

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 January 30, 2012 11:00 AM

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

Item	Requestor	Description	Board Action
BC2012-18	County Planning Commission	<p>County Planning Commission, submitting agreements with various municipalities in the total amount of \$2,131,317.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:</p> <p>1) for efficiency audit services for the period 1/30/2011 - 6/30/2014:</p> <p>a) Bay Village in the amount not to-exceed \$40,000.00                      b) City of Bedford in the amount not-to-exceed \$40,000.00.                      c) City of Berea in the amount not-to-exceed 45,000.00.                      d) Village of Bratenahl in the amount not-to-exceed \$13,000.00.                      e) City of Brecksville in the amount not-to-exceed \$64,500.00.                      f) City of Brook Park in the amount not-to-exceed \$65,000.00.                      g) Chagrin Falls Township in the amount not-to-exceed \$5,000.00.                      h) Village of Chagrin Falls in the amount not-to-exceed \$20,000.00.                      i) City of East Cleveland in the amount not-to-exceed \$35,000.00.                      j) City of Fairview Park in the amount not-to-exceed \$45,000.00.                      k) Village of Gates Mills in the amount not-to-exceed \$12,000.00.                      l) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.                      m) Village of Linndale in the amount not-to-exceed \$3,000.00.                      n) Village of Mayfield in the amount not-to-exceed \$22,000.00.</p>	

		<p>o) City of Middleburg Heights in the amount not-to-exceed \$45,000.00.</p> <p>p) Village of Moreland Hills in the amount not-to-exceed \$15,000.00.</p> <p>q) Village of Newburgh Heights in the amount not-to-exceed \$10,000.00.</p> <p>r) City of North Olmsted in the amount not-to-exceed \$65,000.00.</p> <p>s) Village of North Randall in the amount not-to-exceed \$5,000.00.</p> <p>t) City of North Royalton in the amount not-to-exceed \$30,000.00.</p> <p>u) Village of Oakwood in the amount not-to-exceed \$15,000.00.</p> <p>v) City of Olmsted Falls in the amount not-to-exceed \$20,000.00.</p> <p>w) Village of Orange in the amount not-to-exceed \$14,000.00.</p> <p>x) City of Parma Heights in the amount not-to-exceed \$22,500.00.</p> <p>y) City of Pepper Pike in the amount not-to-exceed \$14,000.00.</p> <p>z) City of Rocky River in the amount not-to-exceed \$50,000.00.</p> <p>aa) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.</p> <p>bb) City of University Heights in the amount not-to-exceed \$12,000.00.</p> <p>cc) Village of Valley View in the amount not-to-exceed \$35,000.00.</p> <p>dd) Village of Woodmere in the amount not-to-exceed \$5,000.00.</p> <p>ee) City of Warrensville Heights in the amount not-to-exceed \$25,000.00.</p> <p>ff) City of Independence in the amount not-to-exceed \$50,000.00.</p> <p>For the period 3/17/2011 - 6/30/2014:</p> <p>gg) City of Beachwood in the amount of \$85,000.00.</p> <p>hh) City of Highland Heights in the amount not-to-exceed \$26,000.00.</p> <p>ii) City of Maple Heights in the amount not-to-exceed \$30,000.00.</p> <p>jj) Village of Walton Hills in the amount not-to-exceed \$18,000.00.</p> <p>kk) City of Westlake in the amount not-to-exceed \$67,000.00.</p>	
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		<p>3) for energy conservation measure projects for the approximate period of 1/30/2011 - 6/30/2014:</p> <p>ll) City of North Royalton in the amount not-to-exceed \$92,685.00.</p> <p>mm) City of Mayfield Heights in the amount not-to-exceed \$436,905.76.</p> <p>Funding Source: 100% Federal Stimulus Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-19	County Planning Commission	<p>Submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20.</p> <p>Funding Source: 100% Federal Stimulus Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-20	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):</p> <p>a) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.</p> <p>b) Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.</p> <p>Funding Source: 100% U.S. department of Housing &amp; Urban Development, Emergency Shelter Grant Program</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-21	Juvenile Court	<p>Submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:</p> <p>a) Contract No. CE1100298-01 with Applewood Centers, Inc. to change the terms, effective 2/1/2012, in the amount not-to-exceed \$50,000.00.</p> <p>b) Contract No. CE1100299-01 with Berea Children's Home in the amount not-to-exceed \$70,000.00.</p> <p>Funding Source: 100% Title IV-E Revenue Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-22	Juvenile Court	<p>Submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>a) Contract No. CE1100310-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.</p> <p>b) Contract No. CE1100311-01 with The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$10,000.00.</p> <p>c) Contract No. CE1100324-01, 02, 03 with Catholic Charities Services Corporation in the amount not-to-exceed \$400,000.00.</p> <p>Juvenile Court: 100% Title IV-E Revenue Funds</p>	
BC2012-23	Juvenile Court	<p>Submitting an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$28,699.92.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
BC2012-24	Juvenile Court	<p>Submitting an amendment to Contract No. CE1100202-01 with Redwood Toxicology Laboratory, Inc. for drug screening and testing services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds in amount of \$25,700.00.</p> <p>Funding Source: 100% HHS Levy Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
BC2012-25	Department of Public Safety & Justice Services Affairs	<p>Submitting a state contract with Motorola, Inc. in the amount of \$198,483.00 for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015.</p> <p>Funding Source: 100% Homeland Security Grant Funds. The specific grant is the FY2008 Urban Area Security Initiative.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
BC2012-26	Department of Health & Human Services	<p>Division of Children &amp; Family Services submitting contracts with various providers for placement services:</p> <p>a) an amendment to Contract No. CE1100614-01 with Parenthesis Family Advocates, Incorporated for the period 10/1/2011 - 6/30/2012 to decrease funds in the amount of (\$198,000.00).</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>

		b) a contract with The Buckeye Ranch, Inc. in the amount not-to-exceed \$198,000.00 for the period 12/1/2011 - 11/30/2012.  Funding Source: 100% HHS Levy Funds	
BC2012-27	Department of Public Safety and Justice Services	Submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012:  a) City of Cleveland in the amount not-to-exceed \$267,665.00.  b) Lake County Board of Commissioners in the amount not-to-exceed \$146,820.00.  c) <del>Ohio Department of Natural Resources – Division of Watercraft in the amount not to exceed \$5,550.00.</del>  Funding Source: 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- 6. Other Business
- 7. Public Comment
- 6. Adjournment

MINUTES

Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Monday, January 23, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:05 AM

2. Review and Approve Minutes

A motion was made by Ed FitzGerald , seconded by Wade Steen to approve minutes as written. Bonnie Teeuwen Abstained.

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

BC2012-15 Department of Public Works Submitting an amendment to CE12665-01 with KPK Associates, LLC for lease of office space located at 1849 Prospect Avenue, Cleveland, for use by the Public Defender for the period 2/1/2002 - 1/31/2012 to extend the time period to 1/31/2014, to change the terms, effective 2/1/2012 and for additional funds in the amount of \$301,308.72.

Funding Source: 100% General Fund

Item Held

BC2012-16 Department of Public Works Recommending an award on RQ21412 to various providers for general engineering services for various projects, each in the amount of \$250,000.00 for the period 1/23/2012 - 12/31/2014:

- a) to URS Corporation - Ohio
- b) to HNTB Ohio, Inc.

Funding Source: 100% Road and Bridge \$7.50 fund

Motion to Approve by Ed FitzGerald, Seconded by Michael Gallagher. Item Approved

BC2012-17 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):

- a) Care Alliance in the amount of \$15,000.00.
- b) Cleveland Mediation Center in the amount of \$48,774.00.
- c) ~~Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.~~
- d) ~~Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.~~
- e) Transitional Housing, Inc. in the amount of \$23,000.00.
- f) Volunteers of America of Greater Ohio in the amount of \$15,000.00.
- g) West Side Catholic Shelter in the amount of \$17,037.55.
- h) YMCA of Greater Cleveland in the amount of \$12,000.00.

Funding Source: 100% U.S. department of Housing & Urban Development, Emergency Shelter Grant Program

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

6. Other Business-There was no other business

7. Public Comment-There was no public comment

8. Adjournment-Motion to adjourn made by Ed FitzGerald, seconded by Dale Miller. Mtg adjourned at 11:20 AM

5. New Items For Review

BC2012-18 The County Planning Commission  
Type of Request: Award Recommendation

**SUMMARY OF REQUESTED ACTION:**

Submitting fifty-two (52) Municipal Grant Agreements with eligible Cuyahoga County municipalities in the amount of \$2,131,317.00 (exempt from aggregation) for reimbursement of the cost of ASHRAE Level II energy efficiency and conservation audits and or implementation of Energy Conservation Measure Projects under the County's EECBG Municipal Energy Program for the period December 2, 2011 through June 30, 2015.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
Request

On December 7, 2011, the Office of Procurement and Diversity approved a request for Other than Full and Open Competition exempting from aggregation contracts under the MEP, an EECBG funded Program.

This request seeks approval of fifty-two (52) Master Grant Agreements (MGAs) as part of the Cuyahoga County Municipal Energy Program (MEP). Fifty (50) award recommendations are for eligible municipalities to conduct comprehensive baseline energy audits of their municipally-owned buildings and facilities. The remaining two (2) MGAs are for the implementation of energy efficiency and conservation projects. The audit award recommendations total \$1,492,500.00. The project award recommendations total \$638,817.00, and the total award recommendations are in the amount of \$2,131,317.00. Exemption from Aggregation Our office submitted a request for exemption from Aggregation of Contracts for a Federal Grant Program pursuant to Section 3.5(b) of Cuyahoga County Council Ordinance No. O2011-44 and as amended on September 13, 2011. The Office of Procurement and Diversity approved our Justification for Other than Full and Open Competition on December 7, 2011 and has forwarded the same to the appropriate Board for evaluation and approval. Background Information In August 2009, Cuyahoga County was awarded \$5.7 million by the U.S. Department of Energy ("USDOE") in the form of an Energy Efficiency and Conservation Block Grant, (EECBG) funded by the American Recovery and Reinvestment Act, (AARA). In September 2009, the County entered into a grant Assistance Agreement ("Assistance Agreement") with the USDOE to develop and implement its Energy Efficiency & Conservation Strategy ("EEC&S") under Catalog of Federal Domestic Assistance Number DE-EE0000708. The County's EEC&S is designed to create jobs, reduce fossil fuel emissions, reduce total energy use of eligible entities, and improve energy efficiency in the building, transportation, and other appropriate sectors. In September 2010, using \$3.2 million of the County's \$5.7 million, the County Planning Commission (CPC) launched a new Municipal Energy Program (MEP) The CPC was authorized to implement the MEP through an Interagency Agreement between Department of Development (DOD), as Grantor, and the CPC, as grant sub recipient. The Interagency Agreement was approved by the former Board of Cuyahoga County Commissioners on December 2, 2010, and also authorizes the CPC to enter contracts with municipalities as grant sub recipients with approval of the DOD. In addition, the CPC is a contracting authority pursuant to Section 307.92 of the Ohio Revised Code and authorized to enter into contracts pursuant to Sections 713.22 and 713.23 of the Ohio Revised Code. The new MEP has two primary objectives: 1. To encourage municipalities to conduct American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) Standard Level II baseline energy audits of their municipally-owned buildings and facilities; and 2. To provide grant funding assistance to municipalities to implement energy and cost saving efficiency and conservation measures (ECMs). The MEP targeted the fifty-three (53) eligible municipalities in Cuyahoga County, Ohio who were not direct recipients of EECBG funding. To

maximize participation, the CPC conducted two (2) solicitations for Grant Applications from the eligible municipalities offering 100% grant awards to conduct ASHRAE Level II Audits of their municipally-owned buildings and facilities. In addition, the CPC solicited applications from eligible municipalities who had conducted verifiable ASHRAE Level II compliant energy audit within the previous three (3) years to apply for funding assistants to implement projects. To streamline the MEP granting process, and to add consistency and efficiency to the Program, a standardize Master Grant Agreement (MGA) was developed and reviewed as a part of the Interagency Agreement. The MGA incorporates, among other things: appropriate contracting terms and conditions contained in the Interagency Agreement between DOD and the CPC; the Flow Down requirements of the USDOE/EECBG Assistance Agreement; and a customized Scope of Work for the individual municipality's ASHRAE Level II Energy Audit or ECM Project. The municipal audit award recommendations are attached.

Two (2) municipalities have met the MEP guidelines and criteria, and are recommended for ECM projects. These projects are outlined in the chart below.

Explanation for late submittal:

BC2012-19 The County Planning Commission  
Type of Request: Contract/Amendment

#### SUMMARY OF REQUESTED ACTION:

Request This request seeks approval to amend contract CE-1000695-01 on RQ17407 dated August 12, 2010 between the Cuyahoga County Planning Commission (CPC) and Spectrum Energy Concepts, Inc. to increase the amount of the contract by \$27,156.20 to reimburse Spectrum Energy Concepts Inc. for services rendered. Exemption from Aggregation The CPC submitted a request for exemption from Contract Amendment pursuant to Section 3.7(a) of Cuyahoga County Council Ordinance No. O2011-44 as amended on September 13, 2011. The Office of Procurement and Diversity approved the Justification for Other than Full and Open Competition on December 7, 2011 and has forwarded the same to the appropriate Board for evaluation and approval. Background Information In August 2009, Cuyahoga County was awarded \$5.7 million by the U.S. Department of Energy ("USDOE") in the form of an Energy Efficiency and Conservation Block Grant, (EECBG) funded by the American Recovery and Reinvestment Act, (AARA). The CPC was designated by the Cuyahoga County Department of Development as a sub-grant recipient of \$3.2 million to implement the Municipal Energy Program (MEP) in order to provide energy stimulus funding to the fifty-three (53) Cuyahoga County communities that did not receive a direct allocation from the USDOE to implement energy efficiency and conservation measures. The CPC issued a Request for Proposal (RFP CP-10017407) on May 19, 2010 soliciting the services of an Energy Management Consultant, Inc. The CPC received two (2) responses and after these responses were evaluated and scored, Spectrum Energy Concepts, Inc. was selected. Spectrum Energy submitted a detailed bid of \$166,400.00 to assist in the development of the entire MEP. However, due to stimulus deadlines, the CPC decided to enter into a contract for \$24,975.00. This contract, CE-1000695-1 was approved by the CPC Board on August 2, 2010 and by the Board of Cuyahoga County Commissioners (BOCC) on October 14, 2010 (Resolution No. 094320) Shortly thereafter, three (3) issues prompted an amendment to the original contract: 1. The great response by the communities – 50 of the 53 communities submitted applications; 2. The audits would need to be reviewed by Spectrum Energy Inc. for compliance with the required standards; and 3. DOE directed all grantees, which would be the Department of Development, to obligate the grant funds by March 28, 2011. Contract CE-1000695-01 was amended by the BOCC on December 2, 2010 through Resolution 105188. The amendment, effective November 10, 2010, increased the contract amount by \$50,000.00 to a not-



to-exceed amount of \$74,975.00 and expanded the scope of services provided by Spectrum Energy Concepts, Inc. In mid-May 2011, it was determined that Spectrum Energy Concepts, Inc. needed additional funds to due additional tasked required by the CPC. This final amendment would have increased the amount of Contract CE-1000695-01 by \$87,500.00 for a total contract award of \$162,475.00 (which is close to Spectrum Energy's original estimate for the scope of work) and expanded the scope of services. The Department of Development, as grantor, denied the CPC's request to amend CE-1000695-01 for a second time and instructed the CPC to issue a new Request for Proposal. In the interim, due to a number of factors such as the slow pace at which the municipalities issued bid packages, the unanticipated time that was needed to address shortcomings in the submitted energy audits and the First Energy Demand Side Rebate Program, this led to the expenditure of the entire \$74,975.00 in contract funds, plus an additional \$27,156.20 by mid April 2011. Although monthly invoices had been submitted by Spectrum Energy Concepts, Inc. these invoices were not processed in a timely manner which resulted in the contractor continuing to work through mid-August. The CPC will be issuing a Request for Proposal (RFP) to solicit the services of an energy management consultant to complete the review of the municipal energy audits funded by the MEP and to assist the CPC in the development of Phase 2 of the MEP – Evaluation and Selection of Energy Conservation Measures.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Request On December 7, 2011, the Office of Procurement and Diversity approved a request for Other than Full and Open Competition exempting this contract from a new RFP process and recommending leave to amend this contract under the MEP, an EECBG funded Program.

This request seeks approval of an amendment to contract CE-1000695-01 on RQ17407 to add \$27,156.20 to the not-to-exceed contract amount to pay for services rendered. Exemption from RFP Process – Leave to Amend the CPC submitted a request for exemption from the RFP process and approval to amend this contract pursuant to the guidelines found in Cuyahoga County Council Ordinance No. O2011-44 and as amended on September 13, 2011. The Office of Procurement and Diversity approved the Justification for Other than Full and Open Competition on December 7, 2011 and has forwarded the same to the appropriate Board for evaluation and approval. Background Information In August 2009, Cuyahoga County was awarded \$5.7 million by the U.S. Department of Energy (“USDOE”) in the form of an Energy Efficiency and Conservation Block Grant, (EECBG) funded by the American Recovery and Reinvestment Act, (AARA). The CPC was designated by the Cuyahoga County Department of Development as a sub-grant recipient of \$3.2 million to implement the Municipal Energy Program (MEP) in order to provide energy stimulus funding to the fifty-three (53) Cuyahoga County communities that did not receive a direct allocation from the USDOE to implement energy efficiency and conservation measures. The CPC issued a Request for Proposal (RFP CP-10017407) on May 19, 2010 soliciting the services of an Energy Management Consultant, Inc. The CPC received two (2) proposal responsive to the RFP. The two responses were evaluated and scored by an inter-agency review team including representatives from the County Planning Commission and Department of Development. Spectrum Energy Concepts, Inc. was selected as the MEP Energy Management Consultant. Spectrum Energy Concepts, Inc. hold exceptional credentials, and submitted a detailed proposal with a projected amount of \$166,400.00 to assist in the development of the entire MEP. However, due to stimulus deadlines and the new and evolving nature of the program, the CPC decided to enter into an initial contract for \$24,975.00 for Phase I of the Project. This contract, CE-1000695-1 was approved by the CPC Board on August 2, 2010 and by the Board of Cuyahoga County Commissioners (BOCC) on October 14, 2010 (Resolution No. 094320). Almost immediately three (3) issues emerged necessitating the need to amend the original contract: 1. There was a great response by the communities – 50 of the 53 communities submitted applications; 2. The audits would need to be reviewed by Spectrum Energy Inc. for

compliance with EECBG and MEP standards; and 3. DOE initially directed that all grantees obligate the grant funds by March 28, 2011. Contract CE-1000695-01 was amended by the BOCC on December 2, 2010 through Resolution 105188. The amendment, effective November 10, 2010, increased the contract amount by \$50,000.00 to a not-to-exceed amount of \$74,975.00 and expanded the scope of services (Phase II) provided by Spectrum Energy Concepts, Inc. As the Project continued to evolve and expand, it was clear that Spectrum Energy was producing more work products and expending more time on the Project than originally estimated. In mid-May 2011, a request was made to add a second amendment to the contract to implement a Phase III of the Project and increase the not-to-exceed amount to keep pace with the work demand. This final amendment would have increased the amount of Contract CE-1000695-01 by \$87,500.00 for a total contract award of \$162,475.00 (which is close to Spectrum Energy's original estimate for the scope of work). The Department of Development, as EECBG Grant Administrator and Grantor, denied the CPC's request to amend CE-1000695-01 for a second time and instructed the CPC to issue a new Request for Proposal. However, at that point, it was learned that Spectrum has already expended considerable additional time reviewing audits as they were submitted, and had exhausted existing contract funds, but still needed to complete work already begun. Spectrum contractor continuing to work through mid-August when a stop work order was initiated by the CPC. Therefore, an additional \$27,156.20 is required to reimburse Spectrum for services rendered. The CPC will be issuing a Request for Proposal (RFP) to solicit the services of an energy management consultant to complete the review of the municipal energy audits funded by the MEP and to assist the CPC in the completion of Phase II and the Development of Phase III of the MEP. The Principal Owner of Spectrum Energy Concepts Inc. is Timothy P. Janos, President

Financial Information:

Funding source:

Federal Explanation:

U.S. Department of Energy - Energy Efficiency and Conservation Block Grant

Total Amount Requested:

\$102,131.20

Financial Information:

Funding source:

Explanation:

U.S. Department of Energy - Energy Efficiency and Conservation Block Grant

Total Amount Requested:

\$2,131,317.00

BOC2012-20 Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ21092 to provide emergency services for homeless persons in the amount of \$170,936.35 for the Emergency Shelter Grant Program (ESGP) for the period 9/01/11 - 8/31/12. (Resolution No. EA2011-1145 authority to seek proposals.)

The following providers are being recommended for awards in the amounts noted; the term for all awards is 9/01/11 - 8/31/12:

Provider Activity Amount

Care Alliance Medical Outreach \$ 15,000.00

Cleveland Mediation Center Homeless Prevention 48,774.00

Family Promise of Greater  
Cleveland - Emerg. Shelter Shelter Operations 14,624.80

Family Promise of Greater  
Cleveland - Trans. Hsg. Transitional Housing 25,500.00

Transitional  
Housing, Inc. Transitional Housing 23,000.00

Volunteers of America  
of Greater Ohio Emergency Shelter 15,000.00

West Side Catholic  
Shelter Emergency Shelter 17,037.55

YMCA of Greater  
Cleveland Transitional Housing 12,000.00

TOTAL \$170,936.35

Funding source:

Federal Explanation:

U.S. department of Housing & Urban Development, Emergency Shelter Grant Program.

BC2012-21 Juvenile Court

#### SUMMARY OF REQUESTED ACTION:

##### A. Scope of Work Summary

1. Juvenile Court requesting approval of amendments to the contracts with Berea Children's Home for a not-to-exceed amount of \$70,000.00 and Applewood Centers, Inc. for a not-to-exceed amount of \$50,000.00. The anticipated start-completion dates are February 1, 2012 to January 31, 2013.
2. The primary goal of the program is to provide sex offender assessment and treatment services to Court-involved youth.

##### B. Procurement

1. The procurement method for this project was an RFP #18514. The total value of the agreement is \$120,000.00.
2. The RFP was closed on 11/12/10.
3. There were four proposals received; three were recommended for contracts. One vendor chose to withdraw from the contracting process. Two vendor contracts resulted from this RFP process.

##### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is  
Applewood Centers, Inc.  
2525 East 22nd Street  
Cleveland, OH 44115  
Council District: 8  
Berea Children's Home  
202 East Bagley Road

Berea Ohio 44107

Council District: 5

2. Executive Director of Berea Children's Home and Family Services is Richard Frank. The Executive Director of Applewood Centers, Inc. is Melanie Falls.

3.a Project is county-wide.

3.b. Project is county-wide.

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 100% by Title IV-E revenue funds.

2. The schedule of payments is monthly, by invoice.

3. The project is an amendment to contracts. These amendments change the terms, in adding twelve months and the value of the Berea Children's Home contracts by adding \$70,000.00 and the Applewood Centers, Inc. contracts by adding \$50,000.00. The history of the amendments is attached.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

1. 98% of YOUTH referred for a sex offender assessment will be contacted within 24 hours of referral for scheduling assessment.

2. 90% of YOUTH referred for a sex offender assessment will begin the assessment process within 72 hours.

3. 80% of YOUTH referred for a sex offender assessment will have their assessment completed within four weeks of referral.

4. 75% of YOUTH referred for treatment services will complete program.

Applewood Centers, Inc. executive director - Melanie Falls

Berea Children's Home executive director - Donna Keegan

Explanation for late submittal:

Financial Information:

Funding source:

Other Explanation:

Titel IVE revenue funds

Total Amount Requested:

\$120,000.00

BC2012-22 Juvenile Court

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court requesting approval of amendments to the contracts with Catholic Charities Services Corporation for an additional not-to-exceed amount of \$400,000.00 and Bellefaire Jewish Children's Bureau for an additional not-to-exceed amount of \$30,000.00 and The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. for an additional not-to-exceed amount of \$10,000.00. The anticipated start-completion dates are February 1, 2012 to January 31, 2013.

2. The primary goal of the program is to provide community-based substance abuse assessments and treatment and dual diagnosis assessments to Court-involved youth.

#### B. Procurement

1. The procurement method for this project was an RFP #16870. The total value of the agreement is \$440,000.00.
2. The RFP was closed on 11/12/10.
3. There were three proposals received through this RFP process; all three were recommended for contracts.

#### C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is

The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. 1515 West 29th Street

Cleveland, Ohio 44113

Council District: 7

Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

Catholic Charities Services Corporation

3135 Euclid Avenue

Cleveland, Ohio 44115

Council District: 7

2. The Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs. The Vice President of Catholic Charities Services Corporation is Maureen Dee. The Executive Director of The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. is Richard Piazza.

3.a Project is county-wide.

3.b. Project is county-wide.

#### D. Project Status and Planning

1. The project is a continuation of the existing project.

#### E. Funding

1. The project is funded 100% by Title IV-E revenue funds.

2. The schedule of payments is monthly, by invoice.

3. The project is an amendment to contracts. These amendments change the terms in adding twelve months and increasing the value of the Bellefaire Jewish Children's Bureau contract by adding \$30,000.00; increasing the value of the Catholic Charities Services Corporation contract by adding \$400,000.00; and increasing the value of the Bellefaire Jewish Children's Bureau contracts by adding \$30,000.00 The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. contract by adding \$10,000.00. The history of the amendments is attached.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

1. 95% of youth admitted to the assessment service during the fiscal year will successfully complete the program.

2. 85% of youth admitted to the case management phase of care during the fiscal year will complete the continuum successfully.

3. 75% of youth admitted to IOP will complete successfully.

4. 75% of youth who complete will demonstrate no new illegal drug use within 3 months after successful termination, as shown by no new drug-related charges filed or positive urinalysis results.

5. 75% of youth will show significant improvement of cognitive, emotional and behavioral responses across OYAS domains.

Bellefaire Jewish Children's Bureau-Executive Director-Adam Jacobs.

Catholic Charities Services Corporation-Vice President-Maureen Dee.

The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc., dba The Covenant Inc.-Executive Director-Richard Piazza.

Other Explanation:

Title IV-E Revenue and Health and Human Services levy

Total Amount Requested:

\$440,000.00

BC2012- 23 Juvenile Court

#### SUMMARY OF REQUESTED ACTION:

##### A. Scope of Work Summary

1. Juvenile Court, requesting the approval of an amendment to CE0900189-01 with Handel Information Technologies, Inc. for the period January 1, 2009 – December 31, 2011; to extend the time until December 31, 2013 for the anticipated costs of an additional \$28,699.92.
2. The primary goals of the project are to provide Professional and technical services to maintain a customized RiteTrack® software system. The RiteTrack® system at Juvenile Court maintains the unruly and delinquency population demographics databases; the Ohio Department of Youth Services demographics and bed day calculations and the Juvenile Court Probation program referral system and required data submission system.

##### B. Procurement

1. The procurement method for this project was through a Request for Proposal (RFP). The total value of the contract is \$14,349.96/annually.
2. The Request for Proposal process was closed in September 11, 2003.
3. There were 3 proposals received by OPD, all submitted for review.
- 3a. The proposed contract amendment is an OPD sole source item with materials attached. C.

##### C. Contractor and Project Information

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

Handel Information Technologies, Inc.

P. O. Box 1453

Laramie, Wyoming 82073

Council district: N/A

2. President and CEO of Handel Information Technologies, Inc. is Even Brande.

##### 3.a Juvenile Justice Center

9300 Quincy Avenue

Cleveland, Ohio 44106

##### 3.b. Council District: 8

##### D. Project Status and Planning

1. The project is an on-going Juvenile Court project.

##### E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice, monthly.
3. The project is an amendment to a contract. This amendment changes term of the contract by adding two years of service. The history of the amendments is in the attached history log.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal

Contract negotiations

Procurement Method:  
Sole Source

Funding source:  
General Fund

Total Amount Requested:  
\$28,699.92

BC2012-24 Juvenile Court

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1. Juvenile Court requesting approval of an amendment to the contract with Redwood Toxicology Laboratory, Inc. for an additional not-to-exceed amount of \$25,700.00. The anticipated start-completion dates are February 1, 2012 to January 31, 2013.

2. The primary goal of the program is to provide a 5 panel drug test for youth involved with the Juvenile Delinquency Drug Court program.

3. N/A.

**B. Procurement**

1. The procurement method for this project was a competitive bid #18972. The total value of the contract is \$39,700.00.

2. The bid was closed on 11/09/10.

3. There were nine proposals received; eight proposals submitted for review and one was recommended for a contract.

**C. Contractor and Project Information**

1. The address of all vendors and/or contractors is  
Redwood Toxicology Laboratory, Inc.

3650 Westwind Boulevard

Santa Rosa, California 95403

Council District: N/A

2. Chief Executive Officer of Redwood Toxicology Laboratory, Inc. is Robert Mount. Chief Financial Officer of Redwood Toxicology Laboratory, Inc. is Barry Chapman. The Laboratory Director of Redwood Toxicology Laboratory, Inc. is Richard Wilber. 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: 8

**D. Project Status and Planning**

1. The project is an extension of the existing project.

**E. Funding**

1. The project is funded 100% by the Health and Human Services Levy (General Fund). 2. The schedule of payments is monthly, by invoice.

3. The project is an amendment to contracts. These amendments change the terms, in adding twelve months and the value of the contract by adding \$25,700.00. The history of the amendments is attached.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Chief Executive Officer of Redwood Toxicology Laboratory, Inc. is Robert Mount. Chief Financial Officer of Redwood Toxicology Laboratory, Inc. is Barry Chapman. The Laboratory Director of Redwood Toxicology Laboratory, Inc. is Richard Wilber

Explanation for late submittal:

Numerous bureaucratic forms were not all received from the vendor until recently.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Increased referrals for drug screenings and adding twelve more months

Financial Information:

Funding source:

Other Explanation:

Health and Human Services levy

Total Amount Requested:

\$25,700.00

BC2012-25 Department of Public Safety & Justice Services

SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services, 2011, Motorola Solutions, Inc., Contract, Public Safety Network Point-To-Point A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval of a contract with Motorola Solutions, Inc. for the anticipated cost of \$198,483.00. The anticipated start-completion dates are 12/1/2011 – 01/13/2015. 2. The primary goals of the project are to enhance public safety by implementing a Point-to-Point (PTP) Link between the Juvenile Justice Center and the Justice Center and install four (4) Public Safety Network cameras that will be integrated with the existing system. 3. N/A B.

Procurement:

1. The procurement method for this project was RFP exemption per state contract 573077-0. The total value of the RFP exemption is \$198,483.00. 2. The RFP exemption for state contract was closed on 12/19/2011. 3. The proposed contract received an RFP exemption on 12/22/2011. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is: Motorola Solutions, Inc. 1303 E. Algonquin Road Schaumburg, Illinois 60196 Council District N/A 2. The Executive for the contractor/vendor is Greg Brown, CEO. 3.a The address or location of the project is: Cuyahoga County, Juvenile Justice Center 9300 Quincy Avenue Cleveland, Ohio 44106 3.b. The project is located in Council District 10. D. Project Status and Planning 1. The project is a new to the County, but is an extension of the existing Public Safety Network project initiated by the City of Cleveland Department of Public Safety. 2. The project has 2 phases. The next steps, dates, and anticipated cost of these are: 1) Install equipment, January 31, 2011; 2) Maintenance, January 31, 2015. 3. The project is on a critical action path because the funding source paying for the majority of the costs ends February 28, 2011. 4. The



project's term has already begun. The reason there was a delay in this request is waiting for all the new procurement procedures to be implemented. 5. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Principle Owner: Greg Brown, CEO The purpose of this contract is to enhance public safety with a Point-to-Point (PTP) Link between the Juvenile Justice Center and the Justice Center and four (4) Public Safety Network cameras. The PTP Link is necessary to provide a secure, redundant connection between the first floor of the Juvenile Justice Center and the Cleveland Emergency Operations Center. The Public Safety Network cameras are necessary to enhance public safety and monitor activity in the buffer zone of the Juvenile Justice Center.

Funding source:

Federal Explanation:

See Additional Index Codes

Total Amount Requested:

\$198,483.00

BC2012-26 Department of Health and Human Services

**SUMMARY OF REQUESTED ACTION:**

The Division of Children and Family Services (CFS) is requesting authorization from the Cuyahoga County of Ohio to enter into and Amendment with Parenthesis Family Advocates , Incorporated CE11000614-01 – October 1, 2011- June 30, 2012 - We are amending their contract to reduce the total amount by \$198,000. These funds will be used to issue a contract to The Buckeye Ranch, Inc. for \$198,000 to service the foster parents who have our children in their homes – December 1, 2011 through November 30, 2012- . Buckeye Ranch, Inc. provides specialized/ treatment foster care services. Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.

\*\* Due to the length of information provided, the Novus Agenda Summary of Requested Action form is attached. \*\*

Parenthesis Family Advocates, Incorporated -\$198,000.00

The Buckeye Ranch, Inc. +\$198,000.00

Total Amounts=\$0.00

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend a contract and to contract with another agency providing placement services.

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place.

Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Principal Owner(s):

Parenthesis Family Advocates, Incorporated  
6500 Taylor Rd SW  
Reynoldsburg, OH 43068  
Council District: (NA-Outside Cuyahoga County)  
Principle Owner: Arlene C. Davey, Executive Director  
Telephone #: 614-751-9112 Ext 101 Non-Profit

The Buckeye Ranch, Inc.  
5665 Hoover Rd  
Grove City, OH 43123  
Council District (NA-Outside Cuyahoga County)  
Principle Owner: D. Nicholas Rees, BA, President and CEO  
Telephone #:800-859-5665 Non-Profit

Explanation for late submittal:

On November 1, 2011, Parenthesis Family Advocates, an agency DCFS currently contracts with for board and care services, notified DCFS of the closing and dissolution of the agency effective December 15, 2011.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

On November 1, 2011, Parenthesis Family Advocates, an agency DCFS currently contracts with for board and care services, notified DCFS of the closing and dissolution of the agency effective December 15, 2011 to issue another contract for \$198,000.

Financial Information:

Funding source:

General Fund Explanation:

Health and Human Services Levy

BC2012-27 Department of Public Safety and Justice Affairs

SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety & Justice Services FY2009 Port Security Grant Program (PSGP) agreements.

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$267,665.00. The anticipated start-completion dates are 6/1/2009 - 5/31/ 2012.

2. There are two projects funded under the City of Cleveland. The primary goal of the first project is to purchase a vehicle large enough to support the needs of the Public Safety Dive Team and their equipment for any waterborne emergency and easily deploy to an incident. The second project goal is to purchase CBRNE Watercraft - Boat Equipment and CBRNE PPE Equipment, which will enhance Maritime Domain Awareness and Enhancing Improvised Explosive Device and Weapons of Mass Destruction prevention, protection, and response and recovery capabilities.

3. NA

#### B. Procurement

1. The procurement method for these projects was a grant agreement. These agreements are not for goods or services. The total value of the agreement is \$267,665.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

#### C. Contractor and Project Information

1.

City of Cleveland - 601 Lakeside Avenue, Cleveland, Ohio 44113 - Council District 8

#### D. Project Status and Planning

1. The projects will be new to the County.

2. The projects have one phase.

4. The agreement term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Public Safety & Justice Services until 10/20/2011.

5. N/A

#### E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.

2. The schedule of payment is by invoice.

3. N/A

#### A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$5,550.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2012.

2. The primary goal of this project is to purchase Hand Held FLIR that will compliment a patrol vessel's ability to provide maritime domain awareness by increasing the ability to detect, prevent & respond to threats in the Port of Cleveland area.

3. NA

## B. Procurement

1. The procurement method for this project was a grant agreement. These agreement is not for goods or services. The total value of the agreement is \$5,550.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2012.

3. There were Investment Justifications submitted for review approval, which is explained above.

## C. Contractor and Project Information

1.

Ohio Department of Natural Resources - Division of Watercraft 2045 Morse Road, Bldg. A,  
Columbus, OH 43229-6693 N/A

## D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Public Safety & Justice Services until 10/20/2011.

5. N/A

## E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.

2. The schedule of payment is by invoice.

## A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with the FY2009 Port Security Grant Program. The agreement was accepted under resolution #094254. The anticipated cost not-to-exceed \$146,820.00. The anticipated start-completion dates are 6/1/2009 - 5/31/ 2012.

2. The primary goal of this project is to purchase mobile and portable radios to work off of a 700/800 MHz backbone infrastructure that is currently being upgraded by the Lake County Tele-Communications Department. The radio upgrade was necessary because its manufacturer (Motorola Corporation) advised it will cease product support for the current backbone system on December 31, 2011.

3. NA

## B. Procurement

1. The procurement method for this project was a grant agreement. These agreement is not for goods or services. The total value of the agreement is \$146,820.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security

Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2012.

3. There were investment justifications/applications submitted for review approval, which is explained above.

#### C. Contractor and Project Information

1. Lake County Board of Commissioners- 105 Maine Street P.O. Box 490, Painesville, Ohio 44077  
N/A

#### D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Public Safety & Justice Services until 10/20/2011.

#### E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.

2. The schedule of payment is by invoice.

3. N/A

Agreements Not-to-Exceed

City of Cleveland \$267,665.00

Ohio Department of Natural Resources -

Division of Watercraft \$ 5,550.00

Lake County Board of Commissioners \$146,820.00

Total \$420,035.00

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2009 Port Security Grant Program (PSGP) is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce.

The PSGP funds are primarily intended to assist ports in enhancing maritime awareness, enhancing risk management capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IED's), Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

Explanation for late submittal:

Received Release of Fund Notification from FEMA 10/20/2011

Financial Information:

Funding source:

Federal Explanation:

U.S Department of Homeland Security Federal Emergency Management Agency

Total Amount Requested:

\$420,035.00