

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 June 4, 2012 11:00 AM-Revised

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

Item	Requestor	Description	Board Action
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	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-148	Department of Development	Recommending a payment in the amount of \$175,000.00 to Greater Cleveland Sports Commission for operational support for various sporting events for the period 1/1/2012 - 12/31/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-149	Department of Health and Human Services	Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, recommending an award on RQ22489 and enter into a contract with Beech Brook in the amount of \$315,865.00 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2012 - 6/30/2013. (Consent Item Approval No. CON2012-3 - authority to seek proposals.) Funding Source: 100% Federal TANF Funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-150	Department of Health and Human Services	Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$287,529.00 for maintenance on the Electronic Document Management System for the period 7/1/2012 - 6/30/2013. (Exemption Approval - CPB2012-466) Funding Source: 100% PA (Public Assistance) Linkage Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

<p>BC2012-151</p>	<p>Department of Public Safety and Justice Services</p>	<p>1) Requesting a sole source purchase with: Vendor/Contractor Name: Pointe Blank Solutions</p> <p>1. What is the product/service that you seek to acquire? Cuyahoga County Public Safety & Justice Services Division of Information Technology is entering into a maintenance agreement for the Internet Judicial Assessment Inmate Locator (“inJail ”) system.</p> <p>2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No PBS contract provides a royalty free perpetual license and promotes the benefits of migrating away the county’s dependency of a maintenance plan sustaining self sufficiency in maintaining system in-house at the conclusion of the contract.</p> <p>3. Why do you need to acquire these goods or services? InJail is currently in production and used by local law enforcement. We need to ensure the support of the system.</p> <p>4. Why are the requested goods/services the only ones that can satisfy your requirements? Pointe Blank Solutions (PBS) wrote the original InJail product and currently maintains it for Cuyahoga County. PBS has in-depth knowledge with our criminal justice operations, users, and data requirements, thus no transition would be required.</p> <p>5. Were alternative goods/services evaluated? No, because no other vendor’s services can perform enhancements or support to InJail. PBS wrote InJail and currently maintains it.</p> <p>6. Identify specific steps taken to negate need for sole source provider. The Cuyahoga County Public Safety & Justice Services Division of Information Technology has committed programming staff for the purpose knowledge transfer of the inJail System. The royalty free perpetual license promotes the benefits of migrating away the county’s dependency of a maintenance plan sustaining self sufficiency in maintaining system in-house at the conclusion of the contract.</p>	
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		<p>7. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Not purchased by Public Safety & Justice Services (Justice Affairs), however these services were purchased for the Sheriff's Office. In January 2009, Cuyahoga County ISC entered into an agreement with Pointe Blank Solutions for the development of an inmate locator application under contract number 08-DP-054 in the amount of \$209,015. The agreement was entered into on behalf of the Sheriff's Office. The software application was completely written and is currently hosted by Pointe Blank Solutions.</p> <p>8. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p>The Cuyahoga County Public Safety & Justice Services Division of Information Technology has committed programming staff for the purpose of knowledge transfer of the InJail System to migrate away the county's dependency of a maintenance plan sustaining self-sufficiency in maintaining system in-house at the conclusion of the contract.</p> <p>9. What efforts were made to get the best possible price?</p> <p>We were able to negotiate lowering costs significantly by pooling resources (CCPS&JS; DoIT programmers) to work in partnership with PBS to enhance the InJail System.</p> <p>10. Why is the price for this purchase considered to be fair and reasonable?</p> <p>It is in line with State Term Pricing.</p> <p>11. Amount to be paid: __\$117,500.00_____</p> <p>2)Submitting a contract with Pointe Blank Solutions, Ltd., in the amount not-to-exceed \$117,500.00 for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012.</p> <p>Funding Source:100% General Fund</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
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BC2012-152	Department of Public Safety and Justice Services	<p>Submitting agreements with various political subdivisions for the FY2011 Port Authority Grant Program for the period 9/1/2011 - 8/31/2014:</p> <p>a) Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$97,000.00. b) Westshore Council of Governments in the amount not-to-exceed \$60,000.00.</p> <p>Funding Source:100% FY2011 Port Authority Grant Program</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-153	Department of Public Safety and Justice Services	<p>Recommending an award on RQ22737 and enter into a contract with Knowledge Center, Inc. in the amount not-to-exceed \$113,000.00 for a Crisis Information Management System for the period 3/1/2012 - 7/31/2012. (Deputy Clerk Approval No. DC2012-6 - authority to seek proposals).</p> <p>Funding Source: 100% Ohio Emergency Management Agency from the Department of Homeland Security Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-154	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>Department of Public Works a) on RQ23241 to All Pro Window Cleaning (6-2) in the amount of \$166,000.00 for window washing services for various County buildings for the period 6/1/2012 - 5/31/2014. (Deputy Chief Approval No. DC2012-51 - authority to seek proposals.)</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-155	Information Service Center	<p>Submitting a second amendment to CE1000769 with Sprint Solutions, Inc. for adding wireless communication at CFS, to the Countywide Contract, for the period 8/1/11 -12/31/13, for additional funds in the of amount \$432,069.66</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>

6. Other Business

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

Item	Requestor	Description	Board Action
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<p>BC2012-156</p>	<p>Department of Development</p>	<p>1) Submitting an exemption from aggregation and alternative procurement on RQ23542 with Property Rejuvenation, Inc. in the amount of \$27,825.00 for lead hazard remediation for the period 6/4/2012-8/3/2012.</p> <p>OPERATING DEPARTMENT & ACTIVITY: The Department of Development plans to contract with Property Rejuvenation, Inc., from June 4, 2012 – August 3, 2012, for Lead Hazard Remediation Services at 1745 Hayden Ave., East Cleveland, in the amount of \$27,825. RQ#23542</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) This contract covers Lead Hazard Remediation services at 1745 Hayden Avenue, Units 1-4, East Cleveland.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) The contract amount is \$27,825. The contract is 100% federally funded by U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant funds passed through the Cuyahoga County Board of Health to Cuyahoga County.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Competitive bidding was carried out by the Department of Development as usual for Lead Hazard Remediation services. The lowest bidder of four qualified bidders for this job was Property Rejuvenation, Inc.</p> <p>4. What other available options and/or vendors were evaluated All Lead Abatement Contractors registered with Cuyahoga County were asked to bid, and the lowest of 4 bids was selected.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Lead Hazard Remediation services are carried out based on a standard Lead Risk Assessment by the Cuyahoga County Board of Health. The lowest of 4 bids from qualified contractors registered with Cuyahoga County was selected.</p>	
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		<p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. Since Lead Hazard Remediation bids rarely come in over \$25,000, and since the informal bidding process used by the Department of Development ensures full and open competition among all Lead Abatement Contractors registered with Cuyahoga County, nothing would be gained by repeating the bidding process. Additionally, with the health of young children at risk due to exposure to lead paint, delay for rebidding would cause a health risk.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Since the Department of Development already uses a sealed bid process with at least three bids required from qualified contractors, the current informal bid process will be continued except for very large jobs.</p> <p>2) Submitting a contract with Property Rejuvenation, Inc. in the amount of \$27,825.00 for Lead Remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.</p> <p>Funding Source: 100% FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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- 7. General Business
- 8. Public Comment
- 9. Adjournment

Minutes

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 May 29, 2012 11:00 AM

- 1. Call to Order: The Meeting was called to order at 11:05 AM
- 2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written.
- 3. Public Comment: There was no public comment
- 4. Tabled Items Returned for Review

5. New Items for Review

BC2012-142 Department of Development 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.

Funding Source:100% Western Reserve Fund-Northcoast Opportunities Technology Fund
Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-143 Department of Health and Human Services 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.

Funding Source: 100% Federal Housing and Urban Development Funds

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

Approve
 Disapprove
 Hold

BC2012-144 Department of Public Safety and Justice Services 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:

a) City of Cleveland in the amount not-to-exceed \$400,000.00.

b) Ohio Department of Natural Resources-Division of Watercraft in the amount not-to-exceed \$52,000.00.

Funding Source:100% U.S Department of Homeland Security Federal Emergency Management Agency
Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-145 Department of Public Works 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.

Funding Source:100% County Contingency Fund

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

Approve
 Disapprove
 Hold

BC2012-146 Juvenile Court 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:

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. Pineseault 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.

Funding Source:100% General Fund

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

- Approve
- Disapprove
- Hold

BC2012-147 Office of Procurement & Diversity 1) Recommending an award:

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)).

Funding Source:100% FY09 UASI and FY10 UASI (Urban Area Security Initiative)

2) Recommending an award:

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)).

Funding Source: 100% FY10 UASI and FY10 SHSP

Ed FitzGerald made a motion to approve, Wade Steen Seconded, the item was approved.

- Approve
- Disapprove
- Hold

- 6. Other Business: There was no other business
- 7. General Business: There was no general business
- 8. Public Comment: There was no public comment
- 9. Adjournment: Ed FitzGerald made a motion to approve, Lenora Lockett seconded, the meeting was adjourned at 11:39 AM

Tabled Items

BC2012-140

A. Scope of Work Summary

- 1. Office of Procurement and Diversity requesting approval of a contract amendment with Staples Contract and Commercial, Inc. for \$280,000.00. The start-completion dates for the contract are July 1, 2011 through June 30, 2013 with the option to extend for one additional year.
- 2. The primary goals of the project are to have a contract in place for office supply needs for all County agencies. The contract is in place to offer the best overall pricing to the various agencies. This contract allows OPD to capture spend and other data for the County's office supply purchases.

B. Procurement

1. The procurement method for this contract was a state contract/governmental cooperative purchasing agreement. The value of this amendment is \$280,000.00.
2. N/A
3. The proposed contract amendment received approval from the Office of Procurement and Diversity on February 29,2012. The approval letter is attached for review.

C. Contractor and Project Information

1. Staples Contract & Commercial, Inc.
500 Staples Drive
Framingham, MA 01702
2. The Chairman of the Board and CEO for the vendor is Ronald Sargent.

D. Project Status and Planning

1. The project is currently a two year contract. OPD is currently in the process of reviewing the other available governmental cooperative purchasing agreements that are available to ensure that we are received the best possible pricing.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly.

New Items

BC2012-148

A.Scope of Work Summary

Department of Development requesting approval of a payment to Greater Cleveland Sports Commission in the amount of \$175,000 as Operating Funding for the year 2012.

This funding will assist with operating expenses associated with hosting multiple sporting events in Northeast Ohio.

B.Procurement:

N/A

C.Contractor and Project Information

Greater Cleveland Sports Commission
50 Public Square, Suite 950
Cleveland, OH 44113

D.Council District 7

Council Person - Yvonne Conwell

David Gilbert - President & CEO

The sporting events supported by this funding will be held in Northeast Ohio region.

Project Status and Planning

This request for payment is submitted by Sports Commission annually.

Funding

The project is funded 100% by General Fund.
There will be a one time payment for this request.

BC2012-149

SUMMARY OF REQUESTED ACTION:

Title: Employment & Family Services 2012-2013;

Award Recommendation RQ#22489

Title: Home Visiting Services for Sanctioned and Time-Limited OWF Families

Beech Brook

3737 Lander

Pepper Pike, OH 44124

A. Scope of Work Summary

1. EFS is recommending approval of RFP RQ# 22489 award with Beech Brook for the cost of \$315,865.00. The planned award dates are July 1, 2012 – June 30, 2013 with 2-one year option years.

2. The primary goals of the project are

- Implementing a home visiting program for Ohio Works First (OWF) cash recipients whose cash benefits will be ending due to either time limits or sanction.

- This program will address the health, safety and welfare of the family and exploration of benefits and community resources to maintain family stability in the absence of cash assistance

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$400,000.00.

2. The RFP RQ#22489 was closed on March 2, 2012.

3. There were 2 proposals submitted for review, 1 proposal is being recommended.

C. Contractor and Project Information

1. The address of vendor:

Beech Brook

3737 Lander Road

Pepper Pike, OH 44124

Council District 6

2. The Chief Executive Officer for the vendor is: Debra Rex

3. a. Same as C.1. Above.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Federal TANF Funding.

2. The schedule of payments is monthly invoices.

BC2012-150

SUMMARY OF REQUESTED ACTION:

Title: Employment & Family Services-2012-2013
Northwoods Consulting Partners, Inc
Electronic Document Management Support Services
NA

A. Scope of Work Summary

1. EFS requesting approval of a contract with Northwoods Consulting Partners, Inc for the cost of \$287,529.00. The contract period is 7/1/2012 – 6/30/2013.
2. The primary goals of the project are:

- The Electronic Document Management System enhances the eligibility determination process, eliminates paper files, and provides accountability for file audits.
- System supports various benefit programs by increasing the efficiency of the EFS staff in processing clients' applications and required eligibility documentation.

B. Procurement

1. The procurement method for this project was RFP Exemption.
2. The proposed contract is pending CPB RFP Exemption approval. Justification was submitted for processing on April 26, 2012. The Justification letter is attached for review.

C. Contractor and Project Information

1. The address of vendor is:
Northwoods Consulting Partners, Inc
5815 Wall Street
Dublin, OH 43017
Council District NA
2. The owner for the vendor is Gary A. Heinze, President/CEO.
3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Linkage.
2. The schedule of payment is semi-annually by invoice.

BC2012-151

- 1) See item detail above

2) SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety and Justice Services, 2012, Pointe Blank Solutions, Ltd, InJail Maintenance and Enhancements A. Scope of Work Summary 1. The Department of Public Safety and Justice Services is requesting approval of a contract with Pointe Blank Solutions, Ltd for the anticipated cost of not to exceed \$117,500. The anticipated start and completion dates are January 1, 2011 – December 31, 2012. 2. The primary goals of the project are to: a.) make enhancements to the existing County Inmate Management System, InJail. b.) maintenance of the current InJail system software including onsite and offsite support.

c.) enhancing CRIS services and improving access to data sharing capabilities. B. Procurement 1. The proposed contract is an OPD approved Sole Source item with supporting documents attached.

C. Contractor and Project Information 1. The address of the vendor is: Pointe Blank Solutions, Ltd. 7055 Engle Road, Suite 304 Middleburg Heights, OH 44130 Council District 5 2. The President is Thomas J. Coury 3. The address of the project is: Cuyahoga Regional Information System (CRIS), 310 West Lakeside Suite 700, Cleveland, OH 44113 The project is located in Council District--Countywide D. Project Status and Planning 1. The project is an extension of an existing project. 3. The project is on a critical action path because support of the InJail software must be put in place to ensure that the system continues without interruption. The project has been delayed while decisions were made about the future of the project and the most appropriate department to continue the project. 4. The project's term has already begun. The reason there was a delay in this request is that the continuing need for this software had to be analyzed and approved by various entities. The scope of the project was downgraded to only maintenance and limited enhancements. E. Funding 1. The project is funded 100% by the General Fund 2. The schedule of payments will be by monthly invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this contract is to provide software maintenance and support to the existing InJail system. This system provides jails with an efficient standardized jail management system. The InJail system reduces duplication of booking entries and provides more efficient processes in the criminal justice system.

Principal Owner: Thomas J. Coury, President

BC2012-152

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 Cleveland Cuyahoga County Port Authority 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 \$97,000.00. The anticipated start-completion dates are 9/1/2011 - 8/31/ 2014.

2. The primary goal is to collaborate the needs with reference to CCTV and surveillance equipment installations.

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 \$97,000.00. 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. Cleveland-Cuyahoga County Port Authority

1375 E . Ninth Street, Suite 2300

Cleveland, Ohio 44114

District 8

2. William D. Friedman, 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

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 West Shore Council of Governments 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 \$60,000.00. The anticipated start-completion dates are 9/1/2011 - 8/31/2014.

2. The primary goal is to increase protection, prevention & response capabilities of local response organizations in a collaborative way in the Cleveland Port area.

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 \$60,000.00. 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.

West Shore Council of Governments

350 Dover Center Rd

Bay village, OH 44140 District 1

2. ED for the Westshore Council of Governments for 2012 is

Mayor Kevin Kennedy

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

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.

BC2012-153

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services, 2012, Recommending an Award and Contract, RFP 22737, Knowledge Center, Inc.

A. Scope of Work Summary

1. Public Safety & Justice Services recommending an award and contract on RFP22737 to Knowledge Center, Inc. in an amount not-to-exceed \$113,000.00 for the period 3/31/2012- 7/31/2012.
2. The primary goal of this project is to provide for the purchase, customization, installation, implementation, and detailed analysis and discovery as well as to provide training targeted to the needs of Cuyahoga County Office of Emergency Management, which is the end user.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP. The total value of the RFP is an amount not-to-exceed \$113,000.00. The contract is for that amount as well.

C. Contractor and Project Information

1. The address of the vendor is:
134 Three Degree Road
Pittsburgh, PA 15237
Council District: N/A

John Degory, Chief Operating Officer, Knowledge Center, Inc.

The address of the project is:
Cuyahoga County Office of Emergency Management
310 W. Lakeside Ave., Suite 795-A
Cleveland, OH 44113

The project is located in Council District 7

D. Project Status and Planning

1. This is a new, one time only project for Cuyahoga County.
2. The project is expected to be completed July 31, 2012
3. N/A
4. The project's term has already begun as the project had to go to RFP.
5. N/A

E. Funding

1. The project is 100% grant funded from grants provided to Ohio Emergency Management Agency from the Department of Homeland Security.
2. A schedule of payments was worked out with the vendor as part of the contract process.
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this project to provide for the purchase, customization, installation, implementation, and detailed analysis and discovery as well as to provide training targeted to the needs of Cuyahoga County Office of Emergency Management, which is the end user.

John Degory, Chief Operating Officer, Knowledge Center, Inc.

BC2012-154

SUMMARY OF REQUESTED ACTION:

Title: OPD award recommendation RQ23241 for Window Washing Services

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award recommendation to All Pro Window Cleaning in the amount of \$166,000.00 on RQ23241 for Window Washing Services for various County Buildings for the Department of Public Works for the contract period 6/1/2012 - 5/31/2014.
2. The primary goal is to contract with a quality vendor to furnish all materials and labor to perform Window Washing Services in accordance with the bid requirements.

B. Procurement

1. The Procurement method for this project was a RFB. The estimate of the RFB is \$200,000.00.
2. The RFB closed on April 30, 2012. The SBE goal is 10% participation.

C. Contractor and Project Information

1.a. Project Address, various county buildings as follows: Courthouse Square, Marion Bldg, Courthouse, Administration Bldg, Public Works Test Lab, Juvenile Justice Center, Virgil E Brown, Jane Edna Hunter, Public Works, Justice Center Corrections, Justice Center Courts Tower, Sanitary Engineers, Animal Shelter, & Archives

1.b. Contractor Name/Address:

All Pro Window Cleaning
3081 West 16th Street
Cleveland, OH 44113

The owner of the company is Tammy R. Ulery, President, (216) 870-8760

D. Project Status and Planning

1. The project will be a reoccurring contract. The previous contract was allowed to expire as of 4/30/2009 due to budget cuts.
2. Bids were solicited under RQ21335; one bid was received and DPW elected to reject the bid, revise the specs, correct the estimate, and re-issue bid.

E. Funding

1. The project is funded 100% by the General Fund (CT577411)
2. The schedule of payment is upon completion of services at each building.

BC2012-155

Title: CCISC 2012Sprint Solutions, Inc. Contract Amendment to CE1000769-01

A: Scope - CCISC request a contract amendment to CE1000769 with Sprint Solutions, adding coverage of wireless services to CFS at an additional cost of \$432,069.66.

B: Procurement:

1. Contract amendment was awarded in 2011 - lowest bid of State of Ohio TSR vendors.
2. NA
3. NA

C. Contractor:

1.Sprint Solutions, Inc.,
12502 Sunrise Valley Drive MS: VARESA0208,
Reston, VA 20196
2. Owner - Public 3. NA

D. NA

E. 100% General Fund - IS 694166 0263
Funding Source: 100% General Fund

BC2012-156

SUMMARY OF REQUESTED ACTION:

**OPD Review 5-23-12. OK to process for BOC Calendar meeting.

Title: Justification: Development 2012 Exemption from Aggregation of Contracts/Alternative Procurement RQ23542

A. Scope of Work Summary

1. Department of Development requesting an exemption from aggregation of contracts to allow approval of a contract with Property Rejuvenation, Inc. for the anticipated cost of \$27,825.00. The anticipated start-completion dates are June 4, 2012 – August 3, 2012.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$27,825.00.
2. The competitive bid was closed on 01/09/2012.
3. There were 4 bids received by the Department of Development, lowest combined bidder approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Property Rejuvenation, Inc.
4317 Chester Avenue
Cleveland, Ohio 44103
Council District 03.
2. The president for the contractor/vendor is Renee Seko.
- 3.a. The address or location of the project is:
Fox/Wilhight/Fletcher/Bethly
1745 Hayden Avenue (Units 1 – 4)
East Cleveland, Ohio 44112
- 3.b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project. This is a four-unit structure, so this contract covers four (4) units.

2) SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 Property Rejuvenation, Inc. Contract Lead Remediation Cases 153 Fox 154 Wilhight 155 Fletcher 156 Bethly at 1745 Hayden Avenue (Units 1 - 4) East Cleveland RQ# 23542

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Property Rejuvenation, Inc. for the anticipated cost of \$27,825.00. The anticipated start-completion dates are June 4, 2012 – August 3, 2012.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$27,825.00.
2. The competitive bid was closed on 01/09/2012.
3. There were 4 bids received by the Department of Development, lowest combined bidder approved.

C. Contractor and Project Information

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

Property Rejuvenation, Inc.

4317 Chester Avenue

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2. The president for the contractor/vendor is Renee Seko.

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

Fox/Wilhight/Fletcher/Bethly

1745 Hayden Avenue (Units 1 – 4)

East Cleveland, Ohio 44112

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

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded 100% by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health.
2. The schedule of payments is payment upon completion of project. This is a four-unit structure, so this contract covers four (4) units.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year

grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Renee Seko, President