



**Cuyahoga County Board of Control Agenda
Monday, March 11, 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 – 3/4/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2024-179

Court of Common Pleas/Juvenile Court Division,

- a) Requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the amount of \$82,484.00 for residential treatment services in connection with FY2023-2024 VOCA/SVAA grant programs for the period 10/1/2023 – 9/30/2024.
- b) Submitting a grant agreement with the State of Ohio/Office of the Attorney General in the amount of \$82,484.00 for residential treatment services in connection with the FY2023-2024 VOCA/SVAA grant program for the period 10/1/2023 – 9/30/2024.

Funding Source: State of Ohio/Office of the Attorney General; Grant requires a cash match (\$20,621.00) paid from Health and Human Services Levy Funds. The cash match is a portion of the salary of a Safe Harbor Liaison.

B. – New Items for Review

BC2024-191

Department of Public Works, recommending an award on RQ13947 and enter into Purchase Order No. 24000845 with Sarchione Ford (10-1) in the amount not-to-exceed \$163,170.00 for (3) replacement, new never titled 2024 Ford Transit-350 Cargo RWD Vans for the Sheriff's Department.

Funding Source: General Fund

BC2024-192

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Crown Castle Fiber, LLC in the amount not-to-exceed \$1,966.00 as final payment for dedicated internet access subscription services for the period 1/1/2024 – 2/29/2024.

- b) Recommending a payment on Purchase Order No. 24000967 to Crown Castle Fiber, LLC in the amount not-to-exceed \$1,966.00 as final payment for dedicated internet access subscription services for the period 1/1/2024 – 2/29/2024.

Funding Source: General Fund

BC2024-193

Department of Human Resources:

- a) Requesting authority to apply for grant funds from the Ohio Bureau of Workers' Compensation in the amount of \$25,150.00 for radio flagger systems in connection with the Safety Intervention Grant (SIG) for 2024.

- b) Submitting a grant award from the Ohio Bureau of Workers' Compensation in the amount of \$18,862.50 for radio flagger systems in connection with the Safety Intervention Grant (SIG) for 2024.

Funding Source: 75% Workers' Compensation Safety Intervention Grant and a cash match of 25% Road and Bridge of \$6,287.50.

BC2024-194

Department of Law, submitting an amendment to Contract No. 3624 with Carpenter Lipps, LLP for various legal and advocacy services in connection with the Cuyahoga County Utility Microgrid Design project with Compass Energy Platform for the period of 7/7/2023 – 7/7/2024 to change the time period to 5/16/2023 through project completion, and for additional funds in the amount not-to-exceed \$42,000.00.

Funding Source: General Fund

BC2024-195

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4147 (fka Contract No. 2759, 1064, 780; 757, 523 and CE1600236) with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 – 6/30/2024, to change the terms of insurance, effective 7/1/2023, and for additional funds in the amount not-to-exceed \$84,000.00.

Funding Source: 50% RECLAIM Grant and 50% Health and Human Services Levy Fund (Division of Children and Family Services)

BC2024-196

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$15,000.00 for training and technical assistance to newly contracted, grassroots and community-based organizations in performance data collection and evaluation services in connection with RECLAIM Grant activities for the period 7/1/2023-6/30/2024.

- b) Recommending an award and enter into Contract No. 4224 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$15,000.00 for training and technical assistance to newly contracted, grassroots and community-based organizations in performance data collection and evaluation services in connection with RECLAIM Grant activities for the period 7/1/2023-6/30/2024.

Funding Source: RECLAIM Grant

BC2024-197

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Mat Project in the amount not-to-exceed \$15,000.00 to provide comprehensive yoga instruction and activities for Detention Center youth for the period 9/1/2023-6/30/2024.

- b) Recommending an award and enter into Contract No. 4236 with The Mat Project in the amount not-to-exceed \$15,000.00 to provide comprehensive yoga instruction and activities for Detention Center youth for the period 9/1/2023-6/30/2024.

Funding Source: RECLAIM Grant

BC2024-198

County Prosecutor, recommending an award and enter into a Memorandum of Understand (via Agreement No. 4251) with the Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$65,915.28 for eight (8) Ohio CODIS familial searches effective upon contract signatures of all parties through 9/1/2024 in connection with the FY2020 National Sexual Assault Kit Initiative.

Funding Source: Department of Justice, Office of Justice Programs, Bureau of Justice Affair FY2020 National Sexual Assault Kit Initiative

BC2024-199

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$47,200.00 for the purchase of (4) imported narcotic detection, police service dogs and related training services for the period 3/15/2024 –3/14/2025 for the Corrections Department.
- b) Recommending an award and enter into Contract No. 4135 with Excel K-9 Services, Inc. in the amount not-to-exceed \$47,200.00 for the purchase of (4) imported narcotic detection, police service dogs and related training services for the period 3/15/2024 –3/14/2025 for the Corrections Department.

Funding Source: Commissary Fund

BC2024-200

Sheriff's Department, recommending an award on RQ13838 and enter into Contract No. 4234 with The Hearn Paper Company (22-7) in the amount not-to-exceed \$140,400.00 for the purchase and delivery of toilet paper to the County Jail, for the period 5/8/2024 - 12/31/2025.

Funding Source: General Fund

BC2024-201

Sheriff's Department, submitting a Revenue Generating Agreement (via Contract No. 4237) with City of Bedford Heights at a per diem rate of \$173.00 per prisoner per day for prisoner board and care services effective upon contract signatures of all parties for a period of three (3) months.

Funding Source: Revenue Generating

BC2024-202

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Joseph's Home dba Joseph and Mary's Home in the amount not-to-exceed \$400,000.00 for temporary housing and medical respite for medically fragile homeless women for the period 1/1/2024 – 12/31/2025.
- b) Recommending an award and enter into Contract No. 3994 with Joseph's Home dba Joseph and Mary's Home in the amount not-to-exceed \$400,000.00 for temporary housing and medical respite for medically fragile homeless women for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Funds

BC2024-203

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Housing Innovations, LLC in the amount not-to-exceed \$220,000.00 for technical assistance to develop and implement a strategy to comply with the HEARTH ACT, including short-term and long-term planning and implementation of strategies at reducing and ending homelessness in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2024-12/31/2024.
- b) Recommending an award and enter into Contract No. 4141 with Housing Innovations, LLC in the amount not-to-exceed \$220,000.00 for technical assistance to develop and implement a strategy to comply with the HEARTH ACT, including short-term and long-term planning and implementation of strategies at reducing and ending homelessness in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2024-12/31/2024.

Funding Source: U.S. Department of Housing & Urban Development Planning Grant

C. – Consent Agenda

BC2024-204

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

Funding Source: Revenue Generating

BC2024-205

Department of Internal Audit, submitting an amendment to Contract No. 3597 with JANUS Software, Inc., dba JANUS Associates for County IT Risk Assessment services for the period 9/20/2023 - 12/31/2023 to extend the time period to 6/30/2024; no additional funds required.

Funding Source: General Fund

BC2024-206

Fiscal Department, presenting proposed travel/membership requests for the week of 3/11/2024:

Dept:	Department of Human Resources							
Event:	National PELRA 53 rd Annual Training Conference							
Source:	National PELRA							
Location:	Savannah, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Brooke Deines	4/7/2024-4/11/2024	\$1,744.00	\$188.00	\$2,000.00	\$0.00	\$452.00	\$4,384.00	General Fund
John Kennick	4/7/2024-4/11/2024	\$1,744.00	\$188.00	\$2,000.00	\$578.40	\$452.00	\$4,962.40	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This is the annual conference of the national Public Employer Labor Relations Association (PELRA). This training includes a one-day Costing Academy which is a workshop on concepts and methods of evaluating economic proposals (e.g., compensation, benefits, and total rewards). The attendees represent HR and the County in negotiations with 32 collective bargaining groups, leads HRs section in planning and analysis, and contributes to policy evaluation and development.

Dept:	Sheriff’s Department							
Event:	FBI Inservice Training – Narcotic Interdiction							
Source:	Federal Bureau of Investigation							
Location:	Lexington, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Benedict Meder	2/28/2024-2/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Federal Bureau of Investigation

*Paid to host

**Staff reimbursement

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

**** All expenses will be paid by the Federal Bureau of Investigation.

- Registration-\$0.00
- Meals-\$128.00
- Lodging-\$134.00
- Ground TRN/Mileage- \$432.82
- Airfare -\$0.00
- Total: \$694.82

*****Late Item Write-Up: Submittal – Information was not relayed to Deputy in a timely manner by FBI task force.

Purpose:

Benedict Meder will be conducting training to Special Agents and Task Force officers assigned to the Lexington, Kentucky Field Office of the FBI on multiple disciplines of narcotics interdiction. The training would be conducted as part of Benedict Meder’s daily duties as a task force officer assigned to the Cleveland Field office of the FBI. The FBI will pay all expenses related to this training and there will be no cost to the Cuyahoga County Sheriff’s Department

Dept:	Sheriff’s Department							
Event:	AAPP 2024 Seminar							
Source:	American Association of Police Polygraphists							
Location:	Cherokee, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jamie Bonnette	3/17/2024 – 3/22/2024	\$375.00	\$263.00	\$596.55	\$0.00	\$0.00	\$1,234.55	Continued Professional Training Fund
Steven Bartczak	3/17/2024 – 3/22/2024	\$375.00	\$263.00	\$596.55	\$0.00	\$0.00	\$1,234.55	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Cherokee, NC to attend a seminar for Continuous Education/Training, Legal Updates, and minimum qualifications in compliance with ASTM, AAPP, and APA standards (40 hrs. per 2 years).

Dept:	Department of Information Technology							
Event:	Twelfth Annual Esri Public Sector CIO Summit							
Source:	ESRI							
Location:	Redlands, California							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Andy Johnson	3/20/2024-3/21/2024	\$0.00	\$240.00	\$1,300.00	\$800.00	\$1,000.00	\$3,340.00	Real Estate Assessment Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

A geographic information system (GIS) shapes state and local government processes, workflows, policies, and engagement with citizens. GIS provides a means to question how we can constantly improve our environment, infrastructure, safety, health, economies, planning, engineering, and ultimately our world. Advancements in GIS are helping governments modernize operations, gain new perspectives on the balance between natural and built environments, and create equitable and inclusive policies. GIS is a mapping platform for agile government and a tool to guide sustainable communities.

Dept:	Department of Information Technology							
Event:	GISValTech2024							
Source:	Urban and Regional Information Systems Association							
Location:	Charlotte, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Thomas Fisher	4/8/2024 – 4/10/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Urban and Regional Information Systems Association

*Paid to host

**Staff reimbursement

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

**** All expenses will be paid by the Urban and Regional Information Systems Association.

- Registration-\$725.00
- Meals-\$128.00
- Lodging-\$438.00
- Ground TRN/Mileage- \$0.00
- Airfare -\$411.00
- Total: \$1,702.00

Purpose:

This conference is to discuss the importance of data and the analysis of location information for better decision-making within a jurisdiction. The conference features keynote speakers, training, workshops, breakout sessions, sponsorship opportunities, and an exhibition. The GIS/Valuation Technologies

Conference for professionals in property assessment, tax administration, mapping and information technology has been the favorite annual event for Assessors and GIS professionals who apply technology to make property assessment and tax administration more accurate and efficient for a quarter of a century. Optional pre-conference and post-conference workshops will provide deep dives into a number of important topics. The conference will feature an abundance of educational sessions, panel discussions, and opportunities to connect with partners and fellow attendees.

Dept:	Department of Public Safety and Justice Services							
Event:	Annual Training Workshop							
Source:	National Association of SARA Title III Program Officials							
Location:	Charlotte, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Alan Finkelstein (Community Partner)	4/21/2024 – 4/25/2024	\$ 415.00	\$241.00	\$743.35	\$180.00	\$475.00	\$2,054.35	80% Hazardous Materials Emergency Planning Grant 20% Local Emergency Planning Committee Discretionary Funds

*Paid to host

**Staff reimbursement

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

Purpose:

The Department of Public Safety & Justice Services, on behalf of the Local Emergency Planning Committee (LEPC), requesting authorization for Alan Finkelstein, LEPC Vice Chair, to attend the National Association of SARA Title III Program Official 2024 Conference. This conference will be held in Charlotte, North Carolina, travel dates are 4/21-4/25/2024.

Dept:	Department of Public Safety and Justice Services
Event:	24 th Annual International Family Justice Center Conference
Source:	Alliance for Hope International
Location:	San Diego, CA

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jill Smialek	4/22/2024 – 4/25/2024	\$0.00	\$272.00	\$1,094.16	\$284.03	\$600.00	\$2,250.19	Camp Hope America Verizon Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is to attend the annual national conference hosted by the Alliance for Hope ("the Alliance"). The Alliance is the creator of the Camp Hope America model and attendance at this annual conference is a requirement for all Camp Hope program affiliates. Cuyahoga County's Witness Victim Services is the only Camp Hope affiliate in the tri-state area and is recognized as a leader in the program.

BC2024-207

Department of Purchasing, presenting proposed purchases for the week of 3/11/2024:

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
24001010	Purchase of new and replacement uniforms for Cuyahoga Emergency Communications Systems (CECOMS) staff	Department of Public Safety and Justice Services	Sinatra Uniforms, Inc.	Not to exceed \$5,700.00	General Fund
24000949	Miscellaneous tools for use by the Sanitary Division	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$25,000.00	Sanitary Fund
24001031	Miscellaneous small equipment parts for use by the Fleet Division	Department of Public Works	Sohars All Season Mower Services	Not-to-exceed \$49,000.00	45% Sanitary Fund, 45% Road and Bridge Fund and 10% General Fund
24001042	Various bulk metal parts and services	Department of Public Works	Aztec Steel	Not-to-exceed \$18,000.00	56% Sanitary Fund, 28% Road and Bridge Fund

					and 16% General Fund
24001054	Various automotive parts and labor	Department of Public Works	E.A.B. Truck Service	Not-to-exceed \$49,000.00	81% Sanitary Fund and 19% Road and Bridge Fund
24001071	Freightliner parts for use by the Fleet Division	Department of Public Works	Valley Freightliner Trucks dba Cleveland Freightliner, Inc.	Not-to-exceed \$35,000.00	59% Sanitary Fund and 41% Road and Bridge Fund
24000951	Various sizes of pipette tips for use by the DNA Lab	Medical Examiner's Office	Mettler-Toledo International, Inc. dba Mettler-Toledo Rainin, LLC	\$11,002.50	American Rescue Plan Act (ARPA) Crime Lab Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000962	Factory Authorized – Tractor repairs*	Department of Public Works	Ag-Pro Companies	\$6,029.78	Airport 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

Court of Common Pleas/Corrections Planning Board, submitting a core grant agreement with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$300,000.00 in connection with the CY2023 Treatment Alternatives to Street Crime Grant Program for the period 1/1/2023 – 12/31/2023.

- a) Women's Reentry Pilot Program (Jail IOP) in the amount of \$100,000.00.
- b) Adult Treatment Drug Court in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.
- c) Treatment Capacity Expansion in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.

Funding Source: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a core grant agreement with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$300,000.00 in connection with the CY2024 Treatment Alternative to Street Crime Grant Program for the period 1/1/2024 – 12/31/2024, allocated as follows:

- a) Women’s Reentry Pilot Program (Jail IOP) in the amount of \$100,000.00.
- b) Adult Treatment Drug Court in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.
- c) Treatment Capacity Expansion in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.

Funding Source: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 3461	Amend Contract No. 1012	CHN Housing Partners	Utility assistance and financial counseling services for TANF-eligible residents	\$-0-	Cuyahoga Job and Family Services	4/1/2021 – 3/31/2024 to extend the time period 12/31/2024	(Original) Temporary Assistance for Needy Families Fund	2/15/2024 (Executive) 2/26/2024 (Law)
No RQ	Contract No. 4260	Vasu Communications, Inc.	Maintenance and repair of Mutual Aid Box Alarm System (MABAS) equipment and associated tower services, located at 4300 Robert Bishop Drive, Village of Highland Hills	\$4,000.00	Department of Public Safety and Justice Services	Effective upon signature of all parties, for a period of 12 months	General Fund	3/1/2024 (Executive) 3/1/2024 (Law)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 4, 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
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 2/26/2024

Michael Chambers motioned to approve the minutes from the February 26, 2024, meeting; Nichole English seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-165

Department of Public Works, submitting an amendment to a grant agreement with Ohio Department of Natural Resources and the City of Cleveland in the amount of \$150,000.00 for the Beulah Park-Euclid Beach Connector Trail – Phase I Project in connection with NatureWorks Local Assistance Grant Program effective upon signatures of all parties through 12/31/2024 to extend the time period to 12/31/2025; no additional funds.

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

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-165 was approved by unanimous vote.

BC2024-166

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$12,669.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2023 – 12/29/2024.
- b) Recommending an award on Purchase Order No. 24000246 to Carahsoft Technology Corporation in the amount not-to-exceed \$12,669.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2023 – 12/29/2024.

Funding Source: 61% General Funds; 17% Sanitary Sewer Funds and 22% Road & Bridge Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-166 was approved by unanimous vote.

BC2024-167

Department of Public Works, submitting an amendment to Contract No. 2432 with Orkin LLC for integrated pest management services for various County buildings for the period 4/1/2022 – 3/31/2025 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-167 was approved by unanimous vote.

BC2024-168

Department of Public Works, submitting an amendment to Contract No. 2948 with Chemtron Corporation for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 1/24/2023- 1/23/2024 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$32,500.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-168 was approved by unanimous vote.

BC2024-169

Department of Public Works, submitting an amendment to Contract No. 3299 with Perk Company, Inc. for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program for additional funds in the amount not-to-exceed \$218,215.87.

Funding Source: 80% Federal Funds; 10% \$5.00 Motor Vehicle License Tax Fund and 10% Municipality

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-169 was approved by unanimous vote.

BC2024-170

Department of Public Works, recommending an award and enter into Contract No. 3974 with CFM, Inc. dba Carefree Maintenance Co. (83-1) in the amount not-to-exceed \$22,000.00 for sprinkler system maintenance services at various County buildings, effective upon signatures of all parties for the period 1/1/2024 - 12/31/2025.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-170 was approved by unanimous vote.

BC2024-171

Agency of the Inspector General,

- a) Submitting an RFP Exemption, which will result in an award recommendation to WingSwept, LLC in the amount not-to-exceed \$81,330.31 for software support and maintenance on the Case Management Tracking System for the period 4/23/2024-4/22/2027.
- b) Recommending an award and enter into Contract No. 4208 with WingSwept, LLC in the amount not-to-exceed \$81,330.31 for software support and maintenance on the Case Management Tracking System for the period 4/23/2024-4/22/2027.

Funding Source: 65% General Fund and 35% IG Vendor Fees Fund

Alexa Beeler, Agency of the Inspector General, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-171 was approved by unanimous vote.

BC2024-172

Fiscal Office/Department of Consumer Affairs, recommending to change Consent Item CON2022-112 dated 12/19/2022 to BC2024-172 a New Item for Review:

Submitting a Memorandum of Understanding (via Agreement No. 2949) with the Cuyahoga County Solid Waste District to administer the Sustainable Stores Grant Program in the amount of \$200,000.00 and to define the roles and responsibilities of the parties, effective upon signature of all parties.

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

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-172 was approved by unanimous vote.

BC2024-173

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Amazon Web Services (AWS) in the amount not-to-exceed \$180,000.00 to provide Cloud Hosting Services, disaster recovery backup and secure application access for external employees to the Enterprise Resource Planning System for the period 3/1/2024-2/28/2025.
- b) Recommending an award on Purchase Order No. 24000636 to Amazon Web Services (AWS) in the amount not-to-exceed \$180,000.00 to provide Cloud Hosting Services, disaster recovery backup and secure application access for external employees to the Enterprise Resource Planning System for the period 3/1/2024-2/28/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-173 was approved by unanimous vote.

BC2024-174

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the total amount not-to-exceed \$9,830.00 for a joint cooperative purchase of dedicated internet access subscription services for the period 3/1/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000664 to Crown Castle Fiber, LLC in the total amount not-to-exceed \$9,830.00 for a joint cooperative purchase of dedicated internet access subscription services for the period 3/1/2024 – 12/31/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-174 was approved by unanimous vote.

BC2024-175

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$162,336.00 for a state contract purchase of (712) Cisco IP 8811 Phones.
- b) Recommending an award on Purchase Order No. 24000685 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$162,336.00 for a state contract purchase of (712) Cisco IP 8811 Phones.

Funding Source: ~~General Fund~~ **Health and Human Services Levy Fund**

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer asked will the remaining 700 phones be replenished next year. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2024-175 was approved by unanimous vote as amended.

BC2024-176

Department of Information Technology, on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$83,200.00 for a state contract purchase of (64) Meraki Wireless Access Points and (64) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award and enter into Purchase Order No. 24000686 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$83,200.00 for a state contract purchase of (64) Meraki Wireless Access Points and (64) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-176 was approved by unanimous vote.

BC2024-177

Department of Information Technology on behalf of the Department of Health and Human Services, recommending an award on Purchase Order No. 24000956 to The Ohio State University dba OARnet in the amount not-to-exceed \$10,497.50 for the purchase of (170) VmWare Horizon 8 Enterprise software subscriptions and support for the period 2/13/2024 – 2/12/2025.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-177 was approved by unanimous vote.

BC2024-178

County Executive's Office, submitting a Grant Agreement with HealthCorps, Inc. (via Contract No. 4181) in the amount not-to-exceed \$150,000.00 to provide health and wellness education to children at up to fifteen schools in Cuyahoga County effective upon contract signatures of all parties through 12/31/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented and Kathleen Gallager, County Executive's Office supplemented. Dale Miller asked why we are funding this program if there's no plan on sustaining it past the grant period. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-178 was approved by unanimous vote.

BC2024-179 Held at the request of Board Members

~~Court of Common Pleas/Juvenile Court Division,~~

~~c) Requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the amount of \$103,105.00 for various FY2023-2024 VOCA/SVAA grant program activities for the period 10/1/2023 – 9/30/2024.~~

~~d) Submitting a grant agreement with the State of Ohio/Office of the Attorney General in the amount of \$103,105.00 for various FY2023-2024 VOCA/SVAA grant program activities for the period 10/1/2023 – 9/30/2024, as follows:~~

- ~~1. Victims of Crime Act, Residential Treatment services in the amount of \$82,484.00.~~
- ~~2. Safe Harbor Liaison in the amount of \$20,621.00~~

~~Funding Source: 80% State of Ohio/Office of the Attorney General and 20% cash match. The cash match funds of \$20,621.00 will be paid from Health and Human Services Levy Fund~~

BC2024-180

County Prosecutor,

a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for renewal of (1) digital video recorder (DVR) examiner license for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2024 – 4/26/2025.

b) Recommending an award on Purchase Order No. 24000479 to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for the renewal of (1) digital video recorder (DVR) examiner license for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2024 – 4/26/2025.

Funding Source: 2023 Ohio Internet Crimes Against Children Task Force Grant

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-180 was approved by unanimous vote.

BC2024-181

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 \$16,551.00 for a state contract purchase of (20) cases of Critical Duty and (60) cases of training ammunition for Protective Service Officers.
- b) Recommending an award on Purchase Order No. 24000325 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$16,551.00 for a state contract purchase of (20) cases of Critical Duty and (60) cases of training ammunition for Protective Service Officers.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-181 was approved by unanimous vote.

BC2024-182

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$36,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000640 to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$36,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 1/1/2024 – 12/31/2024.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. Trevor McAleer asked how long the warranty is and what component of the warranty provides the reason for having to use their laundry chemicals. The Presenter will follow up on this request. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-182 was approved by unanimous vote.

BC2024-183

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nova Biomedical Corporation in the amount not-to-exceed \$8,688.17 for the purchase of various standard drug chemicals for analytical and research development applications for the Toxicology Lab.

- b) Recommending an award on Purchase Order No. 24000715 to Nova Biomedical Corporation in the amount not-to-exceed \$8,688.17 for the purchase of various standard drug chemicals for analytical and research development applications for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-183 was approved by unanimous vote.

BC2024-184

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending a payment on Purchase Order No. 24000804 to The Centers for Families and Children for the Propel Cuyahoga - Workforce Services Program in the amount of \$256,542.32 as final payment for services rendered under Contract No. 1122 during the contract term from 7/1/2019 – 12/31/2022.

Funding Source: Federal Temporary Assistance for Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-184 was approved by unanimous vote.

BC2024-185

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ11185 and enter into Contract No. 3224 with Applewood Centers, Inc. (13-3) in the amount not-to-exceed \$330,000.00 for a Service Coordination Crisis Bed and related crisis stabilization services for the period 3/1/2024-2/28/2025.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-185 was approved by unanimous vote.

BC2024-186

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Contract No. 4091 with Board of Park Commissioners of the

Cleveland Metropolitan Park District in the amount not-to-exceed \$11,957.82 for rental of space, refreshments, audio/visual equipment and related services for the Invest in Children Annual Meeting, effective upon signature of all parties, through 6/30/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-186 was approved by unanimous vote.

BC2024-187

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Enterprise Community Partners, Inc. in the amount not-to-exceed \$190,000.00 to provide permanent supporting housing and income and stability planning services in connection with the Continuum of Care program for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4191 with Enterprise Community Partners, Inc. in the amount not-to-exceed \$190,000.00 to provide permanent supporting housing and income and stability planning services in connection with the Continuum of Care program for the period 1/1/2024 – 12/31/2024.

Funding Source: U.S. Department of Housing and Urban Development Planning Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-187 was approved by unanimous vote.

C. – Consent Agenda

Dale Miller commented for the record Item BC2024-190 also includes his travel to Nashville and doesn't think it requires recusal as its related to his duties and not a personal benefit. Nichole English replicated his comment. Trevor McAleer wanted to thank Domonique Tatum and Nichole English and the administration for processing the travel item and knows it is sometimes difficult giving all the Council members' schedules.

There were no additional comments or questions on the remaining Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-188 through BC2024-190 as amended; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2024-188

Department of Public Works, submitting an amendment to Contract No. 11 with TRI MOR Corp. for the reconstruction of Apron "H" and Taxiway "B" at the Cuyahoga County Airport for a decrease in the amount of (\$104,016.25); recommending to accept construction as complete and in accordance with plans and

specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Federal Aviation Administration Grant

BC2024-189

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

Funding Source: Revenue Generating

BC2024-190

Fiscal Department, presenting proposed travel/membership requests for the week of 3/4/2024:

Dept:	County Executive							
Event:	GLC Semiannual Meeting and Great Lakes Day 2024							
Source:	Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	3/6/2024-3/7/2024	\$0.00	\$100.00**	\$461.54**	\$50.00**	\$653.20**	\$1,264.74	General Fund
David Razum	3/6/2024	\$0.00	\$50.00**	\$0	\$0	\$466.20**	\$516.20	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Attend and participate in the Great Lakes Commission Semiannual Meeting.

Dept:	County Council							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Miller	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Meredith Turner	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Michael Byrne	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Patrick Kelly	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Pernel Jones	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

*Paid to host
 **Staff reimbursement
 *** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	County Executive’s Office							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Brendan Doyle	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Christopher Ronayne	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$50.00	\$220.00	\$320.00	General Fund
Debbie Berry	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Erik Janas	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Brandy Carney	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$23.33	\$489.63	\$562.96	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Dever	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

Nichole English	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Sheriff’s Department							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Soltis	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Harold Pretel	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Russell Jaenke	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Sheriff’s Department							
Event:	Axon CEO Technology Summit							
Source:	Axon							

Location:	Scottsdale, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Aaron Reese	3/4/2024-3/7/2024	\$0.00	\$60.00	\$700.00	\$150.00	\$400.00	\$1,310.00	Law Enforcement Trust Fund
Christopher McNamara	3/4/2024-3/7/2024	\$0.00	\$60.00	\$700.00	\$150.00	\$400.00	\$1,310.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The summit will be attended by Law enforcement and agency IT leaders from across the US along with product teams to learn and share best practices about how best to deploy technologies. The summit is organized around current key topical areas which include officer safety, crime fighting, transparency, and accountability.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a pass-through grant agreement with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$220,500.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2024 Treatment Alternatives to Street Crime (TASC) Drug Court Grant Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Funds originate from the Ohio Department of Mental Health and Addiction Services and pass through the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to the Corrections Planning Board and TASC.

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from Mt. Sinai Foundation for the Universal Pre-Kindergarten Special Needs Services for the period 6/13/2016 – 6/12/2020 to extend the time period to 12/31/2024.

Funding Source: Mt. Sinai Foundation

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2024-179

Juvenile Court VOCA an SVAA Grant Award and Acceptance Form

Scope of Work Summary

Juvenile Court requesting approval of a VOCA and SVAA grant application and award from the Ohio Attorney General for the of \$82,484.00

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

The grant period runs from 10/1/2023 – 9/30/2024.

The primary goals of the project are:

Cuyahoga County Juvenile Court's Safe Harbor Docket is a program that identifies survivors of human trafficking or youth at-risk of being trafficked and provides them with wraparound support services to promote healing and empowerment. The Safe Harbor Docket Liaison will identify the youth's needs based on their assessments. If an emergency safe space is needed or intense trauma-informed treatment, VOCA funds will be used to contract with outside agencies to provide trauma-informed individual behavioral health treatment and emergency safe space housing treatment services.

Procurement

The procurement method for this project was a grant application. The total value of the grant award is \$82,484.00.

The grant agreement was closed on 12/7/2023.

Contractor and Project Information

Ohio Attorney General
30 E. Broad St. Fl 26
Columbus, OH 43215

Contact:

David Yost, Ohio Attorney General

The address or location of the project is:

Ohio Attorney General's Office
30 E. Broad St. Fl 26
Columbus, OH 43215

Project Status and Planning

The project is an annual grant application from the Court.

Funding

The project is funded by the Victims of Crime Act (VOCA) grant award.

The schedule of payments is by invoice. The court submits a monthly financial report to the Ohio Attorney General’s office for reimbursement of expenditures until the grant funds have been exhausted.

B. – New Items for Review

BC2024-191

Title	Public Works- FAC (3) 2024 Chevy Express Vans	
Department or Agency Name	Department of Public Works-Facilities Division	
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)	24000845	Sarchione Ford	Execution	\$163,170.00	PENDING	PENDING

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

Cuyahoga County’s Facilities Division is in search of a vendor who can supply (3) 2024 Chevy Express 3500 Vans or their equivalents for the Sheriff’s Department. Equivalent of (3) 2024 Ford Transit-350 Cargo RWD Vans accepted by department.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: 8, 9 and 18 years How will replaced items be disposed of? Gov Deals

Project Goals, Outcomes or Purpose (list 3):

Cuyahoga County’s Facilities Division is in search of a vendor who can supply (3) 2024 Chevy Express 3500 Vans or their equivalents for the Sheriff’s Department. Equivalent of (3) 2024 Ford Transit-350 Cargo RWD Vans accepted by department.

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Sarchione Ford 2480 W. State St. Alliance, Ohio 44601	Greg Buele, Dealer Representative
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 # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. N/A *See Justification for additional information.
The total value of the solicitation: \$137,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 46 /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, please explain. NA	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: SOLE BIDDER	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A-SOLE BIDDER	<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.	

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	8.23.23
Date documents were requested from vendor:	11.7.23, rebid due to no bidders, 1.30.24
Date of insurance approval from risk manager:	9.11.23
Date Department of Law approved Contract:	NA
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-192

Title	Crown Castle January & February Invoices
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.
	24000967 EXMT	Crown Castle		\$1,966.00	PENDING	PENDING

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

The Department of Information Technology is requesting a purchase order in the amount of \$1,966.00 in order to pay for January and February 2024 already purchased internet service not covered under the previous PO.

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

Project Goals, Outcomes or Purpose (list 3):
 The Department of Information Technology is requesting a purchase order in the amount of \$1,966.00 in order to pay for January and February 2024 internet service not covered under the previous PO23000880. The amount estimated of the purchase order was short by two months. The vendor did not apply GSA discounted pricing for two months resulting in the PO being short by \$1,966.00. A new PO has been approved with full GSA discounted pricing which began on March 1st and will be valid for one year.

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):
Crown Castle Fiber LLC 350 North Orleans Street, Suite 620 Chicago, Illinois 60654	Julia Goralka 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. This request is to pay for two months of internet subscription service not paid from the previous PO23000880. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

(<input type="checkbox"/>) MBE (<input type="checkbox"/>) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
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
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 IT100165
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Project Goals, Outcomes or Purpose (list 3): The Department of Information Technology is requesting a purchase order in the amount of \$1,966.00 in order to pay for January and February 2024 internet service not covered under the previous PO23000880. The amount estimated of the purchase order was short by two months. The vendor did not apply GSA discounted pricing for two months resulting in the PO being short by \$1,966.00. A new PO has been approved with full GSA discounted pricing which began on March 1 st and will be valid for one year.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

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

HISTORY (see instructions):						
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)	23000880	Crown Castle Fiber, LLC	3/6/2023 – 3/5/2024	\$11,796.00	03/06/2023	BC2023-142

BC2024-193

Scope of Work Summary

Department of Human Resources requesting approval of a grant from the Ohio Bureau of Workers' Compensation for Radio Flagger Systems for Road and Bridge and Sanitary in the amount of \$18,862.50.

This is a new award for the County. All purchases must be made immediately and were included in the grant application.

Application Date: 9/22/2023

Notice of Award: 11/21/2023

The primary goal of the grant is to increase the safety of Road and Bridge workers on worksites by providing safety equipment in the form of radio flagger systems for traffic control.

