

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 November 21, 2011 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2011-113	Fiscal Office	County Treasurer, requesting approval of an agreement amendment with Key Bank for the anticipated cost not-to-exceed of \$400,000.00. The dates of the amendment are December 1, 2011 – August 23, 2013. The original agreement is for a period of four years commencing on August 24, 2009 and ending August 23, 2013. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2011-115	Information Services Center	Submitting a state contract with Onelink Technical Services, LLC in the amount not-to-exceed \$273,013.24 for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-116	Department of Development	Submitting amendment to Contract No. CE1000218-03, 04 with Ciuni & Panichi, Inc. for Davis-Bacon Act Compliance Assistance for the period 3/1/2010 - 12/31/2012 for additional funds in the amount of \$30,256.25. Funding Source: 100% Federal stimulus funds – Energy Efficiency and Conservation Block Grant and Neighborhood Stabilization Program 2	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2011-117	Department of Health and Human Services	<p>Office of Early Childhood, submitting an amendment to Contract No. CE0900604-01 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$521,376.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-118	Public Safety & Justice Services	<p>Requesting approval for an agreement with the City of Cleveland for FY10 SHSP-LE to acquire equipment to promote the early identification of threats and continue to develop secure local-, regional-, and state level intelligence and information sharing systems in the amount not-to-exceed \$259,700.00 for the period 8/1/2010-2/28/2013.</p> <p>Funding Source: 100% Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-119	Information Services Center	<p>CCISC requesting approval of contract amendments with OneCleveland dba OneCommunity for the net anticipated cost of \$176,416. The anticipated start completions dates are 5/1/08- 12/31/13.</p> <ol style="list-style-type: none"> 1. Amendment B-27, decrease (\$23,200.00), removal of circuit at 12100 Snow Rd (Sheriff Office). This size circuit is no longer required. 2. Amendment B-28, increase \$26,400.00, add Data Transport at 12100 Snow Rd (Sheriff Office). This increase in circuit speed is required for the Sheriff's Conceal and Carried Weapons permits along with additional Prosecutor's users added this site. 3. Amendment B-29, decrease (\$22,000.00), removal of PRI for voice conferencing at 1255 Euclid Ave. This specific type of PRI Voice conferencing is no longer required due to new Voice over IP install. 4. Amendment B-30, increase \$22,100.00, add PRI for voice conferencing at 1255 Euclid Ave. This amendment replaces B-29 which allows for unrated service, therefore reducing additional telephone expenses by approximately \$300.00 month. 	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>5. Amendment B-31, decrease (\$16,240.00), removal of circuit at 175 East 185 St. no longer needed by the Auditor.</p> <p>6. Amendment B-32, increase \$120,125.00, add 1 Gb Data Transport at 11001 Cedar Ave. for the Medical Examiner's connection back to the ISC. A Blue Ribbon Grant was issued to One Community back in 2008 that paid for this circuit installation and 3 years worth of monthly charges. This connection is still needed and the grant maintenance funding has expired.</p> <p>7. Amendment B-33, increase \$6,750.00, increase existing 5MB circuits to 10MB at 40 Severance Circle, 545 East 222 St., 5555 Turney Rd. which are CRIS police department sites for Cleveland Hts., Euclid, and Garfield. This is in preparation to capture, share, and create a centralized finger print data base.</p> <p>8. Amendment B-34, increase \$2,100.00, increase existing 5MB circuit to 10 MB at 5555 Powers Blvd. a CRIS police department site in Parma. This is in preparation to capture, share, and create a centralized finger print data base.</p> <p>9. Amendment B-35, increase \$60,380.00, add 1GB Point to Point CRIS circuit at 205 West St. Clair Ave. which will allow CRIS to share criminal data with the Cleveland Police Department.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-120	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1100097-01, 04 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011 to extend the time period to 2/29/2012 and for additional funds in the amount of \$65,000.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

6. Other Business

A) Exemption from requirements of the Cuyahoga County Code of Ethics, Section 37(A,B)

<p>BC2011-121</p>	<p>Agency of the Inspector General</p>	<p>Department(s) impacted: Department of Health and Human Services</p> <p>Description of exemption request: All provider contracts with the Ryan White Part A program. As of the date of this request, the following vendors would fall under this exemption:</p> <ol style="list-style-type: none"> 1) Andrea Putnam (Independent Consultant - Quality Management) 2) Jeananne Cappetta (Independent Consulatant - Client Level Data Support) 3) Speedway PrePaid Card, LLC (For-Profit Company - Client Transportation) 4) Camp Sunrise (Non-Profit- Direct HIV Services) 5) Nightsweats & T-Cells Company (For-Profit Company-Marketing) 6) AIDS Taskforce of Greater Cleveland (Non-Profit- Direct HIV Services) 7) Mercy Regional Medical Center (Non-Profit- Direct HIV Services) 8) Hospice of the Western Reserve, Inc. (Non-Profit- Direct HIV Services) <p>Reasoning: Management of the Ryan White Part A Program is being transitioned to the Cuyahoga County Board of Health effective March 1, 2012. Therefore, subsequent to February 29, 2012, provider contracts with the Ryan White Part A Program will no longer fall within the jurisdiction of the Inspector General under the Ethics and/or Contracting Ordinances. The Department of Health and Human Services has submitted multiple exemption requests for the individual contract providers for the Ryan White Part A Program. The Inspector General has consolidated the exemption requests due to their similarity. The Department asserts, and the Inspector General agrees, that it would be an unnecessary hardship for these providers to complete ethics training and submit the \$100 registration for two months of coverage under the Ethics Ordinance. Each vendor will still be required to complete and sign the ethics statement required in Article VII, Section 34(8) of the Ethics Ordinance.</p>	<p> <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold </p>
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BC2011-122	Agency of the Inspector General	<p>Department(s) impacted: All Departments</p> <p>Description of exemption request: Office of Procurement and Diversity requesting that vendors supplying products or services relating to purchases made pursuant to Section 3.03(J) of the Purchasing Policy and Procedures Manual ("Emergency and Unforeseen Time Sensitive Mission Critical Purchases") or Section 3.16 of the Contracting and Purchasing Procedures Ordinance ("County Executive Emergency Authority") be exempted from Ethics Training and Registration Requirements.</p> <p>Reasoning: Section 3.03(J) of the Purchasing Policy Manual and Section 3.16 of the Contracting and Purchasing Procedures Ordinance provide limited authority to make purchases without securing the required pre-approvals. This authority is restricted to emergency or unforeseen time sensitive mission critical purchases. Because the purchases made under these authorities will be made on an immediate and unplanned basis, it is impracticable to require vendor registration and training prior to the purchase. The applicable sections also contain the following protections against abuse:</p> <ol style="list-style-type: none"> 1) Purchases under Section 3.03(J) are limited to \$25,000; 2) Purchases under Section 3.03(J) must still obtain approval of the Contracts and Purchasing Board; 3) Purchases under 3.16 must be reported to County Council and posted on the public website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken. <p>The Agency of the Inspector General will encourage the Office of Procurement and Diversity to make all reasonable efforts to limit the use of emergency authority by entering into proactive "not-to-exceed" contracts with potential emergency vendors (e.g., emergency maintenance/service contracts).</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2011-123	Agency of the Inspector General	<p>Department(s) impacted: Human Resources</p> <p>Description of exemption request: The Department of Human Resources requesting an exemption for all "Wellness Providers" who facilitate wellness classes for County employees pursuant to an RFQ with the County (e.g., Weight Watchers, Body Sculpting, YMCA, etc.). This exemption would be limited to vendors that do not charge the County for their services.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		<p>Reasoning: The Wellness Providers receive zero dollars in funding from the County. County employees who elect to take the Wellness classes do pay a fee for the classes. The Wellness Providers have indicated that the training and registration fee requirements are unduly burdensome in light of the limited proceeds collected for the classes. The Department of Human Resources has expressed concern that several of the Wellness Providers will discontinue service to the County if required to pay the registration fee and attend training.</p>	
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7. Public Comment

8. Adjournment

*MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, November 14, 2011-11:00 p.m.*

1. Call to Order

Meeting was called to order at 11:05 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald, seconded by Michael Gallagher to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-112 Department of Development Recommending to amend Board of Control Approval No. BC2011-49 dated 8/8/2011, which authorized an award on RQ20188 to R.J. Heating Co. in the amount not-to- exceed \$162,671.50 for heating unit replacement and associated energy conservation activities for the Fedor Manor Apartments Project, located at 12400 Madison Ave., Lakewood, by changing the time period from 8/1/2011 - 11/30/2011 to 11/22/2011 - 3/31/2012.

Funding Source: 100% ARRA Stimulus Weatherization Fund

Motion to approve by Dale Miller, Seconded by Wade Steen. Ed FitzGerald abstained Item Approved

BC2011-113

Fiscal Office County Treasurer, requesting approval of an agreement amendment with Key Bank for the anticipated cost not-to-exceed of \$400,000.00. The dates of the amendment are December 1, 2011 – August 23, 2013. The original agreement is for a period of four years commencing on August 24, 2009 and ending August 23, 2013. .

Funding Source: 100% General Fund

Item Held

6. Other Business

A. Exemption from Aggregation of Contracts and Federal Grant Application Program per Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Sections 3.5. and 4.4.17.

BC2011-114 Department of Development Recommending to amend Board of Control Approval No.BC2011-43 dated 8/1/2011, which established the Storefront Renovation Rebate Program in the amount not to- exceed \$300,000.00 for the Period 8/1/2011-12/31/2011 to extend the time period to 12/31/2012. Funding Source:

100% General Fund

Motion to Approve made by Ed FitzGerald, Seconded by Dale Miller, Item Approved

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn by Ed FitzGerald, Seconded by Dale Miller. Meeting was adjourned at 11:52 a.m.

BOC2011-113

Title:

Fiscal Office - Treasurer 2011 Key Bank Agreement Amendment –
Lockbox Services

A. Scope of Work Summary

1. The Treasurers Office requesting approval of an agreement amendment with Key Bank for the anticipated cost not-to-exceed of \$400,000.00. The dates of the amendment are December 1, 2011 – August 23, 2013. The original agreement is for a period of four years commencing on August 24, 2009 and ending August 23, 2013. .
2. The primary goals of the project is to save the County money by having Key Bank process our Real Property payments and other checks paid into the County on a daily basis. The Lockbox Service will provide a more timely deposit of monies received each day.

B. Procurement

1. The procurement method for this project is an amendment to an existing agreement, The total value of the amendment is \$400,000.00.

C. Contractor and Project Information

1. The address is:
Key Bank, NA
127 Public Square
Cleveland Ohio 44114

D. Project Status and Planning

1. The project is new to the County.
2. The project is on a critical action path because of the decision being made to go live in December 2011.
3. The agreement needs a signature in ink by 12/1/11.

E. Funding

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

2. The schedule of payments is by invoice and account (banking) credit.
3. The project is an amendment to an agreement. This amendment changes the scope of services presently under agreement. There have been no other amendments with Key Bank.

BC2011-115

Title: Information Services Center

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Onelink Technical Services, LLC in the amount not-to-exceed \$273,013.24 for professional services for the period November 1, 2011 through October 31, 2012. Approved at the Nov. 9, 2011 TAC meeting.

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S)

Provide county with professional services in support of Ordinance 2011-0014 Chapter 4; OPD Public Notification

Principal Owner: DeWayne Ashcraf

One Link Technical Services, LLC

875 Westpoint Parkway

Westlake, OH 44145

Explanation for late submittal:

ADP functions migrated into the Technology Advisory Committee (TAC)

Contract/ Agreement Information: Procurement Method: State Contract

Funding source: General Fund

Total Amount Requested: \$273, 013.24

BC2011-116

Title: Department of Development

Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION: A. Scope of Work Summary

1. Department of Development requesting approval of an amendment to contract CE1000218 with Ciuni & Panichi, Inc., for Davis-Bacon Compliance Assistance, for the anticipated additional cost of \$30,256.25, with no extension of the existing contract time of performance. The start and completion dates of this contract are March 11, 2010 - December 31, 2012.
2. The primary goals of the project are to ensure compliance with the federal Davis-Bacon wage rate law in various Stimulus-funded activities carried out by Cuyahoga County, and to ensure compliance with related job creation reporting requirements for Stimulus funded activities.

B. Procurement

1. The procurement method for the existing contract was Request for Proposals. The total value of the Request for Proposals was \$100,000.
2. The Request for Proposals closed on January 8, 2010.
3. There were 4 proposals submitted for review proposal approved.
4. The proposed amendment for additional funds, with no extension of time, received an RFP exemption from the Office of Procurement and Diversity on October 19, 2011. The exemption form signed by the Director of Procurement and Diversity is attached for review.

C. Contractor and Project Information

1. The address of the vendor is: Ciuni & Panichi, Inc.
25201 Chagrin Boulevard
Beachwood, Ohio 44122

Council District 11

2. The owners of the contractor are Charles Ciuni, Chairman; Vincent Panichi, Senior Director, and Rhonda C. Hall, Partner
3. Projects to be monitored under the contract are located in various Cuyahoga County communities which may include all Council districts.

D. Project Status and Planning

1. This is a one time project, based on the one time Congressional appropriation of Stimulus funds.
4. The project's term has already begun, and services have been provided under the existing contract, not to exceed the \$100,000 value of the existing contract. There is no delay in this request; additional services will not be provided until approval of the proposed amendment. Due to greater than anticipated awards of Stimulus funds to be administered by the County's Department of Development, the need for Davis-Bacon wage rate monitoring and job creation reporting services during the project period will be greater than anticipated. The hourly rate for these additional services will be the same rate established through the RFP process.
2. The schedule of payments is monthly upon invoicing, with detailed hourly billing separated into the various Stimulus funded programs being monitored.
3. The proposed amendment will add \$30,256.25 to existing contract CE1000218. The amendment changes the total contract amount, but the hourly billing rate and contract time of performance remain the same. This is the first amendment.

Ethics Registration: Ciuni & Panichi, Inc., is aware of the requirement to complete ethics training and registration with the Inspector General by January 1, 2012 and will comply.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The principal owners of Ciuni & Panichi, Inc., are Charles Ciuni, Chairman; Vincent Panichi, Senior Director and Rhonda C. Hall, Partner.
This amendment will add funds to the existing contract to pay for additional services at the same hourly rate established through a Request for Proposals, with no time extension. The additional services are needed due to additional Stimulus funds being administered by Cuyahoga County Department of Development.

Procurement Method:

Exempt from Competitive Bid Requirements

Funding source: 100% Federal

Explanation: Federal stimulus funds - Energy Efficiency and Conservation Block Grant and Neighborhood Stabilization Program

Total Amount Requested: \$30,256.25

BC2011-117

Title: Department of Health and Human Services

Type of Request: Contract/Amendment

SUMMARY OF REQUESTED ACTION:

The Office of Early Childhood, submitting an amendment to Contract No. CE 0900604-01 with Starting Point for Universal Pre-Kindergarten supportive services for the period August 1, 2009 to extend the time period to July 31, 2012 and for additional funds in the amount not-to-exceed \$521,376.00.

Title: Office of Early Childhood 2011 Starting Point Contract Amendment Universal Pre- Kindergarten (UPK) Support services A. Scope of Work Summary. Office of Early Childhood requesting approval of a contract amendment with Starting Point for the anticipated cost of \$521,376.00, not-to-exceed. The anticipated start-completion dates are 08/01/2009- 07/31/2012.2. The primary goals of the project are the management and administration of the UPK management information system; safety net scholarship program; family engagement and resource coordination; and program enhancement components of the UPK program. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency.

C. Contractor and Project Information.

The address of the vendor is: Starting Point Euclid Avenue, Suite Cleveland, OH 44103 Council District 7. The Executive Director for the contractor/vendor is Billie Osborne Fears.

Project Status and Planning:

The project reoccurs annually. 2. The project's term has already begun. The reason there was a delay in this request is the need to negotiate a new budget based on revisions to specific program activities and timelines Funding. The project is funded 100% by the Health and Human Services levy. 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 fourth amendment of the contract. The history of the amendments is:

2009- \$460,410 (Original contract)

2010 - \$95,000 (First Amendment) 2010 - \$590,995 (Second Amendment)2011 - \$64,000 (Third Amendment)

PURPOSE/OUTCOMES •PRINCIPAL OWNER(S):

Under the provisions of the existing contract, Starting Point provides management and administration of the Cuyahoga County Universal Pre-Kindergarten (UPK) Management Information System (MIS) and the UPK Safety Net Scholarship program; and implementation of the UPK Family Engagement, Resource Coordination, and Program Enhancement Components. A. MIS Administration § Develop and implement a MIS for the UPK program using Child Outcome, Planning, and Administration (COPA) system § Train UPK providers on the use of the system § Update MIS information on an on-going basis § Provide access to the MIS for UPK evaluators and Office of Early Childhood (OEC) staff § Provide technical assistance to UPK providers and staff on the use of the MIS B. UPK Safety Net Scholarship § With OEC staff review and revise family eligibility for the UPK Safety Net Scholarship and revise protocols for its administration § Administer funds to UPK providers for families determined to be eligible for the UPK Safety Net Scholarship § Collect and report data to OEC on usage of the scholarship C. Family Engagement § Maintain enrollment of Cuyahoga County UPK program in the National Network of Partnership Schools (NNPS) § Assist UPK providers in maintaining enrollment in the NNPS § Provide training to UPK providers on the Epstein model of family engagement § Provide technical assistance to providers in developing and implementing family engagement plans § Collect and report data to be used in evaluating the effectiveness of UPK provider family engagement plans

- Provide technical assistance and coordination of family support programs in partnership with the Office of Early Childhood and the Family Support Consortium.

D. Resource Coordination § Collect information on resource needs of UPK families § Collect and disseminate resources to UPK providers § Provide technical assistance and training to providers in making appropriate referrals and linking participating families to needed services § Collect and report data to be used in determining the effectiveness of the resource coordination component of UPK § Link with other resource coordination initiatives including, but not limited to, Family and Children First Council Service Coordination team E. Program Enhancement § Conduct Early Childhood Environment Rating Scale on UPK providers and use as the basis for the development of Quality Enhancement Plans § Report ECERS scores to UPK evaluators § Provide technical assistance to UPK providers in improving quality in areas of need § Assist UPK providers in developing and implementing program enhancement plans § Provide career counseling services to UPK provider staff engaged in or seeking to engage in professional development activities § Assist OEC with refinement of the UPK fiscal model and development of the statewide fiscal model working with the state Director of Early Care and Education.

Program Enhancement Conduct training on the Bracken Basic Concept Scale for UPK site staff, Starting Point staff, evaluators, and consultants. Provide Bracken materials to consultants and UPK sites as required for implementation of the program Conduct pre- and

Post-assessments using the Bracken Basic Concept Scale with preschool children at 23 UPK sites. Report Bracken results to respective UPK sites and evaluators Assist UPK providers in developing and implementing interventions, as needed, using the Bracken Concept Development Program.

Starting Point is a corporation not-for-profit incorporated in the State of Ohio, with principal offices located at 4600 Euclid Avenue Suite 500, Cleveland, OH 44103; the phone number is (216) 575-0061 and Billie Osborne-Fears is the Executive Director

Funding source: HHS LEVY

Total Amount Requested: \$521,376.00

BC2011-118

Title: Public Safety & Justice Services

SUMMARY OF REQUESTED ACTION:

Title: CONFIDENTIAL: Public Safety & Justice Services, 2011, City of Cleveland, Agreement, FY2010 State Homeland Security Program-Law Enforcement (SHSP-LE) A. Scope of Work Summary. Public Safety & Justice Services requesting approval for an agreement with the City of Cleveland for FY10 SHSP-LE in the amount not-to-exceed \$259,700.00 for the period 8/1/2010-2/28/2013.

2. The primary goals of the project are:

Acquire equipment to promote the early identification of threats § Continue to develop secure local-, regional-, and state level intelligence and information sharing systems, with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment³. The funding for FY10 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement.

The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement and Terrorism Prevention Program Advisory Group and with the oversight of OEMA. Per guidance provided for the FY10 SHSP-LE program, the Advisory Group must consist of the following members: three police chiefs, three county sheriffs, one university law enforcement representative, one representative from a criminal justice services agency and one representative from a terrorism and early warning group. Specific names can be provided if necessary,

but this group accepted applications for FY10 SHSP-LE and determined awards with OEMA's oversight.
2. The performance period of the agreement ends on February 28, 2013. 3. {The City of Cleveland follows their procurement policy, which must at least be compliant with Cuyahoga County's procurement policy for all equipment procured.)

C. Contractor and Project Information.

The address of the City of Cleveland: 6 01

Lakeside Ave. Cleveland, Oh 44114 Council District 7 City of Cleveland has until February 28, 2013, to request reimbursement for expensed incurred against the FY10 SHSP-LE award. 3. N/A

PURPOSE/OUTCOMES- PRINCIPAL OWNER(S):

The FY2010 LE-SHSP provides funding for planning, equipment, training, exercises, and limited organizational costs focusing on providing resources to law enforcement and public safety communities (working with their private partners) to support critical terrorism prevention activities.

GRANT HISTORY: The LE-SHSP was formerly the Law Enforcement Terrorism Prevention Program (LETPP), but in FY2008 became LE-SHSP. Previous grant awards • for CCSO/NEORFC are as follows:

FY07 LETPP: \$389,320.77

FY08 SHSP-LE: \$84,866.80

FY09 SHSP-LE \$175,000.00

Funding source: Federal

Explanation: Department of Homeland Security funding through Ohio Emergency

Management Agency

Total Amount Requested: \$259,700.00

BC2011-119

Title: Information Services Center

A. Scope of Work Summary

1. CCISC requesting approval of a contract amendments with One Cleveland dba One Community for the net anticipated cost of \$176,416. The anticipated start - completion dates are 5/1/08- 12/31/13. The anticipated start completions dates are 5/1/08- 12/31/13.

2. The primary goals of the project are Countywide WAN Service changes to reflect reorganization of County office buildings.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is now \$13,793,575.00.

2. The procurement method was closed on 8/17/07. There is an SBE participation goal of 30%

3. There were nine bids submitted for review, one approved.

C. Contractor:

One Cleveland dba One Community

800 West St Clair

Cleveland, Ohio 44113

Council District 08

Background: One Community is a nonprofit open network provider that provides public-private network service options. One Community has been recognized as a National Leader in Broadband networks and recently received a \$44 Million dollar Federal grant to connect Government, Education

and Medical Communities. One Community was awarded a 5 year Cuyahoga County network contract back in 2008 through a competitive bidding process. The total value of the contract is \$13,862,805.

November 14. Amendments: There are currently 9 Amendment items on the County Council November 8 calendar (items #7 - #15). Due to changes in buildings and services at each location, these types of changes in network design are not that uncommon.

#1. Amendment B-27, decrease (\$23,200.00), removal of circuit at 12100 Snow Rd (Sheriff Office). This size circuit is no longer required.

#2. Amendment B-28, increase \$26,400.00, add Data Transport at 12100 Snow Rd (Sheriff Office). This increase in circuit speed is required for the Sheriff's Conceal and Carried Weapons permits along with additional Prosecutor's users added this site.

#3. Amendment B-29, decrease (\$22,000.00), removal of PRI for voice conferencing at 1255 Euclid Ave. This specific type of PRI Voice conferencing is no longer required due to new Voice over IP install.

#4. Amendment B-30, increase \$22,100.00, add PRI for voice conferencing at 1255 Euclid Ave. This amendment replaces B-29 which allows for unrated service, therefore reducing additional telephone expenses by approximately \$300.00 month.

#5. Amendment B-31, decrease (\$16,240.00), removal of circuit at 175 East 185 St. no longer needed by the Auditor.

#6. Amendment B-32, increase \$120,125.00, add 1 Gb Data Transport at 11001 Cedar Ave. for the Medical Examiner's connection back to the ISC. A Blue Ribbon Grant was issued to One Community back in 2008 that paid for this circuit installation and 3 years worth of monthly charges. This connection is still needed and the grant maintenance funding has expired.

#7. Amendment B-33, increase \$6,750.00, increase existing 5MB circuits to 10MB at 40 Severance Circle, 545 East 222 St., 5555 Turney Rd. which are CRIS police department sites for Cleveland Hts., Euclid, and Garfield. This is in preparation to capture, share, and create a centralized finger print data base.

#8. Amendment B-34, increase \$2,100.00, increase existing 5MB circuit to 10 MB at 5555 Powers Blvd. a CRIS police department site in Parma. This is in preparation to capture, share, and create a centralized finger print data base.

#9. Amendment B-35, increase \$60,380.00, add 1GB Point to Point CRIS circuit at 205 West St. Clair Ave. which will allow CRIS to share criminal data with the Cleveland Police Department.

4. Funding Source: 100% General Fund.

BC2011-120

Title: Office of Procurement and Diversity

Type of Request: Agreement/Amendment

A. Scope of Work Summary

1. Office of Procurement & diversity requesting approval of a contract amendment with Great Lakes Petroleum Co. for the anticipated cost of \$65,000.00. The anticipated completion date is February 29,2012.

2. The primary goals of the project are to insure the County gets the best possible price for fuel for vehicles in the County fleet. The amendment will allow time to complete next year's bid and enter into a new contract after the 2012 budgets have begun.

B. Procurement

1. The procurement method for this project was an RFB. The total value of the RFB is \$304,000.00.
2. The RFB was closed on November 2, 2010.
3. There were 7 bids pulled from OPD, 3 submitted for review and 1 approved.

C. Contractor and Project Information

1. Great Lakes Petroleum Co.
4478 Johnston Parkway
Cleveland, Ohio 44128
County District 8
Funding source: General Fund
Total Amount Requested: \$65,000.00