

**Cuyahoga County Contracts and Purchasing Board
 October 27, 2014 11:30 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

- I. Call to Order**
- II. Review Minutes**
- III. Public Comment**
- IV. Contracts and Awards**

A. Tabled Items

Item	Requestor	Description	Board Action
CPB2014-819	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ32174, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00 for financial support for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: Health and Human Services Levy Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DSAS is seeking to provide ongoing financial assistance to support an administrative assistant and public policy consultant to assist the Council On Older Persons (COOP) in meeting its mission to promote a better understanding of aging and address the issues and concerns of older persons in Greater Cleveland through citizen led needs assessment, policy development, community education and advocacy.</p> <p>The McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities of COOP. The challenge grant will help cover the costs for staffing administrative support (up to 200 hours annually) and public policy analysis and support (up to 250 hours annually). These funds will support the salary, fringes and other expenses related to these positions.</p> <p>The following organizations are members of COOP: A.M. McGregor Home Alzheimer’s Association Cleveland Area Chapter</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Benjamin Rose Institute Center for Nonprofit Excellence City of Cleveland Department on Aging Cuyahoga Community College Center for Applied Gerontology Cuyahoga County Board of Developmental Disabilities Cuyahoga County Division of Senior and Adult Services Cuyahoga Metropolitan Housing Authority Eliza Bryant Village Eliza Jennings Senior Care Network Fairhill Center Benjamin Rose Institute dba Rose Centers for Aging Well Herman, Gibans, Foder, Inc. – Architects Hospice of the Western Reserve Legal Aid Society of Cleveland Linking Employment Abilities and Potential (LEAP) Long Term Care Ombudsman Lutheran Metropolitan Ministry Adult Guardianship Services MetroHealth Advantage Cleveland State University Maxine Goodman Levin College of Urban Affairs Ohio Center for the Advancement of Women in Public Sector Retired and Senior Volunteer Program of Greater Cleveland, Inc. (RSVP) Senior Care Connections, LLC United Way Services Visiting Nurse Association Healthcare Partners of Ohio Western Reserve Area Agency on Aging (WRAAA)</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>Amount: \$7,500.00 Source: Health & Human Services Levy</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>As stated earlier, the McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities COOP. As a long-time and active member of COOP and the County agency dedicated to senior issues, DSAS is requesting to contribute \$7,500.00 toward this effort. In addition to DSAS and</p>	
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		<p>McGregor contributions, the Western Reserve Area Agency on Aging and Benjamin Rose Institute have committed to contributing \$5,000.00.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other organizations were considered as COOP is the only council in Cuyahoga County dedicated as a resource to support community organizations and institutions to promote the well-being of older persons through education, awareness and advocacy.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Please see response #4.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>DSAS is not a member of any other network of this nature (see response #4). Consequently, DSAS would not be interested in providing financial support of this nature to another organization as no other such organization exists.</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>Please see response #6.</p>	
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2014-832	Department of Information Technology	<p>Recommending an award on RQ31297 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$803.43 for maintenance and support services on TOAD for Oracle Xpert Edition software for the period 7/1/2014 - 6/30/2015.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-833	Department of Workforce Development	<p>Submitting contracts with various providers for the On-the-Job Training Program:</p> <p>a) 2 Excel Group, LLC 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>

