



**Cuyahoga County Board of Control Agenda
Monday, January 29, 2024 - 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 – 1/22/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-65

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-820, dated 12/18/2023, which approved an authority to apply for grant funds and submission of a grant award from the Ohio Department of Natural Resources for the Beulah Park-Euclid Beach Connector Trail in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland, by changing submitting a grant award to submitting a Grant Agreement, amount from \$70,000.00 to \$150,000.00, the time period from 12/18/2023 – 12/17/2025 to effective upon signatures of all parties through 12/31/2024 and the funding source distributions:

Funding Source: 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

BC2024-66

Department of Public Works, recommending an award and enter into Contract No. 4034 with PSX, Inc. (21-1) in the amount not-to-exceed \$49,999.00 for parking lot equipment maintenance and repair services at various County parking facilities for the period 1/10/2024 – 1/9/2026.

Funding Source: General Fund

BC2024-67

Department of Public Works on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount not-to-exceed \$52,706.00 for maintenance services on (3) Aztec Energy dispersive X-ray spectroscopy instrumentation effective upon contract signatures of all parties for a period for a period of three (3) years for the Cuyahoga County Regional Forensic Science Laboratory.
- b) Recommending an award and enter into Contract No. 4050 with Oxford Instruments America, Inc. in the amount not-to-exceed \$52,706.00 for maintenance services on (3) Aztec Energy dispersive X-ray spectroscopy instrumentation effective upon contract signatures of all parties for a period for a period of three (3) years for the Cuyahoga County Regional Forensic Science Laboratory.

Funding Source: General Fund

BC2024-68

Treasurer’s Office, submitting an amendment to Contract No. 3239 with Stanford Road Advisors, LLC for various services in connection with the County’s solicitation for a banking and treasury services contract for various County Departments for the period 4/4/2023 – 4/3/2024 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

BC2024-69

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Above & Beyond Electronics, LLC in the amount not-to-exceed \$31,095.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license for the period 12/9/2023 – 12/8/2024.
- b) Recommending an award on Purchase Order No. 24000277 to Above & Beyond Electronics, LLC in the amount not-to-exceed \$31,095.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license for the period 12/9/2023 – 12/8/2024.

Funding Source: General Fund

BC2024-70

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Esperanza Incorporated in the amount not-to-exceed \$96,690.00 for mentoring and positive youth development services for court referred youth ages 14 to 17 with high risk for recidivism for the period 7/1/2023-6/30/2024.

- b) Recommending an award and enter into Contract No. 4118 with Esperanza Incorporated in the amount not-to-exceed \$96,690.00 for mentoring and positive youth development services for court referred youth ages 14 to 17 with high risk for recidivism for the period 7/1/2023-6/30/2024.

Funding Source: RECLAIM Grant

BC2024-71

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to BRM OH MGMT, LLC dba The Family Pet Clinic in the amount not-to-exceed \$10,000.00 for routine veterinary services for the Correction Officers' K-9 unit for the period 1/29/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000099 to BRM OH MGMT, LLC dba The Family Pet Clinic in the amount not-to-exceed \$10,000.00 for routine veterinary services for the Correction Officers' K-9 unit for the period 1/29/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-72

Sheriff's Department, recommending an award on Purchase Order No. 24000205 to The MetroHealth System in the amount not-to-exceed \$485,000.00 for reimbursement of offsite medical services for inmates for the period 1/1/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-73

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$196,870.30 for a state contract purchase of (1,033) cases of duty and training ammunition for Law Enforcement Officers.
- b) Recommending an award on Purchase Order No. 24000214 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$196,870.30 for a state contract purchase of (1,033) cases of duty and training ammunition for Law Enforcement Officers.

Funding Source: General Fund

BC2024-74

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Pipette Pros, LLC in the amount not-to-exceed \$6,298.25 for annual calibrations and certification services for various single and multi-channel pipettes for the Regional Forensic Science Lab.

- b) Recommending an award on Purchase Order No. 24000164 to Pipette Pros, LLC in the amount not-to-exceed \$6,298.25 for annual calibrations and certification services for various single and multi-channel pipettes for the Regional Forensic Science Lab.

Funding Source: General Fund

BC2024-75

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Lake Balance Calibration Solutions in the amount not-to-exceed \$7,070.00 for calibration services on various lab equipment, calipers, analytical weights and centrifuges.
- b) Recommending an award on Purchase Order No. 24000306 to Lake Balance Calibration Solutions in the amount not-to-exceed \$7,070.00 for calibration services on various lab equipment, calipers, analytical weights and centrifuges.

Funding Source: General Fund

BC2024-76

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee,

- a) Recommending to amend Board of Control Approval No. BC2023-195, dated 4/3/2023, which approved an authority to apply for grant funds from U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$34,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 2 for the period 10/1/2023 – 9/30/2024 to change the time period to 9/30/2023 - 9/29/2024.
- b) Submitting a Grant Agreement from Ohio Emergency Management Agency U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$34,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 2 for the period 9/30/2023 - 9/29/2024.

Funding Source: 80% Federal \$27,600.00 and Local Match of 20% is required \$6,900.00. The local match will be funded by the Local Emergency Planning Committee discretionary fund.

C. – Exemptions

BC2024-77

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board of Control Approval No. BC2023-561 dated 9/5/2023, which amended BC2022-767 dated 12/12/2022, which approved an alternate procurement process resulting in purchase orders to various licensed providers in the amount not-to-exceed \$500,000.00 for reimbursement for out of home care

placement services for the period 12/1/2022 – 12/31/2024 by changing the amount not-to-exceed from \$500,000.00 to \$1,000,000.00.

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

D. – Consent Agenda

BC2024-78

Department of Public Works, submitting an amendment to a Revenue Generating Agreement (via Contract No. 3011) with the Belle Oaks New Community Authority for sanitary sewer mainline maintenance services, County Sewer District 3 located in the City of Richmond Heights for the period 12/27/2022 - 12/31/2023 to extend the time period to 12/31/2024.

Funding Source: Revenue Generating

BC2024-79

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 each for the month December 2023 and January 2024 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Court of Common Pleas/Juvenile Court Division
- b) Sheriff’s Department
- c) Department of Health and Human Services/Division of Children and Family Services

Funding Source: Revenue Generating

BC2024-80

Fiscal Department, presenting proposed travel/membership requests for the week of 1/29/2024:

County Executive’s Office, recommending to amend Board of Control Approval No. BC2024-30, dated 1/2/2024, to replace David Razum with Debbie Berry and to change the travel date to 2/1/2024.

Dept:	County Executive’s Office							
Event:	USDOT Infrastructure Investment							
Source:	USDOT							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Christopher Ronayne	2/1/2024-2/1/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund
Debbie Berry	2/1/2024-2/1/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund

*Paid to host

**Staff reimbursement

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

***Amending Travel BC2024-30 to change the travel dates from 1/8/2024 to 2/1/2024 and replace David Razum with Debbie Berry.

Purpose:

Executive Ronayne and Deputy Chief Debbie Berry will travel to Washington DC to attend meetings related to federal government infrastructure investment in Cuyahoga County with USDOT.

Dept:	Sheriff’s Department							
Event:	2024 Winter Conference: Major County Sheriff’s of America							
Source:	Major County Sheriffs of America							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Aaron Reese	2/7/2024 – 2/10/2024	\$500.00	\$156.00	\$1,300.96	\$300.00	\$270.00	\$2,526.96	Law Enforcement Trust Fund
Harold A. Pretel	2/7/2024 – 2/10/2024	\$500.00	\$156.00	\$882.00	\$300.00	\$0	\$1,338.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

****Sheriff Pretel does not have any airfare because he will already be in DC attending the National Sheriffs Association Winter Conference.

Purpose:

To travel to Washington, DC to meet with Sheriff's, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

Dept:	County Executive's Office							
Event:	Technical Assistance Panel (TAP)							
Source:	Urban Land Institute (ULI)							
Location:	Ft Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	2/8/2024-2/9/2024	\$0.00	\$120.00	\$0.00	\$100.00	\$0.00	\$220.00	General Fund

*Paid to host

**Staff reimbursement

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

****The Urban Land Institute is paying up to \$1,500.00 to cover flight and lodging expenses. Anything over that amount is at the expense of the employee.

Purpose:

The purpose of this workshop is to follow up a Technical Assistance Panel (TAP) focused on Bulkhead Management. Deputy Chief Berry moderated a panel on this topic in 2021 and is considered a subject matter expert. She has been invited to attend the follow up workshop in Fort Lauderdale, Florida. The workshop will focus on TAP's resilience recommendations, roundtable discussions on how to overcome common barriers to implementing TAP recommendations and identify next steps to further advance TAP recommendations. The Urban Land Institute is paying for these travel expenses.

To travel to Washington, DC to meet with Sheriff's, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics, and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

BC2024-81

Department of Purchasing, presenting proposed purchases for the week of 1/29/2024:

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
24000215	Annual order of (140) cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Victory Supply LLC	\$6,703.20	General Fund
24000217	Annual order of (6,960) various undergarments for male and female inmates	Sheriff's Department	Victory Supply LLC	\$8,211.20	General Fund
24000218	Annual order of (7,800) female and male inmate t-shirts in various sizes	Sheriff's Department	ATD American	\$16,417.00	General Fund
24000220	Navy blue uniforms for female inmates in various quantities and sizes	Sheriff's Department	Acme Supply Co.	\$35,640.00	General Fund
24000229	Orange uniforms for male inmates in various quantities and sizes	Sheriff's Department	Acme Supply Co.	\$44,000.00	General Fund
24000268	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Bids Supply, Inc	\$8,790.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000274	Out-of-home emergency placement services for the period 12/1/2023 – 12/31/2023*	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
24000213	Annual accreditation fee for Forensic Pathology Program**	Medical Examiner's Office	Accreditation Council for Graduate Medical Education (ACGME)	\$5,125.00	General Fund
24000340	(10) Various genetic testing kits***	Medical Examiner's Office	Promega Corporation	\$22,202.37	Department of Justice, Office of

					Justice Programs, Bureau of Justice Affairs FY2021 National Assault Kit Initiative
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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.

**Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

***Approval No. BC2024-38, dated 1/8/2024, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Promega Corporation in the amount not-to-exceed \$22,202.37 to procure genetic testing kits and other consumable supplies as needed for Forensic DNA Casework in connection with FY2021 National Sexual Assault Kit Initiative for the period 1/1/2024 – 9/30/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Sustainability,

- a) Requesting authority to apply for grant funds to the Cleveland Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration’s focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing for the period 11/30/2023 – 10/31/2025.
- b) Submitting a grant award from The Cleveland Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration’s focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing for the period 11/30/2023 – 10/31/2025.

Funding Source: The Cleveland Foundation

Item No. 2

Department of Sustainability,

- a) Requesting authority to apply for grant funds to the George Fund Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration’s focus on climate mitigation efforts for the period 1/2/2024 – 1/1/2026.
- b) Submitting a grant award from George Fund Foundation in the total amount of \$150,000.00 in financial support for (1) Chief of Climate and Sustainability position in connection with the administration’s focus on climate mitigation efforts for the period 1/2/2024 – 1/1/2026.

Funding Source: George Gund Foundation

Item No. 3

Court of Common Pleas/Juvenile Court Division, recommending to amend CON2023-68, which authorized a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2024 RECLAIM Ohio Grant for the period 7/1/2023 – 6/30/2025 to change the amount from \$10,551,597.54 to \$10,214,299.82.

Funding Source: Ohio Department of Youth Services

Item No. 4

Sheriff’s Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2023 State Homeland Security Grant Program for the period 9/1/2023 – 6/30/2026.
- b) Submitting a grant agreement with the U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2023 State Homeland Security Grant Program for the period 9/1/2023 – 6/30/2026.

Funding Source: 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA)

Item No. 5

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 12/1/2023 – 12/31/2023
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
23005191	12/01/2023	CT STRATEGIES LLC	Consulting Services for OMJCC	WF INNOVATION & OPPORTUNITIES	\$4900.00	Unreleased
23005229	12/01/2023	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$2575.88	Approved
23005236	12/01/2023	PITNEY BOWES	Ink Cartridges	MAINTENANCE GARAGE	\$4515.00	Unreleased
23005237	12/01/2023	SPC SPECIALTY PRODUCTS	Aquaphalt	HARVARD GARAGE	\$1487.20	Approved
23005241	12/04/2023	BEREA MOVING & STORAGE CO	MOVING SERVICES	CLIENT SUPPORT SERVICES	\$1600.00	Approved
23005242	12/04/2023	MNJ TECHNOLOGIES DIRECT INC	2024 Renewal	ELECTRONIC VOTING CONSULTATION	\$910.00	Approved
23005242	12/04/2023	MNJ TECHNOLOGIES DIRECT INC	2024 Renewal	ELECTRONIC VOTING CONSULTATION	\$1155.00	Approved
23005249	12/04/2023	INTEGRATED PRECISION SYSTEMS I	Justice Center - Card Reader	SECURITY AND DISASTER RECOVERY	\$4306.91	Approved
23005250	12/04/2023	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$4818.57	Approved
23005254	12/04/2023	WEISBERG CONSULTING INC	SP-AB738-RN	SECURITY AND DISASTER RECOVERY	\$1080.00	Approved
23005259	12/05/2023	MNJ TECHNOLOGIES DIRECT INC	12 27inch Monitors	WEB & MULTI-MEDIA DEVELOPMENT	\$2256.00	Approved
23005260	12/05/2023	MNJ TECHNOLOGIES DIRECT INC	HP Laptop, DDS, Dock, Carepack	SANITARY OPERATING	\$1835.00	Approved
23005261	12/05/2023	TEC COMMUNICATIONS INC	BOE Call Center 2023	BOARD OF ELECT ADMINISTRATION	\$1919.08	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Bagels, White Whole Grain, Fro	DETENTION CENTER	\$159.15	Approved

23005264	12/05/2023	SYSCO CLEVELAND INC	French Toast Sticks, Frozen, 0	DETENTION CENTER	\$185.04	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Waffles, Homestyle, Round, Fro	DETENTION CENTER	\$92.49	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Pancake, Whole Grain, Frozen #	DETENTION CENTER	\$81.36	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Cheese Sticks, Mozzarella, Bre	DETENTION CENTER	\$211.60	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Biscuits, Buttermilk, Sliced,	DETENTION CENTER	\$79.48	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Slider Sandwiches, Smoked Turk	DETENTION CENTER	\$241.23	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Sandwiches, Peanut Butter & St	DETENTION CENTER	\$173.28	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Pita Bread, White, 6 Inch, Poc	DETENTION CENTER	\$48.04	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Breadsticks, Italian Garlic &	DETENTION CENTER	\$122.40	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Crusts, Pizza, 1/2 Sheet, Trad	DETENTION CENTER	\$152.10	Approved
23005264	12/05/2023	SYSCO CLEVELAND INC	Maple-Battered Turkey Pancake	DETENTION CENTER	\$106.50	Approved
23005265	12/05/2023	MIDDLEBURG HEIGHTS	RTF Instructor Reimb (LE)	PUBLIC SAFETY GRANTS ADMIN	\$1530.61	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	ammonia, Chlorine, Hydro-Sulf	STATE HOMELAND SECURITY PROJE	\$214.56	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Formaldehyde, Hydro-Flor,NiAci	STATE HOMELAND SECURITY PROJE	\$239.16	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	shipping	STATE HOMELAND SECURITY PROJE	\$80.00	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	hydrochloric acid, Mercap	STATE HOMELAND SECURITY PROJE	\$167.26	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Toulene, trichloroethylene	STATE HOMELAND SECURITY PROJE	\$144.60	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Benzene	STATE HOMELAND SECURITY PROJE	\$86.76	Approved

23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Cyanide	STATE HOMELAND SECURITY PROJE	\$101.61	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	sulfuric acid	STATE HOMELAND SECURITY PROJE	\$103.17	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	NH3,CL,HCL, Toluene h10-114-20	STATE HOMELAND SECURITY PROJE	\$177.00	Approved
23005266	12/05/2023	ALL SAFE INDUSTRIES INC	Forma H10-121-05;HF H10-105-10	STATE HOMELAND SECURITY PROJE	\$204.60	Approved
23005268	12/05/2023	STRONGSVILLE CITY	RTF Instructor Reimb (LE)	PUBLIC SAFETY GRANTS ADMIN	\$3666.92	Approved
23005269	12/05/2023	THE IMAGE GROUP	MAGNET	WORK FIRST SVCS	\$1340.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	HAND SANITIZER	WORK FIRST SVCS	\$1380.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	NOTEBOOK	WORK FIRST SVCS	\$370.00	Approved
23005269	12/05/2023	THE IMAGE GROUP	SHIPPING	WORK FIRST SVCS	\$520.92	Approved
23005275	12/06/2023	MNJ TECHNOLOGIES DIRECT INC	Trace Evidence Laptop	CORONER'S LAB	\$2878.00	Approved
23005282	12/06/2023	EAST CLEVELAND BOARD OF EDUCAT	November 2023 General Election	GENERAL ELECTION	\$1426.68	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Franks, Angus Beef, 8 Inch, 4	DETENTION CENTER	\$194.50	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Breakfast Sausage, Turkey, Lin	DETENTION CENTER	\$215.05	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Philly Steak Pucks, Breakapart	DETENTION CENTER	\$389.92	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Sliced Turkey Breast, Refriger	DETENTION CENTER	\$130.20	Approved
23005287	12/06/2023	SYSCO CLEVELAND INC	Turkey Meat Sliced Combo Itali	DETENTION CENTER	\$169.32	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Frosted Flakes, Reduced-Sugar,	DETENTION CENTER	\$182.40	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Whole Grain, Reduced-Sugar, Pl	DETENTION CENTER	\$179.55	Approved

23005288	12/06/2023	SYSCO CLEVELAND INC	Apple Jacks, Reduced Sugar, Wh	DETENTION CENTER	\$271.65	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Fruit Loops, Reduced Sugar, Wh	DETENTION CENTER	\$177.80	Approved
23005288	12/06/2023	SYSCO CLEVELAND INC	Honey Nut, Cheerios, Bowl #509	DETENTION CENTER	\$293.90	Approved
23005289	12/06/2023	SYSCO CLEVELAND INC	Beef, Ground, Fine Grind, 81%	DETENTION CENTER	\$689.40	Approved
23005289	12/06/2023	SYSCO CLEVELAND INC	Beef Patties, Ground Chuck & B	DETENTION CENTER	\$414.60	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	1.5 Oz Each, 200/Case #160090	DETENTION CENTER	\$118.04	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Syrup, Maple-Flavored #473502	DETENTION CENTER	\$38.42	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	#261748 2.1 Ounces/Package, 60	DETENTION CENTER	\$138.63	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	3.5 Inch, Scrambled Grilled, F	DETENTION CENTER	\$192.56	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Individually Wrapped, 4 Ounce	DETENTION CENTER	\$147.42	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Individually Wrapped #558011 2	DETENTION CENTER	\$85.92	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Eggs, Hard Cooked Peeled, Refr	DETENTION CENTER	\$122.92	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Whole Wheat, Frozen, Individua	DETENTION CENTER	\$81.72	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	#576001 24 Ounces/Bag, 12 Ba	DETENTION CENTER	\$27.41	Approved
23005292	12/06/2023	GORDON FOOD SERVICE	Oatmeal, Instant, Assorted, Si	DETENTION CENTER	\$123.14	Approved
23005293	12/06/2023	YMCA OF GREATER CLEVELAND	Camp	FCFC OTHER SOCIAL SERV GRANTS	\$1250.00	Approved
23005305	12/07/2023	CLEVELAND 2030 DISTRICT	Cleveland 2030 District	SUSTAINABILITY	\$4500.00	Approved
23005306	12/06/2023	ENLITEN LLC	Safety Adaptive Equipment	FCFC OTHER SOCIAL SERV GRANTS	\$4100.00	Approved

23005309	12/07/2023	AUDIMATION SERVICES INC	IDEA Data Analysis Software	INTERNAL AUDIT	\$2860.00	Approved
23005329	12/08/2023	PITNEY BOWES	Pitney Bowes Dec 22 - Dec 23	ELECTRONIC VOTING CONSULTATION	\$1096.56	Approved
23005330	12/08/2023	OPEX CORPORATION	11/12/23 - 12/31/2023	ELECTRONIC VOTING CONSULTATION	\$1117.80	Approved
23005340	12/11/2023	1 800 TIMECLOCKS INC	RAPID PRINT TIME STAMP MACHINE	TREASURY MANAGEMENT	\$1980.00	Approved
23005341	12/11/2023	INTERSTATE BATTERY OF CLEVELAN	Various batteries	FAC-BUILDING SERVICES	\$4999.00	Approved
23005342	12/11/2023	DBT TRANSPORTATION SERVICES LL	TRANSMITTER KIT SUPPLIES	COUNTY AIRPORT	\$4871.00	Approved
23005349	12/11/2023	PREMIER AUTO BODY & COLLISION	sheriff accident repairs	MAINTENANCE GARAGE	\$4687.02	Approved
23005350	12/11/2023	MNJ TECHNOLOGIES DIRECT INC	Sprout Social	WEB & MULTI-MEDIA DEVELOPMENT	\$4788.00	Approved
23005352	12/11/2023	GOLDSMITH SWIM AND MORE	Swimming Lessons	FCFC OTHER SOCIAL SERV GRANTS	\$2400.00	Approved
23005358	12/12/2023	PREMIER AUTO BODY & COLLISION	HTZ 3592 Accident TP23-476	MAINTENANCE GARAGE	\$4369.84	Approved
23005360	12/12/2023	MNJ TECHNOLOGIES DIRECT INC	UPS	STATE HOMELAND SECURITY PROJE	\$4520.00	Approved
23005360	12/12/2023	MNJ TECHNOLOGIES DIRECT INC	shipping	STATE HOMELAND SECURITY PROJE	\$260.00	Approved
23005363	12/12/2023	N T RUDDOCK CO	Sandblasting Sand	HARVARD GARAGE	\$1479.25	Approved
23005372	12/13/2023	RICH'S TOWING AND SERVICE INC	AIRPORT TOWS	COUNTY AIRPORT	\$4950.00	Approved
23005376	12/14/2023	AG-PRO OHIO LLC	WINDOW PANE AND HANDLE	SANITARY OPERATING	\$1148.21	Approved
23005378	12/14/2023	PREMIER AUTO BODY & COLLISION	FORD EXPLOER BODY REPAIR	MAINTENANCE GARAGE	\$1229.69	Approved
23005388	12/15/2023	EHA SOLUTION LTD	Consulting Services for OMJ	WF INNOVATION & OPPORTUNITIES	\$4999.00	Needs Approval
23005392	12/15/2023	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$2488.00	Approved

23005392	12/15/2023	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$170.88	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$316.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$316.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$222.00	Approved
23005392	12/15/2023	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$319.00	Approved
23005393	12/15/2023	CUYAHOGA COUNTY	2023 BRINKS EXPENDITURES	JAIL OPERATIONS	\$3980.52	Approved
23005398	12/18/2023	BORDEN DAIRY	1/2 pint 1% homogenized milk	DETENTION CENTER	\$3857.00	Approved
23005398	12/18/2023	BORDEN DAIRY	1/2 pint Fat free chocolate mi	DETENTION CENTER	\$855.90	Approved
23005411	12/20/2023	HALL PUBLIC SAFETY UPFITTERS	PC DOCK STATION PUSH BUMPER	MAINTENANCE GARAGE	\$4128.66	Approved
23005422	12/21/2023	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$1140.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$380.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$104.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$228.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$8.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$9.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$210.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$720.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$580.00	Approved

23005422	12/21/2023	THE SANSON COMPANY	Apple Slices 25/2oz individual	DETENTION CENTER	\$400.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Carrot Sticks 100/2oz individu	DETENTION CENTER	\$279.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$21.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Peaches, Fresh, ripe turning,	DETENTION CENTER	\$320.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$9.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	BLUEBERRIES	DETENTION CENTER	\$144.00	Approved
23005422	12/21/2023	THE SANSON COMPANY	BLACKBERRIES	DETENTION CENTER	\$104.00	Approved
23005430	12/22/2023	SPC SPECIALTY PRODUCTS	Aquaphalt	HARVARD GARAGE	\$1487.20	Approved
23005435	12/26/2023	ROBERTS SURVEYING SUPPLIES INC	SCHONSTEDT MAGNETIC LOCATOR	SANITARY OPERATING	\$1040.00	Approved
23005452	12/28/2023	MNJ TECHNOLOGIES DIRECT INC	MFG PART NO: 6N4E2AA#ABA	JAIL OPERATIONS	\$3640.00	Approved

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 22, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
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.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 1/16/2024

Michael Chambers motioned to approve the minutes from the January 16, 2024, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-52

Department of Public Works, recommending an award on RQ13555 and enter into Purchase Order No. 24000128 with Hall Public Safety Upfitters aka Hall Public Safety Co. (11/1) in the amount not-to-exceed \$69,676.40 for the buildout of (4) new Dodge Durango Police Pursuit Vehicles for the Sheriff's Department to be built out at the Harvard Garage.

Funding Source: Fleet Services General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-52 was approved by unanimous vote.

BC2024-53

Department of Public Works, recommending an award and enter into Agreement No. 4088 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2024 – 3/26/2025:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: 59% Road and Bridge Fund and 41% Sanitary Operating Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-53 was approved by unanimous vote.

BC2024-54

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 10/1/2022-9/30/2024.
- b) Recommending an award and enter into Contract No. 3720 with Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 10/1/2022-9/30/2024.

Funding Source: Substance Abuse and Mental Health Services Administration

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-54 was approved by unanimous vote.

BC2024-55

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Foray, LLC dba Foray Technologies in the amount not-to-exceed \$77,500.00 for a joint cooperative purchase of Foray ADAMS Digital Imaging Software, and various licenses, project management, installation, integration, training, and support services for a period of one (1) year.

- b) Recommending an award on Purchase Order No. 23005347 to Foray, LLC dba Foray Technologies in the amount not-to-exceed \$77,500.00 for a joint cooperative purchase of Foray ADAMS Digital Imaging Software System and various licenses, project management, installation, integration, training, and support services for a period of one (1) year.

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; Paul Porter seconded. Item BC2024-55 was approved by unanimous vote.

BC2024-56

Medical Examiner's Office, recommending an award and enter into Purchase Order No. 23005383 with Mettler Toledo, LLC in the amount not-to-exceed \$23,270.11 for a sole source purchase of (19) IPac balance system scales, installation and preventative maintenance and repair services for use by the Drug Chemistry Lab.

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; Meredith Turner seconded. Item BC2024-56 was approved by unanimous vote.

C. – Consent Agenda

Dale Miller asked on BC2024-59 what are the current phone call and video visitation rates when people want to visit their family members that are in jail; asked for \$5 a month can they visit as long as they want; commented that \$0.14 a minute is pretty expensive for a phone call. Trevor McAleer commented he believes that is the maximum we can charge per Federal Trade Commission, but it can be less. Michael Chambers commented it used to be more. Trevor McAleer commented it used to be \$0.32 it came down. There were no questions or comments on the remaining Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-57 through BC2024-64 Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-57

Department of Purchasing, requesting to amend Board of Control Approval No. BC2023-853 dated 12/18/2023, which approved an amendment for no additional funds to a Master Contract with various providers for can liners for various County buildings to change the time period from 11/30/2022-11/29/2023 to extend the time period to 12/31/2024 to 11/29/2022 – 11/28/2023 to extend the time period to 12/31/2024.

- a) Contract No. 2837 Joshen Paper & Packaging Co., Inc.
- b) Contract No. 2853 Speedy Office Supply, Inc.

Funding Source: General Fund

BC2024-58

Department of Information Technology, on behalf of the Sheriff's Department recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of January 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-59

Sheriff's Department, recommending to amend Board of Control Approval No. BC2022-110 dated 2/22/2022, which approved an amendment to Agreement No. 2212 with Securus Technologies, Inc. for inmate communication and financial management systems to expand the scope of services by enhancing technological services available to inmates and to modify the call and video visitation rates, effective 10/26/2021 for the period 10/1/2016 – 9/30/2024 to change the time period to 9/6/2016 – 9/6/2027.

Funding Source: Revenue Generating

BC2024-60

Department of Public Safety and Justice Services, recommending to terminate Contract No. 2827 with Jeanne Geiger Crisis Center for reimbursement of technical assistance for the implementation of the Domestic Violence Homicide Prevention Project for the period 11/8/2022 - 6/30/2024, effective 1/2/2024.

Funding Source: Revenue Generating

BC2024-61

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 3248 with City of Cleveland/Department of Public Safety for the provision of (2) Cleveland Police Detectives to perform investigation services, arrests, and enforcement of cases for the Cleveland Domestic Violence Project in connection with the FY2022 STOP Violence Against Women Act Block Grant Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 2/29/2024; no additional funds required effective upon contract signature of all parties.

Funding Source: 2022 Violence Against Women's Act Block Grant

BC2024-62

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending to amend Board of Control Approval No. BC2023-688 dated 10/30/2023 which approved a time sensitive/mission critical award to YWCA of Greater Cleveland in the total amount not-to-exceed \$24,600.00 for incentive payments in connection with the de-concentration of women residing at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 10/16/2023-12/31/2023, by extending the time period to 12/31/2024; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2024-63

Fiscal Department, presenting proposed travel/membership requests for the week of 1/22/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services/Office of the Director	Ohio Job & Family Services Directors' Association	\$20,516.21	1/1/2024 – 12/31/24	50% Health and Human Services Levy and 50% State and Federal Reimbursement

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	Sheriff's Department							
Event:	2024 National Sheriff's Association Winter Conference							
Source:	National Sheriff's Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold A. Pretel	2/2/2024 to 2/6/2024	\$695.00	\$260.00	\$1,470.00	\$375.00	\$472.96	\$3,272.96	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Washington, DC to meet with Sheriff's, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

Dept:	Department of Information Technology							
Event:	ShmooCon 2024							
Source:	ShmooCon							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Lauer	1/11/2024-1/14/2024	\$0	\$172.00	\$645.00	\$600.12	\$0	\$1,417.12	General Fund

*Paid to host

**Staff reimbursement

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

**** Late Item Write-Up: Finalized conference information was released on 12/16/2023 to begin gathering materials for submission. Management staff was on vacation starting 12/13/2023 and unavailable for final signature until the first week of January.

Purpose:

ShmooCon is a 3-day conference in Washington DC ran by security professionals from around the world. The primary objectives of the conference are awareness, education, and the sharing of information. This conference is one of the larger national conferences that is a low-cost option versus traveling to the west coast of the United States. The conference has a large group of public and private partners that offer small workshops. Cuyahoga County's cybersecurity team has to be updated and constantly learning new techniques and technology – this is one of a few regular conferences that the Cuyahoga County cybersecurity team regularly attend due to the location, cost, and quality of speakers and workshops.

Dept:	County Executive's Office							
Event:	2024 NACo Legislative Conference							
Source:	National Association of Counties							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Erik Janas	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
Christopher Ronayne	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
Katie Gallagher	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
David Razum	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is for executive officer leadership to attend The National Association of Counties (NACo) Legislative Conference held in Washington DC. The conference is attended by elected and appointed county officials throughout the county and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents.

BC2024-64

Department of Purchasing, presenting proposed purchases for the week of 1/22/2024:

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
24000184	Various sewer supplies for the jet trucks	Department of Public Works	Best Equipment Co.	\$6,936.25	Sanitary Operating Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000063*	Factory Authorized-Engine repairs to 2017 International Bucket Truck	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$5,442.93	Road and Bridge 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

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
Original approved Other Business Item of Note Item No. 3 6/20/2023	Amendment to LPA Agreement with Ohio Department of Transportation in connection with the design and construction of Bikeshare Stations to change the NOACA funding from STBG to TAP funding.	\$284,200.00	\$284,200.00	Federal Northeast Ohio Areawide Coordinating Agency NOACA TAP (4 TC7)	1/9/2024

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-65

Scope of Work Summary

The Department of Public Works requests approval to amend previously approved Board of Control item, BC 2023-820, and accept a grant agreement with the Ohio Department of Natural Resources in the amount to not-to-exceed \$150,000.00 for the Beulah Park-Euclid Beach Connector Trail – in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland. Per the grant agreement, the County is eligible to receive up to 75% reimbursement of the project costs, resulting in a 25% match (making the split amount up to 75% ODNR and 25% County). The grant will be effective upon signature by the Ohio Department of Natural Resources through 12/31/2024.

Grant funds will be used for constructions costs to provide continuous shoreline protection (integrated armor stone revetment and nature-based shoreline) and public access (multi-purpose trail) along 2/3-of-a-mile of an eroding shoreline from Euclid Beach Park west to Shore Acres Drive.

The grantor is:
Ohio Department of Natural Resources
Office of Real-Estate
2045 Morse Road, E-2
Columbus, OH 43229

The Office of Real Estate is under the direction of Chief Tara Paciorek.

The project site is a 2/3 of-a-mile stretch of lakeshore stretching from Euclid Beach Park, part of the Cleveland Metroparks' Lakefront Reservation, west to Shore Acres Drive.

The project is located in Council District 10.

Project Status

This grant will be awarded to Cuyahoga County upon the signed agreement. The grant agreement document will require either a wet or a digital signature.

Funding

The grant agreement in the amount to not-to-exceed \$150,000.00 from the Ohio Department of Natural Resources is funded 100% by State of Ohio capital funds. This grant the County is eligible to receive up to 75% reimbursement of the project costs, resulting in a 25% match from Cuyahoga County.

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

BC2024-66

Title	Public Works-Equipment service and parts for various County parking lots-Contract-PSX Inc.
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4034	PSX, Inc	1/10/2024 – 1/9/2026	\$49,999	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. This request is to contract with a vendor that will provide maintenance and as-needed repairs of parking lot equipment and systems across all County parking locations.</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): This contract provides a vendor that can service the County parking lot equipment and provide repairs as they are needed.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
PSX, Inc. 2340 Hamilton Ave. Cleveland, OH 44114	Paul Hutchison/President

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 11/21/23	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$49,999	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 21 / 1	<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? Was only one bid; price is comparable to current prices.	<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. 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: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

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

HISTORY (see instructions):

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	2150	PSX, Inc	1/10/2022-1/9/2024	\$44,000.00	1/10/2022	BC2022-30
A-1	2150	PSX, Inc.	1/10/2022-1/9/2024	\$22,000.00	4/17/2023	BC2023-218

BC2024-67

Title	Public Works on behalf of ME Office-Oxford Instruments America On-Site Maintenance Agreement
Department or Agency Name	Medical Examiner's Office
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	4050	Oxford Instruments of America, Inc.	TBD 2024 through TBD 2026	\$52,706.00	Pending	Pending

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

-Need for energy dispersive spectroscopy elemental and chemical analysis equipment
 - Ongoing recurring 3-year agreement for services currently being conducted via the ME Office

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):
 -Need for energy dispersive spectroscopy elemental and chemical analysis equipment
 - Ongoing recurring 3-year agreement for services currently being conducted via the ME Office

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):
Oxford Instruments America, Inc. 300 Baker Avenue, Suite 150 Concord, MA 01742	Jacqueline Lamoureux, Senior Sales Manager
Vendor Council District:	Project Council District:
NA	NA
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. Exemption *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

NA	<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 checked="" type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
NA	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
NA	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
NA	<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: 10/26/2023
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. NA	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	

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. Medical Examiner's Office Year 1 ME100105 55130 – General Fund Years 2 and 3 ME100105 55130 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 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	TBD 2023

(date your team started working on this item):	9.11.23
Date documents were requested from vendor:	9.12.23
Date of insurance approval from risk manager:	9.27.23
Date Department of Law approved Contract:	12.11.23
Date item was entered and released in Infor:	12.20.23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input 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):

BC2024-68

Title	Banking Consulting		
Department or Agency Name	Fiscal Department		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3239	Stanford Road Advisors	04/03/2023 – 04/02/2024	5,000.00	04/03/2024	BC2023-188
A	3239	Stanford Road Advisors	04/03/2023- 06/30/2024	5,000.00		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p style="text-align: center;">Banking Consulting Services</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Help develop CRA performance indicators.</p> <p>Help review CRA findings.</p> <p>Help develop metrics.</p>

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):
Stanford Road Advisors	Seth Reimer, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Cuyahoga County previously worked with the vendor to develop CRA questions related to the banking RFP. Cuyahoga County is using the same vendor to develop performance metrics to implement in the banking 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 QUOT</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

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

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

HISTORY (see instructions): see chart above

BC2024-69

Title	Polarity Renewal Licenses	
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.
	24000277 EXMT	Above & Beyond Electronics	12/09/2023 - 12/08/2024	\$31,095.00	PENDING	PENDING

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

The Department of Information Technology plans to contract with Above & Beyond Electronics, LLC., for Polarity Renewal Licenses in the amount of \$31,095.00. Subscription term of 12/09/2023 – 12/08/2024. Polarity is used to fuse together knowledge and data which is spread across disparate systems.

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):
 Renewal of licensing for Polarity.

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):
Above & Beyond Electronics 6100 Oak Tree Boulevard Independence, Ohio 44131	Derrick Bibbs, Sales Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <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 process was completed under Event #5098 in which Above & Beyond Electronics submitted the lowest and best quote and is being recommended for award. Due to the license period already starting,

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

Is Purchase/Services technology related <input type="checkbox"/> 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: CTO Approval 12/04/2023
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% 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 checked="" 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: The Department of Information Technology originally bid this out in 2023 for the December renewal date however the budget was not in place. Informal bidding took place in 2024 for two attempts on 01/02/2024 and 01/03/2024.

Timeline: Project/Procurement Start Date (date your team started working on this item):	10/31/2023
Date documents were requested from vendor:	N/A (on file)
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:	Exemption PO24000277 01/17/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: 1/12/2024 PO24000260IBID was returned by DOP and advised DoIT to submit as exemption.	
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):

BC2024-70

Title	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Department or Agency Name	ESPERANZA, INCORPORATED
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.
Original (O)	4118	ESPERANZA, INCORPORAT ED	7/1/2023- 6/30/2024	\$96,690.00	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Vendor shall provide one-on-on mentoring. This program is uniquely equipped to serve the Latinx community for a term starting July 1, 2023, until June 30, 2024. Funding for this contract shall not exceed \$96,690.00.

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 vendor will provide youth with specific, evidence based "one circle" models for support to address gun violence, conflict resolution, trauma, and anger.

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: Esperanza, Inc. 3104 West 25 th St., Floor 4 Cleveland, Ohio 44109	Owner, executive director, other (specify): Victor Ruiz, Executive Director
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 # if applicable <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, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: RFP Exemption – County Code 501.12(D)	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? RFP Exemption – County Code 501.12(D)	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
<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 vendors' delayed submission of documents and vendor registration as supplier.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/10/2023
Date documents were requested from vendor:	9/18/2023
Date of insurance approval from risk manager:	9/6/2023
Date Department of Law approved Contract:	9/18/2023
Date item was entered and released in Infor:	1/12/2024 due to late registration with IG and supplier portal
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a	
If late, have services begun? <input 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): new contract exemption.

BC2024-71

Title	2024- NTE PO- CORRECTIONS DEPT VETERINARY SERVICES
Department or Agency Name	SHERIFF'S
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24000099	THE FAMILY PET CLINIC	UPON APPROVAL- 12/31/24	10,000.00		

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

The Cuyahoga County Sheriff's Department (CCSD) is seeking to establish Not-to-Exceed (NTE) Purchase Order to cover charges for veterinarian services provided by The Family Pet Clinic for the Corrections Department K-9s. The time for these services is based upon approval through December 31, 2024. The estimated NTE total of \$10,000.00 is based upon research of previously incurred expenses.

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):

There are several vendors which provide veterinarian care to the Sheriff's K-9s. The CCSD is seeking to establish NTE purchase order with The Family Pet Clinic for the period of upon approval through December 31, 2024 based on service history, care and location.

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):
The Family Pet Clinic 5151 TURNEY RD., GARFIELD HTS., OH 44125	Carrie Wozniak
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 Sheriff's K-9s' medical history, location, and type of care and services provided by the vendors are the primary reasons they were selected. *See Justification for additional information.

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: N/A	
Timeline:	1/4/24

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	1/4/24
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:	1/4/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input 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):

BC2024-72

Title	METROHEALTH 2024 NTE PO FOR OUTSIDE MEDICAL BILLING
Department or Agency Name	SHERIFF'S
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24000205	METROHEALTH	2024	485,000	CURRENT ITEM	

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

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

Project Goals, Outcomes or Purpose (list 3):

Process claims and issue payment for medical services provided outside of the county jail at MetroHealth locations. Avoid claims being sent to collections and continue to receive care as needed.

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):
MetroHealth System 2500 MetroHealth Dr Cleveland, Ohio 44109	Jessica Archer Paralegal & Contract Specialist
Vendor Council District:	Project Council District:
n/a	n/a
If applicable provide the full address or list the municipality(ies) impacted by the project.	n/a

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

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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% 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: We are still using the PO that was approved October/November 2023 for this vendor and services. We have not receive any claims for 2024 as of yet but we know they are coming so this is a proactive PO for the entire year of 2024.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	January 10, 2024
Date documents were requested from vendor:	Had forms prior to starting process
Date of insurance approval from risk manager:	Had approval/requirements prior to starting process
Date Department of Law approved Contract:	Had approval/requirements prior to starting process
Date item was entered and released in Infor:	January 10, 2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Services are ongoing.	
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Services paid under current contract.	

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	23004779	The MetroHealth System	11/1/2023 – 12/31/2023	\$435,000.00	11/6/2023	BC2023-702

BC2024-73

Title	2024 Purchase of Ammunition for Law Enforcement	
Department or Agency Name	Sheriff	

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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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.
	24000214 STAC	Vance Outdoors Inc		\$196,870.30		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Sheriff's Department is requesting an approval of a Purchase Order to Vance Outdoors, Inc. in the amount of \$196,870.30 for duty and training ammunition using State Contract pricing #RS900319.
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): Sheriff's Department Deputies need ammunition for training and in protection of the community.
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: Vance Outdoors, Inc. 3723 Cleveland Ave Columbus, OH 43224	Owner, executive director, other (specify): Doug Vance, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

	#RS900319 exp. 3/31/2024 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 100% General
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):

BC2024-74

Title	The Medical Examiner's Office requests an exemption for Purchase Order #24000164 for the ISO 17025 annual calibration services of the Labs Single and Multi-Channel Pipettes, to Pipette Pros LLC in the amount of \$6,298.25.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	24000164	Pipette Pros LLC		\$6,298.25		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. Single and Multi-Channel Pipette Calibrations for ISO 17025 Certification, which is the standard labs must hold accreditation in order to be deemed technically competent.
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): Bi-annual Certifications of ME's Lab equipment
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):
Pipette Pros LLC 17915 Silver Parkway #250 Fenton, MI 48430	Johnathan Munoz Owner
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. Services will need to be completed in February 2024 and again in September therefore an exemption is being requested. A DEI Search did not result in any vendors registered with the county to perform the services. A formal bid will delay the services as this is a time-sensitive project. *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 checked="" type="checkbox"/> No. If yes, complete section below:
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<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input 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. NA	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	

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% 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: NA	
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):

BC2024-75

Title	The Medical Examiner’s Office requests an exemption for Purchase Order #24000306 for services with Lake Balance Calibration Solutions, for 2024 annual lab equipment certification and weight calibrations in the amount of \$7,070.00.	
Department or Agency Name	Medical Examiner’s Office	

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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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.
0	24000306	Lake Balance Calibration Solutions	na	\$7,070.00		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. Calibration of analytical balances, certifications, Calibration of Calipers, Calibrations of analytical weights with certifications. Preventive Maintenance of lab centrifuges
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. Bi-annual Certifications of ME's Lab equipment
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):
Lake Balance Calibration Solutions 7722 Metric Drive Mentor Ohio 44060	Robert Wisen, Owner
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. Services will need to be completed in February 2024 and again in September therefore an exemption is being requested. A DEI Search did not result in any vendors registered with the county to perform the services. A formal bid will delay the services as this is a time-sensitive project.

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

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

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% 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: NA	
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):

BC2024-76

Scope of Work Summary

The Department of Public Safety and Justice Services, Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC) is requesting authority to accept the grant agreement for the FY22 Hazardous Materials Emergency Preparedness Grant, Year 2. The grant period is 9/30/2023-9/29/2024.

Approval number for Authority to Apply FY22 Year 2 – BC2023-195.

The purpose of the Hazardous Materials Emergency Preparedness (HMEP) grant is to protect against the risks to life, property, and the environment that are inherent in the transportation of hazardous material in intrastate, interstate, and foreign commerce (Title 49 U.S.C. 5101) The HMEP grant supports the emergency preparedness and response efforts of States, federally recognized Tribes, and Territories that deal with hazardous materials emergencies, specifically those involving transportation. This grant also aids grantees in meeting the requirements of 301 and 303 of the Emergency Planning and Community Right-to-Know Act of 1986 (Title 42 U.S.C. Chapter 116). Awarded funds will assist County Hazmat Teams with training and planning for emergency response.

Procurement

The grant award projects have been reviewed by the Ohio Emergency Management Agency and submitted to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration and received final approval. The grant agreement has been signed by the LEPC Chair, as required.

The procurement method for this project is a grant award. The total value of the grant award is anticipated to be \$34,500.

Contractor and Project Information

Ohio Emergency Management Agency
2855 W. Dublin-Granville Road
Columbus OH 43235

The executive director for this award is Sima S. Merick.

Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the U. S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration. Projects are vetted by the grantor and approved based on eligibility and County hazmat training needs.

Funding

FY22 Hazardous Materials Emergency Preparedness Grant, Year 2, U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (Administered by the Ohio Emergency Management Agency) Award to the Local Emergency Planning Committee.

The schedule of payments is by reimbursement request quarterly to the Ohio Emergency Management Agency

Funding is 80% Federal, \$27,600 and Local Match of 20% is required, \$6,900. The local match will be funded by the Local Emergency Planning Committee discretionary fund.

C.- Exemptions

BC2024-77

Title	2024 Amendment to an Alternative Procurement for Out of home placement services
Department or Agency Name	Department of Health and Human Services/ Division of Children and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Alternative Procurement

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	N/A	N/A	12.1.2022-12.31.2024	\$250,000.00	12.12.2022	BC2022-767
A	N/A	N/A	12.1.2022-12.31.2024	\$250,000.00	9.5.2023	BC2023-561
A	N/A	N/A	12.1.2022-12.31.2024	\$500,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Department of Health and Humans Services, on behalf of Children and Family Services, is submitting an Amendment to an Alternative Procurement Process. This is authorized for a two-year period from competitive bidding for Out of Home Care placement services soliciting placement opportunities from vendors not currently under the Master Agreement. Adding additional funding in the amount of \$500,000.00, for a total of \$1,000,000.00.

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. Secure needed services for children needing emergency placements 2. Allow the County to pay vendors more quickly than be limited by Time Sensitive Mission Critical budget restrictions.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant <i>(No acronyms i.e. HHS Levy, CDBG, etc.)</i> . Include % if more than one source. 66% Health and Human Services Levy and 34% Title IV-E reimbursement.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):
Previously approved on 12/12/2022 BC2022-767
Previously approved on 9/5/2023 BC2023-561

D. - Consent Agenda

BC2024-78

Title	2024 Belle Oaks Sewer Maintenance 1 st Amendment- time extension only through 12/31/2024
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3011	Belle Oaks New Community Authority	12/27/2022 - 12/31/2023.	Anticipated Revenue \$35,000.00	12/19/2022	BC2022-773
A-1	3011	Belle Oaks New Community Authority	1/1/2024- 12/31/2024	\$0	pending	pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The primary goal is for the County to continue to assist with sanitary sewer mainline maintenance services with the Belle Oaks New Community Authority in the City of Richmond Heights. This is a direct bill revenue generating agreement.</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): The primary goal is for the County to continue to assist with sanitary sewer mainline maintenance services with the Belle Oaks New Community Authority in the City of Richmond Heights. This is a direct bill revenue generating agreement.</p>
<p>This Amendment is for a time extension only.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Belle Oaks New Community Authority 26789 Highland Road Richmond Heights, Ohio 44143	Paul Ellis- Chairman
Vendor Council District: 11	Project Council District: 11
If applicable provide the full address or list the municipality(ies) impacted by the project.	Richmond Heights

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input 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 revenue generating agreement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. PW715100-52000-SWD0346 – Sanitary funds (deposit only-revenue generating)
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain): N/A- time only
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 type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Negotiating was continued with Belle Oaks into late December. There was an email included in the Infor item from Law- confirming the oversight into getting me the signed agreement for processing purposes of this time extension of the agreement.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	9/21/2023
Date documents were requested from vendor:	10/11/2023
Date of insurance approval from risk manager:	N/A- NO COI or BWC
Date Department of Law approved Contract:	10/11/2023
Date item was entered and released in Infor:	1/9/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: No processing issues in Infor	
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): see chart above

BC2024-79

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 each for the month December 2023 and January 2024 in accordance with EA02012-0001 for various county agencies:

Funding Source: Revenue Generating

BC2024-79 a) Court of Common Pleas/Juvenile Court Division (December 2023)

Scrap equipment Location Metzenbaum Center 3343 Community College Avenue

MONITOR	Serial number
HP 19 INCH	CNC101SN10
HP 19 INCH	CNC031PQZ
HP 19 INCH	30QQ282811
HP 19 INCH	CNC10SNJT
HP 19 INCH	CNC101SN9L
HP 19 INCH	CNC031PQM9
HP 19 INCH	CNC101SNNJ
HP 19 INCH	CNC029QKPZ
HP 19 INCH	CNC101SM67
HP 19 INCH	CNC101SN7G
HP 19 INCH	CNC029QK0S
HP 19 INCH	CNC101SNKM
HP 19 INCH	CNC101SN9Z
HP 19 INCH	CNC029QJYF
HP 19 INCH	Cnc029rjpy
HP 19 INCH	6CM4411170
HP 19 INCH	CNC723QZYN
Dell	DELL NO SERIAL
HP 19 INCH	CNC101SNKQ

HP DESKTOP COMPUTER	Serial number
Desktop computer	2ua85211d6
Desktop computer	MXL1130808
Desktop computer	MXL103073M
Desktop computer	MXL113081J
Desktop computer	MXL11308OW
Desktop computer	2UA852118H
Desktop computer	MXL113083K
Desktop computer	MXL10307N
Desktop computer	MXL10214NK
Desktop computer	MXL113082M
Desktop computer	MXL10214JY
Desktop computer	MXL10306XY
Desktop computer	MXL10214JY
Desktop computer	MXL10306XY
Desktop computer	NO SERIAL
Desktop computer	MXL10214G6
Desktop computer	2UA852117Z
Desktop computer	No serial

BC2024-79 b) Sheriff's Department (January 2024)

Sheriff's Office Scrapped Equipment List							
Type of Equipment	ISC#	Model#	Age of Service	Type of Equipment	ISC#	Model#	Age of Service
Monitor	73678	Dell 19	10 + years	Laptop	78463	HP Elitebook 8570P	10 + years
Monitor	79586	HP P221	10 + years	Laptop	79013	HP Elitebook 8570P	10 + years
Monitor	84509	HP P221	10 + years	Laptop	78997	HP Elitebook 8570P	10 + years
Monitor	86828	HP P221	10 + years	Laptop	78457	HP Elitebook 8570P	10 + years
Monitor	86830	HP P221	10 + years	Laptop	78458	HP Elitebook 8570P	10 + years
Monitor	77688	HP P221	10 + years	Laptop	71621	HP Elitebook 8570P	10 + years
Monitor	3CM21303XF	HP P22h	5 + years	Laptop	79619	HP Elitebook 8570P	10 + years
Monitor	CA3N	Dell 1707	10 + years	Laptop	78868	HP Elitebook 8570P	10 + years
Monitor	52049	Dell 1907	10 + years	Computer	79354	HP Z230	10 + years
Monitor	86279	HP P223	10 + years	Computer	80605	HP Z230	10 + years
Monitor	86284	HP P223	10 + years	Computer	79642	HP Z230	10 + years
Monitor	90497	HP P223	10 + years	Computer	79543	HP Z230	10 + years
Monitor	90496	HP P223	10 + years	Computer	79341	HP Z230	10 + years
Monitor	73973	Dell 17"	10 + years	Computer	79531	HP Z230	10 + years
Monitor	74081	Dell 17"	10 + years	Computer	84493	HP Z220	10 + years
Monitor	79749	Hp	10 + years	Computer	84430	HP Z220	10 + years

Monitor	73973	Dell	10 + years	Computer	80777	HP Z220	10 + years
Monitor	74081	Dell	10 + years	Computer	74673	HP Pro 6000	10 + years
Monitor	3CM2250GDY	HP	10 + years	Computer	90481	HP Z240	10 + years
Battery	G0010459	APC RS700	10 + years	Computer	75889	Dell Optiplex 390	10 + years
Scanner	42619	Fujitsu	10 + years	Computer	63505	Dell Optiplex 740	10 + years
Printer	30130	Espen LX-300	10 + years	Computer	73857	Dell Optiplex 780	10 + years
Printer	67890	HP P1505N	10 + years	Computer	73281	Dell Optiplex 980	10 + years
Printer	67892	HP P1505N	10 + years	Computer	84371	HP Z220	10 + years
Printer	AK7401142310	OKI Microline	10 + years	Computer	79668	HP Z230	10 + years
Printer	74533	HP Laserjet 1536	10 + years	Computer	86224	HP Mini Pro 600	10 + years
Printer	71811	HPCP 3525	10 + years	Computer	77855	Dell	10 + years
Laptop	80849	HP Elitebook 8570P	10 + years	Computer	78368	Dell	10 + years
Laptop	79480	HP Elitebook 8570P	10 + years	Computer	86224	HP Pro Desk	10 + years
Laptop	79058	HP Elitebook 8570P	10 + years	Computer	84420	Dell	10 + years
Laptop	80847	HP Elitebook 8570P	10 + years				

BC2024-79 c) Department of Health and Human Services/Division of Children and Family Services (January 2024)

Make	Model	Serial	Tag
Acer Laptop		03206524225	
Acer Laptop		02904025125	
Acer Laptop		02903922525	

Acer Laptop		02904023325	
Acer Laptop		02904024925	
Acer Laptop		02904022925	
Acer Laptop		02904023625	
Dell	Latitude E6510 laptop		71870
Dell	Latitude E6510 laptop		71870
DELL MONITOR	1708FPT	CN-OC182J-74445-98R-F64U	
DELL MONITOR	P2222H	CN-OX3PK1-WSLOD-15F-040B-AOO	
Dell Monitor		CN-0FJ44J-74445-250-A7NS	
FUJITSU SCANNER	FI-7160	A36DJ78840	
FUJITSU SCANNER	FI-7160	A36DJ78696	
FUJITSU SCANNER	FI-7160	A36DJ78689	
FUJITSU SCANNER	FI-7160	C14D113657	
FUJITSU SCANNER	FI-7160	161932	
HP	Laserjet 1320tn printer		46428
HP	Laserjet 1320tn printer		46428
HP MONITOR	11925	CNB41905CR	
HP Monitor	E223	3CQ7300RQ1	
HP MONITOR	L1906	CNC738RFDM	
HP MONITOR	L1910	CNC824N8TC	
HP MONITOR	P1192S	CNB4190852	
HP MONITOR	P222VA		64930
HP MONITOR	P222VA		84958
HP Monitor	VH22	2MN735027Y	
HP Printer	4250N	CNGXD54328	
HP Printer	Laserjet P2015		63612

BC2024-80

(See related items for proposed travel/memberships for the week of 1/29/2024 in Section D above).

BC2024-81

(See related items for proposed purchases for the week of 1/29/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Department of Sustainability is requesting approval to submit a grant application to the Cleveland Foundation to support the new position of Chief of Sustainability.

The Department of Sustainability is submitting a grant award from the Cleveland Foundation in the amount of \$150,000 for the period of November 30, 2023, through October 31, 2025.

Grant funds will be used to support the new position of Chief of Sustainability. This leadership position is being added to support the administration's focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing. He/she will work to capitalize on the County's physical assets by leading efforts in sustainability, promoting green and blue industries, cleaning our river and lakefront and improving quality of life in Northeast Ohio.

The grantor is:

The Cleveland Foundation
6601 Euclid Avenue
Cleveland, OH 44103

Project Status and Planning

This grant is new to Cuyahoga County.

The grant performance period began November 30, 2023, for a period of two years.

Funding

The project is funded by the Cleveland Foundation.

The Cleveland Foundation issued the first grant payment of \$75,000 on 11/3/2023. The second half of the grant will be issued on approximately 11/30/2024.

Item No. 2

Scope of Work Summary

The Department of Sustainability is requesting approval to submit a grant application to the Gund Foundation to support the new position of Chief of Sustainability.

The Department of Sustainability is submitting a grant award from the Gund Foundation in the amount of \$150,000 for the period of January 2, 2024, through January 1, 2026.

Grant funds will be used to support the new position of Chief of Sustainability. This leadership position is being added to support the administration's focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing. He/she will work to capitalize on the County's physical assets by leading efforts in sustainability, promoting green and blue industries, cleaning our river and lakefront and improving quality of life in Northeast Ohio.

The grantor is:
George Gund Foundation
45 W. Prospect Avenue, Suite 1845
Cleveland Oh 44115

Project Status and Planning

This grant is new to Cuyahoga County.
The grant performance period began on January 2, 2024, the date of the award letter for a period of two years.

Funding

The project is funded by the George Gund Foundation.
The Gund Foundation payment of \$150,000 was received on January 12, 2024.

Item No. 3

Scope of Work Summary

Juvenile Court requesting approval of a grant application update with the Ohio Department of Youth Services. The total grant award associated with this grant application has been revised to \$10,214,299.82 (from \$10,551,597.54) in estimated program costs and \$452,836.51 in unallocated funding for a new total of \$10,667,136.33 in available funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries. The anticipated start-completion dates are July 1, 2023 through June 30, 2025.

The primary goals of the project are:

RECLAIM Ohio is a funding initiative with the goal of providing juvenile courts with the ability to develop or purchase a range of community-based options to meet the needs of each juvenile offender or youth at risk of offending. This grant supports multiple staff salaries and most of the youth programming for the Court.

Procurement

The procurement method for this project was grant agreement. The total value of the grant award is \$10,214,299.82.

The grant agreement will close July 1, 2023

Grantor:

Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

The address or location of the project is:
Ohio Department of Youth Services

4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court.

Funding

The project is funded 100% by the RECLAIM grant

The schedule of payments is semi-annually.

The project is a revision to a grant.

Item No. 4

Scope of Work Summary

The Sheriff's Department is requesting approval of a grant application and award acceptance from the U.S. Customs and Border Patrol (CBP) through the Ohio Emergency Management Agency (OEMA) in the amount of \$97,500.00 for the period of 09/01/2023-6/30/2026.

The Sheriff's Department was previously awarded the following OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

FY21 (CON2022-05)

FY22 (CON2022-102)

The primary goal of the project is reimbursement for overtime, fuel, mileage, equipment, and maintenance costs incurred through land and marine-based missions designed to secure the border between Cuyahoga County and Canada.

Project Status and Planning

This program reoccurs annually. The program term has already begun but no grant funds have been expended.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, CBP through the Ohio Department of Public Safety, OEMA.

Item No. 5

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 12/1/2023 – 12/31/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT