



**Cuyahoga County Board of Control Agenda
Monday, November 27, 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 – 11/20/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-757

Department of Public Works, recommending an award on RQ13240 and enter into Purchase Order No. 23004997 with Valley Ford Truck Inc. (14-3) in the amount not-to-exceed \$51,030.08 for the purchase of (1) replacement, new, never titled 2024 Ford F-350 4x4 SD Regular Cab Truck for the Sanitary Division.

Funding Source: Sanitary Funds

BC2023-758

Department of Housing and Community Development recommending an award and enter into Agreement No. 3541 with City of Berea in the amount not-to-exceed \$46,250.00 for the Coe Lake Treehouse project for the period 7/1/2023-12/31/2023.

Funding Source: Community Development Supplemental Grant Funds

BC2023-759

Fiscal Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$240,000.00 for Amazon Cloud Call Center services, licensing, and technical support for customer service hotlines for the Fiscal Office and Treasurer's Office for the period 1/1/2024 – 12/31/2025.

- b) Recommending an award and enter into Contract No. 3895 with TEC Communications, Inc. in the amount not-to-exceed \$240,000.00 for Amazon Cloud Call Center services, licensing, and technical support for customer service hotlines for the Fiscal Office and Treasurer’s Office for the period 1/1/2024 – 12/31/2025.

Funding Source: 25% Real Estate Assessment Fund, 43% Treasurers Delinquent Tax Fund, 32% General Fund

BC2023-760

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Internetwork Expert, LLC dba INE in the amount not-to-exceed \$29,970.00 for the purchase of (30) each Enterprise Lab Experience and Business Training Platforms for the period 10/31/2023 – 10/30/2024.
- b) Recommending an award on Purchase Order No. 23004606 to Internetwork Expert, LLC dba INE in the amount not-to-exceed \$29,970.00 for the purchase of (30) each Enterprise Lab Experience and Business Training Platforms for the period 10/31/2023 – 10/30/2024.

Funding Source: General Fund

BC2023-761

Department of Communications,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Meltwater News US Inc. in the amount not-to-exceed \$40,092.00 for social media tracking, analyzing, and publishing services and (5) Meltwater platform user licenses for the period 11/13/2023 – 11/12/2025.
- b) Recommending an award and enter into Contract No. 3685 with Meltwater News US Inc. in the amount not-to-exceed \$40,092.00 for social media tracking, analyzing, and publishing services and (5) Meltwater platform user licenses for the period 11/13/2023 – 11/12/2025.

Funding Source: General Fund

BC2023-762

Department of Law, recommending an award on RQ13435 and enter into Contract No. 3959 with Arthur J. Gallagher Risk Management Services, LLC (15-7) in the amount not-to-exceed \$75,000.00 for Enterprise Risk Management consulting services and development of an ERM framework, for the period 11/20/2023 – 11/20/2024.

Funding Source: General Fund

BC2023-763

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 3915 with City of North Royalton in the amount not-to-exceed \$5,700.00 for Community Diversion

Program services for the period 1/1/2024- 12/31/2024.

Funding Source: Title IV-E Fund

BC2023-764

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Men of Courage in the amount not-to-exceed \$79,200.00 for mentoring services for Court referred youths and young adults ages 11 to 20 with high risk for recidivism for the period 7/1/2023-6/30/2024.
- b) Recommending an award and enter into Contract No. 3931 Men of Courage in the amount not-to-exceed \$79,200.00 for mentoring services for Court referred youths and young adults ages 11 to 20 with high risk for recidivism for the period 7/1/2023-6/30/2024.

Funding Source: RECLAIM Grant

BC2023-765

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3028 with Charter Communications Operating, LLC dba Spectrum Reach, LLC for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: Health and Human Services Levy Fund

BC2023-766

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 3029 with Charter Communications Operating, LLC dba Spectrum Reach, LLC for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024 to change the terms by adding Exhibit 2-A, titled Budget, effective 1/1/2024 and for additional funds in the amount not-to-exceed \$23,256.00.

Funding Source: Health and Human Services Levy Fund

BC2023-767

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$23,453.96 for Eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2024-12/31/2024.

b) Recommending an award and enter into Contract No. 3888 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$23,453.96 for Eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2024-12/31/2024.

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

C. – Consent Agenda

BC2023-768

Department of Purchasing, presenting proposed purchases for the week of 11/27/2023:

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
23004963	(3) Noise enclosures for use by the Medical Examiner’s Office	Department of Public Safety and Justice Services	Ionbench Corporation	\$9,624.75	American Rescue Plan Act (ARPA) Crime Lab Backlog Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23005034	Factory Authorized –Air conditioner repairs on Vehicle 18506*	Department of Public Works	Spitzer Buick GMC Parma LLC	\$1,786.56	General Fund

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for installation of river portages associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 9/1/2023 – 12/31/2025.

Funding Source: n/a

Item No. 2

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 10/1/2023 – 10/31/2023
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
23004448	10/2/2023	THREE Z INC	TOP SOIL	HARVARD GARAGE	\$ 4,972.50	Approved
23004454	10/2/2023	SUNBELT RENTALS	Programmable Road Sign	GENERAL ELECTION	\$ 2,061.82	Approved
23004461	10/2/2023	GREAT NORTHERN FENCE INC	galvanized chain link fence	HARVARD GARAGE	\$ 2,850.00	Approved
23004464	10/2/2023	TEC COMMUNICATIONS INC	BOE Call Center 2023	BOARD OF ELECT ADMINISTRATION	\$ 1,824.70	Approved
23004465	10/2/2023	BUY101.COM WEBSTORE	Election Support Nov 23 Supply	ELECTRONIC VOTING CONSULTATION	\$ 1,997.46	Approved
23004465	10/2/2023	BUY101.COM WEBSTORE	Election Support Nov 23 Supply	ELECTRONIC VOTING CONSULTATION	\$ 207.28	Approved
23004470	10/3/2023	PRISTINE CHEMICAL LLC	Roll Towel-Color: White-8x600-	DETENTION CENTER	\$ 1,169.75	Approved
23004477	10/3/2023	MARTINDALE ELECTRIC CO	JFS 2023: SKILLUP TRAINING COS	OFC OF THE DIRECTOR	\$ 4,125.00	Approved
23004481	10/3/2023	MTECH COMPANY	gas monitor station	BRIDGE MAINT/INSPECTION	\$ 2,585.00	Approved
23004483	10/3/2023	THOMAS SCIENTIFIC LLC	DL-Dithiothreitol	MEDICAL EXAMINER-OPERATIONS	\$ 1,041.88	Approved
23004489	10/4/2023	UNIQUE PAVING MATERIALS CORP	KOLD FLOW-CRACK FILLER	HARVARD GARAGE	\$ 800.00	Approved
23004489	10/4/2023	UNIQUE PAVING MATERIALS CORP	Emulsion	HARVARD GARAGE	\$ 350.00	Approved
23004501	10/4/2023	DOORS & HARDWARE	drywall frames	FAC-BUILDING SERVICES	\$ 855.00	Approved