		<p>\$2,300.00 for the period 6/2/2014 - 9/17/2014.</p> <p>Funding Source: Workforce Investment Act Funds</p> <p>b) ABL Products, Inc. in the amount not-to-exceed \$2,860.00 for the period 8/11/2014 - 12/24/2014.</p> <p>Funding Source: Western Reserve Funds</p>	
CPB2014-834	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>a) on RQ32268 to Integrated Precision Systems, Inc. (1-1) in the amount of \$27,760.79 for the purchase of network security cameras and access control swipes for the new Family Justice Center.</p> <p>Funding Source: General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-835	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>a) on RQ31212 to Bob Gillingham Ford, Inc. (10-2) in the amount of \$66,677.00 for the purchase of (2) 2015 Ford F-450 Cab & Chassis - Full Size Two Wheel Drive Crew Cab 16,000 GVW.</p> <p>Funding Source: Sanitary Sewer Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-836	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>a) on RQ31086 to Montrose Ford, Inc. (12-2) in the amount of \$34,173.00 for the purchase of two (2) 2015 Ford Fusion S 4 Door Sedans.</p> <p>Funding Source: Capital Outlay Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-837	Public Defender	<p>Recommending an award on RQ31555 and enter into a contract with Kreig J. Brusnahan in the amount not-to-exceed \$24,500.00 for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/6/2015.</p> <p>Funding Source: General Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-838	Medical Examiner	<p>Submitting an amendment to Contract No. CE1300203-01, 02 with Advantra Group Inc. for biomedical waste removal services for various County departments for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$12,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Sources: 55% Medical Examiner's Office General Fund; 23% Common Pleas/Adult Probation General Fund; 6% Juvenile Court General Fund; 15% Sheriff's General Fund; 1% County Kennel.	
CPB2014-839	Medical Examiner	Recommending an award on RQ31999 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$24,964.00 for maintenance on various X-ray equipment for the period 8/15/2014 - 8/14/2015. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-840	Court of Common Pleas/Juvenile Court Division	Submitting an amendment to Contract No. CE1200644 with ComDoc, Inc. for maintenance and support on the DocuWare System for the period 11/1/2012 - 10/31/2014 to extend the time period to 10/31/2015 and for additional funds in the amount of \$6,293.50. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-841	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ31938 and enter into a sole source contract with The Rushmore Group, LLC in the amount not-to-exceed \$13,500.00 for maintenance and support of Case Review software for the period 8/8/2014 – 8/7/2015. Funding Source: Public Assistance Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-842	County Sheriff	Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300453 with Cleveland Rape Crisis Center for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014 to extend the time period to 3/31/2015 and for additional funds in the amount of \$57,500.00. Funding Source: 100% Prison Rape Elimination Act grant funds, National Council on Crime and Delinquency 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Contract with Cleveland Rape Crisis Center for a Prison Rape Elimination Act (PREA) Coordinator for program development, implementation, and training of staff and	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>prisoners in accordance with the PREA Grant Guidelines. PREA Guidelines are federal mandated compliance regulations. This amendment is to add funds to the current contract and extend the contract to 3/31/15; the scope of the contract has not changed.</p> <p>A justification for additional funds was submitted and approved 4-30-14. The contract was never amended for additional funds because we were waiting for approval from the grantor to extend the grant. The contractor wouldn't accept the additional funds without the additional time. Approval from the grantor was given for additional time and the grant extension is on the 10/27/14 agenda.</p> <p>The current contract expired on 9/30/14 and now we are seeking a RFP exemption to amend the contract for time and additional funds.</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) \$159,365.00 - \$101,865.00 original contract; \$57,500 amendment amount 100% Safe & Sound – Prison Rape Elimination Act</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Cleveland Rape Crisis Center was written into the grant application by Public Safety and Justice Services.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None; The Cleveland Rape Crisis Center was written into the grant application by Public Safety and Justice Services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The Cleveland Rape Crisis Center was written into the grant application by Public Safety and Justice Services.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. N/A</p> <p>7. Describe what future plans, if any, the County can take</p>	
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		<p>to permit competition before any subsequent purchases of the required supplies or services. None; this is a one-time grant award.</p>	
CPB2014-843	Medical Examiner	<p>Submitting a sole source exemption on RQ32353, which will result in an award recommendation to Collaborative Testing Services in the amount of \$4,140.00 for the purchase of proficiency tests for Drug Chemistry and Trace Evidence disciplines.</p> <p>Funding Source: General Fund</p> <p>2. What is the product/service that you seek to acquire?</p> <p>We are requesting to purchase proficiency tests for Drug Chemistry and Trace Evidence disciplines for 2015. The tests include 'Drug Analysis, GSR- Distance determination, Imprint/Impression Evidence, Fiber Analysis, Paint Analysis, Glass and Bloodstain Pattern Analysis' categories which are required to maintain accreditation of the Cuyahoga County Regional Forensic Science Laboratory.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes X No If yes, please provide details regarding future obligations and/or needs. What is the duration of this purchase, including number of "potential" renewal options? Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments.</p> <p>4. Why do you need to acquire these goods or services? Provide information on the main requirement for this purchase. For example, detail the nature of the instructional, research, or community outreach activities for which the purchase is necessary.</p> <p>The requested proficiency tests are required to maintain accreditation for the Trace Evidence and Drug Chemistry disciplines of the Cuyahoga County Regional Forensic Science Laboratory. Each accredited forensic laboratory is required to take proficiency tests on an annual basis in each category of testing performed by a discipline to maintain its accreditation in those disciplines.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in</p>	

		<p>any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>Provide specific, quantifiable factors/qualifications. Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.</p> <p>The Cuyahoga County Regional Forensic Science Laboratory is accredited by ASCLD/LAB-International (American Society of Crime Laboratory Directors/ Laboratory Accreditation Board). As per the accreditation requirements, the laboratory can only use the proficiency tests approved by the ASCLD/LAB. The requested proficiency tests (CTS 530, 533, 539, 545, 548 and 561) are the only approved tests available in the GSR-Distance Determination, Imprint/Impression Evidence, Fiber Analysis, Paint Analysis, Glass and Bloodstain Pattern Analysis categories of Trace Evidence discipline from an ASCLD/LAB approved test provider.</p> <p>The requested proficiency tests FTS-501 and 502 are the only approved tests available in the Drug Chemistry discipline from an ASCLD/LAB approved test provider.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?</p> <p>Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.</p> <p>No: At this time no other ASCLD/LAB approved proficiency tests are available in the Drug Chemistry discipline and, for GSR- Distance Determination, Imprint/Impression Evidence, Fiber analysis, Paint analysis, Glass and</p>	
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		<p>Bloodstain Pattern Analysis categories of the Trace Evidence discipline.</p> <p>7. Identify specific steps taken to negate need for sole source provider. Provide specific information regarding methods of search, geographic areas searched, and time-frame of search for alternate providers. If no efforts were made to identify and/or locate alternate goods/services, identify rationale for acceptance of sole source.</p> <p>At this time no other ASCLD/LAB approved proficiency tests are available in the Drug Chemistry discipline and, for GSR- Distance Determination, Imprint/Impression Evidence, Fiber analysis, Paint analysis, Glass and Bloodstain Pattern Analysis categories of the Trace Evidence discipline.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services? Indicate whether the department has previously acquired the same goods or services. If the department has purchased the same goods or services, indicate if the purchase was based on a competitive process or a sole source. NOTE: If the same goods or services had been previously purchased based on a competitive process, provide additional details regarding why a sole source request is being made for this purchase. If the same goods or service had been previously purchased, indicate the date of last purchase and the price paid.</p> <p>The CTS-501, 502, 530, 533, 539, 545 and 561 tests were acquired last year from the Collaborative Testing Services. Last order was a sole source purchase, CR-13-28768 - PO1312798 @ \$4110.00</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future? Describe specific steps, and/or alternate solutions under consideration.</p> <p>Currently, the requested proficiency tests are only ones that meet the accreditation requirements and they are only available from Collaborative Testing Services.</p>	
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		<p>10. What efforts were made to get the best possible price? Identify any initiatives made with the vendor to obtain the most favorable pricing. For example, indicate if any quotes or discounted pricing was requested from the vendor. Additionally, if discounts or special pricing was provided please indicate the amount of the discounts as a percentage of the original or published selling price. If any other value added services such as training or extended warranty were provided, please provide details on those services.</p> <p>These prices are set by Collaborative Testing Services, there is no negotiating. This year's price contains a slight increase of .0073%, which amounts to \$30.00 increase overall.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.</p> <p>At this time, the requested proficiency tests are the only tests that meet the accreditation requirements of laboratory and they are only available from Collaborative Testing Services. The increase this year is slightly over one half percent.</p> <p>12. Amount to be paid: \$4,140.00</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-844	Department of Public Works	<p>Submitting an LPA agreement with Ohio Department of Transportation in connection with the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the Cities of North Randall and Warrensville Heights.</p> <p>Funding Source: Total estimated construction costs \$3,500,000.00; Federal NOACA (4TA7) Share \$2,800,000.00; County Share \$700,000.00</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-845	Department of Public Works	Submitting an agreement with Village of Moreland Hills for the Countywide Preventative Maintenance Program.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: N/A	
CPB2014-846	Department of Public Works	<p>Recommending a payment in the amount of \$8,676.00 to Cuyahoga Community College as settlement for property damage in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, Parcel No.(s): 131 U, U1, AE, T, T1 & T2.</p> <p>Funding Source: Road and Bridge funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-847	Department of Public Works	<p>Recommending a payment in the amount of \$300.00 to F. & L. Bohley as settlement for property damage in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, Parcel No. 128WD, T.</p> <p>Funding Source: Road and Bridge Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-848	Department of Public Works	<p>Submitting confirmation of an appropriation settlement in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:</p> <p>Parcel No(s): 1WD & T Owner(s): McDonald's Corporation, a Delaware Corporation Settlement \$ Amount: \$65,375.00</p> <p>Funding Source: Road and bridge Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-849	Department of Public Works	<p>Submitting a participation agreement with the County Commissioners Association of Ohio Service Corporation to participate in the Electricity Purchase Program for the period commencing 7/1/2015 - 6/30/2019.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-850	Office of Procurement & Diversity	Presenting voucher payments for the week of 10/27/2014.	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-851	Department of Development	Presenting vouchers for the week of 10/16/2014 – 10/22/14.	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

- V. Other Business
- VI. Public Comment
- VII. Adjournment

Minutes

Cuyahoga County Contracts and Purchasing Board
October 20, 2014 11:30 A.M.
County Headquarters
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

I. Call to Order

The meeting was called to order at 11:31 a.m.

Attending:

Matt Carroll, Chief of Staff
Councilman Dale Miller
Mark A. Parks, Jr., Fiscal Officer
Lenora Lockett, Director of the Office of Procurement & Diversity
Michael Chambers, Fiscal Officer, Department of Public Works (Alternate for Bonnie Teeuwen)

II. Review Minutes

The minutes of the October 14, 2014 Contracts and Purchasing Board meeting were unanimously approved.

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

There were no tabled items

B. Scheduled Items

CPB2014-814 Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Positive Education Program in the amount of \$10,690.84 for school based liaison services for the period 10/20/2014 - 10/19/2015. Funding Source: Revenue Generating

Karen Lippman, Juvenile Court, presented. Item CPB2014-814 was unanimously approved.

CPB2014-815 Department of Public Safety and Justice Services, recommending an award on RQ31669 and enter into a contract with Meltwater News US, Inc. in the amount not-to-exceed \$7,500.00 for social media monitoring services for the period 4/29/2014 - 4/29/2015. Funding Source: General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Matt Carroll asked for further explanation on the service provided, whether the vendor provides regular reports on information gathered, and about threats detected. Item CPB2014-815 was unanimously approved.

C. Exemption Requests

CPB2014-816 Department of Public Works, Submitting an RFP exemption on RQ32100, which will result in an award recommendation to Pitney Bowes in the amount of \$174,024.00 for the rental and maintenance of Connect+ 3000 Series WOW mail machines and equipment located at the Administration building, Justice Center and Virgil E. Brown Building for the period 12/1/2014 - 11/30/2017. Funding Source: Internal Service Fund

Michael Chambers, Department of Public Works, presented. Item CPB2014-816 was unanimously approved.

CPB2014-817 Department of Information Technology, submitting an RFP exemption on RQ32014, which will result in an award recommendation to ESRI in the amount of \$32,644.00 for the purchase of ArcGIS server software. Funding Source: General Funds

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-817 was unanimously approved.

CPB2014-818 Department of Information Technology, submitting an RFP exemption on RQ32268, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$27,760.79 for the purchase of network security cameras and access control swipes for the new Family Justice Center. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked for additional clarification on the funding source. Item CPB2014-818 was unanimously approved.

CPB2014-819 Department of Health and Human Services/Division of Senior and Adult Services, Submitting an RFP exemption on RQ32174, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00 for financial support for the period 1/1/2015 - 12/31/2015. Funding Source: Health and Human Services Levy Funds

Item CPB2014-819 was held at the request of the Department as the Director, who was unable to attend and present the item.

D. Consent Agenda

CPB2014-820 Department of Public Works,

a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1300130-01 with Perk Company, Inc. for the resurfacing of Ontario Street from Lakeside Avenue to approximately 900' feet north of Carnegie Avenue and East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland for a decrease in the amount of (\$77,108.01).

b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund and the \$7.50 License Tax Fund

Item CPB2014-820 was unanimously approved.

CPB2014-821 Department of Information Technology, recommending to declare various computer 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 CPB2014-821 was unanimously approved.

CPB2014-822 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). Funding Source: Revenue Generating

Item CPB2014-822 was unanimously approved.

CPB2014-823 Department of Information Technology, submitting an amendment to Contract No. CE1300544-01 with Vital Resources, Inc. for development of an application supporting work activity management for the Division of Children and Family Services for the period 11/1/2013 - 5/30/2014 to extend the time period to 12/31/2014; no additional funds required. Funding Source: Original contract General Fund

Item CPB2014-823 was unanimously approved.

CPB2014-824 County Sheriff, submitting a grant award in the amount of \$200,001.00 from Ohio Department of Rehabilitation and Correction/ Division of Parole and Community Service/Bureau of Community Sanctions for the Community-based Corrections Non-Residential Felony Local Incarceration Program in connection with the FY2015 Community Corrections Act Grant Program for the period 7/01/2014 – 06/30/2015; requesting authority for Sheriff Bova to execute all fiscal and programmatic reports required in connection with said grant. Funding Source: 100% Ohio Department of Rehabilitation and Corrections grant funds

Item CPB2014-824 was unanimously approved.

CPB2014-825 Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1300514-01 with Oriana House, Inc. for Day Programming Services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015 to change the terms, effective 7/1/2014; no additional funds required. Funding Source: 100% by Ohio Department of Rehabilitation and Correction, Probation Improvement Grant Funds

Item CPB2014-825 was unanimously approved.

CPB2014-826 Department of Public Safety and Justice Services, submitting a grant award in the amount of \$310,009.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of

Justice for FY2014 Forensic DNA Capacity Enhancement and Backlog Reduction Program for the period 10/1/2014 - 9/30/2016. Funding Source: Department of Justice, Office of Justice Programs, National Institute of Justice grant funds

Item CPB2014-826 was unanimously approved.

CPB2014-827 Department of Health and Human Services/Division of Senior and Adult Services, Submitting an amendment to Contract No. CE1400252-01 with Terminix International, Inc. for bed bug extermination services for the period 8/1/2014 - 7/31/2016 to change the terms, effective 9/10/2014; no additional funds required. Funding Source: Health & Human Services levy funds

Item CPB2014-827 was unanimously approved.

CPB2014-828 Office of Procurement & Diversity, presenting voucher payments for the week of 10/20/2014.

Dale Miller asked for clarification on the item under Requisition #CF-14-32114, "Independent Living – Purple Project (event already held)," in the amount of \$18,810. Lenora Lockett provided detailed information on this item and noted that it was presented at a previous CPB meeting and approved by the Board. Item CPB2014-828 was unanimously approved.

CPB2014-829 Presenting vouchers for the week of 10/9/2014 – 10/15/14.

Item CPB2014-829 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2014-830

Hugh Shannon, Medical Examiner's Office, presented. Requesting approval of RQ32425 with Fisher Scientific in the amount not to-exceed \$2,500.00 for personal protective equipment. Dale Miller asked for the quantity and unit cost of the items to be purchased.

A motion to amend the agenda to consider the item was unanimously approved. Items CPB2014-830 was unanimously approved. A motion to restore the Medical Examiner's mission-critical budget to \$25,000.00 each was unanimously approved.

CPB2014-831

Michael Chambers, Department of Public Works, presented. Requesting approval of RA32429 with Ball Chemical and Equipment in the amount of \$938 for various parts to repair the Huntington Park Garage/Justice Center M-30 Scrubber machine.

A motion to amend the agenda to consider the item was unanimously approved. Items CPB2014-831 was unanimously approved. A motion to restore the Department of Public Works' mission-critical budget to \$25,000.00 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:42 a.m.

A. Tabled Items

[Item detail for CPB2014-819 in Section A., above]

B. New Items

CPB2014-832

A. Submitting a contract with SHI International in the amount not-to-exceed \$803.43 for software maintenance for TOAD for Oracle Xpert Edition for the period 7/1/14 to 6/30/15.

B. The procurement method was lowest bidder.

C. SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873
Steve Burnside

D. The project reoccurs yearly.

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

CPB2014-833

Title: 2Excel Group, LLC - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training contract with 2Excel Group, LLC for the anticipated cost of not more than \$2,300.00. The anticipated start-completion dates are 6/02/2014 to 9/17/2014.
2. The primary goals of the project are to hire and train two 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. 2Excel Group, LLC, 12600 Rockside Road, Ste. 207, Garfield Heights, OH 44125
Council District # 8
2. The Principal Owner is LaRick Calhoun, President and CEO

2Excel Group, LLC is a hybrid consulting company that provides innovative supportive solutions to individuals, small businesses, non-profits as well as entrepreneurs looking to grow their business.

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

Title: ABL Products, Inc. - OJT Contract

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training contract with ABL Products, Inc. for the anticipated cost of not more than \$2,860.00. The anticipated start-completion dates are 8/11/2014 to 12/24/2014.
2. The primary goals of the project are 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. ABL Products, Inc. 3726 Ridge Road, Brooklyn, OH 44144
Council District # 3
2. The Principal Owner is Leslie L. Gicej, President and CEO

ABL Products, Inc. is the manufacturer of roller chain sprockets washers and heavy stampings.

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

CPB2014-834

Title: OPD 2014 Award Recommendation Integrated Precision Systems, Inc. for Security Cameras and Access Control for DoIT/Justice Services RQ32268

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting an Award Recommendation to Integrated Precision Systems, Inc. in the amount of \$27,760.79 for Purchase of Network Security Cameras and Access Control Swipes for the Department of Information Technology for use by the Department of Public Safety & Justice Services / Witness Victim Division for the new Family Justice Center.
2. The primary goals of this purchase are to allow for the equipment and installation of security cameras and ID badge readers for the Family Justice Center in time for the opening November 1, 2014.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved CPB2014-818, October 20, 2014, to forego the normal State Contract process, yet purchase using the State Contract pricing (#800160, expiration 6/30/2015).

C. Contractor and Project Information

1. The address of the vendor is
Integrated Precision Systems, Inc.
9321 Ravenna Road, Suite C
Twinsburg, Ohio 44087
There is no County Council representation, as the vendor is out-of-county.
2. The owners of the vendor are:
James Butkovic, President
Greg Ponchak, Vice President
- 3a. The address where the equipment will be housed is
Family Justice Center
75 Erieview Plaza
Suite 400
Cleveland, Ohio 44114
- 3b. The project is located in Council District 7.

D. Project Status and Planning

1. This is a continuing, new project for the County.
2. N/A
3. The purchase is on a critical action path because this equipment is needed in order for the center to fully and securely function upon opening in November.

E. Funding

1. The project is funded 100% by General Fund subsidy.
2. Payment will be per the invoice.

CPB2014-835

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Bob Gillingham Ford, Inc. on RQ31212 for the purchase of two (2) 2015 Ford F-450 Cab & Chassis - Full Size Two Wheel Drive Crew Cab 16,000 GVW for the Department of Public Works Sanitary Engineering Division in the amount of \$66,677.00.
2. The Cab/Chassis will consist of a V10 Gas Driven Engine, Automatic Transmission, Trailer Tow Package, Limited Slip Differential, Step Rails/Running Board, Electronic Service Manual, Backup Alarm 5th and a premium extended Warranty 5 yr/1000,000 mile with \$100.00 deductible.
3. The primary goal is to purchase two (2) 2015 Ford F-450 Cab & Chassis - Full Size Two Wheel Drive Crew Cab in accordance to the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$78,994.00.
2. The bid closed on September 18, 2014.
3. Ten (10) bids were pulled from OPD and two (2) bids were submitted. The lowest bidder was Bob Gillingham Ford, Inc.
4. The SBE goal is 0%.

C. Contractor and Project Information

1. Bob Gillingham Ford, Inc.
8383 Brookpark Road
Parma, OH 44129
2. The Primary owners are Robert A. Gillingham, II – President; Robert A. Gillingham III, Secretary-Treasurer; and Matthew L. Gillingham, Vice President (216) 398-1300

D. Project Status and Planning

1. The Cab & Chassis are replacements for existing vehicles in the Department of Public Works Sanitary Engineering Divisions fleet utilized in member communities being serviced by the County.
2. The purchase will be completed within 90 days after receipt of purchase order.
3. Schedule of payments will be by invoice upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Funds (ST540286)

CPB2014-836

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Montrose Ford, Inc. on RQ31086 for two (2) 2015 Ford Fusion S 4 Door Sedans in accordance to detail specifications and alternate color proposed "Magnetic" for the Department of Public Works Fleet Division and in the amount of \$34,173.00.
2. The Ford Fusion Sedans being purchased will consist of a 170 HP Duratec I-4 Gasoline Engine, Automatic Transmission and various other standard options (i.e. air conditioning, tilt wheel, etc.)
4. The primary goal is to purchase the two (2) 2015 Ford Fusion S 4 Door Sedan in accordance to the

detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$33,050.00.
2. The bid closed on September 9, 2014.
3. Twelve (12) bids were pulled from OPD and two (2) bids were submitted. Montrose Ford, Inc. was the lowest and best bidder and is being recommended for the award.
4. There is 0% SBE goal participation.

C. Contractor and Project Information

1. Montrose Ford, Inc.
3960 Medina Road
Akron, Ohio 44333
2. The Primary owner is Mike Thompson
(330) 666-0711

D. Project Status and Planning

1. This purchase is being made to replace existing vehicles in the Department of Public Works Fleet Division utilized to conduct County business by various personnel.
2. The purchase will be completed within 90 days after receipt of purchase order.
3. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

E. Funding

1. The project is funded 100% by the Public Works Capital Outlay Funds (CT575001)

CPB2014-837

A. Scope of work summary

1. Representation of persons in Domestic Relations Court who face jail for non-payment of Court ordered payments for the period of November 4th, 2014 to November 6th, 2015. Total cost \$24,500.00.
2. Primary goal is to represent indigent clients in Domestic Relations cases that are facing incarceration for non-compliance, which is required by the U.S. Constitution and related case law to have legal representation.

B. Procurement: RFP Exemption / CPB2014-634

C. Contractor and Project Information

The address for Mr. Brusnahan is 158-A Lear Rd., Avon Lake, Ohio 44012
Avon Lake is not in Cuyahoga County; therefore, there is no County Council representation.

D. Project Status and Planning: This is an award for a program that is ongoing.

E. Funding: Funded 100% through the General Fund

CPB2014-838

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300203-01, and -02 with Advantra Group, Inc. for the period October 1st, 2014 - December 31st, 2014, to add \$8,000 to -01 and \$4,000 to -02. The anticipated cost not-to-exceed \$154,500.00. The anticipated start-completion dates are 1/1/2013 - 12/31/2015.
2. The primary goal of the project is for the vendor to continue providing biomedical waste removal for the Medical Examiner's Office, Sheriff's Department, Juvenile Court, Common Pleas/Adult Probation and the County Kennel.

B. Procurement:

1. The procurement method for this project was formal bidding process. The original total value was \$142,500.00. This amendment will add an additional \$12,000.00 for a new total of \$154,500.00.

C. Contractor and Project Information:

1. The address of the vendor is:
Advantra Group Inc.
PO Box 467021
Atlanta, GA 31146
2. Jamie Reid, President

D. Project Status and Planning:

1. The project is ongoing, with weekly or bi-weekly service provided to the four named agencies. (Current contract is in place through December 31, 2015).
2. The contract needs a signature in ink by 10/27/14 to ensure continued service

E. Funding:

1. The project is funded by: 55% from of the Medical Examiner's Office General Fund; 23% from the Common Pleas/Adult Probation General Fund; 6% from the Juvenile Court General Fund; 15% from the Sheriff's General Fund and 1% from the County Kennel.
2. The schedule of payment is upon monthly invoice.

CPB2014-839

A. Scope of Work Summary

1. Medical Examiner's Office requesting approval of a contract with X-Ray Services of Ohio LLC for the anticipated cost not-to-exceed \$24,964.00. The anticipated start-completion dates are 08/15/2014-08/14/2015.
2. The primary goal of the project is for the vendor to provide the annually planned maintenance as well as any necessary repairs and 24/7 technical support throughout the contract year on the following x-ray equipment: Siemens Mobilette Plus - s/n 20166; Bennett HFQ450 - s/n BHF-99D2513; Bennett P425AT - s/n B-13578; Faxitron Specimen Cabinet - s/n 2317A01163; Philips Dental - s/n 8223319; Carestream Vita CR Reader - s/n 180511-019; Carestream Vita CR Reader - s/n 180511-049; and Omni-Archive Server eid#04401, and includes formal, written report for State inspection. The service contract includes free repair of the instrument during the term of the contract. This in turn, saves money as well as time by the timely response by X-Ray Services of Ohio LLC when service or repair is required.

B. Procurement:

1. The procurement method for this project is competitive quotes (informal bid). The total value is \$24,964.00.

Contractor and Project Information:

1. The address of the vendor is:

X-Ray Services of Ohio LLC
394 Weatherstone Drive
Wadsworth, Ohio 44281
Owned by Kathy Johnson

Project Status and Planning:

1. The project will reoccur.
2. The contract needs a signature in ink by 10/27/14

E. Funding:

1. The project is funded 100% by the Medical Examiner's General Fund
2. The schedule of payment is by annual invoice.

CPB2014-840

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a contract amendment with ComDoc, Inc. for DocuWare system support and maintenance for the time period of November 1, 2012 to October 31, 2014, to increase the funds in the amount of \$6,293.50 and to increase the time period through October 31, 2015.
2. The primary goal of this project is to provide maintenance and support for the Court's DocuWare system.
3. N/A.

B. Procurement

1. The procurement method for this project was an informal bid. The total value of this contract is \$12,587.00.
2. The informal bid was closed on August 24, 2012; There was no SBE or DBE participation/goal.
3. The request for bids was sent to three separate vendors. Two vendors provided bids. The lowest and best bid was selected.

C. Contractor and Project Information

1. ComDoc, Inc.
3458 Massillon Road
Uniontown, Ohio 44685
Council District: N/A
2. Larry S. Frank, COO
- 3.a. The location of the service is:
9300 Quincy Avenue
Cleveland, Ohio 44106
- 3.b. The project is located in Council District 7

D. Project Status and Planning

1. This project reoccurs, as it is maintenance and support.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by General Funds.
2. The schedule of payments is by invoice.
3. This is the first amendment to the contract.

CPB2014-841

Title: Cuyahoga Job and Family Services 2014 Sole Source Contract RQ#31938 The Rushmore Group, LLC

Contract: Case Review System Software

A. Scope of Work Summary

1. CJFS is requesting approval to contract with The Rushmore Group, LLC for the cost of \$13,500.00. The contract period is 8/8/2014 – 8/7/2015.
2. The primary goal of the project is:
 - To provide proprietary software system that tracks corrective action steps, and identifies eligibility errors to assist workers/supervisors to conduct quality reviews of case files. The application monitors caseload and payment accuracies, identifies time limit errors and provides reports on all errors found to identify and target specific training needs for staff to better process error free benefit issuances.

B. Procurement

1. The requested procurement method for this project is sole source procurement.
2. Sole Source Justification received CPB approval on 10/6/14.

C. Contractor and Project Information

1. The address of vendor is:

The Rushmore Group, LLC
316 S. Coteau Street, Suite 100
Pierre, South Dakota 57501
Council District NA
2. The vendor's CEO is Stephan L. Tracey.
3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.
2. The contract was delayed due to slow processing by the user division.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Funds.
2. The schedule of payment is semi-annually by invoice.

C. Exemptions

[Item details for CPB2014-842 - CPB2014-843 in Section C., above]

D. Consent Agenda

CPB2014-844

Summary of Requested Action:

A. Department of Public Works, 2014, is submitting a Local Public Agency (LPA) Agreement for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 26691) for the CUY-Emery Road project (PID 94638) in the Cities of North Randall and Warrensville Heights Ohio. The total cost for this project is estimated to be \$3,500,000.00. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$2,800,000.00 in the Federal NOACA fund (4TA7). This maximum amount reflects the funding limit for the Project set by the applicable Program Manager. The County Share 20 Percent.

1. The Department of Public Works is requesting approval of the above LPA Agreement.
2. The primary goals are to receive approval for the LPA and secure Federal funding.

B. Procurement N/A

C. Contractor and Project Information

3a. The location of the project is Emery Road.

D. Project Status and Planning

1. This project is new to the County.

E. Funding

1. The project is to be funded as follows:

Total estimated construction costs.....	\$3,500,000.00
Federal NOACA (4TA7) Share.....	\$2,800,000.00
County Share.....	\$ 700,000.00

CPB2014-845

A. Scope of Work Summary

1.) Department of Public Works, 2014 requesting:

a.) Approval of Preventive Maintenance Agreement with the Village of Moreland Hills, Ohio for preventive maintenance services related to roadways, including, but not limited to, sidewalk and curb ramp repairs, rebuilding catch basins/manholes, pavement striping, crack sealing, street sweeping and other related services for the municipality.

b.) N/A

c.) The anticipated start date for this project 2015.

2.) The primary goal is to receive approval of this agreement. The primary goal is to properly maintain the County's infrastructure.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1.) N/A
- 2.) N/A
- 3a.) The various locations within Moreland Hills.
- 3b.) The project is located in Council District 6.

