



**Cuyahoga County Board of Control Agenda
Monday, February 5, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/29/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-82

Department of Public Works, submitting an amendment to Contract No. 3909 (fka Contract No. 3251 and 2584) with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 – 6/30/2024 to add \$15,000.00 to the contract for anticipated loss of revenue payment to AVI Foodsystems, Inc. effective upon contract signatures of all parties.

Funding Source: Property Management Funds

BC2024-83

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to C.H.E.S.S., LLC in the amount not-to-exceed \$12,000.00 for positive youth development services for court referred males ages 8 through 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.
- b) Recommending an award and enter into Contract No. 4094 with C.H.E.S.S., LLC in the amount not-to-exceed \$12,000.00 for positive youth development services for court referred males ages 8 through 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.

Funding Source: RECLAIM Grant

BC2024-84

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to West Publishing Corporation aka Thomson Reuters in the amount not-to-exceed \$16,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/1/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000245 to West Publishing Corporation aka Thomson Reuters in the amount not-to-exceed \$16,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/1/2024 – 12/31/2024.

Funding Source: Federal Equitable Sharing Account

BC2024-85

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$49,320.21 for a joint cooperative purchase of various laboratory equipment, general supplies and chemicals for the Toxicology Department.
- b) Recommending an award on Purchase Order No. 24000419 to Fisher Scientific Company LLC in the amount not-to-exceed \$49,320.21 for a joint cooperative purchase of various laboratory equipment, general supplies and chemicals for the Toxicology Department.

Funding Source: General Fund

BC2024-86

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$10,800.00 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2024 – 12/31/2026.
- b) Recommending an award and enter into Contract No. 3860 with TAC Computer, Inc. in the amount not-to-exceed \$10,800.00 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2024 – 12/31/2026.

Funding Source: General Fund

BC2024-87

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in a payment to Lutheran Metropolitan Ministries in the amount-not-to-exceed \$11,754.53 as final payment for the period 7/1/2023 – 7/31/2023 for services rendered under the SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services contract for the period of 10/1/2020 – 9/30/2023.
- b) Recommending an award on Purchase Order No. 23005227 to Lutheran Metropolitan Ministries in the amount-not-to-exceed \$11,754.53 as final payment for the period 7/1/2023 – 7/31/2023 for services rendered under the SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services contract for the period of 10/1/2020 – 9/30/2023.

Funding Source: Federal Food Assistance Employment and Training

BC2024-88

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3046 with Mental Health Services For Homeless Persons dba Frontline Service for Diversion Prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023 to extend the time period to 8/31/2024 to change the terms of insurance and Attachment II Budget, effective 9/1/2023 and for additional funds in the amount not-to-exceed \$180,464.00.

Funding Source: Emergency Solutions Grant

BC2024-89

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3047 with West Side Catholic Center for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023 to extend the time period to 8/31/2024 to amend the terms of Exhibit II Budget, effective 9/1/2023 and for additional funds in the amount not-to-exceed \$63,730.00.

Funding Source: Emergency Solutions Grant

BC2024-90

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3178 with Family Promise of Greater Cleveland for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023 to extend the time period to 8/31/2024 to amend the terms of Exhibit II Budget, effective 9/1/2023 and for additional funds in the amount not-to-exceed \$68,800.00.

Funding Source: Emergency Solutions Grant

BC2024-91

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP Exemption, which will result in an award of a Master Contract with various providers in the total amount not-to-exceed \$469,229.00 for Coordinated Entry expansion services in connection with the Continuum of Care program for the period 11/1/2023-1/31/2025.
- b) Recommending an award and enter into a Master Contract with various providers in the total amount not-to-exceed \$469,229.00 for Coordinated Entry expansion services in connection with the Continuum of Care program for the period 11/1/2023-1/31/2025.
 - 1) Contract No. 3984 with Mental Health Services for Homeless Persons dba Frontline Service in the anticipated amount not-to-exceed \$245,250.00.
 - 2) Contract No. 3985 with United Way of Greater Cleveland in the anticipated amount not-to-exceed \$223,979.00.

Funding Source: US Department of Housing and Urban Development Coordinated Entry grant

C. – Exemptions

BC2024-92

Department of Public Works, recommending an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 2/5/2024– 2/4/2026.

Funding Source: 65% Sanitary Operating Fund and 35% Road and Bridge Fund

D. – Consent Agenda

BC2024-93

Sheriff’s Department, recommending to terminate Contract No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities, transportation, housing, maintenance and general upkeep of the jail for the period 10/1/2017 – 9/30/2027, effective 1/1/2024.

Funding Source: General Fund

BC2024-94

Fiscal Department, presenting proposed travel/membership requests for the week of 2/5/2024:

Dept:	Department of Health and Human Services: Office of Homeless Services
Event:	NHSDC Spring 2024 Conference – Moving Upstream: Data Alliances for Housing Stability
Source:	National Human Data Services Consortium
Location:	Kansas City, MO

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nicholas Butina	4/9/2024 – 4/12/2024	\$531.00	\$138.00	\$966.38	\$40.00	\$383.70	\$2,059.08	HUD Planning Grant

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

2024 Spring National Human Data Services Consortium (NHSDC) Conference - National conference on human service data specific to homeless data collection, analysis, and administration. Each conference has slightly different agendas and courses available. Last Spring’s conference had sessions on Coordinated Entry, program monitoring, reporting tools, outreach, and unsheltered data collection, and HMIS fundamentals. HMIS System Administrator was asked to co-present a session on outreach data and unsheltered data collection and the importance of implementing encampment assessments to inform that work.

Dept:	Department of Development							
Event:	2024 REMADE Circular Economy Technology Summit & Conference							
Source:	REMADE Institute							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	4/10/2024 – 4/11/2024	\$849.00	\$76.00	\$296.57	\$32.70	\$332.21	\$1,586.48	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

The REMADE Institute annual conference provides extensive learning from, and direct interaction with key Federal and Private sector leaders active in developing sustainable manufacturing practices. Participating in this conference will advance Cuyahoga County's sustainable economic development work.

BC2024-95

Department of Purchasing, presenting proposed purchases for the week of 2/5/2024:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000379	(32) Auto stops for toilet fixtures in Jail I	Sheriff's Department	Lakeside Supply Company	\$49,984.00	General Fund
24000401	(1) Chest compression system and accessories for use by the Corrections Center	Sheriff's Department	HMS Industries, LLC	\$20,698.32	General Fund
24000407	(60) Cases for vacuum seal bags	Sheriff's Department	Clearwater Packaging	\$12,609.58	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000147	Emergency veterinary services for the Animal Shelter for October and November, 2023*	Department of Public Works	IDEXX Laboratories, Inc.	\$5,356.00	100% Dick Goddard Best Friends Fund
24000355	Out-of-home emergency placement services for the period 10/1/2023 – 10/31/2023**	Division of Children and Family Services	Advantage Family Outreach & Foster Care	\$12,927.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2023-453 dated 7/17/2023, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$400,000.00 for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2024.

**Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Workforce Development, submitting an amendment to a Memorandum of Understanding with Local Workforce Area 3 partners to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2023-6/30/2025; to add a required partner, and to change the terms of Attachment A and Budget Allocation, effective 7/1/2023.

Funding Source: N/A

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$21,367.90 for the HOME Energy Assistance Program for the period 9/1/2023 - 8/31/2024.

Funding Source: SFY 2024 HOME Energy Assistance Program (HEAP) Outreach Grant

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Ohio Department of Aging in the amount of \$3,896,263.00 in connection with the Healthy Aging Grant Program for the period 10/1/2023 – 9/30/2024.

Funding Source: Ohio Department of Aging

Item No. 4

Cuyahoga County Law Library, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit off of the 2% dues, which are due to the Consortium for FY2024 dues.

Funding Source: Statewide Consortium of County Law Library Resources Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 29, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Michael Dever, Director, Department of Public Works
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 1/22/2024

Michael Chambers motioned to approve the minutes from the January 22, 2024, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-65

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-820, dated 12/18/2023, which approved an authority to apply for grant funds and submission of a grant award from the Ohio Department of Natural Resources for the Beulah Park-Euclid Beach Connector Trail in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland, by changing submitting a grant award to submitting a Grant Agreement, amount from \$70,000.00 to \$150,000.00, the time period from 12/18/2023 – 12/17/2025 to effective upon signatures of all parties through 12/31/2024 and the funding source distributions:

Funding Source: 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the difference between a grant award and grant application is. Michael Chambers motioned to approve the item. Trevor McAleer seconded. Item BC2024-65 was approved by unanimous vote .

BC2024-66

Department of Public Works, recommending an award and enter into Contract No. 4034 with PSX, Inc. (21-1) in the amount not-to-exceed \$49,999.00 for parking lot equipment maintenance and repair services at various County parking facilities for the period 1/10/2024 – 1/9/2026.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked had we contracted for this service before; asked was it with the same vendor or a different vendor; asked why nobody is bidding other than this one vendor for this service. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-66 was approved by unanimous vote.

BC2024-67

Department of Public Works on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount not-to-exceed \$52,706.00 for maintenance services on (3) Aztec Energy dispersive X-ray spectroscopy instrumentation effective upon contract signatures of all parties for a period ~~for a period~~ of three (3) years for the Cuyahoga County Regional Forensic Science Laboratory.
- b) Recommending an award and enter into Contract No. 4050 with Oxford Instruments America, Inc. in the amount not-to-exceed \$52,706.00 for maintenance services on (3) Aztec Energy dispersive X-ray spectroscopy instrumentation effective upon contract signatures of all parties for a period ~~for a period~~ of three (3) years for the Cuyahoga County Regional Forensic Science Laboratory.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-67 was approved by unanimous vote.

BC2024-68

Treasurer’s Office, submitting an amendment to Contract No. 3239 with Stanford Road Advisors, LLC for various services in connection with the County’s solicitation for a banking and treasury services contract for various County Departments for the period 4/4/2023 – 4/3/2024 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-68 was approved by unanimous vote.

BC2024-69

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Above & Beyond Electronics, LLC in the amount not-to-exceed \$31,095.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license for the period 12/9/2023 – 12/8/2024.
- b) Recommending an award on Purchase Order No. 24000277 to Above & Beyond Electronics, LLC in the amount not-to-exceed \$31,095.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license for the period 12/9/2023 – 12/8/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-69 was approved by unanimous vote.

BC2024-70

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Esperanza Incorporated in the amount not-to-exceed \$96,690.00 for mentoring and positive youth development services for court referred youth ages 14 to 17 with high risk for recidivism for the period 7/1/2023-6/30/2024.
- b) Recommending an award and enter into Contract No. 4118 with Esperanza Incorporated in the amount not-to-exceed \$96,690.00 for mentoring and positive youth development services for court referred youth ages 14 to 17 with high risk for recidivism for the period 7/1/2023-6/30/2024.

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-70 was approved by unanimous vote.

BC2024-71

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to BRM OH MGMT, LLC dba The Family Pet Clinic in the amount not-to-exceed \$10,000.00 for routine veterinary services for the Correction Officers' K-9 unit for the period 1/29/2024 – 12/31/2024.

- b) Recommending an award on Purchase Order No. 24000099 to BRM OH MGMT, LLC dba The Family Pet Clinic in the amount not-to-exceed \$10,000.00 for routine veterinary services for the Correction Officers' K-9 unit for the period 1/29/2024 – 12/31/2024.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Trevor McAleer asked will this include the additional K-9s eventually to be brought on board. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-71 was approved by unanimous vote.

BC2024-72

Sheriff's Department, recommending an award on Purchase Order No. 24000205 to The MetroHealth System in the amount not-to-exceed \$485,000.00 for reimbursement of offsite medical services for inmates for the period 1/1/2024 – 12/31/2024.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Meredith Turner asked for an example of what an off-site medical service would be. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-72 was approved by unanimous vote.

BC2024-73

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$196,870.30 for a state contract purchase of (1,033) cases of duty and training ammunition for Law Enforcement Officers.
- b) Recommending an award on Purchase Order No. 24000214 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$196,870.30 for a state contract purchase of (1,033) cases of duty and training ammunition for Law Enforcement Officers.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-73 was approved by unanimous vote.

BC2024-74

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Pipette Pros, LLC in the amount not-to-exceed \$6,298.25 for annual calibrations and certification services for various single and multi-channel pipettes for the Regional Forensic Science Lab.

- b) Recommending an award on Purchase Order No. 24000164 to Pipette Pros, LLC in the amount not-to-exceed \$6,298.25 for annual calibrations and certification services for various single and multi-channel pipettes for the Regional Forensic Science Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-74 was approved by unanimous vote.

BC2024-75

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Lake Balance Calibration Solutions in the amount not-to-exceed \$7,070.00 for calibration services on various lab equipment, calipers, analytical weights and centrifuges.
- b) Recommending an award on Purchase Order No. 24000306 to Lake Balance Calibration Solutions in the amount not-to-exceed \$7,070.00 for calibration services on various lab equipment, calipers, analytical weights and centrifuges.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-75 was approved by unanimous vote.

BC2024-76

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee,

- a) Recommending to amend Board of Control Approval No. BC2023-195, dated 4/3/2023, which approved an authority to apply for grant funds from U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$34,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 2 for the period 10/1/2023 – 9/30/2024 to change the time period to 9/30/2023 - 9/29/2024.
- b) Submitting a Grant Agreement from Ohio Emergency Management Agency U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$34,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 2 for the period 9/30/2023 - 9/29/2024.

Funding Source: 80% Federal \$27,600.00 and Local Match of 20% is required \$6,900.00. The local match will be funded by the Local Emergency Planning Committee discretionary fund.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-76 was approved by unanimous vote.

C. – Exemptions

BC2024-77

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board of Control Approval No. BC2023-561 dated 9/5/2023, which amended BC2022-767 dated 12/12/2022, which approved an alternate procurement process resulting in purchase orders to various licensed providers in the amount not-to-exceed \$500,000.00 for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 by changing the amount not-to-exceed from \$500,000.00 to \$1,000,000.00.

Funding Source: 66% Health and Human Services Levy and 34% Title IV-E reimbursement.

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-77 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-78 through BC2024-81; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-78

Department of Public Works, submitting an amendment to a Revenue Generating Agreement (via Contract No. 3011) with the Belle Oaks New Community Authority for sanitary sewer mainline maintenance services, County Sewer District 3 located in the City of Richmond Heights for the period 12/27/2022 - 12/31/2023 to extend the time period to 12/31/2024.

Funding Source: Revenue Generating

BC2024-79

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 each for the month December 2023 and January 2024 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Court of Common Pleas/Juvenile Court Division
- b) Sheriff's Department
- c) Department of Health and Human Services/Division of Children and Family Services

Funding Source: Revenue Generating

BC2024-80

Fiscal Department, presenting proposed travel/membership requests for the week of 1/29/2024:

County Executive’s Office, recommending to amend Board of Control Approval No. BC2024-30, dated 1/2/2024, to replace David Razum with Debbie Berry and to change the travel date to 2/1/2024.

Dept:	County Executive’s Office							
Event:	USDOT Infrastructure Investment							
Source:	USDOT							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	2/1/2024-2/1/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund
Debbie Berry	2/1/2024-2/1/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

***Amending Travel BC2024-30 to change the travel dates from 1/8/2024 to 2/1/2024 and replace David Razum with Debbie Berry.

Purpose:

Executive Ronayne and Deputy Chief Debbie Berry will travel to Washington DC to attend meetings related to federal government infrastructure investment in Cuyahoga County with USDOT.

Dept:	Sheriff’s Department							
Event:	2024 Winter Conference: Major County Sheriff’s of America							
Source:	Major County Sheriffs of America							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Aaron Reese	2/7/2024 – 2/10/2024	\$500.00	\$156.00	\$1,300.96	\$300.00	\$270.00	\$2,526.96	Law Enforcement Trust Fund
Harold A. Pretel	2/7/2024 – 2/10/2024	\$500.00	\$156.00	\$882.00	\$300.00	\$0	\$1,338.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

****Sheriff Pretel does not have any airfare because he will already be in DC attending the National Sheriffs Association Winter Conference.

Purpose:

To travel to Washington, DC to meet with Sheriff’s, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

Dept:	County Executive’s Office							
Event:	Technical Assistance Panel (TAP)							
Source:	Urban Land Institute (ULI)							
Location:	Ft Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	2/8/2024-2/9/2024	\$0.00	\$120.00	\$0.00	\$100.00	\$0.00	\$220.00	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

****The Urban Land Institute is paying up to \$1,500.00 to cover flight and lodging expenses. Anything over that amount is at the expense of the employee.

Purpose:

The purpose of this workshop is to follow up a Technical Assistance Panel (TAP) focused on Bulkhead Management. Deputy Chief Berry moderated a panel on this topic in 2021 and is considered a subject matter expert. She has been invited to attend the follow up workshop in Fort Lauderdale, Florida. The workshop will focus on TAP’s resilience recommendations, roundtable discussions on how to overcome

common barriers to implementing TAP recommendations and identify next steps to further advance TAP recommendations. The Urban Land Institute is paying for these travel expenses.

To travel to Washington, DC to meet with Sheriff's, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics, and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

BC2024-81

Department of Purchasing, presenting proposed purchases for the week of 1/29/2024:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000215	Annual order of (140) cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Victory Supply LLC	\$6,703.20	General Fund
24000217	Annual order of (6,960) various undergarments for male and female inmates	Sheriff's Department	Victory Supply LLC	\$8,211.20	General Fund
24000218	Annual order of (7,800) female and male inmate t-shirts in various sizes	Sheriff's Department	ATD American	\$16,417.00	General Fund
24000220	Navy blue uniforms for female inmates in various quantities and sizes	Sheriff's Department	Acme Supply Co.	\$35,640.00	General Fund
24000229	Orange uniforms for male inmates in various quantities and sizes	Sheriff's Department	Acme Supply Co.	\$44,000.00	General Fund
24000268	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Bids Supply, Inc	\$8,790.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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24000274	Out-of-home emergency placement services for the period 12/1/2023 – 12/31/2023*	Division of Children and Family Services	Mimique Homes, Inc. dba A Mother's Dream	\$5,700.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24000213	Annual accreditation fee for Forensic Pathology Program**	Medical Examiner's Office	Accreditation Council for Graduate Medical Education (ACGME)	\$5,125.00	General Fund
24000340	(10) Various genetic testing kits***	Medical Examiner's Office	Promega Corporation	\$22,202.37	Department of Justice, Office of Justice Programs, Bureau of Justice Affairs FY2021 National Assault Kit Initiative

*Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

**Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

***Approval No. BC2024-38, dated 1/8/2024, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Promega Corporation in the amount not-to-exceed \$22,202.37 to procure genetic testing kits and other consumable supplies as needed for Forensic DNA Casework in connection with FY2021 National Sexual Assault Kit Initiative for the period 1/1/2024 – 9/30/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Sustainability,

- a) Requesting authority to apply for grant funds to the Cleveland Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration's focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing for the period 11/30/2023 – 10/31/2025.
- b) Submitting a grant award from The Cleveland Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration's focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing for the period 11/30/2023 – 10/31/2025.

Funding Source: The Cleveland Foundation

Item No. 2

Department of Sustainability,

- a) Requesting authority to apply for grant funds to the George Fund Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration's focus on climate mitigation efforts for the period 1/2/2024 – 1/1/2026.
- b) Submitting a grant award from George Fund Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration's focus on climate mitigation efforts for the period 1/2/2024 – 1/1/2026.

Funding Source: George Gund Foundation

Item No. 3

Court of Common Pleas/Juvenile Court Division, recommending to amend CON2023-68, which authorized a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2024 RECLAIM Ohio Grant for the period 7/1/2023 – 6/30/2025 to change the amount from \$10,551,597.54 to \$10,214,299.82.

Funding Source: Ohio Department of Youth Services

Item No. 4

Sheriff's Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2023 State Homeland Security Grant Program for the period 9/1/2023 – 6/30/2026.
- b) Submitting a grant agreement with the U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management

Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2023 State Homeland Security Grant Program for the period 9/1/2023 – 6/30/2026.

Funding Source: 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA)

Item No. 5

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 12/1/2023 – 12/31/2023
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
23005191	12/01/2023	CT STRATEGIES LLC	Consulting Services for OMJCC	WF INNOVATION & OPPORTUNITIES	\$4900.00	Unreleased
23005229	12/01/2023	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$2575.88	Approved
23005236	12/01/2023	PITNEY BOWES	Ink Cartridges	MAINTENANCE GARAGE	\$4515.00	Unreleased
23005237	12/01/2023	SPC SPECIALTY PRODUCTS	Aquaphalt	HARVARD GARAGE	\$1487.20	Approved
23005241	12/04/2023	BEREA MOVING & STORAGE CO	MOVING SERVICES	CLIENT SUPPORT SERVICES	\$1600.00	Approved
23005242	12/04/2023	MNJ TECHNOLOGIES DIRECT INC	2024 Renewal	ELECTRONIC VOTING CONSULTATION	\$910.00	Approved
23005242	12/04/2023	MNJ TECHNOLOGIES DIRECT INC	2024 Renewal	ELECTRONIC VOTING CONSULTATION	\$1155.00	Approved
23005249	12/04/2023	INTEGRATED PRECISION SYSTEMS I	Justice Center - Card Reader	SECURITY AND DISASTER RECOVERY	\$4306.91	Approved
23005250	12/04/2023	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$4818.57	Approved
23005254	12/04/2023	WEISBERG CONSULTING INC	SP-AB738-RN	SECURITY AND DISASTER RECOVERY	\$1080.00	Approved
23005259	12/05/2023	MNJ TECHNOLOGIES DIRECT INC	12 27inch Monitors	WEB & MULTI-MEDIA DEVELOPMENT	\$2256.00	Approved
23005260	12/05/2023	MNJ TECHNOLOGIES DIRECT INC	HP Laptop, DDS, Dock, Carepack	SANITARY OPERATING	\$1835.00	Approved

23005261	12/05/2023	TEC COMMUNICATIONS INC	BOE Call Center 2023	BOARD OF ELECT ADMINISTRATION	\$1919.08	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Bagels, White Whole Grain, Fro	DETENTION CENTER	\$159.15	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	French Toast Sticks, Frozen, 0	DETENTION CENTER	\$185.04	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Waffles, Homestyle, Round, Fro	DETENTION CENTER	\$92.49	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Pancake, Whole Grain, Frozen #	DETENTION CENTER	\$81.36	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Cheese Sticks, Mozzarella, Bre	DETENTION CENTER	\$211.60	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Biscuits, Buttermilk, Sliced,	DETENTION CENTER	\$79.48	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Slider Sandwiches, Smoked Turk	DETENTION CENTER	\$241.23	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Sandwiches, Peanut Butter & St	DETENTION CENTER	\$173.28	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Pita Bread, White, 6 Inch, Poc	DETENTION CENTER	\$48.04	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Breadsticks, Italian Garlic &	DETENTION CENTER	\$122.40	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Crusts, Pizza, 1/2 Sheet, Trad	DETENTION CENTER	\$152.10	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Maple-Battered Turkey Pancake	DETENTION CENTER	\$106.50	Approved
23005265	12/05/2023	MIDDLEBURG HEIGHTS	RTF Instructor Reimb (LE)	PUBLIC SAFETY GRANTS ADMIN	\$1530.61	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	ammonia, Chlorine, Hydro-Sulf	STATE HOMELAND SECURITY PROJE	\$214.56	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Formaldehyde, Hydro-Flor,NiAci	STATE HOMELAND SECURITY PROJE	\$239.16	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	shipping	STATE HOMELAND SECURITY PROJE	\$80.00	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	hydrochloric acid, Mercap	STATE HOMELAND SECURITY PROJE	\$167.26	Approved

23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Toulene, trichloroethylene	STATE HOMELAND SECURITY PROJE	\$144.60	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Benzene	STATE HOMELAND SECURITY PROJE	\$86.76	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Cyanide	STATE HOMELAND SECURITY PROJE	\$101.61	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	sulfuric acid	STATE HOMELAND SECURITY PROJE	\$103.17	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	NH3,CL,HCL, Toluene h10-114-20	STATE HOMELAND SECURITY PROJE	\$177.00	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Forma H10-121-05;HF H10-105-10	STATE HOMELAND SECURITY PROJE	\$204.60	Approved
23005268	12/05/2023	STRONGSVILLE CITY	RTF Instructor Reimb (LE)	PUBLIC SAFETY GRANTS ADMIN	\$3666.92	Approved
23005269	12/05/2023	THE IMAGE GROUP	MAGNET	WORK FIRST SVCS	\$1340.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	HAND SANITIZER	WORK FIRST SVCS	\$1380.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	NOTEBOOK	WORK FIRST SVCS	\$370.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	SHIPPING	WORK FIRST SVCS	\$520.92	Approved
23005275	12/06/2023	MNJ TECHNOLOGIES DIRECT INC	Trace Evidence Laptop	CORONER'S LAB	\$2878.00	Approved
23005282	12/06/2023	EAST CLEVELAND BOARD OF EDUCAT	November 2023 General Election	GENERAL ELECTION	\$1426.68	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Franks, Angus Beef, 8 Inch, 4	DETENTION CENTER	\$194.50	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Breakfast Sausage, Turkey, Lin	DETENTION CENTER	\$215.05	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Philly Steak Pucks, Breakapart	DETENTION CENTER	\$389.92	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Sliced Turkey Breast, Refriger	DETENTION CENTER	\$130.20	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Turkey Meat Sliced Combo Itali	DETENTION CENTER	\$169.32	Approved

23005288	12/06/2023	SYSCO CLEVELAND INC	Frosted Flakes, Reduced-Sugar,	DETENTION CENTER	\$182.40	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Whole Grain, Reduced-Sugar, PI	DETENTION CENTER	\$179.55	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Apple Jacks, Reduced Sugar, Wh	DETENTION CENTER	\$271.65	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Fruit Loops, Reduced Sugar, Wh	DETENTION CENTER	\$177.80	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Honey Nut, Cheerios, Bowl #509	DETENTION CENTER	\$293.90	Approved
23005289	12/06/2023	SYSCO CLEVELAND INC	Beef, Ground, Fine Grind, 81%	DETENTION CENTER	\$689.40	Approved
23005289	12/06/2023	SYSCO CLEVELAND INC	Beef Patties, Ground Chuck & B	DETENTION CENTER	\$414.60	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	1.5 Oz Each, 200/Case #160090	DETENTION CENTER	\$118.04	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Syrup, Maple-Flavored #473502	DETENTION CENTER	\$38.42	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	#261748 2.1 Ounces/Package, 60	DETENTION CENTER	\$138.63	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	3.5 Inch, Scrambled Grilled, F	DETENTION CENTER	\$192.56	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Individually Wrapped, 4 Ounce	DETENTION CENTER	\$147.42	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Individually Wrapped #558011 2	DETENTION CENTER	\$85.92	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Eggs, Hard Cooked Peeled, Refr	DETENTION CENTER	\$122.92	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Whole Wheat, Frozen, Individua	DETENTION CENTER	\$81.72	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	#576001 24 Ounces/Bag, 12 Ba	DETENTION CENTER	\$27.41	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Oatmeal, Instant, Assorted, Si	DETENTION CENTER	\$123.14	Approved
23005293	12/06/2023	YMCA OF GREATER CLEVELAND	Camp	FCFC OTHER SOCIAL SERV GRANTS	\$1250.00	Approved

23005305	12/07/2023	CLEVELAND 2030 DISTRICT	Cleveland 2030 District	SUSTAINABILITY	\$4500.00	Approved
23005306	12/06/2023	ENLITEN LLC	Safety Adaptive Equipment	FCFC OTHER SOCIAL SERV GRANTS	\$4100.00	Approved
23005309	12/07/2023	AUDIMATION SERVICES INC	IDEA Data Analysis Software	INTERNAL AUDIT	\$2860.00	Approved
23005329	12/08/2023	PITNEY BOWES	Pitney Bowes Dec 22 - Dec 23	ELECTRONIC VOTING CONSULTATION	\$1096.56	Approved
23005330	12/08/2023	OPEX CORPORATION	11/12/23 - 12/31/2023	ELECTRONIC VOTING CONSULTATION	\$1117.80	Approved
23005340	12/11/2023	1 800 TIMECLOCKS INC	RAPID PRINT TIME STAMP MACHINE	TREASURY MANAGEMENT	\$1980.00	Approved
23005341	12/11/2023	INTERSTATE BATTERY OF CLEVELAN	Various batteries	FAC-BUILDING SERVICES	\$4999.00	Approved
23005342	12/11/2023	DBT TRANSPORTATION SERVICES LL	TRANSMITTER KIT SUPPLIES	COUNTY AIRPORT	\$4871.00	Approved
23005349	12/11/2023	PREMIER AUTO BODY & COLLISION	sheriff accident repairs	MAINTENANCE GARAGE	\$4687.02	Approved
23005350	12/11/2023	MNJ TECHNOLOGIES DIRECT INC	Sprout Social	WEB & MULTI-MEDIA DEVELOPMENT	\$4788.00	Approved
23005352	12/11/2023	GOLDSMITH SWIM AND MORE	Swimming Lessons	FCFC OTHER SOCIAL SERV GRANTS	\$2400.00	Approved
23005358	12/12/2023	PREMIER AUTO BODY & COLLISION	HTZ 3592 Accident TP23-476	MAINTENANCE GARAGE	\$4369.84	Approved
23005360	12/12/2023	MNJ TECHNOLOGIES DIRECT INC	UPS	STATE HOMELAND SECURITY PROJE	\$4520.00	Approved
23005360	12/12/2023	MNJ TECHNOLOGIES DIRECT INC	shipping	STATE HOMELAND SECURITY PROJE	\$260.00	Approved
23005363	12/12/2023	N T RUDDOCK CO	Sandblasting Sand	HARVARD GARAGE	\$1479.25	Approved
23005372	12/13/2023	RICH'S TOWING AND SERVICE INC	AIRPORT TOWS	COUNTY AIRPORT	\$4950.00	Approved
23005376	12/14/2023	AG-PRO OHIO LLC	WINDOW PANE AND HANDLE	SANITARY OPERATING	\$1148.21	Approved
23005378	12/14/2023	PREMIER AUTO BODY & COLLISION	FORD EXPLOER BODY REPAIR	MAINTENANCE GARAGE	\$1229.69	Approved

23005388	12/15/2023	EHA SOLUTION LTD	Consulting Services for OMJ	WF INNOVATION & OPPORTUNITIES	\$4999.00	Needs Approval
23005392	12/15/2023	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$2488.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$170.88	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$316.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$316.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$222.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$319.00	Approved
23005393	12/15/2023	CUYAHOGA COUNTY	2023 BRINKS EXPENDITURES	JAIL OPERATIONS	\$3980.52	Approved
23005398	12/18/2023	BORDEN DAIRY	1/2 pint 1% homogenized milk	DETENTION CENTER	\$3857.00	Approved
23005398	12/18/2023	BORDEN DAIRY	1/2 pint Fat free chocolate mi	DETENTION CENTER	\$855.90	Approved
23005411	12/20/2023	HALL PUBLIC SAFETY UPFITTERS	PC DOCK STATION PUSH BUMPER	MAINTENANCE GARAGE	\$4128.66	Approved
23005422	12/21/2023	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$1140.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$380.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$104.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$228.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$8.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$9.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$210.00	Approved

23005422	12/21/2023	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$720.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$580.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Apple Slices 25/2oz individual	DETENTION CENTER	\$400.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Carrot Sticks 100/2oz individu	DETENTION CENTER	\$279.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$21.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Peaches, Fresh, ripe turning,	DETENTION CENTER	\$320.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$9.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	BLUEBERRIES	DETENTION CENTER	\$144.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	BLACKBERRIES	DETENTION CENTER	\$104.00	Approved
23005430	12/22/2023	SPC SPECIALTY PRODUCTS	Aquaphalt	HARVARD GARAGE	\$1487.20	Approved
23005435	12/26/2023	ROBERTS SURVEYING SUPPLIES INC	SCHONSTEDT MAGNETIC LOCATOR	SANITARY OPERATING	\$1040.00	Approved
23005452	12/28/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: 6N4E2AA#ABA	JAIL OPERATIONS	\$3640.00	Approved

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:21 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-82

Title	Public Works - AVI Food Systems Amendment/ Food Service Operations at the Justice Center Cafeteria.
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
0		AVI Food Systems	7.1.2012 – 6.30.2017	\$0.00	6.26.2012 7.30.2012	R2012.0110 CON2012-83
A-1	CM2584	AVI Food Systems	7.1.2017 – 6.30.2022	\$445,000.00 (Revenue est.)	12.18.2017	BC2017-941
A-2	CM3251	AVI Food Systems	7.1.2022 – 3.31.2023	\$0.00	8.1.2022	BC2022-468
A-3	CM3251	AVI Food Systems	4.1.2023 – 6.30.2024	\$0.00	5.15.2023	BC2023-316
A-4	CM3909	AVI Food Systems	4.1.2023 – 6.30.2024	\$15,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>Public Works is requesting approval to amend the Justice Center Cafeteria contract, per the chart above, to secure an additional \$15,000.00, there is no change to the contract term.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>To add funding to the food services contract.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>
--

Vendor Name and address: AVI Food Systems Inc. 2590 Elm Road, NE Warren, Ohio 44483	Owner, executive director, other (specify): Jeremy VanNess, Vice President for Finance & CFO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. AVI Food systems, Inc. is the current vendor and provides a food source for the Justice Center's staff, those attending court proceedings as well as those serving on a jury. The County is adding funds in the event the vendor has financial losses that, as part of the contract, the County will cover.
	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Revenue Generating Agreement <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Property Management Funds – PW100100 / 55130
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): County is only invoiced if there are financial losses incurred by the vendor (AVI) as part of operations.

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): Please see page 1.
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BC2024-83

Title	POSTIVE YOUTH DEVELOPMENT SERVICES CREATING HIGHLY EDUCATED SUCCESSFUL STUDENTS (C.H.E.S.S.)
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION

Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	4094	CREATING HIGHLY EDUCATED SUCCESSFUL STUDENTS (C.H.E.S.S.)	7/1/2023- 6/30/2024	\$12,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Positive youth development services for court referred youth ages 8 to 18. Vendor shall engage youth in individual and team-focused activities for a term starting July 1, 2023, until June 30, 2024. Funding for this contract shall not exceed \$12,000.00.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Vendor shall utilize the game of chess to provide bonding experiences that will emphasize the value of brotherhood and the importance of developing critical thinking skills.
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Gerome Anderson 814 E. 185 th St. Cleveland, Ohio 44119	Owner, executive director, other (specify): Founder/Chief Executive Officer
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process.
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<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
RFP Exemption County Code 501.12 (D)	
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:
RFP Exemption County Code 501.12 (D), 100% Funded through RECLAIM grant.	

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. RECLAIM Grant	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason: The delay is due to RECLAIM grant notification and award process, and in addition to vendors' delayed submission of documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/10/2023
Date documents were requested from vendor:	9/6/2023 Last compliance doc received 1/12/24
Date of insurance approval from risk manager:	9/16/2023
Date Department of Law approved Contract:	9/6/2023
Date item was entered and released in Infor:	01/19/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): New Contract Exemption

BC2024-84

Title	Thomson Reuters CLEAR Proflex Online Software Subscription
Department or Agency Name	Sheriff's Department
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	24000245	Thomson Reuters		\$16,000.00		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>Thomson Reuters provides an internet based analytic search engine for use by law enforcement and intelligent analysis for the Sheriff's Department. It will allow investigators to search multiple platforms, to assist in background checks, investigations and warrant location information in both real time and historical data. Features include, but not limited to, social media research, phone searches, court records, current incarceration records and vehicle information. We are charged monthly for their service, this not-to-exceed PO will cover one year.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
Project Goals, Outcomes or Purpose (list 3):

- To provide our Law Enforcement Deputies the tools they need to complete their work.
- To continue using software well known to the Department.
- To continue to work with a company that is well known to Cuyahoga County and other Law Enforcements Agencies.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Thomson Reuters 2395 Midway Road Carrollton, TX 75506 - 2521	Seve Hasker, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The Sheriff's Department Law Enforcement Division has been using this software for years. A delay would put a hold on our account and prohibit Law Enforcement from continuing running the reports they need to continue on a daily basis.
	*See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)

	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. (pg. 26)	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Sheriff's Federal Equitable Sharing Account	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

O	23002078	Thomson Reuters – West	6/1/2023 – 12/31/2023.	not-to-exceed \$15,000.00	5/30/2023	BC2023-349
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BC2024-85

Title	Request approval of Purchase Order No. 24000419-JCOP in the amount of \$49,320.21 to Fisher Scientific Company LLC as part of the Joint Cooperative Purchasing contract with Omnia Partners. Contract no. 2021002889, for various supplies for Medical Examiner’s Toxicology Lab.
Department or Agency Name	Medical Examiner’s Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	PO24000419-JCOP	Fisher Scientific Company LLC	na	\$49,320.21		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Joint Cooperative Purchase with Fisher Scientific Company LLC through Omnia Partners for general lab supplies – Contact No. 2021002889; provides cost savings and simplified procurement for items not commonly purchased or found through a competitive bid process.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Purchase of Supplies for the Medical Examiner’s Toxicology Lab.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Fisher Scientific Company LLC 300 Industry Dr Pittsburg, PA 15275	Marc Casper -President & CEO Regina Baker- Sales Representative

Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Omnia Partners/Fisher Scientific General Lab Supplies Contract Number: 2021002889 Initial Term: June 15, 2021 through June 30, 2025 Renewal Options: Option to renew for two (2) additional two-year periods through June 30, 2029
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase See Above <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. NA	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-86

Title	Public Safety and Justice Services 2023 TAC Computer Inc.; Contract OLEN Subscription and Annual Software Support
Department or Agency Name	Public Safety and Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3860	TAC Computer Inc.	1/1/2024 - 12/31/2026	\$10,800.00	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
Public Safety and Justice Services requesting approval of a contract with TAC Computer Inc. for the anticipated cost not-to-exceed \$10,800.00 for the period 1/1/2024 - 12/31/2026

The service being provided is a subscription to the Ohio Law Enforcement Network (OLEN) and software support for use by the Northeast Ohio Regional Fusion Center

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A How will replaced items be disposed of? N/A

Project Goals, Outcomes or Purpose (list 3):

- To gain access to the ability to share contacts of persons and vehicles between agencies
- To gain access to software that provides situational awareness
- To gain access to software that is to be used as a tool for investigative work

If a County Council item, are you requesting passage of the item without 3 readings. Yes No – N/A

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
TAC Computer Inc. 7603 First Place Unit B-10 Oakwood Village, OH 44146	Thomas Craven - Owner
Vendor Council District:	Project Council District:
Council District 6	N/A – County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process : OLEN is a proprietary system and 75 communities (42 communities in Cuyahoga County) utilize TAC as their

	Records Management System (RMS). No other vendor is able to provide this access to data. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant 100% General Fund	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Annually	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason: Due to technical difficulties resulting in a delay of getting documents to the vendor, and TAC approval was not known to be needed for this project.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	8/8/2023
Date documents were requested from vendor:	<ul style="list-style-type: none"> • Docs were sent to vendor on 9/20/2023 • Followed up 9/26/23 • Vendor stated no email was received by vendor on 10/5/23 – email resent • Vendor stated no email has been received on 10/12/23, email resent again on 10/18/23 • Followed up on 10/25/23, vendor stated no documents were received • Documents received by vendor on 10/26/23 • Documents were in progress with vendor on 11/10/23 • Documents received from vendor on 11/27/23 • Email sent to vendor noting redlines were on partially executed document and needs to be resigned on 12/5/23 • Non redlined version of contract signed and was sent by the vendor on 12/12/23
Date of insurance approval from risk manager:	11/29/23
Date Department of Law approved Contract:	11/30/23
Date item was entered and released in Infor:	12/15/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Disapproved on 12/18/2023, needed TAC approval. TAC approval recvd 1/12/2024 Correction needed for checklist on 1/16/2024 Corrections made and re released successfully on 1/23/2024	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Vendor has not stopped services due to our intent of continuing services.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	891	TAC Computer Inc.	1/1/2021 - 12/31/2023	\$10,800.00	TBD	BC2021-173

BC2024-87

Title	RQ2259 – 2023 – LMM – RFP Master Agreement Amendment 5 – SNAP to Skills Employment and Training Services
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Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): Alternative Procurement
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	23005227	Lutheran Metropolitan Ministries	7/1/23- 7/31/23	\$11,754.53	Pending	Pending

Service/Item Description (include quantity if applicable): Cuyahoga Job and Family Services SNAP Employment and Training Program is requesting approval of purchase orders for final payment for Lutheran Metropolitan Ministries for a master services contract.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed?
Project Goals, Outcomes or Purpose (list 3): These Vendors help: <ul style="list-style-type: none"> • To increase the number of SNAP participants who are able to obtain employment at a wage allowing them to sustain their families. • To increase the rate of SNAP participants retaining employment.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Lutheran Metropolitan Ministries 4515 Superior Avenue Cleveland, Ohio 44103	Ian Marks, Vice President of Workforce Development
Vendor Council District: 07	Project Council District: Serving Countywide

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # 2259 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: August 10, 2020	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: The total value of the RFP was \$532,849.80.	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received): Originally, there were eight (8) proposals submitted for review, and four (4) proposals approved.	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain: N/A</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment
	Other Procurement Method, please describe: Purchase Order

<i>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</i>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer: N/A		
State date of TAC approval: N/A	Is the item ERP approved?	N/A
Are services covered under original ERP Budget or Project?	N/A	
Are the purchases compatible with the new ERP system?	N/A	

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source.</i> Federal Food Assistance Employment and Training
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
O – BC2020-645 – 12/07/2020 A-1 – BC2021-301 – 06/21/2021

A-2 – R2021-0214 – 9/28/2021
 A-3- R2022-0438 – 11/22/2022

BC2024-88

Title	OHS; Mental Health Services of Homeless Person, Inc dba FrontLine Service; 2023-2024 Amend 1; Coordinated Intake Prevention Services
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3046	Mental Health Services of Homeless Person, Inc dba FrontLine Service	9/1/22 – 8/31/23	\$132,721.00	2/27/23	BC2023-125
A - 1	3046	Mental Health Services of Homeless Person, Inc dba FrontLine Service	9/1/23 – 8/31/24	\$180,464.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

FrontLine Service operates Coordinated Intake, the local Coordinated Entry System. Coordinated Intake serves as the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. All callers to Coordinated Intake are screened for diversion to explore options that might allow them to avoid a shelter stay where possible. The Prevention Services arm of CI has six Intake Diversion specialists who work with singles, families, and special subpopulations to complete this screening and to make appropriate shelter linkages for those who cannot be diverted.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3): _____

- Determine the client’s need for shelter, crisis services, and housing
- Work to identify alternative options to shelter through exploring diversion options
- Identify the housing barriers for singles, families, and special subpopulations, assist with diversion efforts, and link to emergency/crisis services as necessary

If a County Council item, are you requesting passage of the item without 3 readings. Yes No N/A

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Mental Health Services for Homeless Persons 1744 Payne Ave Cleveland, Ohio 44114	Owner, executive director, other (specify): Susan Neth, executive director
Vendor Council District: 7	Project Council District: county-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment is exercising the option year in the original contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP10456, closed 9/12/22

	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Emergency Solutions Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: HUD was late in issuing the Emergency Solutions Grant. Problems with ESG activity code	
Timeline: Project/Procurement Start Date (date your team started working on this item):	10/4/23
Date documents were requested from vendor:	10/2/23, 10/17/23, 11/1/23
Date of insurance approval from risk manager:	10/13/23
Date Department of Law approved Contract:	11/1/23
Date item was entered and released in Infor:	1/17/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider is using a different funding source while they wait for this contract to be finalized.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See table 1

BC2024-89

Title	OHS; West Side Catholic Center; 2023-2024 Amend 1; Temporary Housing and Supportive Services for Homeless Families
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3047	West Side Catholic Center	9/1/22 – 8/31/23	\$63,730.00	2/27/23	BC2023-125
A - 1	3047	West Side Catholic Center	9/1/23 – 8/31/24	\$63,730.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

West Side Catholic Center offers shelter services through its emergency family shelter, Moriah House. Moriah House provides families daily meals, housing assistance location, and supportive services.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

- Provide essential services to homeless families, including housing location, employment, securing of benefits, and linkage to critical resources.
- Provide a safe, secure, and trauma-informed environment to clients.
- Provide rapid re-housing referrals and case management services to clients.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No N/A

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: West Side Catholic Center 3132 Lorain Avenue Cleveland, Ohio 44113	Owner, executive director, other (specify): Michael Bernot, executive director
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Vendor Council District: 7	Project Council District: county-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment is exercising the option year in the original contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP10456, closed 9/12/22 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Emergency Solutions Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: HUD was late in issuing the Emergency Solutions Grant. Delay in creating a new accounting unit/activity code for transfer of funds from Dept of Development to Dept of Housing and Community Development.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	9/15/23
Date documents were requested from vendor:	9/18/23, 10/1/23
Date of insurance approval from risk manager:	10/3/23
Date Department of Law approved Contract:	10/3/23
Date item was entered and released in Infor:	1/17/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has continued to offer services with other funding while they wait for this contract.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See table 1

BC2024-90

Title	OHS; Family Promise; 2023-2024 Amend 1; RQ10456; Temporary Housing and Supportive Services for Homeless Families
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3178	Family Promise of Greater Cleveland	9/1/22 – 8/31/23	\$68,800.00	3/6/23	BOC2023-153
A - 1	3178	Family Promise of Greater Cleveland	9/1/23 – 8/31/24	\$68,800.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Family Promise of Greater Cleveland provides temporary housing/shelter and support for homeless families with youth-headed families as a target sub-population. Services are focused on ensuring that clients exit rapidly from shelter into permanent housing.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

- Provide essential services to homeless families, including, but not limited to housing location, employment, securing of benefits and linkage to critical resources.
- Provide a safe, secure and trauma-informed environment
- Provide rapid re-housing referrals and case management services

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Family Promise of Greater Cleveland 3470 E. 152nd Street Cleveland, Ohio 44120	Owner, executive director, other (specify): Jacki Salter, executive director
Vendor Council District: 7	Project Council District: county-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment is exercising the option year in the original contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) RFP10456, closed 9/12/22
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Emergency Solutions Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: HUD was late in issuing the Emergency Solutions Grant. Issues with ESG activity code.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	9/13/23
Date documents were requested from vendor:	9/13/23
Date of insurance approval from risk manager:	10/4/23
Date Department of Law approved Contract:	10/4/23
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider is using other funding to cover services while this contract is pending	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See table 1

BC2024-91

Title	OHS; Various Providers; 2023 Master Contract; Coordinated Entry Expansion Pilot to Improve Continuum of Care Access
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3984	Mental Health Services for Homeless Persons, Inc. DBA FrontLine Service;	11/1/23 – 1/31/25	\$245,250.00	Pending	Pending
O	3985	United Way of Greater Cleveland	11/1/23 – 1/31/25	\$223,979.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Office of Homeless Services requesting approval of a master contract with Mental Health Services for Homeless dba FrontLine Service and United Way of Greater Cleveland for Coordinated Entry expansion services in the amount of \$469,229.00 for the time period of 11/1/2023 - 1/31/2025.

As part of the FY2022 HUD Continuum of Care Competition, the Office of Homeless Services was awarded a Coordinated Entry expansion grant. Expansion grants allow for awarded recipients to further develop existing services that will best meet the needs of the CoC. The Office of Homeless Services is using this funding for a pilot project with United Way 211 and FrontLine Service, the current provider of traditional CE services, to improve access to the Continuum of Care for persons facing literal homelessness. OHS will use data/information from the pilot as part of a Coordinated Entry evaluation as required by HUD and to inform a potential CE redesign.

FrontLine Service will work with CoC providers to establish and maintain a housing readiness list to identify participants in the single and family shelters. Housing navigators will work within the shelters to focus on increased engagement and supportive services to identify housing needs and facilitate the successful transition to stable housing.

United Way will provide 24/7 screening for callers facing homelessness and housing instability. Those in need of immediate shelter assistance will be forwarded to FrontLine Service Coordinated Entry Intake staff for further assessment and shelter placement, using a designated phone number.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? N/A

Project Goals, Outcomes or Purpose (list 3):

- Provide 24-7 screening for Cuyahoga County residents facing homelessness and housing instability
- Ensure that appropriate referrals are directed to Coordinated Entry in order to best prioritize limited continuum resources for callers facing literal homelessness
- Increase engagement with housing-ready participants in shelter to facilitate the transition to stable housing

If a County Council item, are you requesting passage of the item without 3 readings. Yes No N/A

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Mental Health Services for the Homeless, dba FrontLine Service 1744 Payne Avenue Cleveland, OH 44114	Owner, executive director, other (specify): Susan Neth, Executive Director
Vendor Council District: 07	Project Council District: Countywide

If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: United Way of Greater Cleveland 1331 Euclid Avenue Cleveland, Ohio 44115	Owner, executive director, other (specify): Franco Formichelli, Director
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: N/A – RFP EXEMPTION	Provide a short summary for not using competitive bid process. This is a subgrant RFP exemption. Both providers were identified in OHS' application to the Continuum of Care competition. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A – RFP Exemption	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> . N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> : N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
N/A	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	

Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. <ul style="list-style-type: none"> 100% US Department of Housing and Urban Development Coordinated Entry grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: HUD issued grant agreement late, then there was a delay in getting the signed contract back from one provider	
Timeline: Project/Procurement Start Date (date your team started working on this item):	10/2/23
Date documents were requested from vendor:	10/17/23, 11/3/23, 11/14/23, 12/1/23, 12/13/23, 12/20/23, 1/3/24
Date of insurance approval from risk manager:	1/3/24
Date Department of Law approved Contract:	1/3/24
Date item was entered and released in Infor:	1/9/24 & 1/16/24 (3985); 1/11/24 (3984)
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has begun offering services but understands that payment is dependent on final council approval of contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A

C.- Exemptions

BC2024-92

Scope of Work Summary

Public Works is requesting approval of an Alternative Procurement process resulting in as-needed purchase orders with P&P Valley View Holdings dba Boyas Excavating for disposal of clean fill. The amount of the alternative procurement request is \$200,000.00 spanning two-years from time of Board of Control approval.

The primary goal of the project is to have an awarded vendor in place for clean fill disposal for the County Sanitary and Road & Bridge departments.

Procurement

The procurement method for this project was an informal bid process that resulted in one bid submission by Boyas Excavating. Public Works is taking the bid award and requesting an alternative procurement process extending two-years in the amount of \$200,000.00 of allowable funds. As-needed purchase orders will be submitted against this alternative process and come before the County Board of Control for approval.

The informal bid procurement process was closed on January 17, 2024.

Contractor and Project Information

P&P Valley View Holdings dba Boyas Excavating
11311 Rockside Road
Valley View, Ohio 44125
Pete Ristagno, Owner

Project Status and Planning

The project occurs annually for clean fill disposal generated by the Sanitary and Road & Bridge Divisions.

Funding

The project is funded 65% Sanitary Sewer Fund (PW715200/52550) and 35% Road and Bridge Fund (PW270185/52550)

The schedule of payments is by invoice.

D. - Consent Agenda

BC2024-93

Scope of Work Summary

Sheriff's Department requesting approval to terminate Contract No. 348 with The City of Bedford Hts effective 5/26/23.

Prior Resolution Numbers R2017-0112

This is a leasing agreement.

The primary goal of the project is to reflect the correct end date.

Procurement

The procurement method for this project was Exemption/Government.

Contractor and Project Information

Bedford Heights
5661 Perkins Rd.
Bedford Heights, Ohio 44146

Chief Michael Marotta

Project Status and Planning
The project is an existing project.

Funding
The project is funded 100% by the General Fund

History:
December 6th2023, a request was made to contract with Bedford Hts to house their inmates here in the Cuyahoga County Corrections Center. Item was then entered into Matrix. Week of December 11th 2023, it was brought to my attention that the existing contract had been terminated. January 8th 2024, it was confirmed that Bedford Hts had received the termination letter late May or early June. The item was then entered into OnBase.

BC2024-94

(See related items for proposed travel/memberships for the week of 2/5/2024 in Section D above).

BC2024-95

(See related items for proposed purchases for the week of 2/5/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary
Department of Workforce Development is requesting approval of a Memorandum of Understanding.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Original MOU Approval: CON2018-06
MOU Amendment Approval: BC2018-579
SFY20/21 MOU Approval: BC2019-487
SFY22 MOU Approval: BOC – 04/05/2021 – ITEM OF NOTE #4
SFY23 MOU Approval: BOC – 06/13/2022 – ITEM OF NOTE #1
SFY24-25 MOU Approval BOC – 5/1/2023 – ITEM # 1

The Cleveland/Cuyahoga County Workforce Development Board, Justin Bibb, Mayor of the City of Cleveland and Chris Ronayne, Cuyahoga County Executive, Cuyahoga County Department of Workforce Development, and the local required partners enter into this Memorandum of Understanding (MOU). The purpose of this MOU is to document the roles, responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the OhioMeansJobs center in Local Area 3.

The MOU is effective: 7/1/2023-6/30/2025

The primary goals of the project are (list 2 to 3 goals).

Roles, responsibilities and funding commitments will be documented.

The project is mandated by Workforce Innovation & Opportunity Act

Project Status and Planning

The project reoccurs bi-annually beginning July 2023.

Funding

The project is \$0

Item No. 2

Title	DIVISION OF SENIOR AND ADULT SERVICES (DSAS); WESTERN RESERVE AREA AGENCY ON AGING – 2023-2024 HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT; 9/1/2023- 8/31/2024	
Department or Agency Name	Division Of Senior and Adult Services (DSAS)	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Grant Award	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	N/A	Western Reserve Area Agency on Aging	9/1/2023 - 8/31/2024	\$21,367.90	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Division of Senior and Adult Services requesting approval of a grant from Western Reserve Area Agency on Aging in the amount of \$21,367.90. The grant period is 9/1/2023 - 8/31/2024.

HEAP Outreach funds will be used to implement the Low-Income Home Energy Assistance Program Outreach Plan.

DSAS will provide outreach, information and assistance in completing assistance applications for the winter regular HEAP program and for the Summer Crisis Program to individuals who are 60 years of age and older or have disabilities; this includes mailings and flyers to targeted audiences, such as Senior Farmer’s Market and Meals On Wheels recipients; in person presentations; and attendance at group outreach events such as health and wellness fairs.

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): <ul style="list-style-type: none"> • To distribute HEAP applications to seniors • To assist seniors with completing and submitting HEAP applications.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Western Reserve Area Agency on Aging 1700 East 13 th Street, Suite 114 Cleveland, OH 44114	Chief Executive Officer, Dr. Douglas Beach, Ph.D
Vendor Council District:	Project Council District:
Council District 7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input checked="" type="checkbox"/> Other Procurement Method, please describe: Grant Award

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 100% Grant funding.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Grant Award to accept

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Grant 2020-2021 – CON2020-64 – 10/5/2020
 Grant AMND 2020 – 2021 Item No. 3 BOC (Items of note – non vote) – 10/25/2021
 Grant 2021-2022 – CON2021-127 – 11/29/2021
 Grant 2022-2023 – CON2023-06 – 1/9/2023

Item No. 3

Title	DSAS Healthy Aging Grant Award
Department or Agency Name	Senior and Adult Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Grant Award

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	N/A	Cuyahoga County Senior and Adult Services	10/1/2023 – 9/30/2024	\$3,896,263.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Healthy Aging Grant funds will be utilized to address social determinants of health, enhancing the quality of life for older ohioans.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):
 The grants aim to address social determinants of health, foster an improved quality of life for older Ohioans, enabling them to remain in their homes and stay connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Cuyahoga County - DSAS	Owner, executive director, other (specify): Natasha Pietrocola - Administrator
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2079 East 9 th street, 3 rd floor Cleveland, OH 44115	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input checked="" type="checkbox"/> Other Procurement Method, please describe: Grant Award

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Grant Award to Accept

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: DCAP received request to submit grant approval on 1/11/2024	
Timeline: Project/Procurement Start Date (date your team started working on this item):	1/12/2024
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Item No. 4

Title: Cuyahoga County Law Library 2024 Refund Grant for \$2,190.03 with the Statewide Consortium of County Law Library Resources Boards

Scope of Work Summary

The Cuyahoga County Law Library (“Law Library”) is seeking permission to apply for and accept a grant from the Consortium of Ohio County Law Library Resources Boards (“Consortium”) in the amount of \$2,190.03 as and for a 25% refund or rebate against the annual dues that the Law Library owes to the Consortium.

This is a new grant, but prior grants from the Consortium include: Item 7 under Items of Note (non-voted) on the 1/9/2023 BOC Agenda; Consent Item Approval No. 2023-14; Consent Item Approval No. 2023-07; Consent Item Approval No. CON2022-35; Consent Item Approval No. CON2022-02; Consent Item Approval

No. CON2021-04; Consent Item Approval No. CON2021-02, BC2019-83, and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda.

The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

Proposals will be accepted through February 15, 2024.

The primary goal of the project is to:
defray the cost of the dues the Law Library owes to the Consortium.

The project is not mandated.

This project does not include technology items.

Procurement

The procurement method for this project is a grant proposal pursuant to an RFP from the Statewide Consortium of County Law Library Resources Boards. The total value of the proposed grant is \$2,190.03.

Proposals will be accepted through February 15, 2024.

This is a grant proposal: it was not bid; it was not a sole source; and no exemption is requested.

Contractor and Project Information

Statewide Consortium of County Law Library Resources Boards
369 S. High Street
Columbus, Ohio 43215

The Executive Director for the vendor is Laura Novelo, lnovelo@co.lucas.oh.us

The address or location of the project is:

Cuyahoga County Law Library
Cuyahoga County Courthouse
1 West Lakeside Ave., Floor 4
Cleveland, OH 44113

The project is located in Council District 7.

Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded optional grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

Proposals will be accepted through February 15, 2024.

Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

The schedule of payments is a one-time payment.

The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

VI – PUBLIC COMMENT

VII – ADJOURNMENT