23004501	10/4/2023	DOORS & HARDWARE	g2b doors	FAC-BUILDING SERVICES	\$ 810.00	Approved
23004501	10/4/2023	DOORS & HARDWARE	glazed temp glass	FAC-BUILDING SERVICES	\$ 590.00	Approved
23004501	10/4/2023	DOORS & HARDWARE	hinges	FAC-BUILDING SERVICES	\$ 90.00	Approved
23004501	10/4/2023	DOORS & HARDWARE	key locksets	FAC-BUILDING SERVICES	\$ 1,725.00	Approved
23004504	10/5/2023	A. RIFKIN CO.	Nov 2023 Seals Ballot Dept	GENERAL ELECTION	\$ 2,883.60	Approved
23004504	10/5/2023	A. RIFKIN CO.	Nov 2023 Seals Ballot Dept	GENERAL ELECTION	\$ 52.08	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Chicken Leg Quarters, Skin-on	DETENTION CENTER	\$ 87.84	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Chicken Patties, homestyle, wh	DETENTION CENTER	\$ 107.91	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Battered Chicken Nuggets, Brea	DETENTION CENTER	\$ 61.11	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Diced Chicken, 20% White 80% D	DETENTION CENTER	\$ 177.30	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Fajita-Marinaded Grilled Chick	DETENTION CENTER	\$ 365.82	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Shredded Chicken 2/5lb	DETENTION CENTER	\$ 120.30	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Chicken Breast Filets, 40/4oz	DETENTION CENTER	\$ 104.25	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Honey Crunchy-Battered Chicken	DETENTION CENTER	\$ 75.26	Approved
23004506	10/5/2023	GORDON FOOD SERVICE	Perdue 15lb whole grain 8-cut	DETENTION CENTER	\$ 137.28	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Preprinted White 100/set	SHERIFF FEDERAL FORFEITURE	\$ 829.20	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Preprinted Kraft 7 in 1000/set	SHERIFF FEDERAL FORFEITURE	\$ 191.25	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Preprinted Kraft 12 in 500/set	SHERIFF FEDERAL FORFEITURE	\$ 140.34	Approved

23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Syringe Tube 1x8 12/set	SHERIFF FEDERAL FORFEITURE	\$ 149.52	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Evid.Coll.Tube3x12 /8	SHERIFF FEDERAL FORFEITURE	\$ 71.56	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Evidence Box, Gun/25ea	SHERIFF FEDERAL FORFEITURE	\$ 608.25	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Evidence Rifle Box/25ea	SHERIFF FEDERAL FORFEITURE	\$ 72.68	Approved
23004511	10/5/2023	SIRCHIE ACQUISITION COMPANY LL	Shipping	SHERIFF FEDERAL FORFEITURE	\$ 410.55	Approved
23004517	10/5/2023	INTEGRATED PRECISION SYSTEMS I	Sheriff Surveillance Cameras	CENTRAL SECURITY SERV-SHERIFF	\$ 3,179.98	Approved
23004526	10/5/2023	N T RUDDOCK CO	staurolite coarse	HARVARD GARAGE	\$ 1,490.63	Approved
23004527	10/5/2023	BUCKEYE SCALE LLC	VARIOUS WEIGHTS	GENERAL (CONSUMER AFFAIRS)	\$ 2,891.30	Approved
23004533	10/6/2023	BEST TRUCK EQUIPMENT INC	BACK DRAG STRIGHT EDGE	MAINTENANCE GARAGE	\$ 757.96	Approved
23004533	10/6/2023	BEST TRUCK EQUIPMENT INC	CYLINDER ANGLE 1 1/2	MAINTENANCE GARAGE	\$ 719.96	Approved
23004533	10/6/2023	BEST TRUCK EQUIPMENT INC	HOSE 1/4X42 W/FJI	MAINTENANCE GARAGE	\$ 155.96	Approved
23004533	10/6/2023	BEST TRUCK EQUIPMENT INC	HYDRAULIC FLUID	MAINTENANCE GARAGE	\$ 167.88	Approved
23004533	10/6/2023	BEST TRUCK EQUIPMENT INC	BOLTS CRG W/LKG NUT	MAINTENANCE GARAGE	\$ 119.96	Approved
23004536	10/6/2023	RESTEK CORPORATION	Gooseneck Splitless Liner 4mm	MEDICAL EXAMINER-OPERATIONS	\$ 2,016.90	Approved
23004536	10/6/2023	RESTEK CORPORATION	FERRULE	MEDICAL EXAMINER-OPERATIONS	\$ 121.50	Approved
23004536	10/6/2023	RESTEK CORPORATION	Inlet Seals	MEDICAL EXAMINER-OPERATIONS	\$ 556.20	Approved
23004536	10/6/2023	RESTEK CORPORATION	RXI-5ms Cap	MEDICAL EXAMINER-OPERATIONS	\$ 594.90	Approved
23004536	10/6/2023	RESTEK CORPORATION	Shipping	MEDICAL EXAMINER-OPERATIONS	\$ 21.74	Approved

23004539	10/6/2023	APCO INTERNATIONAL	EMD 5.4 STUDENT MANUALS	CECOMS	\$ 990.00	Approved
23004539	10/6/2023	APCO INTERNATIONAL	SHIPPING	CECOMS	\$ 89.10	Approved
23004541	10/6/2023	APCO INTERNATIONAL	PST 7 STUDENT MANUALS	CECOMS	\$ 990.00	Approved
23004541	10/6/2023	APCO INTERNATIONAL	SHIPPING	CECOMS	\$ 89.10	Approved
23004549	10/8/2023	SHI	Yubico - Part#: 5060408464236	SECURITY AND DISASTER RECOVERY	\$ 4,615.00	Approved
23004551	10/10/2023	ADVANCE OHIO	PRO HOUSING NOTICE	HOME	\$ 1,089.92	Approved
23004554	10/10/2023	APCO INTERNATIONAL	EMD 5.4 STUDENT MANUALS	CECOMS	\$ 990.00	Approved
23004554	10/10/2023	APCO INTERNATIONAL	SHIPPING	CECOMS	\$ 89.10	Approved
23004557	10/10/2023	INTEGRATED PRECISION SYSTEMS I	Central Booking	CAPITAL PROJECTS	\$ 2,513.68	Approved
23004570	10/10/2023	AUTO TRIM OF NW OHIO INC	Sheriff lettering installed	MAINTENANCE GARAGE	\$ 1,575.00	Approved
23004573	10/10/2023	ANSI-ASQ NATL ACCREDITATION BO	accreditation ABFT Re-App Fee	MEDICAL EXAMINER-OPERATIONS	\$ 4,500.00	Approved
23004496	10/11/2023	PS AWARDS	PLAQUES	SAS-OFC OF THE DIRECTOR	\$ 787.52	Approved
23004496	10/11/2023	PS AWARDS	PLAQUES	SAS-OFC OF THE DIRECTOR	\$ 254.50	Approved
23004583	10/11/2023	ADVANCE OHIO	Advertise N. Main St. Bridge	CONSTRUCTION ENG & TEST LAB	\$ 1,788.80	Needs Approval
23004587	10/11/2023	INDY EQUIPMENT & SUPPLY INC	Wacker	ROAD AND BRIDGE FLEET	\$ 2,475.00	Approved
23004588	10/11/2023	TRU TRAC SERVICE INC	Transport & Install ADA Ramps	GENERAL ELECTION	\$ 2,000.00	Approved
23004588	10/11/2023	TRU TRAC SERVICE INC	Transport & Install ADA Ramps	GENERAL ELECTION	\$ 80.00	Approved
23004607	10/11/2023	PROMEGA CORPORATION	CASEWORK DIRECT SYSTEM	MEDICAL EXAMINER-OPERATIONS	\$ 4,808.90	Approved

23004609	10/11/2023	PHENOMENEX INC	00F-4475-AN	MEDICAL EXAMINER-OPERATIONS	\$ 1,055.75	Approved
23004609	10/11/2023	PHENOMENEX INC	Shipping, If Applicable	MEDICAL EXAMINER-OPERATIONS	\$ 50.00	Approved
23004609	10/11/2023	PHENOMENEX INC	AJ0-8782	MEDICAL EXAMINER-OPERATIONS	\$ 1,117.20	Approved
23004609	10/11/2023	PHENOMENEX INC	00F-4723-AN	MEDICAL EXAMINER-OPERATIONS	\$ 1,919.92	Approved
23004642	10/12/2023	ZONES INC	Renewal Oct 23 - Oct 24	ELECTRONIC VOTING CONSULTATION	\$ 2,315.52	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	foam lined gloves	SANITARY OPERATING	\$ 564.00	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	drivers gloves	SANITARY OPERATING	\$ 195.00	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	safety vests 2xl	SANITARY OPERATING	\$ 210.00	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	safety vests 5xl	SANITARY OPERATING	\$ 210.00	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	slicker boots size 16	SANITARY OPERATING	\$ 229.50	Approved
23004644	10/12/2023	INDUSTRIAL SAFETY PRODUCTS INC	slicker boots size 18	SANITARY OPERATING	\$ 229.50	Approved
23004649	10/12/2023	W B MASON CO INC	Medium-Duty AutoFolder	OFFICE OF THE DIRECTOR	\$ 2,256.71	Approved
23004652	10/12/2023	FISHER SCIENTIFIC CO	DGP-350 LTX GLV SM 100/PK	MEDICAL EXAMINER-OPERATIONS	\$ 1,630.80	Approved
23004652	10/12/2023	FISHER SCIENTIFIC CO	DGP-350 LTX GLV XL 100/PK	MEDICAL EXAMINER-OPERATIONS	\$ 815.40	Approved
23004652	10/12/2023	FISHER SCIENTIFIC CO	GLV PF NIT MIDKNIGHT SM 100PK	MEDICAL EXAMINER-OPERATIONS	\$ 280.50	Approved
23004652	10/12/2023	FISHER SCIENTIFIC CO	GLV PF NIT MIDKNIGHT MD 100PK	MEDICAL EXAMINER-OPERATIONS	\$ 935.00	Approved
23004652	10/12/2023	FISHER SCIENTIFIC CO	GLV PF NIT MIDKNIGHT XL 100PK	MEDICAL EXAMINER-OPERATIONS	\$ 187.00	Approved

23004652	10/12/2023	FISHER SCIENTIFIC CO	Fuel Surcharge	MEDICAL EXAMINER-OPERATIONS	\$ 7.70	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	REDUCER R7K15	HARVARD GARAGE	\$ 49.97	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	HS POLY EX WH GL S	HARVARD GARAGE	\$ 228.40	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	HS POLY ACTVR PT T	HARVARD GARAGE	\$ 63.92	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	K58 SOLV BLENDGAL	HARVARD GARAGE	\$ 39.75	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	PC667-48MM RED DUCT	HARVARD GARAGE	\$ 50.34	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	4X1/2"STRIPE MINI 50	HARVARD GARAGE	\$ 50.71	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	WASHEDRECYCL WHT LG	HARVARD GARAGE	\$ 19.59	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	DENATURE ALCOHOL	HARVARD GARAGE	\$ 71.70	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	5X5 8OZ CANVAS DROP	HARVARD GARAGE	\$ 16.78	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	ZINC CLAD IV PT U	HARVARD GARAGE	\$ 729.55	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	ZINC CLAD IV PT V	HARVARD GARAGE	\$ 43.02	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	MEK-GAL-SW	HARVARD GARAGE	\$ 26.59	Approved
23004537	10/13/2023	SHERWIN WILIAMS #4306	FROG TAPE-48MM MULTI	HARVARD GARAGE	\$ 48.24	Approved
23004655	10/13/2023	DOORS & HARDWARE	Doors frame, door, hinges	FAC-BUILDING SERVICES	\$ 1,065.00	Approved
23004662	10/13/2023	MID WEST PRESORT MAILING SERVI	Dec 2023 E Cleveland Recall	SPECIAL ELECTION	\$ 1,495.00	Needs Approval
23004671	10/13/2023	AABLE RENTS	November 7, 2023 General	GENERAL ELECTION	\$ 2,258.55	Approved
23004677	10/16/2023	HPM BUSINESS SYSTEMS INC	Broadman, 100/bx	JAIL OPERATIONS	\$ 349.70	Approved

23004677	10/16/2023	HPM BUSINESS SYSTEMS INC	Paperback	JAIL OPERATIONS	\$ 897.75	Approved
23004677	10/16/2023	HPM BUSINESS SYSTEMS INC	soft cotton, white	JAIL OPERATIONS	\$ 639.00	Approved
23004677	10/16/2023	HPM BUSINESS SYSTEMS INC	traveling, dark green	JAIL OPERATIONS	\$ 695.00	Approved
23004683	10/16/2023	SA COMUNALE CO INC	KITCHEN HOOD INSP JAIL 1-2	FAC-BUILDING SERVICES	\$ 760.00	Approved
23004683	10/16/2023	SA COMUNALE CO INC	KITCHEN HOOD INSP JC	FAC-BUILDING SERVICES	\$ 610.00	Approved
23004683	10/16/2023	SA COMUNALE CO INC	KITCHEN HOOD INSP JJC	FAC-BUILDING SERVICES	\$ 980.00	Approved
23004691	10/16/2023	ACCESS 2 INTERPRETERS	Translation Services	GENERAL ELECTION	\$ 1,037.70	Approved
23004696	10/16/2023	SMARTSHEET INC	Software for 15 Licensed Users	BOARD OF ELECT ADMINISTRATION	\$ 2,235.00	Approved
23004698	10/17/2023	BAKER VEHICLE SYSTEMS	BRUSHOG DRIVE LINE	COUNTY AIRPORT	\$ 2,757.96	Needs Approval
23004700	10/17/2023	THE FAMILY PET CLINIC	September & October FPC Appoin	DICK GODDARD BEST FRIENDS FUND	\$ 1,194.48	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable non blue-light	JAIL OPERATIONS	\$ 252.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable non blue-light	JAIL OPERATIONS	\$ 252.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 168.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 168.00	Approved

23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 252.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 252.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable blue-light	JAIL OPERATIONS	\$ 420.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	shipping	JAIL OPERATIONS	\$ 120.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	shipping	JAIL OPERATIONS	\$ 120.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable, non blue-light	JAIL OPERATIONS	\$ 168.00	Approved
23004701	10/17/2023	CREATIVE GROUP ENTERPRISES	stretchable, non blue-light	JAIL OPERATIONS	\$ 168.00	Approved
23004702	10/17/2023	TIM LALLY CHEVROLET INC	REAR END AND AXEL WORK	MAINTENANCE GARAGE	\$ 4,254.17	Needs Approval
23004703	10/17/2023	IDEXX DISTRIBUTION CORP	September/October Labs	DOG & KENNEL	\$ 3,025.13	Approved

23004709	10/17/2023	CRAUN LIEBING CO	PUMP PART	SANITARY OPERATING	\$ 2,612.40	Approved
23004711	10/17/2023	EHA SOLUTION LTD	Consulting Services for OMJCC	WF INNOVATION & OPPORTUNITIES	\$ 4,900.00	Needs Approval
23004712	10/17/2023	CHARM TEX	Ivory Bar Soap / 3.17oz / 72 p	DETENTION CENTER	\$ 829.00	Approved
23004712	10/17/2023	CHARM TEX	4.oz / 72 per case dove bar so	DETENTION CENTER	\$ 1,039.20	Approved
23004722	10/17/2023	HPM BUSINESS SYSTEMS INC	Single Stage, 5.5 LB Pull	SHERIFF FEDERAL FORFEITURE	\$ 694.85	Needs Approval
23004722	10/17/2023	HPM BUSINESS SYSTEMS INC	Black Charging Handle	SHERIFF FEDERAL FORFEITURE	\$ 494.85	Needs Approval
23004724	10/18/2023	BAKER VEHICLE SYSTEMS	BRUSHOG DRIVE LINE	COUNTY AIRPORT	\$ 2,757.96	Approved
23004726	10/18/2023	PRISTINE CHEMICAL LLC	Biohazard Suits	JAIL OPERATIONS	\$ 670.88	Approved
23004726	10/18/2023	PRISTINE CHEMICAL LLC	Biohazard Suits	JAIL OPERATIONS	\$ 670.88	Approved
23004728	10/18/2023	ADVANCE OHIO	Filing Fee Legal Notice	ADMINISTRATION	\$ 1,512.75	Approved
23004731	10/18/2023	NICHOLS PAPER & SUPPLY CO	PARTS AND LABOR FOR MACHINES	FAC-BUILDING SERVICES	\$ 3,516.82	Approved
23004740	10/19/2023	T & M VETERINARIANS LLC	FHO Surgery for Priscilla	DOG & KENNEL	\$ 1,228.63	Approved
23004745	10/19/2023	CLEVELAND ANIMAL PROTECTIVE LE	September AWC Spay/Neuter Svs	DOG & KENNEL	\$ 2,095.96	Approved
23004750	10/19/2023	LAKWOOD SUPPLY	CONCRETE TOOLS	HARVARD GARAGE	\$ 1,393.78	Approved
23004755	10/19/2023	EMMCO INC	tank cylinder	COUNTY AIRPORT	\$ 1,075.00	Approved
23004765	10/20/2023	CUYAHOGA COUNTY CONVENTION FAC	forfeited land sale	REAL ESTATE ASSESSMENT FUND	\$ 2,992.00	Approved
23004769	10/20/2023	BORDEN DAIRY	1/2 pint 1% homogenized milk	DETENTION CENTER	\$ 3,857.00	Approved
23004769	10/20/2023	BORDEN DAIRY	1/2 pint Fat free chocolate mi	DETENTION CENTER	\$ 855.90	Approved

23004770	10/20/2023	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$ 2,488.00	Approved
23004770	10/20/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$ 316.00	Approved
23004770	10/20/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$ 316.00	Approved
23004770	10/20/2023	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$ 319.00	Approved
23004770	10/20/2023	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$ 142.40	Approved
23004770	10/20/2023	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$ 222.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Tomatoes, Fresh, USDA, #1 5x6,	DETENTION CENTER	\$ 90.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	POTATOES, Baking Type, USDA, #	DETENTION CENTER	\$ 76.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Yellow Onion, Fresh 50lb bag	DETENTION CENTER	\$ 15.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Jumbo Red Onion, Fresh, 25lb b	DETENTION CENTER	\$ 14.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Green Peppers, Fresh, 20lb box	DETENTION CENTER	\$ 40.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Cucumbers, large, Fresh, USDA,	DETENTION CENTER	\$ 56.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Celery Stalks, Fresh, Pascal,	DETENTION CENTER	\$ 20.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Lettuce, Romaine, Fresh, Grade	DETENTION CENTER	\$ 840.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Cabbage, Green, Us, #1, 50lb b	DETENTION CENTER	\$ 37.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Cole Slaw, Shredded, green/red	DETENTION CENTER	\$ 68.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Zuchini 1/2	DETENTION CENTER	\$ 24.00	Approved
23004777	10/23/2023	THE SANSON COMPANY	Squash 1/2	DETENTION CENTER	\$ 28.00	Approved

23004778	10/23/2023	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$ 1,260.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$ 370.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$ 88.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$ 258.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$ 16.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$ 16.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$ 200.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$ 440.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$ 440.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Apple Slices 25/2oz individual	DETENTION CENTER	\$ 400.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Carrot Sticks 100/2oz individu	DETENTION CENTER	\$ 372.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$ 20.00	Approved
23004778	10/23/2023	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$ 9.00	Approved
23004783	10/23/2023	MASCOT METROPOLITAN INC	Table C Purchase	ELECTRONIC VOTING CONSULTATION	\$ 4,800.00	Approved
23004783	10/23/2023	MASCOT METROPOLITAN INC	Table C Purchase	ELECTRONIC VOTING CONSULTATION	\$ 120.00	Approved
23004785	10/23/2023	TEC COMMUNICATIONS INC	BOE Call Center 2023	BOARD OF ELECT ADMINISTRATION	\$ 1,766.91	Approved
23004791	10/23/2023	COLUMBIA GAS OF OHIO INC	encumbrance request	SANITARY DISTRICTS	\$ 1,570.84	Approved
23004800	10/24/2023	AZTEC STEEL CORP	misc steel	FAC-BUILDING SERVICES	\$ 1,855.40	Approved

23004805	10/24/2023	BOB CHAPMAN FORD INC	2025 FORD EXPLORER HYBRID	MAINTENANCE GARAGE	\$ 1,000.00	Approved
23004806	10/24/2023	ARMAG CORPORATION	Day Box	STATE HOMELAND SECURITY PROJE	\$ 2,035.72	Approved
23004806	10/24/2023	ARMAG CORPORATION	shipping	STATE HOMELAND SECURITY PROJE	\$ 184.00	Approved
23004812	10/24/2023	COLLEGE OF AMERICAN PATHOLOGIS	Whole Blood Alcohol Prof Test	MEDICAL EXAMINER- OPERATIONS	\$ 501.19	Approved
23004812	10/24/2023	COLLEGE OF AMERICAN PATHOLOGIS	For Toxicology, Criminalistics	MEDICAL EXAMINER- OPERATIONS	\$ 1,603.80	Approved
23004812	10/24/2023	COLLEGE OF AMERICAN PATHOLOGIS	Drug Facilitated Prof Test	MEDICAL EXAMINER- OPERATIONS	\$ 1,034.78	Approved
23004812	10/24/2023	COLLEGE OF AMERICAN PATHOLOGIS	Parentage/Relation Testing Pro	MEDICAL EXAMINER- OPERATIONS	\$ 1,697.96	Approved
23004812	10/24/2023	COLLEGE OF AMERICAN PATHOLOGIS	Fuel - Toxicology	MEDICAL EXAMINER- OPERATIONS	\$ 15.77	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Lima Beans, Baby, Grade A, IQF	DETENTION CENTER	\$ 57.40	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Cut Green Beans, Mixed Sieve,	DETENTION CENTER	\$ 258.50	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Broccoli Cuts, Grade A, IQF, 3	DETENTION CENTER	\$ 222.05	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Gordon Choice Cauliflower Flor	DETENTION CENTER	\$ 81.42	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Cut Corn, Grade A, IQF, 30 Lb	DETENTION CENTER	\$ 217.40	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Green Peas, Grade A, IQF, 30 L	DETENTION CENTER	\$ 233.35	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Chopped Spinach, Grade A, Froz	DETENTION CENTER	\$ 69.38	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Brussels Sprouts, Medium, Grad	DETENTION CENTER	\$ 75.18	Approved

23004823	10/25/2023	GORDON FOOD SERVICE	Capri Vegetable Blend, IQF, 4	DETENTION CENTER	\$ 75.02	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Italian Vegetable Blend, IQF,	DETENTION CENTER	\$ 86.22	Approved
23004823	10/25/2023	GORDON FOOD SERVICE	Cob Corn, Grade A, IQF, 96/Cas	DETENTION CENTER	\$ 117.48	Approved
23004825	10/25/2023	TIM LALLY CHEVROLET INC	REAR END AND AXEL WORK	MAINTENANCE GARAGE	\$ 4,254.17	Needs Approval
23004827	10/25/2023	INDUSTRIAL SAFETY PRODUCTS INC	fire extinguishers	SANITARY DISTRICTS	\$ 1,093.00	Approved
23004827	10/25/2023	INDUSTRIAL SAFETY PRODUCTS INC	fire extinguishers	ROAD AND BRIDGE FLEET	\$ 1,093.00	Approved
23004839	10/25/2023	DILTEX INC	UPS for Servers	BOARD OF ELECTIONS GRANTS	\$ 3,072.12	Needs Approval
23004844	10/25/2023	CUYAHOGA COUNTY LIBRARY	Final SNAP Invoice	WORK FIRST SVCS	\$ 2,264.24	Needs Approval
23004849	10/25/2023	URBAN LEAGUE OF GREATER CLEVEL	Final SNAP Invoice	WORK FIRST SVCS	\$ 1,397.99	Needs Approval
23004864	10/26/2023	DILTEX INC	CORDLESS PUSH TO TALK ADAPTER	CECOMS	\$ 2,999.71	Approved
23004865	10/26/2023	OPEN TEXT INC	OPEN TEXT	FAMILY & CHILDREN FIRST	\$ 4,481.36	Approved
23004892	10/30/2023	DILTEX INC	Microsoft Surface Pro 9	SHERIFF OPERATIONS	\$ 3,714.84	Approved
23004892	10/30/2023	DILTEX INC	Microsoft Signature Keyboard	SHERIFF OPERATIONS	\$ 262.42	Approved
23004892	10/30/2023	DILTEX INC	Microsoft Surface Slim Pen 2	SHERIFF OPERATIONS	\$ 189.52	Approved
23004892	10/30/2023	DILTEX INC	Microsoft Surface Dock 2	SHERIFF OPERATIONS	\$ 377.10	Approved
23004894	10/30/2023	TEC COMMUNICATIONS INC	MEMORY PURCHASE	VEB BLDG NFSC	\$ 3,209.98	Approved
23004896	10/30/2023	MNJ TECHNOLOGIES DIRECT INC	123RF.COM DOWNLOAD CREDITS	WEB & MULTI-MEDIA DEVELOPMENT	\$ 1,138.00	Approved

23004912	10/31/2023	VASU COMMUNICATION INC	MULTI-UNIT CHARGER - MX-VP	PUBLIC SAFETY GRANTS ADMIN	\$ 693.00	Approved
23004912	10/31/2023	VASU COMMUNICATION INC	MULTI-UNIT CHARGER - MOTOROLA	PUBLIC SAFETY GRANTS ADMIN	\$ 693.00	Approved
23004912	10/31/2023	VASU COMMUNICATION INC	MULTI-UNIT CHARGER - HARRIS	PUBLIC SAFETY GRANTS ADMIN	\$ 693.00	Approved
23004912	10/31/2023	VASU COMMUNICATION INC	ADDITIONAL PODS - MX-VP	PUBLIC SAFETY GRANTS ADMIN	\$ 369.60	Approved
23004912	10/31/2023	VASU COMMUNICATION INC	ADDITIONAL PODS - MOTOROLA	PUBLIC SAFETY GRANTS ADMIN	\$ 369.60	Approved
23004912	10/31/2023	VASU COMMUNICATION INC	ADDITIONAL PODS - HARRIS	PUBLIC SAFETY GRANTS ADMIN	\$ 369.60	Approved
23004913	10/31/2023	BRECKSVILLE CITY	Reimbursement	SANITARY DISTRICTS	\$ 1,913.50	Approved
23004914	10/31/2023	CLEVE CHARCOAL & SALT SUPPLY	Ice Melt	FAC-BUILDING SERVICES	\$ 1,000.00	Approved
23004927	10/31/2023	ROYAL MEDIA NETWORK INC	10TB-HDD-SPARE	WEB & MULTI-MEDIA DEVELOPMENT	\$ 1,900.00	Approved

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 20, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
James Boyle, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 11/13/2023

Michael Chambers motioned to approve the minutes from the November 13, 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

BC2023-737

Fiscal Office, recommending to amend Board Approval No. BC2022-607 dated 10/17/2022 which made an award and approved an Agreement with State of Ohio, Office of the Auditor, Local Government Services to prepare the Comprehensive Annual Financial Report for Calendar Years 2022 and 2023 to change the amount from \$110,500.00 to \$221,000.00 and to add a time period for the services 1/1/2023 – 12/31/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented with Paul Porter, Department of Purchasing, supplemented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-737 was approved by unanimous vote.

BC2023-738

Department of Information Technology, recommending to amend Board Approval No. BC2023-721 dated 11/13/2023 which approved an RFP Exemption and made an award on Purchase Order No. 23004893 to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 to change for the purchase of to a joint cooperative purchase of multimedia video production equipment.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-738 was approved by unanimous vote.

BC2023-739

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,041.00 for a state contract purchase of (7) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, extended warranty, HP Absolute Data & Device Security Premium, docking stations and carrying cases.

- b) Recommending an award on Purchase Order No. 23004332 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,041.00 for a state contract purchase of (7) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, extended warranty, HP Absolute Data & Device Security Premium, docking stations and carrying cases.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-739 was approved by unanimous vote.

BC2023-740

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$155,290.20 for the purchase of various F5 hardware and software subscriptions for the 4-new firewalls located at the Cleveland and Columbus data centers, for various time periods between 10/16/2023 – 10/22/2024.

- b) Recommending a payment on Purchase Order No. 23004478 to Nexum, Inc. in the amount not-to-exceed \$155,290.20 for the purchase of various F5 hardware and software subscriptions for the 4-new firewalls located at the Cleveland and Columbus data centers for various time periods between 10/16/2023 – 10/22/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked what is F5. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-740 was approved by unanimous vote.

BC2023-741

Department of Human Resources, recommending an award on RQ12553 and enter into Agreement No. 3923 with The MetroHealth System dba Skyway (38-10) in the amount not-to-exceed \$450,000.00 for a Wellness Incentive Programming Platform for County employees for the period 1/1/2024 – 12/31/2025.

Funding Source: Self-Insurance Fund

Stephen Witt, Department of Human Resources, presented and Alida Moonen, Director Organizational and Employee Development supplemented. Dale Miller asked for the average employee participating can you describe what way the program will be different or the same; will there be a different website and how will it work, asked whether the contract amount includes the money that would be paid for the incentives. James Boyle asked what the cost difference between recommended vendor and the lowest proposal was; asked did the respondents pick and chose what they wanted to; did they respond to the specifics to the RFP; were they all compliant with the RFP; was the estimated amount of the RFP \$300k, asked what the current contract amount was; asked how much we paid to employees last year. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-741 was approved by unanimous vote.

BC2023-742

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Employment Learning Innovations, Inc. dba Eli and Company in the amount not-to-exceed \$288,000.00 for a customized Civil Treatment® Workplace for Leaders & Employees Training Program, (1) training event and **4,200 perpetual unlimited** licenses for access to digital training files for the period 11/20/2023-11/19/2024.
- b) Recommending an award and enter into Contract No. 3939 with Employment Learning Innovations, Inc. dba Eli and Company in the amount not-to-exceed \$288,000.00 for a customized Civil Treatment® Workplace for Leaders & Employees Training Program, (1) training event and **4,200 perpetual unlimited** licenses for access to digital training files for the period 11/20/2023-11/19/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2023-742 was approved by unanimous vote as amended.

BC2023-743

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into various Agreements with Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$615,000.00 for Piloting a Mental Health Docket Incorporating a Drug Court

Model to Improve Outcomes for Adults with Co-Occurring Disorders for the period 9/30/2023 – 10/1/2027 in connection with the FY22 Adult Drug Court Discretionary Grant Program.

- a) Agreement No. 3906 for contracting with Catholic Charities Diocese of Cleveland dba Catholic Charities for dual diagnosis treatment and consulting services for program participants in the amount not-to-exceed \$340,000.00.
- b) Agreement No. 3907 for contracting with Signature Health to provide case management services for program participants in the amount not-to-exceed \$275,000.00.

Funding Source: United States Department of Justice FY22 Adult Drug Court Discretionary Grant Program

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. Dale Miller asked what the difference is between evaluating a program per se vs. evaluating a program overall; asked so they are evaluating the treatment module. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-743 was approved by unanimous vote.

BC2023-744

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 2944 with University of Cincinnati Research Institute together with its authorized affiliate, the University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$18,000.00.

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; Dale Miller seconded. Item BC2023-744 was approved by unanimous vote.

BC2023-745

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cleveland Peacemakers, Inc. dba Cleveland Peacemakers Alliance in the amount not-to-exceed \$70,312.00 for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.
- b) Recommending an award and enter into Contract No. 3911 with Cleveland Peacemakers, Inc. (dba Cleveland Peacemakers Alliance) in the amount not-to-exceed \$70,312.00 for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.

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; James Boyle seconded. Item BC2023-745 was approved by unanimous vote.

BC2023-746

Sheriff's Department, recommending an award and enter into Agreement No. 3917 with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$66,000.00 for rental of space at the Firearms Range, located at 11000 W. Pleasant Valley Road, Parma, for use by Deputies for the period 1/1/2024-12/31/2025.

Funding Source: General Fund

Karen DiCarlo, Sheriff's Department, presented. James Boyle asked is this just for the time to reserve the location. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-746 was approved by unanimous vote.

BC2023-747

Department of Public Safety & Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory ,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$63,130.13 for a joint cooperative purchase of (1) Analytical Balance and (9) Excellence Balance scales for the Drug Chemistry Lab of the Medical Examiner's Office.
- b) Recommending an award on Purchase Order No. 23004824 to Fisher Scientific Company LLC in the amount not-to-exceed \$63,130.13 for a joint cooperative purchase of (1) Analytical Balance and (9) Excellence Balance scales for the Drug Chemistry Lab of the Medical Examiner's Office.

Funding Source: 47% of this purchase will be covered by the FY22 American Rescue Plan Act Crime Lab Backlog Grant and 53% FY22 Paul Coverdell Forensic Sciences Improvement (Formula) Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-747 was approved by unanimous vote.

BC2023-748

Department of Public Safety and Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory, recommending an award and enter into Purchase Order No. 23004895 with Promega Corporation in the amount not-to-exceed \$97,793.80 for a sole source purchase of (1) Maxprep Liquid Handler, various accessories, training, and a 2-year standard service agreement.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-748 was approved by unanimous vote.

BC2023-749

Department of Public Safety and Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory, recommending an award and enter into Purchase Order No. 23004897 with Cybergenetics Corporation in the amount not-to-exceed \$99,300.00 for a sole source purchase of a TrueAllele Casework System Capacity Expansion Module 16 Interpreter Model and (2) server licenses for the TrueAllele Casework System.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner’s Office, and Lezlie White, Department of Public Safety and Justice Services supplemented. Trevor McAleer asked is this the last amount of the State’s ARPA dollars; asked or do you have more after these couple; asked do you know how much is remaining. The Presenter will follow up on the ARPA funds remaining. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-749 was approved by unanimous vote.

BC2023-750

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

a) Submitting an RFP Exemption, which will result in an award recommendation to Triplog, Inc. in the amount not-to-exceed \$72,450.00 for the purchase of 794 user licenses for the computerized travel mileage reimbursement TripLog APP for the period 11/15/2023 – 11/14/2024 for various departments:

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

b) Recommending an award and enter into Contract No. 3892 with to Triplog, Inc. in the amount not-to-exceed \$72,450.00 for the purchase of 794 user licenses for the computerized travel mileage reimbursement TripLog APP for the period 11/15/2023 – 11/14/2024 for various departments:

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

Funding Source: 91% Health and Human Services Levy and 6.003% Road and Bridge funds and 2.9997% Facilities.

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-750 was approved by unanimous vote.

C.- Exemptions

BC2023-751

Department of Public Works, requesting approval to amend Board Approval No. BC2023-261, dated 4/24/2023 which amended Board Approval No. BC2022-797, dated 12/19/2022, which approved an alternative procurement process resulting in award recommendations to various vendors in the amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County for the period 12/19/2022 – 12/18/2024 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: County Road and Bridge Fund and General Funds (depending on the project)

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-751 was approved by unanimous vote.

C. – Consent Agenda

Trevor McAleer asked on BC2023-755 if the travel dates of nearly two weeks for the Sheriff's Department Conference item correct; asked what CPT Funds is. There were no further questions or comments on the Consent Agenda items. Trevor McAleer motioned to approve BC2023-752 through BC2023-756 as amended; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-752

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1749 with The MetroHealth System for therapeutic intervention of trauma-informed recovery services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023 to extend the time period to 9/30/2024 to change the terms, effective 10/1/2023; no additional funds required.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

BC2023-753

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting a Memorandum of Understanding with The MetroHealth System for the donation of (6) Harris Unity XG-100M Mobile Radios designated as surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

Funding Source: Not applicable

BC2023-754

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 1888 with City of Cleveland for the enforcement of high-risk domestic violence warrants in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program for the period 10/25/2021 – 9/30/2023 to extend the time period to ~~9/30/2024~~ **9/30/2025**; no additional funds required.

Funding Source: Department of Justice, Office on Violence Against Women Grant

BC2023-755

Fiscal Department, presenting proposed travel/membership requests for the week of 11/20/2023:

Dept:	County Executive							
Event:	County Executive Roundtable							
Source:	National Association of Counties							
Location:	Miami, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	12/13/2023-12/15/2023	\$0.00	\$80.00	\$1,300.00	\$100.00	\$700.00	\$2,180.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Chief of staff would like to attend the 2023 County Executives Roundtable organized by NACO on behalf of the County Executive. This roundtable is invite only to bring together elected officials and leadership staff to network and learn from peers, think tanks and national experts.

Dept:	Sheriff’s Department							
Event:	Command & Staff Leadership Program							
Source:	Orange Beach, AL PD							
Location:	Orange Beach, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Chris Kozub	01/14/2024-01/26/2024	\$4,400.00	\$650.00	\$1,992.00	\$0.00	\$0.00	\$7,042.00	CPT Funds
Reynaldo Gregory	01/14/2024-01/26/2024	\$4,400.00	\$650.00	\$0.00	\$810.00	\$447.00	\$6,307.00	CPT Funds

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Orange Beach, AL to attend Command and Staff Leadership Program to enhance leadership skills and create ways to align the staff and the department with mission values. Supervisors should have an ever-growing education and constantly learning better and new ways to be a leader. These traits as positive leaders need to be instilled by continued education and training.

BC2023-756

Department of Purchasing, presenting proposed purchases for the week of 11/20/2023.

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
23004960	Various lumber and drywall materials	Department of Public Works	Cleveland Lumber Company	Not-to-exceed \$30,000.00	Road and Bridge Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004979	Out-of-home emergency placement services for the period 10/2/2023 – 10/31/2023*	Division of Children and Family Services	Mimique Homes, Inc. dba A Mother’s Dream	\$5,700.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
23004987	Out-of-home emergency placement services for the period	Division of Children and Family Services	Dimensional Phases Group Home	\$40,500.00	66% Health and Human Services Levy Fund and

	9/8/2023 – 9/30/2023 and 10/1/2023 – 10/31/2023*				34% Title IV-E Reimbursement Fund
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*Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff’s Department, submitting an amendment to a Grant Agreement from the Ohio Department of Rehabilitation and Corrections for FY2023-2025 Community Based Corrections Programs for the period 7/1/2023– 6/30/2025, to change the terms, effective upon signatures of all parties; no additional funds required.

Funding Source: Ohio Department of Rehabilitations and Corrections

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 12/31/2024 for additional grant funds in the amount of \$125,468.00.

Funding Source: FY2022 State Homeland Security Grant Program

Item No. 3

Department of Public Safety and Justice Services, requesting authority to apply for grant funds to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2023 Racial and Ethnic Disparities Planning Program for programmatic and fiscal oversight services in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 to 12/31/2024.

Funding Source: Ohio Department of Youth Services

Item No. 4

Department of Public Safety and Justice Services, requesting authority to apply for grant funds to Ohio Department of Youth Services for youth diversion programming services in the amount of \$190,000.00 for the FY23 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 – 6/30/2025.

Funding Source: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention -Title II Block Grant

Item No. 5

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$78,993.09 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 7/1/2023 – 12/31/2023.

Funding Source: Center for Disease Control and Prevention (CDC) – Tuberculosis Elimination and Laboratory Cooperative Agreement

Item No. 6

Department of Health and Human Services/Office of Child Support Services, submitting a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement for additional funds in the amount of \$31,500.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims’ Economic Security (SAVES) demonstration grant program the period 9/1/2022 – 8/31/2027.

Funding Source: Federal Funds

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

a) Requesting authority to apply for grant funds from (Grantor) in the amount of \$1,000,000 for Reducing Recidivism and for Achieving Housing, Education, and Employment Advancement Among Restored Citizens in Cuyahoga County in connection with FY 22 Second Chance Act Pay for Success Initiative for the period 10/1/2022 – 3/31/2027.

b) Submitting a grant award from (Grantor) in the amount of \$1,000,000 for Reducing Recidivism and for Achieving Housing, Education, and Employment Advancement Among Restored Citizens in Cuyahoga County in connection with FY 22 Second Chance Act Pay for Success Initiative for the period 10/1/2022 – 3/31/2027.

Funding Source: Bureau of Justice Assistance FY 22 Second Chance Act Pay for Success Initiative

Item No. 8

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
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RQ 8737	Amend Contract No. 2872	Emerald Development and Economic Network, Inc.	Diversion services in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023
RQ 8737	Amend Contract No. 2873	Joseph's Home	Building rehabilitation and homeless prevention strategies in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023
RQ 8737	Amend Contract No. 3137	Emerald Development and Economic Network, Inc.	Building rehabilitation in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	7/1/2022 – 12/31/2023 to extend the time period to 12/31/2024	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023 (Executive) 11/14/2023 (Law)
No RQ	Amend Contract No. 2939	Golden Ciphers, Inc.	Mentoring, life skills and training services for the Strategic Environmental and Social Assessment (SESA) Rites of Passage Program in connection with the FY2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant	\$2,660.97	Department of Public Safety and Justice Services	10/1/2022 – 3/31/2024	U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant Fund	11/9/2023 (Executive) 11/8/2023 (Law)

VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:33 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-757

Title	Public Works /Valley Ford Truck/ Purchase Order / RQ #13240 /(1) 2024 Ford F-350 4x4 SD Regular Cab Truck for the Sanitary Department
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	23004997	Valley Ford Truck		\$51,030.08	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Public Works is requesting approval of a purchase order, per the chart above, to secure (1) 2024 Ford F-350 4x4 SD Regular Cab Truck for the Sanitary Department

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: 15 years the 2024 is replacing S-619 which is a 2008 Ford F-250 that is used for plowing. S-619 only has 28,000 miles and is in good shape so it will be repurposed to Facilities Landscaping to use for plowing. S-619 will replace OD 8760 in Landscaping which is a 2000 Chevy 2500 plow truck with 88,000 that is in very poor condition.
 How will replaced items be disposed of? Gov Deals

Project Goals, Outcomes or Purpose (list 3):
 To secure this vehicle for the Sanitary Department.

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: Valley Ford Truck 5715 Canal Road Cleveland, Ohio 44125	Owner, executive director, other (specify): Brian O’Donnell, President/Owner
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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 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: \$51,030.08	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 151 / 3	<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 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? Winning Bid @ \$51, 030.08 Second Lowest Bid @ \$51,727.00 Highest Bid @ \$53,205.00	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Sanitary Funds – PW715100 / 70000
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

BC2023-758

Title	2023 Department of Housing and Community Development; City of Berea; CDSG Grant – Coe Lake Improvements
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	3541	City of Berea	7/1/2023-12/31/2023	\$46,250.00	Pending	Pending

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

The Department of Housing and Community Development is requesting approval of a contract with the City of Berea to complete improvements to Coe Lake using their remaining allocation of 2021 CDSG Funding from 7/1/2023-12/31/2023 in the amount not to exceed of \$46,250.00.

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):
 Completion of the Coe Lake

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):
City of Berea 11 Berea Commons, Berea, OH 44017	Cyril M. Kleem - Mayor
Vendor Council District: 5	Project Council District: 5
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<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. Community Development Supplemental Grant - 2023	
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 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:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/18/2023
Date documents were requested from vendor:	4/18/23
Date of insurance approval from risk manager:	8/10/23
Date Department of Law approved Contract:	11/7/23
Date item was entered and released in Infor:	10/19/23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: There was a delay in the appropriation of the funding to cover the CDSG program. Funds were available on 11/7/2023.	
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):	

The contract is a modification of services that were previously approved through R2021-0097 on 4/27/2021.

BC2023-759

Title	Fiscal Department; Tec Communications inc.; Contract; January 1, 2024-December 31,2025; Fiscal Call Center
Department or Agency Name	Fiscal
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3895	Tec Communications Inc.	1/1/24-12/31/25	\$240,000.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Manage Cloud Based Call Center

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):
 Manage Call Flows
 Add Prompts and Recordings
 Eliminate disconnected calls during high volume times

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):
TEC Communications Inc. 20234 Detroit Road Rocky River, OH 44116	Melanie Schilling President
Vendor Council District:	Project Council District:

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input 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>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. Delinquent Tax Assessment- 43% Real Estate Assessment- 25% General Fund- 32%
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 type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions):	
Last contract was a shared contract between Fiscal HHS, and Information Technology. This contract is only for Fiscal CM2683	

BC2023-760

Title	INE Training Platform
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.
	23004606 EXMT	INE		29,970.00		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.

The Department of Information Technology plans to contract with INE, for INE Training Platform in the amount of \$29,970.00.

The Department of Information Technology uses the INE Training Platform for employees to access educational related topics such as Cybersecurity, Firewalls, and Cloud based Hosting.

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

Project Goals, Outcomes or Purpose (list 3):
 The Department of Information Technology uses the INE Training Platform for employees to access educational related topics such as Cybersecurity, Firewalls, and Cloud based Hosting.

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: INE	Owner, executive director, other (specify): Carly Cantarini
575 New Waverly Place, Suite 201 Cary, NC 27518	
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. The staff is currently enrolled in various training lessons which are custom designed by INE. To bid out the product and select an alternate would lose the saved work and progress made by the employees. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input 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: 10/19/2023
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

Provide status of project.	
<input 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: Waiting on the approved budget to be available to submit this purchase. While waiting, the quote expired. The vendor did not discontinue services. Budget was in place on November 9, 2023 and submitted for DOP review.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	09/12/2023 Request received Budget not in place yet
Date documents were requested from vendor:	10/11/2023 Budget not in place yet
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A

Date item was entered and released in Infor:	11/09/2023 final release
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)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions): BC2022-642	

BC2023-761

Title	Contract with The Meltwater Group for Media Monitoring Services
Department or Agency Name	Department of Communications
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3685	The Meltwater Group	11/13/2023 – 11/12/2025	\$40,092.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Meltwater will provide the appropriate platform and dashboard to the department of communications to conduct media monitoring services on global online news and full social listening across numerous networks and channels, with access to twitter firehose.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ol style="list-style-type: none"> 1. Meltwater will manage county-owned handles across multiple social media platforms. 2. Meltwater will track analytics and provide media tracking analysis for county-owned handles across multiple social media platforms.
<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: Meltwater News US Inc	Owner, executive director, other (specify): Justin Rancourt, Sales Manager

555 Twin Dolphin Drive, Suite 165 Redwood City, CA 94065	
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 Informal Bid procurement was conducted, and a second effort was made. There were 4 bids received and the Meltwater Group was not the lowest bidder. Upon review of the bids, it was evident that the Meltwater Group was able to adequately provide the services of the procurement at a reasonable price per user, while the other bidders had missing information or were unable to demonstrate accurate prices per user and prices by service. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: July 20 th , 2023

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The Meltwater group went through long negotiations with the Cuyahoga Legal Department on contract language, format, and insurance requirements. There was a long waiting period for Meltwater to obtain a compliant worker's compensation certificate	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/18/2023
Date documents were requested from vendor:	5/18/2023
Date of insurance approval from risk manager:	11/14/2023
Date Department of Law approved Contract:	11/14/2023
Date item was entered and released in Infor:	11/14/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input 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): N/A	

BC2023-762

Title	Arthur J. Gallagher Risk Management Services
Department or Agency Name	Department of Law / Risk Management
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM#3959	Arthur J. Gallager Risk Management Services	11/20/2023- 11/20/2024	\$75,000.00	Pending	

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

Enterprise Risk Management Consultant

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):

- Identify, assess, monitor, and mitigate risks throughout the County.
- Implement enterprise risk management strategies to reduce risk.
- Advise and train employees on enterprise risk management practices and procedures.

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: Arthur J. Gallagher Risk Management Services LLC 12444 Powerscourt Drive St. Louis, MO 63131	Owner, executive director, other (specify): Scott Wightman
Vendor Council District: N/A	Project Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

	*See Justification for additional information.
The total value of the solicitation: \$52,500.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Lowest bid	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 11/9/2023
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. Software is separate than ERP and does not need to be implemented into the current system.	

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Item did not get on TAC agenda until 11/9/2023	

Timeline: Project/Procurement Start Date (date your team started working on this item):	RFP issued 9/19/2023-10/20/2023 – Award letter sent 10/30/2023
Date documents were requested from vendor:	10/30/2023
Date of insurance approval from risk manager:	11/9/2023
Date Department of Law approved Contract:	11/9/2023
Date item was entered and released in Infor:	11/10/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: - correction to briefing memo and additional financial documents requested	
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):	

BC2023-763

Title	CCJC CY24 Community Diversion Program contract with the City of North Royalton
Department or Agency Name	Juvenile Court
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3915	City of North Royalton	1/1/24- 12/31/24	\$5,700.00	Pending	pending

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. Community Diversion Services
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): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing. B. 80% of YOUTH referred will be engaged in and complete services with no new charges. C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days.
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: City of North Royalton	Owner, executive director, other (specify): Linda Paluscsak (Programmatic Contact)
14000 Bennett Road, North Royalton, Ohio 44133	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of North Royalton

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. Government Purchase *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? 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.
Levy

Is funding for this included in the approved budget? Yes No (if "no" please explain): This contract is not to be funded until 2024 and that budget has not received final approval.

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): 7/10/2023

Date documents were requested from vendor: 9/20/2023

Date of insurance approval from risk manager: 8/21/2023

Date Department of Law approved Contract: 8/24/2023

Date item was entered and released in Infor: 10/31/2023

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)

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

HISTORY (see instructions):

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	2158	City of North Royalton	1/1/22- 12/31/23	\$8,400.00	1/18/2022	BC2022-39

BC2023-764

Title	MENTORING SERVICES	
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE 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):
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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)	3931	Men of Courage	7/1/2023-6/30/2024	\$79,200.00	Pending	pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Vendor to provide one-one-one mentoring and group-based mentoring. The primary focus will be to reduce recidivism and improve school performance.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Provide one-on-one mentoring and group-based mentoring to reduce recidivism and improve school performance.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address: Men of Courage 613 Mussey Ave. Elyria, Ohio 44035	Owner, executive director, other (specify): Anthony B. Jones
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. RFP EXEMPTION- County Code 201.12 (D) *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>)
This program 100% funded by RECLAIM.	<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. This program 100% funded by RECLAIM.
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 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 RECLAIM grant notification and award process and transferring information to new briefing memos.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/10/2023
Date documents were requested from vendor:	9/6/2023

Date of insurance approval from risk manager:	11/4/2023
Date Department of Law approved Contract:	9/6/2023
Date item was entered and released in Infor:	11/6/2023
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)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions):	

BC2023-765

Title	HHS: Division of Children and Family Services Spectrum 2024 Contract Amendment for Digital Advertising
Department or Agency Name	Division of Children 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	3028	Charter Communications Holding LLC dba Spectrum Reach	Jan. 1, 2023 to Dec. 31, 2023	\$39,943.20	2/27/2023	BC2023-120
A-1	3028	Charter Communications Holding LLC dba Spectrum Reach	Jan. 1, 2024 to Dec. 31, 2024	\$40,000.00	pending	pending

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

Search Placement Campaign using Google, Yahoo and Bing.

- Estimate appearing 80% of the time within top three search results for ad placement based on 82.41% result for previous 12 months of actual campaign.
- Spectrum Reach has four years of optimization history for Foster and Adoption Recruitment. Search in Cuyahoga County which results in a lower optimized cost per click.
- Targeted by keyword and zips selected by the County.
- Guarantee at least 100 clicks per month during the campaign. Averaged 1,072 clicks a month over the last 12 months.
- Hourly bid optimization to maximize budget and results - Monthly optimization helps campaigns to run consistently throughout the entire month with no gaps - Phone call tracking included - Ad writing - Online Dashboard of results available 24 hours per day - Monthly or Quarterly Reports.

The anticipated start-completion dates are: January 1st, 2024 through December 31st, 2024.	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____	
Project Goals, Outcomes or Purpose (list 3): 1. Search result placement during calendar year 2023 – Keywords: Foster Parents and Other Relevant Keywords Targeted to Cuyahoga County using Google, Yahoo and Bing. 2. At least 100 clicks per month appearing 80%+ of the time within top 3 search results.	
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Charter Communications dba Spectrum Reach Broadview Heights, OH 44147	Shawn Gibeault, Director (330) 592-6864
Vendor Council District:	Project Council District:
Council District 6	Cuyahoga County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cuyahoga County

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. Amending 2023 contract *See Justification for additional information.
The total value of the solicitation: \$40,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

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

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> The project is funded 100% by the Health and Human Services Levy
Is this approved in the biennial 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 and if late, include timeline for lateness:	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions): See chart above	

BC2023-766

Title	HHS: Division of Senior and Adult Services 2024 Contract Amendment with Spectrum for Digital Advertising	
Department or Agency Name	Division of Senior and Adult 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	3029	Charter Communications Holding LLC dba Spectrum Reach	1/1/2023 – 12/31/2023	\$23,256.00	2/27/2023	BC2023-121
A-1	3029	Charter Communications Holding LLC dba Spectrum Reach	1/1/2024- 12/31/2024	\$23,256.00	Pending	Pending

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

The services being provided are Digital Display advertising with flights from January through December targeting women 35-75. To include Display Creative and Dashboard capabilities. The anticipated cost not-to-exceed \$23,256.00 from 1/1/2024- 12/31/2024.

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 primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Senior and Adult Services.

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):
Charter Communications dba Spectrum Reach Broadview Heights, OH 44147	Shawn Gibeault, Director (330) 592-6864
Vendor Council District:	Project Council District:
Council District 6	Cuyahoga County-wide
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. Amending 2023 contract *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 Informal Bid</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
 The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

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.

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

BC2023-767

Title	Office of Homeless Services; 2024 Mental Health Services for Homeless Persons, Inc dba Frontline Contract for Alternative Housing and Related Services and Supports for COVID Recovery-Eviction Services
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3888	Mental Health Services for Homeless Persons, Inc dba	1/1/2024-12/31/2024	\$23,453.96	Pending	Pending

		Frontline Contract				

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Office of Homeless Services requesting approval of a contract with Mental Health Services for Homeless Persons, Inc dba Frontline Contract Partners for the anticipated cost of \$23,453.97 to extend the time to 12.31.2024

During the term of the contract, Frontline will provide landlord/tenant mediation and conflict coaching to those facing eviction and to provide community outreach to engage referral partners for pre-filing mediation (evictions services)

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):

- To provide landlord-tenant mediation to 50 persons, including individuals facing eviction and their landlords;
- To provide conflict coaching to 150 persons facing eviction; Conduct outreach
- To engage additional referral partners, expanding the network of Cuyahoga County agencies who refer clients to pre-filing mediation to 5 municipal housing courts and 7 Cuyahoga County agencies

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):
Mental Health Services for Homeless Persons, Inc dba Frontline Services 1744 Payne Avenue Cleveland, Ohio 44114	Susan Neth
Vendor Council District:	Project Council District:
District 7	District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	County wide

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. Government Purchase Amendment to a contract that was original procured through a competitive process.

	*See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). N/A
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? 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% by General Fund – ARPA Revenue Replacement/Provision of Government Services.	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Budget Not Approved on Time	
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 checked="" 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): See above	

C. - Consent Agenda

BC2023-768

(See related items for proposed purchases for the week of 11/27/2023 in Section C. above).

V – OTHER BUSINESS

Item No. 1

Scope of Work Summary

The Department of Public Works is seeking to execute a Standard Use Permit with the Cuyahoga Valley National in connection with the Pleasant Valley Road Bridges Projects in the City of Independence and Valley View, Ohio.

This permit allows the County to enter onto Cuyahoga National Park Property in relation to the construction of the portages for the Pleasant Valley Road Bridges Project. The County will be working within PPN’s 564-22-005, 564-24-001, 002, 006, 573-28-900, 573-25-006, 562-15-002.

The primary goal of this project is to execute Standard Use Permit for the Pleasant Valley Road Bridges Projects.

Location: Pleasant Valley Road Bridges Projects in the City of Independence and Valley View, Ohio Districts 6

Project Status

Acquisition must be completed in December 2023.

Funding

Construction is estimated to be \$30 million

Prior Resolutions: R2021-0163 (approved 7/20/21): Authority to approve ROW

Item No. 2

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 10/1/2023 – 10/31/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT