



**Cuyahoga County Board of Control Agenda
Monday, August 28, 2023 – 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

I. – CALL TO ORDER

II. – REVIEW MINUTES – 8/21/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-536

Department of Public Works, recommending an award on RQ12500 and enter into Purchase Order No. 23003567 with Diversified Air Systems (12-1) in the amount not-to-exceed \$80,688.00 for the purchase, and installation of (2) Sullair air compressor systems, (1) air dryer and (1) air receiver at the Harvard Garage.

Funding Source: General Fund

BC2023-537

Department of Public Works, recommending a payment on Purchase Order No. 23003579 to Northeast Ohio Areawide Coordinating Agency in the amount of \$153,835.00 for annual membership dues for the period 7/1/2023 – 6/30/2024.

Funding Source: Road & Bridge Fund

BC2023-538

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$424,814.00 for a joint cooperative purchase of (2) replacement, new, never titled International Dump Trucks for the Sanitary Sewer Division.

- b) Recommending an award on Purchase Order No. 23003782 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$424,814.00 for a joint cooperative purchase of (2) replacement, new, never titled International Dump Trucks for the Sanitary Sewer Division.

Funding Source: Sanitary Sewer Fund

BC2023-539

Department of Public Works, submitting an amendment to Contract No. 2746 with Zscape, LLC for landscaping, snow removal and salting services at the Cuyahoga County Animal Shelter for the period 10/12/2022 – 11/11/2023 to extend the time period to 11/11/2024 and for additional funds in the amount not-to-exceed \$17,600.00.

Funding Source: Animal Shelter’s Operating Fund

BC2023-540

Department of Public Works, submitting an amendment to Contract No. 3209 with Vandra Brothers Construction, Inc. for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights, for additional funds in the amount of \$181,436.00.

Funding Source: 80% \$7.50 Road and Bridge Fund and 20% Municipality

BC2023-541

Department of Public Works, recommending an award and enter into Contract No. 3612 with Clark Anthony Construction L.L.C (59-2) in the amount not-to-exceed \$49,999.00 for automatic door repairs and preventative maintenance for various County locations, effective upon signatures of all parties, for a period of one year.

Funding Source: General Fund

BC2023-542

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to KONE, Inc. in the amount not-to-exceed \$243,480.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 9/1/2023 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 3675 with KONE, Inc. in the amount not-to-exceed \$243,480.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 9/1/2023 – 12/31/2023.

Funding Source: General Fund

BC2023-543

Department of Development, recommending to amend Board Approval No. BC2022-385 dated 6/27/2022, which approved a recommendation of a Redevelopment and Modernization Loan, to an entity to be named and created in the future, and to be owned by Northeast Ohio Hispanic Center for Economic Development in the amount not-to-exceed \$500,000.00 for the renovation of a vacant building, located at 3140 West 25th Street, City of Cleveland for the Centro Villa 25 project, to change the terms of the loan position from a subordinate mortgage to a leasehold mortgage, effective 8/10/2023.

Funding Source: Economic Development Loan Fund

BC2023-544

Department of Information Technology, on behalf of the Veteran Service Commission,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,027.42 for a state contract purchase of (6) HP ZBook Firefly mobile workstations, each to include HP Care Pack Hardware Support, HP Absolute Data & Device Security Premium - Subscription Licenses and docking stations.
- b) Recommending an award on Purchase Order No. 23003394 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,027.42 for a state contract purchase of (6) HP ZBook Firefly mobile workstations, each to include HP Care Pack Hardware Support, HP Absolute Data & Device Security Premium - Subscription Licenses and docking stations.

Funding Source: General Fund

BC2023-545

Department of Human Resources, submitting an amendment to Contract No. 3641 (formerly Contract No. 1981) with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening, physical exams, audiograms and lead blood testing services for prospective and current County employees for the period 1/1/2022 – 12/31/2024 for additional funds in the amount not-to-exceed \$271,856.00.

Funding Source: General Fund

BC2023-546

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Axon Enterprise, Inc. in the amount not-to-exceed \$11,715.86 for the purchase of various taser accessories, holsters, power supplies, batteries, and extended warranties for use by Law Enforcement.
- b) Recommending an award on Purchase Order No. 23003687 to Axon Enterprise, Inc. in the amount not-to-exceed \$11,715.86 for the purchase of various taser accessories, holsters, power supplies, batteries, and extended warranties for use by Law Enforcement.

Funding Source: Federal Equitable Sharing Account

BC2023-547

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 \$25,967.70 for a state contract purchase of (1) high performance freezer, (2) laboratory freezers, and (1) refrigerator for use by the Toxicology and DNA Departments.
- b) Recommending an award on Purchase Order No. 23003788 to Fisher Scientific Company LLC in the amount not-to-exceed \$25,967.70 for a state contract purchase of (1) high performance freezer, (2) laboratory freezers, and (1) refrigerator for use by the Toxicology and DNA Departments.

Funding Source: American Rescue Plan Act Crime Lab Grant

BC2023-548

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 \$47,541.45 for a state contract purchase of (5) Mystaire Evidence Drying Cabinets in varying sizes for use by Crime Lab.
- b) Recommending an award on Purchase Order No. 23003795 to Fisher Scientific Company LLC in the amount not-to-exceed \$47,541.45 for a state contract purchase of (5) Mystaire Evidence Drying Cabinets in varying sizes for use by Crime Lab.

Funding Source: American Rescue Plan Act Crime Lab Grant

BC2023-549

Medical Examiner’s Office, submitting an amendment to Contract No. 2484 with Thermo Electron North America, LLC for Q Exactive Focus Mass Spectrometer maintenance services for the period 7/6/2022-7/5/2024 to extend the time period to 11/23/2024, to expand the scope of services to include TSQ and Vanquish equipment, effective upon contract signatures of all parties, and for additional funds in the amount not-to-exceed \$67,293.33.

Funding Source: General Fund

BC2023-550

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in a payment to Adoption Network Cleveland in the amount not-to-exceed \$7,012.11 as final payment for adoption services for the period 4/1/2023 – 6/30/2023.
- b) Recommending a payment to Adoption Network Cleveland in the amount not-to-exceed \$7,012.11 as final payment for adoption services for the period 4/1/2023 – 6/30/2023.

Funding Source: Health and Human Services Levy Funds

C. – Consent Agenda

BC2023-551

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2023-552

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2366 with Mental Health Services for Homeless Person, Inc. dba Frontline Services for Gateway Re-Entry mediation services for adjudicated youth and their families for the period 3/1/2022 – 9/30/2022 to extend the time period to 7/31/2023 and to decrease funds in the amount of (\$8,529.59).

Funding Source: Title II Grant Fund

BC2023-553

Fiscal Department, presenting proposed travel/membership requests for the week of 8/28/2023:

Dept:	Medical Examiner’s Office							
Event:	2023 American Public Health Association Annual Meeting and Expo							
Source:	American Public Health Association							
Location:	Atlanta, Georgia							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	11/11/2023 – 11/15/2023	\$285.00	\$300.00	\$1,179.64	\$220.00	\$179.79	\$2,164.43	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is to disseminate important opioid overdose research findings through the medical examiner’s office data on drug overdose and fatalities. To identify important public health intervention points to prevent drug overdose deaths and implement harm reduction strategies. APHA is the national public health association that holds this conference annually in order to dissemination important research, network and learn about effective public health strategies. The Cuyahoga County Medical Examiner's Office contributed to APHA's updated policy statement called, "An Equitable Response to statement called, "An Equitable Response to the ongoing Opioid Epidemic.

Dept:	Sheriff's Department							
Event:	Developing a Correctional Case Management System for Jails							
Source:	National Institution of Corrections							
Location:	Aurora, Colorado							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jennifer Frame	8/27/2023 – 9/1/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	National Institute of Corrections (NIC)
Kevin O'Donnell	8/27/2023 – 09/1/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	National Institute of Corrections (NIC)

*Paid to host

**Staff reimbursement

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

All expenses are covered through a scholarship received from the Engineers Society of Western Pennsylvania.

- Registration-\$0
- Meals-\$350.00
- Lodging-\$840.00
- Ground TRN/Mileage- \$0
- Airfare -\$500.00
- Total \$1,690.00

Purpose:

To attend training that will familiarize participants to the fundamentals of correctional case management in jails, review the stages of case management, emphasize the importance of standardized documentation in the delivery of jail services and the role intake and classification staff plays from Intake screening throughout the discharge planning process to reentry back in the community.

Dept:	Sheriff's Department							
Event:	Large Jail Network Meeting							
Source:	National Institution of Corrections							
Location:	Sanford, Florida							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ronda Gibson	9/5/2023 – 9/8/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	National Institute of Corrections (NIC)

*Paid to host

**Staff reimbursement

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

All expenses are covered through a scholarship received from the Engineers Society of Western Pennsylvania.

- Registration-\$0
- Meals-\$200.00
- Lodging-\$400.00
- Ground TRN/Mileage- \$375.00
- Airfare -\$650.00
- Total \$1,625.00

Purpose:

To travel to Sanford, Florida to attend the Large Jail Network Meeting/Training to gain insight of jail operations, obtain information regarding correctional health care concerns & interact with peers for solutions and ideas for jail operations.

BC2023-554

Department of Purchasing, presenting proposed purchases for the week of 8/28/2023:

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
23003739	Annual renewal for WorkWave Route Manager 360 and GPS tracking subscription services	Division of Children and Family Services	WorkWave LLC	\$7,440.00	66% Health and Human Services Levy Fund and 34% Title IV-E Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003731	Factory Authorized – Vactor hydraulic repairs*	Department of Public Works	Jack Doheny Company	\$22,428.15	Sanitary Funds
23003767	Emergency veterinary services for the Animal Shelter for July, 2023 and August, 2023**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$10,802.10	Dick Goddard Best Friends Fund

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

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

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting amendments to a grant agreement with Ohio Department of Natural Resources/Office of Coastal Management for emergency erosion assistance for Beulah Park-Euclid Beach Connector Trail – Phase 1 in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 7/1/2021 - 10/1/2022:

- a) to extend the time period to 10/1/2023 to change the terms, effective 10/2/2022; no additional funds required.
- b) to extend the time period to 6/30/2025 to change the terms, effective upon signatures of all parties; no additional funds required.

Funding Source: Ohio Department of Natural Resources/Office of Coastal Management

Item No. 2

Department of Housing and Community Development, submitting various agreements with the Cuyahoga County Board of Health for operating the Lead Hazard Reduction Project:

- a) Subgrant agreement for the period 8/1/2021 – 9/30/2023 in the amount of \$444,310.00.
- b) Amendment to subgrant agreement for the period 8/1/2021 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: Cuyahoga County Board of Health

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 45955	Amend Contract Master No. 1872	Terrace Construction Company, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 9/15/2023 to extend the time period to 3/31/2024	(Original) Road and Bridge Fund	8/16/2023 (Executive) 8/14/2023 (Law Dept.)
RQ 45955	Amend Contract Master No. 1873	Schirmer Construction, LLC	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 9/15/2023 to extend the time period to 3/31/2024	(Original) Road and Bridge Fund	8/16/2023 (Executive) 8/14/2023 (Law Dept.)

RQ 45955	Amend Contract Master No. 1874	Catts Construction, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 9/15/2023 to extend the time period to 3/31/2024	(Original) Road and Bridge Fund	8/16/2023 (Executive) 8/14/2023 (Law Dept.)
No. RQ	Amend Contract No. 3487	Jewish Family Service Association of Cleveland, Ohio	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, for additional funds	\$4,800.00	Department of Public Safety and Justice Services	7/6/2023 – 4/30/2024	(Original) U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant Fund	8/16/2023 (Executive) 8/14/2023 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 21, 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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
James Boyle, County Council (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/14/2023

Michael Chambers motioned to approve the minutes from the August 14, 2023, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-520

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.
- b) Recommending an award on Purchase Order No. 23003580 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-520 was approved by unanimous vote.

BC2023-521

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durango Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.
- b) Recommending an award on Purchase Order No. 23003703 to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durango Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. James Boyle commented we been here a while with vehicle purchases, and it is getting more and more difficult and the flexibility and ingenuity you are using is certainly helpful and appreciated. It's going to continue to get worse. Mr. Boyle asked whether ICAC is a joint enterprise I assume I know the Prosecutor's Office and Statewide, but who runs it the Sheriff's Office; asked if Thomas Pavich could find out; asked whether we are charging back anyone. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-521 was approved by unanimous vote.

BC2023-522

Department of Sustainability, submitting an amendment to Contract No. 3610 (fka 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services for utility microgrid development and design, for the period 4/20/2022 – 4/19/2024 to extend the time period to 4/20/2025, to expand the scope of services for microgrid design assistance in the Aerozone region, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$215,000.00.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-522 was approved by unanimous vote.

BC2023-523

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.

- b) Recommending an award and enter into Contract No. 3578 with to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-523 was approved by unanimous vote.

BC2023-524

Department of Sustainability, recommending an award and enter into an Agreement (via Contract No. 3598) with Cleveland State University to provide various legal and regulatory services for the Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan in the amount not-to-exceed \$95,000.00 effective upon contract signatures of all parties through 6/20/2024.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-524 was approved by unanimous vote.

BC2023-525 – HELD AT THE REQUEST OF THE DEPARTMENT

~~Sheriff’s Department,~~

- ~~a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not to exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.~~

- ~~b) Recommending an award on Purchase Order No. 23003682 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not to exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.~~

Funding Source: Federal Equitable Sharing Account

BC2023-526

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.
- b) Recommending an award on Purchase Order No. 23002951 to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.

Funding Source: FY22 American Rescue Plan Act Crime Lab Backlog Grant

Mary Beth Vaughn on behalf of the Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-526 was approved by unanimous vote.

BC2023-527

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner’s Office fourth floor conference room.
- b) Recommending an award on Purchase Order No. 23003477 to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner’s Office fourth floor conference room.

Funding Source: Coroner Lab Fund

Mary Beth Vaughn on behalf of the Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-527 was approved by unanimous vote.

BC2023-528

Department of Public Safety and Justice Services, recommending an award on RQ12799 and enter into Purchase Order No. 23003664 with Vasu Communications, Inc. (35/2) in the amount not-to-exceed \$99,288.46 for the purchase of (39) each handheld P25 Portable Radios and chargers for the City of Mayfield Heights Police Department.

Funding Source: FY22 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-528 was approved by unanimous vote.

BC2023-529

Department of Public Safety and Justice Services/Office of Emergency Management submitting an amendment to Contract No. 1392 with Knowledge Center Enterprises, LLC for maintenance on the Crisis Information Management System for the period 7/1/2015 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$19,717.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-529 was approved by unanimous vote.

BC2023-530

Department of Health and Human Services and Department of Development,

a) Submitting an RFP exemption, which will result in various award recommendation to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/~~23~~ 2023 to 10/23/~~23~~ 2023

- a) Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/~~23~~ 2023 – 11/20/~~23~~-2023

- a) The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.

b) Recommending various awards to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Purchase Order No. 23003591 to Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) Purchase Order No. 23003593 to The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) Purchase Order No. 23003594 to The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) Purchase Order No. 23003609 to DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Purchase Order No. 23003611 to Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) Purchase Order No. 23003613 to WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Purchase Order No. 23003631 to Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) Purchase Order No. 23003673 to The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/23 2023 to 10/23/23- 2023

- a) Purchase Order No. 23003639 to Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/23 2023 – 11/20/23 2023

- a) Purchase Order No. 23003674 to The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.

Funding Source: Health and Human Services Levy Funds

Vaughn Johnson, Department of Development, presented. James Boyle asked whether a decisions been made on what we're doing with Skill-up going forward; asked is this program going to continue; asked whether the program if it continues to exist will it be overseen by somebody different and with other than the use of HHS Levy Funds; asked with respect to the advanced questions did you or anyone on behalf of Development and/or the Skill-up team reach out to MetroHealth or University Hospitals; commented from an outward observation point, the Cleveland Clinic is a non-profit entity that has a multi-billion dollar surplus and in terms of using HHS Levy funds to support training within that realm, again from an outside observers perspective, again not saying money shouldn't go to train folks, but from the bang for the buck standpoint doesn't make sense; asked whether Cleveland Clinic would have trained these individuals if were not involved; commenting, essentially we are back paying them for work they were already going to

do; struggling with who you are reaching out to and not reaching out to; asked why MetroHealth a county hospital was not reached out to; asked okay when was it reached out to; commented that time and time again we have asked questions about the skill-up program moving forward and is glad that Ms. Gallagher has made some assessment of the program and moving forward the changes to the program will make sense. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-530 was approved by unanimous vote. After the vote James Boyle asked is the program designed to assist the businesses or the people; asked is that the workers or the businesses. Mr. Boyle commented the funding goes to the company not the people, and we pay the company, presumably they pay the employee; commented the company benefits regardless of whether there in Cuyahoga County or not; asked whether we seen items come through from companies not in Cuyahoga County and they receive benefits from this program. Hopefully moving forward, it will be defined a little more differently.

BC2023-531

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.
- b) Recommending an award and enter into Contract No. 3580 with Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.

Funding Source: Food Assistance Employment & Training (FAET) Funds

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-531 was approved by unanimous vote.

C. – Exemptions

BC2023-532

Department of Health and Human Services and Department of Development, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various employers in the total amount not-to-exceed \$500,000.00 to reimburse employers for employee wage and training expenses in connection with the Skill-up Program for the period 8/21/2023-12/31/2023.

Funding Source: Health and Human Services Levy. The County will be fully reimbursed for Comprehensive Case Management and Employment Program recipients.

Vaughn Johnson deferred to Laura Simms, Department of Development, presented. James Boyle asked Paul Porter why are we doing this; asked will the time frame end at the end of the year; asked will the work be done before 12/31/2023; Mr. Boyle commented looking forward it makes sense to have a clean break on 12/31/2023 and figure out what the program is going to look like, not just in terms of size,

funding, location, but also the back end of it the compensation. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-532 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-533 through BC2023-535; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-533

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of August 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-534

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting Memorandums of Understanding with various political subdivisions for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

- a) Bedford Police Department for (15) Harris Unity XG-100 Portable Radios and accessories.
- b) Bedford Police Department S.E.A.L.E. Missing Persons Unit for (3) Harris Unity XG-100 Portable Radios and accessories.

Funding Source: Not applicable

BC2023-535

Department of Purchasing, presenting proposed purchases for the week of 8/21/2023:

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
23003296	(7) Mobile data terminals with docking stations	Sheriff's Office	MNJ Technologies Direct, Inc.	\$25,669.00	FY2022 JAG Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003628	Emergency veterinary services for the Animal Shelter for July, 2023*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$5,052.88	Dick Goddard Best Friends Fund
23003678	Concrete for various county projects**	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$49,999.00	Road and Bridge Fund
23003617	Out-of-home emergency placement services for the period 7/1/2023 – 7/31/2023***	Division of Children and Family Services	Rehabilitation Centers LLC dba Millcreek of Pontotoc	\$23,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

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

**Approval No. BC2023-261, dated 4/24/2023, which amended BC2022-797, dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years by changing the vendor's name from Campbell Concrete & Supply to Contractors Choice Ready Mix, effective upon Board of Control approval.

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the State of Ohio/Office of the Attorney General in the amount of \$246,151.00 to the Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023 to change the terms, effective upon signature of the County Executive.

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match.

Item No. 2

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$150,000.00 for the reimbursement of public health activities associated with the Tuberculosis Control Program effective upon contract signatures of all parties through 9/30/2023.

Funding Source: Ohio Department of Health

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:34 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-536

Scope of Work Summary

Department of Public Works is requesting approval of a Purchase Order with Diversified Air Systems, for Air Compressor system for the Harvard Garage. The value of this Purchase Order will be \$80,688.00 and will be used by Cuyahoga County Maintenance Garage.

The primary goal of this Purchase Order is to have an approved vendor in place that can provide and install a new air compressor system in the garage.

Procurement

The procurement method for this Purchase Order was a formal RFB valued at not-to-exceed \$80,688.00.00. The plan-holders list had twelve bids pulled and one bid proposal was received. The RFB closed on June 16, 2023.

Contractor and Project Information

Diversified Air Systems

4760 Van Epps Rd

Cleveland, OH 44131

Henry Barnes Sales Manager

Project Status and Planning

The project/Purchase Order is an ongoing business need for County operations.

Funding

The project is funded 100% by General Fund, PW600100-72100 (CFHVD0000102) activity.

The schedule of payments is by invoice.

BC2023-537

Scope of Work Summary

The Department of Public Works is requesting approval of the payment of membership dues with NOACA for the anticipated cost of \$153,835.00. Every year, NOACA requests financial support from its members in the form of local dues, which serve as vital matching funds for Federal and State apportionments that NOACA receives as the Metropolitan Planning for Cuyahoga, Geauga, Lake, Lorain and Medina counties. NOACA is a transportation and environmental planning agency and is the federally designated metropolitan planning organization for Northeast Ohio, and is charged with determining which proposed highway, bikeway, and transit projects will receive Federal funding.

The primary goals of the project is to pay the annual NOACA dues

Contractor and Project Information
 Northeast Ohio Areawide Coordinating Agency
 1299 Superior Avenue
 Cleveland, Ohio 44114
 Council District 7

The Executive Director of NOACA is Grace Gallucci

Funding

The Department of Public Works is seeking authorization to pay NOACA \$153,835.00 for dues for the period 7/1/2023 – 6/30/2024.

Funding 100% - \$5.00 Road & Bridge Fund (PW270210)

BC2023-538

Title	2023-Department of Public Works-Sanitary Division/Rush Trucking-RQ13249 for 2024 International Dump Trucks		
Department or Agency Name	Department of Public Works-Sanitary		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/Council's Journal Date	Approval No.
O	RQ13249	Rush Trucking	Execution	\$424,814.00	Pending	Pending

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): • Replace aging vehicles
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Rush Trucking	Justin Lakins/Sales Representative
Vendor Council District: n/a	Project Council District: County-wide

If applicable provide the full address or list the municipality(ies) impacted by the project.	12970 Snow Rd. Parma, Ohio 44130
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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. JCOP *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / NA	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date: 023-023 08/31/2023
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> . NA	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain</i> : NA (JCOP)	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? NA	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	8/11/23
Date documents were requested from vendor:	8/9/23
Date of insurance approval from risk manager:	NA
Date Department of Law approved Contract:	NA
Date item was entered and released in Infor:	Pending
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	NA
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	NA

BC2023-539

Title	Public Works / Zscape, LLC/ Contract Amendment/ RQ # 10691 /Landscaping and Snow Removal Services
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A-1	CM2746	Zscape, LLC	11/12/2023 – 11/11/2024	\$17,600.00	Pending	Pending
O	CM2746	Zscape, LLC.	10/12/2022 – 11/11/2023	\$19,065.00	10/11/2022	BC2022-594

Service/Item Description (include quantity if applicable): Public Works is requesting approval of a contract amendment, per the chart above, to extend the contract for an additional 1 year and to add an additional \$17,600.00 for the Animal Shelter.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): To continue landscaping, snow removal and salting for an additional year as stated above.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Zscape, LLC 14900 York Road North Royalton, Ohio 44133	Julie Zaremba, President
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. Public Works is requesting authorization to process as a Contract Amendment. Will competitively bid as necessary in 2024 for the following year(s). *See Justification for additional information.
The total value of the solicitation: \$17,600.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received)	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>Was originally an informal bid process.</i> <input type="checkbox"/> Other Procurement Method, please describe:

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

Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> Animal Shelter Funds – PW280100
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY: See chart on page 1

BC2023-540

Department of Public Works Construction is requesting approval of AMD #1 with Vandra Brothers Construction for the anticipated cost of \$181,436. This amendment is the 1st AMD to the contract

The project includes asphalt resurfacing of approximately 1.8 miles of Dunham Road from Turney Road to Libby Road in the City of Maple Heights. Work tasks include the installation of new asphalt intermediate and surface courses overlay, full and partial depth pavement repairs and curb repairs, as required, utility adjustments, ADA upgrades and new pavement markings for the length of the corridor. Anticipated dates are to 5/1/2023-10/1/2023.

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

Municipality of project- Maple Hts, Ohio

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$2,747,507.25 (For this project the engineer's estimate was \$2,595,000.00, and this was over by 5.87%)

The RFB was closed on 2/13/2023. The goals for this project are as follows: SBE 6%, MBE 19%, and WBE 5%.

There were 3 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information

Vandra Bothers Construction Inc.

24629 Broadway Ave.

Oakwood Village, OH 44146

Council District (6)

The President for the contractor/vendor is Bruno Melaragno

The project is in Council District 8

Project Status and Planning

The project is new to the County.

Funding

The project is funded (80% by County -\$7.50 Fund and 20% Municipality)

The schedule of payment is by invoice.

BC2023-541

Scope of Work Summary

Public Works is requesting approval of a contract with Clark Anthony Construction LLC in the amount of not-to-exceed \$49,999, for the time period of August 14, 2023, through August 13, 2025.

This contract will provide Automatic Door Repairs and Preventative Maintenance at various County locations.

Procurement

The procurement method for this project was Informal RFB resulting in a contract. The total value of the RFB is \$49,999.00.

Contractor and Project Information

Clark Anthony Construction LLC

1220 Kelly Avenue

Akron, OH 44306

Project Status and Planning

This service is an ongoing contract.

Funding

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

BC2023-542

Title	Public Works / Kone Inc. / Contract / RQ # n/a /Vertical Transport (Elevator) Maintenance and repairs for various County buildings
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM3675	Kone Inc.	9.1.2023 - 12.31.2023	\$243,480.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable): Public Works is requesting approval of a contract, per the chart above, to secure maintenance and repairs for the elevators in various County buildings.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ol style="list-style-type: none"> To secure prompt and efficient maintenance and repairs as necessary. This 4 month contract is intended to fill the gap between the existing contract and the new contract that will begin January 1, 2024.
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Kone Inc. One Kone Court Moline, IL 61265	Judy Nowak, Sales Executive
Vendor Council District:	Project Council District:
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

<p>COMPETITIVE PROCUREMENT</p> <p>RQ # if applicable</p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date:</p>	<p>NON-COMPETITIVE PROCUREMENT</p> <p>Provide a short summary for not using competitive bid process.</p> <p>This Exemption is based on RQ 12300 RFP Event 4311 which will result in a 3 year contract beginning January 1, 2024. The RFP received 3/16 responses and resulted in Kone Inc winning the award. This 4 month contract is needed to fill the gap</p>
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	between the current contract holder and the forthcoming contract. *See Justification for additional information.
The total value of the solicitation: \$243,480.00	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE (0%) WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). <i>Include % if more than one source</i>	
General Funds - PW750100	
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late submission
Reason:	
Time Line:	
Project/Procurement Start Date (date your team started working on this item)	
Date documents were requested from vendor.	
Date of insurance approval from risk manager.	
Date Department of Law approved Contract.	
Date item was entered and released in Infor.	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY:

BC2023-543

Scope of Work Summary

Department of Development requesting approval of a modification to a previously approved loan Resolution No. BC2022-385. Loan was originally presented with a subordinate mortgage as collateral. New proposed collateral is a leasehold mortgage. This replacement is necessary due to a New Markets Tax Credit structure.

Economic Development Loan

Northeast Ohio Hispanic Center for Economic Development Centro Villa 25
 Redevelopment of a vacant building to support businesses and create jobs

Job Creation

Economic Development Loan – Redevelopment and Modernization

Forgiveness Terms: \$375,000 to be deferred to end of loan term and forgiven based on project completion and job covenants.

Payments Required - Yes

Loan Position – leasehold mortgage

Number of Jobs created - 25

Number of Jobs retained – n/a

Loan amount - \$500,000

Loan Terms \$125,000 amortized over 7 years with 1% interest – remaining \$375,000 deferred to end of term and considered for forgiveness

Total Project amount - \$9,848,586

Date Recommended – August 10, 2023

Recommended by CCCIC

Prior Board Approval Number or Resolution Number: Amendment to BC2022-385

BC2023-544

Title	Six Standard Laptops and Docking Stations
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23003394	MNJ Technologies Direct, Inc.		\$12,027.42	pending	

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

The Department of Information Technology on behalf of Veteran Services plans to contract with MNJ Technologies Direct, Inc., for the purchase of Six Standard Laptops and Docking Stations in the amount of \$12,027.42.

6 Mobile Workstations including docking stations, security, and hardware support.

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

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

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

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

Vendor Name and address: MNJ Technologies Direct	Owner, executive director, other (specify): Jimmy Lochner
1025 Busch Parkway Buffalo Grove, Illinois	Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*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 534486 December 29, 2023 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

BC2023-545

Title	Human Resources; 2023 Amendment with Occupational Health Center of Ohio, P.A., Co. dba Concentra Medical Centers for additional funds not-to-exceed \$271,856.00
Department or Agency Name	Human Resources
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1981	Occupational Health Center of Ohio, P.A., Co. dba Concentra Medical Centers	1/1/2022- 12/31/2024	\$309,250.00	12/13/2021	BC2021-724
A-1	3641			\$271,856.00		Pending

Service/Item Description (include quantity if applicable): Concentra provides the county with drug toxicology screening for new hires, post-accident, and reasonable suspicion of intoxication. These services are vital to ensuring that County employees are fit for public service employment.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3):

Ensure Employees and prospective employees are fit for employment with the county, maintain the County's commitment to being a drug free workplace, maintaining compliance with laws and regulations such as DOT screenings.

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Concentra 4714 Gettysburg Road, Mechanicsburg, PA 17055	Keith Newton, President
Vendor Council District:	Project Council District:
County-wide	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This request is an RFP Exemption resulting in an amendment to the existing contract. This is due to the need for additional funds due to increased turnover and hiring efforts for multiple agencies include the Sheriff's Department, Juvenile Court, and various departments under the County Executive. *See Justification for additional information.
The total value of the solicitation: \$309,250.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

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

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

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

BC2023-546

Title	Taser Equipment for Law Enforcement	
Department or Agency Name	Sheriff	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23003687 EXMt	Axon Enterprise, Inc		\$11,715.86		

Service/Item Description (include quantity if applicable): Taser Equipment for Law Enforcement
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Taser Equipment for Law Enforcement
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Axon Enterprise, Inc.	Patrick Smith, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Sheriff's Department would like to maintain consistency of equipment currently used in the department. Currently used items were purchased in March of 2021

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

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late submission
Reason:	
Time Line:	
Project/Procurement Start Date (date your team started working on this item)	
Date documents were requested from vendor.	
Date of insurance approval from risk manager.	
Date Department of Law approved Contract.	

Date item was entered and released in Infor.
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

BC2023-547

Title	The Medical Examiner's Office 2023/Fisher Scientific/ Purchase Order / 2 Laboratory Freezers, 1 Refrigerator and 1 high performance Freezer for multiple departments. in the amount of \$25,967.70 ARPA Crime lab Funds are being used to purchase these items.
Department or Agency Name	Medical Examiners Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	PO	Fisher Scientific		\$25,967.70		pending

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: 20 years How will replaced items be disposed of? Used in a less critical area still going to use them.
Project Goals, Outcomes or Purpose (list 3): These are for freezers and Refrigerators that were needing to be replaced since the ones that are being replaced are over 20+ years old and can go down at any minute. These are being brought from a state contracted vendor Fisher Scientific
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Fisher Scientific 3970 Johns Creek Court, Suite 500 Suwanee, GA 30024	President and CEO for the vendor is Marc Casper
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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 State contract # RS901920 expires 09/30/2023
	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

BC2023-548

Title	The Medical Examiner's Office 2023/Fisher Scientific/ Purchase Order / Mystaire Drying Cabinets in the amount of \$47,541.45 ARPA Crime lab Funds are being used to purchase these items.
Department or Agency Name	Medical Examiners Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	PO	Fisher Scientific		\$47,541.45		pending

For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The cabinets will allow for the enclosed storage and drying of evidence items. When evidence items are allowed to dry in enclosed areas, the possibility of cross contamination is greatly reduced. Purchasing five drying cabinets and associated accessories necessary to keep the drying cabinets contamination free between the storage of different evidence items
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Fisher Scientific 3970 Johns Creek Court, Suite 500 Suwanee, GA 30024	President and CEO for the vendor is Marc Casper
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. *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 State contract # RS901920 expires 09/30/2023
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

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

BC2023-549

Scope of Work Summary

Medical Examiner Office requesting approval of a contract amendment with Thermo Electron North America, LLC for the anticipated cost of \$148,737.33 to add additional equipment in the amount of 67,293.33 and to extend dates of already existing contract out by 05/22/2024 until 11/23/2024 so all equipment ends on same date.

Contract amendment for a Preventive maintenance contract to add TSQ Quantis and Vanquish. The contract will be effective upon signature of all parties. The contract ensures we will receive onsite service within 72 hours. Contracted clients also receive first priority on parts needed for the instruments. Due to the forensic nature and requirements of our lab operations, it is crucial to have our instruments online and running. We are smaller in scale compared to other hospitals and labs that have multiple instruments, so our repairs are that much more critical because we don't have the same fleet/inventory of other larger operations.

Technology Item:

Date of TAC Approval – 05/19/2022

Are the purchases compatible with the new ERP system? - N/A – separate instrument

Are the services covered by the original ERP budget - Yes

Procurement

The procurement method for this project was RFP Exemption. The total value is \$148,737.33

RFP Exemption is being requested:

Originally, a sole source public notice RQ9662 was launched. A competing third party vendor responded equivalent services could be provided. The Toxicology supervisors reviewed the competing vendors proposal. It was decided to move forward with Thermo Electron North America due to the guaranteed onsite service repairs, priority access to parts, as well as other factors. The third-party would have to order through Thermo Electron, so this contract is straight with the manufacturing source.

Contractor and Project Information

Thermo Electron North America LLC

1400 Northpoint Pkwy, Suite 50

West Palm Beach, FL 33407

The Territory Manager for the vendor is John Herr

Project Status and Planning

The project occurs due to the forensic nature and requirements of our lab operations; it is crucial to have our instruments online and running so we can continue to process cases on time and effectively.

Funding

The project is funded 100% by the General Fund.

BC2023-550

Title	763 – 2023 – DCFS – Purchase Order for Adoption Network Cleveland for final payment
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Department or Agency Name	Health and Human Services Division of Children and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Original Contract	20000827 EXMT	Adoption Network Cleveland	04/27/20 – 01/31/21	\$250,000.00	04/27/20	BC202-230

Amendment 1	1159 20000827 EXMT	Adoption Network Cleveland	04/27/20 – 04/26/21	\$0.00	09/28/20	ION
Amendment 2	1159 20000827 EXMT	Adoption Network Cleveland	04/27/20 – 06/30/21	\$14,026.0 0	05/17/21	BC2021-235
Amendment 3	1159 20000827 EXMT	Adoption Network Cleveland	04/27/20 – 06/30/22	\$28,052.0 0	07/16/21	BC2021-392
Amendment 4	1159 20000827 EXMT	Adoption Network Cleveland	04/27/20 – 06/30/23	\$28,052.0 0	10/24/22	BC2022-630
Final Payment - Exemption	23003581	Adoption Network Cleveland	04/27/20 – 06/30/23	\$7,012.11	Pending Approval	Pending Approval

<p>Service/Item Description (include quantity if applicable): The Department of Health and Human Services Division of Children and Family Services plans to submit a Purchase Order for Adoption Network Cleveland for final payment for the time period of 04/27/2020-06/30/2023 for adoption services in the amount of \$7,012.11.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ul style="list-style-type: none"> - To identify and provide professional training staff. - To work in partnership with and under the direction of the North Central Ohio Regional Training Center (NCORTC) in planning, scheduling, and implementing training for foster and adoptive families and for direct service adoption and foster care caseworkers.

<p>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</p>	
Adoption Network Cleveland 4614 Prospect Avenue, Suite 550 Cleveland, Ohio 44103	
Vendor Council District: 08	
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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: _____	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date

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>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<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.</i>). Include % if more than one source 100% Health and Human Services Levy Funds
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Invoice

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 checked="" 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.
See Above.

C. – Consent Agenda

BC2023-551

Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of August 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

Cuyahoga County Juvenile Justice Center - Items to be removed

Asset Tag#	Serial Number	Type	Model
74782	2UA1020XY6	Computer	HP Compaq 6000 PRO SFF
74738	MXL113084B	Computer	HP Compaq 6000 PRO SFF
73012	MXL10214H7	Computer	HP Compaq 6000 PRO SFF
73014	2UA1020ZSB	Computer	HP Compaq 6000 PRO SFF
73052	MXL10214KG	Computer	HP Compaq 6000 PRO SFF
74653	2UA1020YJF	Computer	HP Compaq 6000 PRO SFF
75209	MXL10306X2	Computer	HP Compaq 6000 PRO SFF
74987	MXL10214MM	Computer	HP Compaq 6000 PRO SFF
74932	MXL10214NS	Computer	HP Compaq 6000 PRO SFF
75025	MXL10214LT	Computer	HP Compaq 6000 PRO SFF
75366	2UA1020YBX	Computer	HP Compaq 6000 PRO SFF
75535	MXL1130800	Computer	HP Compaq 6000 PRO SFF
75575	2UA1020YHC	Computer	HP Compaq 6000 PRO SFF
73171	MXL113084H	Computer	HP Compaq 6000 PRO SFF
73090	MXL10214PS	Computer	HP Compaq 6000 PRO SFF
73048	MXL10214KD	Computer	HP Compaq 6000 PRO SFF
75495	MXL1130839	Computer	HP Compaq 6000 PRO SFF
75183	MXL10214GL	Computer	HP Compaq 6000 PRO SFF
73070	MXL10214QS	Computer	HP Compaq 6000 PRO SFF
75019	MXL10214JD	Computer	HP Compaq 6000 PRO SFF
75255	MXL1030710	Computer	HP Compaq 6000 PRO SFF
75258	MXL10214JV	Computer	HP Compaq 6000 PRO SFF
75470	MXL11307ZZ	Computer	HP Compaq 6000 PRO SFF
75262	MXL113084L	Computer	HP Compaq 6000 PRO SFF
75502	MXL10214PJ	Computer	HP Compaq 6000 PRO SFF
75253	MXL10214DL	Computer	HP Compaq 6000 PRO SFF
<u>Stack2</u>			
74728	MXL103073C	Computer	HP Compaq 6000 PRO SFF
73168	MXL1130823	Computer	HP Compaq 6000 PRO SFF
74751	MXL10214PP	Computer	HP Compaq 6000 PRO SFF
75466	2UA1020XYC	Computer	HP Compaq 6000 PRO SFF
74693	MXL103074L	Computer	HP Compaq 6000 PRO SFF
75065	MXL113083X	Computer	HP Compaq 6000 PRO SFF
75034	2UA1020XY4	Computer	HP Compaq 6000 PRO SFF
74602	MXL10214HQ	Computer	HP Compaq 6000 PRO SFF
73098	MXL10306ZN	Computer	HP Compaq 6000 PRO SFF
73163	MXL113082F	Computer	HP Compaq 6000 PRO SFF
74871	MXL103071F	Computer	HP Compaq 6000 PRO SFF
74941	MXL113082W	Computer	HP Compaq 6000 PRO SFF
75081	MXL10214Q1	Computer	HP Compaq 6000 PRO SFF

74979	MXL10214PY	Computer	HP Compaq 6000 PRO SFF
75560	MXL103070Y	Computer	HP Compaq 6000 PRO SFF
73058	unreadable	Computer	HP Compaq 6000 PRO SFF
75506	MXL113080P	Computer	HP Compaq 6000 PRO SFF
75069	MXL10214QB	Computer	HP Compaq 6000 PRO SFF
73223	2UA1020ZSK	Computer	HP Compaq 6000 PRO SFF
74880	MXL103070G	Computer	HP Compaq 6000 PRO SFF
74881	MXL103073P	Computer	HP Compaq 6000 PRO SFF
75444	MXL10214FR	Computer	HP Compaq 6000 PRO SFF
75038	MXL10214QD	Computer	HP Compaq 6000 PRO SFF
74716	MXL10214QW	Computer	HP Compaq 6000 PRO SFF
74668	MXL113080L	Computer	HP Compaq 6000 PRO SFF
75274	MXL113082K	Computer	HP Compaq 6000 PRO SFF

Stack3

75452	MXL10214GT	Computer	HP Compaq 6000 PRO SFF
74775	MXL10214DM	Computer	HP Compaq 6000 PRO SFF
75570	MXL10306ZZ	Computer	HP Compaq 6000 PRO SFF
74763	MXL10214J6	Computer	HP Compaq 6000 PRO SFF
75040	MXL10214Q8	Computer	HP Compaq 6000 PRO SFF
74877	MXL103071D	Computer	HP Compaq 6000 PRO SFF
74766	MXL1130819	Computer	HP Compaq 6000 PRO SFF
74758	MXL113083F	Computer	HP Compaq 6000 PRO SFF
74760	MXL1130815	Computer	HP Compaq 6000 PRO SFF
74659	MXL113083C	Computer	HP Compaq 6000 PRO SFF
74797	MXL1030742	Computer	HP Compaq 6000 PRO SFF
74848	MXL103071Z	Computer	HP Compaq 6000 PRO SFF
75568	MXL11307ZY	Computer	HP Compaq 6000 PRO SFF
75455	MXL113080D	Computer	HP Compaq 6000 PRO SFF
74680	2UA1020Y9D	Computer	HP Compaq 6000 PRO SFF
75185	MXL10214HV	Computer	HP Compaq 6000 PRO SFF
73161	MXL10214J9	Computer	HP Compaq 6000 PRO SFF
75123	MXL10214DP	Computer	HP Compaq 6000 PRO SFF
75205	MXL10306X3	Computer	HP Compaq 6000 PRO SFF
74791	MXL1030720	Computer	HP Compaq 6000 PRO SFF
74889	MXL103071N	Computer	HP Compaq 6000 PRO SFF
74887	MXL103072S	Computer	HP Compaq 6000 PRO SFF
74662	MXL103070T	Computer	HP Compaq 6000 PRO SFF
75364	2UA102104H	Computer	HP Compaq 6000 PRO SFF
75138	MXL10306WT	Computer	HP Compaq 6000 PRO SFF
74809	MXL113083Z	Computer	HP Compaq 6000 PRO SFF

Stack4

75561	2UA1020Y9J	Computer	HP Compaq 6000 PRO SFF
73044	2UA1020ZTQ	Computer	HP Compaq 6000 PRO SFF

74711	MXL10214MH	Computer	HP Compaq 6000 PRO SFF
75441	MXL10214HW	Computer	HP Compaq 6000 PRO SFF
73100	MXL10214H4	Computer	HP Compaq 6000 PRO SFF
75477	MXL113082Y	Computer	HP Compaq 6000 PRO SFF
74697	MXL113082N	Computer	HP Compaq 6000 PRO SFF
74807	MXL1130805	Computer	HP Compaq 6000 PRO SFF
74665	MXL103071P	Computer	HP Compaq 6000 PRO SFF
74795	MXL103071R	Computer	HP Compaq 6000 PRO SFF
73234	MXL10214L4	Computer	HP Compaq 6000 PRO SFF
74550	MXL10306X1	Computer	HP Compaq 6000 PRO SFF
74803	MXL113080F	Computer	HP Compaq 6000 PRO SFF
74709	MXL10214MB	Computer	HP Compaq 6000 PRO SFF
74707	MXL10214LV	Computer	HP Compaq 6000 PRO SFF
75553	MXL1130831	Computer	HP Compaq 6000 PRO SFF
75447	MXL1130814	Computer	HP Compaq 6000 PRO SFF
75283	MXL10214M1	Computer	HP Compaq 6000 PRO SFF
74968	MXL10214G5	Computer	HP Compaq 6000 PRO SFF
74761	MXL113081V	Computer	HP Compaq 6000 PRO SFF
75564	MXL103070X	Computer	HP Compaq 6000 PRO SFF
74851	MXL103071T	Computer	HP Compaq 6000 PRO SFF
74849	MXL103071Q	Computer	HP Compaq 6000 PRO SFF
74701	MXL10214FL	Computer	HP Compaq 6000 PRO SFF
74705	MXL10214LJ	Computer	HP Compaq 6000 PRO SFF
73238	MXL10214QN	Computer	HP Compaq 6000 PRO SFF

Row 2 Stack 1

75572	MXL10306ZR	Computer	HP Compaq 6000 PRO SFF
75370	MXL10214PZ	Computer	HP Compaq 6000 PRO SFF
75533	MXL1130807	Computer	HP Compaq 6000 PRO SFF
74858	2UA1020XVR	Computer	HP Compaq 6000 PRO SFF
74746	MXL10214KT	Computer	HP Compaq 6000 PRO SFF
73018	MXL10214PL	Computer	HP Compaq 6000 PRO SFF
75521	MXL113084C	Computer	HP Compaq 6000 PRO SFF
75552	MXL113080Z	Computer	HP Compaq 6000 PRO SFF
75539	MXL1130803	Computer	HP Compaq 6000 PRO SFF
75489	MXL10214LR	Computer	HP Compaq 6000 PRO SFF
75144	MXL10214NJ	Computer	HP Compaq 6000 PRO SFF
80005	2UA4351M6Y	Computer	HP Compaq 6000 PRO SFF
74981	MXL10214Q9	Computer	HP Compaq 6000 PRO SFF
75496	MXL10214JP	Computer	HP Compaq 6000 PRO SFF
75460	MXL1130804	Computer	HP Compaq 6000 PRO SFF
75071	MXL10214CR	Computer	HP Compaq 6000 PRO SFF
75538	MXL113080N	Computer	HP Compaq 6000 PRO SFF
73236	MXL10214DX	Computer	HP Compaq 6000 PRO SFF

75112	MXL113083V	Computer	HP Compaq 6000 PRO SFF
74690	MXL1030721	Computer	HP Compaq 6000 PRO SFF
74703	MXL10214LS	Computer	HP Compaq 6000 PRO SFF
74694	MXL10214LM	Computer	HP Compaq 6000 PRO SFF
74718	MXL10214MD	Computer	HP Compaq 6000 PRO SFF
74962	MXL10214Q5	Computer	HP Compaq 6000 PRO SFF
75514	MXL1030708	Computer	HP Compaq 6000 PRO SFF
73032	MXL103070C	Computer	HP Compaq 6000 PRO SFF

Row 2 Stack 2

75534	MXL10214J2	Computer	HP Compaq 6000 PRO SFF
75042	MXL10214QG	Computer	HP Compaq 6000 PRO SFF
74654	2UA1020Y9L	Computer	HP Compaq 6000 PRO SFF
75015	MXL10214J0	Computer	HP Compaq 6000 PRO SFF
74955	MXL10214NP	Computer	HP Compaq 6000 PRO SFF
80269	2UA4351N9Z	Computer	HP Compaq 6000 PRO SFF
75269	MXL10214PW	Computer	HP Compaq 6000 PRO SFF
75578	2UA1020YBG	Computer	HP Compaq 6000 PRO SFF
73084	MXL10214HP	Computer	HP Compaq 6000 PRO SFF
74799	2UA1020YD2	Computer	HP Compaq 6000 PRO SFF
75193	MXL10214KW	Computer	HP Compaq 6000 PRO SFF
74793	MXL103071V	Computer	HP Compaq 6000 PRO SFF
75542	MXL103070P	Computer	HP Compaq 6000 PRO SFF
74918	MXL10214L0	Computer	HP Compaq 6000 PRO SFF
74769	MXL10214KJ	Computer	HP Compaq 6000 PRO SFF
75362	MXL10214KB	Computer	HP Compaq 6000 PRO SFF
75590	MXL1130816	Computer	HP Compaq 6000 PRO SFF
no tag	MXL10214JB	Computer	HP Compaq 6000 PRO SFF
73080	MXL10214NG	Computer	HP Compaq 6000 PRO SFF
75036	MXL10214F7	Computer	HP Compaq 6000 PRO SFF
75177	MXL113084R	Computer	HP Compaq 6000 PRO SFF
75056	MXL10306WY	Computer	HP Compaq 6000 PRO SFF
75574	2UA1020Y9Q	Computer	HP Compaq 6000 PRO SFF
73241	MXL10214FQ	Computer	HP Compaq 6000 PRO SFF
75050	MXL10214QK	Computer	HP Compaq 6000 PRO SFF
75348	MXL10214JQ	Computer	HP Compaq 6000 PRO SFF

Row 2 Stack 3

75095	MXL10306ZY	Computer	HP Compaq 6000 PRO SFF
74783	MXL103070W	Computer	HP Compaq 6000 PRO SFF
75528	MXL1130826	Computer	HP Compaq 6000 PRO SFF
74964	MXL10214H9	Computer	HP Compaq 6000 PRO SFF
73210	2UA1020ZS0	Computer	HP Compaq 6000 PRO SFF
75509	MXL10214M7	Computer	HP Compaq 6000 PRO SFF
75596	2UA1020YHF	Computer	HP Compaq 6000 PRO SFF

75499	MXL113082C	Computer	HP Compaq 6000 PRO SFF
75436	MXL10214GC	Computer	HP Compaq 6000 PRO SFF
75493	MXL113082R	Computer	HP Compaq 6000 PRO SFF
75314	2UA1021032	Computer	HP Compaq 6000 PRO SFF
73036	MXL10214HD	Computer	HP Compaq 6000 PRO SFF
75472	MXL113083M	Computer	HP Compaq 6000 PRO SFF
75532	MXL113081M	Computer	HP Compaq 6000 PRO SFF
74952	MXL10214HS	Computer	HP Compaq 6000 PRO SFF
73093	MXL10214PR	Computer	HP Compaq 6000 PRO SFF
73081	MXL10214HY	Computer	HP Compaq 6000 PRO SFF
75189	MXL10214G9	Computer	HP Compaq 6000 PRO SFF
73075	MXL10214Q6	Computer	HP Compaq 6000 PRO SFF
73078	MXL10214QY	Computer	HP Compaq 6000 PRO SFF
75593	MXL1130837	Computer	HP Compaq 6000 PRO SFF
75584	2UA1020XTH	Computer	HP Compaq 6000 PRO SFF
75129	MXL10214KF	Computer	HP Compaq 6000 PRO SFF
75585	2UA1020YJ1	Computer	HP Compaq 6000 PRO SFF
74819	MXL113080X	Computer	HP Compaq 6000 PRO SFF
74772	MXL10214J1	Computer	HP Compaq 6000 PRO SFF

Row 2 Stack 4

74740	MXL10214NT	Computer	HP Compaq 6000 PRO SFF
75239	MXL10214KP	Computer	HP Compaq 6000 PRO SFF
73094	MXL10214NF	Computer	HP Compaq 6000 PRO SFF
74726	MXL10214MF	Computer	HP Compaq 6000 PRO SFF
75571	MXL10306ZM	Computer	HP Compaq 6000 PRO SFF
75516	MXL1030706	Computer	HP Compaq 6000 PRO SFF
75450	MXL10214KX	Computer	HP Compaq 6000 PRO SFF
73026	MXL1030703	Computer	HP Compaq 6000 PRO SFF
75114	MXL113084T	Computer	HP Compaq 6000 PRO SFF
75474	MXL1030705	Computer	HP Compaq 6000 PRO SFF
85912	MXL1030704	Computer	HP Compaq 6000 PRO SFF
75478	MXL113081D	Computer	HP Compaq 6000 PRO SFF
74713	MXL10214MN	Computer	HP Compaq 6000 PRO SFF
74886	MXL103073N	Computer	HP Compaq 6000 PRO SFF
75280	MXL113084W	Computer	HP Compaq 6000 PRO SFF
75048	MXL113084D	Computer	HP Compaq 6000 PRO SFF
75500	MXL1130809	Computer	HP Compaq 6000 PRO SFF
75012	MXL10214F6	Computer	HP Compaq 6000 PRO SFF
45497	MXL10214DC	Computer	HP Compaq 6000 PRO SFF
75278	MXL1130821	Computer	HP Compaq 6000 PRO SFF
74636	MXL10306XN	Computer	HP Compaq 6000 PRO SFF
74649	MXL103071Y	Computer	HP Compaq 6000 PRO SFF
74646	2UA1020Y47	Computer	HP Compaq 6000 PRO SFF

75573	2UA1020YBJ	Computer	HP Compaq 6000 PRO SFF
75442	MXL10214GN	Computer	HP Compaq 6000 PRO SFF
75435	MXL10214GJ	Computer	HP Compaq 6000 PRO SFF
Top			
73097	CNC033Q6J3	Monitor	HP LE1901w
75060	CNC029RJ4Z	Monitor	HP LE1901w
75640	CNC101SNKJ	Monitor	HP LE1901w
73141	CNC101SNCV	Monitor	HP LE1901w
73049	CNC101SN94	Monitor	HP LE1901w
74558	CNC029RJN4	Monitor	HP LE1901w
75016	3CQ0262B3R	Monitor	HP LE1901w
74756	CNC101SMKM	Monitor	HP LE1901w
74883	CNC101SLMW	Monitor	HP LE1901w
74961	CNC101SM66	Monitor	HP LE1901w
75361	CNC101SNMP	Monitor	HP LE1901w
74906	3CQ0262B35	Monitor	HP LE1901w
74825	CNC101SM2S	Monitor	HP LE1901w
74806	CNC101SMNC	Monitor	HP LE1901w
75237	CNC101SNF4	Monitor	HP LE1901w
75700	CNC029QN36	Monitor	HP LE1901w
74663	CNC101SMND	Monitor	HP LE1901w
73235	CNC101SNJF	Monitor	HP LE1901w
75237	CNC101SNF4	Monitor	HP LE1901w
75700	CNC029QN36	Monitor	HP LE1901w
74837	CNC101SLSZ	Monitor	HP LE1901w
75045	CNC031PR0M	Monitor	HP LE1901w
74916	CNC031PR34	Monitor	HP LE1901w
75092	CNC031PQMP	Monitor	HP LE1901w
73212	CNC033Q69Z	Monitor	HP LE1901w
75270	CNC031PR37	Monitor	HP LE1901w
74802	CNC101SM2N	Monitor	HP LE1901w
75632	CNC101SNNL	Monitor	HP LE1901w
74613	CNC101SLWX	Monitor	HP LE1901w
74590	CNC029RJ4F	Monitor	HP LE1901w
74912	CNC031PQZG	Monitor	HP LE1901w
75636	CNC101SNB9	Monitor	HP LE1901w
74776	CNC031PQMN	Monitor	HP LE1901w
75755	CNC029QJZC	Monitor	HP LE1901w
75624	CNC101SMQJ	Monitor	HP LE1901w
75084	CNC031PR0D	Monitor	HP LE1901w
75713	CNC101SN9G	Monitor	HP LE1901w
74621	CNC029RJ9G	Monitor	HP LE1901w
73167	CNC101SNJN	Monitor	HP LE1901w

74914	CNC031PR32	Monitor	HP LE1901w
75599	CNC029QK5W	Monitor	HP LE1901w
73237	CNC101SNMS	Monitor	HP LE1901w
74994	3CQ0262C7N	Monitor	HP LE1901w
73159	CNC101SNMN	Monitor	HP LE1901w
73243	CNC101SNQC	Monitor	HP LE1901w
73009	CNK1071NL3	Monitor	HP LE2201w

Row3 Stack 1

74995	MXL113083B	Computer	hp compaq 6000 SFF
85914	MXL113080R	Computer	hp compaq 6000 SFF
75217	MXL1141TLL	Computer	hp compaq 8100 elite
73001	MXL1141TLM	Computer	hp compaq 8100 elite
75203	MXL1141TLP	Computer	hp compaq 8100 elite
75199	MXL1141TL5	Computer	hp compaq 8100 elite
75220	MXL1141TLH	Computer	hp compaq 8100 elite
75212	MXL1141TLD	Computer	hp compaq 8100 elite
75201	MXL1141TLK	Computer	hp compaq 8100 elite
75222	MXL1141TL6	Computer	hp compaq 8100 elite
75310	MXL1141TL8	Computer	hp compaq 8100 elite
85901	MXL1141TLJ	Computer	hp compaq 8100 elite
75224	MXL1141TLC	Computer	hp compaq 8100 elite

75808	CNDYB29844	Printer	HP Laserjet p4015
55062	CNGXH51240	Printer	HP Laserjet 4250
56605	JPRGL45595	Printer	HP Laserjet 4250
14139	CNB9N23695	Printer	HP laserjet 2055
64848	CNB9P23986	Printer	HP laserjet 2055
65137	CNB9P24004	Printer	HP laserjet 2055
64852	CNB9P23991	Printer	HP laserjet 2055
62185	JPRGL45917	Printer	HP Laserjet 4250
55056	CNGXL20821	Printer	HP Laserjet 4250
no tag	9951JLCSM628400648	UPS	Tripplite Smart 500rt
no tag	9951JLCSM628400663	UPS	Tripplite Smart 500rt
no tag	9951JLCSM628400662	UPS	Tripplite Smart 500rt
no tag	9951JLCSM628400671	UPS	Tripplite Smart 500rt
no tag	9951JLCSM628400650	UPS	Tripplite Smart 500rt
no tag	9940JLCSM628400615	UPS	Tripplite Smart 500rt
81304	5CB3260D93	Laptop	HP Elitebook 8570
81314	5CB3260D94	Laptop	HP Elitebook 8570
81307	5CB3260D9P	Laptop	HP Elitebook 8570
78423	5CB3200V3B	Laptop	HP Elitebook 8570
78425	5CB3200V3Z	Laptop	HP Elitebook 8570
81311	5CB3260D9B	Laptop	HP Elitebook 8570

81303	5CB3260D91	Laptop	HP Elitebook 8570
81290	5CB3260D9H	Laptop	HP Elitebook 8570
81306	5CB3260D9T	Laptop	HP Elitebook 8570
84517	A1L15AV	Laptop	HP Elitebook 8570
no tag	5CB3260D96	Laptop	HP Elitebook 8570
75160	CNU1080JT1	Laptop	Probook 6550b
75425	CNU1080JY9	Laptop	Probook 6550b
73011	CNU1080K0S	Laptop	Probook 6550b
75153	CNU1080ZY3	Laptop	Probook 6550b
75413	CNU1080JJP	Laptop	Probook 6550b
75156	CNU1080K1V	Laptop	Probook 6550b
75433	CNU1080JRR	Laptop	Probook 6550b
75407	CNU1080KCT	Laptop	Probook 6550b
75162	CNU1080JGL	Laptop	Probook 6550b
75375	CNU1080K1R	Laptop	Probook 6550b
75390	CNU1080JZY	Laptop	Probook 6550b
75380	CNU1080JY5	Laptop	Probook 6550b
75403	CNU1080JRZ	Laptop	Probook 6550b
75401	CNU1080K0P	Laptop	Probook 6550b
75165	CNU1080JTR	Laptop	Probook 6550b
42462	CNF4411Q04	Laptop	Compaq nx9030
50701	CNU6291BPJ	Laptop	Compaq nc6320
14801	5c0748cx25	Laptop	stream

BC2023-552

22-23 Juvenile Court Contract Amendment with Gateway Re-Entry Mediation Services with Frontline

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division, requesting approval of a contract amendment with Gateway Re-Entry Mediation Services with Frontline, for the anticipated cost of \$42,750.41.

Prior Board Approval Number or Resolution Number: BC2022-269

To provide Mediation Services for referred Youth who are court-ordered into residential facilities.

The primary goals of the project are:

Ensure family receives culturally responsive, consistent, and effective services.

Mediate conflicting interests to have all voices represented to create family focused re-entry plan.

Enhance family members skill sets to advocate for their child in the Juvenile Justice system, in a meaningful manner that empowers the family.

Procurement

The procurement method for this project was an amendment. The total value is \$42,750.41.

The Vendor was written into the Grant.

Contractor and Project Information

Frontline Services

1744 Payne Avenue

Cleveland, Ohio 44114

The Executive Director for the contractor is Susan Neth

Project Status and Planning

Late Reason: This project is late due to several factors. We did not receive all the required documentation back from the vendor prior to contract end. Additionally, Juvenile Court experienced technical difficulties with releasing grant funded contracts in the INFOR system. During that time, this contract was not routed properly through the system and it was not caught as we began to update the contracting process to accommodate new staff. Court staff has been held accountable for the error. The Court has reached out to both the vendor and the grantor to explain the circumstances, and both were amenable to doing what needed to be done to get the matter resolved and the amendment processed.

Funding

The project is funded (100% by the Title V Grant).

Reason for late submittal timeline:

Jul 2022: Began working on contract amendment

9/28/2022: Contract amendment documents sent to Vendor for signature

Oct 2022-

Dec2022: Contract negotiations

12/8/2022: Received partial contract documents from Vendor.

12/12/2022: Received signed amendment from Vendor.

7/20/2023: Updated amendment sent to Vendor for signature

7/24/2023: Amendment received from Vendor

7/24/2023: Amendment signed by Court Administrator

7/25/2023: Amendment information entered into INFOR

7/26/2023: Contract documents uploaded into INFOR and Amendment released.

BC2023-553

(See related items for proposed travel/memberships for the week of 8/28/2023 in Section C. above).

BC2023-554

(See related items for proposed purchases for the week of week of 8/28/2023 in Section C. above).

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Department of Public Works requests approval of an extension to a grant agreement with the Ohio Department of Natural Resources/Office of Coastal Management in the amount of \$1,000,000 for emergency erosion assistance for the Beulah Park-Euclid Beach Connector Trail – Phase 1 in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 7/1/2021 – 10/1/2023. The performance period is now extended to 6/1/2025. The original BOC approval was CON2021-96.

Grant funds will be used for engineering and constructions costs to provide continuous shoreline protection (integrated armor stone revetment and nature-based shoreline) and public access along two (2) miles of an eroding shoreline from Euclid Beach Park east to East 185th Street.

Contractor Information

The grantor is:

Ohio Department of Natural Resources
Office of Coastal Management
2514 Cleveland Road East
Huron, OH 44839

The Office of Coastal Management is under the direction of Chief Scudder D. Mackey, Ph.D.

The project site is a two-mile stretch of lakeshore stretching from Euclid Beach Park, part of the Cleveland Metroparks' Lakefront Reservation, east to East 185th Street.

The project is located in Council District 10.

Project Status

This grant was awarded to Cuyahoga County on June 21, 2021. The current request is for an extension to an existing project.

The grant extension document requires either a wet or a digital signature.

Funding

The \$1 million grant award from the Ohio Department of Natural Resources is funded 100% by State of Ohio capital funds. There is no required match.

The grant will be paid by the state on a reimbursable basis.

The grant extension only changes the end of the performance period from October 1, 2023, to June 30, 2025.

Item No. 2

Scope of Work Summary

The Department of Housing and Community Development is seeking approval of the original revenue generating grant agreement/contract with the Cuyahoga County Board of Health in the amount not to exceed \$444,310.00 for the time period from 9/22/2021-9/30/2023.

The Department of Housing and Community Development is also seeking approval Addendum No. 1 to extend the revenue generating contract with the Cuyahoga County Board of Health from the current ending date of 9/30/2023 to 9/30/2024.

The Board of Health provides funding to reimburse the costs incurred by the Department of Housing and Community Development’s Lead Hazard Control Program and Healthy Homes Program.

Procurement

The original sub-recipient agreement was entered on 9/22/2021 for a total amount of \$444,310.00.

Contractor and Project Information

Cuyahoga County Board of Health
5550 Venture Drive
Parma, Ohio 44130
216.201.2001

Roderick Harris is the Health Commissioner
The project will encompass all County Council Districts.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 8/28/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT