly subscription fee will be \$21,995.00. Contract total \$65,985.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This product will allow the Internal Auditing Department to become more effective by providing analytical testing and comparisons of data directly from the accounting system. This software will allow the Internal Auditing department to better determine areas of high risk and structure of their substantive audit testing towards those areas.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Internal Auditing Department evaluated ACL which is also a leading product in the data analytic market. Unlike the representative from IDEA, the representative from ACL would not provide us with a trial version of the software. We were told that it would be much too difficult for us to figure it out on our own. We found the IDEA product to be very user friendly even without the training our fee will include. Also ACL was more expensive. Their quote was for \$26,200.00.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Ease of use of the product and the 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>Delaying this project will result in a backlog of audits.</p> <p>7. Describe what future plans, if any, the County can take</p>	
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		to permit competition before any subsequent purchases of the required supplies or services. Evaluation every year.	
CPB2014-515	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ30627, which will result in an award recommendation to Thompson Reuters-West in the amount of \$9,103.56 for subscription services for the Northeast Ohio Regional Fusion Center for the period 1/1/2014 - 12/31/2014.</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>This request is to allow for subscription services for the Northeast Ohio Regional Fusion Center from the period 1/1/2014 to 12/31/2014</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).</p> <p>Funding Source – JA302232/\$9,103.56</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date)</p> <p>To secure immediate subscription services. There is another vendor that can meet some but not all of the requirements needed for the criminal background information.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why: Thomson Reuters/West Publishing is able to provide the exact services that the Fusion center needs to retrieve the appropriate background information.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The services that were offered by Thomson Reuters/West Publishing are aligned with the needs of the Fusion Center.</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>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Thomson Reuters/West Publishing is providing an extensive background Database subscription that allows police to access crucial information. Another vendor selection process at this time will hinder immediate subscription services, thus hinder the “criminal background check intelligence” process.</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. We plan to do an informal RFP for future subscription services</p>	
CPB2014-516	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ31026, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$73,071.00 for maintenance and support on Premier Appointment Manager for the period 7/1/2014 - 6/30/2015.</p> <p>Funding Source: Public Assistance Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Contract is for renewal of maintenance and support of Northwoods PAM (Premier Appointment Manager) application for licenses, upgrades and support. Contract runs from 7/1/14 -6/30/15. Application is used by Cuyahoga Job and Family Services and Nursing Home staff to schedule, track and report on client appointments.</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>Total cost for this contract will not exceed \$73,071.00 and Funding Source is Federal Public Assistance Funds.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Northwoods PAM application is the current application all CJFS staff to schedule and track client appointments. Vendor is listed under State Term Schedule 033- 534461; Expiration Date; 6/30/2015</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. The PAM application has been used for the last few years as our primary scheduling tool for case worker and client scheduling. Another vendor and new software would probably be much more expensive if implemented. This application suits the current needs of the agency.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Analysis and competitive bids through investigation and an RFP in 2008 provided vendor software comparisons. Northwoods was chosen on cost, value, suitability of the application and support. Staff familiar with the product and vendor response has been satisfactory.</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>All client tracking and case worker access to this application would prevent correct and proper scheduling for all client visits and appointments causing delays and problems in serving the clients of the county.</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>As far as products and applications suitable for Cuyahoga Job and Family Services needs, this product and vendor provide the tools to staff to reduce paperwork, ease of use, and reporting capabilities. Whenever the agency deems the product or vendor no longer suits the needs of staff, another application may be entertained. However, approximately 26 counties within Ohio use the same software because the application provides a useful tool for staff.</p>	
CPB2014-517	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ31047, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$330,900.00 for maintenance and support on Electronic Document Management and Imaging application for the period 7/1/2014 - 6/30/2015.</p> <p>Funding Source: Public Assistance Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Contract is for renewal of maintenance and support of the Document Management and Imaging application for licenses, software, upgrades and support. Contract runs from 7/1/14 - 6/30/15. Application is used by all CJFS and Nursing Home staff to process and save all forms and caseload files to electronic media.</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>Total cost for this contract will not exceed \$330,900.00 and funding source is Federal PA (Public Assistance) funds</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Document Imaging and Management application is the back bone and current application used to process, track, image and save all caseload files and documents. Vendor is listed under State Term Schedule 033-534461; Expiration Date: 6/30/2015</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Document Imaging and Management application is the back bone and current application used to process, track, image and save all caseload files and documents. Vendor is listed under State Term Schedule 033-534461.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>After 2008 RFP, Northwoods was considered the best vendor to support the needs of CJFS on all document management and imaging solutions. Staff familiar with the product and vendor response has been satisfactory.</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>Current systems are working and changing vendors at this time would lead to increased costs, delays and non-support of these applications. Vendor is listed on state term schedule.</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. No future plans indicate a decision to change vendors for these applications. Recent RFP and vendor selection were thoroughly studied in 2008 and current vendor was chosen.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-518	Department of Public Works	<p>Submitting an agreement of cooperation with City of Cleveland for the resurfacing of West 117th Street from Bellaire Road to Lake Avenue.</p> <p>Funding Source: 100% Road & Bridge Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-519	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300437-01 with Specialized Construction Incorporated for a Countywide Maintenance Program Crack Sealing for the period 10/1/2013 - 10/14/2014 to change the terms, effective 5/22/2014; no additional funds required.</p> <p>Funding Source: 100% Municipality Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-520	Department of Public Works	<p>Requesting approval to donate various easements to the Northeast Ohio Regional Sewer District for sewer improvement projects:</p> <p>a) 3S b) 7S c) 8T d) 9T</p> <p>Funding Source: Donation</p>	
CPB2014-521	Office of Procurement & Diversity	<p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).</p> <p>Funding Source: Revenue generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2014-522	Fiscal Office	<p>On behalf of the Executive's Office, recommending payments to various fellows for the Cuyahoga County Public Fellowship Program in the amount not-to-exceed \$2,000.00 each, for the period 6/2/2014 - 8/1/2014:</p> <ul style="list-style-type: none"> a) Casey Lyn Albitz b) Michelle Brzoska c) Jessica Murphy d) Jennifer Rose Lenart e) Michael Milano f) Sundous Eddeb g) Michael Collier h) Chelsea Hill <p>Funding Source: General Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-523	Court of Common Pleas/Juvenile Court Division	<p>Submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2013 - 6/30/2015 for change in procedural terms.</p> <p>Funding Source: no additional funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-524	Court of Common Pleas/Juvenile Court Division	<p>Submitting an amendment to a SFY14 RECLAIM Ohio grant agreement with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2013 - 6/30/2015 to make budget line item revisions for SFY2014.</p> <p>Funding Source: RECLAIM Ohio state grant funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-525	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1300384-01 with MHS, Inc. for homeless prevention and rapid re-housing assistance services for veterans and their families for the period 7/1/2013 - 6/30/2014 to extend the time period to 12/31/2014; no additional funds required.</p> <p>Funding Source: Veteran's Services Commission</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-526	Department of Health and Human Services/Division of Children and Family Services	<p>Submitting an agreement with TransUnion LLC for consumer reporting services for Youth in Foster Care for the period 5/15/2014 - 4/30/2015.</p> <p>Funding Source: N/A</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-527	Department of Health and	<p>Submitting an amendment to Contract No. CE1200263-01 with Absolute Home Health Care Agency, Inc. for</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

	Human Services/ Division of Senior and Adult Services	Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 to extend the time period to 8/31/2014; no additional funds required. Funding Source: Health and Human Services Levy	___ Hold
CPB2014-528	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Contract No. CE1200266-01 with B & B Launch, Inc. dba Home Instead Senior Care for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 to extend the time period to 8/31/2014; no additional funds required. Funding Source: Health & Human Services Levy Funds	___ Approve ___ Disapprove ___ Hold
CPB2014-529	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Contract No. CE1200267-01 with BZKZ Inc. dba Heritage Home Healthcare of Elyria & Rocky River for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 to extend the time period to 7/31/2014; no additional funds required. Funding Source: Health & Human Services Levy Funds	___ Approve ___ Disapprove ___ Hold
CPB2014-530	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/30/2014.	___ Approve ___ Disapprove ___ Hold
	Department of Development	Submitting voucher payments/housing rehab loans – <i>None to report this week.</i>	___ Approve ___ Disapprove ___ Hold

V. Other Business

VI. Public Comment

VII. Adjournment

Minutes

Cuyahoga County Contracts and Purchasing Board
June 23, 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 11:33 a.m.

Attending:

County Executive Ed FitzGerald
Director of Office of Procurement and Diversity Lenora Lockett
Councilman Dale Miller
Interim Treasurer Jeannet Wright (Alternate for Mark Parks)
Director of Public Works Bonnie Teeuwen

II. Review Minutes

The minutes of the June 16, 2014 Contracts and Purchasing Board meeting were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

CPB2014-488 Department of Public Works, recommending to rescind Contracts and Purchasing Board approval No. CPB2014-218 dated March 31, 2014 which granted authority to enter into an agreement with Ohio Department of Transportation for the purchase of sodium chloride (rock salt) in the estimated amount of \$19,000.00 for the 2014 - 2015 winter season, in accordance with Ohio Revised Code Section 5513.01(B). Funding Source:

The item was presented by Mike Chambers, Department of Development in tandem with Item CPB2014-489. Mike answered questions posed by Ed FitzGerald as it relates to Northeast Ohio Sourcing Office Consortium and cost comparison pricing. This is a different consortium being run by the City of Brecksville and pricing is being negotiated through Cargill. Items CPB2014-488 – 489 were unanimously approved.

