

Cuyahoga County Contracts and Purchasing Board
January 26, 2015 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

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2015-44	Department of Information Technology	Recommending an award on RQ32546 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$20,546.00 for maintenance of Visual Click software products for the period 12/11/2014 - 12/10/2017. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-45	Office of Procurement & Diversity	Recommending an award: <u>Department of Information Technology</u> a) on RQ32532 to Mythics, Inc. in the amount of \$65,295.60 for the purchase of 10 Oracle partitioning processor level licenses and 10 Oracle software updates (State Contract No. 534059). Funding Source: Operations Tax Assessments/Real Estate Assessment Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-46	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending an award on RQ32735 and enter into a contract with Metanoia Project, Inc. in the amount not-to-exceed \$25,000.00 for temporary overnight shelter services for the period 1/1/2015 - 5/31/2015. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2015-47	Department of Workforce Development	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300581 with OhioGuidestone for implementation of a Customized Training Program for the period 11/1/2013 - 11/30/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$120,000.00.</p> <p>Funding Source: Federal Workforce Investment Act funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The amendment is necessary to continue the successes achieved during the pilot program phase of OhioGuidestone's Customized Training Program. OhioGuidestone implemented a Customized Training Program, in which 300 trainers were provided workforce readiness training in conjunction with the Cleveland Clinic's Patient Care Assistant Training Program. Training participants were Patient Care Nursing Assistant (PCNA) who were recruited and employed by the Cleveland Clinic. Training sessions were provided by OhioGuidestone.</p> <p>This amendment will allow OhioGuidestone to continue to perform services through 12/31/2015, and to increase its number of trainees, from 300 to 600, who will enroll in the program and for the Cleveland Clinic to employ the trainees upon program completion.</p> <p>This will also allow OhioGuidestone to continue its successful collaboration with an employer, the Cleveland Clinic, the largest employer in healthcare industry in our area.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The total contract amendment increase is \$120,000. This amount is entirely funded with Federal Workforce Investment Act funds. The original contract was \$60,000 for the period 11/1/2013 – 11/30/2014. The amended contract is for the period 12/1/2014 to 12/31/2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Workforce Development is pleased with the contract performance. The Customized Training Program has a 100% training completion rate, a 100% job placement rate and 89% job retention rate.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. The contractor was able to prove its successful collaboration with a local employer. Further, it was able to provide compelling data showing the successful program outcomes in terms of training completion of 100%, employment outcomes of 100% and employment retention rate of 89%.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The availability of federal Workforce Investment Act funds specifically earmarked to serve eligible adults and dislocated workers.</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. Not applicable. Customized Training Program is required per WIA regulations.</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. As long as performance remains strong by the identified organization, we intend to amend the contract within the authorized period.</p>	
CPB2015-48	Court of Common Pleas	<p>Submitting an RFP exemption on RQ33049, which will result in an award recommendation to River City Furniture, LLC dba RCF Group in the amount of \$20,901.23 for the purchase of office furniture.</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><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Chairs and a desk for Judges' Chambers and other select Court offices.</p> <p>RQ# CO-14-33049 - \$20,901.23</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>\$20,901.23 – Court's General Fund Account</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Court required replacement of worn out chairs for all Judges' Chambers and a desk for one Judge. The State Contract procurement method provides the Court with the best resources to view products. STS714 800328-1 expires 11/30/2018 and STS714 800015 expires 6/30/2015.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Court chose to use state contracting exclusively.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The product complements existing furniture inventory in Court departments.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the Court's need that would be incurred if award was made through a competitive bid.</p> <p>Length of time for the bid process from other vendors, most likely also state contract holders, would not realize a savings but would incur many man hours for both Court and Procurement staff, without benefit of savings.</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>Streamline the bid process with OPD's valuable input as to</p>	
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		vendors' product, service and cost.	
CPB2015-49	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ32669, which will result in an award recommendation to iDashboards in the amount of \$22,518.13 for the purchase of an Enterprise Suite software bundle which includes licenses, maintenance and support for a call reporting system.</p> <p>Funding Source: Wireless 9-1-1 Government Assistance fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services plans to iDashboards enterprise suite software bundle for tracking and reporting call volumes for CECOMS and the 9-1-1 center. This purchase includes the software and licenses.</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 dollar amount of this purchase is \$22,518.13. The funding source is the Wireless 9-1-1 Government Assistance fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The GSA number for iDashboards is GS-35F-01610V and is valid through 07-29-2019. This purchase is necessary to track and provide quantitative information related to call volumes of the CECOMS call taking and dispatch centers.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Researched other products however they were cost prohibitive. This vendor is GSA registered and the price is competitive.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	

		<p>The recommended vendor was selected for experience working with governmental entities.</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>Delays in the purchasing process will impact the information available related to call volumes of new dispatching centers.</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>Opportunities for competition will be evaluated and analyzed before any subsequent purchases are initiated.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2015-50	Department of Public Works	<p>Submitting an agreement with Norfolk Southern Railway Company for reimbursement of consultant engineering services in connection with the resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.</p> <p>Funding Source: County Road and Bridge funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-51	Department of Information Technology	<p>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.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-52	Department of Law/Risk Management	<p>Submitting a settlement agreement with K. Toma in the amount of \$500.00 in connection with a property damage claim.</p> <p>Funding Source: Self Insurance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-53	Department of Public Safety and Justice Services/ Public Safety Grants	<p>Submitting an amendment to Agreement No. AG1400063-01 with City of Cleveland, Public Safety Department for the FY2013 STOP Violence Against Women Act Grant Program for the Cleveland Domestic Violence Project for the period 1/1/2014 - 12/31/2014 to extend the time</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		period to 4/30/2015; no additional funds required. Funding Source:	
CPB2015-54	Board of Elections	Recommending to declare various supplies and equipment as surplus County-owned property, no longer needed for public use; requesting authority for the Board of Elections to sell said supplies & equipment to another County, in accordance with Ohio Revised Code Section 307.12 (D). a) Carroll County Board of Elections for a fee in the amount of \$8,855.71. b) Fayette County Board of Elections for a fee in the amount of \$8,500.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
		There are no voucher payment submissions for this week for the Office Procurement & Diversity.	
		There are no voucher payments for this week for the Department of Development.	

V. Other Business

VI. Public Comment

VII. Adjournment

Minutes

Cuyahoga County Contracts and Purchasing Board

January 20, 2015 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:

County Executive Armond Budish

Matt Carroll (Alternate for Sharon S. Jordan, Chief of Staff)

Mark A. Parks, Jr., Fiscal Officer

Lenora Lockett, Director, Office of Procurement and Diversity

Councilman Dale Miller

Stan Kosilesky, Chief Deputy Engineer, Department of Public Works (alternate for Bonnie Teeuwen)

II. Review Minutes

The minutes from the January 12, 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

CPB2015-29 Department of Information Technology, recommending an award on RQ31998 and enter into a contract with IDEATION816 Corporation in the amount not-to-exceed \$12,750.00 for maintenance and support on the Home Health Aide Management System for use by Division of Senior and Adult Services for the period 11/1/2014 - 10/31/2015. Funding Source: Public Assistance Funds

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-29 was unanimously approved.

CPB2015-30 Office of Procurement & Diversity, Recommending to amend Contracts and Purchasing Board approval No. CPB2015-06 dated 1/12/2015 which authorized an award on RQ32165 to Nova Biomedical Corporation for consumables for the Stat Profile Critical Care Xpress with Co-Ox analyzer for Forensic Toxicology casework analysis for the period 1/1/2015 - 12/31/2016 for the Medical Examiner, by changing the amount not-to-exceed from \$64,000.00 to \$31,995.72. Funding Source: Regional Forensic Crime Laboratory Fund.

Lenora Lockett, Director Office of Procurement & Diversity, presented. Dale Miller commented that State Auditors voice their complaints every year during the auditing process regarding how funds are not appropriated based on the amount being spent in a given year. This is an issue the County will have to deal with on a broader level going forward. Item CPB2015-30 was unanimously approved.

CPB2015-31 Court of Common Pleas/Juvenile Court Division, recommending awards on various requisitions and enter into contracts with various municipalities for the Community Diversion Program for the period 1/20/2015 - 12/31/2015:

- a) on RQ31960 with City of Cleveland in the amount not-to-exceed \$14,400.00.
- b) on RQ31961 with City of Cleveland Heights in the amount not-to-exceed \$12,000.00.
- c) on RQ28901 with City of Independence in the amount not-to-exceed \$3,600.00.

Funding Source: General Fund

Karen Lippman, Juvenile Court Division, presented. Item CPB2015-31 was unanimously approved.

C. Exemption Requests

CPB2015-32 Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE0900629 with Greater Shaker Square Development Corporation for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court for the period 1/1/2010 - 12/31/2014 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$497,940.00. Funding Source: General Fund

Stan Kosilesky, presented. Matt Carroll asked if there is a provision for this amendment in the lease and if this action was a required step of the amendment process. Stan replied yes this is the final step before submission of the contract amendment. Item CPB2015-32 was unanimously approved.

CPB2015-33 Department of Information Technology, submitting an RFP exemption, on RQ33050, which will result in an award recommendation to PerfectForms, Inc. in the amount of \$24,900.00 for the purchase of electronic forms software. Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-33 was unanimously approved.

CPB2015-34 Fiscal Department, submitting a sole source exemption on RQ32824, which will result in an award recommendation to Pemberton Fabricators Inc. in the amount not-to-exceed \$38,500.00 for the purchase of a Gasoline Dispenser Calibration Trailer. Funding Source: General Fund

Item CPB2015-34 was held at the request of the Department.

CPB2015-35 Medical Examiner, submitting an RFP exemption on RQ33052, which will result in an award recommendation to Dr. James C. Schneider, D.D.S., Inc. in the amount not-to-exceed \$18,135.00 for Forensic Odontology Services for the period 3/1/2015 - 2/28/2018. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2015-35 was unanimously approved.

CPB2015-36 Medical Examiner, Submitting an RFP exemption on RQ33053, which will result in an award recommendation to Kent A. Caserta, D.D.S., in the amount not-to-exceed \$8,370.00 for Forensic Odontology Services for the period 3/1/2015 - 2/28/2018. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2015-36 was unanimously approved.

CPB2015-37 Court of Common Pleas/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 6/30/2015; no additional funds required. Funding Source: Substance Abuse and Mental Health Services Grant Fund

Marty Murphy, Corrections Planning Board, presented. Item CPB2015-37 was unanimously approved.

D. Consent Agenda

CPB2015-38 Department of Public Works, recommending a payment to Investors Syndicate Development Corporation in the amount not-to-exceed \$2,161.60 for relocation services in association with Parcel No(s): 2WD & T in connection with the reconfiguration of Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills. Funding Source: Federal and Issue I (\$4,000,000 Federal + \$1,440,000 Issue I = \$5,440,000); and, Local (\$560,000 Shaker Heights).

Item CPB2015-38 was unanimously approved.

CPB2015-39 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 CPB2015-39 was unanimously approved.

CPB2015-40 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the United States Department of Housing and Urban Development in an amount not to exceed \$313,248.00 for FY2013 HEARTH Act Homeless Assistance Grant in connection with the Cuyahoga County Continuum of Care Program for the period 12/01/2014 - 12/31/2015. Funding Source: U.S. Department of Housing & Urban Development, FY2013 Continuum of Care Homeless Assistance Grant Fund

Item CPB2015-40 was unanimously approved.

CPB2015-41 Office of Procurement and Diversity, presenting voucher payments for the week of 1/20/2015.

Lenora Lockett, commented that requisition number CC010-15-33141 listed under items already purchased was incorrect. The item had not been previously purchased and should be listed in section 1 under the category of Direct Open Market Purchases.

Item CPB2015-41 was unanimously approved.

CPB2015-42 Department of Development, Presenting voucher payments for the week of 1/08/2015 – 1/14/2015.

Item CPB2015-42 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2015-43

Don Jerle, Department of Public Works, presented. Requesting approval of RQ33230 with Harris Battery in the amount of \$3,992.52 for the purchase of 12 Dry Cell industrial batteries for Traffic Signals on construction projects.

A motion to amend the agenda to consider Item CPB2015-43 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 public comment.

VII. Adjournment

The motion to adjourn was unanimously approved at 11:47 PM.

A. Tabled Items

B. New Items

CPB2015-44

A) Fiscal/IT is submitting a contract with SHI International Corp. in the amount not-to-exceed \$20,546.00 for Visual Click maintenance for the period 12/11/14 - 12/10/17.

B) Lowest bidder

C) SHI International Corp.

290 Davidson Ave.

Somerset, NJ 08873

Thai Lee - President/CEO

D) This project reoccurs annually as the terms of the contract expire

E) 100% General Fund

CPB2015-45

Title: OPD 2015 Award Recommendation Mythics, Inc. for Fiscal/IT RQ32532

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting a Recommendation of Award to Mythics, Inc. for Oracle partitioning licenses and software updates for those licenses in the amount of \$65,295.60 for the Fiscal Office.

2. The primary goals of this purchase are to enable DoIT to configure Oracle databases with no scheduled downtime and increase performance for critical long-running batch processes. Oracle partitioning is an extension to our current Oracle databases.

B. Procurement

1. The procurement method for this purchase is State Contract/RFP Exemption, approved CPB2014-959, 12/8/2014. State Contract #534059, expiration 6/30/2015.

C. Contractor and Project Information

1. The address of the vendor is:

Mythics, Inc.

1439 N. Great Neck Road

Virginia Beach, Virginia 23454

There is no County Council representation as the vendor is located out-of-state.

2. The owners are Michael Hillier and R. Scott LaRose.

3. The equipment will be housed at

Department of Information Technology

1255 Euclid Avenue

Cleveland, OH 44115

County Council District 7

D. Project Status and Planning

1. This is a new purchase for the County, as an extension to current Oracle databases.

E. Funding

1. The project is funded 100% by the Fiscal Operations Tax Assessments/Real Estate Assessment Fund.

2. Payment Terms are Net 30 days.

CPB2015-46

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with the Metanoia Project, Inc. in the amount of \$25,000; the contract term is January 1, 2015 through May 31, 2015.

2. The primary goals of the Metanoia Project are to a) provide a safe, overnight drop in location for persons living on the street who are reluctant to access the public shelter system, and b) attempt to engage these persons into mainstream community resources.

3. N/A

B. Procurement

1. N/A

2. N/A

3. Option 3 - The contract received an RFP Exemption, CPB2014-941 on 12/01/14.

C. Contractor and Project Information

1. The Metanoia Project, Inc.

PO BOX 93453

Cleveland, OH 44101

Council District #3

2. Tim Walters is the Executive Director, (216) 351-7464. The Metanoia Project is a non-profit

organization.

3. The services provided by the Metanoia Project take place at St. Malachi School Building, located at W. 25th and Washington Avenue.; Council District #3

D. Project Status

1. This activity has been funded annually for the past several years.

2. N/A

3. N/A

4. The services provided through this contract occur during the winter months; November through April. The delay in submitting the contract is related to receiving the budget and supporting documents from the provider.

5. N/A

E. Funding

1. The contract is funded 100% by FY 2015 General Fund, Health & Human Services Levy .

2. Payment is issued on a reimbursement basis, by invoice, monthly.

3. N/A

C. Exemptions

[Item details for CPB2015-47 - CPB2015-49 in Section C., above]

D. Consent Agenda

CPB2015-50

A. Scope of Work Summary

1. Public Works Department requesting authorization for the County Executive to enter into an Agreement with the Norfolk Southern Railway Company. This Agreement is required in connection with the resurfacing of Noble Road under the Norfolk Southern Railroad tracks in East Cleveland.

This Agreement sets forth the terms and conditions for construction on, about and/or over the railroad's property, establishes a Force Account for the payment of costs incurred by Norfolk Southern during construction [estimate \$16,909].

2. The primary goal of this Agreement is for the County and Norfolk Southern to agree on the terms and conditions of construction on and about the railroad's property.

3. This agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibits thereto.

B. Procurement

N/A - Railroad Agreements are mandated, as set forth above.

C. Contractor and Project Information

The address of the railroad company is:

Norfolk Southern Railway Company

Three Commercial Place

Norfolk, Virginia 23510

Council District N/A

2. N/A

3.a. The address or location of the project is Noble Road, East Cleveland.

3.b. The project is located in Council District 10.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Noble Road.
2. N/A
3. N/A
4. N/A
5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The project is to be funded 100% with County Road and Bridge funds.
2. N/A
3. N/A

Resolution R2013-0277, adopted on 11/26/2013, declared the public convenience and welfare for this project.

CPB2015-51

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.
1814 E. 40th Street
Cleveland, Ohio 44103
Ken Kovatch - Director

CPB2015-52

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Ms. Toma for the anticipated cost of \$500.00.

The primary goal is full and final settlement of a property damage claim.

3. Not applicable.

B. Procurement

1. Not applicable.
2. Not applicable.
3. Not applicable.
3. [Option 2] Not applicable.
3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

13583 Donald Drive
Brookpark, Ohio 44142

2. Not applicable.
3. a Not applicable.
3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.
2. Not applicable.
3. Not applicable
4. Not applicable.
5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only for Property Damage.
3. Not applicable.

F. Training

1. Not applicable.

CPB2015-53

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, submitting an agreement amendment with the City of Cleveland (Public Safety Department) in connection with the FY2013 Violence Against Women Act grant (FY13 VAWA).

The agreement amendment extends the time frame from 1/1/2014 through 12/31/2014 to 1/1/2014 through 4/30/2015.

No additional funds are requested.

The 25% required match will be paid by the City of Cleveland.

2. The primary goal of the project is to provide coordinated and comprehensive direct service to victims of domestic partner violence in Cuyahoga County.

B. Procurement

1. A Justification for the amendment was approved by OPD on November 12, 2014.

C. Contractor and Project Information

1. The address of vendor and/or contractor is:

The City of Cleveland (Public Safety Department)
Mayor Frank Jackson
601 Lakeside Avenue
Cleveland, Ohio 44114

D. Project Status and Planning

1. The VAWA grant occurs annually. Grant award histories for each agency are attached.

E. Funding

1. 100% of funding is from the Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services.

A 25% match is assumed by the awarded project agencies.

CPB2015-54

Board of Elections Recommending to declare various voting equipment as surplus County property no longer needed for public use; recommending to sell said property to the Carroll County Board of Elections for a fee in the amount of \$8,855.71 and to the Fayette County Board of Elections for a fee in the amount of \$8,500.00, in accordance with Ohio Revised Code Section 307.12(D).