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 – N/A

CPB2014-846

A. Scope of Work Summary

1. The Public Works Department requesting approval of a Construction Damage Claim Agreement with Cuyahoga Community College in the amount of \$8,676.00 in connection with Pleasant Valley Road/ Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Cuyahoga Community College.
2. The primary goal of acquiring right-of-way for the Pleasant Valley/Bagley project is to allow the improvement of said roads in the manner described above.
3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the Pleasant Valley/Bagley Road project, O. R. Colon, after visiting the property and reviewing the damage to owner's property; said damage consisting of the removal of a 42" caliper tree. The project engineer considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the claimant is:
Cuyahoga Community College
700 Carnegie Avenue
Cleveland, Ohio 44115
Council District 7
2. The owner of the property is the Board of Trustees of the Cuyahoga Community College District.
- 3.a. N/A
- b. The project is located in Council District 4.

D. Project Status and Planning

1. This item is an extension of an existing project - Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

1. Road and Bridge

CPB2014-847

A. Scope of Work Summary

1. The Public Works Department requesting approval of a Construction Damage Claim Agreement with Frank and Lucille Bohley in the amount of \$300.00 in connection with Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Frank and Lucille Bohley.
2. The primary goal of acquiring right-of-way for the Pleasant Valley/Bagley project is to allow the improvement of said roads in the manner described above.
3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the Pleasant Valley/Bagley Road project, O. R. Colon, after visiting the property and reviewing the damage to owner's property, said damage consisting of the removal of a large diameter tree. The project engineer considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, "Construction Damage Agreement" attached hereto].
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the claimant is:
Frank and Lucille Bohley
12703 W. Pleasant Valley Road
Parma, Ohio 44130
Council District 4
2. The owners of the property are Frank and Lucille Bohley.
- 3.a. N/A
b. The project is located in Council District 4.

D. Project Status and Planning

1. This item is an extension of an existing project - Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. Road and Bridge

CPB2014-848

A. Scope of Work Summary

1. Public Works Department requesting confirmation of the settlement reached in the appropriation lawsuit filed in Cuyahoga County Probate Court, being Case Nos. 2014 ADV 195660. This appropriation action was filed in connection with the Pleasant Valley/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system.

The property owner and the amount of the settlement is:

Parcel 1-WD and 1-T

Owner: McDonalds Corporation, a Delaware Corporation

Settlement Amount = \$65,375.00, this amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$21,175.00 by \$44,200.00.

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

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that an ODOT pre-qualified appraiser from consultant O.R. Colan visited the properties and prepared an FMVE of the property to be acquired. Then, Gerald Tout, of Heritage Land Services, an ODOT pre-qualified review appraiser, reviewed the FMVE. Thereafter, O.R. Colan negotiated with the property owners in order to acquire the required property rights.

In the case listed above, the acquisition process did not lead to agreements with the property owner. Therefore, on February 7, 2014, Petitions for Appropriation were filed in the Cuyahoga County Probate Court. Simultaneously, the County deposited with the Court a check in the amount of the FMVE. We now seek confirmation of the above stated settlement amount. The rationale for this settlement is as follows.

The property owner's refusal to settle prior to the filing of the Petition for Appropriation revolved around its contention that the offer did not take into consideration the fact that McDonalds will be losing two additional parking spaces due to the fee simple take as well as the use of its sign for two years because of the temporary construction easement. Negotiations continued back and forth between the County and McDonalds related to costs of land and property damage to the sign. After much negotiation, the property owner has agreed to accept \$65,375.00 in settlement of this matter, \$44,200.00 more than originally offered. Based upon information received and considered subsequent to the filing of this lawsuit, it is recommended that the additional funds be approved. The additional

amount to be paid for settlement is based on information not considered at the time the original fair market value assessment and offer were provided. The settlement amount is deemed to be reasonable, equitable resolution of this appropriation action in light of the fact that the costs of preparing for trial and trying the case before a jury are considerable, and there is a high risk of an adverse jury verdict in light of the fact that more property is being taken than originally envisioned and valued.

These settlements have been reviewed and approved for reimbursement by ODOT

2. N/A

3. N/A

C. Contractor and Project Information

The checks to settle these matters will be made out to the Probate Court.

The address of the property owner and property is:

McDonalds Corporation

2111 McDonalds Drive

Oak Brook, IL 60523

Council District N/A

(Property Address)

7245 Pearl Road

Middleburg Heights, Ohio 44130

Council District 4

2. N/A

3.a. The address or location of the project is Pleasant Valley and Bagley Roads, Middleburg Heights and Parma, Ohio

3.b. The project is located in Council District 4.

D. Project Status and Planning

1. This is an ongoing project

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

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

2. N/A

3. N/A

Resolution 003119, adopted on 03/15/79, declared the Convenience and Welfare of this project. The agreements of cooperation between the County and the City of Middleburg Heights and the County and the City of Parma were approved by Resolutions 026209 [adopted on 05/19/1980] and 003201 [adopted on 01/14/1980], respectively. R2011-0317 approved the right-of-way plans and authorized the acquisition of necessary right-of-way. The Resolution authorizing the appropriation of these parcels Resolution R2013-0291.

CPB2014-849

The Department of Public Works requests that the Cuyahoga County Executive authorize and approve the Department of Public Works Director to participate with the CCAOSC in order to create and adopt comprehensive guidelines for the funding, management, and administration of CCAOSC's Electricity Purchase Program.

The Ohio Revised Code (O.R.C.) 9.48 allows joint purchasing programs.

CPB2014-850

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-14-32225	9/29/2014	Hardware for Wireless Connectivity for CJFS	AU / AU99	\$22,671.85
AU-14-32200	9/25/2014	Purchase of Entrust certificates for DOIT	AU / AU99	\$24,440.00
AU-14-32428	10/17/2014	Block Ads for Delinquent Tax List - Publication Dates 10/15/14, 10/24/14, 11/12/14 & 11/26/14	AU/AU01	\$1,516.96
CE-14-32430	10/17/2014	SCBA (Self Contained Breathing Apparatus)	CE / CE01	\$6,360.00
CE-14-32365	10/10/2014	Honda Generator	CE / CE01	\$3,969.00
CE-14-32297	10/7/2014	Stihl Cut Off Saw	CE / CE01	\$1,709.90
CE-14-32448	10/21/2014	Advertising - 15 Passenger Vans	CE/CE01	\$950.00
CF-14-32457	10/22/2014	PASSS-Respite	CF / CF01	\$1,566.25
CF-14-32424	10/16/2014	PASSS-Residential Treatment	CF / CF01	\$8,733.00
CF-14-32423	10/16/2014	Adoption Special	CF / CF01	\$932.90
CR-14-32438	10/20/2014	Forensic Testing Toxicology	CR / CR00	\$719.70
CR-14-32437	10/20/2014	CCF Outside Toxicology Testing	CR / CR00	\$934.00

CR-14-32392	10/14/2014	Plastic Bags - Drug Chemistry	CR / CR00	\$513.07
CR-14-32391	10/14/2014	GC/MS Supplies - Drug Chemistry & Toxicology	CR / CR00	\$2,808.65
CE-14-32459	10/22/2014	Advt RFQ LEED Scope	CT / CT01	\$900.00
CT-14-32413	10/16/2014	JJC TACO VALVE PIN/VALVE REPAIR/TESTING	CT / CT01	\$2,046.00
CT-14-32386	10/14/2014	Brookpark Garage- Various Supplies	CT / CT01	\$515.19
CT-14-32331	10/8/2014	HPG ONE YEAR PARKING TICKETS	CT / CT01	\$2,472.00
CT-14-32208	9/26/2014	Sheriff - Recover Van Seats w Vinyl	CT / CT04	\$4,750.00
CT-14-32433	10/20/2014	STOCK- DRY WATERLESS PRESS PLATES	CT / CT09	\$4,522.00
CT-14-32427	10/17/2014	Stock- 20# Lilac Paper	CT / CT09	\$640.50
CT-14-32407	10/16/2014	LEGAL / REPROGRAPHIC PAPER	CT/CT01	\$800.00
DV-14-32421	10/16/2014	Common Pleas Court Foreclosure Mediation Counseling Support	DV / DV01	\$4,249.00
DV-14-32420	10/16/2014	Common Pleas Court Foreclosure Mediation Counseling Support	DV / DV01	\$4,249.00
DV-14-32419	10/16/2014	Common Pleas Court Foreclosure Mediation Counseling Support	DV / DV01	\$4,249.00

DV-14-32418	10/16/2014	Common Pleas Court Foreclosure Mediation Counseling Support	DV / DV01	\$4,249.00
DV-14-32417	10/16/2014	Common Pleas Court Foreclosure Mediation Counseling Support	DV / DV01	\$4,249.00
JC-14-32006	8/29/2014	Legal/RFP Sex Offender Assessment & Treatment Services	JC / JC01	\$500.00
JC-14-32013	9/2/2014	Legal/RFP Evidenced-Based Anger Management Group Therapy	JC / JC01	\$500.00
ST-14-32443	10/21/2014	Map Binders	ST / ST01	\$883.65
ST-14-32415	10/16/2014	Replace Exhaust Manifolds S-910	ST / ST01	\$1,166.44
ST-14-32382	10/14/2014	Grass Seed	ST / ST01	\$5,235.00
ST-14-32380	10/14/2014	Disposal - Clean Fill	ST / ST01	\$21,000.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
6/3/5775	10/21/2014	November 2014 JD Bread	JC/JC10	\$2,422.00
6/1/5775	10/21/2014	November 2014 JD Milk	JC/JC10	\$5,071.88
5/31/5775	10/21/2014	November 2014 JD Peaches, etc.	JC/JC10	\$3,181.20
5/30/5775	10/21/2014	November 2014 JD Pork & Beans	JC/JC10	\$922.16
5/28/5775	10/21/2014	November 2014 JD Lima Beans	JC/JC10	\$760.00

5/29/5775	10/21/2014	November 2014 JD Lima Beans	JC/JC10	\$2,182.71
5/26/5775	10/21/2014	November 2014 JD Dairy Products	JC/JC10	\$276.34
5/21/5775	10/21/2014	November 2014 JD Lunch Meats	JC/JC10	\$212.00
5/20/5775	10/21/2014	November 2014 JD Meats	JC/JC10	\$4,164.00
5/19/5775	10/21/2014	November 2014 JD Bananas	JC/JC10	\$4,438.00
1415481	10/23/2014	NOVEMBER SAUCES ETC.	SH/SHFS	\$1,161.00
6/13/5775	10/23/2014	OCTOBER FRESH VEGETABLES	SH/SHFS	\$12,987.50

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DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT LOANS FOR THE PERIOD 10/16/14 to 10/22/14				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1450308	CORRIDON BUILDERS	\$19,652.00	Federal CDBG Grant	Rehab Loan Ordinance
DV1450309	C.B. MULLINS CONSTRUCTIONS	\$7,979.50	Federal CDBG Grant	Rehab Loan Ordinance
DV1450314	C.B. MULLINS CONSTRUCTIONS	\$9,410.00	Federal CDBG Grant	Rehab Loan Ordinance
	Diane Winthrop	\$17,450.00	Community Development	CDBG Rehab Loan: Index Code DV714360
	Total Vouchers	\$54,491.50		