CPB2014-489 Department of Public Works, submitting an agreement of cooperation with the Purchasing Consortium in the estimated amount of \$22,000.00 for the purchase of sodium chloride (rock salt) for the 2014 - 2015 winter season. Funding Source: Road and Bridge Funds

Items CPB2014-488 & 489 were unanimously approved.

CPB2014-490 Department of Public Works, submitting an agreement with Norfolk Southern Railway Company in the estimated amount of \$9,000.00 for reimbursement of preliminary engineering services in connection with the Barton, Bronson and Cook Road Improvement Project for the period 6/15/2014 - 8/31/2014. Funding Source: County Sewer Funds

Bonnie Teeuwen, Department of Development presented. Item CPB2014-490 was unanimously approved.

CPB2014-491 Office of Procurement & Diversity, Recommending an award:

Department of Information Technology

a) on RQ30970 to MNJ Technologies Direct, Inc. (1-1) 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 for the Department of Health and Human Services/Division of Children and Family Services. (State Contract No. 533268). Funding Source: 100% Temporary Assistance to Needy Families Allocation Funds

Patrick Coyne, Department of Health and Human Services, presented. Item CPB2014-491 was unanimously approved.

CPB2014-492 Department of Workforce Development, submitting a contract with Wire Holdings LLC dba Radix Wire in the amount not-to-exceed \$6,300.00 for the On-the-Job Training Program for the period 2/24/2014 - 7/30/2014. Funding Source: Workforce Investment Act funds and Western Reserve Funds

Melinda Burt, Clerk of the Board, presented. Item CPB2014-492 was unanimously approved.

CPB2014-493 Office of Procurement & Diversity, recommending an award:

Department of Public Works

a) on RQ30698 to Jomac, Ltd. (6-1) in the amount of \$35,403.86 for the purchase of an All-Aluminum Canopy Body to be mounted on a Cuyahoga County supplied Ford F-450 Truck Chassis in accordance to detail specifications for the Sanitary Sewer Division. Funding Source: 100% Sanitary Engineering Funds

Lenora Lockett, presented. Lenora answered questions posed by Dale Miller as it relates to the estimated cost. The estimate was \$35,000.00 and the actual bid was \$403.00 higher. Item CPB2014-493 was unanimously approved.

CPB2014-494 Office of Procurement & Diversity, recommending an award:

Department of Public Works

a) on RQ29687 to Bob Gillingham Ford, Inc. (9-1) in the amount of \$41,072.50 for the purchase of a Ford F-450 Cab & Chassis - Full Size Two Wheel Drive Crew Cab 16,000 GVW - 6.7 L Diesel Truck with Automatic Transmission in accordance to the detailed specifications for the Sanitary Sewer Division. Funding Source: 100% Sanitary Engineering Funds

Lenora Lockett, presented. Lenora answered questions posed by Dale Miller as it relates to the estimated cost. The estimate was \$41,484.00 and the award is approximately \$312.00 lower. Item CPB2014-494 was unanimously approved.

CPB2014-495 Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ30907 to Drellishak & Drellishak dba Pro-Tech Security Sales (1-1) in the amount of \$76,906.18 for the purchase of 106 Point Blank Hi-Lite Performance Bulletproof Vests, 2 Hi-Lite Carriers and 106 Outershell Carriers for Deputies (State Contract No.800202). Funding Source: General Fund

Lenora Lockett, presented. Item CPB2014-495 was unanimously approved.

CPB2014-496 Department of Public Safety and Justice Services, recommending an award on RQ30251 and enter into a contract with Voiance Language Services, LLC in the amount not-to-exceed \$1,000.00 for language translation services for Public Safety Communications for the period 7/1/2014 - 6/30/2016. Funding Source: 100% General Fund

Ken Mills, Director of the Department of Public Safety and Justice Services, presented. Item CPB2014-496 was unanimously approved.

CPB2014-497 Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ30997 and enter into a contract with Mid-America Consulting Group, Inc. fka ProviderGateway, Inc. in the amount of \$2,500.00 for support and maintenance on Long Term Care software for the period 2/1/2014 - 1/31/2015. Funding Source: 100% Public Assistance Funds

Rick Werner, Director of Department of Health and Human Services, presented. Item CPB2014-497 was unanimously approved.

CPB2014-498 Department of Health and Human Services/Division of Senior and Adult Services, Recommending an award on RQ30178 and enter into a contract with 700 Beta Drive, LLC in the amount not-to-exceed \$24,321.57 for rental of space and related services for the Conference on Aging for the period 10/9/2014 - 10/10/2014. Funding Source: Health & Human Services Levy Funds

MaryBeth Vaughn, Division of Senior and Adult Services, presented. Item CPB2014-498 was unanimously approved.

C. Exemption Requests

CPB2014-499 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an RFP exemption on RQ31074, which will result in an award recommendation to EoC2Go, LLC in the amount not-to-exceed \$36,330.00 for maintenance, software, hardware support and phone services on emBohx Pro Systems and 20 laptops for the period 6/1/2014 - 5/30/2016. Funding Source: 100% General Fund

Walter Topp, Administrator Office of Emergency Management, presented. Item CPB2014-499 was unanimously approved.

CPB2014-500 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an RFP exemption on RQ31228, which will result in an award recommendation to Environmental System Research Institute, Inc. in the amount of \$1,224.00 for a Single-User license and software maintenance for 1 ArcView GIS Desktop. Funding Source: General Funds

Walter Topp, Administrator Office of Emergency Management, presented. Item CPB2014-500 was unanimously approved.

CPB2014-501 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an RFP exemption on RQ31175, which will result in an award recommendation to Omni Media Cleveland, Inc. in the amount of \$1,500.00 for marketing campaign services for the ReadyNotify mass notification system for the period 6/1/2014 - 7/31/2014. Funding Source: General Fund

Walter Topp, Administrator Office of Emergency Management, presented. Item CPB2014-501 was unanimously approved.

CPB2014-502 Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services, Submitting a sole source exemption on RQ31193, which will result in an award recommendation to Cleveland Mediation Center in the amount of \$15,000.00 for Third Party Dispute Resolution and Conflict De-escalation Training services for the period 7/1/2014 - 6/30/2015.
Funding Source: 100% HHS Levy Funds

Rick Werner, Director of Department of Health and Human Services, presented. Item CPB2014-502 was unanimously approved.

CPB2014-503 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an RFP exemption on RQ31205, which will result in an award recommendation to Starting Point in the amount of \$79,306.00 for Child Care Resource and Agency services for the period 8/1/2014 - 7/31/2015. Funding Source: 100% Federal Child Care Administration funds

Rick Werner, Director of Department of Health and Human Services, presented. Item CPB2014-503 was unanimously approved.

D. Consent Agenda

CPB2014-504 Department of Public Works, Submitting an agreement of cooperation with City of Cleveland for the resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road.
Funding Source: 100% Road and Bridge Funds

Item CPB2014-504 was unanimously approved.

CPB2014-505 Department of Public Works, Submitting an agreement of cooperation with City of Cleveland for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road.
Funding Source: Road and Bridge Funds

Item CPB2014-505 was unanimously approved.

CPB2014-506 Department of Public Works, Submitting an agreement of cooperation with City of Cleveland for the resurfacing and streetscape of Huron Road from Prospect Avenue to Euclid Avenue.
Funding Source: \$300,000 from County Road and Bridge, \$150,000 from GEIS Construction/ (Head Quarters Project).

Item CPB2014-506 was unanimously approved.

CPB2014-507 Office of Procurement & Diversity, Presenting voucher payments for the week of 6/23/2014.

Item CPB2014-507 was unanimously approved.

CPB2014-508 Department of Development, submitting voucher payments/housing rehab loans for the week 6/13/2014 to 6/18/2014.

Item CPB2014-508 was unanimously approved.

V. Other Business

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:52 a.m.

B. Scheduled Items

CPB2014-509

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board submitting an agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$86,000.00. 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).

1. Provide mental health case management, treatment, and medication management with an intensive probation supervision component.
2. Serve as an alternative to incarceration, while providing assistance and monitoring of these individuals via a "team approach" between treatment and corrections.
3. Maintaining the offender in the local community.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the government purchase is \$86,000.00.
2. NA
3. The proposed agreement received other-than-full and open justification on 04/23/2014.

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

D. Project Status and Planning

1. The project reoccurs annually.
2. NA
3. NA

E. Funding

1. The project is funded 100% by the Probation Department's General Fund.
2. The schedule of payments is quarterly by invoice.

CPB2014-510

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period June 23, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:
City of Rocky River, Rocky River Police Department; \$12,200.00
2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$220,200.00.
2. N/A
3. The proposed agreements received a government purchase exemption on 10/16/13. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Officer Julie Morron
City of Rocky River, Rocky River Police Department
21012 Hilliard Boulevard
Rocky River, Ohio 44116
Council District: 1
2. The Mayor of the City of Rocky River is The Honorable Pamela Bobst
- 3.a. The location of the services is:
a. City of Rocky River, Rocky River Police Department
21012 Hilliard Boulevard
Rocky River, Ohio 44116
Council District: 1
- 3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

CPB2014-511

Title: Public Safety and Justice Services, 2014 Geofeedia, Inc.

A. Scope of Work Summary

1. The Department of Public Safety and Justice Services is requesting approval to enter into a contract with Geofeedia Inc. for the anticipated cost of \$35,000.00 for a 2 year period (\$17,500.00 per year). The anticipated start and completion dates are May 1, 2014 through April 30, 2016.
2. The primary goal of the project is to enable the Fusion Center to conduct social media monitoring in a very defined area as opposed to a broader keyword search.

B. Procurement

The contract received approval of an RFP exemption on 6/9/14.

C. Contractor and Project Information

1. The address of the vendor is:
Geofeedia Inc.
101 North Wacker, Suite 2008
Chicago, IL 60029
Council District n/a
2. Michael J. Mulroy, Chief Operating Officer
3. The location of the project is:
Northeast Ohio Regional Fusion Center
1300 Ontario Street, 9th floor
Cleveland, OH 44113
The project is countywide

D. Project Status and Planning

1. The project is a renewal to a contract that ended April 30, 2014.
2. The project has no phases.
3. N/A
4. The project's term has already begun. The reason for the delay in the submission is the completion of an administrative analysis of the need for social media monitoring services based on the pending reorganization of the Fusion Center.

E. Funding

1. The project is funded 100% by the Fusion Center General Fund.
2. The schedule of payment will be by invoice.

CPB2014-512

Title: Office of Early Childhood/Invest in Children 2014 Case Western Reserve University Contract Amendment for Evaluation Services CE1300564-01 RQ# 29211

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children, submitting an amendment to Contract No. CE1300564-01 with Case Western Reserve University for Evaluation Services for the period July 1, 2013 to December 31, 2014 to extend the time period to June 30, 2015 and for additional funds in the amount of \$5,000.00.
2. The primary goals of the project are:

- a) Develop a plan for a web-based portal that will permit IIC staff to run selected performance management reports from the CHILDS System;
 - b) Hire and supervising a Research Associate (0.50 FTE) to serve as project manager for the IIC evaluation;
 - c) Conduct research on the needs of homeless families with young children by analyzing data and conducting interviews and focus groups.
 - d) Provide overall project management for the entire Office of Early Childhood/Invest in Children Program's evaluation.
3. N/A

B. Procurement

1. The procurement method for this project was Contract Amendment. A Justification for Other Than Fair and Open Competition has been approved by OPD on 5/21/14.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
Case Western Reserve University
Center on Urban Poverty & Community Development
10900 Euclid Ave.
Cleveland, OH 44106
Council District 7
2. The President of CWRU is:
Barbara R. Snyder, University President
Office of the President
Case Western Reserve University
10900 Euclid Ave.
Cleveland, OH 44106
- 3.a The address or location of the project is county wide.

D. Project Status and Planning

1. The project is an extension of an existing project. The Poverty Center has been providing evaluation services to Invest in Children since 1999.
2. N/A
3. N/A
4. The project's term has already begun.
5. N/A

E. Funding

1. The project is funded 100% by private philanthropic resources as follows:
The Sisters of Charity Foundation \$5,000 (100%)
2. The schedule of payments is by invoice.
3. N/A

C. Exemptions

[see details for CPB2014-513 - CPB2014-517 in Section C., above]

D. Consent Agenda

CPB2014-518

A. Scope of Work Summary

1. Department of Public Works, 2014, Requesting Approval of a.) Agreement of Cooperation with the City of Cleveland for the roadway rehabilitation of West 117th Street from Bellaire Road to Lake Avenue.
b.) The anticipated construction cost for this improvement is \$1,600,000.00. The anticipated start date for construction for this project is 2014.
2. The primary goals are to obtain approval of this agreement and to properly maintain the County's infrastructure.

B. Procurement- N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. W. 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood.
- 3b. This project is located in Council District (2)

D. Project Status and Planning

1. This project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. This project is funded 100% with County Road & Bridge Funds.
2. N/A
3. N/A

CPB2014-519

A. Scope of Work Summary

1. Public Works submitting an amended agreement (Subsidiary No. 1) to Contract CE1300437 with Specialized Construction Incorporated for the 2013-2014 Countywide Maintenance Program - Crack Seal for no additional funds.

This project is staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer
Patrick Kearney, Project Supervisor

The engineer's estimate was \$672,500.00.

Original Contract Amount: \$524,500.00
Amendment No. 1: \$00.00 (Pending)
Rev. Contract Amount: \$524,500.00

The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

Specialized Construction Incorporated

216-271-3363

711 Harvard Road

Cuyahoga Heights, Ohio 44105

Principal Owner (s): John Alberty, President and John Galik, Vice President

Council District - 7

Work will be done in various Council Districts.

D. Project Status and Planning

1. As per specifications this is an open contract from approximately October 1, 2013 through October 31, 2014. Work will be performed upon request by the municipalities throughout Cuyahoga County.

E. Funding

1. 100% Municipality

CPB2014-520

A. Scope of Work Summary

1. Public Works Department requesting approval of the donation of four [four] easements to the Northeast Ohio Regional Sewer District [NEORSD]. These easements are on vacant County property near the Cleveland Metroparks Zoo [see, Value Analysis of Parcel 3-S, at pp. 4, 9-11, and Value Analysis of Parcels 7-S, 8-T and 9-T, at pp.4, 9-11, both attached hereto].

The easements consist of two [2] sewer [permanent] easements [Parcels 3-S and 7-S] and two [2] temporary easements [Parcels 8-T and 9-T].

The actual total value of the easements = \$95.35 [see, Value Analyses, attached - if the State minimum amount was awarded to the County, the total would be \$600.00].

2. This is not a County project. The easements are for a NEORSD sewer improvement project.

3. N/A

B. Procurement

OR Colan, consultant for NEORSD, through its MAI appraiser, prepared Value Analyses of the easements to determine the FMVE. The Value Analyses and FMVEs were then reviewed by an independent MAI appraiser.

NEORSD has requested that the County donate the easements.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of NEORS is:

3900 Euclid Ave.

Cleveland, OH 44115

Council District 7

2. N/A

3. The NEORS project is located in Council District 7.

D. Project Status and Planning

N/A

E. Funding

N/A

CPB2014-521

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.

2. The primary goal of the project is to sell said property via internet auction, to the highest bidder. through GovDeals.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

2. The project planning has four (4) phases. The Program Administrator will request approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.

CPB2014-522

The Executive Office is recommending payments to various fellows for the Cuyahoga County Public Fellowship Program in the amount not-to-exceed \$2,000.00 each, for the period 6/2/2014 - 8/1/2014. The fellows will be paid July 3rd and August 1st each payment will be \$1,000.00.

- a) Casey Lyn Albitz
- b) Michelle Brzoska
- c) Jessica Murphy
- d) Jennifer Rose Lenart
- e) Michael Milano
- f) Sundous Eddeb
- g) Michael Collier
- h) Chelsea Hill

CPB2014-523

A. Scope of Work Summary

- 1. Juvenile Court requesting approval of an amendment to the subgrant agreement with the Ohio Department of Job and Family Services for the time period July 1, 2013 – June 30, 2015, in the amount of \$5,000,000.00.
- 2. The grant agreement allows for the reimbursement to the Court of Common Pleas, Juvenile Court Division to be reimbursed up to \$2,500,000.00 each state fiscal year pursuant to Title IV-E-Foster Care, CFDA number 93.658, award number 75-5-1545, awarded under Title IV-E of the Social Security Act by the United States Department of Health and Human Services. This amendment will allow Juvenile Court to have access to the SACWIS system in order to process Title IV-E claims independently from the Department of Children and Family Services.

B. Procurement

C. Contractor and Project Information

D. Project Status and Planning

- 1. The project occurs bi-annually.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. The grant agreement amendment needs a wet signature.

E. Funding

- 1. The project is funded by the State of Ohio as pass-through funds from the United States Department of Health and Human Services.
- 2. N/A

CPB2014-524

A. Scope of Work Summary

- 1. Juvenile Court requesting approval of the SFY2014 RECLAIM Ohio grant amendment with the Ohio Department of Youth Services (ODYS). The grant agreement starts July 1, 2013 to and ends June 30, 2015, although this fiscal information covers the first fiscal year only (July 1, 2013 – June 30, 2014). This

amendment simply re-allocates the program funding based on program usage.

2. The grant agreement requires Juvenile Court contract with vendors for services. The address(es) of all the vendors are:

- (a) Applewood Centers, Inc. 2525 East 22nd Street Cleveland, Ohio 44115 Council District: 8
- (b) Bellefaire Jewish Children's Bureau 22001 Fairmount Boulevard Cleveland, Ohio 44118 Council District: 9
- (c) Catholic Charities Corporation 3135 Euclid Avenue Cleveland, Ohio 44115 Council District: 7
- (d) The Village Network P.O. Box 518 Smithville, Ohio 44677 Council District: N/A
- (e) The Mokita Center, Inc. 4675 Hilland Road Cleveland, Ohio 44109 Council District: 2
- (f) Guidestone 202 East Bagley Road Berea, Ohio 44017 Council District: 5
- (g) Carrington Youth Academy, LLC 2114 Noble Road Cleveland, OH 44112 Council District: 10
- (h) The Cleveland Christian Home Incorporated 3146 Scranton Road Cleveland, Ohio 44109 Council District: 10
- (i) Functional Family Therapy Associates, Inc. 1221 South Dunn Street Bloomington, Indiana 47401 Council District: N/A
- (j) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School for Applied Social Science 11235 Bellflower Road Cleveland, Ohio 44106 Council District: 10

B. Procurement

1. The procurement method for the contracted programs in this grant was by multiple RFPs. The total value of the RFPs is \$1,187,343.56.

2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates: Staff secure Shelter Care / Placement Planning Day Report: The RFP was closed on February 28, 2012. There were three proposals pulled from OPD and reviewed, three were approved for services. Substance abuse assessment and treatment: The RFP was closed on October 9, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court. Sex offender assessment and treatment: One RFP process was closed on October 3, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court. Functional Family Therapy: The RFP closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service. The anger management RFP was closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

C. Contractor and Project Information

- 1. N/A
- 2. N/A
- 3. Programming is county-wide.

D. Project Status and Planning

- 1. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.
- 2. N/A
- 3. N/A
- 4. N/A

5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio.

2. N/A

3. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. The funding history of the RECLAIM Ohio grant is attached.

CPB2014-525

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of an amendment to Contract number CE1300384-01 with Mental Health Services, Inc. no increase in contract amount; extending the term from 7/01/13 - 6/30/13 to 12/31/14.

2. The primary goals of the projects are to use the re-directed Veterans Services Commission funds to assist veterans and their families to remain stably housed through prevention and rapid re-housing financial assistance and to link veterans and their families with appropriate services provided by the VA and in the community. 100- 150 veterans/families will be assisted.

3. N/A

B. Procurement

1. An Alternative Procurement method was approved for the initial contract, R2012-0086.

2. and 3. N/A

C. Contractor and Project Information

1. Mental Health Services, Inc.

1744 Payne Avenue
Cleveland, OH 44114
Council District 7

2. Susan Neth, Executive Director.

3. N/A

D. Project Status and Planning

1. County Council determined to re-direct unspent Veterans Services Commission funds this year. This is the first time that the County has intervened in this way.

2. N/A

3. N/A

4. The contract was awarded on June 11, 2013. The contract's term was July 1, 2013 - June 30, 2014. This amendment request is to extend the term of the contract through December 31, 2014.

5. N/A

E. Funding

1. The contract is funded 100% through re-directed state funds targeted to the Veterans Services Commission.
2. The Contractor is reimbursed on a monthly basis.
3. This is a request to amend the existing contract, CE1300384-01. The amendment changes the term of the contract by extending the end date through 12/31/2014; there is no change in the dollar amount of the contract. This is the second amendment request for the contract.

CPB2014-526

Title: DCFS 2014 Credit Reports for Youth in Foster Care

The Division of Children and Family Services plans to enter into an Agreement with TransUnion to provide one credit report annually, at no cost, for youth ages 16 and older, in foster care from each of the three major credit reporting agencies: TransUnion, Experian, and Equifax.

The Division of Children and Family Services is mandated, according to the Family, Children and Adult Services Procedure Letter (FCASPL) No. 240, to provide said services. This agreement's term is from May 15, 2014 to April 30, 2015 at no cost.

The Experian contract is still pending finalization. The Equifax contract is not necessary, but pending confirmation of the County contact person who has access to Equifax's web portal. Per the Program Administrator of the Bureau of Protective Services, ODJFS executed an agreement and established County agency accounts to access said web portal.

CPB2014-527

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE1200263 with Absolute Home Health Care Agency, Inc. for the Options for Elders Program - Homemaking Services for the period 7/1/2012 - 6/30/2014 to extend the period to 8/31/2014.
2. The primary goal of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County OPTIONS Program in accordance with the specifications and program conditions of participation found in the contract.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this contract was RFP 21578. The total value of this contract is \$253,186.00.
2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.
3. The proposed amendment was approved by OPD for the Justification for Other than Full and Open Competition exemption on 5/21/2014.

C. Contractor and Project Information

1. The address of the vendor is:
Absolute Home Health Care Agency, Inc.
5082 Warrensville Center Rd
Maple Hts., OH 44137
Council District 8
2. The principal owner for Absolute Home Health Care Agency, Inc. is Mark Karnaukh.
- 3.b. OPTIONS program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.
2. The current contracts for the Options for Elders Program end on June 30, 2014.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 4th amendment of the contract.

CPB2014-528

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE 1200266 with B& B Launch, Inc. dba Home Instead Senior Care for the Options Program - Homemaking services for the period 7/1/2012 - 6/30/2014 to extend the period to 8/31/2014.
2. The primary goal of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County Options program in accordance with the specifications and program conditions of participation found in the contract.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 21578. The total value of the contract is \$168,177.00.
2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.
3. The proposed amendment received a Justification for Other than Full and Open Competition on 5/21/2014.

C. Contractor and Project Information

1. The address of the vendor is:
B & B Launch, Inc. dba Home Instead Senior Care
7650 First Place, Bldg B, Suite H
Oakwood Village, OH 44146
Council District 6
2. The owner for B & B Launch, Inc. is Scott Radcliff, President.
- 3.b. Options program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.
2. The current contracts for the Options for Elders Program end on June 30, 2014.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor.
3. The project is an amendment to a contract. This contract amendment extends the period from the original contract and is the 3rd amendment of the contract.

CPB2014-529

A. Scope of Work Summary

1. Senior & Adult Services is submitting an amendment to CE120067 with BZKZ, Inc. dba Heritage Home Healthcare of Elyria and Rocky River for OPTIONS for Elders Program – Homemaking Services to extend the period 07/01/2012 - 06/30/2014 to 7/31/2014.
2. The primary goal of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County Options program in accordance with the specifications and program conditions of participation found in the contract.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 21578. The total value of the contract is \$149,760.00
2. The RFP was closed on 01/20/2012. There was a 10% SBE participation/goal.
3. The proposed amendment was approved by OPD for the justification for Other than Full and Open Competition exemption on 5/21/2014.

C. Contractor and Project Information

1. The addresses of the vendor is:
1 BZKZ, Inc. dba Heritage Home Healthcare of Elyria and Rocky River
20800 Center Ridge Rd., #113
Rocky River, OH 44116
Council District 1
2. The owner for BZKZ, Inc. is Bryan Zurawski, President
- 3.b. Options program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.
2. The current contracts for the OPTIONS for Elders Program end June 30, 2014.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable
5. Not applicable

E. Funding

1. The Options program is funded by the County Health & Human Services levy.

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

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is amendment #1 to the contract.

CPB2014-530

Department/ Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svcs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svcs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svcs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svcs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Total
CE-14-31341	6/19/2014	Hyrdaulic Motor #S-219	CE / CE01	\$605.33
CE-14-31319	6/17/2014	Aluminum Sign Blanks	CE / CE01	\$6,598.50
CR-14-31351	6/20/2014	Latex Gloves - Toxicology	CR / CR00	\$997.50
CT-14-31338	6/19/2014	Advt Bridge RFQ Project	CT / CT01	\$900.00
CT-14-30448	3/14/2014	Adv Sale of MetroHealth Bldg	CT / CT01	\$950.00
CT-14-30445	3/14/2014	Adv - Sale of Whitlach Bldg	CT / CT01	\$950.00
CT-14-31367	6/24/2014	BLANK ENVELOPES - NO.9	CT / CT01	\$652.50

CT-14-31348	6/20/2014	JC - MORTISE LOCK W/CYLINDER N SUPPLIES PROJECT 40099	CT / CT01	\$7,583.26
CT-14-31300	6/13/2014	JEH DOOR OPERATING EQUIP INSTALLATION INTERIOR AT SECURITY	CT / CT01	\$1,990.00
DV-14-31368	6/24/2014	Lead Remediation: Paragon: 498: 5207 Cato St, Maple Hts	DV / DV01	\$8,945.00
IS-14-31362	6/23/2014	HP Z230 Workstation for ME -Toxicology	IS / IS01	\$810.00
IS-14-31275	6/11/2014	ADOBE Captivate 8 for HR Training	IS / IS01	\$3,505.50
SA-14-31077	5/21/2014	24" Table Top Screen Retractor Kit	SA / SA01	\$944.77
SH-14-31363	6/23/2014	Patrol Light Battery for Patrol Bikes	SH / SH003	\$640.00
ST-14-31294	6/13/2014	Sanitary - KEG Nozzle	ST / ST01	\$1,283.00
CE-14-31295	6/13/2014	Sanitary - Trailers	ST / ST01	\$3,598.00
ST-14-31369	6/24/2014	Diagnostics & Repair #S-220	ST / ST01	\$3,570.69
ST-14-31339	6/19/2014	Replace EGR Cooler #S-222	ST / ST01	\$5,838.17
ST-14-31359	6/23/2014	Advertising - Sanitary Plate Truck	ST / ST01	\$950.00
WI-14-31331	6/18/2014	Purple Project - Youth Foster Care	WI / WI01	\$5,094.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1414615	6/24/2014	JULY CHICKEN	CC010/OPD	\$4,260.00