



**Cuyahoga County Board of Control Agenda
Monday, October 16, 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 – 10/10/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-632

Department of Public Works, submitting an amendment to Contract No. 2538 with CBRE, Inc. for real estate strategic management services for the period 7/18/2022 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: General Fund

BC2023-633

Department of Public Works, submitting an amendment to Contract No. 2609 with R.L. Hill Management, Inc. for The Cuyahoga County Men's Shelter Expansion Project for additional funds in the amount not-to-exceed \$270,359.00.

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

BC2023-634

Department of Public Works, submitting Agreement No. 3810 among Board of Park Commissioners of the Cleveland Metropolitan Park District for anticipated revenue in the amount not-to-exceed \$475,000.00 for sewer maintenance services and disposal of wastewater sewer grit, for the period 10/18/2023 through 10/17/2026, effective upon contract signatures of all parties.

Funding Source: Revenue Generating

BC2023-635

Department of Public Works recommending an award and enter into Agreement No. 3821 with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$75, 000.00 for disposal of non-grit waste effective upon contract signatures of all parties for a period of three years.

Funding Source: Sanitary Sewer Funds

BC2023-636

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$5,294.34 for a joint cooperative purchase of (6) Enterprise Room Connector Basic licenses for Microsoft for the period 10/16/2023 – 10/15/2024.

- b) Recommending an award on Purchase Order No. 23004122 to SHI International Corp. in the amount not-to-exceed \$5,294.34 for a joint cooperative purchase of (6) Enterprise Room Connector Basic licenses for Microsoft for the period 10/16/2023 – 10/15/2024.

Funding Source: General Fund

BC2023-637

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2854 (fka Contract No. 17) with Case Western Reserve University, Mandel School of Applied Social Sciences for the provisions of trauma training sessions and technical assistance to court staff for the period 2/1/2020 - 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$5,500.00.

Funding Source: RECLAIM Grant

BC2023-638

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2938 (fka Contract No. 1609) with Equius Group, LLC to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023, and for additional funds in the amount of \$77,800.00.

Funding Source: Competitive RECLAIM Grant Fund

BC2023-639

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2996 with Gracehaven, Inc. for Safe Space Housing services for Court referred youth for the period 7/1/2022– 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

BC2023-640

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3053 (fka Contract No. 2753) with Great Lakes Training, Inc. – The Center for Strength Based Strategies for motivational interviewing training services for the period 12/1/2022 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

BC2023-641

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$17,228.99 for a state contract purchase of (1) each Forensic Password Accelerator and Forensic Passware Kit for use by the Internet Crimes Against Children Unit.
- b) Recommending an award on Purchase Order No. 23004341 to SHI International Corp. in the amount not-to-exceed \$17,228.99 for a state contract purchase of (1) each Forensic Password Accelerator and Forensic Passware Kit for use by the Internet Crimes Against Children Unit.

Funding Source: FY2020 U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant

BC2023-642

Prosecutor’s Office, submitting an amendment to Contract No. 1342 with Gene-By-Gene, Ltd. for Forensic Genetic Genealogy DNA Analysis and Searching services including research and analysis for unsolved sexual assault and homicide cases in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative and FY21 Prosecuting Cold Cases Grant Programs for the period 8/17/2020 – 8/16/2023 to extend the time period to 8/16/2025 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: Department of Justice, Bureau of Justice Assistance - FY21 Prosecuting Cold Cases using DNA

BC2023-643

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexstar Broadcasting in the amount not-to-exceed \$12,600.00 for professional video shoots and television advertisement services with Fox8 News for recruitment of Sheriff Deputies for the period 9/1/2023 – 10/31/2023.
- b) Recommending an award on Purchase Order No. 23003874 to Nexstar Broadcasting in the amount not-to-exceed \$12,600.00 for professional video shoots and television advertisement services with Fox8 News for recruitment of Sheriff Deputies for the period 9/1/2023 – 10/31/2023.

Funding Source: Office of Criminal Justice Services (OCJS) – Recruitment and Retention Initiative

BC2023-644

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3667 (fka Contract No. 938) with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2020 - 12/31/2023, to extend the time period to 6/30/2024 to amend the terms of Exhibit II budget, effective 1/1/2024 and for additional funds in the amount not-to-exceed \$241,123.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2023-645

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3106 (fka Contract No. 2139) with The Bridge Foundation for fiscal agent and management services for the Identification Documentation Crisis Collaborative Program for the period 9/1/2021 – 8/31/2023 to extend the time period to 8/31/2024, to change the terms of Exhibit “II” Budget, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2023-646

Department of Public Works, submitting an amendment to Contract No. 1520 (fka Contract No. 20001856) with Robert P. Madison International, Inc. for general architectural engineering services for the period 8/5/2020 – 8/4/2023 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: General Fund

BC2023-647

Court of Common Pleas/Domestic Relations Court Division, submitting an amendment to Contract No. 2650 with Ohio Legal Help for implementation of the Cuyahoga County Domestic Relations Virtual Self-Help Center project for the period 9/20/2022 – 9/30/2023 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: Ohio Supreme Court Tech Grant

BC2023-648

Department of Public Safety and Justice Services, submitting a grant agreement with State of Ohio/Office of the Attorney General in the amount of \$261,181.00 for various FY2024 grant program activities for the period 10/1/2023 – 9/30/2024:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.

b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

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

BC2023-649

Fiscal Department, presenting proposed travel/membership requests for the week of 10/16/2023:

Dept:	Department of Public Safety and Justice Services							
Event:	International Associate of Emergency Manager Conference							
Source:	IAEM Annual Conference 2023							
Location:	Long Beach, California							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Samuel Hudik	11/4/2023-11/10/2023	\$675.00	\$260.00	\$0.00	\$134.00	\$234.91	\$1,303.91	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The IAEM conference seeks to improve Emergency managers’ knowledge, competency level and collaborative skills by attracting relevant high-profile speakers to address current topics and solutions. This event is held tandem with IAEM’S emergency management & homeland security expo which draws a myriad of exhibitors who are the top suppliers in the fields of disaster preparedness and homeland security.

Dept:	Office of Innovation and Performance							
Event:	NDIA Net Inclusion 2024							
Source:	National Digital Inclusion Alliance							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Dale Armbruster	02/12/2024-02/15/2024	\$395.00	\$128.00	\$764.55	\$100.00	\$500.00	\$1,887.55	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

NDIA Net Inclusion brings together digital inclusion practitioners, internet service providers, and policymakers to discuss local, state, and federal policies, digital inclusion programs, and industry best practices. This conference will support continued education for the Office of Innovation and Performance as we continue to manage the County's digital inclusion efforts.

Dept:	Department of Development							
Event:	2024 NACCED Legislative Conference							
Source:	National Association for County Community and Economic Development							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	02/9/2024-02/11/2024	\$0.00	\$116.00	\$480.30	\$49.65	\$347.81	\$993.76	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County is a member of the National Association for County Community and Economic Development (NACCED) which is an affiliate of the National Association of Counties (NACO). Attending the 2024 NACCED Legislative Conference will provide direct in-person interaction with key federal officials from departments funding economic development activity in Cuyahoga County, on issues of critical strategic importance including workforce development, contaminated land remediation and development site preparation, and innovation.

BC2023-650

Department of Purchasing, presenting proposed purchases for the week of 10/16/2023:

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
23004140	(4) Propane specialty kits and (1) propane hose for the Cuyahoga Local Emergency Planning Committee (LEPC)	Department of Public Safety and Justice Services	Responder Training Enterprises, LLC	\$16,902.00	FY2024 State Emergency Response Commission Grant Fund
23004083	Installation of (1) replacement cashier booth for use at Courthouse Square	Department of Public Works	PSx, Inc.	\$31,038.00	General Fund
23004189	(4,000 lbs.) 50/50 grass seed mixture	Department of Public Works	SiteOne Landscape Supply	\$9,472.96	Sanitary Operating Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Witness Victim Service Center, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative in connection with the FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 10/1/2020 – 9/30/2023, to extend the time period to 9/30/2025; no additional funds required.

Funding Source: FY2020 U.S. Department of Justice, Office on Violence Against Women

Item No. 2

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office,

- a) Requesting authority to apply for grant funds from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,600,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the 10/1/2023 -9/30/2026.

b) Submitting a grant award from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,600,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the 10/1/2023 -9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 7877	Amend Contract No. 2370	Kenmore Construction Company, Inc.	Replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View	\$-0-	Department of Public Works	N/A	(Original) 34% Federal Fund, 24% Ohio Public Works Commission and 42% County Motor Vehicle \$5.00 Fund	10/2/2023 (Executive) 10/3/2023 (Law)

Agreements related to public convenience and welfare projects – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2021-0013	Rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights – Council District 8	\$1,900,000.00	N/A	N/A	10/2/2023 (Executive)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 10, 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 11:04 a.m.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Interim 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
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)
~~Trevor McAleer, County Council (11:06 a.m.)~~ alternate for Dale Miller entered the room at 11:15
Levine Ross , County Council (alternate for Council Member Meredith Turner

II. – REVIEW MINUTES – 10/2/2023

Michael Chambers motioned to approve the minutes from the October 2, 2023, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-609

Department of Public Works, requesting approval of a mediation settlement in the amount of \$29,400.00 as final payment for acquiring Right-of-Way in connection with the reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton **and in connection with** Cuyahoga County Probate Court Case No. 2017 ADV 230899:

~~Parcel 1 WD, T (Warranty Deed and Temporary Easement)~~

~~Property Owner: USF Holland LLC~~

~~Fair Market Value Estimate: \$58,500.00~~

Parcel 59-SH, T (Standard Highway Easement and Temporary Easement)

Property Owner: EGZ Properties, LLC

Fair Market Value Estimate: \$15,600.00

Funding Source: 50% Road and Bridge Fund and 50% City of North Royalton

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Paul Porter seconded. Item BC2023-609 was approved by unanimous vote as amended.

BC2023-610

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 \$388,193.40 for a state contract purchase of carpeting and related materials for installation on 1st and 2nd Floors of the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 23004398 to Precision Industrial Services, Inc. in the amount not-to-exceed \$388,193.40 for a state contract purchase of carpeting and related materials for installation on 1st and 2nd Floors of the Jane Edna Hunter Building.

Funding Source: Public Children Services Association of Ohio Grant

Matthew Rymer, Department of Public Works, presented. Levine Ross asked whether it would be cheaper to consider looking at doing the carpeting all at once for the first, second and third floors. Commented she is aware the first and second floor carpeting is grant funded but stated that the carpeting on the 3rd floor is over 20 years old. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-610 was approved by unanimous vote.

BC2023-611

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 \$199,636.00 for a joint cooperative purchase of (1) replacement, new, never titled 2024 International Service Truck for the Sanitary Division.
- b) Recommending an award on Purchase Order No. 23004323 to Rush Truck Centers of Ohio Inc. in the amount not-to-exceed \$199,636.00 for a joint cooperative purchase of (1) replacement, new, never titled 2024 International Service Truck for the Sanitary Division.

Funding Source: Sanitary Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-611 was approved by unanimous vote.

BC2023-612

Department of Public Works, recommending an award and enter into Contract No. 3799 with Buckeye Power Sales Company, Inc. (59-1) in the amount not-to-exceed \$49,999.00 for preventative maintenance and emergency repairs of emergency generators at various County locations for the period 10/10/2023 – 2/9/2024.

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 BC2023-612 was approved by unanimous vote.

BC2023-613

Department of Public Works, recommending an award on RQ11970 and enter into Contract No. 3822 with DS Architecture, LLC (49-5) in the amount not-to-exceed \$450,000.00 for general architectural engineering and adjunct services on a task order basis, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-613 was approved by unanimous vote.

BC2023-614

Fiscal Office on behalf of the Office of Budget and Management,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Sherpa Government Solutions, LLC in the amount not-to-exceed \$117,000.00 for administrative support related to budget projections and forecasting, configuration of reports, and training, effective upon contract signatures of all parties through 12/31/2024.
- b) Recommending an award and enter into Contract No. 3796 with Sherpa Government Solutions, LLC in the amount not-to-exceed \$117,000.00 for administrative support related to budget projections and forecasting, configuration of reports, and training, effective upon contract signatures of all parties through 12/31/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Trevor McAleer asked if this is a new contract or if we had a maintenance contract before. Trevor McAleer commented that they have been doing work without a contract, so I think this is overdue based off my discussions with Walter Parfejewiec Michael Chambers motioned to approve the item; Levine Ross, seconded. Item BC2023-614 was approved by unanimous vote.

BC2023-615

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$32,300.10 for **a joint cooperative** ~~the~~ purchase of Pro Services Plus, Hardware Security Modules Network USB.

- b) Recommending an award on Purchase Order No. 23004123 to SHI International Corp. in the amount not-to-exceed \$32,300.10 for **a joint cooperative** ~~the~~ purchase of Pro Services Plus, Hardware Security Modules Network USB.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Joseph Nanni seconded. Item BC2023-615 was approved by unanimous vote as amended.

BC2023-616

Department of Information Technology on behalf of the Department of Housing and Community Development, recommending an award on RQ11527 and enter into Contract No. 3700 with Benevate, Inc. (16-1) in the amount not-to-exceed \$192,500.00 for the Neighborly Program Software, effective upon signatures of all parties for a period of 5 years.

Funding Source: Community Development Block Grant/HOME Grant (80%), General Fund (15%), and Sustainability Projects Fund (5%)

Laura Simms, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-616 was approved by unanimous vote.

BC2023-617

Department of Information Technology on behalf of the County Executive's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Catalis Tax and CAMA, Inc. in the amount not-to-exceed \$129,865.00 for consultant services for evaluation of the Land Record Process and Business Plan workflows and recommend changes for improvement, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award and enter into Contract No. 3823 with Catalis Tax and CAMA, Inc. in the amount not-to-exceed \$129,865.00 for consultant services for evaluation of the Land Record Process and Business Plan workflows and recommend changes for improvement, effective upon signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked whether Catalis Tax and CAMA are one company or two companies; asked of the combined name, one company; asked

were other vendors considered; asked what distinguishes this vendor from the other three. Michael Chambers commented based on what was submitted Catalis did provide what we felt to be one of the best options for lack of a better term, they were the highest scored after review of the other proposals. Katherine Gallagher commented they were a good mix between what GIS, the Engineers and Public Works do, and their appraisers do. Each one of those functions comes at it with a distinct viewpoint of what is the most productive software available to meet the needs of what those individual jobs do, and this was a good mix for all of them. Dale Miller asked were their differences in price among the four vendors; asked and where this one falls in terms of price. Dennis Sullivan will follow up on the pricing. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-617 was approved by unanimous vote.

BC2023-618

Department of Human Resources, recommending an award and enter into Agreement No. 3802 with The MetroHealth System in the amount not-to-exceed \$52,500.00 for flu shot clinic services for County employees effective upon contract signatures of all parties through 12/31/2023.

Funding Source: Wellness Benefits

Stephen Witt, Department of Human Resources, presented. Dale Miller asked for clarification, the flu shot is \$35.00, and \$16.00 is for; oh okay \$68.00. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-618 was approved by unanimous vote.

BC2023-619

Department of Human Resources, recommending an award on RQ12551 and enter into Contract No. 3826 with The Jellyvision Lab, Inc. (16-1) in the amount not-to-exceed \$143,941.00 for ALEX virtual benefits counselor software subscription services for employee benefits open enrollment for the period 10/12/2023 – 10/11/2024.

Funding Source: Self Insurance Fund

Stephen Witt, Department of Human Resources, presented. Joseph Nanni commented that he has used it before and finds it very helpful; asked whether data not today can be provided on actual usage of the number of employees that do enter the system. The data was verbally provided by Stephen Witt during the meeting. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-619 was approved by unanimous vote.

BC2023-620

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2792 (fka Contract No. 413) with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount of \$93,377.52.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-620 was approved by unanimous vote.

BC2023-621

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ12637 and enter into Contract No. 3689 with Sophia V. Cook (36-1) in the amount not-to-exceed \$50,000.00 for psychological evaluation services for the Diagnostic Clinic, effective upon signatures of all parties through 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-621 was approved by unanimous vote.

BC2023-622

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$50,424.72 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2023– 10/31/2026.
- b) Recommending an award on Purchase Order No. 23003963 to SHI International Corporation in the amount not-to-exceed \$50,424.72 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2023– 10/31/2026.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

There was no representative from the Prosecutor’s Office present. Paul Porter, Department of Purchasing presented. Michael Chambers asked, if appropriate, whether any of the board members have objections to moving this item forward. There were no objections; Michael Chambers asked is there a motion to approve. Dale Miller moved for approval; seconded by Joseph Nanni. Item BC2023-622 was approved by unanimous vote.

BC2023-623

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1997 with Joseph’s Home for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2021 - 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$267,547.00.

Funding Source: Health and Human Services Levy Funds

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Joseph Nanni commented there’s been discussions in the past about

funding the equivalent on the other side with Mary's home; asked did that happen or is that happening in the upcoming budget process if you know. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-623 was approved by unanimous vote.

C. – Consent Agenda

Michael Chambers asked if all of BC2023-630 were being pulled. The Clerk responded that only those two travel items for the Sheriffs are being pulled. Dale Miller asked do we have information on why the Sheriff's items were pulled. There were no further questions on the remaining Consent Agenda Items. Michael Chambers motioned to approve Consent Items BC2023-624 through BC2023-631 as amended; Dale Miller seconded. Item BC2023-624 through BC2023-631 was approved by unanimous vote as amended,

BC2023-624

Department of Information Technology, on behalf of Public Defender's Office 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 September 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-625

Department of Public Works, submitting an amendment to Agreement No. 1773 with Lutheran Metropolitan Ministry for food service operations at the Virgil E. Brown Building, incorporating culinary training, work experience and wraparound therapeutic programming services to incarcerated individuals enrolled in the Culinary Arts Training and Chopping for Change Programs for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, effective upon contract signatures of all parties.

Funding Source: Revenue Generating

BC2023-626

Department of Public Works, submitting an amendment to Contract No. 2375 with Vandra Brothers Construction Inc. for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma for a decrease in the amount of (\$40,210.92); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% \$7.50 Motor Vehicle Fund and 20% City of Parma

BC2023-627

Department of Public Works, submitting an amendment to Contract No. 2378 with The Vallejo Company for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland for a decrease in the amount of (~~\$449,061.56~~), **(\$449,061.57)**.

Funding Source: 20% Federal, 35% Ohio Public Works Commission Funds, 43% County Motor Vehicle \$7.50 License Tax fund, and 2% municipalities

BC2023-628

Department of Housing and Community Development, requesting authority to apply for grant funds from Ohio Department of Development in the amount of \$8,057,000.00 to conduct lead abatement services including window and door replacement in residential properties, congregate care settings, and childcare facilities constructed before 1978 in connection with the Lead Safe Ohio Program grant for the period 12/1/2023 –4/30/2026.

Funding Source: Lead Safe Ohio Program Funds

BC2023-629

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting an amended subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2023 - 6/30/2025.

Funding Source: N/A

BC2023-630

Fiscal Department, presenting proposed travel/membership requests for the week of 10/10/2023:

Dept:	Sheriff’s Department							
Event:	Promotional Assessment for Creation of 2 ND Lieutenant for Memphis PD							
Source:	Emergency Services Consulting International							
Location:	Sterling, Va							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jay Hodge	10/01/2023-10/06/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Emergency Services Consulting International

*Paid to host

**Staff reimbursement

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

***** The cost will be paid through Emergency Services Consulting International.

Flight \$445.80
 Hotel \$882.36
 Meals \$350.00

Purpose:

To travel to Sterling, VA to assist with the practice test for Memphis PD rank of 2nd Lieutenant as an assessor for this important endeavor during one or both testing dates of 10/2/2023-10/6/2023 and 11/27/2023-12/1/2023.

The below item was held at the request of the Department.

Dept:	Sheriff's Department							
Event:	Advanced Polygraphy for the Senior Examiner course to maintain certification in compliance with ASTM Standards							
Source:	Institute of Police Polygraphy							
Location:	Charleston, SC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jamie Bonnette	11/05/2023-11/10/2023	\$795.00	\$291.00	\$802.30	\$0.00	\$0.00	\$1,888.30	CPT FUNDS-CONTINUING PROFESSIONAL TRAINING

*Paid to host

**Staff reimbursement

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

****Driving a County Vehicle

Purpose:

To travel to Charleston, SC to Advanced Polygraphy for the Senior Examiner course to maintain certification in compliance with ASTM Standards.

Dept:	Sheriff's Department							
Event:	Undercover Techniques and Survival for Women							
Source:	Pearland Police Department							
Location:	Pearland, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
1-Public Service Worker; name redacted per R.C. 149.43(A)(1)(p)	11/12/2023-11/17/2023	\$425.00	\$360.00	\$625.00	\$200.00	\$375.00	\$1,985.00	CPT FUNDS-CONTINUING PROFESSIONAL TRAINING

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Pearland, TX to attend a training that is explicitly geared towards female officers' role as an undercover operative. The course will provide tools to help in situations that female officers face and problems unique to their gender.

Dept:	Sheriff's Department							
Event:	2023 Annual Training Conference							
Source:	Crime Stoppers USA							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Patricia Meehan	11/2/2023-11/6/2023	\$535.00	\$210.00	\$688.00	\$0.00	\$450.00	\$1,883.00	CPT FUNDS-CONTINUING PROFESSIONAL TRAINING

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Denver, CO to attend a conference to gain insight and skills of the best practices to run the day-to-day operation of a Crime Stoppers Program. The Crime Stoppers Program is evolving with time and in order to keep up with the times, this conference will help to do so and introduce new practices.

The below item was held at the request of the Department.

Dept:	Sheriff's Department							
Event:	IA Pro NexGen Annual Conference							
Source:	IA Pro NexGen by Versaterm Public Safety							
Location:	ST. Petersburg Beach, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brian Williams	10/30/2023-11/2/2023	\$300.00	\$191.00	\$630.00	\$0.00	\$421.40	\$1,542.40	CPT FUNDS

Yashila Ray	10/30/2023-11/2/2023	\$300.00	\$191.00	\$630.00	\$0.00	\$421.40	\$1,542.40	CPT FUNDS
Julie Coffman	10/30/2023-11/2/2023	\$300.00	\$191.00	\$630.00	\$338.74	\$421.40	\$1,881.14	CPT FUNDS

*Paid to host

**Staff reimbursement

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

****Ground TRN is the cost of a rental car

Purpose:

To travel to St. Petersburg Beach, FL to attend a conference to learn how to administer the new IA Pro Next Gen program and how to access new features. IA Pro is the program we use exclusively in Internal Affairs when conducting our investigations for our reports.

Dept:	Medical Examiner’s Office							
Event:	Technical leader summit at 29 th Annual National Codis Conference							
Source:	Federal Bureau of Investigation							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nasir Butt	11/12/2023-11/15/2023	\$0.00	\$163.00	\$458.55	\$140.00	\$489.00	\$1250.55	FY22 DNA BACKLOG GRANT

*Paid to host

**Staff reimbursement

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

Purpose:

Continuing Education and representation of CCRFSL as DNA Technical Manager at Tech. Lead Summit and Annual CODIS Conference

BC2023-631

Department of Purchasing, presenting proposed purchases for the week of 10/10/2023:

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
23004032	Rental of lift equipment on an as needed basis for use at various County Building for the period 1/1/2024 – 12/31/2024	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$49,999.00	General Fund
23004380	(800) Clear PVC lunch totes and (800) clear PVC drawstring backpacks for use by the Corrections staff	Sheriff's Department	IdeaStage Promotion, LLC	\$5,692.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003286	Family Centered Services and Supports: Safety adaptive equipment**	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$15,285.00	25% Federal Child Welfare Fund and 75% State General Revenue Fund
23003820	Family Centered Services and Supports: Safety adaptive equipment**	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$7,703.88	25% Federal Child Welfare Fund and 75% State General Revenue Fund

*Approval No. BC2021-393 dated 7/26/2021, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2021 – 6/30/2022.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds to Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2023 – 6/30/2024.
- b) Submitting a grant award from Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient

treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Ohio Department of Mental Health and Addiction Services

Item No. 2

Cuyahoga County Law Library, requesting authority to apply for grant funds from Ohio Regional Association of Law Libraries to receive \$150.00 to attend the ORALL 74th Annual Meeting Bouncing Back Resilience in the Rubber City.

Funding Source: Ohio Regional Association of Law Libraries

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4082	Amend Master Contract – Assign Contract 3635	Various Providers	Adoption services; to add Specialized Alternatives for Families & Youth of Kentucky; no additional funds required	\$-0-	Division of Children and Family Services	1/1/2023 – 12/31/2024	(Original) State Child Protection Allocation	10/2/2023

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 11:31 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-632

Title	DPW – CBRE Real Estate Strategic Management Consulting Service Contract Renewal
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 <input type="checkbox"/> 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	2538	CBRE, Inc.	07/18/22 – 12/31/23	\$400,000	7/18/22	BC2022-436
A-1	2538	CBRE, Inc.	01/01/24 – 12/31/24	\$450,000		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. Requesting approval of a one-year contract renewal with CBRE in the amount of \$450,000 for the period 01/01/24 – 12/31/24</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): CBRE is currently working on multiple real estate projects for Cuyahoga County. Since the projects are in process, we would like to continue working with CBRE for at least one more year to complete active sales and real estate consulting services.</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: CBRE, Inc.</p>	<p>Owner, executive director, other (specify): Ryan Jeffers, Senior Vice President</p>

950 Main Avenue, Suite 200 Cleveland, Ohio 44113	
Vendor Council District: 7	Project Council District: 7
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 4499 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: May 4, 2021	Provide a short summary for not using competitive bid process. In 2021 there was a Procurement Process for RFQ. *See Justification for additional information.
The total value of the solicitation: \$450,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / Amendment	<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> . Amendment	<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> : Amendment	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Amendment	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>There was a procurement process for RFQ. This is a request to exercise the first renewal option.</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? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes 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.
 General Fund

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

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

Provide status of project.

New Service or purchase Recurring service or purchase

Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
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? No Yes (if yes, please explain)

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

HISTORY (see instructions): See table above

BC2023-633

Title	Men's Shelter Expansion Amendment1
Department or Agency Name	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.
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O	2609	R.L. Hill Management, Inc	N/A	\$3,974,592.00	October 3, 2022	R2022-0300
A-1	2609	R.L. Hill Management, Inc		\$270,359.00	Pending	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Expanding the Men’s Shelter into the adjacent building to address the needs of the homeless population in the community.

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): See Above

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):
R.,L. Hill Management, Inc. 31835 Aurora Road Solon, Ohio 44139	Ralphael Hill
Vendor Council District: (6)	Project Council District: (7)
If applicable provide the full address or list the municipality(ies) impacted by the project.	Greater Cleveland Area

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$3,954,003.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 2 / 2	<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 (6%) SBE	<input type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

(18%) MBE (6%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	none
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Equal	<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 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. The project is Funded by 100% General Fund that is being supported by the American Rescue Plan Funding which is State and Local Fiscal Recovery Funds	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project. Moving along as anticipated	
<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: None	

If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)
Estimates paid on work completed

HISTORY (see instructions):

BC2023-634

Title	2023 DPW Sanitary Division- Cleveland Metroparks Agreement Sewer Maintenance & Disposal Services, CM 3810, \$475,000 for three year period 10/18/2023-10/17/2026- revenue generating
Department or Agency Name	Public Works Sanitary Division
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)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3810	Board of Park Commissioners of the Cleveland Metropolitan Park District	10/18/2023-10/17/2026	\$475,000	TBD	TBD

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): This is a new contract to continue revenue generating sewer maintenance and grit/septic wastewater disposal for the Cleveland Metroparks. The primary goal is for the County Sanitary Division to provide cleaning services of catch basins and pump lift stations as well as transportation and delivery of hauled wastewater to NEORSD.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No-NA (BOC)

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: Cleveland Metroparks	Owner, executive director, other (specify):
4101 Fulton Parkway, Cleveland, Ohio 44144	Brian Zimmerman, CEO

Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland Metropolitan Park District various locations

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 is a govt to govt agreement for \$475,000 that is revenue generating to the County. *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: revenue generating

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.
 PW715100- Sanitary Sewer Funds- FOR DEPOSIT ONLY

Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain): NA- rev gen.
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 checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase - New contract for recurring services	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): the current contract is CM 2398- \$50,000 4/18/2022 – 4/17/2023– BC2022-230- approval date 4/18/2022 Add \$100,000- BC2022-446-approval date 7/25/2022 \$100,000 ext. 10/17/2023- BC2023-201- approval date 4/11/2023 Total contract period: 4/18/2022 – 10/17/2023
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BC2023-635

Title	2023 DPW Sanitary Division- NEORS D Septic Discharge Disposal Agreement, CM 3821, \$75,000 for three year period 10/18/2023-10/17/2026
Department or Agency Name	Public Works Sanitary Division
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.
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O	3821	NEORS	10/18/2023-10/17/2026	\$75,000	TBD	TBD

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

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

Project Goals, Outcomes or Purpose (list 3):
This is a new agreement with NEORS for Septic Discharge Disposal services to their Southerly Wastewater Treatment Plant from sewer cleaning services provided by Public Works Sanitary Division. NEORS is the only agency available to provide these types of services in NE Ohio.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No-NA (BOC)

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: NEORS	Owner, executive director, other (specify):
3900 Euclid Avenue, Cleveland, Ohio 44115	Kyle Dreyfuss Wells, CEO
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland Metropolitan Park District various locations

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 is a govt to govt agreement for \$75,000- NEORS is only agency providing these special services *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 checked="" type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. PW715200- Sanitary Sewer Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input 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 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): New contract
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BC2023-636

Title	Six Microsoft Room Connectors for Teams
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.
	23004122 JCOP	SHI International		5,294.34		

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

This service integrates with Microsoft Teams and was recommended by the Microsoft Account Representative as a preferred partner regarding integration to solve our operational problem regarding leveraging Microsoft Teams, vs continuing to rely on needing to maintain a separate video bridge platform.

Another comparable product was looked into and the list cost on the vendors website was higher than what quoted from SHI for the PEXIP product.

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

Project Goals, Outcomes or Purpose (list 3):

This was investigated and is being procured as part of an overall cost savings measure to mitigate a future expenditure of needing to replace the on-premise Video bridge equipment in the upcoming years.

Converting this service to an ongoing operational cost of less than \$5,500 per year by using the PEXIP product will mitigate the need for \$100,000+ of capital expenditures of new video bridge hardware from being purchased in either 2024 or 2025 when that hardware is end of life.

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: SHI International Corp	Owner, executive director, other (specify): Rob Ciarrocca
290 Davidson Avenue Somerset, NJ 08873	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. This service integrates with Microsoft Teams and was recommended by the Microsoft Account Representative as a preferred partner regarding integration to solve our operational problem regarding leveraging Microsoft Teams, vs continuing to rely on needing to maintain a separate video bridge platform. Another comparable product was looked into and the list cost on the vendors website was higher than what quoted from SHI for the PEXIP product. *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 #2018011-02 expires February 28, 2025
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): It was not forecasted for this fiscal year but money is available in the budget. This was investigated and is being procured as part of an overall cost savings measure to mitigate a future expenditure of needing to replace the on-premise Video bridge equipment in the upcoming years. Converting this service to an ongoing operational cost of less than \$5,500 per year by using the PEXIP product will mitigate the need for \$100,000+ of capital expenditures of new video bridge hardware from being purchased in either 2024 or 2025 when that hardware is end of life. We can wait until 2024 when this item is in the forecast, but would like to get a jump start on this migration this fall as it is a good project to work on during the winter holiday stretch as not many stakeholders outside of IT are involved. It is a lower dollar amount and the remaining budget forecast can support it being procured in 2023.
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)	

HISTORY (see instructions): none

BC2023-637

Title	Juvenile Court 2023-24 Contract Amendment with Case Western Reserve University for Trauma Training, Technical Assistance, and Consultation for Promise Team.
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Department or Agency Name	Juvenile Court
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> 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	20001067	CASE WESTERN RESERVE UNIVERSITY	2/1/2020- 06/30/2020	\$5,500.00	5/18/2020	BC2020-277
A-1	Contract No. 17	CASE WESTERN RESERVE UNIVERSITY	7/1/2020 – 6/30/2021	\$5,500.00	12/21/2020	BC2020-671
A-2	Contract No. 17	CASE WESTERN RESERVE UNIVERSITY	7/1/2021 – 6/30/2022	\$5,500.00	11/1/2021	BC2021-616
A-3	2854	CASE WESTERN RESERVE UNIVERSITY	7/1/2022 - 6/30/2023	\$5,500.00	12/20/2022	BC2022-782
A-4	2854	CASE WESTERN RESERVE UNIVERSITY	7/1/2023- 6/30/2024	\$5,500.00	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The vendor provides trauma informed care to Court staff. The anticipated start-completion dates are July 1, 2023 through June 30, 2024.

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

Project Goals, Outcomes or Purpose (list 3):
Provide training.
Provide quarterly boosters.
Provide monthly consultations.

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):
Case Western Reserve University 10900 Euclid Avenue Cleveland, Ohio 44106	Assistant VP for Sponsored Projects is Diane Domanovics
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 vendor was written into the Court's Competitive RECLAIM grant to provide this service. *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP Exemption
	<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:
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<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 checked="" type="checkbox"/> No, please explain.	

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

Provide status of project. The project is and extension of a current project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to the RECLAIM grant notification and approval, re-signing amendments to comply with the Executive Order #EO2023-0003, and documents are being returned late by vendors.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023
Date last document received from vendor:	9/27/2023
Date of insurance submitted to risk manager:	6/6/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	9/29/2023
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 checked="" type="checkbox"/> Yes (if yes, please explain) This is an amendment to an already approved contract.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2023-638

Title	Cuyahoga County Court of Common Pleas, Juvenile Division 2023-2024 Contract Amendment for Diversion, Equity & Inclusion Training Services with Equius Group, LLC.
Department or Agency Name	

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1609	Equius Group, LLC	5/1/2021 – 6/30/2022	\$97,300.00	7/26/2021	BC2021-381
A-1	1609	Equius Group, LLC	6/30/2023	\$97,800.00	10/31/2023	BC2022-648
A-2	2938	Equius Group, LLC	6/30/2024	\$77,800.00	pending	

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Juvenile Court requesting approval of a contract amendment with Equius Group, LLC to increase the funds in the amount of \$77,800 for the time period from July 1, 2023 through June 30, 2024, and to replace the insurance requirements of the contract.</p> <p>The vendor will provide diversity, equity, and inclusion training for Court staff. The anticipated start-completion dates are July 1, 2023, through June 30, 2024.</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>Focus on the connection of racism, treatment, incarceration, and juvenile justice in the delivery of services that affect youths and providers.</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>

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):
Equius Group, LLC 6751 Stafford Drive Mayfield Heights, Ohio 44124	The Founder and Principal Consultant is Erica Merritt
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. An Exemption method was utilized as this is a local vendor that was written into the Court's Competitive RECLAIM grant. *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP Exemption <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% by Competitive RECLAIM funds.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): as training is completed

Provide status of project. The project is an extension of an existing project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The grant award and budget allocations were not approved and available to get the contract into INFOR prior to the contract start date.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/23
Date documents were requested from vendor:	6/9/2023; 9/28/23 Contract modified and received from vendor.
Date of insurance submitted to risk manager:	6/6/2023
Date Department of Law approved Contract:	5/31/23
Date item was entered and released in Infor:	9/28/23
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 checked="" type="checkbox"/> Yes (if yes, please explain) Yes, amendment is an extension of an already approved project.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2023-639

Title	Cuyahoga County, Juvenile Court plans to amend the Safe Space Housing contract with Gracehaven to extend the time period of the contract from June 30, 2023, to June 30, 2024, to increase the funds in the amount of \$50,000.00, and to replace the insurance requirements of the contract. This changes the not-to-exceed value of the contract from \$25,000.00 to \$75,000.00.
Department or Agency Name	Court of Common Pleas/Juvenile Court Division
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	2996	Gracehaven, Inc.	7/1/2022– 6/30/2023	\$25,000.00	5/1/2023	BC2023-273
A-1	2996	Gracehaven, Inc.	6/30/2024	\$50,000.00	PENDING	

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

This is trauma informed program for trafficked and exploited youth. The contract amendment is to extend the time period of the contract from June 30, 2023, to June 30, 2024, to increase the funds in the amount of \$50,000.00, and to replace the insurance requirements of the contract.

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

Project Goals, Outcomes or Purpose (list 3):

This program will actively resist traumatization of individual youth in their care, while providing an organized and structured social, group, and daily living.

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: Gracehaven Inc 5000 Arlington Centre Blvd 9B Columbus, Ohio 43220	Jennifer Taber, Program Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	The project is located in 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. Juvenile Court plans to amend contract number 2996 with Gracehaven. To extend the time period of the contract to June 30, 2023, increase the funds in the amount of \$50,000, and replace the insurance requirements of the contract. This changes the not to exceed from \$25,000.00 to \$75,000.00. *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP Exemption <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. RECLAIM 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 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. Amendment to an already approved contract. RECLAIM grant	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: This contract amendment is being submitted late due to the grant award and approval, resigning all amendments to comply with the Executive order number EO2023-0003, transferring all information to the new Briefing Memo, and late submission of documents by vendors.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023
Date of insurance approval from risk manager:	6/7/2023
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	8/17/2023; 9/27/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: No issues with INFOR.	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) This is an amendment of an already approved contract. RECLAIM Grant	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2023-640

Title	Cuyahoga County, Juvenile Court 2023-2024 Contract Amendment for Motivational Interviewing with Great Lakes Training, Inc.
Department or Agency Name	Court of Common Pleas/Juvenile Court Division
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	2753	Great Lakes Training, Inc.	12/1/2022 – 6/30/2023	\$60,000.00	10/3/2022	BC2022-586

A-1	3053	Great Lakes Training, Inc.	6/30/2024	\$60,000.00		

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

Extend the time period of the contract with Great Lakes Training, Inc. for training, consultation, and motivational interviewing. from June 30, 2023, to June 30, 2024, increase the funds in the amount of \$60,000. This changes the not-to-exceed value of the contract from \$60,000.00 to \$120,000.00.

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):
 Provide Motivation Fundamentals Training to improve general staff skills.
 Provide Advanced Motivational Training and Train the Trainer training to enhance upper tier skill proficiency.

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):
Great Lakes Training, Inc. 144 W Ash Street, #258 Mason, MI 48854	Michael D. Clark
Vendor Council District:	Project Council District:
n/a	n/a
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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 is an amendment to an already approved contract. Grant Identified. *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	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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. RECLAIM 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 checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project. Grant identified. This is an amendment to an already approved contract.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to the RECLAIM grant notification, resigning all amendments to comply with the executive order number EO2023-0003, and vendors returning documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023
Date of insurance approval from risk manager:	6/3/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	8/15/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	

If late, have services begun? No Yes (if yes, please explain) This is an amendment to an already approved contract, Grant identified.

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

HISTORY (see instructions): see chart above

BC2023-641

Title	County Prosecutor's request for purchase order for Forensic Password Accelerator from SHI International by state contract purchase for \$17,228.99
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	23004341	SHI International Corp.		\$17,228.99		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Purchase of (1) Forensic Password Accelerator server for the Prosecutor's Internet Crimes Against Children unit. The server will accelerate password attempts 90 to 200 times faster to unlock mobile devices that are evidence in prosecuting internet crimes.

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

Project Goals, Outcomes or Purpose (list 3):
 The purpose for purchasing this item is to speed up the process of unlocking mobile devices containing evidence of a crime.

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):
SHI International 290 Davidson Avenue, Somerset, NJ 08873	Erica Flint Public Sector Account Executive
Vendor Council District:	Project Council District:

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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 is a state contract purchase Contract #0A1324 expiring 6/30/2024 *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date State Contract #0A1324 expires 6/30/2024 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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: Sate contract purchase

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: 09/29/2023 TAC meeting
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 purchase is through a grant	
Are the purchases compatible with the new ERP system? <input checked="" 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>). <i>Include % if more than one source.</i> By grant for ICAC Ohio Task Force FY20. Grant Award #2020-AK-BX-0038
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time 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):

BC2023-642

Title	2023 – Prosecutor’s Office /Gene by Gene, Ltd – Contract 1342 for Forensic Genetic Genealogy DNA Analysis and Searching Services - Extend CM Period Additional 2 year per RFP and Add funding from
Department or Agency Name	Prosecutor’s Office Mary Weston, APA - Contact
Requested Action	<input checked="" 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.
0	2001894	Gene-by-Gene, Ltd	8/17/2020-8/16/2023	80,000	August 17, 2020	BC2020--469
A-1	CM1342	Gene-by-Gene, Ltd	8/17/2020-8/16/2023 Effective upon contract	40,000	Jan 18, 2022	BC2022-42

			signature added (10) additional unsolved sexual assault cases			
A-2	CM1342	Gene-by-Gene, Ltd	Change the terms effective 5/31/2022 added (20) additional unsolved sexual assault cases	80,000	May 31, 2022	BC2022-334
A-3	CM1342	Gene-by-Gene, Ltd	8/16/2025	25,000	Pending	

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

Gene by Gene will conduct Forensic microarray, Whole Genome Sequencing, Genealogy Research and tree building, and reference testing on DNA samples related to unsolved Cuyahoga County sexual assaults and homicides.

Requesting to approve 2-year extension of existing 3-year contract with Gene by Gene that was awarded via RFP under BC2020-471 as option included in original RFP award.

The County and Contractor, entered into the contract, effective August 19, 2020, for the Prosecutor's requirements for Forensic Genetic Genealogy DNA Analysis and Searching Services during an initial term continuing until August 16, 2023 with options to renew for five additional one-year renewal periods ("Contract").

Adding additional funding in the amount of \$25,000 to this amendment #3 under Department of Justice/Bureau of Justice Affairs federal grant awarded to Prosecutor's Office (CCPO).

The criminal cases will be selected in consultation with the Ohio Bureau of Criminal Investigation's DNA laboratory and/or the Cuyahoga County Regional Forensic Lab and Gene by Gene and are believed to be highly likely to render genealogy results that will solve the crimes.

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) Requesting to approve 2-year extension of existing 3-year contract with Gene by Gene that was awarded via RFP under BC2020-471 as option included in original RFP award.
- 2) The services the Prosecutor's Office requests is to extend and will continue the forensic work that Gene by Gene Ltd has provided under the original contract and the first two amendments by adding approximately 18-20 more cases.
- 3) Utilize new federal grant funding under federal Department of Justice award 15PBJA-21-GG-04357-DNAX (PS285100 Activity PS-21-COLDCASE) to extend forensic DNA analysis into cold case homicide cases.

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):
Gene by Gene, Ltd Vendor #32663 1445 North Loop West, Suite 820 Houston, TX 77008	Connie Bormans, PhD Lab Director
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.	Cuyahoga County

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
<p>RQ # <i>if applicable</i></p> <p><input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date:</p>	<p>Provide a short summary for not using competitive bid process.</p> <p>Requesting to approve 2-year extension of existing 3-year contract with Gene by Gene that was awarded via RFP under BC2020-471 as option included in original RFP award.</p> <p>Requesting approval to add additional \$25,000 from federal grant award to increase the number of case investigations that can be submitted for forensic genetic genealogy DNA analysis.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation: \$225,000	<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 checked="" 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 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.	

<p>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.</p> <p>1. This project amendment is funded at \$25,000 or 100% by the CCPO’s existing awards from the Department of Justice, Bureau of Justice Assistance, Office of Justice Programs:</p> <p style="padding-left: 40px;">FY21 Prosecuting Cold Cases Using DNA: 15PBJA-21-GG-04357-DNAX (PS285100 Activity PS-21-COLDCASE)</p> <p style="padding-left: 40px;">Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, BJA FY21 Prosecuting Cold Cases Using DNA.</p>	
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): invoiced upon submission by CCPO of DNA forensic evidence for analysis – by case sample	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The Prosecutor desires to exercise the first two options to renew the Contract for terms continuing to August 16, 2025 and increase the not-to-exceed amount accordingly to fund the estimated need for Forensic Genetic Genealogy DNA Analysis and Searching Services through the exercise of its initial options to renew.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	<i>May 2023</i>
Date documents were requested from vendor:	<i>July, 2023 additional Aug 14 2023</i>
Date of insurance approval from risk manager:	<i>Exemption due to outside of state services July 2020 original contract</i>
Date Department of Law approved Contract:	<i>Prosecutor’s Civil division developed Amendment agreement #3</i>

Date item was entered and released in Infor:	<i>September 18, 2023</i>
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)	Preparing for future case DNA
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	Only for forensic testing that occurred prior to Aug 16, 2023.

HISTORY (see instructions): see chart above

BC2023-643

Title	RECRUITMENT GRANT RELATED PURCHASE- FOX 8/WJW DEPUTY RECRUITMENT AD
Department or Agency Name	SHERIFF'S
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	23003874	NEXSTAR	2023	12600.00	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. Broadcast TV advertisement to recruit Deputies in the months of September and October 2023.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of? N/A
Project Goals, Outcomes or Purpose (list 3): Use grant funds to advertise Deputy recruitment.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No N/A

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):
Nexstar Media Inc 545 East John Carpenter Freeway # 700 Irving, TX 75062	Jake Mooney, Account Executive
Vendor Council District:	Project Council District:

N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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: N/A	Provide a short summary for not using competitive bid process. Grant related purchase. *See Justification for additional information.
The total value of the solicitation: N/A	<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> . N/A	<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> : N/A	<input type="checkbox"/> Government Purchase <input checked="" type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 100% Retention/Recruitment 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 checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: There were issues receiving the correct invoice and getting the payment processed.	
<i>Timeline:</i> <i>Project/Procurement Start Date</i> <i>(date your team started working on this item):</i>	8/3/23
<i>Date documents were requested from vendor:</i>	8/16/23
<i>Date of insurance approval from risk manager:</i>	SUBMITTED 8/23/23
<i>Date Department of Law approved Contract:</i>	SUBMITTED 8/23/23
<i>Date item was entered and released in Infor:</i>	SUBMITTED 8/23/23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: NSF 8/23/23	
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):

BC2023-644

Title	HHS Cuyahoga Job and Family Services; Contract Amendment; Pre-Employment Screening through Catholic Charities for time period 1/1/24-6/30/24.
Department or Agency Name	Health and Human Services-Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	938	Catholic Charities	7/1/2020-6/30/2021	\$469,751	5/26/2020	BC2020-294
A-1	938	Catholic Charities	7/1/2021-6/30/2022	\$469,751	5/17/2021	BC2021-234
A-2	938	Catholic Charities	7/1/2022-6/30/2023	\$480,000	5/16/2022	BC2022-303
A-3	938	Catholic Charities	7/1/2023-1/1/2024	\$240,200	4/24/2023	BC2023-257

A-4	3667 (copy of 938	Catholic Charities	1/1/2024- 06/30/2024	\$241,123	Pending	pending
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Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Cuyahoga Job and Family Services is requesting approval of a contract amendment with Catholic Charities Corporation-Pre-Employment Screening in the amount not-to-exceed \$241,123.00 for the time period of 1/1/2024-6/30/2024.

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

Project Goals, Outcomes or Purpose (list 3):

1. Provide high quality, comprehensive pre-employment screening service for all OWF/SNAP applicants and recipients in Cuyahoga County.
2. To evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.

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

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):
Catholic Charities Corporation 7911 Detroit Avenue Cleveland, Ohio 44102	W. Spence Kline III, Senior Director of Treatment, Prevention and Recovery
Vendor Council District:	Project Council District:
District 03	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>WT-20-47483</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: January 9, 2020	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$469,751.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received): 46 proposals received, 2 proposals submitted for review, 1 proposal approved.	<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> . N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>RFP-WT-2047483</i>
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 100% Federal Temporary Assistance for Needy Families (TANF) dollars
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 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: N/A	
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? No Yes (if yes, please explain)

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

HISTORY (see instructions): Please see chart above.

BC2023-645

Title	OHS; Bridge Foundation; 2023 Amendment 2; Fiscal Agent for the Identification Crisis Collaborative
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2139	Bridge Foundation	9/1/21 – 8/31/22	\$170,000.00	1/24/22	BC2022-056
A1	3106 (copy of 2139)	Bridge Foundation	9/1/22 – 8/31/23	\$170,000.00	12/5/22	BC2022-753
A2	3106	Bridge Foundation	9/1/23 – 8/31/24	\$170,000.00	pending	

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

Requesting approval of an amendment as indicated in the chart above.

The Bridge Foundation acts as Fiscal Agent on behalf of the Identification Crisis. The ID Collaborative assists low-income and disabled persons in obtaining identification documents that are necessary to access benefits, housing, travel, and employment.

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

Project Goals, Outcomes or Purpose (list 3):

- Assist individuals and families who are challenged by disability, mobility, income, and bureaucracy to obtain birth certificates and SS cards
- Provide coordination of efforts among service agencies and systems serving this population of clients to expedite and support the process of getting an ID

- Keep up to date/understand the current and changing requirements for obtaining personal identification records.

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

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: The Bridge Foundation 2027 West 65 th Street Cleveland OH 44102	Owner, executive director, other (specify): Mary Corrigan, President
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input 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.
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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP 6793, closed 8/18/21 <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. Health and Human Services Levy Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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 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: Delays in receiving budget from provider	
Timeline: Project/Procurement Start Date (date your team started working on this item):	7/21/23
Date documents were requested from vendor:	7/25/23, 8/1/23, 8/10/23, 8/17/23, 8/21/23, 9/8/23, 9/19/23, 9/26/23
Date of insurance approval from risk manager:	9/25/23
Date Department of Law approved Contract:	9/25/23
Date item was entered and released in Infor:	9/26/23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has continued services as described in the amendment that ended 8/31/23. The provider was made aware that payment for services after this date will be contingent on execution of the pending amendment.	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A – See table on page 1

C. - Consent Agenda

BC2023-646

Title	Public Works Submitting Amendment 2 to Contract 1520 with Robert P. Madison International, Inc. for approval
Department or Agency Name	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	PO# 2001856	Robert P. Madison International, Inc.	8/5/2020 – 8/4/2023	\$ 450,000	8/4/2020	R2020-0153
A - #1	1520	"	"	\$ 160,000	1/3/2022	BC2022-02
A - #2	1520	"	12/31/2024	\$ 0		

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

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

Project Goals, Outcomes or Purpose (list 3): This amendment would allow the Department of Public Works to utilize the remaining balance on the contract and allow the contractor to finish the project they already have underway. The remaining amount of work on the project is small enough that it would not be efficient to go through hiring someone new to take over.

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: Robert P. Madison International, Inc. 1215 Superior Avenue, Suite 110 Cleveland, Ohio 44114	Owner, executive director, other (specify): Chairman & Chief Executive Officer Sandra Madison, AIA, NCARB
Vendor Council District: 07	Project Council District: Various County maintained facilities around the County
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: February 26, 2020	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$900,000 to hire 2 consultants at \$450,000 each	<input type="checkbox"/> Exemption

Number of Solicitations (sent/received) / 3 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 (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 checked="" type="checkbox"/> No, please explain: This was an RFQ. Statements of Qualifications received were scored according to policy; the top 2 scoring consultants were awarded contracts.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Bids were scored on qualifications, with the contract value being predetermined.	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) RFQ <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. General Fund for the original contract and first amendment. This second amendment does not add any additional \$ to the contract.	
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): Not requesting additional funds, only a time extension.	
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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Public Works missed this contract when reviewing upcoming contracts that were expiring soon. We are doing a more through review of all contracts to better track them.	

Timeline: Project/Procurement Start Date (date your team started working on this item):	8/24/23
Date documents were requested from vendor:	8/24/23
Date of insurance approval from risk manager:	9/19/23
Date Department of Law approved Contract:	9/19/23
Date item was entered and released in Infor:	9/28/23
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 checked="" type="checkbox"/> Yes (if yes, please explain) This is an amendment to an existing contract.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2023-647

Title	Domestic Relations Court Virtual Self-Help Center
Department or Agency Name	Domestic Relations Court
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): CONTRACT AMENDMENT #2

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	2650	Ohio Legal Help	09/20/22-06/30/23	121225	9/20/22	BOC2022-552
A - 1	2650	Ohio Legal Help	9/30/23	0	6/5/23	Item of note (non-voted) Item No. 3
A - 2	2650	Ohio Legal Help	12/31/23	0	pending	pending

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

Requesting approval of a contract amendment as indicated in the chart above. This is a no cost extension.

Additional time is needed due to the substantial complexity involved in developing the code for the entirely virtual and electronic routing Judgment Entry workflow. This intricate workflow necessitates multiple stages of e-submission, user interface integration, and staff training. Specifically, the process entails submitting the Judgment Entry, completed on the VSHC platform by the self-represented litigant, via a user-friendly interface to the Help Center, followed by a comprehensive review by our Help Center team, and subsequently, an e-submission to the assigned Judge.

The culmination of this workflow is a user-friendly interface for the Judge, enabling them to efficiently review and electronically sign the final Judgment Entry through the VSHC platform. The development of this seamless and integrated process has proven to be more time-consuming than initially estimated.

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

Project Goals, Outcomes or Purpose (list 3):
 The project will further expand access to justice for self-represented litigants and improve case flow.

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: Ohio Legal Help 88 East Broad Street, Ste 720 Columbus, Ohio 43215	Owner, executive director, other (specify): Susan Choe, ED
Vendor Council District:	Project Council District:
This project serves the entire County.	This project serves the entire County.
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. Ohio Legal Help is an identified vendor under the grant application to the Ohio Supreme Court to build Domestic Relations Virtual Self-Help Center. See grant-funded Professional Service Contract requirements under County Code 501.12 (B)(2). *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>Original – RFP Exemption</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: TAC approval July 21, 2022.
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. Ohio Supreme Court Tech 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 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 type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Project Manager provided notice of need to extend contract end date on 9/20/2023.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	Notified of need for extension on 9/20/23 Filed grant extension on 9/20/23 and received Supreme Court approval on 9/22/23
Date documents were requested from vendor:	Sent Amendment #2 to Vendor on 9/22/23
Date of insurance approval from risk manager:	Insurance confirmed on 9/22/23
Date Department of Law approved Contract:	DOL approved contract prior to sending to vendor on 9/22/23

Date item was entered and released in Infor:	9/25/23
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 checked="" type="checkbox"/> Yes (if yes, please explain)	Contract Amendment
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Contract Amendment	

HISTORY (see instructions): see chart above

BC2023-648

Scope of Work Summary

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

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

The primary goals of the projects are:

The grant award is for the period 10/1/2023-9/30/2024, Authority to Apply, CON2023-76, approved on 7/5/2023. The awarded funds will be used for Cuyahoga County Defending Childhood Initiative (CCDCI) intake & assessment through Mental Health Services dba, Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations. The majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI’s Central Intake and Assessment functions and TF-CBT specialized treatment intervention through Mental Health Services, dba, Frontline Service and Wingspan Care Group (Bellefaire Jewish Children’s Bureau and Applewood Centers). Grant award is for same amount awarded for previous grant cycle, FY2023.

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

Procurement

MHS/dba Frontline Service, 1744 Payne Avenue, Cleveland, Ohio
Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.

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

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

Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all projects is:
Cuyahoga County Public Safety & Justice Services Fiscal Services
2079 East Ninth Street, 5-200
Cleveland, Ohio 44115

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

The County Executive is Chris Ronayne.

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.
The project dates are 10/1/2023 – 9/30/2024.

The project is not a critical action path.

The project term has begun.

Grant Awards require wet signature.

Funding

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

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

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

BC2023-649

(See related items for proposed travel/memberships for the week of 10/16/2023 in Section C. above).

BC2023-650

(See related items for proposed purchases for the week of 10/16/2023 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Department of Public Safety & Justice Services - Witness Victim Service Center (WVSC) is requesting authority for a time only extension from 10/1/2020-9/30/2023 to 10/1/2020-

9/30/2025, for the U.S. Department of Justice, Office on Violence Against Women, FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. The authority to apply was received on 2/24/2020, BC2020-153, authority to accept was received on 9/28/2020, CON2020-57. This award was required to have the City of Cleveland, Division of Police and the Domestic Violence and Child Advocacy Center as collaborative partners in this project. The funds will continue to enhance services for victims of domestic violence who are at high risk for lethal assault through a targeted effort to enforce warrants in the City of Cleveland, and expansion of the use of risk assessment tools in suburban police departments. The award is in the amount of \$824,800.

Procurement - Grant Award

Contractor and Project Information
U.S. Department of Justice
Office on Violence Against Women
Washington, DC

Project Status and Planning

This award is in the amount of \$824,800 for the Domestic Violence Homicide Prevention Demonstration Initiative led by the Office on Violence Against Women, in which Cuyahoga County has been a collaborative partner from since 2013. There are no match funds required for this award.

Funding

The project is funded by the U.S. Department of Justice, Office on Violence Against Women, CFDA 16.590.

Item No. 2

Scope of Work Summary:

The Department of Public Safety and Justice Services/Division of Fiscal and Grant Services, on behalf of the Cuyahoga County Medical Examiner (CCMEO) submitted a competitive application to receive \$1,600,000.00 in federal funding for the “BJA FY 23 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program - Cuyahoga County Overdose Fatality Review Counteractive Initiative (CCOFRCI)” and subsequently received a Notice of Award to accept a total of \$1,600,000.00 in federal grant award funding from the Department of Justice, Bureau of Justice Assistance. Acceptance of this award will enhance Cuyahoga County’s Overdose Fatality Review (OFR) to promote cross-system coordination within the criminal justice and behavioral health systems for the identification and implementation of preventable risk factors and missed opportunities for intervention in order to reduce overdose deaths in Cuyahoga County, particularly for those historically marginalized, underserved, and adversely affected by inequality in Cuyahoga County, Ohio (metropolitan Cleveland). The OFR is a 20+ member, multidisciplinary body established in 2013 that shares identified cross-agency data to conduct intensive case reviews of exemplar overdose deaths, identify systems gaps, and create recommendations, all with the purpose of learning from fatal overdose deaths and working towards decreasing deaths. This process and access to cross-

agency information is uniquely distinctive to OFRs. The OFR is under the purview of the CCMEO and co-led by The Cuyahoga County Board of Health (CCBOH). This is a new grant award funding program, with no local match requirement, and there is no prior Board of Control (BOC) history. The authority to accept funding will ultimately provide the CCMEO and CCBOH with the support needed for safer public health and safety for the communities they serve.

The grant's period of performance is scheduled for the period 10/1/2023 through 9/30/2026.

The primary goals of the project are:

The Cuyahoga County Medical Examiner (CCMEO) has limited funds to address the continuing opioid overdose crisis within Cuyahoga County and throughout the region. Acquiring the total of \$1,600,000.00 in funds Acceptance of \$1,600,000.00 in federal funds under this award will enhance Cuyahoga County's Overdose Fatality Review (OFR) to promote cross-system coordination within the criminal justice and behavioral health systems for the identification and implementation of preventable risk factors and missed opportunities for intervention in order to reduce overdose deaths in Cuyahoga County, particularly for those historically marginalized, underserved, and adversely affected by inequality in Cuyahoga County, Ohio (metropolitan Cleveland).

Procurement

The procurement method for this project is through acceptance of an \$1,600,000.00 grant agreement from the U.S. Dept. of Justice (DOJ). All procurement will be in accordance with Cuyahoga County policies and standards while maintaining compliance to Federal procedures and compliance as required and pursuant to award acceptance.

Contractor and Project Information

The grant funds will be used to develop matrices and algorithms to identify and address missed opportunities for intervention in order to reduce overdose deaths in Cuyahoga County, particularly for those historically marginalized, underserved, and adversely affected by inequality in Cuyahoga County.

Project Status and Planning

Based on award acceptance the project is projected to begin on 10/1/2023 and end on 9/30/2026. The project was secured through competitively selected funding to enhance the operations of the Cuyahoga County Medical Examiner's Office and provide the support needed for safer public health and safety for the region.

Funding

The project is 100% grant funded. The schedule of payments received by Cuyahoga County is through quarterly reimbursement requests on costs incurred during the Award's period of performance and as submitted to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

VI – PUBLIC COMMENT

VII – ADJOURNMENT