



**Cuyahoga County Board of Control Agenda
Tuesday, September 5, 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 – 8/28/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-555

Department of Public Works, submitting an amendment to Contract No. 2744 (fka Contract No. 2468) with SmithGroup Architects & Landscape architect, PLLC, dba SmithGroup, PLLC for professional engineering design services for the Beulah Park-Euclid Beach Connector Project for the period 6/22/2022 – 12/31/2023 to extend the time period to 12/31/2025 to expand the scope of services to include Evans, Nowak and Brock parcel , effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$489,000.00.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

BC2023-556

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Precision Industrial Services, Inc. in the amount not-to-exceed \$346,961.16 for a state contract purchase of carpeting and related materials for installation at the Virgil E. Brown Building.
- b) Recommending an award on Purchase Order No. 23003779 to Precision Industrial Services, Inc. in the amount not-to-exceed \$346,961.16 for a state contract purchase of carpeting and related materials for installation at the Virgil E. Brown Building.

Funding Source: 66% Title IV-D and 34% Health and Human Services Levy Fund

BC2023-557

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex in the amount not-to-exceed \$43,678.18 for the purchase of various servers DNS (Domain Name System), DHCP (Dynamic Host Configurations Protocol), and Infrastructure Monitoring to be installed at various locations in Cleveland and Columbus.
- b) Recommending an award on Purchase Order No. 23003796 to Advizex in the amount not-to-exceed \$43,678.18 for the purchase of various servers DNS (Domain Name System), DHCP (Dynamic Host Configurations Protocol), and Infrastructure Monitoring to be installed at various locations in Cleveland and Columbus.

Funding Source: General Fund

BC2023-558

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,047.00 for a state contract purchase of a HPE ProLiant server, hardware and software for use by the Human Trafficking Unit.
- b) Recommending an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,047.00 for a state contract purchase of a HPE ProLiant server, hardware and software for use by the Human Trafficking Unit.

Funding Source: 2020 Department of Justice Human Trafficking Grant

BC2023-559

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MedLine Industries LP in the amount not-to-exceed \$5,307.13 for a joint cooperative purchase of (104) pairs of scrubs for employees.
- b) Recommending an award on Purchase Order No. 23003851 to MedLine Industries LP in the amount not-to-exceed \$5,307.13 for a joint cooperative purchase of (104) pairs of scrubs for employees.

Funding Source: 75% Coroner Lab Fund and 25% General Fund

BC2023-560

Department of Health and Human Services/Office of Child Support Services and Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP Exemption, which will result in an award recommendation to OneSparQ, LLC in the total amount not-to-exceed \$120,960.00 for various professional IT services effective upon signatures of all parties through 5/1/2024 for:

1. Updates to various software programs utilized by Cuyahoga County Office of Child Support Services to ensure compatibility with the new version of the State of Ohio's Support Enforcement Tracking System ('SETS') in the amount not-to-exceed \$70,963.20.
2. Extracting data from Z/OS Mainframe System for the Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$49,996.80.

b) Recommending an award and enter into Contract No. 3658 with OneSparQ, LLC in the total amount not-to-exceed \$120,960.00 for various professional IT services effective upon signatures of all parties through 5/1/2024 for:

1. Updates to various software programs utilized by Cuyahoga County Office of Child Support Services to ensure compatibility with the new version of the State of Ohio's Support Enforcement Tracking System ('SETS') in the amount not-to-exceed \$70,963.20.
2. Extracting data from Z/OS Mainframe System for the Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$49,996.80.

Funding Source: 60.5% Health and Human Services Levy Fund and 39.5% General Fund

C. – Exemptions

BC2023-561

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board of Control Approval No. BC2022-767, dated 12/12/2012, which authorized an alternative procurement process resulting in purchase orders to various licensed providers in the amount not-to-\$250,000.00 for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 by changing the amount not-to-exceed from \$250,000.00 to \$500,000.00.

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

D. – Consent Agenda

BC2023-562

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2023-563

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

BC2023-564

Department of Public Safety and Justice Services on behalf of the Sheriff’s Department, submitting a Memorandum of Understanding with The MetroHealth System for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12.

Funding Source: Not applicable

BC2023-565

Department of Purchasing, presenting proposed purchases for the week of 9/5/2023:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003629	Various lawn equipment accessories	Department of Public Works	T&S Power Equipment	\$8,075.90	Sanitary Fund
23003701	Delivery, rental and pick up of portable restrooms for Cleveland Browns’ home games	Department of Public Works	Zters, Inc.	\$19,800.00	General Fund
23003885	Various cartridges and controls for use by the Toxicology Department	Medical Examiner’s Office	Nova Biomedical Corporation	\$6,570.36	Coroner’s Lab Fund
23003840	(400) Locking key rings	Sheriff’s Department	HPM Business Systems Inc.	\$13,998.00	General Fund
23003845	Installation of (1) replacement, new walk-through metal detector with accessories for use at Central Booking	Sheriff’s Department	CEIA USA, LTD	\$7,970.00	General Fund
23003807	Skill up training for the Learn and Earn Program for the period 9/12/2023 – 10/24/2023*	Cuyahoga Job and Family Services	Family Tree Home Care Services LLC	\$9,533.00	Health & Human Services Levy Fund

*Approval No. BC2023-532 dated 8/21/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award

recommendations to various providers in the total amount not-to-exceed \$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.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 11369	Amend Contract No. 3108	CATTS Construction Inc.	Resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights	\$-0-	Department of Public Works	N/A	(Original) Road and Bridge Fund	8/23/2023 (Executive) 8/29/2023 (Law Dept.)
RQ 6453	Amend Contract No. 1646	Tri Mor Corporation	Reconstruction and widening of Sprague Road from West 130 th Street to York Road in the Cities of Parma and North Royalton	\$-0-	Department of Public Works	N/A	(Original) General Fund	8/25/2023 (Executive) 8/29/2023 (Law Dept.)

Item No. 2

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 7/1/2023 – 7/31/2023
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
23003135	7/3/2023	MICHELLE'S HOOD CLEANING	8 ovens, 3 kettles, 2 steamers	JAIL OPERATIONS	\$4,500.00	Approved
23003139	7/3/2023	SUNBELT RENTALS	Generator--Aug 2023 Spec Elect	PRIMARY ELECTION	\$1,892.65	Approved
23003157	7/5/2023	GOVERNMENT FINANCE OFFICERS AS	GFOA CERTIFICATE OF ACHIEVEMEN	FINANCIAL REPORTING	\$1,265.00	Approved

23003190	7/6/2023	CHANGE OF DIRECTION	mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$4,500.00	Approved
23003193	7/6/2023	MATERIAL GIRLS WORLD	summer camp respite	FCFC OTHER SOCIAL SERV GRANTS	\$3,500.00	Approved
23003196	7/6/2023	NUHOP CENTER FOR EXPERIENTIAL	camp	FCFC OTHER SOCIAL SERV GRANTS	\$2,700.00	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	LABOR	FAC-BUILDING SERVICES	\$450.00	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	LABOR	FAC-BUILDING SERVICES	\$112.50	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	SERVICE FEE	FAC-BUILDING SERVICES	\$75.00	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	WASHER	FAC-BUILDING SERVICES	\$4.20	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	NUT HEX STD M12 X 1.7 5 SS	FAC-BUILDING SERVICES	\$2.90	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	SCREW HEX M6 X 1.00 X 35, SS	FAC-BUILDING SERVICES	\$6.72	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	SPACER LATCH	FAC-BUILDING SERVICES	\$53.76	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	WASHER	FAC-BUILDING SERVICES	\$3.50	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	LATCH, BOLT	FAC-BUILDING SERVICES	\$40.88	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	LATCH HOOK	FAC-BUILDING SERVICES	\$98.70	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	BLADE, SQGE, FRONT, 59.0L LINA	FAC-BUILDING SERVICES	\$323.54	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	BLADE, SQGE, REAR, 62, 30 L LI	FAC-BUILDING SERVICES	\$462.98	Unreleased
23003201	7/7/2023	NICHOLS PAPER & SUPPLY CO	BLADE ASSY SQGE SIDE	FAC-BUILDING SERVICES	\$151.83	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN71839 BLADE ASSY SQGE	FAC-BUILDING SERVICES	\$151.83	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN71256 BLADE SQGE	FAC-BUILDING SERVICES	\$462.98	Unreleased

23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN71255 BLADE SQGE	FAC-BUILDING SERVICES	\$323.54	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN07788 NUT HEX STD	FAC-BUILDING SERVICES	\$2.90	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN41619 WASHER	FAC-BUILDING SERVICES	\$3.50	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN59192 LATCH BOLT	FAC-BUILDING SERVICES	\$40.88	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN01684 WASHER	FAC-BUILDING SERVICES	\$4.20	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN07805 SCREW HEX	FAC-BUILDING SERVICES	\$6.72	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN25714 SPACE LATCH	FAC-BUILDING SERVICES	\$53.76	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	TNN59194 LATCH HOOK	FAC-BUILDING SERVICES	\$98.70	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	LABOR	FAC-BUILDING SERVICES	\$450.00	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	LABOR	FAC-BUILDING SERVICES	\$112.50	Unreleased
23003202	7/7/2023	NICHOLS PAPER & SUPPLY CO	SERVICES	FAC-BUILDING SERVICES	\$75.00	Unreleased
23003203	7/7/2023	POSITIVE EDUCATION PROG	Rent 60 Parking Spc 7/7-8/8	PRIMARY ELECTION	\$3,000.00	Approved
23003205	7/7/2023	AABLE RENTS	WAREHOUSE TENT AUG 2023	PRIMARY ELECTION	\$2,658.55	Approved
23003212	7/7/2023	DBT TRANSPORTATION SERVICES LL	REPAIR MAINTENANCE	COUNTY AIRPORT	\$4,450.00	Approved
23003213	7/7/2023	HILTI INC	Rotary Hammer	SANITARY OPERATING	\$1,400.49	Approved
23003214	7/7/2023	KIMTEK CORPORATION	Patient Transport Attachment	URBAN AREA SECURITY INITIATIV	\$3,600.00	Approved
23003214	7/7/2023	KIMTEK CORPORATION	Shipping	URBAN AREA SECURITY INITIATIV	\$250.00	Approved
23003214	7/7/2023	KIMTEK CORPORATION	Warranty	URBAN AREA SECURITY INITIATIV	\$.00	Approved

23003215	7/7/2023	EMILY CROSS	respite	FCFC OTHER SOCIAL SERV GRANTS	\$1,023.00	Approved
23003218	7/10/2023	BRINKS INC	Clerk of Court Final Payment	CLERK OF COURTS	\$1,092.00	Approved
23003218	7/10/2023	BRINKS INC	Juvenile Court Final Payment	ADMINISTRATIVE	\$1,586.00	Approved
23003227	7/10/2023	ECHOGRAPHICS	sm drawstring cinch backpack	WF INNOVATION & OPPORTUNITIES	\$3,075.00	Unreleased
23003227	7/10/2023	ECHOGRAPHICS	Javalina Spring Stylus Pen	WF INNOVATION & OPPORTUNITIES	\$1,540.00	Unreleased
23003227	7/10/2023	ECHOGRAPHICS	set up and shipping	WF INNOVATION & OPPORTUNITIES	\$360.00	Unreleased
23003241	7/10/2023	OCAPS	GOLD LEVEL SPONSORSHIP	SAS-PROTECTIVE SVCS	\$1,000.00	Approved
23003252	7/11/2023	CARAHSOFT TECHNOLOGY CORP	SLACKENT	SECURITY AND DISASTER RECOVERY	\$3,446.30	Approved
23003253	7/11/2023	BAY POINTE TECHNOLOGY LTD	Cisco Duo Security Token	BOARD OF ELECT ADMINISTRATION	\$1,500.00	Approved
23003253	7/11/2023	BAY POINTE TECHNOLOGY LTD	Licensing for Cisco Duo Token	BOARD OF ELECT ADMINISTRATION	\$271.00	Approved
23003259	7/11/2023	TRU TRAC SERVICE INC	Transport & Install ADA Ramps	PRIMARY ELECTION	\$2,000.00	Approved
23003259	7/11/2023	TRU TRAC SERVICE INC	Transport & Install ADA Ramps	PRIMARY ELECTION	\$80.00	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	Chisel Point Nozzle	SANITARY OPERATING	\$472.50	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	Chisel Point Nozzle	SANITARY OPERATING	\$297.00	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	Transition rnd flan	SANITARY OPERATING	\$1,403.30	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	quick clamp	SANITARY OPERATING	\$150.00	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	Hyd hose	SANITARY OPERATING	\$347.08	Approved
23003260	7/11/2023	JACK DOHENY SUPPLIES OHIO INC	Standard Nozzle	SANITARY OPERATING	\$1,282.50	Approved

23003266	7/12/2023	GRACE CHRISTIAN & MISSIONARY A	august 2023 training space	PRIMARY ELECTION	\$1,600.00	Approved
23003270	7/12/2023	HPM BUSINESS SYSTEMS INC	I Love a Cop, Revised Edition	US DEPT OF JUSTICE GRANT SHERF	\$1,299.35	Approved
23003272	7/12/2023	ECHOGRAPHICS	TSHIRTS	JFS-FOSTER CARE RECRUITMENT	\$2,112.50	Approved
23003278	7/13/2023	DOORS & HARDWARE	DRYWALL, DOOR, HINGES	FAC-BUILDING SERVICES	\$1,260.00	Approved
23003287	7/13/2023	CHANGE OF DIRECTION	summer camp	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
23003293	7/13/2023	PDQ.COM CORPORATION	IT Software	BOARD OF ELECT ADMINISTRATION	\$1,500.00	Approved
23003294	7/13/2023	AGILENT TECHNOLOGIES INC	G7005-60061	CORONER'S LAB	\$1,981.44	Approved
23003294	7/13/2023	AGILENT TECHNOLOGIES INC	Shipping	CORONER'S LAB	\$8.00	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	610-0259-21 Kit,M1000,COMM,20 P	JAIL OPERATIONS	\$798.00	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	122-0431-00 PTR, SNBC M300D	JAIL OPERATIONS	\$536.75	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	750-0657-01 Cable ASSY, Remote	JAIL OPERATIONS	\$51.30	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	406-0173-01	JAIL OPERATIONS	\$34.20	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	015-0041-04 Clamp,Ferrite.19CA	JAIL OPERATIONS	\$7.60	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	122-0266-00 Paper,Printer High	JAIL OPERATIONS	\$53.20	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	122-0436-00 RBN CRTG, RED/BLK	JAIL OPERATIONS	\$91.20	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	600-1122-01 CABLE CROSSOVER 6'	JAIL OPERATIONS	\$51.30	Approved
23003295	7/13/2023	CUMMINS ALLISON CORP	Shipping	JAIL OPERATIONS	\$163.48	Approved

23003302	7/14/2023	HKM PRINTING SERVICES LLC	10-M ACKNOWLEDGEMENT CARDS	BOARD OF ELECT ADMINISTRATION	\$1,190.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	service call	COUNTY AIRPORT	\$190.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	tires	COUNTY AIRPORT	\$810.28	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	fee	COUNTY AIRPORT	\$4.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	mount	COUNTY AIRPORT	\$151.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	balancing	COUNTY AIRPORT	\$58.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	removal	COUNTY AIRPORT	\$28.00	Approved
23003310	7/21/2023	BOB SUMEREL TIRE CO. INC	env fee	COUNTY AIRPORT	\$25.58	Approved
23003319	7/17/2023	4 IMPRINT INC	16018 Qty: 150	JAIL OPERATIONS	\$207.50	Approved
23003319	7/17/2023	4 IMPRINT INC	145167-L Qty: 250	JAIL OPERATIONS	\$333.99	Approved
23003319	7/17/2023	4 IMPRINT INC	120000-24 Qty: 150	JAIL OPERATIONS	\$328.97	Approved
23003319	7/17/2023	4 IMPRINT INC	113778 Qty: 200	JAIL OPERATIONS	\$554.80	Approved
23003319	7/17/2023	4 IMPRINT INC	6851 Black, Qty: 250	JAIL OPERATIONS	\$261.50	Approved
23003319	7/17/2023	4 IMPRINT INC	116495-7-TT Qty: 145	JAIL OPERATIONS	\$685.88	Approved
23003321	7/17/2023	DOORS & HARDWARE	Doors w/tempered glass and hin	FAC-BUILDING SERVICES	\$1,640.00	Approved
23003323	7/17/2023	4 IMPRINT INC	STANDARD 10' EVENT TENT	OFC OF THE DIRECTOR	\$1,594.00	Approved
23003323	7/17/2023	4 IMPRINT INC	SHIPPING	OFC OF THE DIRECTOR	\$229.07	Approved
23003324	7/17/2023	A&W WEATHERSTRIP LLC	6 and 8' weatherstrip	FAC-BUILDING SERVICES	\$3,110.60	Approved

23003328	7/6/2023	MATERIAL GIRLS WORLD	summer camp respite	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
23003329	7/17/2023	W W GRAINGER INC	#5M654	JAIL OPERATIONS	\$2,596.17	Approved
23003329	7/17/2023	W W GRAINGER INC	shipping	JAIL OPERATIONS	\$139.00	Approved
23003333	7/17/2023	AMAZON CAPITAL SERVICES INC	table c server rack and shelf	GENERAL ELECTION	\$397.00	Approved
23003333	7/17/2023	AMAZON CAPITAL SERVICES INC	table c server rack and shelf	GENERAL ELECTION	\$1,069.00	Approved
23003338	7/17/2023	HPM BUSINESS SYSTEMS INC	24"	JAIL OPERATIONS	\$2,371.70	Approved
23003340	7/17/2023	ZSCAPE LLC	coral burst crabapple trees	FAC-BUILDING SERVICES	\$1,580.00	Approved
23003344	7/18/2023	GALLS INC	disposable	JAIL OPERATIONS	\$2,520.00	Approved
23003355	7/18/2023	ULINE INC	ES Supplies August 2023	PRIMARY ELECTION	\$594.00	Approved
23003355	7/18/2023	ULINE INC	ES Supplies August 2023	PRIMARY ELECTION	\$300.00	Approved
23003355	7/18/2023	ULINE INC	ES Supplies August 2023	PRIMARY ELECTION	\$300.00	Approved
23003355	7/18/2023	ULINE INC	ES Supplies August 2023	PRIMARY ELECTION	\$152.56	Approved
23003356	7/18/2023	SSECO SOLUTIONS	SAN Annual Inspection	SANITARY OPERATING	\$537.50	Approved
23003356	7/18/2023	SSECO SOLUTIONS	RB Annual Inspection	ROAD AND BRIDGE FLEET	\$537.50	Approved
23003363	7/18/2023	BERNS OCKNER & GREENBERGER LLC	Counsel for Zoning Jail Site	NEW CC CORRECTIONS CENTER	\$4,500.00	Approved
23003364	7/18/2023	MID WEST PRESORT MAILING SERVI	sample ballots	BOARD OF ELECT ADMINISTRATION	\$1,290.00	Approved
23003371	7/19/2023	LAKWOOD CITY TREASURER	Encumbrance Request	R & B REGISTRATION TAX-\$7.50	\$4,750.00	Approved
23003373	7/19/2023	POMPLIL PRECAST CONCRETE	CURB 6' LONG WITH 2 REBAR PINS	CAPITAL PROJECTS	\$2,340.00	Approved

23003379	7/19/2023	BELENKY INC	UNIMAC TOPLOAD WASHER	OFFICE OF THE DIRECTOR	\$1,675.00	Approved
23003379	7/19/2023	BELENKY INC	UniMac Electric Dryer	OFFICE OF THE DIRECTOR	\$1,212.00	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$2,424.00	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$296.00	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$296.00	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$295.00	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$142.40	Approved
23003380	7/19/2023	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$194.50	Approved
23003385	7/20/2023	ICS JAIL SUPPLIES INC	replacements	JAIL OPERATIONS	\$3,375.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003389	7/20/2023	CREATIVE GROUP ENTERPRISES	non-blue light	JAIL OPERATIONS	\$252.00	Approved
23003391	7/20/2023	HPM BUSINESS SYSTEMS INC	Welch Allyn 777 Green Series 3	DETENTION CENTER	\$2,091.94	Approved
23003398	7/20/2023	MNJ TECHNOLOGIES DIRECT INC	document converter	GENERAL OFFICE	\$4,140.00	Approved
23003400	7/20/2023	DOORS & HARDWARE	Welded Frame, hinges, etc	FAC-BUILDING SERVICES	\$1,620.00	Approved

23003402	7/20/2023	PRISTINE CHEMICAL LLC	Roll Towel-Color: White-8x600-	DETENTION CENTER	\$1,162.25	Approved
23003407	7/20/2023	UNITED BUSINESS SUPPLY	Bar Soap / 3.17oz / 72 per cas	DETENTION CENTER	\$483.60	Approved
23003407	7/20/2023	UNITED BUSINESS SUPPLY	4.oz / 72 per case dove bar so	DETENTION CENTER	\$1,183.92	Approved
23003414	7/20/2023	W W GRAINGER INC	HALF MASK RESPIRATOR SIZE M	HARVARD GARAGE	\$42.09	Approved
23003414	7/20/2023	W W GRAINGER INC	FULL FACE RESPIRATOR SIZE M/L	HARVARD GARAGE	\$1,398.00	Approved
23003414	7/20/2023	W W GRAINGER INC	FULL FACE RESPIRATOR SIZE S	HARVARD GARAGE	\$458.07	Approved
23003414	7/20/2023	W W GRAINGER INC	HALF MASK RESPIRATOR SIZE S	HARVARD GARAGE	\$39.14	Approved
23003414	7/20/2023	W W GRAINGER INC	HALF MASK RESPIRATOR SIZE L	HARVARD GARAGE	\$176.13	Approved
23003416	7/20/2023	MNJ TECHNOLOGIES DIRECT INC	2 yr maintenance program	GENERAL OFFICE	\$1,898.00	Approved
23003417	7/20/2023	NORTHERN FLOORING SPECIALISTS	8 & 9 floors of Justice Center	GENERAL OFFICE	\$1,600.00	Approved
23003424	7/21/2023	DOORS & HARDWARE	Key Mortise Lock, NSM Trim.	FAC-BUILDING SERVICES	\$3,660.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Tomatoes, Fresh, USDA, #1 5x6,	DETENTION CENTER	\$86.25	Approved
23003425	7/21/2023	THE SANSON COMPANY	POTATOES, Baking Type, USDA, #	DETENTION CENTER	\$148.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Yellow Onion, Fresh 50lb bag	DETENTION CENTER	\$20.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Jumbo Red Onion, Fresh, 25lb b	DETENTION CENTER	\$16.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Green Peppers, Fresh, 20lb box	DETENTION CENTER	\$28.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Cucumbers, large, Fresh, USDA,	DETENTION CENTER	\$48.00	Approved

23003425	7/21/2023	THE SANSON COMPANY	Celery Stalks, Fresh, Pascal,	DETENTION CENTER	\$18.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Lettuce, Romaine, Fresh, Grade	DETENTION CENTER	\$705.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Cabbage, Green, Us, #1, 50lb b	DETENTION CENTER	\$32.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Cole Slaw, Shredded, green/red	DETENTION CENTER	\$74.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Zuchini 1/2	DETENTION CENTER	\$20.00	Approved
23003425	7/21/2023	THE SANSON COMPANY	Squash 1/2	DETENTION CENTER	\$20.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$960.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$340.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$88.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$162.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$24.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$28.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$200.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$640.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$500.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Apple Slices 25/2oz individual	DETENTION CENTER	\$420.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Carrot Sticks 100/2oz individu	DETENTION CENTER	\$255.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$20.00	Approved

23003426	7/21/2023	THE SANSON COMPANY	Peaches, Fresh, ripe turning,	DETENTION CENTER	\$320.00	Approved
23003426	7/21/2023	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$6.40	Approved
23003427	7/21/2023	ABC TAXI LLC	NET TRANSPORTATION INVOICE	CLIENT SUPPORT SVCS	\$2,974.80	Approved
23003428	7/21/2023	BORDEN DAIRY	1/2 pint 1% homogenized milk	DETENTION CENTER	\$3,787.00	Approved
23003428	7/21/2023	BORDEN DAIRY	1/2 pint Fat free chocolate mi	DETENTION CENTER	\$560.60	Approved
23003428	7/21/2023	BORDEN DAIRY	1/2 pint Strawberry Milk	DETENTION CENTER	\$560.60	Approved
23003430	7/21/2023	FISHER SCIENTIFIC CO	VANTAGE VESPEL O-RING	CORONER'S LAB	\$398.04	Approved
23003430	7/21/2023	FISHER SCIENTIFIC CO	PEEK TUBING-VIPER CAP	CORONER'S LAB	\$1,014.54	Approved
23003430	7/21/2023	FISHER SCIENTIFIC CO	MEDICAL FULL RANGE CO-OX CTRL	CORONER'S LAB	\$766.23	Approved
23003430	7/21/2023	FISHER SCIENTIFIC CO	FUEL SURCHARGE	CORONER'S LAB	\$6.70	Approved
23003437	7/24/2023	SOUND COM CORPORATION	(1.0) TC4221TG SIDECAR TELECEN	FAC-BUILDING SERVICES	\$562.50	Approved
23003437	7/24/2023	SOUND COM CORPORATION	(1.0) TC6402 SINGLE LINE PHONE	FAC-BUILDING SERVICES	\$181.50	Approved
23003437	7/24/2023	SOUND COM CORPORATION	(1.0) MISC HARDWARE @ \$50	FAC-BUILDING SERVICES	\$50.00	Approved
23003437	7/24/2023	SOUND COM CORPORATION	LABOR Factory Authorized TP22-	FAC-BUILDING SERVICES	\$905.00	Approved
23003437	7/24/2023	SOUND COM CORPORATION	(.50) HR TRAVEL @ \$138/HR	FAC-BUILDING SERVICES	\$69.00	Approved
23003437	7/24/2023	SOUND COM CORPORATION	FREIGHT / SHIPPING @ \$100	FAC-BUILDING SERVICES	\$100.00	Approved
23003466	7/25/2023	IDEXX DISTRIBUTION CORP	June & July Lab Services	DICK GODDARD BEST FRIENDS FUND	\$3,627.55	Approved
23003468	7/25/2023	THE FAMILY PET CLINIC	June Family Pet Clinic Service	DICK GODDARD BEST FRIENDS FUND	\$1,971.90	Approved

23003474	7/25/2023	BRANDSAFWAY SERVICES LLC	Parts	FAC-BUILDING SERVICES	\$1,975.20	Approved
23003475	7/25/2023	MASCOT METROPOLITAN INC	seals for bags	GENERAL ELECTION	\$2,405.00	Approved
23003475	7/25/2023	MASCOT METROPOLITAN INC	seals for bags nov 23	GENERAL ELECTION	\$323.00	Approved
23003489	7/26/2023	MATERIAL GIRLS WORLD	Summer Camp	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
23003491	7/26/2023	ANGSTROM GRAPHICS	VIG Sept 2023 Printing	PRIMARY ELECTION	\$701.25	Approved
23003491	7/26/2023	ANGSTROM GRAPHICS	VIG Sept 2023 Mailing	PRIMARY ELECTION	\$577.50	Approved
23003493	7/26/2023	4 IMPRINT INC	PROMOTIONAL ITEMS	TRAINING	\$4,914.41	Approved
23003496	7/26/2023	CORE & MAIN LP	Risers	SANITARY OPERATING	\$1,225.00	Approved
23003500	7/27/2023	DOORS & HARDWARE	Pin Tumbler Drawer Locks	FAC-BUILDING SERVICES	\$2,100.00	Approved
23003501	7/27/2023	JOHNSTONE SUPPLY	MOTOR AND GROUNDING KIT	FAC-BUILDING SERVICES	\$2,093.55	Approved
23003524	7/27/2023	SWIPECLOCK LLC	Applicant Stack Annual Sub	BOARD OF ELECT ADMINISTRATION	\$1,069.20	Approved
23003525	7/27/2023	TEC COMMUNICATIONS INC	BOE Call Center 2023	BOARD OF ELECT ADMINISTRATION	\$1,533.37	Approved
23003526	7/28/2023	APCO INTERNATIONAL	PST 7 Student Manuals	CECOMS	\$990.00	Unreleased
23003526	7/28/2023	APCO INTERNATIONAL	Shipping for PST 7 Manuals	CECOMS	\$89.10	Unreleased
23003528	7/28/2023	W W GRAINGER INC	Drill Press	HARVARD GARAGE	\$1,015.31	Needs Approval
23003528	7/28/2023	W W GRAINGER INC	Drill Press	SANITARY OPERATING	\$1,015.31	Needs Approval
23003530	7/28/2023	FRIENDSHIP CIRCLE OF CLEVELAND	camp	FCFC OTHER SOCIAL SERV GRANTS	\$1,400.00	Approved
23003531	7/28/2023	W W GRAINGER INC	Drill Press	HARVARD GARAGE	\$1,015.31	Approved

23003531	7/28/2023	W W GRAINGER INC	Drill Press	SANITARY OPERATING	\$1,015.31	Approved
23003533	7/28/2023	HALL PUBLIC SAFETY UPFITTERS	Chevy Equinox Build Out	MAINTENANCE GARAGE	\$3,131.80	Unreleased
23003534	7/28/2023	LIFE TECHNOLOGIES CORP	POP-4 POLYMER	DNA BACKLOG REDUCTION PROG	\$3,067.20	Approved
23003538	7/28/2023	MNJ TECHNOLOGIES DIRECT INC	Sheriff Onboarding Laptops	SHERIFF OPERATIONS	\$3,554.00	Approved
23003540	7/31/2023	ACCESS 2 INTERPRETERS	Services for Aug 2023 Election	PRIMARY ELECTION	\$998.64	Approved
23003540	7/31/2023	ACCESS 2 INTERPRETERS	Services for Aug 2023 Election	PRIMARY ELECTION	\$998.64	Approved
23003540	7/31/2023	ACCESS 2 INTERPRETERS	General Interpreter Svc--06/23	BOARD OF ELECT ADMINISTRATION	\$53.28	Approved
23003540	7/31/2023	ACCESS 2 INTERPRETERS	General Interpreter Svc--06/23	BOARD OF ELECT ADMINISTRATION	\$53.28	Approved
23003541	7/31/2023	INDEPENDENCE BUSINESS SUPPLY	Corrugated Boxes	SHERIFF FEDERAL FORFEITURE	\$1,030.56	Approved
23003544	7/31/2023	MNJ TECHNOLOGIES DIRECT INC	Headsets	OFFICE OF THE DIRECTOR	\$1,200.00	Approved
23003548	7/31/2023	GK'S CUSTOM POLISHING INC	Storage 7 months	OPERATION STONEGARDEN (OPSG)	\$3,801.90	Approved

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 28, 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 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)

Levine Ross, (Alternate for Meredith Turner)

James Boyle, (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/21/2023

Michael Chambers motioned to approve the minutes from the August 21, 2023, meeting; James Boyle 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

BC2023-536

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-536 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented.

James Boyle asked whether the dues are based on population, not number of roads, paved roads, anything else. Mr. Boyle commented he had the pleasure of attending a meeting in Geauga County and there was a lot of perceived issues raised by the populist and they pay \$43,000.00 in annual dues, give or take, I am sure the amount of work they receive in return is astronomically higher than that. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-537 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-538 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. James Boyle asked did the price go up from last year. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-539 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-540 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-541 was approved by unanimous vote.

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

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-542 was approved by unanimous vote.

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

Anthony Stella, Department of Development, presented. James Boyle asked whether this was discussed with law and Cuyahoga County Community Improvement Corporation (CCCIC) and they're okay with this; asked is the County moving to a lower lien position if there is a default. Trevor McAleer asked are

there other lenders that are in the subordinate mortgage; asked if things go south, and it doesn't work out today where, when and how we would get our money back and what lien position would we be in if this is approved; asked would PNC Bank be in essence first to go after the money or are we before PNC; asked how long the original loan of \$500k was for; asked did this get approved last year; asked are we in the first year of the seven year or when does that seven year start. James Boyle asked whether Centro Villa came to the county asking for this restructure. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-543 was approved by unanimous vote.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-544 was approved by unanimous vote.

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

Stephen Witt, Department of Human Resources, presented. James Boyle asked in the current contract whether we pay on a per test basis; asked if we extrapolated and made an estimation of how many we were going to have and because of the high level of turnover we've already eaten through the funds or getting close to it; asked is there logic to having it done on a per test basis or have an overall contract amount; asked do we have a legal obligation to pay them twenty dollars per test or a firm fixed contract amount; asked that a copy of the contract be sent to him. Mr. Boyle commented that one of the things that bothers him is that when a contract works in the vendors favor, we don't get any money back or the business is busier on their end they don't say hey look you know instead of charging you \$20 a test or whatever the amount is it is going to be a lesser dollar amount, instead they ask for more money and we give it to them. Mr. Boyle further commented we ought to start thinking about this a little better. Levine Ross asked how many tests were conducted in 2022 versus 2023. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-545 was approved by unanimous vote.

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

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-546 was approved by unanimous vote.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-547 was approved by unanimous vote.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-548 was approved by unanimous vote.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-549 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked in regard to training for foster and adoptive families in the North Central Ohio Regional Training Center (NCORTC) has their own state budget so does this money get reimbursed back to the HHS Levy Fund or do we use the state money to reimburse this. Marcos Cortes to verify reimbursement. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-550 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-551 through BC2023-554; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote.

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 by The National Institute of Corrections.

- 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~~ by **The National Institute of Corrections.**

- 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
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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

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-555

Title	2023-DPW/SmithGroup- Contract #2744 for Euclid Beach Connector Tunnel Trail, 1 st Amendment for \$489,000 in additional funds and time extension through 12/31/2025
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.
O	2468	SmithGroup	6/10/2022-12/31/2023	\$1,146,857	6/10/2022	R2022-0134
A-#1	2744	SmithGroup	Execution-12/31/2025	\$489,000	pending	pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>Requesting approval of a first amendment to contract 2744 with SmithGroup in the amount of \$489,000 for additional design engineering services and for a contract extension until 12/31/2025. This is to develop final design for shoreline protection and public access for the Euclid beach Connector Trail Project, from Euclid Beach to Shore Action Drive, along the Lake Erie Shoreline.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>This is to develop final design for shoreline protection and public access for the Euclid beach Connector Trail Project, from Euclid Beach to Shore Action Drive, along the Lake Erie Shoreline.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: SmithGroup 44 E Mifflin Street, Suite 500 Madison, WI 53703</p>	<p>Owner, executive director, other (specify): Project Manager- Jason Strangland</p>

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: February 7, 2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: Original contract amount of \$1,146,857.	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / There was one proposal submitted for review, one proposal selected, with SmithGroup.	<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 (%): (N/A) DBE (15%) SBE (10%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<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.

FS100500-55130-COLKF0000101 (100%)
General Fund- American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):
N/A- see first page

BC2023-556

Title	Replacement Carpet for the Virgil E. Brown Building Renovation
Department or Agency Name	Public Works
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.
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O	23003779	Precision Industrial Services		\$346,961.16	Pending	Pending
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Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
Public Works is requesting authorization for a purchase order, per the above chart, for carpet for the ground floor, 2nd floor and 3rd floor of the Virgil E. Brown Building.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: 15-20 years How will replaced items be disposed of? Will be discarded.

Project Goals, Outcomes or Purpose (list 3): n/a
To replace the carpet in the VEB building.

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: Precision Industrial Services	Owner, executive director, other (specify):
2445 Parliament Square, Toledo, Ohio 43617	Leslie Jennings Customer Support
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: \$346,961.16	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) n/a	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> n/a	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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. HS245100 - 66% Title IV-D and 34% Health and Human Services Levy 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 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)	

BC2023-557

Title	DNS and DHCP Servers and Solarwinds Poller Server	
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	23003796	Advizex			pending	

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

This request for purchase is to replace the existing DNS (Domain Name System), DHCP (Dynamic Host Configurations Protocol), and Infrastructure Monitoring servers currently in-place in the datacenters located in Cleveland and Columbus. As part of the refresh cycle these are due for replacement.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: 7 – 15 Years How will replaced items be disposed of? In accordance with County Fiscal Administrative Code (A202-17.002(D.4)) Inventory Policy and IT Policies

Project Goals, Outcomes or Purpose (list 3):

Based on current service demand and expected increase in-demand of these services, the County chose three different server specifications for each service to not over allocate and pay for hardware resources that would not be grown into during the lifecycle of the equipment.

The County IT Department is also reducing its footprint of the quantity of DHCP / DNS physical servers by half to allow for overall reduced cost of ownership while maintaining the same level of service.

The cost is reasonable as the equipment being procured is less than Ohio State term schedule pricing under STS contract #534515.

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: Advizex	Owner, executive director, other (specify): <i>Keith McLeod</i>
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6480 Rockside Woods Boulevard, Suite 190 Independence, Ohio 44131	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 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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 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 Fund</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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

BC2023-558

Title	State Contract Purchase of Server for Human Trafficking Unit
Department or Agency Name	County Prosecutor's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23003799	MNJ Technologies Direct, Inc.		\$12,047.00	pending	

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. This is a new purchase of a server for the Human Trafficking Unit of the County Prosecutor's Office
For purchases of furniture, computers, vehicles: <input checked="" 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): Currently, the task force utilizes other agencies to process their cell phone extracted evidence, which can cause delays of weeks or months depending on the back log of cases at the time. A delay in processing the phones leads to lost or stale information that is no longer useful. Enabling the taskforce to utilize its own computer to extract the phones expeditiously will enable them to react to the information uncovered in a timely manner before its value is lost. Many times, the phones reveal evidence of other victims that were previously unknown to law enforcement. An additional benefit of being able to access information on the traffickers' phones is it frequently leads to evidence of other crimes that can be prosecuted to hold traffickers accountable in circumstances where victims cannot participate in the prosecution.

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):
MNJ Technologies Direct, Inc. 1025 Busch Parkway, Buffalo Grove, IL 60089	Jimmy Lochner, Account Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This item is being purchased under State Contract *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS-534515, Expires 04/05/2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)

	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. This item is being purchased through 2020 Human Trafficking Grant	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. This purchase is for hardware only	

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% paid from 2020 Human Trafficking Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" 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 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): none

BC2023-559

Title	The Medical Examiner's Office plans to contract with Medline Industries LP, for the Purchase of Scrubs in the amount of \$ 5,307.13
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Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input 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	23003851	MedLine Industries LP		5307.13	Pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
This is for the purchase of scrubs for 52 employees x 2 pairs of scrubs for each employee

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):

- Scrubs will reduce the amount of drug residue and employee gets on their street clothes as well as prevent any bodily fluid spills on their clothing. germs and other contaminants can be transported and spread on clothing. Scrubs are typically made from high-quality materials with antimicrobial properties that help make them sanitary.
- 2 sets of scrubs will be issued to employees yearly.
- They help create a sterile healthcare environment.

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):
MedLine Industries LP Three Lakes Drive Northfield IL 60093	Chris Powers - VP of Government Sales
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. Joint Cooperative Purchase agreement *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
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 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. 75% coroners lab fund 25% general fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.

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

HISTORY (see instructions): none

BC2023-560

Title	Contract with OneSparq to provide a Software Engineer to provide software professional services
Department or Agency Name	Office of Child Support Services Court of Common Pleas, Juvenile Court
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	3658	OneSparq	Effective Upon signature – 5/1/2024	\$120,960.0 0	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.
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): 1. Rewrite and/or update current OCSS software in response to updates to SETS

2. Extract data, using the screen scraping process, from the Z/OS mainframe system for the purpose of retaining historical Juvenile Court Records

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: Onesparq, LLC 3372 Peachtree Road NE, Suite 115 Atlanta, Georgia 30326	Owner, executive director, other (specify): Lenny Trusnik, CEO
Vendor Council District: N/A	Project Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. We will be contracting with Onesparq who will provide a software engineer who has unique and specific experience with this software. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 8/17/2023
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>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. Health and Human Services Levy – 60.5% General Fund – 39.5%
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 checked="" type="checkbox"/> Other (please explain): Bi-weekly

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 type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): none

C.- Exemptions

BC2023-561

Title	2023 Amendment to an Alternative Procurement for out of home placement services.	
Department or Agency Name	Department of Health and Human Services/ Division of Children and Family Services	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Alternative Procurement	

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	N/A	N/A	Dec. 1,2022 to Dec. 31, 2024	\$250,000.00	Pending	Pending
O	N/A	N/a	Dec. 1,2022 to Dec. 31, 2024	\$250,000.00	12/12/2012	BC2022-767

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
The Department of Health and Humans Services on behalf of Children and Family Services is submitting an Amendment to an Alternative Procurement Process which authorized a for a two-year period from competitive bidding for out of home care placement services soliciting placement opportunities from vendors not currently under the Master Agreement to add additional funding in the amount of \$250,000 for a total of \$500,000.00

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):
1. Secure needed services for children needing emergency placements
2. Allow the County to pay vendors more quickly than be limited by Time Sensitive Mission Critical budget restrictions.

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

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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. 66% Health and Human Services Levy Funds and 34% Title IV-E
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 type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline:		
Project/Procurement Start Date (date your team started working on this item):		
Date documents were requested from vendor:		
Date of insurance approval from risk manager:		
Date Department of Law approved Contract:		
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
HISTORY (see instructions): see chart on page 1		

D. - Consent Agenda

BC2023-562

Department of Purchasing Requesting Approval of Surplus Property to be sold via GovDeals. (Cuyahoga County Department of Public Works and Sheriff’s Department Replacement Vehicles and Cuyahoga County Internet Crimes Against Children Task Force Seized Vehicles).

Scope of Work Summary

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement

There is no procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 12.5% of the total purchase price will be paid to GovDeals as a Buyer Premium by the Buyer and the department will realize 100% profit of the item sold, in accordance with the GovDeals contract.

Contractor and Project Information

Project Status and Planning

The project reoccurs when County departments have surplus property or seized vehicles no longer needed and recommends selling the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; List & Sell to the highest bidder nationwide; Collect payment from GovDeals and transfer asset to Buyer upon confirmation of payment; Deposit the funds into the appropriate County agency fund.

Funding

There is no cost for this process. The project is a revenue generating project.

Exhibit "A"
Internet Auction List
Surplus Property

Cuyahoga County
Department of Public Works

#	Year	Make	Model	Serial / Vin	asset #	Condition	Value	Mileage/hrs	out of service reason	Index code
1	2008	Chevy	Uplander	1GBDV13W68D197080	OF 7678	POOR	\$ 100.00		Severe Rust - Unable to repair	PW755100
2	2009	Dodge	Charger	2B3LA43V89H519266	899 YXU	POOR	\$ 500.00	149,642	Poor Condition - Repairs Exceed Value	PW755100
3	2004	Ford	Taurus	1FAHP52U44A169908	HHF 7660	POOR	\$ 500.00	106,750	Poor Condition - Budget Replacement	PW755100
4	2010	Ford	E-450 Cues TV Truck	1FDXE4FP3ADA14413	S-315	POOR	\$ 500.00	76,067	Budget Replacement	PW715200
5	2008	Ford	Taurus	1FAHP24W58G136920	EKZ 5646	POOR	\$ 500.00	133,711	Poor Condition - Severely Rusted / Unsafe	SH100115
6	2008	Ford	F-350	1FDWF36R48EE43035	S-710	POOR	\$ 500.00	95,257	Poor Condition - Budget Replacement	PW715200
7	2002	Ford	F-550 Trk W/Crane	1FDAF56F22EC27820	S-708	POOR	\$ 500.00	121,194	Poor Condition - Budget Replacement	PW715200
8	2001	Ford	Supercab F250 4X2	1FTNX20S41EA44425	03-0320	POOR	\$ 500.00	94,803	Poor Condition - Shifter worn out -Budget Replace	PW270185
9	2008	Ford	Pick-Up F250	1FTNF20538EB85767	03-0240	POOR	\$ 500.00		Poor Condition - Budget Replacement	PW270185
10	2016	Chrysler	Pacifica	1C3CCCBB0GN161499	N/A	POOR	\$ 500.00	85,307	Prosecutor Task Force ICAC Seized Vehicle -	PS100100
11	2003	Ford	F-150	1FTRW07623KC69481	N/A	POOR	\$ 250.00	241,919	Prosecutor Task Force ICAC Seized Vehicle -	PS100100
12	2004	Mercury	Sable	1MEFM50U34A619012	N/A	POOR	\$ 500.00	125,428	Prosecutor Task Force ICAC Seized Vehicle -	PS100100
13	2000	Ford	Econoline	1FTSS34F5YHB75537	N/A	POOR	\$ 250.00	294,155	Prosecutor Task Force ICAC Seized Vehicle -	PS100100
14	1996		YORK	C0796U10B10358487	16-0015	POOR	\$ 100.00	n/a	Budget Replacement	PW270185
15	1996			C0796U12B10358507	16-0022	POOR	\$ 100.00	N/A	Budget Replacement	PW270185
16	2008	Chevy	Upl SW	1GNDV23W98D124939	OF 5927	POOR	\$ 100.00	116,658	Budget Replacement	PW755100
17	2005	Dodge	Caravan	1D4GP25B25B158371	OD 5845	POOR	\$ 500.00	45,401	Budget Replacement - Bad ignition - No parts Avail.	PW755100
18	2006	Dodge	Stratus	1B3EL46T86N267938	612 YSV	POOR	\$ 500.00	146,434	Budget Replacement	PW755100
19	2000	Ford	F-350	1FTSF30L9YED94163	OD 4842	POOR	\$ 500.00	107,827	Budget Replacement - Poor Condition	PW755100
20	2006	Dodge	Caravan	1D4GP24E56B723631	OF 3249	POOR	\$ 500.00	82,244	Budget Replacement - Poor Condition	PW755100
21	2011	International	4300 Crew Truck	1HTMMAAL9BH376577	S-421	POOR	\$ 2,000.00	58,578	Budget Replacement - Poor Condition	PW715200
22	2012	International	Crew Cab	1HTMMAAL3DH352102	S-425	POOR	\$ 2,000.00	63,615	Budget Replacement - Poor Condition	PW715200
23	2005	Dodge	Caravan	1D4GP24R15B166573	453 YIS	POOR	\$ 500.00	127,323	Budget Replacement - Poor Condition	PW755100
24	2008	Chevy	Uplander	1GBDV13WX8D197471	OF 7676	POOR	\$ 500.00	65498	Budget Replacement - Poor Condition	PW755100

BC2023-563

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

R.E.T.3 Marked for Disposal - 8/18/2023
From IT Workroom

Asset Tag	Serial Number	Manufacturer	Model/Device
68601	3CQ9353BV8	HP	LA2205wg Monitor
53606	36687517	Gateway	Laptop

92073	5CG01795DX	HP	EliteBook 850 G6
84877	5CG6133J1J	HP	EliteBook 850 G3
79176	5CB3200NBY	HP	EliteBook 8570P
80387	5CG546510X	HP	ProBook 650 G1
84601	5CG6133HZW	HP	EliteBook 850 G3
88410	5CG6133HWY	HP	EliteBook 850 G3
90178	5CG8217H2G	HP	ProBook 650 G2
86476	5CG5150HFR	HP	ProBook 650 G1
80266	2UA4351N9M	HP	Z230 SFF Workstation
78971	2UA30207FT	HP	Z220 SFF Workstation

BC2023-564

Scope of Work Summary

Public Safety and Justice Services and behalf of the Sheriff’s Department requesting approval of a memorandum of understanding with The MetroHealth System for the anticipated cost or \$0.00.

The MOU is to asset transfer (30) old portable Harris Unity XG-100 radios that are no longer needed by the Sheriff’s Department to other public safety agencies in the county that are able to use them. These radios will be used by MetroHealth Police. The anticipated start-completion dates are 08/28/2023 – upon receiving the radios.

The primary goals of the project are transfer old assets that are no longer needed by the county to other public safety agencies. Without the MOUs these assets would be scrapped.

Contractor and Project Information

MetroHealth Police Department
2500 MetroHealth Dr.
Cleveland, OH 44125
Council District 7

The Chief of MetroHealth Police is Frank Bova.

BC2023-565

(See related items for proposed purchases for the week of 9/5/2023 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 9/5/2023 in Section V. above).

Item No.2

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 7/1/2023 - 7/31/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT