



**Cuyahoga County Board of Control Agenda  
Wednesday, July 5, 2023 – 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

**I. – CALL TO ORDER**

**II. – REVIEW MINUTES – 6/26/2023**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-407**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Deere & Company in the amount of \$69,854.25 for a state contract purchase of (1) replacement, John Deere Cab Tractor Mower for use by the County Airport.
- b) Recommending an award on Purchase Order No. 23002778 to Deere & Company in the amount of \$69,854.25 for a state contract purchase of (1) replacement, John Deere Cab Tractor Mower for use by the County Airport.

Funding Source: County Airport Operations Fund

**BC2023-408**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount of \$100,000.00 for general operating support for the period 6/27/2023 – 12/31/2023.
- b) Recommending a payment on Purchase Order No. 23002865 to Downtown Cleveland Alliance in the amount of \$100,000.00 for general operating support for the period 6/27/2023 – 12/31/2023.

Funding Source: General Fund

**BC2023-409**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2023 – 6/30/2024.
- b) Recommending a payment on Purchase Order No. 23002870 to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2023 – 6/30/2024.

Funding Source: General Fund

**BC2023-410**

Department of Development and Department of Housing and Community Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Historic Preservation Group, LLC in the amount not-to-exceed \$49,000.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 6/1/2023 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 3536 to Historic Preservation Group, LLC in the amount not-to-exceed \$49,000.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 6/1/2023 – 12/31/2024.

Funding Source: 46% Community Development Block Grant, 31% HOME Investment Partnership Program Grant Fund, 15% Lead Hazard Control Grant Fund and 8% Brownfield Economic Development Grant Fund

**BC2023-411**

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 \$6,688.01 for a state contract purchase of equipment, installation and programming services for (4) surveillance cameras for use by the Sheriff's Department in Jail II Chapel.
- b) Recommending an award on Purchase Order No. 23002467 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,688.01 for a state contract purchase of equipment, installation and programming services for (4) surveillance cameras for use by the Sheriff's Department in Jail II Chapel.

Funding Source: General Fund

**BC2023-412**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$48,386.44 for a joint cooperative purchase of NetApp support licenses and maintenance services for the period 8/1/2023 – 7/31/2024.
- b) Recommending an award on Purchase Order No. 23002647 to Logicalis, Inc. in the amount not-to-exceed \$48,386.44 for a joint cooperative purchase of NetApp support licenses and maintenance services for the period 8/1/2023 – 7/31/2024.

Funding Source: General Fund

**BC2023-413**

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 \$19,014.00 for a state contract purchase of (36) various Adobe software license subscriptions.
- b) Recommending an award on Purchase Order No. 23002815 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,014.00 for a state contract purchase of (36) various Adobe Master software license subscriptions.

Funding Source: General Fund

**BC2023-414**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2265 (fka Contract No. 664) with TransUnion Risk and Alternative Data Solutions, Inc. for online investigation software for the Northeast Ohio Regional Fusion Center for the period 6/1/2021 – 5/31/2023 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$1,270.00.

Funding Source: General Fund

**BC2023-415**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 3487 with Jewish Family Service Association of Cleveland Ohio in the amount not-to-exceed \$45,200.00 for teen dating violence prevention services for the Know Abuse Project in connection with the FY2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant passing through the Ohio Department of Youth Services, effective upon contract signature of all parties through 4/30/2024.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant Fund

**BC2023-416**

Department of Health and Human Services and Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program:
  - 1) Anna Maria of Aurora Inc. in the amount not-to-exceed \$30,456.00.
  - 2) McGregor Foundation in the amount not-to-exceed \$15,700.00.
  
- b) Recommending awards on purchase orders to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program:
  - 1) Purchase Order No. 23002926 to Anna Maria of Aurora Inc. in the amount not-to-exceed \$30,456.00.
  - 2) Purchase Order No. 23002936 to McGregor Foundation in the amount not-to-exceed \$15,700.00.

Funding Source: Health and Human Services Levy Fund.

**BC2023-417**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 for additional funds in the total amount not-to-exceed \$282,000.00:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$141,000.00.
  
- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$141,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

**BC2023-418**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. 2605 with The Ohio State University on behalf of The Ohio State University Extension for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2021 – 12/31/2023 for additional funds in the amount not-to-exceed \$44,621.00.

Funding Source: Health and Human Services Levy Fund

**C. – Consent Agenda**

**BC2023-419**

Fiscal Department, presenting proposed travel/membership requests for the week of 7/5/2023:

Dept:	Public Defender							
Event:	2023 Holistic Defense & Leadership Conference							
Source:	Gideon’s Promise Inc.							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Andrew Schriver	7/28/2023 – 7/30/2023	\$662.50	\$60.00	\$0.00	\$188.00	\$399.80	\$1,310.30	General Fund, Reimbursable at 66% from Ohio Public Defender
Rachel Summers	7/28/2023 – 7/30/2023	\$662.50	\$60.00	\$0.00	\$188.00	\$399.80	\$1,310.30	General Fund, Reimbursable at 66% from Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*Lodging Cost paid by host- \$320.00

**Purpose:**

Gideon’s Promise Summer Session is a three-day training held annually in July. Summer Session gives us an opportunity for Gideon’s Promise “Returners” and Alumni to continue to hone their trial skills. Summer Session provides current CORE 101 members who have completed their initial two-week training and are continuing to matriculate through the CORE 101 training (aka “Returners”) with ongoing training and support. Gideon’s Promise alumni who have completed their CORE 101 program are able to attend follow-up training, based on their needs. This workshop will provide a wide range of skills & techniques to provide representation to the indigent population.

**BC2023-420**

Department of Purchasing, presenting proposed purchases for the week of 7/5/2023:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002952	(1) New bump test and calibration system for use by the Westshore HazMat Team	Department of Public Safety and Justice Services	FarrWest Environmental Supply	\$6,432.00	FY2020 State Homeland Security Grant Fund
23002946	(4) Pallet rack starter unit and accessories	Department of Public Works	Uline	\$11,481.20	Sanitary Fund
23002957	(1) New AVOXimeter 4000, (1) filter kit and (300) cuvettes for use by the Toxicology Department	Medical Examiner's Office	Werfen USA LLC	\$13,595.82	Opioid Fund
23002882	(100) New mattresses for inmate trustees	Sheriff's Department	Victory Supply LLC	\$19,995.00	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002038	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	The Orlando Baking Co. & Subsidiaries	\$37,300.00	Health & Human Services Levy Fund
23001705	Factory Authorized – Rebuilt engine to 2014 International Bucket Truck**	Department of Public Works	Rush Truck Center, Cleveland International	\$31,047.46	Sanitary Fund
23001995	Factory Authorized – Engine repairs to 2011 International Bucket Truck**	Department of Public Works	Rush Truck Center, Cleveland International	\$13,450.56	Road and Bridge Fund

23002947	Factory Authorized – Engine repairs to Vehicle S-225**	Department of Public Works	Valley Freightliner Trucks	\$17,704.02	Sanitary Fund
23002964	Factory Authorized – Engine repairs to Vehicle S-430**	Department of Public Works	Rush Truck Center, Cleveland International	\$29,147.59	Sanitary Fund

\*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 6/30/2023.

\*\*Approval No. 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 in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Department of Purchasing)**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

## **V. – OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for FY2023 pavement preventative maintenance services in connection with various road projects:

- a) City of Bay Village for resurfacing of Wolf Road from Sutcliffe Drive to Clague Road.
- b) Cities of Beachwood for resurfacing of Cedar Road from Interstate 271 to Green Road.
- c) City of Lyndhurst for resurfacing of Cedar Road from Interstate 271 to Green Road.
- d) City of South Euclid for resurfacing of Cedar Road from Interstate 271 to Green Road.
- e) City of University Heights for resurfacing of Cedar Road from Interstate 271 to Green Road.
- f) City of Bedford for resurfacing of Warrensville Center Road from Meadowgate Boulevard to Maple Heights North Corporation Line.
- g) City of Maple Heights for resurfacing of Warrensville Center Road from Meadowgate Boulevard to Maple Heights North Corporation Line.
- h) City of Cleveland for resurfacing of East 116<sup>th</sup> Street from Miles Road to Union Avenue.
- i) City of North Royalton for resurfacing of Royalton Road from West 130<sup>th</sup> Street to York Road.
- j) City of Middleburg Heights for resurfacing of Bagley Road from Pearl Road to West 130<sup>th</sup> Street.
- k) City of Parma for resurfacing of York Road from Pearl Road to Pleasant Valley Road.
- l) City of Parma Heights for resurfacing of York Road from Pearl Road to Pleasant Valley Road.
- m) City of Brook Park for resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road.
- n) City of Parma for resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road.
- o) City of Parma Heights for resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road.
- p) City of Middleburg Heights for resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road.
- q) City of Brooklyn for resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.
- r) City of Cleveland for resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.
- s) City of Garfield Heights for resurfacing of East 131<sup>st</sup> Street from Miles Road to Forestdale Drive.
- t) City of Cleveland for resurfacing of East 131<sup>st</sup> Street from Miles Road to Forestdale Drive.
- u) City of Highland Heights for resurfacing of Brainard Road from Falkirk Road to Wilson Mills Road.
- v) City of Lyndhurst for resurfacing of Brainard Road from Falkirk Road to Wilson Mills Road.
- w) Village of Gates Mills for resurfacing of Cedar Road from SOM Center Road to Chagrin River Road.
- x) Village of Hunting Valley for resurfacing of Cedar Road from SOM Center Road to Chagrin River Road.
- y) City of East Cleveland for resurfacing of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard.
- z) City of South Euclid for resurfacing of South Green Road from Mayfield Road to Monticello Boulevard.
- aa) City of Bedford for resurfacing of Union Street from Broadway Avenue (North) to Broadway Avenue (South).
- bb) City of Broadview Heights for resurfacing of East Sprague Road from Broadview Road to Seven Hills East Corporation Line.
- cc) City of Seven Hills for resurfacing of East Sprague Road from Broadview Road to Seven Hills East Corporation Line.

Funding Source: Project cost \$1,033,238.00 – Road and Bridge Funds



**Item No. 2**

Court of Common Pleas/Juvenile Court,

- a) Requesting authority to apply for grant funds from The Supreme Court of Ohio in the amount not-to-exceed \$18,260.00 for implementation of a court-wide text message system in connection with the 2023 Technology Grant Project effective upon grant signature through 5/31/2024.
- b) Submitting a grant agreement with The Supreme Court of Ohio in the amount not-to-exceed \$18,260.00 for implementation of a court-wide text message system in connection with the 2023 Technology Grant Project effective upon grant signature through 5/31/2024.

Funding Source: The Supreme Court of Ohio

**Item No. 3**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2024 grant program activities for the period 10/1/2023 – 9/30/2024:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: Victims of Crime Act Defending Childhood – 80% Federal grant funds passed through Ohio Attorney General’s Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds

**VI. – PUBLIC COMMENT**

**VII. – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, June 26, 2023 – 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I. – CALL TO ORDER**

The meeting was called to order at 11:03 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  
Nichole English, Administrator, Planning and Programming, 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  
James Boyle, County Council (Alternate for Councilmember Dale Miller)

**II. – REVIEW MINUTES – 6/20/2023**

Michael Chambers motioned to approve the minutes from the June 20, 2023, meeting as amended; Meredith Turner seconded. The minutes were approved by unanimous vote, as amended.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-396**

Department of Housing and Community Development, recommending an award and enter into Agreement No. 3318 with City of Cleveland Heights in the amount not-to-exceed \$425,222.00 for allocation of FY2020 and FY2021 HOME Funds for various eligible HOME Program activities and administration services for the period 5/1/2023 – 4/30/2025.

Funding Source: HOME Investment Partnership Program Grant Fund

Prentis Jackson, Jr., Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-396 was approved by unanimous vote.

**BC2023-397**

Department of Workforce Development, submitting an amendment to Contract No. 3512 (fka Contract No. 565) with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Workforce Innovation and Opportunity Act Fund

DeShaun Matthews, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-397 was approved by unanimous vote.

**BC2023-398**

Office of the Inspector General, recommending an award and enter into Contract No. 3424 with Nextpoint, Inc. (143-3) in the amount not-to-exceed \$27,000.00 for e-discovery software services for the period 7/28/2023 – 7/27/2026.

Funding Source: General Fund

Mark Cutright, Office of Inspector General, presented. James Boyle asked are you already using this vendor; asked whether this is a new contract; asked for a walk-through of the informal bidding process; asked whether the one response received was from the current vendor; asked was the historic usage/data criteria in the initial bid; did you discuss that with the vendor before they submitted what their pricing would be based on; asked are you satisfied with the current vendor. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-398 was approved by unanimous vote.

**BC2023-399**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$19,810.12 for a state contract purchase of (1) Capture BT Fuming System Chamber and various accessories.
- b) Recommending an award on Purchase Order No. 23002795 to Fisher Scientific Company LLC in the amount not-to-exceed \$19,810.12 for a state contract purchase of (1) Capture BT Fuming System Chamber and various accessories.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-399 was approved by unanimous vote.

**BC2023-400**

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

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$43,085.66 for a state contract purchase of (6) Cisco 6G SATA SSDs and (8) Cisco 32 GB DDR to add additional storage capabilities to the Cisco Hyperflex network.
- b) Recommending an award on Purchase Order No. 23002614 to TEC Communications Inc. in the amount not-to-exceed \$43,085.66 for a state contract purchase of (6) Cisco 6G SATA SSDs and (8) Cisco 32 GB DDR to add additional storage capabilities to the Cisco Hyperflex network.

Funding Source: 50% Health and Human Services Levy Fund and 50% State and Federal Reimbursement

Remon Kaldas, Department of Health and Human Services, presented. Meredith Turner asked how often we have to expand the storage and memory; asked do you foresee this being as an annual thing or as needed. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-400 was approved by unanimous vote.

**BC2023-401**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 1/1/2019 – 6/30/2023 to extend the time period to 12/31/2023, to amend Article X – Insurance, effective 7/1/2023, and for additional funds in the total amount not-to-exceed \$87,000.00:

- a) Contract No. 389 with Planned Parenthood of Greater Ohio in the amount not-to-exceed \$54,000.00.
- b) Contract No. 491 with Beech Brook in the amount not-to-exceed \$33,000.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Tomasek, Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, presented. Michael Chambers asked if you have the statistics to please share them. James Boyle asked whether it is the hope or desire to expand the program into other schools. Trevor McAleer asked whether we've seen a decline in these school districts after the educational program started versus now. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-401 was approved by unanimous vote.

**BC2023-402**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a Master Contract with various providers for rapid re-housing services for homeless families and shelters in connection with the FY2021 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2022 – 5/31/2023 to extend the time period to 5/31/2024, to change the scope of services, effective 6/1/2023, and for additional funds in the amount not-to-exceed \$500,000.00:

- a) Contract No. 2806 Family Promise of Greater Cleveland in the amount not-to-exceed \$100,000.00.
- b) Contract No. 2903 Journey Center for Safety and Healing in the amount not-to-exceed \$100,000.00.
- c) Contract No. 2811 The Salvation Army in the amount not-to-exceed \$200,000.00.
- d) Contract No. 2812 West Side Catholic Center in the amount not-to-exceed \$100,000.00.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-402 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2023-403**

Office of the Inspector General, requesting the renewal of previously approved exemptions, and the approval of two additional exemptions, pursuant to Cuyahoga County Code Section 501.19(F), from contractor ethics training and registration, which shall remain in effect until revoked by either the Agency of Inspector General or the Board of Control.

Funding Source: N/A

Mark Cutright, Office of Inspector General, presented. James Boyle asked of the two new proposed exemptions have all the foster parents and daycare/childcare providers been pre-cleared and everything else checks out. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-403 was approved by unanimous vote.

### **D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. James Boyle commented of the Purchases Processed not-to-exceed \$5,000.00 that more information is better; is aware of the space issue however for example, many have Sanitary Operating) needs more in the way of a description. Nicole English commented, I think everyone else is doing a pretty good job and she will go back to her staff to see if they can give a little more of a description; Trevor McAleer commented I remember we talk about this before and aware of the space issue, so for any line items in the future Council will ask questions when necessary. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-404 through BC2023-406, Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2023-404**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the total amount not-to-exceed \$2.00 for the months of May and June 2023, in accordance with EA02012-0001, on behalf of the following county agencies:

- a) Department of Information Technology
- b) Court of Common Pleas/Juvenile Court Division

Funding Source: Revenue Generating

**BC2023-405**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1880 with Court of Common Pleas/Juvenile Court Division for collaborative re-entry mediation services for at-risk minority youth for the Gateway Program in connection with the 2021 Title V Community Prevention Grant for the period 10/1/2021 – 6/30/2023 for a decrease of funds in the amount of (\$11,329.59), effective upon signatures of all parties.

Funding Source: FY2021 Title V Community Prevention Grant

**BC2023-406**

Department of Purchasing, presenting proposed purchases for the week of 6/26/2023:

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

Purchase Number	Order	Description	Department	Vendor Name	Total	Funding Source
23002763		(9) Ballistic helmets for use by SWAT Team Medics	Department of Public Safety and Justice Services	Winsupply of Cleveland	\$5,855.67	FY2021 State Homeland Security Program – Law Enforcement Grant Fund
23002716		Various metal pipes	Department of Public Works	Lakeside Supply Company	\$10,286.05	Central Service Fund
23002825		Various strata screens and tubes for use by Toxicology Department	Medical Examiner's Office	Phenomenex, Ince.	\$14,103.78	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Number	Order	Description	Department	Vendor Name	Total	Funding Source

**Open Market Purchases****(Over \$50,000 or requiring assistance from the Department of Purchasing)**

Purchase Number	Order	Description	Department	Vendor Name	Total	Funding Source

## **V. – OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the Village of Valley View for the resurfacing of Canal Road from Stone Road to Rockside Road in the Village of Valley View in connection with the 2023 – 2024 50/50 Resurfacing Program.

Funding Source: \$250,000.00 County Road and Bridge Fund and \$1,354,246.00 Village of Valley View. The total cost of the project is \$1,604,246.00.

#### **Item No. 2**

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$17,181,032.00 for various FY2024 – 2025 Community-Based Corrections Programs for the period 7/1/2023 – 6/30/2025.
- b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Corrections for various FY2024 – 2025 Community Based Corrections Programs for the period 7/1/2023 – 6/30/2025 in the total amount of \$17,181,032.00:
  - 1) In the amount of \$12,681,032.00 for implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies.
  - 2) In the amount of \$4,500,000.00 for implementation of the Targeted Community Alternatives to Prison (TCAP) Program.

Funding Source: Community Corrections Act (CCA) Fund

#### **Item No. 3**

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$353,308.00 for the FY2023 Competitive DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2023 – 9/30/2025.

Funding Source: FY2023 Competitive DNA Capacity Enhancement for Backlog Reduction Grant

#### **Item No. 4**

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$396,006.00 for the FY2023 Formula DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2023 – 9/30/2025.

Funding Source: FY2023 Formula DNA Capacity Enhancement for Backlog Reduction Grant

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

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
23002158	5/1/2023	4 IMPRINT INC	PROMOTION ITEMS	TRAINING	\$ 4,925.24	Approved
23002164	5/1/2023	CLEVELAND ANIMAL PROTECTIVE LE	Cleveland APL AWC Services Mar	DICK GODDARD BEST FRIENDS FUND	\$ 3,817.31	Approved
23002170	5/1/2023	SYSCO CLEVELAND INC	Char-Broiled Salisbury Steaks,	DETENTION CENTER	\$ 158.04	Unreleased
23002170	5/1/2023	SYSCO CLEVELAND INC	Breaded Pollock Portions, 3oz,	DETENTION CENTER	\$ 140.73	Unreleased
23002170	5/1/2023	SYSCO CLEVELAND INC	Meatballs, Beef/Chicken .1oz C	DETENTION CENTER	\$ 231.65	Unreleased
23002170	5/1/2023	SYSCO CLEVELAND INC	Beef Gyro Meat, Sliced, IQF, 1	DETENTION CENTER	\$ 172.77	Unreleased
23002170	5/1/2023	SYSCO CLEVELAND INC	Diced Turkey Ham, 2/5lb per bo	DETENTION CENTER	\$ 379.85	Unreleased
23002170	5/1/2023	SYSCO CLEVELAND INC	Breast & Thigh Turkey Roasts,	DETENTION CENTER	\$ 295.32	Unreleased
23002176	5/1/2023	AMERICAN TIMBER & STEEL CO INC	Hardware	HARVARD GARAGE	\$ 1,490.50	Approved
23002178	5/1/2023	PRECISE DIGITAL LLC	Affiliate truck in Columbus	INTERNET CRIMES AGAINST CHILDR	\$ 4,753.23	Approved
23002182	5/2/2023	FLIGHTAWARE LLC	12-month subscription Flight a	COUNTY AIRPORT	\$ 1,100.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	20 EACH	SANITARY OPERATING	\$ 199.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	30 EACH	SANITARY OPERATING	\$ 298.50	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	24 EACH	SANITARY OPERATING	\$ 93.60	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	10 EACH	SANITARY OPERATING	\$ 238.00	Approved



23002183	5/2/2023	INDUSTRIAL SAFETY LLC	10 EACH	SANITARY OPERATING	\$ 238.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	10 EACH	SANITARY OPERATING	\$ 238.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	20 EACH	SANITARY OPERATING	\$ 120.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	10 EACH	SANITARY OPERATING	\$ 60.00	Approved
23002183	5/2/2023	INDUSTRIAL SAFETY LLC	20 EACH	SANITARY OPERATING	\$ 120.00	Approved
23002184	5/2/2023	MNJ TECHNOLOGIES DIRECT INC	Laptops for Law Dept.	LAW DEPARTMENT	\$ 4,971.00	Approved
23002186	5/2/2023	YMCA OF GREATER CLEVELAND	Membership fy22	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,350.00	Approved
23002188	5/2/2023	TRUSTED JOURNEY	Cremation Services	DOG & KENNEL	\$ 3,981.00	Approved
23002193	5/2/2023	CHAYA SO MEISELS	Respite	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,100.00	Approved
23002198	5/2/2023	EINHEIT ELECTRIC CONSTRUCTION	for 51039 / 51011: 1. Provide	CAPITAL PROJECTS	\$ 3,500.00	Approved
23002202	5/2/2023	YMCA OF GREATER CLEVELAND	Camp Family Membership	FCFC OTHER SOCIAL SERV GRANTS	\$ 2,116.00	Approved
23002206	5/3/2023	TOYOTA MATERIAL HANDLING OHIO	14 people - May 25	JAIL OPERATIONS	\$ 1,470.00	Approved
23002215	5/3/2023	W B MASON CO INC	AMRAMR2AW Wall mount dual arms	CARRYING CONCEALED WEAPON APPL	\$ 379.02	Approved
23002215	5/3/2023	W B MASON CO INC	HONLDS6030LT1	CARRYING CONCEALED WEAPON APPL	\$ 371.26	Approved
23002215	5/3/2023	W B MASON CO INC	HONPLPMBBFLT1 2 Box/1 File	CARRYING CONCEALED WEAPON APPL	\$ 607.70	Approved
23002229	5/3/2023	RADIATION DETECTION COMPANY	monthly radiation det badges	MEDICAL EXAMINER- OPERATIONS	\$ 1,832.16	Approved
23002230	5/3/2023	ARIES DISTRIBUTION	Toilet Seat Covers - 250 per b	DETENTION CENTER	\$ 1,100.10	Approved

23002231	5/3/2023	GORDON FOOD SERVICE	Chicken Leg Quarters, Skin-on	DETENTION CENTER	\$ 82.29	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Chicken Patties, homestyle, wh	DETENTION CENTER	\$ 176.18	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Battered Chicken Nuggets, Brea	DETENTION CENTER	\$ 61.47	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Diced Chicken, 20% White 80% D	DETENTION CENTER	\$ 177.30	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Fajita-Marinaded Grilled Chick	DETENTION CENTER	\$ 347.64	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Shreedded Chicken 2/5lb	DETENTION CENTER	\$ 75.50	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	Chicken Breast Filets, 40/4oz	DETENTION CENTER	\$ 104.79	Approved
23002231	5/3/2023	GORDON FOOD SERVICE	8 CUT CHICKEN COOKED	DETENTION CENTER	\$ 204.36	Approved
23002240	5/4/2023	SUTTON INDUSTRIAL HARDWARE	POWER TOOLS	ROAD AND BRIDGE FLEET	\$ 4,999.00	Approved
23002242	5/4/2023	VERIZON BUSINESS NETWORK	Invoice #Z8818188	WAN SERVICES	\$ 4,232.32	Approved
23002254	5/4/2023	LAKE COUNTY GENERAL HEALTH DIS	OUTSOURCED	JAIL OPERATIONS	\$ 3,600.00	Approved
23002255	5/4/2023	UNCAGED ERGONOMICS	Laptop Stand with Cooling Fans	ELECTRONIC VOTING CONSULTATION	\$ 2,000.00	Approved
23002264	5/5/2023	ARIES DISTRIBUTION	Liquid Fabric Softener 134 fl	DETENTION CENTER	\$ 1,577.80	Approved
23002266	5/5/2023	BYRNE SIGN SUPPLY	BANNER INSTALLATION AND REMOVE	SAS-OFC OF THE DIRECTOR	\$ 1,500.00	Approved
23002277	5/8/2023	CONCORD ROAD EQUIPMENT MFG INC	REPLACEMENT PLOW BLADE 36INCH	COUNTY AIRPORT	\$ 762.70	Approved
23002277	5/8/2023	CONCORD ROAD EQUIPMENT MFG INC	REPLACEMENT PLOW BLADE 48 INCH	COUNTY AIRPORT	\$ 1,016.88	Approved
23002277	5/8/2023	CONCORD ROAD EQUIPMENT MFG INC	ANTI WARE BLADED	COUNTY AIRPORT	\$ 288.50	Approved

23002279	5/8/2023	BOB BARKER CO INC	8 oz, orange, #BBFX-8	JAIL OPERATIONS	\$ 4,992.00	Approved
23002283	5/8/2023	W B MASON CO INC	MRC05002	JAIL OPERATIONS	\$ 2,708.30	Approved
23002285	5/8/2023	BYRNE SIGN SUPPLY	V82 BEVEL ENGRAVING MACHINE	FAC-BUILDING SERVICES	\$ 3,266.85	Approved
23002285	5/8/2023	BYRNE SIGN SUPPLY	delivery	FAC-BUILDING SERVICES	\$ 175.00	Approved
23002287	5/8/2023	GREGORY P SZUTER ESQ	Voyice Clark Termination	LAW DEPARTMENT	\$ 1,500.00	Approved
23002288	5/8/2023	THE FAMILY PET CLINIC	EMERGENCY VET SVS	DICK GODDARD BEST FRIENDS FUND	\$ 1,718.70	Unreleased
23002290	5/8/2023	THE FAMILY PET CLINIC	EMERGENCY VET SVS	DICK GODDARD BEST FRIENDS FUND	\$ 1,718.70	Approved
23002291	5/8/2023	HOLIDAY INN INDEPENDENCE	May-23	JAIL OPERATIONS	\$ 2,285.60	Approved
23002292	5/8/2023	DJL MATERIAL & SUPPLY INC	Crafco 34515 Certified Modifie	COUNTY AIRPORT	\$ 3,285.00	Approved
23002292	5/8/2023	DJL MATERIAL & SUPPLY INC	No Trax	COUNTY AIRPORT	\$ 125.00	Approved
23002298	5/8/2023	AMERICAN TIMBER & STEEL CO INC	NUTS BOLTS WASHERS	HARVARD GARAGE	\$ 4,999.00	Approved
23002299	5/8/2023	BOB GILLINGHAM FORD	454 YXX HYBRID REPAIRS	MAINTENANCE GARAGE	\$ 1,466.64	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	86 inch Class UQ7590 series LE	ADMINISTRATIVE	\$ 2,605.98	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	Elite Advanced Tilt 4D TV Wall	ADMINISTRATIVE	\$ 119.98	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	displayPort to HDMI Adapter (B	ADMINISTRATIVE	\$ 27.98	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	50' 4K Ultra HD HDMI Cable - B	ADMINISTRATIVE	\$ 122.58	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	Rocketfis- 2-Output HDMI Split	ADMINISTRATIVE	\$ 47.97	Approved
23002300	5/8/2023	HPM BUSINESS SYSTEMS INC	Microsoft - Comfort Desktop 50	ADMINISTRATIVE	\$ 79.79	Approved

23002301	5/8/2023	LA PRENSA NEWSPAPER	May 2023 Legal Notices	PRIMARY ELECTION	\$ 2,682.00	Approved
23002302	5/8/2023	TOYOTA MATERIAL HANDLING OHIO	Model #8FBCU25, 64657	JAIL OPERATIONS	\$ 898.27	Approved
23002302	5/8/2023	TOYOTA MATERIAL HANDLING OHIO	LABOR	JAIL OPERATIONS	\$ 475.51	Approved
23002302	5/8/2023	TOYOTA MATERIAL HANDLING OHIO	TIRE DISPOSAL	JAIL OPERATIONS	\$ 60.00	Approved
23002303	5/8/2023	ECHOGRAPHICS	Pens	OFC OF THE DIRECTOR	\$ 690.00	Approved
23002303	5/8/2023	ECHOGRAPHICS	Sanitizer	OFC OF THE DIRECTOR	\$ 550.00	Approved
23002303	5/8/2023	ECHOGRAPHICS	Sticky Notes	OFC OF THE DIRECTOR	\$ 200.00	Approved
23002303	5/8/2023	ECHOGRAPHICS	T-Shirts	OFC OF THE DIRECTOR	\$ 2,000.00	Approved
23002303	5/8/2023	ECHOGRAPHICS	Freight	OFC OF THE DIRECTOR	\$ 195.00	Approved
23002304	5/8/2023	PRISTINE CHEMICAL LLC	Spoons, medium weight / 1000 p	DETENTION CENTER	\$ 98.60	Approved
23002304	5/8/2023	PRISTINE CHEMICAL LLC	8.25 x 10.25 Inch Foam 5-Compa	DETENTION CENTER	\$ 661.13	Approved
23002304	5/8/2023	PRISTINE CHEMICAL LLC	18 Inch Cling Wrap Film Roll,	DETENTION CENTER	\$ 381.48	Approved
23002311	5/9/2023	MNJ TECHNOLOGIES DIRECT INC	DPW Standard Laptop	SANITARY OPERATING	\$ 1,682.00	Approved
23002320	5/9/2023	UNIFY SOLUTIONS INC	JAIL VISITATION PHONE SERVICE	SHERIFF COMMISSARY FUND	\$ 4,000.00	Unreleased
23002323	5/9/2023	SYSCO CLEVELAND INC	Chicken Base, Concentrate, She	DETENTION CENTER	\$ 67.27	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Garlic Powder Spice, No MSG, 6	DETENTION CENTER	\$ 55.65	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Ground Black Pepper, No MSG, 5	DETENTION CENTER	\$ 67.84	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Taco & Tostada Seasoning Mix,	DETENTION CENTER	\$ 61.44	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Onion Powder Spice, No MSG, 96	DETENTION CENTER	\$ 65.37	Approved

23002323	5/9/2023	SYSCO CLEVELAND INC	Grape/Mixed Fruit/ Strawberry	DETENTION CENTER	\$ 170.70	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Brown Gravy Mix, 15 Oz Bag, 12	DETENTION CENTER	\$ 62.02	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Chicken Gravy Mix, 15 Oz Bag,	DETENTION CENTER	\$ 35.22	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Beef Base, Concentrate, Shelf-	DETENTION CENTER	\$ 76.01	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Lawry's seasoned salt, 2/5lb t	DETENTION CENTER	\$ 180.44	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Spanish Paprika,5lb jug	DETENTION CENTER	\$ 78.21	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Italian Seasoning, Shaker, 28	DETENTION CENTER	\$ 114.12	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Nutmeg, Ground, 1/16oz jar	DETENTION CENTER	\$ 24.04	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Poultry Seasoning/1/10 oz each	DETENTION CENTER	\$ 16.37	Approved
23002323	5/9/2023	SYSCO CLEVELAND INC	Ground Cinnamon Spice 5lb jug	DETENTION CENTER	\$ 205.07	Approved
23002333	5/10/2023	ADVANCE OHIO	UASI 22	URBAN AREA SECURITY INITIATIV	\$ 1,081.60	Approved
23002334	5/10/2023	THE IMAGE GROUP	DRAW STRING BAG	WORK FIRST SVCS	\$ 550.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	HAND SANITIZER	WORK FIRST SVCS	\$ 680.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	PENCIL RED AND BLUE	WORK FIRST SVCS	\$ 630.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	SPIRAL NOTEBOOK	WORK FIRST SVCS	\$ 447.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	MOOD BRACELET	WORK FIRST SVCS	\$ 292.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	RECTANGLE MAGNET 4X6	WORK FIRST SVCS	\$ 512.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	SPORTS BOTTLE 32OZ.	WORK FIRST SVCS	\$ 676.00	Approved

23002334	5/10/2023	THE IMAGE GROUP	9IN. FLYER	WORK FIRST SVCS	\$ 375.00	Approved
23002334	5/10/2023	THE IMAGE GROUP	SHIPPING	WORK FIRST SVCS	\$ 833.00	Approved
23002339	5/10/2023	INDEPENDENCE BUSINESS SUPPLY	BSXVL585ES10T BLACK	CARRYING CONCEALED WEAPON APPL	\$ 1,407.00	Approved
23002256	5/11/2023	THE JOURNEY AHEAD HOME CARE AG	JFS 2023 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$ 1,945.00	Approved
23002357	5/11/2023	SCHWARZ UNIFORM CO	Oversized Coat Qty: 3	SHERIFF FEDERAL FORFEITURE	\$ 2,685.00	Approved
23002357	5/11/2023	SCHWARZ UNIFORM CO	Smokey the Bear Hat Qty: 3	SHERIFF FEDERAL FORFEITURE	\$ 567.00	Approved
23002357	5/11/2023	SCHWARZ UNIFORM CO	Acorns Qty: 3	SHERIFF FEDERAL FORFEITURE	\$ 30.00	Approved
23002357	5/11/2023	SCHWARZ UNIFORM CO	Chin strap Qty: 3	SHERIFF FEDERAL FORFEITURE	\$ 30.00	Approved
23002357	5/11/2023	SCHWARZ UNIFORM CO	Shoulder Boards Qty: 5 pair	SHERIFF FEDERAL FORFEITURE	\$ 175.00	Approved
23002360	5/11/2023	VALLEY FREIGHTLINER	S228 FREIGHTLINER PART	SANITARY OPERATING	\$ 1,025.18	Approved
23002362	5/11/2023	MEDVET ASSOCIATES LLC	Medvet April Services	DICK GODDARD BEST FRIENDS FUND	\$ 1,843.74	Approved
23002367	5/11/2023	IDEXX DISTRIBUTION CORP	April Services	DICK GODDARD BEST FRIENDS FUND	\$ 1,697.13	Approved
23002388	5/12/2023	CUMMINS SALES AND SERVICE	EMERGENCY REPAIR	SANITARY OPERATING	\$ 1,133.05	Approved
23002389	5/12/2023	ENGAGE! CLEVELAND	5/15/2023- 12/21/2023	ECONOMIC DEVELOPMENT	\$ 5,000.00	Approved
23002393	5/12/2023	ENDICOTT MICROFILM	PROSTAR	MICROFILM	\$ 3,200.00	Approved
23002395	5/12/2023	ARIES DISTRIBUTION	Laundry Detergent	DETENTION CENTER	\$ 1,124.40	Approved
23002427	5/15/2023	YMCA OF GREATER CLEVELAND	Family Membership	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,108.00	Approved
23002442	5/16/2023	ULINE INC	Power Strip for Uline Utility	DETENTION CENTER	\$ 165.00	Approved

23002442	5/16/2023	ULINE INC	Size: 44 x 25 x 33" Color: Re	DETENTION CENTER	\$ 900.63	Approved
23002442	5/16/2023	ULINE INC	Size: 62 x 44 x 40" Capacity:	DETENTION CENTER	\$ 265.00	Approved
23002447	5/16/2023	INTEGRATED PRECISION SYSTEMS I	Mt Pleasant DSAS	SAS-OFC OF THE DIRECTOR	\$ 1,233.34	Approved
23002448	5/16/2023	MNJ TECHNOLOGIES DIRECT INC	New RB Employee KristineMaline	HARVARD GARAGE	\$ 2,269.73	Approved
23002449	5/16/2023	MNJ TECHNOLOGIES DIRECT INC	Storage System	ADMINISTRATIVE	\$ 904.00	Unreleased
23002449	5/16/2023	MNJ TECHNOLOGIES DIRECT INC	Hard Drive	ADMINISTRATIVE	\$ 1,480.00	Unreleased
23002449	5/16/2023	MNJ TECHNOLOGIES DIRECT INC	Memory Module	ADMINISTRATIVE	\$ 336.00	Unreleased
23002453	5/16/2023	B & H PHOTO VIDEO	Multimedia Drone Camera Body	WEB & MULTI-MEDIA DEVELOPMENT	\$ 3,318.40	Approved
23002461	5/17/2023	BOB BARKER CO INC	EVA Sandal - Black - Size 11/1	DETENTION CENTER	\$ 340.80	Approved
23002461	5/17/2023	BOB BARKER CO INC	EVA Sandal - Black - Size 9/1	DETENTION CENTER	\$ 340.80	Approved
23002461	5/17/2023	BOB BARKER CO INC	EVA Sandal - Black - Size 7/8	DETENTION CENTER	\$ 340.80	Approved
23002463	5/17/2023	MATCO DISTRIBUTORS CART MART	Table C Cart Order	ELECTRONIC VOTING CONSULTATION	\$ 2,472.00	Approved
23002464	5/17/2023	MUFFLERS FOR LESS	AUTOMOTIVE EXHAUST REPAIRS	MAINTENANCE GARAGE	\$ 4,950.00	Approved
23002466	5/17/2023	PARMA SCHOOL DISTRICT	May 2023 Custodial Fees	PRIMARY ELECTION	\$ 2,743.34	Approved
23002471	5/17/2023	BEDFORD SCHOOL DISTRICT	May 2023 Election Assistance	PRIMARY ELECTION	\$ 1,520.00	Approved
23002477	5/18/2023	HPM BUSINESS SYSTEMS INC	36lb, 24"	SHERIFF FEDERAL FORFEITURE	\$ 1,823.97	Approved
23002477	5/18/2023	HPM BUSINESS SYSTEMS INC	SHIPPING	SHERIFF FEDERAL FORFEITURE	\$ 156.88	Approved
23002480	5/18/2023	RESPSAFETY	Online Respirator Medical Eval	FAC-BUILDING SERVICES	\$ 1,515.00	Approved

23002484	5/18/2023	OPEN TEXT INC	ICAC desktop application	GENERAL OFFICE	\$ 1,435.66	Unreleased
23002487	5/18/2023	CLEVELAND MONTESSORI	camp	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,500.00	Approved
23002493	5/18/2023	OHIO ASSOCIATION OF ELECTION	OAE0 2023 Dues	BOARD OF ELECT ADMINISTRATION	\$ 4,118.00	Approved
23002497	5/19/2023	GALAXY DIGITAL LLC	Galaxy Digital One Year Renewa	DICK GODDARD BEST FRIENDS FUND	\$ 2,800.00	Unreleased
23002499	5/19/2023	OHIO MACHINERY CO	Generator repair at Juvenile J	FAC-BUILDING SERVICES	\$ 1,458.78	Approved
23002504	5/19/2023	MNJ TECHNOLOGIES DIRECT INC	9th Generation Tablets	GENERAL OFFICE	\$ 1,860.00	Unreleased
23002508	5/19/2023	AMAZON CAPITAL SERVICES INC	Thermal Register Rolls	ELECTRONIC VOTING CONSULTATION	\$ 1,636.56	Unreleased
23002518	5/22/2023	AMERICAN CONTRACT COMPLIANCE A	LaQuisha Lyons 8/14/23-8/19/23	EQUITY & INCLUSION	\$ 975.00	Approved
23002518	5/22/2023	AMERICAN CONTRACT COMPLIANCE A	Shaunna Slayton 8/14-8/19/2023	EQUITY & INCLUSION	\$ 975.00	Approved
23002526	5/22/2023	PETROLEUM UNDERGROUND STORAGE	2023 CERTIFICATE OF COVERAGE F	COUNTY AIRPORT	\$ 700.00	Approved
23002526	5/22/2023	PETROLEUM UNDERGROUND STORAGE	2023 CERTIFICATE OF COVERAGE F	MAINTENANCE GARAGE	\$ 700.00	Approved
23002531	5/22/2023	NORFOLK SOUTHER RAILWAY CO	W150 BR 0194-NS Inv 93174864	R & B REGISTRATION TAX-\$7.50	\$ 1,278.39	Approved
23002533	5/22/2023	ECHOGRAPHICS	WRISTBAND	OFC OF THE DIRECTOR	\$ 250.00	Approved
23002533	5/22/2023	ECHOGRAPHICS	TSHIRTS	OFC OF THE DIRECTOR	\$ 1,892.00	Approved
23002533	5/22/2023	ECHOGRAPHICS	FREIGHT	OFC OF THE DIRECTOR	\$ 70.00	Approved
23002534	5/22/2023	BARONS BUS LINES	BUS TRANSPORTATION	OFFICE OF RE-ENTRY	\$ 1,570.00	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	Restek Rxi 5ms Capillary Colum	REGIONAL FORENSIC SCIENCE LAB	\$ 1,978.44	Approved



23002544	5/23/2023	FISHER SCIENTIFIC CO	BLUE SMS LABCOAT KNIT CUFF 5XL	MEDICAL EXAMINER-OPERATIONS	\$ 205.73	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	AMMONIUM ACETATE OPTIMA LC/MS	REGIONAL FORENSIC SCIENCE LAB	\$ 185.26	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	SYRINGE SLIP TIP 1ML 200/PK RX	MEDICAL EXAMINER-OPERATIONS	\$ 906.54	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	SYR/NDL TB 1CC 25GX5/8 C/PK RX	MEDICAL EXAMINER-OPERATIONS	\$ 308.80	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	VAC TUBE RED 10ML 100/PK	REGIONAL FORENSIC SCIENCE LAB	\$ 1,238.09	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	RAINBOW PACK 25MMX13M 12/CS	MEDICAL EXAMINER-OPERATIONS	\$ 166.32	Approved
23002544	5/23/2023	FISHER SCIENTIFIC CO	fuel charge	REGIONAL FORENSIC SCIENCE LAB	\$ 7.45	Approved
23002563	5/23/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: 64W30AA#ABA	PROBATE CRT(CLRK)COMPUT. FUND	\$ 3,450.00	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$ 2,424.00	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$ 296.00	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$ 296.00	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$ 295.00	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$ 35.60	Approved
23002565	5/23/2023	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$ 194.50	Approved
23002573	5/24/2023	LAKESIDE SUPPLY CO	RIGID PARTS	SANITARY OPERATING	\$ 1,204.70	Approved
23002574	5/24/2023	SCHOOL HEALTH CORPORATION	58877 ADULT MANIKIN BAG 4/PK	WORKERS' COMPENSATION ADMIN.	\$ 72.20	Unreleased
23002574	5/24/2023	SCHOOL HEALTH CORPORATION	59901 AED TRAINER 4/PK	WORKERS' COMPENSATION ADMIN.	\$ 1,415.46	Unreleased

23002574	5/24/2023	SCHOOL HEALTH CORPORATION	54485 CPR AED MANIKIN	WORKERS' COMPENSATION ADMIN.	\$ 174.42	Unreleased
23002577	5/24/2023	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$ 960.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$ 320.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$ 74.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$ 240.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$ 24.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$ 24.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$ 200.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$ 680.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$ 640.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Apple Slices 25/2oz individual	DETENTION CENTER	\$ 413.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Carrot Sticks 100/2oz individu	DETENTION CENTER	\$ 258.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$ 24.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Peaches, Fresh, ripe turning,	DETENTION CENTER	\$ 380.00	Approved
23002577	5/24/2023	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$ 4.00	Approved
23002580	5/24/2023	MATERIAL GIRLS WORLD	Summer Camp	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,500.00	Unreleased
23002583	5/24/2023	LAKESIDE SUPPLY CO	STOCK RIGID PARTS PO	SANITARY OPERATING	\$ 1,204.70	Unreleased
23002596	5/25/2023	BORDEN DAIRY	1/2 pint 1% homogenized milk	DETENTION CENTER	\$ 3,787.00	Approved

23002596	5/25/2023	BORDEN DAIRY	1/2 pint Fat free chocolate mi	DETENTION CENTER	\$ 560.60	Approved
23002596	5/25/2023	BORDEN DAIRY	1/2 pint Strawberry Milk	DETENTION CENTER	\$ 560.60	Approved
23002601	5/25/2023	SIEMENS INDUSTRY INC	CHECK FIRE ALARM AND SVC CALL	FAC-BUILDING SERVICES	\$ 1,045.00	Unreleased
23002610	5/26/2023	THE SANSON COMPANY	Tomatoes, Fresh, USDA, #1 5x6,	DETENTION CENTER	\$ 90.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	POTATOES, Baking Type, USDA, #	DETENTION CENTER	\$ 148.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Yellow Onion, Fresh 50lb bag	DETENTION CENTER	\$ 22.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Jumbo Red Onion, Fresh, 25lb b	DETENTION CENTER	\$ 13.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Green Peppers, Fresh, 20lb box	DETENTION CENTER	\$ 36.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Cucumbers, large, Fresh, USDA,	DETENTION CENTER	\$ 40.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Celery Stalks, Fresh, Pascal,	DETENTION CENTER	\$ 34.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Lettuce, Romaine, Fresh, Grade	DETENTION CENTER	\$ 780.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Cabbage, Green, Us, #1, 50lb b	DETENTION CENTER	\$ 36.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Zuchini 1/2	DETENTION CENTER	\$ 20.00	Approved
23002610	5/26/2023	THE SANSON COMPANY	Squash 1/2	DETENTION CENTER	\$ 24.00	Approved
23002611	5/26/2023	CUYAHOGA COUNTY LIBRARY	SPACE RENTAL	TRAINING	\$ 1,825.00	Approved
23002613	5/26/2023	MNJ TECHNOLOGIES DIRECT INC	MNJ1629004 ADOBE	TRAINING	\$ 4,956.00	Approved
23002618	5/26/2023	CLEVELAND CITY FINANCE DEPT	encumbrance request	R & B REGISTRATION TAX-\$7.50	\$ 2,606.64	Unreleased
23002619	5/26/2023	CLEVELAND CITY FINANCE DEPT	encumbrance request	R & B REGISTRATION TAX-\$7.50	\$ 2,606.64	Approved

23002620	5/26/2023	ALT SALES CORP	HOIST TRUCK ANNUAL INSPECTIONS	SANITARY OPERATING	\$ 4,550.00	Approved
23002621	5/26/2023	AMAZON CAPITAL SERVICES INC	Table C Paper Cutter	ELECTRONIC VOTING CONSULTATION	\$ 2,699.00	Unreleased
23002621	5/26/2023	AMAZON CAPITAL SERVICES INC	Table C Paper Cutter	ELECTRONIC VOTING CONSULTATION	\$ 179.99	Unreleased
23002622	5/26/2023	ADVIZEX TECHNOLOGIES	VEEAM SUB. LICENSE	VEB BLDG NFSC	\$ 3,275.62	Approved
23002625	5/30/2023	TEC COMMUNICATIONS INC	Mar2023 Usage/May2023 Service	BOARD OF ELECT ADMINISTRATION	\$ 1,272.70	Approved
23002626	5/30/2023	PITNEY BOWES	Quarterly & Bi-Annual Fees	BOARD OF ELECT ADMINISTRATION	\$ 1,556.64	Approved
23002631	5/30/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: 6Q411UT#ABA	LAW DEPARTMENT	\$ 1,262.00	Approved
23002631	5/30/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: 72C71AA#ABA	LAW DEPARTMENT	\$ 134.00	Approved
23002631	5/30/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: U02BSE	LAW DEPARTMENT	\$ 400.78	Approved
23002631	5/30/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: U8UL3E	LAW DEPARTMENT	\$ 167.79	Approved
23002641	5/31/2023	BOARD OF DEVELOPMENTAL DISABIL	fence reimbursement	FCFC OTHER SOCIAL SERV GRANTS	\$ 4,700.00	Approved
23002644	5/31/2023	CLEVELAND COMMUNICATIONS INC	#CCSOCORR052623	JAIL OPERATIONS	\$ 1,830.00	Approved
23002651	5/31/2023	NICOLE GERAMI LLC	summer camp	FCFC OTHER SOCIAL SERV GRANTS	\$ 3,900.00	Awaiting Approval
23002653	5/31/2023	WE ROCK THE SPECTRUM CLEVELAND	play membership	FCFC OTHER SOCIAL SERV GRANTS	\$ 1,500.00	Awaiting Approval
23002658	5/31/2023	MIDWEST SPECIAL SERVICES INC	INVOICE	PURCH. CONGREGATE&FOSTER CARE	\$ 4,354.20	Approved

**Other Business:**

**Clerk announced that Matthew Rymer from the Department of Public Works wishes to comment on an emergency purchase item that is not on the agenda.**

Matthew Rymer, Department of Public Works brought to the attention of Board Members of an emergency that occurred on Friday 6/23/2023 at the Old Courthouse that required bringing in a high voltage electrician, RESA Power. RESA Power had to restore power and mitigate the unsafe electrical conditions as quickly as possible. Mr. Rymer he wanted to inform the BOC of the event as he is not ready to present the actual procurement, while final costs is pending.

James Boyle asked whether the courts shutdown; asked did we know what the causation was; asked whether moving forward are we confident that there won't be another problem; asked will Council be hearing of costs for an overhaul; asked if the current costs for restoring the power is under \$25,000.00. Clerk commented that if the costs exceed \$25,000.00 Mr. Rymer is aware that the item will need to be presented as an RFP Exemption.

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:27 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-407**

Department of Public Works - Deere & Company – Cab Tractor Utility Vehicle – County Airport

**Scope of Work Summary**

The Department of Public Works is requesting approval of a one-time Purchase Order with Deere & Company for the purchase of a replacement Cab Tractor utility vehicle for the anticipated cost of \$69,854.25.

The equipment being purchased will be used by the County Airport for various uses around the Airport property.

**Procurement**

The procurement method for this purchase is a State of Ohio Contract purchase, resulting in a purchase order in the amount of \$69,854.25

**Contractor and Project Information:**

Deere & Company  
2000 John Deere Run  
Cary, NC 27513

**Project Status and Planning**

This is a one-time purchase for a piece of equipment to be used by Public Works Airport staff.

**Funding**

The purchase is funded 100% by the County Airport.

**BC2023-408**

Department of Development; 2023; Downtown Cleveland Alliance; PO23002865; 2023 Operating Support Payment

**Scope of Work Summary**

The Department of Development requesting approval of a 2023 operating support payment to Downtown Cleveland Alliance, for the anticipated cost of \$100,00.00.

The prior resolution number is BC2021-308 and BC2022-103.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 6/27/2023 – 12/31/2023.

The primary goal of the project is to provide a 2023 operating support payment to Downtown Cleveland Alliance. The project will be carried out countywide.

#### Procurement

The procurement method is Payment Special Request for this discretionary expenditure

#### Contractor and Project Information

Downtown Cleveland Alliance  
1010 Euclid Avenue, 3<sup>rd</sup> Floor  
Cleveland, Ohio 44115  
Council District 7

The president of Downtown Cleveland Alliance is Michael Deemer.

#### Project Status and Planning

The 2023 operating support is a continuation of operating support provided in 2022.

#### Funding

The operating support is 100% from Development's 2023 General Fund budget. The schedule of payments is upon invoicing.

#### **BC2023-409**

Department of Development; 2023; Downtown Cleveland Alliance; PO23002870; 2023 Membership Payment

#### Scope of Work Summary

The Department of Development is requesting approval of a membership payment to the Downtown Cleveland Alliance for the anticipated cost of \$30,000. The payment is for corporate membership fees for the time-period July 1, 2023 – June 30, 2024.

This project is a renewal, prior Board of Control approvals are: BC2020-268, BC2021-673 and BC2022-408.

The primary goal of the project is to support the vision of Downtown Cleveland Alliance to be “an inclusive 24/7 global city and welcoming beacon of talent that weaves downtown districts and surrounding neighborhoods into a seamless urban fabric”. The work of the Downtown Cleveland Alliance provides community outreach, business development, research, and advocacy which in turn supports the goals of the Department of Development.

#### Procurement

The procurement method for this project is an Exemption. In 2021, due to the amount of the membership fee we were required to process as an “Exemption” instead of a “Payment Special Request – Membership”. This process continued in 2022.

#### Contractor and Project Information

Downtown Cleveland Alliance  
1010 Euclid Ave, Third Floor  
Cleveland, OH 44115  
Council District - 7

The President and CEO of the vendor is Michael Deemer.

The project will have benefit in Council District 7.

#### Project Status and Planning

The 2023 membership is a continuation of the membership payment provided in 2022. The membership payments will continue annually.

#### Funding

100% from the Department of Development's General Fund budget. The schedule of payments is upon invoicing.

#### **BC2023-410**

Department of Housing and Community Development and Department of Development; 2023; Historic Preservation Group, LLC; CM3536; CDBG, Home, Lead and EPA Program NHPA Section 106 and Environmental Reviews

#### Scope of Work Summary

The Department of Housing and Community Development and Department of Development are requesting approval of an Informal RFQ for Historic Preservation Group, LLC to complete Section 106 and Environmental Reviews for projects using Federal dollars from 6/1/2023-12/31/2024 in the amount not to exceed of \$49,000.00.

The program is for National Historic Preservation Act - Section 106 and Environmental Reviews associated with the CDBG, Lead and Home programs.

#### Procurement

The procurement method for this project is an informal RFQ that closed on 4/14/2023 (Event 4319) and a second attempt which closed on 4/18/2023 (Event 4339). The informal RFQ resulted in one response.

#### Contractor and Project Information

Historic Preservation Group, LLC  
2425 W 11<sup>th</sup> Street, Suite 4  
Cleveland, OH 44113  
Council District – 8  
The Founder of the vendor is Heather Rudge.

The project will have an impact All Districts.

#### Project Status and Planning

The contract is a continuation of services that were previously paid through approved PO's up to May 31, 2023.

#### Funding

The project is funded by the CDBG (46%), Home (31%), Lead (15%) and EPA (8%) Grants. The schedule of payment is by vendor invoice.





<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date 10018 01/31/2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

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

<b>FUNDING SOURCE(S):</b> 100% General Fund
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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**BC2023-412**

<b>Title</b>	23002647 - 2023 – Logicalis, Inc. – Purchase Order - NetApp Maintenance and Support Licenses
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<b>Department or Agency Name</b>	Department of Information Technology
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other ( <i>please specify</i> ):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

<p><b>Service/Item Description (include quantity if applicable):</b>          The Department of Information Technology plans to contract with Logicalis, Inc., for NetApp Maintenance and Support Licenses in the amount of \$48,386.44. Renewal subscription time period of August 1, 2023 through July 31, 2023.</p>
<p><b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement  <b>Age of items being replaced:</b> _____ <b>How will replaced items be disposed?</b> _____</p>
<p><b>Project Goals, Outcomes or Purpose (list 3):</b> County IT has identified a need for continued maintenance licenses on NetApp data storage controllers. Services are necessary to ensure equipment remains functional and under warranty.</p>

<p><b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b></p>	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

**BC2023-413**

<b>Title</b>	23002815 - 2023 – MNJ Technologies Direct, Inc. – Purchase Order - Adobe Creative Cloud Master Collection Licenses
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<b>Department or Agency Name</b>	Department of Information Technology
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other ( <i>please specify</i> ):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

**Service/Item Description (include quantity if applicable):**

The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for the purchase of Adobe Creative Cloud Master Collection Licenses in the amount of \$19,014.00.

- Qty. 18 Adobe Creative Cloud Renewal Licenses
- Qty. 12 Adobe Acrobat Pro Renewal Licenses
- Qty. 1 Adobe Stock for Teams Renewal Licenses
- Qty. 1 Adobe Photoshop Renewal Licenses
- Qty. 1 Adobe Premiere Pro Renewal Licenses
- Qty. 2 Adobe Acrobat Pro New Licenses
- Qty. 1 Adobe Creative Clous New Licenses

**For purchases of furniture, computers, vehicles:**  Additional  Replacement

**Age of items being replaced:** \_\_\_\_\_ **How will replaced items be disposed?** \_\_\_\_\_

**Project Goals, Outcomes or Purpose (list 3):** Renew Adobe licenses for the Departments of Information Technology, Public Works, Communications, Medical Examiner, County Sheriff, Soldiers and Sailors and Development. This request is for approved standard Department of Information Technology Adobe Software. Pricing is regularly reviewed by the State of Ohio’s Department of Administrative Services. When pricing is determined to be out of line with similar equipment, vendors are required to adjust their pricing.

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

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. MNJ Technologies Direct, Inc. is able to provide Cuyahoga County the requested software collection 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.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date 534354 December 19, 2026

Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

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

<b>FUNDING SOURCE(S):</b> <i>Various</i>
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase Yearly License Subscription Renewal
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

**HISTORY:** Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

**BC2023-414**

Public Safety & Justice Services; RQ# 3490 2021 TransUnion Risk and Alternative Data Solutions, Inc.; Contract Online Investigation Software

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract with TransUnion Risk and Alternative Data Solutions, Inc. for the anticipated cost not-to-exceed \$15,240.00.

TransUnion TLOxp will be utilized by the Northeast Ohio Regional Fusion Center to do background searches on persons of interest. The service provides access to data that's not available through open source or through other law enforcement data sets. Describe the exact services being provided. The anticipated start-completion dates are upon execution for 2 years (approx. 05/3/2021- 05/02/2023).

The primary goals of the project are provide ability to do background searches on persons of interest; ability to compile a comprehensive overview of an individual as well as process, analyze and find links and associations in large volumes of data faster and more accurately.

Technology Items:

Date of TAC Approval – 4/29/21

Procurement

The procurement method for this project was Informal RFB. The total value of the Informal RFP is \$15,240.00.

The Informal RFB closed on 12/15/2020.

There were 3 bids received and reviewed.

Contractor and Project Information

TransUnion Risk and Alternative Data Solutions, Inc.  
 4530 Conference Way South  
 Boca Raton, FL 33431  
 The sales contract for the vendor is Scott Revah.

Project Status and Planning

The project is new to the County.

Funding

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

**BC2023-415**

2003-Public Safety and Justice Services/Jewish Family Service Association of Cleveland/Alternate Procurement Contract /Know Abuse Project. The contract amount not to exceed \$45,200.00	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
	3487	Jewish Family Service Association of Cleveland	From the Effective Date through and including April 30,2024	\$45,200.0 0		

Service/Item Description (include quantity if applicable): The Know Abuse project is a primary prevention program that stops initial perpetration of dating violence by teaching teens how to recognize unhealthy behaviors and the skills to develop and maintain healthy, respectful, and nonviolent relationships. The goal is to prevent initial intimate partner abuse victimization and perpetration into adulthood. Know Abuse is available to youth 10-17 years of age. It servers and organizations in the eastern suburbs of Cuyahoga County may be presented on line or in person.	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement	Age of items being replaced: _____ How will replaced items be disposed? _____

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Jewish Family Service Association of Cleveland Ohio 29125 Chagrin Blvd. Pepper Pike, 44122	
Vendor Council District: 1 3	
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / There were two proposals submitted and reviewed by the Allocation Committee. The Committee recommended both projects for funding: Jewish Family Service Association of Cleveland and Burten, Bell, Carr Development Inc. The RFP was for reallocation of funds	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( ) Alternate Procurement Process
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain: Refer to Total Value of Solicitation.</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? Per RFP applicant can submit application up to \$50,000.00	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	Other Procurement Method, please describe: _____

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

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source FY22 Title II Juvenile Justice Delinquency and Prevention Grant</i>
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase This is a grant funded project, Some project are continuation and some are not. JFSA is new to this grant.
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1
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**BC2023-416**

Department of Health and Human Services and Department of Development; 2023; McGregor Foundation; PO23002936; SkillUp 2.0 Employer Agreement and Incentives Quotes

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with McGregor Foundation for the anticipated not to exceed cost of \$15,700.00. The agreement will be in effect for the time-period of 7/10/23 – 10/2/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

- The training will benefit four (4) residents of Cuyahoga County.
- These individuals will be training to become State Test Nursing Assistants (STNA).
- The employee hourly rate will increase by \$5.50 per hour from \$11.50 per hour to \$16.50 per hour.
- This is a not for profit business.
- Payment History: This organization is participating in SkillUp 2.0 for the first time

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.



#### Contractor and Project Information

McGregor Foundation  
14900 Private Dr.  
East Cleveland, OH 44112  
The President/CEO of the vendor is Ann Conn

#### Project Status and Planning

The SkillUp 2.0 Learn and Earn Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

#### Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

Department of Health and Human Services and Department of Development; 2023; Anna Maria of Aurora Inc.; PO23002926; SkillUp 2.0 Employer Agreement and Incentives Quotes

#### Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Anna Maria of Aurora Inc. for the anticipated not to exceed cost of \$30,456.00. The agreement will be in effect for the time-period of 7/10/23 – 8/21/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

- The training will benefit 8 residents of Cuyahoga County.
- These individuals will be training to become State Tested Nursing Assistants (STNAs).
- The employee hourly rate will increase by \$5.90 per hour from \$10.10 per hour to approximately \$16.00 per hour.
- This is a for profit business.
- Payments made to vendor since start of SkillUp - \$126,144.44

#### Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

#### Contractor and Project Information

Anna Maria of Aurora Inc.  
889 North Aurora Rd.  
Aurora, OH 44202  
The President/CEO of the vendor is Aaron Baker and Chris Norton

#### Project Status and Planning

The SkillUp 2.0 Learn and Earn Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services' HHS Levy budget. The schedule of payments is upon invoicing.

**BC2023-417**

Title	CM3437 RQ10161 – 2023 – MAXIMUS Human Services, Inc. – Contract Amendment 1 – Work Experience Program for Recipients of Ohio Works First (OWF)
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Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	2840	MAXIMUS Human Services, Inc.	1/1/2023 - 12/31/2023	2,718,017.12	12/6/2022	R2022-0440

<p>Service/Item Description (include quantity if applicable):          Cuyahoga Job and Family Services Work Experience Program for Recipients of Ohio Works First (OWF) is requesting approval of a contract amendment with MAXIMUS Human Services, Inc. to add funds in the amount of \$141,000.00 - effective 1/1/2023.</p>
<p>For purchases of furniture, computers, vehicles:   <input type="checkbox"/> Additional   <input type="checkbox"/> Replacement          Age of items being replaced:   N/A      How will replaced items be disposed? N/A</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ul style="list-style-type: none"> <li>• Maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions</li> <li>• Ensure meaningful client participation in required work and work-related activities</li> <li>• Leverage the resources of the workforce development system in Cuyahoga County</li> </ul>

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
MAXIMUS Human Services, Inc. 1600 Tysons Blvd Ste 1400 McLean VA 22102-4893	Lisa Simmons, Vice President
Vendor Council District: Out of State Vendor	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: August 18, 2022	Provide a short summary for not using competitive bid process.
The total value of the solicitation: The total value of the RFP was \$2,718,017.12	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received): Originally, there were three (3) proposals submitted for review, and two (2) proposals approved.	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain: N/A</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): 100% Funded by TANF (Temporary Assistance for Needy Families)
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain): 1. Project/Procurement start date 4/21/2023; Project assigned on 5/15/2023 2. Date of insurance approval from risk manager 6/16/2023 3. Date documents were requested from vendor Document requested on 6/12/2023; Document received on 6/14/2023. 4. Date item was entered and released in Infor Entered items in Infor 6/16/2023. 5. Date using department approved item in Infor TBD 6. Date Law Department approved item in Infor TBD 7. Date approved by DoP in Infor TBD 8. Length of processing time in Infor in calendar days TBD

- Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
  1. DCAP was made aware of additional funding on 4/21/2023. Availability of the funds will be retroactive to 1/1/2023 so the vendors can submit payment for qualifying clients from the beginning of the year.
  2. In the midst of completing an amendment for CM2840 it was discovered the commitments were locked for editing. Therefore, adding funding for the amendment could not be completed. The contract was copied to CM3437 allowing for the amendment process to be completed.

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

Title	CM3438 RQ10161 – 2023 – Centers for Families and Children – Contract Amendment 1 – Work Experience Program for Recipients of Ohio Works First (OWF)
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Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): Alternative Procurement
Department of Purchasing use only	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	2841	Centers for Families and Children	1/1/2023 - 12/31/2023	\$3,750,000.00	12/6/2022	R2022-0440

Service/Item Description (include quantity if applicable):  
 Cuyahoga Job and Family Services Work Experience Program for Recipients of Ohio Works First (OWF) is requesting approval of a contract amendment with The Centers for Families and Children to add funds in the amount of \$141,000.00 - effective 1/1/2023.

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

- Project Goals, Outcomes or Purpose (list 3):
- Maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions
  - Ensure meaningful client participation in required work and work-related activities
  - Leverage the resources of the workforce development system in Cuyahoga County
  - Utilize professional assessment and planning to determine client and family needs and connect

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

The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103	Eric Morse, CEO
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # 10161 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: August 18, 2022	Provide a short summary for not using competitive bid process.
The total value of the solicitation: The total value of the RFP was \$3,750,000.00.	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received): Originally, there were three (3) proposals submitted for review, and two (2) proposals approved.	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain: N/A</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment CM3438
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): 100% Temporary Assistance for Needy Families (TANF)
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
9. Project/Procurement start date 4/21/2023; Project assigned on 5/15/2023
10. Date of insurance approval from risk manager 6/16/2023
11. Date documents were requested from vendor Documents requested on 5/16/2023; Documents received on 5/17/2023 and 6/16/2023
12. Date item was entered and released in Infor Entered on 6/5/2023; Released on 6/16/2023

13. Date using department approved item in Infor TBD
14. Date Law Department approved item in Infor TBD
15. Date approved by DoP in Infor TBD
16. Length of processing time in Infor in calendar days TBD
  - Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
    1. DCAP was made aware of additional funding on 4/21/2023. Availability of the funds will be retroactive to 1/1/2023 so the vendors can submit payment for qualifying clients from the beginning of the year.
    2. In the midst of completing an amendment for CM2841 it was discovered the commitments were locked for editing. Therefore, adding funding for the amendment could not be completed. The contract was copied to CM3438 allowing for the amendment process to be completed.

**HISTORY:** Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

**BC2023-418**

Amendment 2 for Youth Advocacy and Leadership Coalition - Ohio State University Extension, Cuyahoga County Health and Human Services -Family & Children First Council; 2023; Youth Advocacy & Leadership Coalition – Ohio State University Extension, Cuyahoga County

Scope of Work Summary

Family & Children First Council is requesting approval of a contract amendment which was chosen through a competitive bid process with Ohio State University Extension, Cuyahoga County for the anticipated cost of \$44,261.00 beginning Effective Upon Signature - December 31, 2023. For a total not to exceed \$400,662.00.

The vendor will provide planning, coordination, and facilitation of the Youth Advocacy and Leadership Coalition in Cuyahoga County, including providing leadership opportunities to serve as youth representatives, discuss and create action plans to advocate for issues important to them and their peers, and to promote positive youth development through community engagement in civic activities in Cuyahoga County.

Prior Board Approval Number or Resolution Number:

BC2021-222	5/10/2021
BC2022-697	11/14/2022

The primary goals of the project are:

- Engaging and empowering families
- Sharing accountability
- Building community capacity
- Coordinating systems and services at the local level, expanding the scope to add local government, communities and families throughout the state.

## Procurement

The procurement method for this project was an RFP Competitive bid process. All notices for the RFP were made available on the Cuyahoga County website. The Ohio State University Extension, Cuyahoga County was the selected provider based upon scoring submissions.

## Contractor and Project Information

The Ohio State University College of Food, Agricultural, and Environmental Sciences  
1960 Kenny Road  
Columbus, Ohio 43210-1063

## Ohio State University Extension, Cuyahoga County

12200 Fairhill Road, Cleveland, Ohio 44120  
Council District 2

The CEO for the contractor is Katherine Groeniger.

## Project Status and Planning

The project service is a new contract awarded because of an RFP through a competitive bidding process, The Ohio State University Extension, Cuyahoga County Office was awarded the contract for the implementation of the Youth Advocacy & Leadership Coalition.

The contract needs a signature in ink by January as to prevent a delay in direct services to youth.

## Funding

The project is funded 100% by Health and Human Service Levy Dollars. The schedule payments are by invoice. The project is an RFP to a contract agreement. The contract amendment term is 1/1/2023 – 12/31/2023.

## **C. – Consent Agenda**

### **BC2023-419**

(See related items for proposed travel/memberships for the week of 7/5/2023 in Section C. above).

### **BC2023-420**

(See related items for proposed purchases for the week of 7/5/2023 in Section C. above).

## **V – OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Public Works Requests Approval of a Master Cooperation Agreement for Pavement Preventative Maintenance Services for the Year 2023

#### Scope of Work Summary

The Public Works Department requesting approval of Master Cooperation Agreement for Pavement Preventative Maintenance Services:

- that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- authorize the County Executive to enter into and execute the necessary agreement with the appropriate municipalities. The anticipated year is 2023. The anticipated cost of the project is \$1,033,238 and the project is to be funded with County Road and Bridge Fund.

The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of this project, and the project Council District is listed below:

- North Royalton – Royalton Road from West 130th Street to York Road; Council District 5
- Middleburg Heights - Bagley Road from Pearl Road to West 130th Street; Council District 4
- Brook Park, Parma, Parma Heights & Middleburg Heights - West 130th Street from Bagley Road to Snow Road; Council Districts 2, 4
- Brooklyn and Cleveland - Ridge Road from Memphis Avenue to Denison Avenue; Council Districts 2, 4
- Garfield Heights and Cleveland - East 131st Street from Miles Road to Forestdale Drive, Council District 8
- Cleveland - East 116th Street from Miles Road to Union Avenue; Council Districts 7, 8
- Highland Heights and Lyndhurst -Brainard Road from Falkirk Road to Wilson Mills Road; Council District 11
- Gates Mills and Hunting Valley - Cedar Road from SOM Center Road to Chagrin River Road; Council District 6
- Bedford and Maple Heights - Warrensville Center Road from Meadowgate Boulevard to the Maple Heights NCL; Council Districts 8, 9
- Beachwood, Lyndhurst, South Euclid & University Heights - Cedar Road from Interstate 271 to Green Road; Council Districts 10, 11
- Bay Village - Wolf Road from Sutcliffe Drive to Clague Road; Council District 1
- East Cleveland - Lee Boulevard from Euclid Avenue to Forest Hills Boulevard; Council District 10
- South Euclid - South Green Road from Mayfield Road to Monticello Boulevard; Council District 11
- Bedford - Union Street from Broadway Avenue (north) to Broadway Avenue (south); Council District 9
- Parma and Parma Heights - York Road from Pearl Road to Pleasant Valley Road; Council District 4
- Broadview Heights and Seven Hills - East Sprague Road from Broadview Road to the Seven Hills ECL; Council District 6

#### Project Status and Planning

These projects are new to the County. However, this is an ongoing program.

Funding – The project is to be funded \$1,033,238 with County Road and Bridge Funds.

#### **Item No. 2**

Juvenile Court, FY23 Ohio Supreme Court Technology Grant Award

#### Scope of Work Summary

The Juvenile Court is requesting approval of a grant award with the Ohio Supreme Court for \$18,260.00.

The goal of the project is to implement a court-wide text message reminder system. The anticipated start-completion dates are upon approval of grant award through 05/31/2024



The primary goals of the project are:

- Reduce warrants issued for failures to appear
- Reduce continuances to secure party appearances
- Increase participation in court ordered treatment and/or probation appointments

Procurement

The procurement method for this project was a grant agreement

Contractor and Project Information

The Supreme Court of Ohio

65 South Front Street

Columbus, Ohio 43215

The Chief Justice is Sharon L. Kennedy

Project Status and Planning

The project is a new to the County.

Funding

Acceptance of this Ohio Supreme Court grant award will fund the related project 100%. The schedule of payments is a one-time advance award payment and a one-time payment to the agreed upon vendor for grant related services.

### **Item No. 3**

The Department of Public Safety & Justice Services; FY2024 Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Crime Victims Assistance Funding Award \$261,181 (Defending Childhood and State Victims Assistance Juvenile Court Project) – Requesting Authority to Apply.

Scope of Work Summary

A portion of the award (\$246,151 VOCA/\$61,537.75 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCDCI).

A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.

The primary goals of the projects are:

Funds will be used for Cuyahoga County Defending Childhood Initiative (CCDCI) intake & assessment through Mental Health Services dba, Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations. The majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI's Central Intake and Assessment functions and TF-CBT specialized treatment intervention through Mental Health Services, dba, Frontline Service and Wingspan Care Group (Bellefaire Jewish Children's Bureau and Applewood Centers). Application request is for same amount awarded for previous grant cycle, FY2022.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

## Procurement

MHS/dba Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.

MHS/dba Frontline Service is also used as a treatment service provider selected through an initial CCDCI RFP along with Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio and Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio, both dba Wingspan Care Group, Inc.

Request is for continued funding for these providers. All service providers are named in the Ohio Attorney General, Dave Yost's, Victims of Crime Act FY2024 grant application.

## Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all projects is:

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Chris Ronayne.

## Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states. The project dates are 10/1/2023 – 9/30/2024. The project is not a critical action path. The project term has not begun.

Grant Award, when received, will require wet signature.

## Funding

The VOCA project is funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The match requirement for the Defending Childhood Project is a 20% In-Kind Match. The In-Kind Match is provided through services rendered in the Children Who Witness Violence contract funded by HHS levy funds. The SVAA project is state funding and does not require a match.

This grant award is not specified in OBM's current year budget

The schedule term of reimbursement is quarterly. All funds must be expended by September 30, 2024.

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**