



**Cuyahoga County Board of Control Agenda
Monday, September 30, 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 – 9/23/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-697

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Amazon Web Services in the amount not-to-exceed \$180,000.00 for Cloud Hosting Services, disaster recovery backup and secure application access for external employees for the Enterprise Resource Planning System for the period 3/1/2025-2/28/2026.
- b) Recommending an award on Purchase Order No. 24003427 to Amazon Web Services in the amount not-to-exceed \$180,000.00 for Cloud Hosting Services, disaster recovery backup and secure application access for external employees for the Enterprise Resource Planning System for the period 3/1/2025-2/28/2026.

Funding Source: General Fund

BC2024-698

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,399.96 for a state contract purchase of various HP equipment (10) Thunderbolt Docks and Class Webcom LCD Monitors (4) 27 inch and (10) 34 inch curved.

- b) Recommending an award on Purchase Order No. 24003694 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,399.96 for a state contract purchase of various HP equipment (10) Thunderbolt Docks and Class Webcom LCD Monitors (4) 27 inch and (10) 34 inch curved.

Funding Source: General Fund

BC2024-699

Department of Information Technology on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$26,566.49 for a state contract purchase of (3) Axis panoramic cameras each to include licensing and support services for a period of 1 year and (1) video recording server, miscellaneous equipment, installation, programming and set-up at the Quincy Place Neighborhood Family Service Center located at 8111 Quincy Avenue Cleveland for surveillance of the parking lot and sidewalk areas.
- b) Recommending an award on Purchase Order No. 24003732 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$26,566.49 for a state contract purchase of (3) Axis panoramic cameras each to include licensing and support services for a period of 1 year and (1) video recording server, miscellaneous equipment, installation, programming and set-up at the Quincy Place Neighborhood Family Service Center located at 8111 Quincy Avenue Cleveland for surveillance of the parking lot and sidewalk areas.

Funding Source: 90% Federal/State and 10% Health and Human Services Levy Funds

BC2024-700

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$115,130.00 for a state contract purchase of (18) Meraki wireless access points each includes a 5 year Meraki MR Enterprise Cloud Controller license, (8) Cisco 9300L ethernet network switches each includes a 3 year Digital Network Architecture Advantage license, and related accessories for use at the Veterans Service Commission located at 3950 Chester Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24003747 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$115,130.00 for a state contract purchase of (18) Meraki wireless access points each includes a 5 year Meraki MR Enterprise Cloud Controller license, (8) Cisco 9300L ethernet network switches each includes a 3 year Digital Network Architecture Advantage license, and related accessories for use at the Veterans Service Commission located at 3950 Chester Avenue, Cleveland.

Funding Source: General Fund

BC2024-701

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Entrust Corporation in the amount not-to-exceed \$41,480.10 for the purchase of various Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2024 – 10/27/2025 .
- b) Recommending an award on Purchase Order No. 24003789 to Entrust Corporation in the amount not-to-exceed \$41,480.10 for the purchase of various Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2024 – 10/27/2025.

Funding Source: General Fund

BC2024-702

Department of Information Technology on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$13,828.60 for (4) Microsoft SQL Server Standard Core Licenses for a period of 2 years.
- b) Recommending an award on Purchase Order No. 24003828 to Dell Marketing LP in the amount not-to-exceed \$13,828.60 for (4) Microsoft SQL Server Standard Core Licenses for a period of 2 years.

Funding Source: General Fund

BC2024-703

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Great Northern Consulting, LLC in the amount not-to-exceed \$128,000.00 for maintenance and support of the Sun Solaris Operating System T4 servers and migration to new servers on an as needed basis effective upon signature of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4838 with Great Northern Consulting, LLC in the amount not-to-exceed \$128,000.00 for maintenance and support of the Sun Solaris Operating System T4 servers and migration to new servers on an as needed basis effective upon signature of all parties for a period of 1 year.

Funding Source: General Fund

BC2024-704

Department of Human Resources, submitting an amendment to Contract No. 1853 with Worxtime, LLC for Affordable Care Act Third Party Administrator services for the period 5/1/2022 – 9/30/2024 to extend the time period to 4/30/2025, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Self-Insurance Fund

BC2024-705

Clerk of Courts,

- a) Submitting an RFP exemption, which will result in an award recommendation to United States Postal Service in the amount not-to-exceed \$475,000.00 for the purchase of refill postage for the period 9/30/2024 – 1/31/2025, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.
- b) Recommending an award on Purchase Order No. 24003844 to United States Postal Service in the amount not-to-exceed \$475,000.00 for the purchase of refill postage for the period 9/30/2024 – 1/31/2025, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

BC2024-706

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics, LLC in the amount not-to-exceed \$163,170.00 for the renewal of GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 12/23/2024 -12/22/2027 for use by the Internet Crimes Against Children Task Force.
- b) Recommending an award on Purchase Order No. 24003569 to Magnet Forensics, LLC in the amount not-to-exceed \$163,170.00 for the renewal of GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 12/23/2024 -12/22/2027 for use by the Internet Crimes Against Children Task Force.

Funding Source: General Fund

BC2024-707

Department of Public Safety and Justice Services, recommending an award on RQ13600 and enter into Contract No. 4770 with Leonardo US Cyber and Security Solutions, LLC (28-4) in the amount not-to-exceed \$290,449.00 for the fixed Automated License Plate Reader Expansion Project for the purchase and installation of (9) new cameras at various intersections in Cuyahoga County and maintenance services and software warranty support for the period 9/30/2024-11/30/2027.

Funding Source: FY2022 Urban Area Security Initiative

BC2024-708

Department of Public Safety and Justice Services, recommending an award on RQ14493 and enter into Contract No. 4857 with Case Western Reserve University (20-4) in the amount not-to-exceed \$199,043.00 for evaluation services for the Cuyahoga County Diversion Program, inclusive of Call-in Helpline services, Diversion Center Operations, and Crisis Intervention Team (CIT) Training, and its overall impact on the justice system, effective upon signatures of all parties for a period of 1 year.

Funding Source: FY2022 Byrne Discretionary Funding Grant Program

BC2024-709

Department of Health and Human Services/Office of the Director, recommending an award and enter into Agreement No. 4889 with Cleveland State University in the amount not-to-exceed \$240,571.00 to provide funding to hire a Compliance and Research Officer to research and evaluate compliance issues with the new Cuyahoga County Welcome Center, including liaison services between Center customers, legal authorities and community partners for the period 9/1/2024 - 8/31/2026.

Funding Source: Health and Human Services Levy Fund

BC2024-710

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Qminder LTD in the amount not-to-exceed \$17,000.00 for the pilot program of a queuing system for visitors to the Virgil E. Brown building for the period 9/30/2024 - 9/29/2025.
- b) Recommending an award and enter into Contract No. 4815 with Qminder LTD in the amount not-to-exceed \$17,000.00 for the pilot program of a queuing system for visitors to Cuyahoga Job and Family Services for the period 9/30/2024 - 9/29/2025.

Funding Source: Health and Human Services Levy Fund

BC2024-711

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 7/31/2024:

- a) Contract No. 4424 (fka Contract No. 2714) with Specialized Alternatives for Families and Youth Services of Ohio, Inc.
- b) Contract No. 2717 with Providence House, Inc.
- c) Contract No. 2718 with Ohio Mentor
- d) Contract No. 4142 (fka Contract Nos. 4124 and 2716) with The Centers for Families and Children to extend the time period to 9/30/2024, to expand the scope of services to add the THRIVE'N Model effective 5/1/2024, and for additional funds in total amount not-to-exceed \$57,120.00.

Funding Source: Temporary Assistance to Needy Families - Independent Living Funds

C. – Consent Agenda

BC2024-712

Department of Information Technology, on behalf of the Sheriff’s Department 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. for a fee in the total amount not-to-exceed \$1.00 for the month of September 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-713

Department of Public Safety and Justice Services on behalf of the Sheriff’s Department, submitting a Memorandum of Understanding with Atlanta-Carolinas High Intensity Drug Trafficking Area (AC-HIDTA) to define the roles and responsibility for sharing data owned, aggregated, or collected by the Member Agencies and stored within the AC-HIDTA LPR Database Information Sharing System, effective upon signature of all parties for a period of 5 years.

Funding Source: Not applicable

BC2024-714

Fiscal Department, presenting proposed travel/membership requests for the week of 9/30/2024:

Sheriff’s Department, recommending to amend Board Approval No. BC2024-597, dated 8/12/2024, which authorized (2) staff to attend the 36th Annual Crimes Against Children Conference sponsored by Dallas Children’s Advocacy Center to amend the total expenses as follows:

Dept:	Sheriff’s Department							
Event:	36 th Annual Crimes Against Children Conference							
Source:	Dallas Children’s Advocacy Center							
Location:	Dallas, TX							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	8/11/2024 – 8/15/2024	\$895.00 \$0.00	\$273.00 \$127.63	\$1,280.00 \$1,208.98	\$140.00 \$100.98	\$601.00 \$1,225.92	\$3,189.00 \$2,663.51	Ohio University Grant

John Morgan	8/11/2024 – 8/15/2024	\$895.00	\$273.00	\$1,280.00	\$140.00	\$601.00	\$3,189.00	Ohio University Grant
		\$1,790.00	\$109.54	\$1,211.98	\$240.93	\$0.00	\$3,352.45	

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Dallas TX to attend the Crimes Against Children's Conference. The mission of the conference is to provide a national forum to disseminate the highest level of training, information and strategies to professionals who are responders and advocates to victims of the many and varied forms of crimes against children including domestic violence, human trafficking sexual assault and strangulation.

Department of Public Works, recommending to amend Board Approval No. BC2024-637, dated 9/3/2024, which authorized (3) staff to attend the Stream Stability and Scour at Highway Bridges for Bridge Inspectors sponsored by National Highway Institute on 10/29/2024 – 10/31/2024 to change the travel dates from 10/29/2024 – 10/31/2024 to 11/5/2024 – 11/7/2024 and to increase the expenses as follows:

Dept:	Department of Public Works							
Event:	Stream Stability and Scour at Highway Bridges for Bridge Inspectors							
Source:	National Highway Institute							
Location:	Lincoln, NE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Zachery Williams	10/29/2024 – 10/31/2024 11/5/2024 – 11/7/2024	\$0.00	\$122.00	\$248.40 \$301.20	\$0.00	\$271.00 \$466.00	\$641.40 \$889.20	Road and Bridge Motor Vehicle Gas Tax Fund
Erin Shelman	10/29/2024 – 10/31/2024 11/5/2024 – 11/7/2024	\$0.00	\$122.00	\$248.40 \$301.20	\$0.00	\$271.00 \$466.00	\$641.40 \$889.20	Road and Bridge Motor Vehicle Gas Tax Fund
Jared Kenney	10/29/2024 – 10/31/2024 11/5/2024 – 11/7/2024	\$0.00	\$122.00	\$248.40 \$301.20	\$274.42 \$290.21	\$271.00 \$466.00	\$915.82 \$1,179.41	Road and Bridge Motor Vehicle Gas Tax Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The training is part of the requirement for his job duties in Bridge Safety Inspections as a Senior Bridge Inspector. No virtual option or closer venues provided.

Dept:	Clerk of Courts							
Event:	Governing For Racial Justice, The 2024 GARE Membership Meeting							
Source:	Government Alliance on Race and Equity							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nailah K. Byrd	11/19/2024 – 11/22/2024	\$650.00	\$200.00	\$1,033.51	\$409.71	\$800.00	\$3,093.22	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Cuyahoga County Clerk of Courts was invited by the Citizens Advisory Council on Equity (CACE) to attend the GARE Conference. This event will bring together racial equity practitioners and government officials to explore the challenges and opportunities for advancing racial equity towards a just multi-racial democracy. The conference also provides attendees unprecedented access to resources, information, and collaborative opportunities geared towards advancing racial equity for all.

BC2024-715

Department of Purchasing, presenting proposed purchases for the week of 9/30/2024:

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
24003953	Purchase and installation of (32) custom metal shelf dividers for use at the County Archives	Department of Public Works	Patterson Pope	\$7,533.00	General Fund

24003956	(72) Various sizes of manhole risers for use by the Sanitary Division	Department of Public Works	American Highway Products, LTD.	\$8,568.00	Sanitary Fund
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V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-716

Department of Information Technology, recommending an award on Purchase Order No. 24003078 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,329.06 for an emergency service call, purchase and replacement of (4) hard drives, and restoration of Milestone video storage server capabilities in Jail II of the Justice Center.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Contracts \$0.00 – \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 3325	Amend Contract No. 3157	US Together, Inc.	Interpretation and translation services for various County agencies	\$3,700.00	Department of Health and Human Services/Cuyahoga Job and Family Services	3/1/2021 – 2/28/2025	(Original) 96.06% Federal Temporary Assistance for Needy Families (TANF), 2.20% Federal Funds – Ohio Means Job, .52% Real Estate Assessment Fund	9/13/2024 (Executive) 9/18/2024 (Law)

Public Works – Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2012-0087	Construction Agreement – Replacement of Rockside	\$4,000,000.00	N/A	\$3,200,000.00 – Federal Fund \$800,000.00 – Road and Bridge Fund	9/10/2024 (Executive)

	Road Bridge No. 3.23 in the City of Independence				9/18/2024 (Law)
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VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 23, 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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 9/16/2024

Michael Chambers motioned to approve the minutes from the September 16, 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

BC2024-681

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures, installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.
- b) Recommending an award on Purchase Order No. 24003753 to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures,

installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.

Funding Source: 56% Sanitary Sewer Fund; 26% Road and Bridge Fund and 18% Fleet Services Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-681 was approved by unanimous vote.

BC2024-682

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.
- b) Recommending an award and enter into Contract No. 4862 with Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-682 was approved by unanimous vote.

BC2024-683

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.
- b) Recommending an award and enter into Contract No. 4802 with The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.

Funding Source: U.S. Environmental Protection Agency Subgrant, passed through the City of Cleveland

Matthew Hrubey, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-683 was approved by unanimous vote.

BC2024-684

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.
- b) Recommending an award on Purchase Order No. 24003880 to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.

Funding Source: Delinquent Tax Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-684 was approved by unanimous vote.

BC2024-685

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.
- b) Recommending an award on Purchase Order No. 24003734 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked is the existing equipment outdated or not working efficiently. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-685 was approved by unanimous vote.

BC2024-686

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and

outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.

- b) Recommending an award and enter into Contract No. 4808 with Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY22 Adult Drug Court Discretionary Grant Program

Paul Porter on behalf of Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-686 was approved by unanimous vote.

BC2024-687

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran’s Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.
- b) Recommending an award and enter into Contract No. 4810 with Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran’s Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY23 Veterans Treatment Court Discretionary Grant Program

Paul Porter on behalf of Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-687 was approved by unanimous vote.

BC2024-688 held at the request of County Council

~~Court of Common Pleas/Juvenile Court Division,~~

- ~~a) Submitting an RFP Exemption, which will result in an award recommendation to Roetzel & Andress, LPA in the amount not to exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.~~
- ~~b) Recommending an award and enter into Contract No. 4741 with Roetzel & Andress, LPA in the amount not to exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.~~

Funding Source: General Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. Trevor McAleer commented he understands the reason the litigations can't be discussed, he further commented he doesn't think Council received an update from the Prosecutor's Office recently and doesn't know in terms of timing considering it dates back to 1/1/2023 if Council could get an update in Executive session first and put the item back on the agenda next week. Michael Chambers asked do you want to hold this a week? Trevor McAleer responded he thought this was related to CBA negotiations and apparently it is not. Michael Chambers commented so you're asking to hold it, so we'll hold it.

BC2024-689

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga ("CFC") Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.
- b) Recommending an award and enter into Contract No. 4746 with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga ("CFC") Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.

Funding Source: Office of Juvenile Justice and Delinquency Prevention Grant

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-689 was approved by unanimous vote.

BC2024-690

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4781 with Cleveland State University in the amount not-to-exceed \$196,836.00 for operating support of the web application Drughelp.care effective upon contract signatures of all parties for a period of 1 year.

Funding Source: Opioid Settlement Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-690 was approved by unanimous vote.

BC2024-691

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP exemption, which will result in a payment to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.
- b) Recommending a payment on Purchase Order No. 24003725 to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.

Funding Source: Opioid Settlement Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-691 was approved by unanimous vote.

BC2024-692

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.
- b) Recommending an award and enter into Contract No. 4314 with Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-692 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-693 through BC2024-696; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-693

Department of Public Works, submitting an amendment to Contract No. 3582 with Specialized Construction Inc. for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program for a decrease in the amount of (\$197,214.02); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

BC2024-694

Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division 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. for a fee in the total amount not-to-exceed \$1.00 for the month of September 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-695

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Youth Services for youth diversion programming services in the amount of \$190,000.00 for the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 6/30/2026.

Funding Source: Ohio Department of Youth Services, Title II Formula Block Grant Subaward

BC2024-696

Department of Purchasing, presenting proposed purchases for the week of 9/23/2024:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003790	Factory Authorized – Installation of scale system on vacuum truck*	Department of Public Works	Best Equipment Co., Inc.	\$7,224.85	Fleet Division Fund

*Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Housing and Community Development, submitting a Grant application to U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for identification and removal of barriers to affordable housing production and preservation in connection with FY24 Pathways to Removing Obstacles to Housing (PRO Housing) for the period 2/10/2025 – 9/30/2030.

Funding Source: U.S. Department of Housing and Urban Development Grant

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$142,856.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2024 – 6/30/2025.

Funding Source: FY2025 Ohio State Emergency Response Commission

Item No. 3

Department of Public Safety and Justice Services, submitting a Grant Application from Ohio Department of Youth Services for grant administration services in the amount of \$10,000.00 in connection with the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 12/31/2025.

Funding Source: Ohio Department of Youth Services, Title II Formula Grant Subaward

Item No. 4

Contracts \$0.00 – \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4953	Amend Contract No. 2435	Stella Maris, Inc.	Renovations, purchase of property and the purchase of furnishings	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 12/31/2024 to extend the	(Original) Opioid Settlement Fund	9/10/2024 (Executive) 9/6/2024 (Law)

			for addiction treatment facilities			time period to 12/31/2025		
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LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland – Amendment #1	\$12,084,048.00	\$11,430,377.67	\$5,684,048.00 – Federal Fund \$5,700,000.00 – City of Cleveland/Cleveland MetroParks \$700,000.00 – Road and Bridge Fund	9/12/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; unanimously seconded. The motion to adjourn was unanimously approved at 11:20 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-697

Title	Cloud Hosting for 12 Months
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
	24003427 EXMT	Amazon Web Services	03/01/2025 – 02/28/2026	\$180,000.00	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Information Technology plans to contract with Amazon Web Services, for Cloud Hosting for 12 Months, March 1, 2025 – February 28, 2026, in the amount of \$180,000.00. This is a hosted service which will be used for the following:</p> <ul style="list-style-type: none"> - Disaster Recovery backup on on-prem systems - Secure Application access for external parties to ERP Financial Systems
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p> <p>Subscription Renewal</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>The Department of Information Technology plans to contract with Amazon Web Services, for Cloud Hosting for 12 Months, March 1, 2025 – February 28, 2026, in the amount of \$180,000. This is a hosted service which will be used for the following:</p> <ul style="list-style-type: none"> - Disaster Recovery backup on on-prem systems - Secure Application access for external parties to ERP Financial Systems

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):
Amazon Web Services 410 Terry Avenue North Seattle, Washington 98109	Gina Brown
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# _____ (Insert RQ# for formal/informal items, as 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. Amazon Web Services is the owner/manufacturer of their cloud hosting services, which is an approved IT standard. They do not work with resellers. *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 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.	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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100140
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.
Is contract/purchase 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:
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	24000636	Amazon Web Services	03/31/2024 – 02/28/2025	\$180,000.00	03/04/2024	BC2024-173

BC2024-698

Title	PO24003694STAC -2024- Procurement of Monitors and Docks
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
	PO24003694 STAC	MNJ Technologies Direct	2024	\$12,399.96	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: Four (4) HP LCD Monitors, ten (10) HP Curved Screen LCD Monitors and Ten (10) HP Thunderbolt Docks to backfill computer refresh stock in the HQ in the amount of \$ 12,399.96.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
 Procurement of:
 1. HP LCD Monitors Quantity 4
 2. HP Curved Screen LCD Monitors Quantity 10
 3. HP Thunderbolt Docks Quantity 10

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):
MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
Vendor Council District:	Project Council District:

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# _____ (Insert RQ# for formal/informal items, as 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. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. HP STS #534486 expires on 9/30/2024 All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date HP STS #534486 expires on 9/30/2024 <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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 checked="" 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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 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):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100135
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.
Is contract/purchase 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:
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-699

Title	County Jail Multi-Sensor Cameras
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
	24003732 STAC	Integrated Precision Systems		\$26,566.49	PENDING	PENDING

Service/Item Description (include quantity if applicable).
The Department of Information Technology on behalf of Health and Human Services plans to contract with Integrated Precision Systems, Inc., for the purchase of Surveillance Cameras for the Quincy Place Parking Loin the amount of \$26,566.49.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
This request is for the procurement, installation, and programming of one (1) video recording server, licenses, three (3) surveillance cameras, and miscellaneous equipment to be installed at the Quincy Place building parking lot.

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):
Integrated Precision Systems 8555 Sweet Valley Drive, Suite B Valley View, Ohio 4425	Rob Jackson Owner
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# _____ (Insert RQ# for formal/informal items, as 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. A competitive process was completed through the State of Ohio with an award being made to Integrated Precision Systems. All State of Ohio state term contracts go through a competitive process with the vendors being vetted and the proposals reviewed prior to award. IPS is able to provide Cuyahoga County with Ohio State Term Schedule pricing under STS contract #010018, which expires January 31, 2025.

	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS contract #010018 expires January 31, 2025. <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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 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.	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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 90% Federal/State and 10% Health and Human Services Levy Funds
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS215100/56010/UCH05510
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.

Is contract/purchase late No 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:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions): N/A

BC2024-700

Title	Meraki Access Points for the Veterans Services Center
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
	24003747 STAC	MNJ Technologies Direct, Inc.		\$115,130.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for Cisco Meraki Access Points for the Veterans Services Center in the amount of \$115,130.00.

Qty. 8 Catalyst 9300's
 Qty. 18 Meraki Wireless Access Points
 Miscellaneous access parts for the new Veteran Services Center at 3950 Chester Avenue

Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
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): Cisco Catalyst 9300 switches and Meraki wireless access points are cloud-managed devices that provide secure connectivity and Wi-Fi performance for networks.

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):
MNJ Technologies Direct 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner Account Executive
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# _____ (Insert RQ# for formal/informal items, as 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. MNJ Technologies Direct, Inc. is able to provide Cuyahoga County with the requested software subscription using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date OH STS contract #534612 expires on June 30, 2025. <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 ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
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 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.	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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund VC100100
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.
Is contract/purchase 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:
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-701

Title	Department of Information Technology
Department or Agency Name	Entrust Certificates
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/Council Approved	Approval No.
	24003789	Entrust Corporation	10/28/2024 – 10/27/2025	\$41,480.10	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with Entrust Corporation for Entrust Certificates in the amount of \$41,480.10.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
 Entrust provides the County with the annual website security certificate.

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):
Entrust Corporation 1187 Park Place Shakopee, MN 55379	Paul Najm Salesman
Vendor Council District:	Project Council District:

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# _____ (Insert RQ# for formal/informal items, as 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 request is for a renewal of security certificates currently provided by Entrust. All of the County's certificates are currently issued through Entrust and the department is undergoing a project to migrate from cuyahogacounty.us to a .gov extension for the websites and email. During this migration keeping the certificate provider the same across all sites for the project period is desired until the project is completed. *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 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.	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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

100% General Fund IT100140

Is funding for this included in the approved budget? Yes No (if “no” please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Is contract/purchase late No 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:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	23004484 EXMT	Entrust Corporation	10/28/2023 – 10/27/2024	\$40,301.700	01/02/2024	BC2024-05

BC2024-702

Title	PO24003828EXMT-2024- Procurement of Microsoft SQL Server Standard Core Licenses Renewal	
Department or Agency Name	Department of Information Technology, on behalf of the 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 checked="" 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/Council Approved	Approval No.
	PO24003828 EXMT	Dell Marketing LP	2024	\$13,828.60	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with Dell Marketing LP for procurement of Microsoft SQL Server licenses renewal in the amount of \$13,828.60.

This purchase will be two, 2-year, license renewal for Microsoft SQL Server standard for the Medical Examiners Foray Project. Microsoft SQL Server is a database management system, that stores and retrieves data as requested by other software applications.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
 Procurement of:
 1. SQL Server Standard Core License renewal- quantity 4 – term: 2 Year.

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):
Dell Marketing LP One Dell Way, Round Rock TX, 78680	Matt Lauer Account 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# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	<p>The Department of Information technology will be purchasing a two, 2-year, license renewal for Cuyahoga County IT Standard Microsoft SQL Server standard for the Medical Examiners Foray Project. Originally, this product was put out to bid; However, vendors reported that they could not provide us with the SKU/Part Number we requested (i.e.,7NQ-00302). Dell Marketing was willing to provide part number 7NQ-00302 and co-term the license onto the county's current Enterprise Licensing Agreement.</p> <p>*See Justification for additional information.</p>
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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 checked="" 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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 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):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
IT100135

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Is contract/purchase late No 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:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO23000673 EXMT	Dell Marketing LP	2023	\$5,142.74	3.6.2023	BC2023-141

BC2024-703

Title	Support and Maintenance of Sun Solaris Operating System
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
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Original	4838	Great Northern Consulting, LLC.	Upon Execution for one year	\$128,000.00	PENDING	PENDING
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Service/Item Description (include quantity if applicable).
The Department of Information Technology plans to contract with Great Northern Consulting, LLC., for one year upon approval for Support and Maintenance of Sun Solaris Operating System in the amount of \$128,000.00.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)
New contract for an existing service with the addition of migration 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 support, maintenance on Sun Solaris Operating System and migration services as needed.

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):
Great Northern Consulting, LLC. 200 E. Campus View, Suite 200 Columbus, Ohio 43235	Michael Anderson Account 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# _____ (Insert RQ# for formal/informal items, as 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. Initial contract award on RQ33873 for support and maintenance on SunSolaris Operating Systems T4 Services BC2015-241 6/15/2015. Subsequent contract amendments 1 through 7 for continued support also approved BC2017-02; BC2019-327; BC2020-26; BC2020-206; BC2022- 183, BC2022-474 and BC2024-404. This request is for a new contract for Oracle Premier Support for Operating Systems with additional migration services included. *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 checked="" 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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100140
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.
Is contract/purchase 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:	
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): n/a this is a new contract

BC2024-704

Title	Human Resources; 2024; 2 nd Amendment with Worxtime, LLC (Equifax) for Affordable Care Act Filing Services to extend the period to 4/30/2025, and for additional funds not-to-exceed \$50,000.00.
Department or Agency Name	Human Resources
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/Council Approved	Approval No.
O	1853	Worxtime, LLC (Equifax), formerly TALX Corporation.	5/1/2022-4/30/2024	\$143,115.00	11/8/2021	BC2021-631
A	1853		5/1/2022-9/30/2024	\$40,000.00	8/5/2024	BC2024-570
A	1853		5/1/2022-4/30/2025	\$50,000.00		PENDING

Service/Item Description (include quantity if applicable).
Worxtime will continue to provide the County with third party administration services handling our Affordable Care Act reporting requirements. This amendment runs through April 30 2025 to allow the County to process and implement a replacement agreement resulting from an RFP. This will allow Worxtime to handle the entire 2024 tax year and allow the new vendor and our IT team to focus on 2025. ACA reporting is required to ensure compliance with the IRS.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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 primary goals of the project are to remain in compliance with Federal Law by reporting ACA data as required. Utilizing a third-party administrator provides the County with an expert party that is up-to-date on changes with the law and ensures the County maintains compliance.

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):
Worxtime, LLC 360B Quality Circle NW, Suite 220 Huntsville, Alabama 35806	Tearl Bagwell, CEO
Vendor Council District:	Project Council District:
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# _____ (Insert RQ# for formal/informal items, as 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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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) Originally a 2021 RFP.
	<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: N/A Exempted by CTO
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Self-Insurance Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HR765100 55130
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. During the RFP process for the replacement agreement, negotiations with the top scoring vendor fell through due to contract terms and insurance requirements. Due to this delay, the County is opting to amend the existing agreement to cover the 2024 tax year while we continue to work towards the replacement agreement.	
Is contract/purchase 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):	9/17/2024
Date documents were requested from vendor:	9/17/2024
Date of insurance approval from risk manager:	9/18/2024
Date Department of Law approved Contract:	9/18/2024
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 been made? No Yes (if yes, please explain)

HISTORY (see instructions): see chart above

BC2024-705

Title	2024 – Clerk of Courts Postage Meter Refill – PO24003844
Department or Agency Name	Clerk of Courts
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/Council Approved	Approval No.
O	24003844	US Postmaster	9/30/24 – 1/31/25	\$475,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). The Clerk of Courts is requesting funds to replenish USPS postage meter. Postage is used to fulfill statutory duties and ORC mandated mailings.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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): Postage is required annually.

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: United States Postal Service 2400 Orange Avenue, Cleveland, Ohio 44101	Owner, executive director, other (specify): n/a
Vendor Council District: n/a	Project Council District: n/a
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	RFP Exemption used as postage is provided by the USPS which is on the Administrative Exempt List. *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 <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 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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: This is funded 100% by General Fund.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain): _____
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): Currently twice a year or as needed.

Provide status of project.

Is contract/purchase late No 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): n/a

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

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	24001390	United States Postal Service	5/1/2024 – 8/31/2024	\$475,000.00	4/22/2024	BC2024-303

BC2024-706

Title	Prosecutor's Request for PO #24003569 EXMT for GrayKey 3-yr License Renewal with Magnet Forensics
Department or Agency Name	Cuyahoga County Prosecutor'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 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/Council Approved	Approval No.
0	24003569	Magnet Forensics	12-23-2024 - 12-22-2027	163,170.00	pending	pending

Service/Item Description (include quantity if applicable).
The purchase is for a 3-yr forensic software license that allows for a more robust forensic decryption of Apple iOS mobile devices which need to be unlocked to extract electronic data which is analyzed and used as evidence in internet crimes. The software is an important tool that is constantly being updated to work on the most up-to-date mobile devices on the market.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)
Forensic software used to unlock mobile devices to extract evidence for prosecuting internet crimes

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):
This tool is unique to access encrypted/locked mobile devices to extract evidence in aid of prosecution.

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):
Magnet Forensics, LLC 931 Monroe Drive NE, Suite A 102-340 Atlanta, GA 30308	Amber Soukup, Renewals Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as 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. Exemption used because item is a renewal *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 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.	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 the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% County Prosecutor's General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PS100100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Renewing the license subscription before it expires on 12-22-2024 and before the procurement closing in October	
Is contract/purchase 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:	
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	21004207 EXMT	Grayshift	12-23-2021 – 12-22-2024	\$172,898.00	12-13-2021	BC2021-711

BC2024-707

Title	Public Safety & Justice Services, 2024: Contract, Leonardo US Cyber & Security Solutions, LLC; Sheriff's Department Automated License Plate Recognition (ALPR) Program Phase III
Department or Agency Name	Public Safety & 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/Council Approved	Approval No.
0	4770	Leonardo US Cyber & Security Solutions, LLC	9/30/2024-11/30/2027	\$290,449.00	pending	

Service/Item Description (include quantity if applicable). Leonardo will install new cameras at nine (9) pre-identified intersection as part of the Cuyahoga County Sheriff's Department ALPR Program.
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
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): The primary goals of the project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.

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):
Leonardo US Cyber & Security Solutions, LLC 421 Tudor Lane, Greensboro, NC 27419	Matthew Maxwell Director of Midwest Operations
Vendor Council District:	Project Council District:
NA	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 13600 (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 12/15/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$400,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 28 / 5	<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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 checked="" 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? \$386,180 - \$630,157	<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: 8/1/2024
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. FY2022 Urban Area Security Initiative (UASI) 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PJ280125 PJ-22-UASI
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.
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: Delay in receiving the COI
Timeline
Project/Procurement Start Date (date your team started working on this item): 5/13/2023
Date documents were requested from vendor: 4/26/2024
Date of insurance approval from risk manager: 9/6/2024
Date Department of Law approved Contract:
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 been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-708

Title	PSJS; Case Western Reserve University; Contract 4857 for Program Evaluator for Cuyahoga County Diversion Program for One Year
Department or Agency Name	Public Safety & 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):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4857	Case Western Reserve University	Effective Date for One Year	\$199,043.00		

<p>Service/Item Description (include quantity if applicable).</p> <p>Requesting approval of a contract with Case Western Reserve University in the amount of \$199,043.00 for a period of one year. CWRU will function as the County’s program evaluator for the Cuyahoga County Diversion Program, inclusive of Call-in Helpline services, Diversion Center Operations, and Crisis Intervention Team (CIT) Training.</p> <p>The evaluation shall consist of examining whether the vendors are demonstrating fidelity to the overall program design, conducting surveys and interviews with Diversion Center users and stakeholders, and analyze metrics provided by the providers, as well as other metrics that are recommended by the evaluator and agreed upon by the County. The vendor will analyze data regarding client recidivism rates within the criminal justice system to assess the impact of diversion center programming on the greater justice system. In addition, the vendor will identify national best practices for diversion centers and make recommendations as to how to best apply these practices.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</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):</p> <ul style="list-style-type: none"> • Evaluate the Cuyahoga County Diversion Program • Provide insight on current practices and suggest improvements • Generate a report of all findings related to the evaluation

<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):
Case Western Reserve University 10900 Euclid Avenue Cleveland, Ohio 44106	Joan M. Schenkel Assistant VP for Research Administration
Vendor Council District:	Project Council District:

District 10	District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT X	NON-COMPETITIVE PROCUREMENT
RQ# 14493 (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" 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: \$199,043.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 12 / 5	<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 checked="" type="checkbox"/> No, please explain. Grant funded project If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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 checked="" type="checkbox"/> No, please explain: The vendor was selected because they had the highest scored proposal.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? \$121,230.40-\$199,043.00	<input type="checkbox"/> Contract Amendment - (list original procurement) <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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% FY2022 Byrne Discretionary Funding Grant Program

Is funding for this included in the approved budget? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
PJ280145 55130 PJ-22-CDMHAS 100%

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): Every other month

Provide status of project. On time

Is contract/purchase late No 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:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-709

Title	Contract with Cleveland State University for Compliance and Research Officer	
Department or Agency Name	Department Health and Human Services office of the Director	
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/Council Approved	Approval No.
O	4889	Cleveland State University College of Law	9/1/2024-8/31/2026	\$240,571.00	Pending	pending

<p>Service/Item Description (include quantity if applicable). Department of Health and Human Services is seeking a one year contract with Cleveland State University College of Law for Compliance and Research Officer to evaluate compliance issues with the new Cuyahoga County Welcome Center (“Center”).</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</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):</p> <ol style="list-style-type: none"> 1. research whether benefits given by the Center abide by federal regulations and will serve as a liaison between Center customers, legal authorities, and community partners 2. Assist the CSU Center for International Services and Programs and College of Law to evaluate changes related to university curriculum.

<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):
Cleveland State University College of Law	Dr. Laura Bloomberg
Vendor Council District: 7	Project Council District: 3
If applicable provide the full address or list the municipality(ies) impacted by the project.	County Wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as 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 ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" 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 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Health and Human Services – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS260100 / 55130 / UCH09999.
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. Not yet started	
Is contract/purchase 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):	8/7/2024
Date documents were requested from vendor:	8/7/2024
Date of insurance approval from risk manager:	8/9/2024
Date Department of Law approved Contract:	TBD
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 been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-710

Title	Cuyahoga County Job and family Services/Contract Exemption/Qminder, LTC
Department or Agency Name	Cuyahoga County Job and Family 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/Council Approved	Approval No.
O	4815	Qminder	9/30/2024-9/29/2025	17,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).

Queuing system for the customers coming into Cuyahoga County Job and Family Services. Cuyahoga County Job and Family Services is requesting approval of a contract exemption with Qminder, LTC to start services as of 9/30/2024-9/29/2025 in the amount of not to exceed \$17,000.00.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):

- Better Customer Service for the clients coming into the agency;
- Help manage waiting lines

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):
Qminder LTD 20-22 Wenlock Road London N1 7GU	Raul Kallaste, Owner
Vendor Council District:	Project Council District:
N/A	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# _____ (Insert RQ# for formal/informal items, as 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 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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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: 2024- TAC 074
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS260225 / 53100/ UCH08270

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): Annually

Provide status of project.

Is contract/purchase late No 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:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-711

Title	The Division of Children and Family Services plans to amend Contract No. 4142 with The Centers for Families and Children, for the time period of 9/1/2022 to 9/30/2024 for Short-Term Emergency Child Care with The Centers (CM4142) to change the scope (Add the THRIVE'N Model, which focuses on Teaching Healing, Resilience, Independent Living Skills, Vocational Training, and Entrepreneurship) and add additional funds in the amount not-to-exceed \$57,120.00.
Department or Agency Name	Division of Children and Family 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/Council Approved	Approval No.
O	Various	Various Vendors- See below	09/01/2022 – 08/31/2023	\$500,000.00	09/01/22	EMRP-2022-001
	4142 (FKA 4124 & 2716)	The Centers for Families & Children		\$333,333.33		

	4424 (FKA 2714)	Specialized Alternatives for Families and Youth of Ohio (SAFY)		\$55,555.56		
	2717	Providence House		\$55,555.55		
	2718	Ohio Mentor		\$55,555.56		
A1	Various	Various Vendors- See below	09/01/2022 – 07/31/2024	\$12,750,00.00	10/25/22	R2022-0347
	4142 (FKA 4124 & 2716)	The Centers for Families & Children		\$10,833,333.33		
	4424 (FKA 2714)	Specialized Alternatives for Families and Youth of Ohio (SAFY)		\$638,888.90		
	2717	Providence House		\$638,888.88		
	2718	Ohio Mentor		\$638,888.89		
A2	Various	Various	09/01/2022 – 07/31/2024	\$0.00	01/24/23	R2023-0018
A3	Various	Various	09/01/2022 – 9/30/2024	\$57,120.00	Pending Approval	Pending Approval

Service/Item Description (include quantity if applicable).
 To deliver high quality short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement with The Centers (CM4142) to change the scope (Add the THRIVE'N Model, which focuses on Teaching Healing, Resilience, Independent Living Skills, Vocational Training, and Entrepreneurship) and add additional funds in the amount not-to-exceed \$57,120.00. The anticipated start-completion dates are 9/01/2022 – 9/30/2024.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):

- Goal One: Youth learn essential, fundamental life strategies of Self-awareness, social awareness, entrepreneurship, writing, and critical analysis to address the issue of placement preparedness before the transition.
- Goal Two: Youth increase verbal communication aptitudes and individual capacity to engage successfully in personal learning and community processes.
- Goal Three: Community partners learn appreciative pedagogy and instructional methods that improve healing-centered engagement, shared responsibility for a positive living and learning environment and youths' success.

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):
The Centers for Families and Children 4500 Euclid Ave Cleveland, Ohio 44103	The President & CEO for The Centers for Families and Children is Eric Morse
Vendor Council District:	Project Council District:
7	7
Vendor Name and address:	Owner, executive director, other (specify):
Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) 20600 Chagrin Blvd, Suite 320 Shaker Heights, OH 44122	The Executive Director for Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) Is Tonya Brooks-Thomas
Vendor Council District:	Project Council District:
9	9
Vendor Name and address:	Owner, executive director, other (specify):
Providence House Inc. 2050 W. 32nd Street Cleveland, Ohio 44113	The President & CEO for Providence House Inc. is Natalie A. Leek-Nelson
Vendor Council District:	Project Council District:
3	3
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Mentor, Inc. Alabama MENTOR 3085 W. Market Street, Suite 101 Fairlawn, OH 44333	The Executive Director for Ohio Mentor, Inc is A.M. Dorothea Stanley
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>9436</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" 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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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)
	<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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. The project is funded 100% by "Temporary Assistance to Needy Families – Independent Living (TANF-IL) funds."
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Received request for amendment 03/26/2024 and amendment in May but the there we had to executed a cover modification before we could execute the amendment. Additionally, the vendor took extensive time getting the signed contract back to us	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	03/26/2024
Date documents were requested from vendor:	07/16/2024
Date of insurance approval from risk manager:	TBD
Date Department of Law approved Contract:	TBD
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 been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

C. - Consent Agenda

BC2024-712

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. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org
 1814 E. 40th Street
 Cleveland, Ohio 44103
 Kenny Kovach-Director

Sheriff's Office Scrapped Equipment List

Type of Equipment	ISC#	Model#	Age of Service	Type of Equipment	ISC#	Model#	Age of Service
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Desktop	78955	Z220	10+	Mini PC	87532	HP Mini	5+
-	84441	-	-	-	87539	-	-
-	80770	-	-	Phones	CP-79426	Cisco IP7942	8+
-	84485	-	-	-	FCH2235D4CH	-	-
-	77348	-	-	-	FCH2402E5GL	-	-
-	84388	-	-	Laptops	86472	HP	7+
-	80732	-	-	-	92263	-	-
-	80620	Z230	7+	-	60217	-	-
-	79343	-	-	-	88776	-	-
-	79659	-	-	-	85833	-	-
-	79509	-	-	-	48793	-	-
-	80090	-	-	-	CND73507QR	-	-
-	79504	-	-	-	CND71306X9	-	-
-	79667	-	-	-	CND71905Q4	-	-
-	79258	-	-	-	CND7052VT7	-	-
-	79373	-	-	-	CND71303QL	-	-
-	79508	-	-	-	CND719060W	-	-
-	79665	-	-	-	CND7190313	-	-
-	79517	-	-	-	CND7190384	-	-
-	88541	Z240	5+	-	CND8094WPZ	-	-
-	88534	-	-	-	CND71306VV	-	-
-	88501	-	-	-	CND7052ZSK	-	-
Monitor	53010	Dell	7+	Printer	PHBCQ5R04R	-	-
-	74064	-	-	-	CNDCJBC1ZM	-	7+
-	64922	HP	-	-	42620	-	-
-	80187	-	-	Surface Pro	97826	HP	1
-	79770	-	-	-	97829	-	3
-	79761	-	-	Desktop	80040	HP	7
-	79572	-	-	Mini PC	86639	HP	7
-	49566	-	-	Datamax O'neil	75060052	Datamax O'neil	7
-	EA221WM- BK	-	10+	Iris Scanner	IG-AD 100- 03868	IrisGuard	5
Mini Pc	87530	HP Mini	5+	-	IG-AD 100- 03869	-	-
-	-	-	-	-	IG-AD 100- 03807	-	-

BC2024-713

TITLE	2024 MOU with Atlanta-Carolinas High Intensity Drug Trafficking Area (AC-HIDTA) for
DEPARTMENT OR AGENCY NAME	Public Safety and Justice Services on behalf of the Sheriff's Department

REQUESTED ACTION	<input checked="" type="checkbox"/> Memorandum of Understanding (MOU) <input type="checkbox"/> MOU Amendment
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CURRENT/HISTORICAL AGREEMENT INFORMATION	VENDOR NAME	TIME PERIOD	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
Original (O)	Atlanta-Carolinas High Intensity Drug Trafficking Area (AC-HIDTA)	Upon execution by both parties for a five-year period	TBD	TBD
Amendment (A)				

STATUS OF PROJECT:	<input checked="" type="checkbox"/> New Agreement <input type="checkbox"/> Recurring Agreement
DESCRIPTION/ EXPLANATION OF REQUEST:	AC-HIDTA will house and store Cuyahoga County's LPR data at no charge to the County. In exchange, Cuyahoga County will allow AC-HIDTA to share Cuyahoga County's LPR data with other AC-HIDTA members.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	AC-HIDTA will house and store Cuyahoga County's LPR data AC-HIDTA will provide user accounts to Cuyahoga County

VENDOR DETAILED INFORMATION	
VENDOR NAME AND ADDRESS:	Atlanta-Carolinas High Intensity Drug Trafficking Area (AC-HIDTA) 3587 Parkway Lane Norcross, GA 30092
ROLE OF AUTHORITY (SPECIFY, I.E. OWNER, EXECUTIVE DIRECTOR):	Daniel R. Salter Executive Director
VENDOR COUNCIL DISTRICT (IF APPLICABLE):	N/A – Out of State
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY PROJECT (IF APPLICABLE)	N/A – County Wide
PROJECT COUNCIL DISTRICT (IF APPLICABLE):	N/A – County Wide

REASON FOR LATE SUBMITTAL	
EXPLANATION FOR LATE SUBMITTAL (PROVIDE DETAIL INFORMATION THAT MAY HAVE AFFECTED TIMELY PROCESSING OF REQUEST):	
HAVE WORK/SERVICES BEGUN?	<input type="checkbox"/> YES <input type="checkbox"/> NO (if "yes" please explain):

PROJECT START DATE (DATE YOUR TEAM STARTED WORKING ON THIS ITEM):	
DATE ITEM WAS ENTERED AND RELEASED IN ONBASE	

BC2024-714

(See related items for proposed travel/memberships for the week of 9/30/2024 in Section C above).

BC2024-715

(See related items for proposed purchases for the week of 9/30/2024 in Section C above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-716

Title	Replacement Hard Drives & Restoration of the Milestone Video Storage Server for Jail 2 Archive
Department or Agency Name	Department of Information Technology
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/Council Approved	Approval No.
	24003078 TSMC	Integrated Precision Systems		\$6,329.06	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). This is a MISSION CRITICAL request for the procurement of four (4) replacement hard drives, troubleshoot, and restoration of the Milestone video storage in the SAN (storage area network) server related to the Jail 2 archive server.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</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): This is a MISSION CRITICAL request for the procurement of four (4) replacement hard drives, troubleshoot, and restoration of the Milestone video storage in the SAN (storage area network) server related to the Jail 2 archive server.</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)	
Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems 8555 Sweet Valley Drive, Suite B Valley view, Ohio 44125	Rob Jackson Account 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# _____ (Insert RQ# for formal/informal items, as 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 is a MISSION CRITICAL request for the procurement of four (4) replacement hard drives, troubleshoot, and restoration of the Milestone video storage in the SAN (storage area network) server related to the Jail 2 archive server. IPS did provide the County with State of Ohio STS contract pricing under #010018. *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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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: Time-Sensitive-Mission-Critical

Is Purchase/Services technology related <input checked="" 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.	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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100135
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.
Is contract/purchase 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:
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 9/30/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT