

# Cuyahoga County Board of Control Agenda Monday, September 30, 2024 - 11:00 A.M. County Headquarters 2079 East Ninth Street 4<sup>th</sup> 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

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

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

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 36<sup>th</sup> Annual Crimes Against Children Conference sponsored by Dallas Children's Advocacy Center to amend the total expenses as follows:

Dept:	Sheriff's Depa	rtment						
Event:	36 <sup>th</sup> Annual Cı	rimes Against Ch	nildren Conf	erence				
Source:	Dallas Childre	allas Children's Advocacy Center						
Location:	Dallas, TX	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	8/11/2024 –	<del>\$895.00</del>	<del>\$273.00</del>	\$ <del>1,280.00</del>	<del>\$140.00</del>	<del>\$601.00</del>	\$ <del>3,189.00</del>	Ohio
Morgan	8/15/2024							University
		\$1,790.00	\$109.54	\$1,211.98	\$240.93	\$0.00	\$3,352.45	Grant

<sup>\*</sup>Paid to host

# 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 o	f Public Works						
Event:	Stream Stabili	ty and Scour at	Highway Bri	dges for Bridg	e Inspectors	5		
Source:	National High	way 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	\$ <del>274.42</del> \$ <b>290.21</b>	\$271.00 \$466.00	\$915.82 \$1,179.41	Road and Bridge Motor Vehicle Gas Tax Fund

<sup>\*</sup>Paid to host

<sup>\*\*</sup>Staff reimbursement

<sup>\*\*\*</sup> Airfare will be covered by a contract with the County's Travel Vendor

- \*\*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 Court	s	·	_	·	·		
Event:	Governing For	Racial Justice, T	he 2024 GA	RE Membersh	nip Meeting			
Source:	Government A	Government Alliance on Race and Equity						
Location:	St. Louis, MO	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

<sup>\*</sup>Paid to host

# 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 multiracial 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:

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

Purchase Order	Description	Department	Vendor Name	Total	Funding
Number					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

<sup>\*\*</sup>Staff reimbursement

<sup>\*\*\*</sup> Airfare will be covered by a contract with the County's Travel Vendor

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

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

# <u>Public Works – Various Agreements – Processed and executed (no vote required)</u>

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

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

# **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.

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

for addiction treatment	time period to	
facilities	12/31/2025	

# LPA Agreements - Processed and executed (no vote required)

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

# **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

Title Cloud Hosting for 12 Months

# BC2024-697

Department or Agency Name			Department of Information Technology					
Requested Action			☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ 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 Services	Web	03/01/2025 – 02/28/2026	\$180,000.00	PENDING	PENDING	
Service/Item Description (include quantity if applicable). 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:  - Disaster Recovery backup on on-prem systems - Secure Application access for external parties to ERP Financial Systems  Indicate whether: □ New service/purchase ☑ Existing service/purchase □ Replacement for an existing service/purchase (provide details in Service/Item Description section above) Subscription Renewal								
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 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:  - 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.					
COMMETITIVE DESCRIPTION	NON COMPETITIVE PROCUREMENT				
RQ# (Insert RQ# for formal/informal	NON-COMPETITIVE PROCUREMENT  Provide a short summary for not using competitive bid				
items, as applicable)	process.				
□ RFB □ RFP □ RFQ	Amazon Web Services is the owner/manufacturer of				
☐ Informal	their cloud hosting services, which is an approved IT				
☐ Formal Closing Date:	standard. They do not work with resellers.				
	*See Justification for additional information.				
The total value of the solicitation:					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase				
, places on plann	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)				
	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☐ No. If yes, complete section below:					

☐ 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? 🖂 1	No □ Yes. answ	er the belo				
					Yes  No, please	explain.	
	•		plete, prop	er nar	ne of each fundin	g source (No acro	onyms). Include
% for each fund	ling source lis	ted.					
100% General F	und IT100140	)					
Is funding for th	nis included ir	the approved	budget? ⊠	Yes	☐ No (if "no" plea	ase explain):	
List all Account	ing Unit(s) up	on which funds	will be dra	wn ar	nd amounts if more	e than one accou	nting unit.
Payment Sched	ule: 🗵 Invoi	ced   Monthly	√ □ Quarto	erly [	☐ One-time ☐ O	ther (please expl	ain):
Provide status of	of project.						
Is contract/pure	chase late 🗵	No □ Yes, In th	ne fields bel	ow pr	ovide reason for la	ate and timeline o	of late submission
Reason:							
Timeline							
Project/Procure	ement Start	Date (date y	your				
team started w		•					
Date document							
Date of insuran							
Date Departme							
	es that arose	e during proce	ssing in In	tor, s	uch as the item	being disapprove	ed and requiring
correction:	vices begun?	□ No. □ Vos	/if was place		nlain\		
If late, have ser					•		
Have payments been made? ☐ No ☐ Yes (if yes, please explain)							
HISTORY (see instructions):							
Prior Original	Contract	Vendor	Time Peri	od	Amount	Date	Approval No.
(O) and	No. (If PO,	Name				BOC/Council	
subsequent	list PO#)					Approved	
Amendments							
(A-#)	24000636	Amazon	03/31/20	24 –	\$180,000.00	03/04/2024	BC2024-173
	24000000	Web	03/31/20		7100,000.00	03/04/2024	DC2027-1/3
		Services	32,20,20				

Title PO24	003694STAC -202	24- P	rocurement (	of Monitors	and Docks			
Department o	or Agency Name		Department of Information Technology					
Requested Action		☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order						
			☐ Other (p	lease specif	y):			
Original (O)/ Amendment	Contract No. (If PO, list	Ve	ndor Name	Time Period	Amount	Date BOC/Council	Approval No.	
(A-# )	PO#)					Approved		
	PO24003694 STAC	MNJ 2 Technologies Direct		2024	\$12,399.96	PENDING	PENDING	
The Departme Four (4) HP LC backfill compu Indicate whet	CD Monitors, ten uter refresh stock her:   New ser	n Ted (10) k in t vice/	chnology plant HP Curved Some HQ in the purchase	ns to contra creen LCD M amount of S Existing ser	ct with MNJ Techr lonitors and Ten (2 \$ 12,399.96. vice/purchase ☐ n section above)	10) HP Thunderbo	olt Docks to	
Age of items b	peing replaced:		How		nal □ Replacem d items be dispos			
Procurement  1. HP LC  2. HP Cu	Outcomes or Pu of: D Monitors Quar Irved Screen LCD Junderbolt Docks	ntity <sup>,</sup> Mor	4 nitors Quanti	ty 10				
	below, list Vendactor, etc. provid				reet Address, City other (specify)	, State and Zip C	Code. Beside each	
Vendor Name	and address:			Owr	ner, executive dire	ctor, other (speci	fy):	
MNJ Technologies Direct Inc.  1025 Busch Parkway				Jimmy Lochner, Account manager				
Buffalo Grove Vendor Counc	•			Proj	ect Council Distric	t:		

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	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	MNJ Technologies, Inc. is able to provide Cuyahoga
□ Informal	County the requested hardware equipment using Ohio
☐ Formal Closing Date:	State Term Schedule pricing. All vendors awarded an
- Format Closing Date.	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:	☐ Exemption
Number of Solicitations (sent/received) /	State Contract, list STS number and expiration date
	, , , , , , , , , , , , , , , , , , ,
	HP STS #534486 expires on 9/30/2024
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).
☐ No, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
The same prompt to the same same same same same same same sam	— contract Amendment (not original procurement)
	☐ Other Procurement Method, please describe:

Is Purchas	se/Services technology re	lated 🗵 Yes 🗆 No.	. If yes, complete section below:			
⊠ Check	if item on IT Standard List	of approved	If item is not on IT Standard List state date of TAC			
purchase.		• • •	approval:			
<u> </u>	n ERP related? ⊠ No □ Y	es, answer the bel	ow questions.			
		· · · · · · · · · · · · · · · · · · ·	$m? \square Yes \square No, please explain.$			
Are the pr	archases compatible with	the new Livi syste	in: 🗀 res 🗀 wo, picase explain.			
FUNDING	SOURCE: Please provide	the complete, pro	per name of each funding source (No acronyms). Include			
	n funding source listed.		g(,,,,			
	neral Fund					
		pproved budget? [	∑ Yes □ No (if "no" please explain):			
			awn and amounts if more than one accounting unit.			
IT100135	0 (71		Ç			
Payment :	Schedule: 🛛 Invoiced 🗆	Monthly   Quar	terly  One-time Other (please explain):			
Provide st	atus of project.					
Is contrac	 t/purchase late ⊠ No □	Yes. In the fields be	elow provide reason for late and timeline of late submission			
Reason:	7,1		· · · · · · · · · · · · · · · · · · ·			
Time aline						
Timeline	recommend Chart Data	/data vava				
-	rocurement Start Date ted working on this item)	•				
	iments were requested fr					
	surance approval from ris					
	artment of Law approved	_				
			nfor, such as the item being disapproved and requiring			
correction	•	ing processing in in	mor, such as the item being disapproved and requiring			
	 ve services begun? □ No	 □ Ves (if ves inle				
	ments been made? $\square$ N					
l llave payi	ilelits beell illade: 🗀 iv	o 🗀 ies (ii yes, pi	ease explain,			
HISTORY (	HISTORY (see instructions):					
THISTORT	<u>300 111311 detion3/.</u>					
BC2024-69	9					
DCZUZ- 03						
Title County Jail Multi-Sensor Cameras						
		1				
Departme	ent or Agency Name	Department of In	formation Technology			
Requeste	d Action		greement   Lease   Amendment   Revenue			
		Generating 🗵 P	urchase Order			
		☐ Other Inlease	specify):			

Original (O)/	Contract	Vendor	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name			BOC/Council	
(A-# )	list PO#)				Approved	
	24003732	Integrated		\$26,566.49	PENDING	PENDING
	STAC	Precision				
		Systems				

	Systems						
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 wheth	er:   New service/purchase	☐ Existing serv	rice/purchase $\square$ R	eplacement for a	an existing		
service/purcha	se (provide details in Service/	Item Description	section above)				
•	of furniture, computers, vehic		•				
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.							
	elow, list Vendor/Contractor ctor, etc. provide owner, exec		•	State and Zip Co	ode. Beside each		
Vendor Name a	and address:	Owne	er, executive direct	or, other (specify	<b>/</b> ):		
Integrated Pred 8555 Sweet Va Valley View, Oh	lley Drive, Suite B	Rob J Owne	ackson er				
Vendor Counci	l District:	Proje	ct Council District:				
				_			
• • • • • • • •	provide the full address or s) impacted by the project.	list the					
	PROCUREMENT		-COMPETITIVE PRO				
RQ#	(Insert RQ# for formal/i		de a short summar	y for not using co	ompetitive bid		
items, as applic		proce	ess. mpetitive process v	was completed th	arough the State		
☐ RFB ☐ RF	P LI KFQ		nio with an award b	•	_		
☐ Informal ☐ Formal	Closing Date:	Precing go the being IPS is	sion Systems. All St rough a competitiv s vetted and the pro able to provide Cu Schedule pricing un expires January 3:	rate of Ohio state re process with the oposals reviewed yahoga County winder STS contrac	e term contracts ne vendors d prior to award. vith Ohio State		

	*See Justification for additional information.				
The total value of the solicitation:	□ Exemption				
Number of Solicitations (sent/received) /	<ul> <li>✓ State Contract, list STS number and expiration date</li> <li>STS contract #010018 expires January 31,</li> <li>2025.</li> <li>☐ Government Coop (Joint Purchasing Program/GSA),</li> </ul>				
	list number and expiration date				
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase				
Two, pieuse expluin.	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)				
	☐ Other Procurement Method, please describe:				
Is Boundhass /Comission to should be undertailed Division Division	If we consider a stice helevy				
Is Purchase/Services technology related ☐ Yes ☐ No. ☐ 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? $oximes$ No $oximes$ Yes, answer the below	ow questions.				
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ 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?	☐ Yes ☐ No (if "no" please explain):				
List all Accounting Unit(s) upon which funds will be dra	awn and amounts if more than one accounting unit.				
HS215100/56010/UCH05510					
Payment Schedule: ⊠ Invoiced □ Monthly □ Quart	terly   One-time  Other (please explain):				

Provide status of project.								
Is contract/pur	Is contract/purchase late ⊠ No □ Yes, In the fields below provide reason for late and timeline of late submission							
Reason:					. с. с. г			
Timeline								
Project/Procur				your				
team started v	_			or:				
Date of insurar								
Date Departme								
· · · · · · · · · · · · · · · · · · ·					Infor, s	such as the item	being disapprov	ed and requiring
If late, have se	rvices begun?	¹ □ No	☐ Yes	(if yes, p	lease ex	rplain)		
Have payment	s been made	? 🗆 N	o 🗆 Yes	s (if yes,	please e	explain)		
HISTORY (see i	nstructions):	N/A						
BC2024-700								
Title Merak	i Access Point	s for th	e Vetera	ns Servic	ces Cent	er		
Department of	r Agency Nam	е	Departr	ment of I	Informa	tion Technology		
Requested Act	ion		☐ Cont	tract $\square$	Agreem	nent 🗆 Lease I	☐ Amendment ☐	Revenue
			Genera	ting 🗵	Purchas	se Order		
			☐ Othe	er (pleas	e specify	y):		
0:: 1/0)/	l	., .		I		Τ	15.	1.0
Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendo Name		Time P	eriod	Amount	Date BOC/Council Approved	Approval No.
	24003747 MNJ \$115,130.00 PENDING PENDING STAC Technologies						PENDING	
Direct, Inc.								
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:  ☐ 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): 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. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, 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.							
	I						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ# (Insert RQ# for formal/informal items, as applicable)							
☐ Informal	MNJ Technologies Direct, Inc. is able to provide						
☐ Formal Closing Date: Cuyahoga County with the requested software							
Closing Date.	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:	☐ Exemption						
Number of Solicitations (sent/received) /							
	OH STS contract #534612 expires on June 30, 2025.						
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date						
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department						
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received						
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).						
☐ No, please explain.							

If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
	<u> </u>
Is Purchase/Services technology related ☐ Yes ☐ No.	If wes complete section below:
<ul> <li>☑ Check if item on IT Standard List of approved</li> </ul>	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? $\boxtimes$ No $\square$ Yes, answer the below	
-	•
Are the purchases compatible with the new ERP syste	m? □ Yes □ No, please explain.
FUNDING SOURCE: Please provide the complete provider	per name of each funding source (No acronyms). Include
% for each funding source listed.	ber flame of each funding source (No acronyms). Include
70 for each furnaling source listed.	
100% General Fund VC100100	
Is funding for this included in the approved budget?	Vos □ No /if "no" places explain):
List all Accounting Unit(s) upon which funds will be dr	awn and amounts if more than one accounting unit.
Payment Schedule: $oximes$ Invoiced $oximes$ Monthly $oximes$ Quar	terly $\square$ One-time $\square$ Other (please explain):
Provide status of project.	
Frovide status of project.	
Is contract/nurshase late M No D Ves In the fields he	Now provide reason for late and timeline of late submission
-	elow 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:	
	nfor, 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 (s	ee instructions):								
BC2024-701									
Title De	Title Department of Information Technology								
Departmen	t or Agency Nan	ne	Entrust	Certificate	!S				
Requested	Action		☐ Conf	tract 🗆 Ag	greem	ent 🗆 Lease 🛭	☐ Amendment ☐	Revenue	
			Genera	ting 🗵 Pu	ırchas	e Order			
			☐ Othe	er (please s	specify	·):			
Original (O) Amendmer (A-# )		Vend Name		Time Peri	iod	Amount	Date BOC/Council Approved	Approval No.	
(Λ-π )	24003789	Entru	st	10/28/20	)24 –	\$41,480.10	PENDING	PENDING	
	2 1003703		oration	10/27/20		ψ 11, 100.10	T ENDING	1 LIVENIVO	
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/pur	chase (provide o	details i	n Service,	/Item Desc	riptior	n section above)			
•	ses of furniture, s being replaced					nal   Replacem ditems be dispose			
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 Nai	Vendor Name and address:  Owner, executive director, other (specify):								
Entrust Corporation Paul Najm 1187 Park Place Salesman Shakopee, MN 55379									
Vendor Council District:  Project Council District:									

If applicable provide the full address or list the municipality(ies) impacted by the project.	
mandipanty(les) impacted by the project	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	This request is for a renewal of security certificates
□ Informal	currently provided by Entrust. All of the County's
☐ Formal Closing Date:	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.
	is desired until the project is completed.
	*See Justification for additional information.
The total value of the solicitation:	
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).
☐ No, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
	1
Is Purchase/Services technology related ☐ Yes ☐ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? $\boxtimes$ No $\square$ Yes, answer the below	ow questions.
Are the purchases compatible with the new ERP syste	
, , , , , , , , , , , , , , , , , , , ,	• • •

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?   ☐ No (if "no" please explain):								
List all Accounti	ng Unit(s) upo	on which funds	will be drawn an	d amounts if more	e than one accou	nting unit.		
Payment Sched	ule: 🗵 Invoid	ced   Monthly	☐ Quarterly [	☐ One-time ☐ O	ther (please expl	ain):		
Provide status o	of project.							
Is contract/puro	hase late 🗵	No □ Yes, In th	e fields below pr	ovide reason for la	ate and timeline o	of late submission		
Reason:		,						
Timeline								
Project/Procure	ment Start	Date (date v	our					
team started wo		•						
Date document		-	or:					
Date of insuran	•							
Date Departme		_						
•				uch as the item	being disapprove	ed and requiring		
If late, have ser	vices begun?	□ No □ Yes (	(if ves. please ex	plain)				
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)  Have payments been made? ☐ No ☐ Yes (if yes, please explain)								
HISTORY (see in	structions):							
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		

Title	PO24003828EXMT-2024- Procurement of Microsoft SQL Server Standard Core Licenses Renewal				
Depart	Department or Agency Name  Department of Information Technology, on behalf of the Medical Examiner's Office				

Requested Act	tion		<ul> <li>☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue</li> <li>Generating ☒ Purchase Order</li> </ul>					
		☐ Oth	er (please speci	fy):				
"		Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.		
	PO24003828 EXMT	Dell Marketing LP	2024	\$13,828.60	PENDING	PENDING		
The Departme Microsoft SQL This purchase Foray Project.	Server licenses i	n Technology renewal in the ear, license re erver is a data	plans to contra e amount of \$13 newal for Micro	3,828.60. osoft SQL Server st	eting LP for procul tandard for the Me stores and retrieve	edical Examiners		
			_	rvice/purchase □ on section above)	Replacement for	an existing		
•	of furniture, cor eing replaced:	•		onal   Replacer ed items be dispos				
Procurement				y 4 – term: 2 Year				
	pelow, list Vendo				y, State and Zip C	Code. Beside each		
Vendor Name	and address:		Ow	ner, executive dire	ector, other (speci	fy):		
Dell Marketing One Dell Way, Round Rock TX				tt Lauer ount Representat	ive			
Vendor Counc	Vendor Council District:  Project Council District:							
	provide the fules) impacted by t		r list the					
COMPETITIVE RQ# items, as appli	cable)	# for formal/	informal Pro	N-COMPETITIVE P vide a short sumn cess.	ROCUREMENT nary for not using	competitive bid		

☐ Informal	The Department of Information technology will be
☐ Formal Closing Date:	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.
	*See Justification for additional information.
The total value of the solicitation:	
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).
☐ No, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
No, please explain:	Government Furchase
No, piease expiairi.	☐ Alternative Procurement Process
	- Anternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
	<u> </u>
Is Purchase/Services technology related $\  \   \boxtimes \   $ Yes $\  \   \square \  $ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? $oximes$ No $oximes$ Yes, answer the below	ow questions.
Are the purchases compatible with the new ERP syste	m? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: Please provide the complete, prov	per name of each funding source (No acronyms). Include
% for each funding source listed.	0
100% General Fund	
Is funding for this included in the approved budget?	☑ Yes ☐ No (if "no" please explain):

List all Accoun	ting Unit(s) up	on wh	ich funds	will be drawn ar	nd amounts if more	than one accou	nting unit.
Payment Sche	dule: 🗵 Invo	iced 🗆	Monthly	☐ Quarterly [	☐ One-time ☐ Of	ther (please expl	ain):
Provide status	of project.						
Is contract/pu	rchase late 🗵	No □	Yes, In th	e fields below pr	ovide reason for la	te and timeline c	of late submission
Reason:							
Timeline							
Project/Procus team started v				our			
Date documer		-		or:			
Date of insura							
Date Departm	•	•					
•	ues that aros	se duri	ng proce	ssing in Infor, s	uch as the item b	peing disapprove	ed and requiring
correction:		)	□ Vas	/if was places as	ala:a\		
·				if yes, please ex			
Have payment	s been made:	? □ N	o ⊔ Yes	(if yes, please e	xpiain)		
HISTORY (see i	nstructions):						
111313111 (3661	noti detionoj.						
Prior Original	Contract N	o. V	endor	Time Period	Amount	Date	Approval No.
(O) and	(If PO, list	N	ame			BOC/Council	
subsequent	PO#)					Approved	
Amendments							
(A-#)	D0330006	72 0	-11	2023	ĆE 442.74	2.6.2022	DC2022 444
	PO2300067 EXMT	_	ell Iarketing	2023	\$5,142.74	3.6.2023	BC2023-141
BC2024-703					1	<u> </u>	1
				laris Operating S			_
Department or Agency Name Department of Information Technology							
Requested Action   ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue							
Generating   Purchase Order							
☐ Other (please specify):							
	1	Г			Γ	T	T
Original (O)/	Contract	Vend		Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name	2			BOC/Council	
(A-# )	list PO#)					Approved	

Original	4838	Great Northern Consulting, LLC.	Upon Execution for one year	\$128,000.00	PENDING	PENDING		
0 1 11 5			·					
The Departmen	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.								
Age of items be	eing replaced	l: F		nal   Replaceme d items be disposed				
		Purpose (list 3): nce on Sun Solar	is Operating Sys	tem and migration	services as need	ed.		
		ndor/Contractor		reet Address, City, other (specify)	State and Zip C	ode. Beside each		
Vendor Name	and address:		Owr	Owner, executive director, other (specify):				
Great Northern	n Consulting,	LLC.	Mich	nael Anderson				
200 E. Campus	View, Suite 2	200	Acco	ount Representative	2			
Columbus, Ohi								
Vendor Counci	l District:		Proj	ect Council District:				
If andiable	If applicable provide the full address or list the							
municipality(ie			list the					
COMPETITIVE	DDOCLIDENACI	NIT.	NOA	I COMPETITIVE DDC	OCUDEN AENIT			
RQ#		RQ# for formal/i		I-COMPETITIVE PRC ride a short summar		romnetitive hid		
items, as applic ☐ RFB ☐ RF ☐ Informal ☐ Formal	cable)	,	proc and Serv ame appr 206; requ for 0	nees. Initial contract maintenance on Su ices BC2015-241 6/ndments 1 through roved BC2017-02; B BC2022- 183, BC20 lest is for a new contract of the systems wided.	award on RQ336 nSolaris Operati 15/2015. Subsec 7 for continued C2019-327; BC20 022-474 and BC2 otract for Oracle	873 for support ng Systems T4 quent contract support also 020-26; BC2020- 024-404. This Premier Support		
			*506	· Justification for ad	ditional informa	tion.		
The total value	of the solicit	ation:		*See Justification for additional information.    Exemption				
Number of Soli				State Contract, list S	STS number and	expiration date		

	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase				
, F F	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)				
	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related $\ oxinesize{\boxtimes}\ $ Yes $\boxiline{\square}\ $ No.	If yes, complete section below:				
oximes 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? $oximes$ No $oximes$ Yes, answer the below	ow questions.				
Are the purchases compatible with the new ERP system? ☐ Yes ☐ 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? $oximes$ Yes $oximes$ 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 ☐ Quar	terly □ One-time □ Other (please explain):				
Provide status of project					
Provide status of project.					

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 this is a new contract					

#### BC2024-704

Title	Human Resources; 2024; 2 <sup>nd</sup> Amendment with Worxtime, LLC (Equifax) for Affordable Care Act Filing				
	Services to extend the period	od to 4/30/2025, and for additional funds not-to-exceed \$50,000.00.			
Depart	Department or Agency Name Human Resources				
Reques	sted Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue			
		Generating ☐ Purchase Order			
☐ Other (please specify):					

Original (O)/	Contract	Vendor	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name			BOC/Council	
(A-# )	list PO#)				Approved	
0	1853	Worxtime, LLC (Equifax), formerly TALX Corporation.	5/1/2022- 4/30/2024	\$143,115.00	11/8/2021	BC2021-631
А	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  $30^{\circ}$  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. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ector, 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)  □ RFB □ RFP □ RFQ	Provide a short summary for not using competitive bid process.					
☐ Informal ☐ Formal Closing Date:	*See Justification for additional information.					
The total value of the solicitation:	☐ Exemption					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date					
	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase					
	☐ Alternative Procurement Process					
How did pricing compare among bids received?	□ Contract Amendment - (list original procurement)					
riow did pricing compare among bids received:	Originally a 2021 RFP.					
	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ⊠ Yes □	No. If yes, complete section below:					
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC					
purchase.	approval: N/A Exempted by CTO					
Is the item ERP related? ⊠ No ☐ Yes, answer the	e below questions.					
Are the purchases compatible with the new ERP s	ystem?   Yes   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 budge	Is funding for this included in the approved budget? $\boxtimes$ Yes $\square$ No (if "no" please explain):					
List all Accounting Unit(s) upon which funds will b	List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.					
HR765100 55130						
Payment Schedule: $oximes$ Invoiced $oximes$ Monthly $oximes$ (	Quarterly   One-time  Other (please explain):					
Provide status of project.						
	ment, 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 $oxtimes$ No $oxtimes$ Yes, In the field	ds below provide reason for late and timeline of late submission					
Reason:						
Timeline						
Project/Procurement Start Date (date your	9/17/2024					
team started working on this item):	5, 1., 202 1					
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					
	in Infor, such as the item being disapproved and requiring					
correction:	Jack as the item semigraphisted and requiring					
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)						
T						

Have payments been made? ☐ No ☐ Yes (if yes, please explain)									
HISTOF	RY (see i	nstructions):	see ch	art above	?				
BC2024-	-705								
Title	2024 -	- Clerk of Cou	rts Post	tage Met	er Refill – F	PO240	03844		
Department or Agency Name Clerk of Courts					Courts				
Requested Action ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment Generating ☒ Purchase Order ☐ Other (please specify):					] Amendment □	l Revenue			
Origina Amend (A-# )		Contract No. (If PO, list PO#)	Vendor Name		Time Per	riod	Amount	Date BOC/Council Approved	Approval No.
0		24003844	US Postn	US Postmaster		_	\$475,000.00	Pending	Pending
					_			·	
						-	e Clerk of Courts is es and ORC manda		to replenish
				•		_	rvice/purchase   n section above)	Replacement for	an existing
-		of furniture, o					nal   Replacem d items be dispose		
Project Goals, Outcomes or Purpose (list 3): Postage is required annually.									
		1 1:							
							reet Address, City other (specify)	, State and Zip C	ode. Beside each
vendor/contractor, etc. provide owner, executive direction vendor Name and address:				1	er, executive dire	ctor, other (specif	y): n/a		
United States Postal Service					_				
2400 Orange Avenue, Cleveland, Ohio 44101					1				
Vendor Council District: n/a						Proj	ect Council Distric	t: n/a	
		provide the			list the				
municipality(ies) impacted by the project.						1			

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT			
RQ# (Insert RQ# for formal/informal	RFP Exemption used as postage is provided by the USPS			
items, as applicable)	which is on the Administrative Exempt List.			
□ RFB □ RFP □ RFQ				
☐ Informal				
☐ Formal Closing Date:	*See Justification for additional information.			
The total value of the solicitation:				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date			
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date			
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received			
vendor per DEI tab sheet review?   Yes	from posting ( ).			
☐ No, please explain.				
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?				
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☑ Government Purchase			
ino, piease expiairi.	☐ Alternative Procurement Process			
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)			
	☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:			
☐ 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? $\square$ No $\square$ Yes, answer the belo				
Are the purchases compatible with the new ERP system	•			
,				
FUNDING SOURCE: This is funded 100% by General Fund.				
	Voc D No /:f "po" places overlein):			
Is funding for this included in the approved budget?				
List all Accounting Unit(s) upon which funds will be dra	awn and amounts if more than one accounting unit.			

Payment Schedule: $\square$ Invoiced $\square$ Monthly $\square$ Quarterly $\square$ One-time $\boxtimes$ Other (please explain): Currently twice a year or as needed.									
Provide sta	tus	of project.							
Is contract,	puro	chase late 🗵 N	o 🗆	Yes, In t	he fiel	ds below p	provide reason for	late and timeline	of late submission
Reason:									
Timeline									
		ement Start I orking on this i		•	your	n/a			
		s were request				n/a			
		ce approval fro				n/a			
· •		nt of Law appro es that arose				n/a in Infor,	such as the item	n being disapprov	ed and requiring
If late, have	e ser	vices begun? □	] No	□ Yes	(if ye	s, please e	xplain)		
Have paym	ents	been made? [	□N	lo □ Ye	s (if y	es, please	explain)		
HISTORY (s	ee in	structions):							
Prior Origin (O) and subsequent Amendmen	t	Contract No. (If PO, list PO#)		endor Time ame		e Period	Amount	Date BOC/Council Approved	Approval No.
(A-#)		24001390	Sta			/2024 – 1/2024	\$475,000.00	4/22/2024	BC2024-303
BC2024-706					•			·	
Title Pro	secu	ıtor's Request 1	for P	O #2400	3569 I	EXMT for 0	GrayKey 3-yr Licen	se Renewal with N	Magnet Forensics
Departmer	t or	Agency Name		Cuyaho	oga Co	unty Prose	ecutor's Office		
Requested Action   Generating  Other (p			ating	□ Purcha	se Order	□ Amendment □	] Revenue		

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 upto-date mobile devices on the market.					
Indicate whether: ☐ New service/purchase ☒ Existi	ng service/purchase				
service/purchase (provide details in Service/Item Desc	•				
Forensic software used to unlock mobile devices to ex	· · · · · · · · · · · · · · · · · · ·				
Totalisia software asea to amount mostic devices to ex	tract evidence for prosecuting internet crimes				
For purchases of furniture, computers, vehicles: $\Box$ Ac	dditional   Replacement				
	placed 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				
This took is anique to access entry prear, rooked mostle	devices to extract evidence in did of prosecution				
In the haves helow list Vendar/Contractor etc. Nam	ne, Street Address, City, State and Zip Code. Beside each				
vendor/contractor, etc. provide owner, executive dire	· · · · · · · · · · · · · · · · · · ·				
Vendor Name and address:	Owner, executive director, other (specify):				
vendor Name and address:	Owner, executive director, other (specify):				
Married Francisco III C	A vibra Co. L. v. Dovernik Mariner				
Magnet Forensics, LLC	Amber Soukup, Renewals Manager				
931 Monroe Drive NE, Suite A 102-340					
Atlanta, GA 30308					
Vendor Council District:	Project Council District:				
If anyther the full address on list the	N1/A				
If applicable provide the full address or list the	N/A				
municipality(ies) impacted by the project.					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid				
items, as applicable)	process.				
□ RFB □ RFP □ RFQ	Exemption used because item is a renewal				
☐ Informal	*See Justification for additional information.				
☐ Formal Closing Date:					
The total value of the solicitation:					
	•				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
	☐ 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? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder:   No, please explain:	☐ Government Purchase
, , p	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
	1
Is Purchase/Services technology related ☐ Yes ☐ No	. If yes, complete section below:
☐ 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? ⊠ No ☐ Yes, answer the be	
Are the purchases compatible with the new ERP syste	·
FUNDING SOURCE: Please provide the complete, pro % for each funding source listed. 100% County Prosecutor's General Fund	per name of each funding source (No acronyms). Include
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 di PS100100	rawn and amounts if more than one accounting unit.
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Qua	rterly 🗵 One-time 🗆 Other (please explain):
Provide status of project. Renewing the license su procurement closing in October	bscription before it expires on 12-22-2024 and before the
Is contract/purchase late ⊠ No □ Yes, In the fields b Reason:	elow provide reason for late and timeline of late submission
Timeline	
Project/Procurement Start Date (date your	
team started working on this item):	
Date documents were requested from vendor:	

Date of insura	nce approval	from ri	sk manag	ger:			
Date Departm	•						
	•				such as the item	being disapprov	ed and requiring
correction:			0 ,				,
If late, have se	rvices begun?	P □ No	☐ Yes	(if yes, please	explain)		
Have payment	s been made	? 🗆 N	o □ Ye	s (if yes, please	explain)		
HISTORY (see i	nstructions):						_
Date of Cartesia	C	111	1	T: D	A		
Prior Original	Contract	Vend		Time Period	Amount	Date	Approval No.
(O) and	No. (If PO,	Nam	e			BOC/Council	
subsequent	list PO#)					Approved	
Amendments							
(A-#)							
0	21004207 EXMT	Gray	shift	12-23-2021 – 12-22-2024	\$172,898.00	12-13-2021	BC2021-711
	LAIVII			12 22 2024			
BC2024-707							
DC2024 707							
Title Public	Safety & Just	ice Ser	vices, 20	24: Contract. L	eonardo US Cyber	& Security Solution	ons. LLC: Sheriff's
	•				(ALPR) Program Ph	•	5115, EEC, 511C1111 5
Department of			1	Safety & Justice	•	idoc III	
Department of	Agency Main		T ublic 3	barety & Justice	Jei vices		
Requested Act	ion		⊠ Con	tract $\square$ Agree	ment 🗆 Lease [	☐ Amendment ☐	Revenue
·				ting   Purch			
				er (please speci			
				ei (piease speci	19).		
Original (O)/	Contract	Vend	or	Time Period	Amount	Date	Approval No.
Amendment		Name		Time Period	Amount		Approvariuo.
	No. (If PO,	IName	:			BOC/Council	
(A-# )	list PO#)	_		- / /		Approved	_
0	4770		ardo US	9/30/2024-	\$290,449.00	pending	
		Cyber		11/30/2027			
		Secur	ity				
		Soluti	ons,				
		LLC					
Service/Item D	escription (in	clude d	quantity i	f applicable). Le	eonardo will install	new cameras at n	ine (9) pre-
identified inte	rsection as pa	rt of th	e Cuyaho	oga County She	riff's Department A	LPR Program.	
	•		•	,	·	-	
Indicate wheth	ner: 🗵 New s	ervice/	purchase	e ☐ Existing se	rvice/purchase $\square$	Replacement for	an existing
service/purcha	ase (provide d	etails i	n Service,	/Item Descripti	on section above)		
-				·			
· ·					onal 🗆 Replacem		
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 dire	1					
Vendor Name and address:	Owner, executive director, other (specify):					
Leonardo US Cyber & Security Solutions, LLC	Matthew Maxwell					
421 Tudor Lane, Greensboro, NC 27419	Director of Midwest Operations					
Vendor Council District:	Project Council District:					
NA	Countywide					
If applicable provide the full address or list the	Countywide					
municipality(ies) impacted by the project.						
manicipality(les) impacted by the project.						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ# 13600 (Insert RQ# for formal/informal items, as	Provide a short summary for not using competitive bid					
applicable)	process.					
□ RFB ⊠ RFP □ RFQ						
☐ Informal						
☐ Formal Closing Date: 12/15/2023	*See Justification for additional information.					
The total value of the solicitation: \$400,000.00	☐ Exemption					
Number of Solicitations (sent/received) 28 / 5	☐ State Contract, list STS number and expiration date					
Number of Solicitations (sent/received) 20 / 5	State Contract, list 313 humber and expiration date					
	☐ Government Coop (Joint Purchasing Program/GSA),					
	list number and expiration date					
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department					
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received					
vendor per DEI tab sheet review? ⊠ Yes	from posting ( ).					
□ No, please explain.						
No, piease explain.						
If no, has this gone to the Administrative						
Reconsideration Panel? If so, what was the						
outcome?						
outcome:						
Recommended Vendor was low bidder: 🗵 Yes	☐ Government Purchase					
No, please explain:	a dovernment arenase					
La 140, piedae expidiii.	☐ Alternative Procurement Process					
	Alternative Frocurement Frocess					
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)					
	,					
\$386,180 - \$630,157	☐ Other Procurement Method, please describe:					

Is Purc	chase/Services technology rela	ated ⊠ Yes □	No. If yes, complete section below:
☐ Che	eck if item on IT Standard List (	of approved	If item is not on IT Standard List state date of TAC
purcha		• •	approval: 8/1/2024
Is the	item ERP related? ⊠ No ☐ Ye	es, answer the	e below guestions.
			system? ☐ Yes ☐ No, please explain. NA
" " " " " " " " " " " " " " " " " " "	o paramata annipament mini		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
L			
FUNDI	ING SOURCE: Please provide	the complete,	proper name of each funding source (No acronyms). Include
% for e	each funding source listed.		
FY202	2 Urban Area Security Initiativ	ve (UASI) 100	0%
Is fund	ding for this included in the ap	proved budge	et? 🛮 Yes 🗆 No (if "no" please explain):
List all	Accounting Unit(s) upon which	ch funds will b	be drawn and amounts if more than one accounting unit.
			or aratin and amounts it more than one accounting units
PJ2801	125 PJ-22-UASI		
Pavme	 ent Schedule: ⊠ Invoiced □	Monthly 🖂 (	Quarterly  One-time Other (please explain):
			(p
Provid	le status of project.		
<u> </u>			
	•	Yes, In the fiel	ds below provide reason for late and timeline of late submission
Reaso	n: Delay in receiving the COI		
Timeli	ne		
Projec	ct/Procurement Start Date	(date your	5/13/2023
	started working on this item):		
	documents were requested fro		4/26/2024
	of insurance approval from risl		9/6/2024
	Department of Law approved (		
		g processing	in Infor, such as the item being disapproved and requiring
correc			
	, have services begun? ⊠ No		•
Have p	payments been made? 🗵 No	○ □ Yes (if ye	es, please explain)
HISTO	RY (see instructions):		
BC2024	<b>-708</b>		
Tale	DCIC: Coop Minters B	a that core	Contract 4057 for Dunamers Field star for Contract Contract
Title		•	Contract 4857 for Program Evaluator for Cuyahoga County
Donas	Diversion Program for One '		2. Justica Carvicas
Dehai	tment or Agency Name	rubiic Saiety	& Justice Services

Requested Act	ion		⊠ Cont	ract $\square$ A	greem	ent 🗆 Lease 🗆	Amendment $\Box$	Revenue
Generating   Purchase Order								
☐ Other (please specify):								
Original (O) (	Cambract	Manad		Time a Day	.: a al	A ma a cont	Data	A managed NIa
Original (O)/ Amendment	Contract No. (If PO,	Vendo Name		Time Per	100	Amount	Date BOC/Council	Approval No.
(A-# )	list PO#)	Ivaille	=				Approved	
0	4857	Case		Effective	Date	\$199,043.00	7.456.0100.	
		West	ern	for One \				
		Reser	ve					
		Unive	ersity					
Service/Item D	escription (in	iclude c	quantity if	applicable	e).			
Poguesting an	oroval of a co	ntract	with Case	Mostorn	Docon	ve University in the	amount of \$100	042 00 for a
						ram evaluator for t		
						ter Operations, and		
Training.				, =		ter operations, and		(3)
The evaluation	shall consist	of exar	mining wl	nether the	vendo	ors are demonstrati	ing fidelity to the	e overall program
_	-					nter users and stak		-
	•					recommended by t		
•			-			cidivism rates withi	-	•
-				_	_	reater justice syste		
practices.	ai best practi	ces ioi	diversion	centers at	nu ma	ke recommendatio	ns as to now to	best apply these
· ·	ner 🏻 New s	ervice/	nurchase	☐ Fyistir	ng serv	vice/purchase □ R	enlacement for:	an existing
			-		_	n section above)	epiacement for t	an existing
co. 1100, par circ	.00 ( 0101100		,					
For nurshases	of furniture		tore vobi	olosi 🗆 🗛	ddi+i o	nal Danlasama	.n+	
Age of items b						nal   Replaceme ditems be disposed		
Project Goals,				10W WIII TC	piace	a items be disposed	2 01:	
-	ate the Cuyah	•	-	rsion Prog	ram			
	le insight on o	_	-	_		orovements		
	ate a report o		•					
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)								
	-	vide ow	ner, exec	cutive dire				• •
Vendor Name	and address:				Own	er, executive direct	tor, other (specii	γ):
Case Western	Reserve Univ	ersity			Joan	M. Schenkel		
10900 Euclid A		,				tant VP for Research	ch Administratio	n
Cleveland, Ohi	o 44106							
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.	
mama.pamy(las) impacted by the projecti	
COMPETITIVE PROCUREMENT X	NON-COMPETITIVE PROCUREMENT
RQ# 14493 (Insert RQ# for formal/informal items, as	Provide a short summary for not using competitive bid
applicable)	process.
□ RFB ⊠ RFP □ RFQ	
□ Informal	
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation: \$199,043.00	☐ Exemption
Number of Solicitations (sent/received) 12 / 5	☐ State Contract, list STS number and expiration date
	,
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).
☑ No, please explain. Grant funded project	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
✓ No, please explain: The vendor was selected	a dovernment i dichase
because they had the highest scored proposal.	☐ Alternative Procurement Process
Section they had the management proposed.	
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
\$121,230.40-\$199,043.00	
	☐ Other Procurement Method, please describe:
In Doughan / Complements should be sufficient to the state of the stat	If you consider continue halo
Is Purchase/Services technology related ☐ Yes ☒ No.	<u>, , , , , , , , , , , , , , , , , , , </u>
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related?   No  Yes, answer the belo	·
Are the purchases compatible with the new ERP syste	m? ∐ Yes ∐ No, please explain.
FLINDING SOURCE: Please provide the complete prov	per name of each funding source (No acronyms). Include
% for each funding source listed.	ser marie of each funding source (No actoriyins). Include
100% FY2022 Byrne Discretionary Funding Grant Prog	ram
	, -

Is funding for t	his included i	in the a	pproved budg	get? ⊠ Yes □	No (if "no" plea	se explain):		
List all Account	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 Scheo	Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☒ Other (please explain): Every other							
Provide status	of project. (	On time	!					
Is contract/nur	rchase late 🕅	No □	Vas Intha fie	alds helow provi	de reason for la	te and timeline c	of late submission	
Reason:	criase late 🖂	NO 🗆	163, 111 (116 116	eius beiow provii	de reason for la	te and timeline t	in late subillission	
iveasori.								
Timeline								
Project/Procur	ement Start	t Date	(date your					
team started w								
Date documen	•							
Date of insurar								
Date Departme								
	ues that aro	se duri	ng processing	g in Infor, such	as the item b	eing disapprove	ed and requiring	
correction:								
				es, please explai				
Have payment	s been made	? ⊔ N	o □ Yes (if y	yes, please expla	nin)			
LUCTODY /see:								
HISTORY (see i	nstructions):							
BC2024-709								
BC2024-709								
Title Contra	ct with Cleve	land St	ate University	/ for Compliance	and Research	Officer		
			1					
Department or	Agency Nam	ne	Department	t Health and Hur	man Services of	fice of the Direct	tor	
Requested Act	ion		⊠ Contract	☐ Agreement	□ Lease □	Amendment $\square$	Revenue	
			Generating	☐ Purchase O	rder			
			☐ Other (p	lease specify):				
			•					
Original (O)/	Contract	Vendo	or Name	Time Period	Amount	Date	Approval No.	
Amendment	No. (If PO,					BOC/Council		
(A-# )	list PO#)					Approved		
0	4889		land State	9/1/2024-	\$240,571.00	Pending	pending	
		Unive	•	8/31/2026				
1	College of Law							

Service/Item Description (include quantity if applicable).							
Department of Health and Human Services is seeking a							
College of Law for Compliance and Research Officer to evaluate compliance issues with the new Cuyahoga							
County Welcome Center ("Center").							
Indicate whether:  ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing							
service/purchase (provide details in Service/Item Desc	ription section above)						
Fan annahara affirmitum agamutan nahida 🗆 🗛							
For purchases of furniture, computers, vehicles:							
	placed items be disposed of?						
Project Goals, Outcomes or Purpose (list 3):	rahida by fodoral regulations and will corpo as a ligican						
	r abide by federal regulations and will serve as a liaison						
between Center customers, legal authorities, a	es and Programs and College of Law to evaluate changes						
related to university curriculum.	is and Programs and Conege of Law to evaluate changes						
related to diliversity curricularii.							
In the hoves below list Vendor/Contractor etc. Nan	ne, Street Address, City, State and Zip Code. Beside each						
vendor/contractor, etc. provide owner, executive dire	· · · · · · · · · · · · · · · · · · ·						
Vendor Name and address:	Owner, executive director, other (specify):						
Vendor Warne and address.	owner, excedive director, other (specify).						
Cleveland State University College of Law	Dr. Laura Bloomberg						
Cleveland State Offiversity College of Law	Dr. Laura biodifiberg						
Vendor Council District: 7	Project Council District: 3						
If applicable provide the full address on list the	County (M/: do						
If applicable provide the full address or list the	County Wide						
municipality(ies) impacted by the project.							
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid						
items, as applicable)	process.						
☐ RFB ☐ RFP ☐ RFQ							
☐ Informal	*See Justification for additional information.						
☐ Formal Closing Date:	See Justification for additional information.						
The total value of the solicitation:	☐ Exemption						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
	☐ Government Coop (Joint Purchasing Program/GSA),						
	list number and expiration date						
Participation/Goals (%): ( ) DBE ( ) SBE	☐ Sole Source ☐ Public Notice posted by Department						
( ) MBE ( ) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received						
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).						
☐ No, please explain.							

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?						
Recommended Vendor was low bidder:	☐ Government Purchase					
71	☐ Alternative Procurement Process					
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)					
	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ☐ Yes ☐						
☐ 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? $oximes$ No $oximes$ Yes, answer the	below questions.					
Are the purchases compatible with the new ERP s	ystem? ☐ Yes ☐ No, please explain.					
FUNDING SOURCE: Please provide the complete, % for each funding source listed. Health and Human Services – 100%						
Is funding for this included in the approved budge	et? 🛮 Yes 🗆 No (if "no" please explain):					
List all Accounting Unit(s) upon which funds will b HS260100 / 55130 / UCH09999.	e drawn and amounts if more than one accounting unit.					
Payment Schedule: ⊠ Invoiced ⊠ Monthly □ 0	Quarterly  One-time  Other (please explain):					
Provide status of project. Not yet started						
Is contract/purchase late $oxtimes$ No $oxtimes$ Yes, In the field	ds below provide reason for late and timeline of late submission					
Reason:						
Timeline						
Project/Procurement Start Date (date your	8/7/2024					
team started working on this item):						
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 correction:	in Infor, such as the item being disapproved and requiring					
If late, have services begun? ⊠ No ☐ Yes (if yes	s, please explain)					
Have payments been made? ⊠ No ☐ Yes (if ye	es, please explain)					

HISTORY (see instructions):									
BC2024-710									
Title Cuyahoga County Job and fan	Title Cuyahoga County Job and family Services/Contract Exemption/Qminder, LTC								
Department or Agency Name	Cuyahoga County J	lob and Family Servi	ces						
Requested Action    Contract   Agreement   Lease   Amendment   Revenue   Generating   Purchase Order   Other (please specify):									
Original (O)/ Contract Vendor Amendment No. (If PO, Name (A-# ) list PO#)	Time Period	Amount	Date BOC/Council Approved	Approval No.					
O 4815 Qminde	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 d	irector, other (specif	y):					
Qminder LTD 20-22 Wenlock Road London N1 7GU	J	Raul Kallaste, Owne	er						
Vendor Council District:		Project Council Dist	rict:						
N/A Countywide									

If applicable provide the full address or list the	
municipality(ies) impacted by the project.	
COMPETITIVE DESCRIPTION	NON COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal	NON-COMPETITIVE PROCUREMENT  Provide a short summary for not using competitive bid
	, , , , , , , , , , , , , , , , , , , ,
items, as applicable)	process.
☐ RFB ☐ RFP ☐ RFQ	
☐ Informal ☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	▼ Evamation
Number of Solicitations (sent/received) /	⊠ Exemption     □ State Contract list STS number and expiration data
Number of Solicitations (sent/received)	☐ State Contract, list STS number and expiration date
	Covernment Coon (leint Durchesing Dragram (CCA)
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE	·
( ) MBE ( ) WBE. Were goals met by awarded	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? ☐ Yes	from posting ( ).
□ No, please explain.	Trom posting ( ).
10, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder:   Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	Other Description of Mathed places describe:
	☐ Other Procurement Method, please describe:
	1
Is Purchase/Services technology related ⊠ Yes □ No	. If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval: 2024- TAC 074
Is the item ERP related?   No  Yes, answer the belo	ow questions.
Are the purchases compatible with the new ERP syste	m? ⊠ Yes □ No, please explain.
·	
	per name of each funding source (No acronyms). Include
% for each funding source listed.	
Is funding for this included in the appropriate but a second	✓ Voc □ No /if "no" please overlain).
Is funding for this included in the approved budget?	
List all Accounting Unit(s) upon which funds will be dr HS260225 / 53100/ UCH08270	awn and amounts it more than one accounting unit.
113200223 / 33100/ 0011002/0	

Payment Sched	dule: 🗆 Invoi	iced $oxtimes$	Monthly	$\square$ Quarterly [	☐ One-time 🗵 C	ther (please exp	lain): Annually
Provide status	of project.						
		N- V	V I H-	- £: -   -  -   -   -   -   -			-flata
Reason:	cnase late 🗆	NO 🗵	Yes, in th	e fields below pr	rovide reason for la	ate and timeline o	of late submission
Reason.							
T' l'							
Timeline Project/Procur	omont Start	Data	(data )	/OUR			
team started w				,oui			
Date documen				or:			
Date of insurar							
Date Departme							
Detail any issu	ues that aro	se duri	ng proce	ssing in Infor, s	uch as the item	being disapprov	ed and requiring
correction:							
				(if yes, please ex			
Have payment	s been made	? 🗵 N	o □ Yes	if yes, please e	xplain)		
LUCTORY (see :							
HISTORY (see i	nstructions):						
BC2024-711							
BC2024-711							
Title The Div	ision of Child	ren and	l Family S	ervices plans to	amend Contract N	o. 4142 with The	Centers for
1				•	2 to 9/30/2024 fo		
			•		(Add the THRIVE		
Teachir	ig Healing, Re	esilience	e, Indepe	ndent Living Skill	ls, Vocational Trair	ning, and Entrepr	eneurship) and
add add	ditional funds	in the	amount r	ot-to-exceed \$5	7,120.00.		
Department or	Agency Nam	ne	Division	of Children and	Family Services		
Requested Act	ion				ent 🗆 Lease 🗵	Amendment 🗆	Revenue
				ting 🗆 Purchase			
			☐ Othe	r (please specify	):		
		T., ,			1.	1	T
Original (O)/	Contract	Vendo		Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name	2			BOC/Council	
(A-# )	list PO#) Various	Vario	IIS	09/01/2022 –	\$500,000.00	Approved 09/01/22	EMRP-2022-
	Various		ors- See	08/31/2023	\$500,000.00	03/01/22	001
		below		30, 31, 2023			
	4142 (FKA			r Families &	\$333,333.33	1	
	4124 &	Childr					
	2716)						

	4424 (FKA 2714)	Specialized Alt Families and Yo (SAFY)		\$55,555.56		
	2717	Providence Ho	use	\$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 fo Children	r Families &	\$10,833,333.33		
	4424 (FKA 2714)	Specialized Alt Families and Yo (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

ervice/Item Description (include quantity if applicable).						
o deliver high quality short-term emergency childcare for children in the custody of the Division of Children						
nd Family Services (DCFS) who are awaiting a long-term permanent placement with The Centers (CM4142) to hange the scope (Add the THRIVE'N Model, which focuses on Teaching Healing, Resilience, Independent Living						
kills, 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.						
ndicate whether: ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing ervice/purchase (provide details in Service/Item Description section above)						
or purchases of furniture, computers, vehicles:   Additional  Replacement						
ge of items being replaced: How will replaced items be disposed of?						
roject 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	The President & CEO for The Centers for Families and					
4500 Euclid Ave	Children is Eric Morse					
Cleveland, Ohio 44103						
Vendor Council District:	Project Council District:					
7	7					
Vendor Name and address:	Owner, executive director, other (specify):					
Specialized Alternatives for Families and Youth of	The Executive Director for Specialized Alternatives for					
Ohio, Inc. (SAFY)	Families and Youth of Ohio, Inc. (SAFY)					
20600 Chagrin Blvd, Suite 320	Is Tonya Brooks-Thomas					
Shaker Heights, OH 44122						
Vendor Council District:	Project Council District:					
9	9					
Vendor Name and address:	Owner, executive director, other (specify):					
Providence House Inc.	The President & CEO for Providence House Inc. is Natalie					
2050 W. 32nd Street	A. Leek-Nelson					
Cleveland, Ohio 44113						
Vendor Council District:	Project Council District:					
3	3					
Vendor Name and address:	Owner, executive director, other (specify):					
Ohio Mentor, Inc.	The Executive Director for Ohio Mentor, Inc is A.M.					
Alabama MENTOR	Dorothea Stanley					
3085 W. Market Street, Suite 101						
Fairlawn, OH 44333						
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	Provide a short summary for not using competitive bid					
formal/informal items, as applicable)	process.					
□ RFB ⊠ RFP □ RFQ						
☐ Informal						
☐ Formal Closing Date:	*See Justification for additional information.					

The total value of the solicitation:	☐ Exemption					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date					
	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase					
	☐ Alternative Procurement Process					
How did pricing compare among bids received?	☑ Contract Amendment - (list original procurement)					
	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related $\square$ Yes $\boxtimes$ No.						
☐ 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? $\square$ No $\square$ Yes, answer the belo	w questions.					
Are the purchases compatible with the new ERP syste	m? ☐ Yes ☐ No, please explain.					
FUNDING SOURCE: Please provide the complete, prop % for each funding source listed.	per name of each funding source (No acronyms). Include					
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?	☑ Yes ☐ No (if "no" please explain):					
List all Accounting Unit(s) upon which funds will be dra	List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.					
Payment Schedule: ⊠ Invoiced □ Monthly □ Quarte	rly $\square$ One-time $\square$ Other (please explain):					

Provide status of project.					
Is contract/purchase late $\square$ No $\boxtimes$ Yes, In the field	ds below provide reason for late and timeline of late submission				
Reason:					
Received request for amendment 03/26/2024 an	d amendment in May but the there we had to executed a				
cover modification before we could execute the a	amendment. Additionally, the vendor took extensive time				
getting the signed contract back to us					
Timeline					
Project/Procurement Start Date (date your	03/26/2024				
team started working on this item):					
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? ⊠ No ☐ Yes (if yes, please explain)					
Have payments been made? ⊠ No ☐ 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 <a href="mailto:Info@Ret3.org">Info@Ret3.org</a>. 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 ISC# Model# Age of Type of ISC# Model# Age of Equipment Service Equipment Service

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	75060052	Datamax	7
				O'neil		O'neil	
-	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 Are	a (AC-HIDTA) for		
DEPARTMENT OR AGENCY NAME	Public Safety and Justice Services on behalf of the Sheriff's Department					
REQUESTED ACTION		lerstanding (MOU)				
,	☐ MOU Amendment					
CURRENT/HISTORICAL	VENDOR NAME	TIME PERIOD	DATE BOC	APPROVAL		
AGREEMENT			APPROVED/	NO.		
INFORMATION			COUNCIL'S			
			JOURNAL DATE			
Original (O)	Atlanta-Carolinas High	Upon execution by	TBD	TBD		
	Intensity Drug	both parties for a five-				
	Trafficking Area (AC-	year period				
A a due a t (A)	HIDTA)					
Amendment (A)						
STATUS OF PROJECT:		Now Agreement	Doguering A	aroom ont		
STATUS OF PROJECT.		<ul><li>✓ New Agreement ☐ Recurring Agreement</li><li>AC-HIDTA will house and store Cuyahoga County's LPR data</li></ul>				
DESCRIPTION/		at no charge to the County. In exchange, Cuyahoga County				
EXPLANATION OF REQU	FST:	will allow AC-HIDTA to share Cuyahoga County's LPR data				
EXILERITOR OF REQU	2011	with other AC-HIDTA members.				
2201207 00440 04470		AC-HIDTA will house and		ounty's LPR data		
	OMES OR PURPOSE (LIST	AC-HIDTA will provide u				
3):						
	VENDOR DI	ETAILED INFORMATION				
VENDOR NAME AND AD	DRESS:	Atlanta-Carolinas High I	ntensity Drug Traffic	cking Area (AC-		
		HIDTA)				
		3587 Parkway Lane				
		Norcross, GA 30092				
ROLE OF AUTHORITY (SF	PECIFY, I.E. OWNER,	Daniel R. Salter				
EXECUTIVE DIRECTOR):		Executive Director				
VENDOR COUNCIL DIST	RICT (IF APPLICABLE):	N/A – Out of State				
PROVIDE FULL ADDRESS	/LIST MUNICIPALITY(IES)	N/A – County Wide				
IMPACTED BY PROJECT (IF APPLICABLE)						
PROJECT COUNCIL DISTI	RICT (IF APPLICABLE):	N/A – County Wide				
	DEACON	FOR LATE SUBMITTAL				
EXPLANATION FOR LATE		ON LATE SUDIVITIAL				
DETAIL INFORMATION T	·					
AFFECTED TIMELY PROC						
HAVE WORK/SERVICES I		☐ VES ☐ NO (if "ves" i	nlesse evnlsin):			

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 rel	(See related items for proposed purchases for the week of 9/30/2024 in Section C above).							
V – OT	HER BUS	SINESS						
Time Se	ensitive/	Mission Critic	<u>cal</u>					
BC2024	-716							
Title	Replac	ement Hard [	Orives 8	& Restora	tion of the Mile	stone Video Storage	e Server for Jail 2	. Archive
Depart	tment or	Agency Nam	ie	Departr	ment of Informa	tion Technology		
Reque	Requested Action ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):						Revenue	
				1				
Origina Amena (A-#	dment				Time Period	Amount	Date BOC/Council Approved	Approval No.
		24003078 TSMC	Integrated Precision Systems			\$6,329.06	PENDING	PENDING
		•						
This is	a MISSIC		equest	for the p	procurement of f	four (4) replacemen ge area network) so		
				•	_	vice/purchase □ R n section above)	eplacement for a	an existing
		of furniture, o				nal   Replaceme d items be disposed		
This is	a MISSI		reques	t for the <sub>l</sub>		four (4) replacement age area network) so		

In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each
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 DE OCUPENAGNIT	NON COMPETITIVE PROCUPEMENT
COMPETITIVE PROCUREMENT  RQ# (Insert RQ# for formal/informal items, as applicable)  □ RFB □ RFP □ RFQ □ Informal □ 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:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ 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? ☐ Yes ☐ No, please explain.  If no, has this gone to the Administrative	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☑ Other Procurement Method, please describe: Time-Sensitive-Mission-Critical

Is Purchase/Ser	vices techno	logy related 🗵	Yes □ No. I	f yes,	complete section	below:	
☑ 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? $\boxtimes$ No $\square$ Yes, answer the below questions.							
Are the purchas	ses compatib	ole with the new	ERP system	า? 🗆 ั	Yes  No, please 6	explain.	
			•		•	•	
FUNDING SOUR	CE: Please	provide the com	plete, prope	er nar	ne of each funding	g source (No acro	onyms). Include
% for each fund	ing source li	sted.					
100% General F	und IT10013	35					
Is funding for th	nis included i	n the approved	budget? ⊠	Yes	☐ No (if "no" plea	se explain):	
List all Accounti	ng Unit(s) սլ	oon which funds	will be drav	wn ar	nd amounts if more	than one accou	nting unit.
Payment Sched	ule: 🗵 Invo	iced   Monthly	√ □ Quarte	erly [	☐ One-time ☐ O	ther (please expl	ain):
Provide status of	of project.						
Is contract/puro	hase late 🗵	No □ Yes, In th	ne fields bel	ow pr	ovide reason for la	te and timeline o	of late submission
Reason:							
Timeline		- · · · · · ·					
-		: Date (date y	your				
team started w		ested from vend	or:				
		from risk manag					
		proved Contract					
		•		for, s	uch as the item b	peing disapprove	ed and requiring
correction:		0 1	J	,		0 11	, 0
If late, have ser	vices begun?	?□ No □ Yes	(if yes, plea	se ex	plain)		
		? □ No □ Yes					
. ,			. ,		•		
HISTORY (see in	structions):						
Prior Original	Contract	Vendor	Time Perio	od	Amount	Date	Approval No.
(O) and	No. (If	Name				BOC/Council	
subsequent	PO, list					Approved	
Amendments (A-#)	PO#)						

# 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