

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 May 29, 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
BC2012-142	Department of Development	<p>Recommending a loan in the amount not-to-exceed \$100,000.00 to Zuga Medical, Inc. for a North Coast Opportunities Technology Fund Project, located at 1163 East 40th Street, Suite 202A Cleveland.</p> <p>Funding Source:100% Western Reserve Fund-Northcoast Opportunities Technology Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-143	Department of Health and Human Services	<p>Community Initiative Division/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$302,400.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Programs for the period 12/1/2011 - 11/30/2016.</p> <p>Funding Source: 100% Federal Housing and Urban Development Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-144	Department of Public Safety and Justice Services	<p>Submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014:</p> <p>a) City of Cleveland in the amount not-to-exceed \$400,000.00.</p> <p>b) Ohio Department of Natural Resources-Division of Watercraft in the amount not-to-exceed \$52,000.00.</p> <p>Funding Source:100% U.S Department of Homeland Security Federal Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-145	Department of Public Works	<p>Submitting a notification of payment to MMPI in the amount not-to-exceed \$200,000.00 for Group Plan reconciliation costs for Phase 1, 2A and 2 B in connection with the Medical Mart Convention Center Project.</p> <p>Funding Source:100% County Contingency Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

<p>BC2012-146</p>	<p>Juvenile Court</p>	<p>Recommending awards on RQ21783 and enter into contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2012:</p> <p>a) Luis Felipe Amunategui in the amount not-to-exceed \$15,000.00. b) Randall Steven Baenen in the amount not-to-exceed \$15,000.00. c) Michael J. Biscaro in the amount not-to-exceed \$3,000.00. d) Thomas M. Evans, Psy. D.J. D., LLC in the amount not-to-exceed \$25,000.00. e) John Matthew Fabian in the amount not-to-exceed \$12,000.00. f) Amy Justice, Ph.D, Inc. in the amount not-to-exceed \$72,000.00. g) John Joseph Konieczny in the amount not-to-exceed \$23,000.00. h) Kathryn M. Kozlowski in the amount not-to-exceed \$62,000.00. i) Robert R. Kurtz, in the amount not-to-exceed \$25,000.00. j) Steven M. Neuhaus in the amount not-to-exceed \$12,000.00. k) Terry B. Pinsoneault in the amount not-to-exceed \$35,000.00. l) Douglas Waltman in the amount not-to-exceed \$18,000.00. m) Bethany Young-Lindquist in the amount not-to-exceed \$38,000.00. n) Jessica L. Haberman in the amount not-to-exceed \$20,000.00. o) Kathryn R. Ziemnik in the amount not-to-exceed \$30,000.00.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
<p>BC2012-147</p>	<p>Office of Procurement & Diversity</p>	<p>1) Recommending an award:</p> <p>Department of Public Safety and Justice Services a) on RQ23627 to Laurus Systems, Inc. (1-1) in the amount of \$312,485.00 for 28-portable portal monitors.(GSA Contract No. GS-07F-0147T/O2011-00449.4.4(B)).</p> <p>Funding Source:100% FY09 UASI and FY10 UASI (Urban Area Security Initiative)</p>	

		<p>2) Recommending an award:</p> <p>Department of Public Safety and Justice Services a) on RQ23693 to Laurus Systems, Inc. (1-1) in the amount of \$37,940.00 for 28-hard rolling cases for portable portal monitors. (GSA Contract No. GS-07F-0147T/O2011-0044 4.8(B)(19)).</p> <p>Funding Source: 100% FY10 UASI and FY10 SHSP</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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- 6. Other Business
- 7. General Business
- 8. Public Comment
- 9. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
May 21, 2012 11:00 AM

- 1. Call to Order: The meeting was called to order at 11:09 AM
- 2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded, the minutes were approved. Mark Parks abstained.
- 3. Public Comment: There was no public comment
- 4. Tabled Items Returned for Review

BC2012-128 Fiscal Office Recommending an award on RQ23247 and enter into a contract with John Q. Ebert (1-7) in the amount not-to-exceed \$150,000.00 for property tax administration consultant services for the 2012 sexennial reappraisal for the period 5/14/2012 - 12/31/2012 (Deputy Chief Approval No. DC2012-34 - authority to seek qualifications.)

Funding Source: 100% by the Assessment Fund

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved.

- Approve
- Disapprove
- Hold

5. New Items for Review

BC2012-134 Department of Public Safety and Justice Services Recommending to amend Board of Control Approval No. BC2012-102 which made an award on RQ22817 to Audio Visual Innovations, Inc. in the amount not-to-exceed \$134,987.69 for an audio visual system located at the Juvenile Justice Center training room, by changing the time period from 9//1/2008 - 5/31/2012 to 4/13/2012 - 6/30/2012.

Funding Source: 100% Ohio Emergency Management Agency

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

- Approve
- Disapprove
- Hold

BC2012-135 Department of Public Works Submitting an amendment to Contract No. CE0900215-01 with Love Insurance, The Brooks & Stafford Company and Patricia T. Hill for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 - 4/30/2012 to extend the time period to 8/31/2012 and for additional funds in the amount of \$480,000.00.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-136 Department of Public Works Requesting authority to enter into an agreement with Ohio Department of Transportation for purchase of sodium chloride (rock salt) for the 2012 - 2013 winter season, in accordance with Ohio Revised Code Section 5513.01(B).

Funding Source:100% Road and Bridge Fund

Ed FitzGerald made a motion to approve, Pernel Jones, Jr., seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-137 Department of Public Works Submitting an amendment (Subsidiary No. 3) to Contract No. CE1000179-01, 02 with DiGioia/Suburban Excavating, L.L.C. for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for additional funds in the amount of \$473,375.12.

Funding Source:100% Stimulus Funding

Michael Gallagher made a motion to approve, Ed FitzGerald seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-138 Department of Public Works Recommending an award on RQ22724 and enter into a contract with S.A. Communale Co., Inc. in the amount not-to-exceed \$170,950.00 for maintenance and repair of the Fire Alarm System in the Justice Center Complex located at 1200 Ontario Street for the period 7/1/2012 - 6/30/2014. (Deputy Chief Approval No. DC2012-28 - authority to seek proposals).

Funding Source:100% General Fund

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved.

Dale Miller stated for the recorded that he knows the owner of S.A. Communale Co., Inc.

Approve
 Disapprove
 Hold

BC2012-139 Fiscal Office Submitting a contract with Burroughs Payment Systems, Inc., sole source in the amount of \$121,272.77 for maintenance on remittance processing hardware and software for the period 1/1/2012 - 12/31/2014.

Funding Source: 70% will be funded by the General Fund; 30% Delinquent Tax Assessment Collection Fund

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve

Disapprove
 Hold

BC2012-140 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$280,000.00.
Funding Source: 100% General Fund

The item was held

Approve
 Disapprove
 Hold

6. Other Business

- Approval of an Alternative Procurement Process per the Cuyahoga County Board of Control, Contracting and Purchasing Procedures Ordinance, Section 4.4.b.17

BC2012-141 Department of Public Works

1) Requesting an approval of an alternative procurement process:

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

This request is for equipment to replace and repair two (2) Main Heat Exchangers at the Justice Center. These Exchangers supply all the Hot water for the Justice Center and Jail I.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

\$72,794.44 – Building Fund – CT577395

3. Rationale Supporting the Use of the Selected Procurement Method

This is a critical purchase regarding the operation of the Justice Center and Jail I. Additional failure of the systems will result in increased costs and the loss of service to the Building.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

Three Contractors submitted quotes to supply the material for this project and the department selected the lowest quote. This is a time critical purchase and the Department secured three quotes.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

The Vendor submitted the lowest and best price.

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.

Delays will result in additional equipment being damaged and ultimately the loss of service to the building. This includes Jail I.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

The department will continue to evaluate the building needs to prevent critical purchases from occurring and allow for the full procurement process. A building assessment study is being developed to assist in identifying major concerns.

2) Approving a purchase with Eierdam & Associates, Inc. for equipment for the main heat exchangers at the Justice Center in the amount of \$72,794.44.

Funding Source:100% General Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

7. General Business: Next week's Board of Control Meeting will be held on Tuesday, May 29th at 11:00 Am, due to the Memorial Day Holiday also the Planning Commission made there presentation on Municipal Energy Audits
8. Public Comment: There was no Public Comment
9. Adjournment: The meeting was adjourned at 11:40 AM

Scheduled Items

BC2012-142

SUMMARY OF REQUESTED ACTION:

Title: Department of Development; 2012; Zuga Medical Inc; NCO Technology Fund Loan; NCO Loan #2012-02

A. Scope of Work:

- 1.) Department of Development requesting approval of an NCO Technology Fund Loan with Zuga Medical, Inc. in the amount not to exceed \$100,000.00 and requesting authority for the Director to execute all documents required in connection with said loan.
- 2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

- 1.) Loan

C. Contractor and Project Information:

- 1.) The current address of the borrower is:
Zuga Medical, Inc.

County Council District #7

1163 East 40th Street, Sutie 202A Cleveland, OH, 441114

- 2.) The principals of the borrower are:
Chan Wang, CEO/Founder - 44%

D. Project Status:

- 1.) The project is new to the County.

E. Funding:

- 1.) The project is funded 100% by the General Fund
- 2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Zuga Medical, Inc. is a dental device manufacturer that has designed a new innovative dental implant system. The patent-pending system allows dental professionals to reduce chair time, eliminate outsourced patient and laboratory services, and allow general dentists to perform the complete patient service with fewer visits. Based in County District 7 and located in the City of Cleveland, Zuga Medical will use the \$100,000 NCO Loan to apply for regulatory certifications and pilot manufacture the dental implant tooling system.

Zuga Medical designed a simplified dental implant system that possesses several advantages over conventional procedures for replacing a missing tooth. The Zuga Implant System provides an accurate drill guide for general dentist, a simplified implant procedure that reduces surgery time and potential complications and a modifiable abutment that saves lab cost and chair time. Additional advantages of this Zuga technology include clearer crown margin, less gum injury and bone recession, and excellent compatibility with a CAD/CAM system, which can design a crown on a screen utilizing a computer and prepared the crown in an automated milling process.

The Cuyahoga County NCO Technology Fund will provide a payment-deferred loan to help Zuga Medical to manufacture and assemble components for the dental implant tooling system and apply for FDA regulatory approval. The \$100,000 loan is at a fixed interest rate of five percent (5.00%) for five (5) years. Principal and accrued interest is due either at the end of the loan term or when the company achieves follow-on investment in the amount of \$1.5 million. Zuga Medical anticipates the project will create 25 jobs within five years and increase its annual payroll by \$1,600,000.

The NCO Technology Fund was developed by the Cuyahoga County Department of Development in collaboration and the JumpStart Entrepreneurial Network ("JEN"). A selection committee comprised of JEN Entrepreneurs-in-Residence ("EIRs"), MAGNET, Inc. and Cuyahoga County analyzed the Zuga Medical application on April 2, 2012 and they recommended approval by Cuyahoga County. The Zuga Medical project represents the 22nd NCO Loan since 2008.

The NCO Technology Fund provides loans to accelerate technology-based entrepreneurship, create new high paying jobs, and increase the flow of private investment to Cuyahoga County technology companies. Loans are provided to technology companies that will attract follow-on investment and create jobs. To date the NCO Fund portfolio has attracted more than \$10.5 million dollars in follow-on investment, created 50 jobs, representing an increase of \$2 million in annual payroll.

Principal Owner:

Chan Wang – Founder 44%

General Fund - \$100 million Economic Development Fund

Total Amount Requested: \$100,000.00

BC2012-143

SUMMARY OF REQUESTED ACTION:

Submitting a contract with EDEN, Inc. in the amount of \$302,400.00 for managing a new Shelter Plus Care Grant allocation to provide rent subsidies for homeless disabled families, for the period 12/01/11 - 11/30/2016, the five year period of the Shelter Plus Care Grant Award.

Title: OHS, 2012, EDEN, Inc., contract for the Shelter Plus Care (S+C) Program, administering a rental subsidy for formerly homeless persons with disabilities.

A. Scope of Work Summary

1. OHS is requesting approval of a Contract with EDEN, Inc. in the amount of \$302,400.00 for a five year term starting on December 1, 2011 through November 30, 2016. This is a NEW Project which was awarded funding through the FY 2010 McKinney-Vento Homeless Assistance Grant application. The funding enables a minimum of seven (7) disabled, homeless families to access permanent housing in the community. The grant amount is based on a five year term, calculated at the Fair Market Rent (FMR) for

2, 3, and 4 bedroom units. Support services will be provided to the families by behavioral health system agencies as "match" to the rent subsidy.

2. The primary goals of the Shelter Plus Care program are to a) mail rent subsidy checks to landlords on time; b) approve applications for homeless, disabled persons, referred by case managers in the behavioral health systems; c) conduct Housing Quality Standards Inspections before participants move into units; d) maintain accurate records of financial disbursements and reimbursement requests; e) obtain "match data" from the referring systems to document client services and the values of the services; and f) provide accurate Homeless Management Information Systems data to the OHS in a timely manner.

3. N/A

B. Procurement

1. N/A

2. N/A

3 EDEN Inc.'s contracted management of the Shelter Plus Care program has been submitted for exemption from the RFP process in 2011 and approved. The approval is attached.

C. Contractor and Project Information

1. EDEN, Inc.

7812 Madison Avenue

Cleveland, OH 44102

County Council District #3

2. Kathy Kazol, Executive Director, (216) 961-9690. EDEN, Inc. is a non-profit organization.

3. N/A

D. Project Status and Planning

1. This contract puts new funding in place to assist a minimum of seven (7) , disabled, homeless families to access permanent housing in the community. As a NEW Project, the term of the award is five years. It is anticipated that at the end of the five year term the funding will be renewed by the U.S. Department of Housing & Urban Development (HUD).

2. N/A

3. N/A

4. The Contract start date is December 1, 2011. The delay in presenting the contract is related to the need to first process the Grant Agreement through the County's system prior to drafting, and then submitting, the contract.

5. N/A

E. Funding

1. The Contract is funded 100% by the U. S. Department of Housing & Urban Development, through the McKinney-Vento Homeless Assistance Grant to Cuyahoga County.

2. After the Contract is executed, the estimated first month's rents are issued as an advance to the vendor; subsequently, the monthly draws are limited to the reconciled amount, plus additional funds, as needed.

Total Amount Requested:

\$302,400.00

BC2012-144

1) Title: Department of Public Safety & Justice Services FY2011 Port Security Grant Program (PSGP) agreements.

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with City of Cleveland for the FY2011 Port Security Grant Program. The agreement was accepted under Contracts and Purchasing Board No. CPB2011-273. The anticipated cost not-to-exceed \$400,000.00 The anticipated start-completion dates are 9/1/2011 - 8/31/ 2014.

2. The primary goal is to increase surveillance capabilities and shared information will improve its security disposition through implementing enhanced MDA along the waterfront.

3. NA

B. Procurement

1. The procurement method for these projects was a grant agreement. These agreement is not for goods or services. The total value of the agreement is \$400,000.00. 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 8/31/2014.

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, OH 44114
Council 8th District

2 Mayor Frank Jackson

3. 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 2/10/2012.

5. N/A

E. Funding

1. The projects is funded 100% federal dollars by the Department of Homeland Security FEMA.

2. The schedule of payment is by invoice.

3. N/A

Ohio Department of Natural Resources - Division of Watercraft \$ 52,000

City of Cleveland \$400,000

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2011 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), port resilience and recovery capabilities and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

Explanation for late submittal:

Total Amount Requested:

\$452,000.00

2) SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety & Justice Services FY2011 Port Security Grant Program (PSGP) agreements.

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with Ohio Department of Natural Resources - Division of Watercraft for the FY2011 Port Security Grant Program. The agreement was accepted under Contracts and Purchasing Board No. CPB2011-273. The anticipated cost not-to-exceed \$52,000.00. The anticipated start-completion dates are 9/1/2011 - 8/31/ 2014.
2. The primary goal is to provide Watercraft Tactical Training Classes, which will help close the gap in resources available to the Coast Guard in the execution of the ports and waterways. It will allow the Captain of the Port to utilize and employ a true force multiplier in security zone enforcement and critical infrastructure protection.
3. NA

B. Procurement

1. The procurement method for these projects was a grant agreement. These agreement is not for goods or services. The total value of the agreement is \$52,000.00. 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 8/31/2014.
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
Council (NA)

2. James Zehringer, CEO
3. 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 2/10/2012.
5. N/A

E. Funding

1. The projects is funded 100% federal dollars by the Department of Homeland Security FEMA.
2. The schedule of payment is by invoice.
3. N/A

BC2012-145

SUMMARY OF REQUESTED ACTION:

Department of Public Works is authorizing an amount not-to-exceed \$200,000.00 for the Group Plan redevelopment of public spaces and Malls as they relate to the Medical Mart/Convention Center Project.

The City of Cleveland, MMPI, and Cuyahoga County developed an understanding of splitting the costs of Group Plan (Phase 1, 2A, 2B and 3) into thirds for each party in an amount not-to-exceed \$200,000.00 per party and \$600,000 in Total.

Under the Medical Mart Agreement Regarding Final Project Finance Approval dated December 1, 2010, a County Contingency Fund has been established in the amount of \$3,485,435.00. (Section 1.4)

This request is the first encumbrance on these Contingency Funds. ($\$3,485,435 - \$200,000 = \$3,285,435$ balance)

Note: The funds for this Contingency account are being held at U.S. Bank, the Trustee for Medical Mart. No General Funds required.

Total Amount Requested:
\$200,000

BC2012-146

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various Juvenile Court Diagnostic Clinic clinicians and psychometrists for the period January 1, 2012 through December 31, 2012 for the not-to-exceed amounts as listed:

- a. Luis Felipe Amunategui, Ph.D., for the not-to-exceed amount of \$15,000.00;
- b. Randall Baenen, Ph.D., for the not-to-exceed amount of \$15,000.00;
- c. Michael J. Biscaro, Psy.D., for the not-to-exceed amount of \$3,000.00;
- d. Thomas M. Evans, Ph.D., for the not-to-exceed amount of \$25,000.00;
- e. John Fabian, Psy.D. JD, for the not-to-exceed amount of \$12,000.00;
- f. Amy Justice, Ph.D. , for the not-to-exceed amount of \$72,000.00;
- g. J. Joseph Konieczny, Ph.D., for the not-to-exceed amount of \$23,000.00;
- h. Kathryn Kozlowski, Ph.D. , for the not-to-exceed amount of \$62,000.00;
- i. Robert Kurtz, Ph.D., for the not-to-exceed amount of \$25,000.00;
- j. Steven M. Neuhaus, Ph.D., for the not-to-exceed amount of \$12,000.00;
- k. Terry Pinsoneault, Ph.D., for the not-to-exceed amount of \$35,000.00
- l. Douglas Waltman, Ph.D., for the not-to-exceed amount of \$18,000.00;
- m. Bethany Young-Lundquist, Ph.D., for the not-to-exceed amount of \$38,000.00;
- n. Jessica Haberman, for the not-to-exceed amount of \$20,000.00
- o. Kathryn Ziemnik, for the not-to-exceed amount of \$30,000.00.

2. The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$405,000.00.

2. The RFQ was closed on December 15, 2011.

3. There were fifteen responses to the Request for Qualifications; all fifteen resulted in contracts.

C. Contractor and Project Information

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

a. Luis Felipe Amunategui, Ph.D.
3122 Huntington Road
Shaker Heights, Ohio 44120
Council District: 9

b. Randall Baenen, Ph.D.
8029 Washington Avenue
North Royalton, Ohio 44133
Council District: 5

c. Michael J. Biscaro, Psy.D.
P.O. Box 811058
Cleveland, Ohio 44181
Council District: 7

d. Thomas M. Evans, Ph.D.
21020 Parkwood Avenue
Fairview Park, Ohio 44126

Council District: 1

e. John Fabian, Ph.D.
815 Superior Avenue #2017
Cleveland, Ohio 44106
Council District: 8

f. Amy Justice, Ph.D.
P.O. Box 163
Lakemore, Ohio 44250
Council District: N/A

g. J. Joseph Konieczny, Ph.D.
13141 Sperry Road
Chesterland, Ohio 44026
Council District: N/A

h. Kathryn Kozlowski, Ph.D.
21130 Kenwood Avenue
Rocky River, Ohio 44116
Council District: 1

i. Robert Kurtz, Ph.D.
8856 Kirtland Chardon Road
Kirtland, Ohio 44094
Council District: N/A

j. Steven M. Neuhaus, Ph.D.
23811 Chagrin Boulevard, Suite 310
Beachwood, Ohio 44122
Council District: 11

k. Terry Pinsoneault, Ph.D.
1889 Basswood Drive
Kent, Ohio 44240
Council District: N/A

l. Douglas Waltman, Ph.D.
142 Garden Street
Bedford, Ohio 44146
Council District: 9

m. Bethany Young-Lundquist, Ph.D.

1514 Pebble Beach Avenue
Brunswick, Ohio 44212
Council District: N/A

n. Jessica L. Haberman

485 Austin Road
Geneva, Ohio 44041
Council District: N/A

o. Kathryn Ziemnik
1248 Elbur Avenue
Lakewood, Ohio 44107
Council District: 2

2. The independent contractors are: Luis (Felipe) Amunategui, Ph.D.; Randall Baenen, Ph.D.; Michael J. Biscaro, Psy.D.; Thomas M. Evans, Ph.D.; John Fabian, Psy.D. JD; Amy Justice, Ph.D.; J. Joseph Konieczny, Ph.D.; Kathryn Kozlowski, Ph.D.; Robert R. Kurtz, Ph.D.; Steven M. Neuhaus, Ph.D.; Terry Pinsoneault, Ph.D.; Douglas Waltman, Ph.D.; Bethany Young-Lundquist, Ph.D.; Jessica L. Haberman; Kathryn Ziemnik

3.a The address or location of the project is:

Juvenile Justice Center
Diagnostic Clinic
9300 Quincy Avenue
Cleveland, Ohio 44106

3.b. The project is located in Council District: 8

D. Project Status and Planning

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

2. N/A

3. N/A

4. This project's term has already begun. The reason for the delay was contract negotiations and the new County documentation requirements.

5. N/A

E. Funding

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

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

3. N/A

Total Amount Requested:

\$405,000.00

BC2012-147

1) SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 Recommendation of Award Laurus Systems Inc. Portable Portal Monitors for Department of Public Safety & Justice Services RQ23627

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award to Laurus Systems Inc., in the amount of \$312,485.00. This is a one-time purchase.

2. The primary goals of the purchase of (28) portable portal monitors are for Disaster Preparedness, as recommended by the Health/Hospital Committee of the PSUAWG (Public Safety Urban Area Working Group). The purchase will allow for deployment to public events to screen attendees to prevent a radioactive event, as well as to screen those with possible radioactive exposure during a disaster. The monitors can be put into place in under 10 minutes of arrival to the event.

B. Procurement

1. The procurement method for this purchase is on GSA Contract # GS-07F-0147T, expiration 12/31/2016. OPD approved the justification for the GSA purchase on April 18, 2012.

C. Contractor and Project Information

1. The address of the vendor is:

Laurus Systems Inc.

3460 Ellicott Mills Drive, Suite 101

Ellicott City, Maryland 21043

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

2. The President and 100% stockholder of the company is Laura Lynch.

3a. The equipment will be housed in Warrensville Heights until it is needed for training, planned events or disaster.

3b. The equipment will be located in Council District 9.

D. Project Status and Planning

1. This is a one-time purchase for the County.

2. There are no additional phases of this project.

E. Funding

1. The purchase is funded 100% with UASI federal grant funds (Urban Area Security Initiative). FY09 (89%) and FY10 (11%).

2. The payment will be Net 30 days.

2) SUMMARY OF REQUESTED ACTION:

Title: OPD 2012 Recommendation of Award Laurus Systems Inc. Hard Rolling Cases for Portal Monitors for Department of Public Safety & Justice Services RQ23693

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award for Laurus Systems Inc. in the amount of \$37,940.00 for Hard Rolling Cases for Portable Portal Monitors for the Department of Public Safety and Justice Services.

2. The primary goals of the project is to complete the purchase of portal monitors to be used in deployments to planned large-scale events and disasters to check for possible radioactive material and exposure. The hard rolling cases will allow the monitors to be quickly deployed. This purchase was originally expected to be awarded to another vendor off of a state contract, but the vendor did not hold their pricing during price verification.

B. Procurement

1. The procurement method for this purchase is Cooperative Purchasing under GSA contract # GS-07F-0147T, expiration 12/31/2016, per Ordinance 2011-0044, Section 4.4(b)19. OPD approved the justification to purchase off of GSA on May 9, 2012.

C. Contractor and Project Information

The address of the vendor is:

Laurus Systems Inc.

3460 Ellicott Mills Drive, Suite 101

Ellicott City, Maryland 21043

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

2. The President and 100% stockholder of the company is Laura Lynch.

3a. The equipment will be housed in Warrensville Heights until it is needed for training, planned events or disaster.

3b. The equipment will be located in Council District 9.

D. Project Status and Planning

1. This is a one-time purchase and will be shipped in coordination with the purchase from RQ23627 with the same vendor.

E. Funding

1. The project is funded 100% with Homeland Security Federal Funding.

FY10 SHSP (State Homeland Security Program) is \$2,454.00 (6.5%)

FY10 UASI (Urban Area Security Initiative) is \$35,484.00 (93.5%)

2. The schedule of payment will be by invoice.