

REVISED
Cuyahoga County Contracts and Purchasing Board
December 15, 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
CPB2014-954	Law Department	<p>Requesting approval to engage Squire Patton Boggs as bond and tax counsel in connection with issuance of debt for the Public Square renovation project in an amount not-to-exceed \$75,000 commencing on or about 12/8/14, and authorizing the Law Director to sign engagement letter for same.</p> <p>Funding Source: 100% Bond Proceeds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2014-956	Court of Common Pleas/Juvenile Court Division	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2015 - 12/31/2015:</p> <p>a) on RQ31945 with City of Bay Village in the amount not-to-exceed \$5,400.00.</p> <p>b) on RQ31954 with City of Brooklyn in the amount not-to-exceed \$6,000.00.</p> <p>c) on RQ31953 with City of Brook Park in the amount not-to-exceed \$2,400.00.</p> <p>d) on RQ31967 with City of Highland Heights in the amount not-to-exceed \$3,000.00.</p> <p>e) on RQ31971 with City of Maple Heights in the amount not-to-exceed \$14,400.00.</p> <p>f) on RQ31980 with Orange Village in the amount not-to-exceed \$1,200.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>g) on RQ31992 with City of University Heights in the amount not-to-exceed \$3,600.00.</p> <p>h) on RQ31996 with City of Westlake in the amount not-to-exceed \$2,400.00.</p> <p>Funding Source: General Fund</p>	
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2014-971	Department of Human Resources	<p>Submitting a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$33,280.00 for Human Resource consulting services for the period 2/1/2015 - 1/31/2016.</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>
CPB2014-972	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Fiscal Department</u></p> <p>a) on RQ31845 to Endicott Microfilm, Inc. (14-2) in the amount of \$68,385.00 for the purchase of 2,500 rolls of 215' EPM Imagelink RA Microfilm 06 film and 100 rolls of 100' EPM Imagelink RA Microfilm 06 film for use by the County Microfilming Center.</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>
CPB2014-973	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Submitting an amendment to Contract No. CE1200528-01 with Centers for Families and Children - Wade Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 for additional funds in the amount of \$4,664.40.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2014-974	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200547-01 with AKE Environmental and Construction Services, Inc. for sludge removal from various wastewater treatment plants for the period 5/1/2012 - 4/30/2014 to extend the time period to 2/28/2015; no additional funds required.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Funding Source: Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Works is requesting approval to extend the Contract CE1200547-01 with AKE Environmental and Construction Services, Inc. for Sludge Removal Services to March 31, 2015. The Contract effective dates are October 1, 2012 through September 30, 2014. The extension of the time is required to maintain the removal of sludge wastes while the current bid process is conducted.</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>The Additional Funding will be \$ 00. The original Contract was in the amount of \$ 120,000.00 Funding will come from the Sanitary Sewer Fund ST540385 0278</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Contract with AKE Environmental and Construction Services Inc. was a result of a formal bid conducted by the Cuyahoga County Office of Procurement for the Dept. of Public Works Sanitary Sewer Group. Since the contract was put out for Bid, the Sanitary group has adjusted its service responsibilities and allowing residual funds to be available during the bid process.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The contract expires September 30, 2014 and a Formal Bid process is underway conducted by the Office of Procurement.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Sludge Removal is a required service for the Sanitary</p>	
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		<p>Sewer process. The current vendor has provided quality merchandise and timely delivery service.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The County Dept of Public Works Sanitary Group cannot continue servicing communities without the continuation of Sludge Removal.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Dept Public Works staff exercises extreme diligence in the selection of programs and vendors when obtaining all services and only after the review of the properties, longevity, serviceability and pricing are decisions made. The County Dept of Public Works anticipates this acquisition of services will enable the Sanitary groups to perform up to expectations and beyond. The additional time factor will allow for uninterrupted services to Communities throughout Cuyahoga County.</p>	
CPB2014-975	Department of Human Resources	<p>Submitting an RFP exemption on RQ32734, which will result in an award recommendation to Immix Technology, Inc. in the amount of \$137,360.00 for the purchase of Kronos Timeclocks and 40 hours of professional consulting services.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Human Resources wishes to procure new time clocks and time clock system. The existing time clock system, procured in 1999 was bought by Kronos and production has ceased. The proposed Kronos system has been chosen to replace the existing system, which has been undependable and unstable in its operation since it has aged.</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) \$137,360.00. This includes all hardware, software and</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>maintenance.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) State Contract #534339</p> <p>HR is requesting purchase off state-term. Since the time clocks have become so deteriorated, payroll has become increasingly difficult and must be manually manipulated.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Kronos, of which Immix Technology is the Ohio reseller, was the only system evaluated as Kronos clocks are already being used by other courts/agencies in this county.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Kronos clocks are already being used by other courts/agencies in this county.</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. Since the time clocks have become so deteriorated, payroll has become increasingly difficult and must be manually manipulated.</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>	
CPB2014-976	Fiscal Department	<p>Submitting an RFP exemption on RQ32581, which will result in an award recommendation to RR Donnelley in the amount of \$62,563.00 for the printing of the 2015 Homestead Exemption forms.</p> <p>Funding Source: Assessment Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Per ORC. RR Donnelley will provide printing of the 2015 Homestead Exemption mailer. RR Donnelley will be mailing the forms at Postal Service rates (This portion is payable to the US Postal Services.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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>Printing of forms \$21,563 Postage \$41,000</p> <p>The funding source is the Assessment Fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Cuyahoga County is a member of the National Joint Powers Alliance (NJPA). NJPA is a municipal contracting government agency that serves schools, non-profit and government entities with competitively awarded contract purchasing solutions through industry leading vendors.</p> <p>RR Donnelly is a contracted vendor with NJPA.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>NONE. We didn't evaluate other vendors because RR Donnelley is a registered contractor with NJPA.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>RR Donnelley has been a vendor with the County for years. They have been a contracted vendor with NJPA since January 12, 2011. RR Donnelley was awarded a contract with NJPA for printing options and services related to software accessories.</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>Per ORC requirement: Must be mailed in January each year.</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>N/A</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2014-977	Department of Public Works	<p>Recommending payments:</p> <p>a) in the amount not-to-exceed \$2,227.30 to All America Relocation, Inc. for relocation services in association with Parcel No. 7-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>b) in the amount not-to-exceed \$1,236.00 to Ohio Junk Force, Inc. for relocation services in association with Parcel No. 13-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>c) in the amount not-to-exceed \$74,660.17 to B. & S.H. Klek for relocation services and replacement housing in association with Parcel No. 13-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>d) in the amount not-to-exceed \$49,900.00 to M.K & C.A. Temesvari for relocation services in association with Parcel No. 6-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>e) in the amount not-to-exceed \$7,742.58 to S.A. Neagele for relocation services in association with Parcel No. 24-WD & E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2014-978	Department of Public Works	<p>Submitting an agreement of cooperation with City of Bedford for the replacement of Columbus Road Bridge No. 01.09 over Bear Creek.</p> <p>Funding Source: The anticipated construction costs for this improvement is \$1,066,000. The project is to be funded 100% with County Road and Bridge Fund.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2014-979	Department of Public Works	Submitting an agreement with the Village of Bentleyville for the Countywide Preventative Maintenance Program. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-980	Department of Development	Submitting an amendment to an Urban County Agreement of Cooperation with City of Seven Hills by adding a provision that prohibits the selling, trading or transfer of federal Community Development Block Grant funds to another City, County, Village, Township, Indian tribe, insular area or any other unit of local government in exchange for any other funds, credits, or non-Federal considerations, effective 1/1/2015. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-981	Court of Common Pleas /Corrections Planning Board	Submitting an amendment to Contract No. CE1200649-01 with Community Assessment and Treatment Services, Inc. for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014 to extend the time period to 12/31/2014 and for a decrease in the amount of (\$17,892.00). Funding Source: Substance Abuse and Mental Health Services Administration Grant Funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-982	Court of Common Pleas /Corrections Planning Board	Recommending to terminate Contract No. CE1300491-01 with Watson, Rice & Company, Incorporated for consultant services for analysis of Actual Uniform Cost Reports for the period 10/15/2013 - 10/14/2015, effective 10/15/2014. Funding Source: TASC Medicaid Special Revenue Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-983	Court of Common Pleas/Juvenile Court Division	Recommending an award on RQ30444 and enter into a contract with Point and Pay, LCC (18-4) for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2017. Funding Source: revenue-neutral project	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-984	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2013 State Homeland Security Grant Program for the Region 2 Law Enforcement State Homeland Security Program project for the period 9/1/2013 - 3/30/2015 to extend the time period to 6/30/2015. Funding Source: State Homeland Security Program Law Enforcement grant fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-985	Department of Health and	a) Requesting authority to apply for and accept grant funds from The Stocker Foundation in the amount of	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

	Human Services/Community Initiatives Division/Office of Early Childhood	\$75,000.00 for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 12/31/2016. b) Submitting a grant agreement with The Stocker Foundation in the amount of \$75,000.00 for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 12/31/2016. Funding Source: The Stocker Foundation Grant fund	<input type="checkbox"/> Hold
CPB2014-986	Office of Procurement & Diversity	Presenting voucher payments for the week of 12/15/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-987	Department of Development	Presenting voucher payments for the week of 12/8/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2014-988	Department of Public Works	Submitting an agreement with Whiskey Island Partners Limited Partnership for retention of books and records related to the management of facilities on the Whiskey Island property, effective 12/17/14. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjournment

Minutes

Cuyahoga County Contracts and Purchasing Board
December 8, 2014 11:30 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. Call to Order

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

Attending:

Matt Carroll, Chief of Staff

Lenora Lockett, Director of the Office of Procurement and Diversity

Councilman Dale Miller

Mark Parks, Fiscal Officer

Bonnie Teeuwen, Director of the Department of Public Works

II. Review Minutes

The minutes from the December 1, 2014 Contracts and Purchasing Board meeting were approved, with Bonnie Teeuwen abstaining.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2014-893 Medical Examiner,

a) Submitting an RFP exemption on RQ31999, which will result in an award recommendation to X-Ray Services of Ohio, LLC in the amount not-to-exceed \$24,964.00 for maintenance and calibration on various X-ray equipment for the period 8/15/2014 - 8/14/2015.

b) 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 and calibration on various X-ray equipment for the period 8/15/2014 - 8/14/2015.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Bonnie Teeuwen asked the reason for the delay on submission of the contract for approval, and if the delay has caused issues with service provision or payment. Hugh did not have information on the reason for late submission, and informed the Board that the delay has not affected payments or performance of service. Maintenance will be scheduled at the end of this year.

Item CPB2014-893 was unanimously approved.

B. Scheduled Items

CPB2014-953 Department of Information Technology,

a) Submitting an RFP exemption on RQ31322, which will result in an award recommendation to Great Northern Consulting, LLC in the amount not-to-exceed \$11,221.22 for maintenance and support on the Oracle Operating System and Sun Microsystems server equipment for various County departments for the period 8/1/2014 - 1/31/2015.

b) Recommending an award on RQ31322 and enter into a contract with Great Northern Consulting, LLC in the amount not-to-exceed \$11,221.22 for maintenance and support on the Oracle Operating System and Sun Microsystems server equipment for various County departments for the period 8/1/2014 - 1/31/2015. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Bonnie Teeuwen asked the reason for delay of the submission of the contract for approval, and whether the delay caused problems with payment or service performance. Jeff replied that the delay was due to additional time and effort expended to increase vendor participation in the RFP process, and there have been no issues with payment or performance.

Item CPB2014-953 was unanimously approved.

CPB2014-954 Law Department, Requesting approval to engage Squire Patton Boggs as bond and tax counsel in connection with issuance of debt for the Public Square renovation project in an amount not-to-exceed \$75,000 commencing on or about 12/8/14, and authorizing the Law Director to sign engagement letter for same. Funding Source: 100% Bond Proceeds

Item CPB2014-954 was held at the request of Council President Connally.

CPB2014-955 Department of Workforce Development, submitting a contract with Diamond Reserve, Inc. dba National Diamond Tool and Coating in the amount not-to-exceed \$2,250.00 for the On-the-Job Training program for the period 9/08/2014 to 1/29/2015. Funding Source: Cuyahoga County Western Reserve Funds

Jayanti Bhattacharya, Department of Workforce Development, presented. Item CPB2014-955 was unanimously approved.

CPB2014-956 Court of Common Pleas/Juvenile Court Division,

Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2015 - 12/31/2015:

- a) on RQ31945 with City of Bay Village in the amount not-to-exceed \$5,400.00.
- b) on RQ31954 with City of Brooklyn in the amount not-to-exceed \$6,000.00.
- c) on RQ31953 with City of Brook Park in the amount not-to-exceed \$2,400.00.
- d) on RQ31967 with City of Highland Heights in the amount not-to-exceed \$3,000.00.
- e) on RQ31971 with City of Maple Heights in the amount not-to-exceed \$14,400.00.
- f) on RQ31980 with Orange Village in the amount not-to-exceed \$1,200.00.
- g) on RQ31992 with City of University Heights in the amount not-to-exceed \$3,600.00.
- h) on RQ31996 with City of Westlake in the amount not-to-exceed \$2,400.00.

Funding Source: General Fund

Item CPB2014-956 was held at the request of the Department as a representative was unable to attend the meeting to present the item.

CPB2014-957 Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ31373 and enter into a contract with West Publishing Corporation in the

amount not-to-exceed \$5,892.00 for CLEAR Government Fraud database services for the period 12/8/2014 - 12/7/2015. Funding Source: Public Assistance Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Item CPB2014-957 was unanimously approved.

C. Exemption Requests

CPB2014-958 Department of Public Works, submitting an RFP exemption on RQ32812, which will result in an award recommendation to AskReply, Inc. dba B2G Now in the amount not-to-exceed \$385,950.00 for Diversity Management and Labor Compliance Software for the period of 1/1/2015 - 12/31/2019. Funding Source: Funding will be broken down by agency when contract is processed

Michael Chambers, Department of Public Works, presented. Matt Carroll asked if this has been discussed with Ken as part of the recently introduced MBE/FBE legislation. Lenora Lockett replied that this item has been discussed during the final phase of the Disparity Study. The County is working to leverage existing resources by automating components of the process through tools such as this software. Mark Parks confirmed strong support among staff for the item.

Item CPB2014-958 was unanimously approved.

CPB2014-959 Department of Information Technology, submitting an RFP exemption on RQ32532, which will result in an award recommendation to Mythics, Inc. in the amount of \$65,295.62 for the purchase of 10 processor level licenses of Oracle partitioning and 10 Oracle software updates. Funding Source: Real Estate Assessment fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-959 was unanimously approved.

CPB2014-960 Department of Workforce Development, submitting an RFP exemption, which will result in amendments to contracts and an agreement with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds:

1) Agreements:

a) Agreement No. AG1100140-01 with Cuyahoga Community College District in the amount of \$75,000.00.

b) Agreement No. AG1100141-01 with Mayfield City School District in the amount of \$5,000.00.

c) Agreement No. AG1100142-01- with Cuyahoga Community College District in the amount of \$120,000.00.

2) Contracts:

d) Contract No. CE1100660-01 with Baldwin-Wallace College in the amount of \$15,000.00.

e) Contract No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed

\$142,231.00.

f) Contract No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$15,000.00.

Funding Source: TANF allocation funds

Jayanti Bhattacharya, Department of Workforce Development, presented. Item CPB2014-960 was unanimously approved.

CPB2014-961 Common Pleas Court Corrections Planning Board, submitting an RFP exemption on RQ32284, which will result in an award recommendation to Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the period 9/30/2014 - 9/29/2017. Funding Source: Substance Abuse and Mental Health Services Administration

Mellany Seay, Corrections Planning Board, presented. Item CPB2014-961 was unanimously approved.

CPB2014-962 Common Pleas Court Corrections Planning Board, submitting an RFP exemption, which will result in an amendment to Contract No. CE1200649-01 with Community Assessment and Treatment Services, Inc. for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014 to extend the time period to 12/31/2014 and for a decrease in the amount of (\$17,892.00.) Funding Source: Substance Abuse and Mental Health Services Grant Funding

Mellany Seay, Corrections Planning Board, presented. Bonnie Teeuwen asked for clarification of what specific contract the money is being pulled from and reallocated to. Mellany explained that a portion of the funds are being transferred from the residential treatment contract and added to the Medicated Assisted Treatment Contract, as all the money from the residential treatment contract has not been utilized. Item CPB2014-962 was unanimously approved.

D. Consent Agenda

CPB2014-963 Department of Public Works, Submitting an agreement with City of Mayfield Heights for the Countywide Preventative Maintenance Program. Funding Source: N/A

Item CPB2014-963 was unanimously approved.

CPB2014-964 Office of Procurement and Diversity, recommending to amend Contracts and Purchasing Board Approval No. CPB2014-872, dated 11/10/2014, which authorized an award on RQ231809 in the amount not-to-exceed \$70,125.46 to furnish and deliver laboratory supplies for the Medical Examiner for the period 12/1/2014 -11/30/2017 by changing the name of the vendor from A. Daigger and Company, Incorporated to Daigger Scientific, Inc. Funding Source: General Fund

Item CPB2014-964 was unanimously approved.

CPB2014-965 Department of Public Safety and Justice Services, Submitting a grant award in the amount of \$27,744.89 from U.S. Department of Justice/Office of Justice Programs, National Institute of Justice for the FY2014 Paul Coverdell Forensic Science Improvement grant for the Medical Examiner's Office for the period 10/1/2014 - 9/29/2015. Funding Source: Department of Justice, Office of Justice Programs, National Institute of Justice through the State of Ohio Criminal Justice Services Office

Item CPB2014-965 was unanimously approved.

CPB2014-966 Department of Health and Human Services/Division of Senior and Adult Services, Submitting an amendment to Contract No. CE1400161-01 for Home Delivered Meals services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015 to change the name of the provider from The Golden Age Centers of Greater Cleveland, Inc. to Rose Centers for Aging Well, LLC, effective 9/1/2014; no additional funds required. Funding Source: Original Contract Health and Human Services Levy Fund

Item CPB2014-966 was unanimously approved.

CPB2014-967 Office of Procurement & Diversity, Presenting voucher payments for the week of 12/8/2014

Item CPB2014-967 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2014-968

Mike Chambers, Department of Public Works, presented. Requesting approval of RQ32879 with Premier Truck in the amount of \$850.00 for Hydraulic Cylinder repairs to Airport Snow Removal Broom.

CPB2014-969

Mike Chambers, Department of Public Works, presented. Requesting approval of RQ32875 with Tremont Animal Clinic in the amount of \$730.22 for emergency veterinary surgery services.

A motion to amend the agenda to consider items CPB2014-968 - CPB2014-969 was unanimously approved.

Items CPB2014-968 and -969 were unanimously approved.

A motion to restore the Department of Public Works' mission-critical budget to \$25,000.00 was unanimously approved.

CPB2014-970

Hugh Shannon, Medical Examiner's Office, presented. Requesting approval of RQ32826 with Perkin Elmer in the amount of \$6,000.00 for repair of trace evidence lab equipment.

A motion to amend the agenda to consider Item CPB2014-970 was unanimously approved.

Item CPB2014-970 was unanimously approved.

A motion to restore the Medical Examiner's mission-critical budget to \$25,000.00 was unanimously approved.

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:54 a.m.

A. Tabled Items

CPB2014-954

A. Scope of Work Summary

Law Department requesting approval to engage Squire Patton Boggs as bond and tax counsel in connection with issuance of debt for the Public Square renovation project in an amount not-to-exceed \$75,000 commencing on or about 12/8/14, and authorizing the Law Director to sign engagement letter for same. Funding Source: 100% Bond Proceeds

B. Procurement – This retention will be accomplished through a court judgment entry.

C. Contractor and Project Information –

David S. Goodman, Managing Partner-Cleveland
Squire Patton Boggs (US) LLP
4900 Key Tower
127 Public Square
Cleveland, Ohio 44114

D. Project Planning and Status – This is a new project

E. Funding Source – 100% Bond Proceeds

CPB2014-956

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2015 – December 31, 2015, for funding in the not-to-exceed amounts as follows:

- a. City of Bay Village, Bay Village Police Department; \$5,400.00
- b. City of Brooklyn; \$6,000.00
- c. City of Brook Park; \$2,400.00
- d. City of Highland Heights, Highland Heights Police Department; \$3,000.00
- e. City of Maple Heights; \$14,400.00
- f. Village of Orange, Orange Village Police Department; \$1,200.00
- g. City of University Heights, University Heights Police Department; \$3,600.00
- h. City of Westlake, Center for Community Services; \$2,400.00

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 \$226,200.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 9/24/14. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Kevin Krolkosky
City of Bay Village, Bay Village Police Department
2800 Wolf Road
Bay Village, Ohio 44140
Council District: 1

b. Mr. Lou Galizio
City of Brooklyn
7619 Memphis Avenue
Brooklyn, Ohio 44144
Council District: 4

c. Ms. Anges Drost
City of Brook Park
6161 Engle Road
Brook Park, Ohio 44142
Council District: 2

d. Detective Pat Hopkins
City of Highland Heights, Highland Heights Police Department
5827 Highland Road
Highland Heights, Ohio 44143
Council District: 6

e. Ms. Cheryl Seidenwand
City of Maple Heights
5353 Lee Road
Maple Heights, Ohio 44137
Council District: 8

f. Sergeant Jason Marvin
Village of Orange, Orange Village Police Department

4600 Lander Road
Orange, Ohio 44022
Council District: 9

g. Detective Chris Gortz
City of University Heights, University Heights Police Department
2304 Warrensville Center Road
University Heights, Ohio 44118
Council District: 11

h. Ms. Madeline Crandall
City of Westlake, Center for Community Services
29694 Center Ridge Road
Westlake, Ohio 44145
Council District: 1

2. The Mayor of the City of Bay Village is The Honorable Debbie Sutherland
The Mayor of the City of Brooklyn is The Honorable Richard Balbier
The Mayor of the City of Brook Park is The Honorable Thomas Coyne
The Mayor of the City of Highland Heights is The Honorable Scott Coleman
The Mayor of the City of Maple Heights is The Honorable Jeffrey Lansky
The Mayor of the Village of Orange is The Honorable Kathy Mulcahy
The Mayor of the City of University Heights is The Honorable Susan Infeld
The Mayor of the City of Westlake is The Honorable Dennis Clough

3.a. The location of the services is:

a. City of Bay Village, Bay Village Police Department
2800 Wolf Road
Bay Village, Ohio 44140
Council District: 1

b. City of Brooklyn
7619 Memphis Avenue
Brooklyn, Ohio 44144
Council District: 4

c. City of Brook Park
6161 Engle Road
Brook Park, Ohio 44142
Council District: 2

d. City of Highland Heights, Highland Heights Police Department
5827 Highland Road
Highland Heights, Ohio 44143
Council District: 6

e. City of Maple Heights
5353 Lee Road

Maple Heights, Ohio 44137
Council District: 8

f. Village of Orange, Orange Village Police Department
4600 Lander Road
Orange, Ohio 44022
Council District: 9

g. City of University Heights, University Heights Police Department
2304 Warrensville Center Road
University Heights, Ohio 44118
Council District: 11

h. City of Westlake, Center for Community Services
29694 Center Ridge Road
Westlake, Ohio 44145
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.

B. New Items

CPB2014-971

A. Scope of Work Summary

Office of Human Resources is requesting approval of a revenue generating agreement with NOACA in the amount not to exceed \$33,280.00, computed upon the hourly rate of \$32.00, for professional consulting/support services by one Analyst with expertise in Human Resources for the period 2/1/15-1/31/16. The primary goal is to provide professional consulting/support services and advising on employee related matters.

B. Procurement

Not applicable. This is a revenue generating agreement.

C. Project Information

The address is:

NOACA

1299 Superior Avenue
Cleveland OH 44114-3204
Council District 7
The Executive Director is Grace Gallucci

D. Project Status and Planning

This is the second agreement of its kind with NOACA. The previous agreement expired 6/30/14.

E. Funding

This is a revenue generating agreement. The schedule of payments to the County is within 30 days after a verified, itemized invoice is submitted to NOACA.

CPB2014-972

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Endicott Microfilm, Inc. on RQ31845 for the purchase of 2,500 EPM Imagelink RA Microfilm 06 film and 100 rolls of 100' EPM Imagelink RA Microfilm 06 film for use in the ArchiveWriters for the Fiscal Office/Microfilming Center in the amount of \$68,385.00.

2. The primary goal is to purchase the 2,500 EPM Imagelink RA Microfilm 06 film and 100 rolls of 100' EPM Imagelink RA Microfilm 06 film for use by the County Microfilming Center in the Center's ArchiveWriters where scanned digital images (some historical, some current) are converted to 16 mm film images and then processed on the Centers' Kodak ProStar Archive Film Processor. Film then serves as state approved backup film to the original paper documents belonging to the various County Agencies that use the Center's microfilming services. Duplicate sets of film are created with one "working" set going to the Agency and one set being retained by the Center as a backup copy.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$73,900.00.
2. The bid closed on October 30, 2014.
3. Fourteen (14) bids were pulled from OPD and two (2) bids were submitted. The lowest compliant bidder was Endicott Microfilm, Inc.
4. There is 0% SBE goal participation.
5. No Performance Bond required

C. Contractor and Project Information

1. Endicott Microfilm, Inc.
P.O. Box 777
642 High Street
Hamilton Ohio 450112

2. The President is Len Weber
3. Film will be purchased quarterly by the Fiscal Office.

D. Project Status and Planning

1. This is the 3rd Competitive Bid for this type of purchase. The prior purchase order (RQ28665) was in the amount of \$67,000.00 for the purchase of 2,500 215' rolls of 16mm x 66m EPM RA 334 NXDM Microfilm for use in the ArchiveWriters for the Fiscal Office/Microfilming Center.
2. The Mission of the Cuyahoga County Fiscal Department - Microfilming is to assist county agencies and other governmental entities in their quest to save funds, reduce storage space and increase efficiency of operation by scanning stored agency documents and converting the images to digital and microfilm storage and retrieval systems, thereby eliminating the need to retain the paper and boxes in expensive and often inaccessible locations.

Founded in December, 2008, the Microfilming Center is a revenue generating division that has the authority to enter into contracts and agreements with a wide variety of governmental units throughout Northeastern Ohio (and state-wide if practical) for the purpose of providing microfilming or image processing services.

The Microfilming Center, inheriting a system established by the County Recorder's Office over 11 years ago, has established a cost-effective system for back-scanning, indexing and filming of documents and their eventual removal from the Records Retention Schedules.

3. The resulting purchase order will be active for 12 months.

E. Funding

1. The contract is funded 100% by General Fund (FS109645)
2. Schedule of payments will be by invoice upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

CPB2014-973

Title: Office of Early Childhood/Invest In Children 2014 The Center for Families & Children- Wade Amendments Universal Pre-Kindergarten (UPK) Part 4 of 13 RQ#23133

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of amendment with Center for Families and Children-Wade for the anticipated cost of \$4,664.40, not-to-exceed \$496,359.44 in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2015.
2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.
2. The RFP was closed on May 9, 2012.
3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors is:

Center for Families and Children
4500 Euclid Ave.

Cleveland, OH 44103
Council District 7

2. The Administrator for the vendor is Sharon Sobol Jordan.
3. The address or location of the project is:

3a. Center for Families and Children- Wade
9111 Yale Ave.
Cleveland, OH 44108
Council District 7

D. Project Status and Planning

1. The project is an extension of an existing project.
2. The project's term has already begun.

E. Funding

1. The overall Universal Pre-Kindergarten project is funded 100% by the Health and Human services levy dollars.
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to a contract. This amendment changes the value and is the third amendment of the contract. The history of the amendments is:
Center for Families and Children- Wade
Original Contract Amount: \$198,300.00
Amendment I Amount: \$180,148.84
Amendment II Amount: \$113,246.20

C. Exemptions

[Item details for CPB2014-974 - CPB2014-976 in Section C., above]

D. Consent Agenda

CPB2014-977

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

All America Relocation - for moving expenses associated with Parcel 7-WD [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.
3. N/A.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis

[Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].

If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The address of the contractor is:

All America Relocation, Inc.

14675 Foltz Parkway

Strongsville, OH 44149

Council District 5

Property Address:

8068 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 7-WD, E.

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

Junk Force, Inc. - for moving expenses associated with Parcel -13-WD [Warranty Deed, fee ownership]

and E [Excess (uneconomic remnant)]

Property Removal Costs = \$1,236.00

At the time this Novus item is being created, a corresponding item is on the same agenda to pay replacement housing and moving expenses [\$74,660.17] to Bobbie and Sally H. Klek.

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].

If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The address of the contractor is:

Junk Force, Inc.

9385 Reed Road

North Ridgeville, OH 44039

Council District N/A

Property Address:

87949 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 13-WD, E.

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

Bobbie and Sally H. Klek - for moving expenses and replacement housing payment associated with Parcel -13-WD [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]

Moving Expenses = \$6,495.17

Replacement Housing Payment = \$68,165.00

At the time this Novus item is being created, a corresponding item is on the same agenda to pay property removal [\$1,236.00] to Junk Force, Inc.

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].

The procurement method for the payment for relocation expenses for this project is that County consultant TranSystems' ODOT pre-qualified relocation expert visits the properties and property owners and then prepares a report as to the cost of the amount needed in order to obtain a replacement home that is comparable to the property owner's present home and currently available on the open market. The report is then reviewed by ODOT pre-qualified review relocation expert employed by consultant Heritage Land Services. The payment of this cost by the County is eligible for federal reimbursement. [see, attached Replacement Housing Documentation].

If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The address of the property owner is:

Bobbie and Sally H. Klek

87949 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

- 3.a. The address or location of the project is Stearns Road, Olmsted Township.
- 3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].
2. N/A
3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 13-WD, E.

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

These relocation costs are for a total take of the following property owners parcel, including the residence:

Mary K. Temesvari and Csaba A. Temesvari, Parcel 06-W [Warranty Deed (fee simple ownership)], E [Excess (uneconomic remnant)]

Relocation Costs = \$49,900.00 [see, items attached - note that this payment does not include other relocation costs, such as closing costs, incidental expenses and moving expenses, which will be subject to compensation at a later date]

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A

B. Procurement

1. The procurement method for the payment for relocation expenses for this project is that County consultant TranSystems' ODOT pre-qualified relocation expert visits the properties and property owners and then prepares a report as to the cost of the amount needed in order to obtain a replacement home that is comparable to the property owner's present home and currently available on the open market. The report is then reviewed by ODOT pre-qualified review relocation expert employed by consultant Heritage Land Services. The payment of this cost by the County is eligible for federal

reimbursement.

2. N/A

3. N/A

C. Contractor and Project Information

The address of the property owner is:

Mary K. and Csaba A. Temesvari
8086 Stearns Road
Olmstead Township, Ohio 44138
Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CPB2014-566, approved 7/14/14, authorized the settlement for property rights for the purchase of Parcel No. 6-WD, E.

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

Sherry A. Neagele - for incidental expenses related to closing of replacement property associated with Parcel -24-WD [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]

Relocation Costs = \$7,742.58.00

The anticipated start-completion dates for right-of-way acquisition are 4/1/2014 and 12/31/2014.

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].

If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The address of the property owner is:

Sherry A. Naegele

7825 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 24-WD, E.

CPB2014-978

A. Scope of Work Summary

1. Department of Public Works, 2014 requesting approval of agreement of cooperation for the replacement of Columbus Road Bridge No. 01.09, over Bear Creek in the City of Bedford.

The anticipated construction costs for this improvement is \$1,066,000. The project is to be funded 100% with County Road and Bridge Fund. The anticipated start date for construction is 2015.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself 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 location of the project is Columbus Road Bridge No. 01.09 in the City of Bedford.

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

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% with County Road and Bridge Fund.

2. N/A

3. N/A

CPB2014-979

A. Scope of Work Summary

1.) The Department of Public Works requesting approval of a preventative maintenance agreement with the Village of Bentleyville. Public Works anticipates that the accumulative value of the work performed under this agreement for a five year period will be less than a hundred thousand dollars.

2.) The primary goals of the agreement are: achieve a "quantity of scale," assist local communities in reducing their road maintenance costs, create regional collaboration, and aide municipalities with their fiscal responsibilities.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

1.) N/A

2.) N/A

3a.) Within the Village of Bentleyville

3b.) The project is located in Council District 6

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.) \$0.00

- 2.) N/A
- 3.) N/A

CPB2014-980

A. Scope of Work Summary:

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

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

B. Procurement:

No procurement applies to either the original agreements with communities or these amendments, which are mandated by the Department of Housing and Urban Development. The Law Department has confirmed that the original agreements may be amended.

C. Contractor and Project Information:

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

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

D. Project Status and Planning:

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

Communities have returned signed amendments as they are ready. Per the Law Department's advice, signed amendments are presented to the Contracts and Purchasing Board for approval on its Consent Agenda. This NOVUS item covers an amendment with the following community: SEVEN HILLS

CPB2014-981

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a contract amendment, with Community Assessment and Treatment Services Inc. to extend the time period of the contract to December 31, 2014 and to reduce the contract by (\$17,892).

The primary goals of the project are (list 2 to 3 goals).

- Enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm
- Provide services for co-occurring mental health issues, and specialized case management and recovery support services

- Address the rising rate of opiate-dependence within a specialized docket model

3. Not Applicable.

B. Procurement

1. The procurement method for this project was other than full and open justification request. The total value of the contract will be \$364,008.00
2. Not applicable
3. The proposed contract, received an RFP exemption on October 22, 2014. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the contractor is:
Community Assessment and Treatment Services, Inc.
8415 Broadway Avenue
Cleveland, Ohio 44105
Council District
2. The executive director, for the contractor is Roxanne Wallace
3. Not applicable

D. Project Status and Planning

1. The project is an extension of the existing project.
2. Not Applicable
3. Not Applicable
4. Not applicable
5. Not Applicable

E. Funding

1. The project is funded 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds.
2. The schedule of payments is monthly, by invoice.
3. The project is an amendment to a contract. This amendment changes the value of the contract and extends the time period. This is the first amendment to the contract.

CPB2014-982

Recommending to terminate Contract No. CE1300491-01 with Watson Rice & Co, Inc. on RQ28168 for Fiscal Audit Services for the period October 15, 2013 through October 14, 2015 for Fiscal Year 2014 audit services , effective October 14, 2014 and decertify all remaining funds in the amount of \$7,400.00.

The audit was required in accordance with OAC 5122-26-19, 5122-26-19.1, 3793:2-1-09 and 3793:2-1-10. In June, 2014, the State rescinded these OAC sections and eliminated the requirement for the audit services beginning with SFY 2014. Therefore, there is no reason to maintain the contract.

CPB2014-983

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a contract for Credit Card Processing Services with Point & Pay, LCC for the time period of January 1, 2015 to December 31, 2017. This contract is considered a revenue-neutral project for the Court with the not-to-exceed amount of \$0.00.

2. The primary goal of the program is to provide professional and technical services to provide credit card processing services for Juvenile Court.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#30444). The total value of the RFP is \$0.00.
2. The above RFP closed on June 3, 2014. There was a 0% SBE goal.
3. There were four (4) proposals submitted to OPD. These four (4) vendors were submitted for review and one was selected.

C. Contractor and Project Information

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

Point & Pay LLC

110 State Street E, Suite D.

Oldsmar, Florida 34677

Council District NA.

2. Kevin C. Connell is the President of Point and Pay, LLC.

- 3.a Project is located at:

Cuyahoga County Juvenile Justice Center

9300 Quincy Avenue

Cleveland, Ohio 44106

- 3.b. The project is located in County district: 7

D. Project Status and Planning

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

E. Funding

1. The project is a revenue-neutral project.
2. N/A.
3. N/A

CPB2014-984

Title: Public Safety & Justice Services, 2014, Amend Grant Agreement, FY13 State Homeland Security Program Law Enforcement (LE-SHSP) WET SIGNATURE

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement for the FY13 State Homeland Security Program Law Enforcement (LE-SHSP) Grant Agreement, which will extend the performance period of the grant to 9/1/2013-6/30/2015.
2. The primary goals of the project are:
Information sharing and Intelligence Fusion
Early Identification Technology
3. N/A

B. Procurement

1. The procurement method for this project was a formal request for extension of the performance period from the Ohio Emergency Management Agency.

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A as this is a grant award the benefits all of Ohio Homeland Security Region 2, which includes the Counties of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.

2. N/A

3. N/A

D. Project Status and Planning

1. The State Homeland Security Program Law Enforcement (LE-SHSP) receives yearly funding if Congress allocates funding in the budget.

2. N/A

3. The project is not on a critical action path.

4. This is a no-cost extension of the performance period. The project has begun and an extension was requested due to the nature of some of the projects.

5. The grant award needs a WET SIGNATURE by December 15, 2014.

CPB2014-985

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval to apply for and accept a grant award from The Stocker Foundation in the amount of \$75,000.00 for the development of a Smartphone School Readiness App. The anticipated start-completion dates are January 1, 2015 to December 31, 2016.

2. The primary goal of the project is to develop a Smartphone School Readiness App for parents that will provide information and links to resources to help them support their child's readiness for kindergarten. Specific objectives to achieve this goal include:

a. Convene a Smartphone App advisory group

b. Develop a framework for the App

c. Through an RFP process, identify a software consultant to develop App

d. Develop the App

e. Pilot test App with parents

A copy of the proposal is attached.

3. N/A

B. Procurement

1. The procurement method for this project was grant agreement. The total value of the grant agreement is \$75,000.00

2. NA

3. N/A

C. Contractor and Project Information

1. The address of The Stocker Foundation is:

The Stocker Foundation
201 Burns Road
Elyria, OH 44035

The Foundation is not located in Cuyahoga County.

2. The Executive Director of the Foundation is:

Patricia O'Brien, Executive Director
The Stocker Foundation
201 Burns Road
Elyria, OH 44035

3. The address or location of the project is:

Once developed, the Smartphone School Readiness App will be made available to parents county-wide.

D. Project Status and Planning

1. This project is new to the County.

2. N/A

3. N/A

4. N/A

5. The grant agreement needs a signature in ink in order to be executed. A copy of the Grant Contract is attached.

E. Funding

1. The project is funded 100% by The Stocker Foundation

2. The schedule of payments is:

Grant funds will be disbursed over a two year period: \$37,500.00 on January 1 2015 and the final \$37,500.00 upon submission of a final evaluation report.

3. N/A

CPB2014-986

Department/ Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.

CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-14-32223	9/29/2014	Six Nitro Pro PDF Licenses for Public Works	AU / AU99	\$780.00
AU-14-32515	10/28/2014	Red Hat Linux Software License	AU / AU99	\$1,152.48
AU-14-32626	11/6/2014	Visual Click for Common Pleas Court	AU / AU99	\$5,326.50
AU-14-32723	11/17/2014	20 Laptops & 20 Top Load Cases for DoIT	AU / AU99	\$20,162.00
AU-15-32854	12/2/2014	Developer Printer Infoprint	AU / AU99	\$656.95
AU-15-32881	12/4/2014	One Standard HP Workstation Replacement for FCFC	AU / AU99	\$898.11
CE-15-32899	12/8/2014	Advt - RFQ Gen Eng Svc	CE / CE01	\$900.00
CE-15-32930	12/9/2014	Advt - RFQ Constr Mgmt Svc	CE / CE01	\$900.00
CR-15-32869	12/3/2014	Cameras - Investigation	CR / CR00	\$3,563.84
CT-14-32171	9/22/2014	LEGAL / PREVENTATIVE MAINTENANCE ON GENERATORS FOR VARIOUS LOCATIONS	CT / CT01	\$800.00
CT-15-32801	11/25/2014	STOCK- 150# MANILA TAG, 24X36	CT / CT09	\$1,265.50

CT-15-32803	11/25/2014	Pub. Defender.- Finishing Services for Folder	CT / CT09	\$1,201.20
CT-15-32863	12/2/2014	HPG HEATERS	CT / CT01	\$4,362.90
CT-15-32887	12/4/2014	Courts Tower- Floor Display Signs	CT / CT01	\$683.72
CT-15-32892	12/5/2014	Lakeside - Tow Motor Tires	CT / CT04	\$966.62
ST-15-32862	12/2/2014	Airport - Wafers & Spacers	ST / ST01	\$6,627.50
ST-15-32871	12/3/2014	Lenovo Think Pad X1	ST / ST01	\$3,136.92
TR-14-32435	10/20/2014	Easy Pay Coupons / ACH Letters	TR / TR01	\$11,637.00
WT-15-32913	12/8/2014	PD ad for RFP for OWF services	WT / WT01	\$700.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1515789	12/10/2014	4 standard desktops for Public Works	AU/AU99	\$4,003.44

CPB2014-987

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT LOANS FOR THE PERIOD 12/8/2014 - 12/15/2014				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
	Debra Glenn	\$9,270.00	Federal CDBG Grant	CDBG Rehab Loan
	Total Vouchers	\$9,270.00		

CPB2014-988

A. Scope of Work Summary

In December of 2004, Cuyahoga County purchased the Whiskey Island property from Whiskey Island Partners (WIP). In connection with the Purchase Contract, WIP and the County entered into a Marina Management Agreement, pursuant to which WIP agreed to provide management services for, among other things, the marina and restaurant located on the Property.

The County and the Board of Park Commissioners of the Cleveland Metroparks (the “Metroparks”) entered into a Sale-Purchase Agreement, in June of 2014, pursuant to which the Metroparks agreed to purchase, and the County agreed to sell, the Whiskey Island Property. In accordance with the terms of the Marina Management Agreement, the County notified WIP by letter dated July 17, 2014, that the Marina Management Agreement would terminate effective December 17, 2014.

Pursuant to Section I(D) of the Marina Management Agreement, upon termination of the Marina Management Agreement, WIP is required to deliver to the County all books and records, and third party reports obtained or generated by WIP with respect to the operation and maintenance of the Property (collectively, the “Books and Records”). WIP has requested, and the County has agreed to permit WIP to maintain the Books and Records for purposes of WIP’s business reporting, subject to the terms and conditions set forth in the proposed Agreement.

B. Procurement – N/A

C. Contractor and Project Information

Whiskey Island Partners Limited Partnership, a Delaware Limited Partnership
Dan T. Moore, President
Nancy C. Keene, Treasurer
Council District 3

D. Project Status and Planning

This is a new agreement that relates to the purchase and sale by the County of the Whiskey Island Property.

E. Funding Source

Not applicable; no funds necessary.