This grant requires a 25% match to be provided by Public Works Road and Bridge in the amount of \$6,287.50.

Procurement

The procurement method for this project will be an RFP exemption as the item and vendor were written into the grant application. The vendor to be utilized was selected by Public Works and has provided equipment in the past and provided a competitive price for the grant purchase.

Contractor and Project Information

A&A Safety
16000 Miles Road
Cleveland, OH 44113

The President of A&A Safety is Thomas Luttmer.

Project Status and Planning

This is a new grant award for the County. The award notice was received on 11/21/2023 but HR Fiscal was not notified until payment was received from the BWC. This lack of communication has been addressed to prevent similar issues moving forward.

Funding

The project is funded 75% by the BWC Safety Intervention Grant (SIG), 12.5% by Road and Bridge, and 12.5% Sanitary.

BC2024-194

Title	Department of Law, Representation of Cuyahoga County relating to a Contract with a Utility Partner, Compass Energy Platform
Department or Agency Name	The Department of Law
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A	3624	Carpenter Lipps, LLP	Through 2024	\$42,000	Pending	
O	3624	Carpenter Lipps, LLP	Through project completion	\$20,000	BC2023-507	8/9/23

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Carpenter Lipps, LLP consultation
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): Carpenter Lipps, LLP will continue to advise and assist Cuyahoga County in contract negotiations and/or before state or federal regulatory agencies, legislative bodies, and/or courts of competent jurisdiction in regards to a contract with Cuyahoga County's selected Utility Partner, Compass Energy Platform. Carpenter Lipps, LLP will continue to consult and represent Cuyahoga County for the above-mentioned contract.
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):

Carpenter Lipps, LLP 280 N. High St., Suite 1300 Columbus, OH 43215	Kimberly Bojko, Attorney
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 # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<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, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> 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.

Public Works – PW720100

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

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

Provide status of project.

New Service or purchase Recurring service or purchase

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

Reason:

Timeline:
 Project/Procurement Start Date (date your team started working on this item): 1/30/24
 Date documents were requested from vendor: 1/30/24
 Date of insurance approval from risk manager: N/A
 Date Department of Law approved Contract: 2/9/24
 Date item was entered and released in Infor: 2/15/24

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? No Yes (if yes, please explain) Amendment

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

HISTORY (see instructions): See chart above

BC2024-195

Title	CASE WESTERN RESERVE UNIVERSITY, MULTI-SYSTEMIC THERAPY (MST) TRAINING AND CONSULTATION
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
Original (O)	CE1600236	CWRU	7/1/2016 - 6/30/2017	\$78,150.00	8/29/16	BC2016-652
A-1	CE1600236	CWRU	7/1/17 – 6/30/18	\$75,600.00	8/14/2017	BC2017-598

A-2	CE1600236	CWRU	7/1/18 – 6/30/19	\$75,600.00	5/21/18	BC2018-315
A-3	CE1600236	CWRU	7/1/19 – 6/30/20	\$75,600.00	9/16/19	BC2019-690
A-4	CE1600236	CWRU	7/1/20 – 6/30/21	\$75,600.00	11/23/20	BC2020-622
A-5	1064	CWRU	7/1/21 – 6/30/22	\$75,600.00	9/27/21	BC2021-527
A-6	2759	CWRU	7/1/22 – 6/30/24	\$75,600.00	10/11/2022	BC2022-597
A-7	4147	CWRU	7/1/23 – 6/30/24	\$84,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The vendor provides training and consultation services for Juvenile Court and Health and Human Services MST Teams. The court would like to increase the funds in the amount of \$84,000.00 for the time period from July 1, 2023, through June 30, 2024. This changes the not to exceed value from \$531,750.00 to \$615,750.00 and replace the insurance requirements of the contract.

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): Organizational and clinical consultation, Development of program implementation, MST clinical training sessions.

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: Case Western Reserve University, 10900 Euclid Ave., Cleveland, Ohio 44106	Owner, executive director, other (specify): Diane Domanovics, Asst. Vice President for Sponsored Projects.
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 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? This is an amendment of a previously approved contract.	<input checked="" 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. 50% by the Court's RECLAIM Grant Funds and 50% by DCFS's HHS Funds.	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input 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: Vendor delayed submission of documents, and the RECLAIM grant notification and award process.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/20/2023
Date of insurance approval from risk manager:	6/14/2023
Date Department of Law approved Contract:	5/31/2023

Date item was entered and released in Infor:	01/25/2024- signed contract received 1/23/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Yes, I had to copy the contract to release it in INFOR system. Kept getting error messages.	
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

BC2024-196

Title	TECHNICAL ASSISTANCE AND TRAINING FOR COMMUNITY-BASED AGENCIES CASE WESTERN RESERVE UNIVERSITY, MANDEL SCHOOL OF APPLIED SOCIAL SCIENCES
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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)	4224	CWRU Mandel School of Applied Social Sciences	7/1/2023- 6/30/2024	\$15,000.00	pending	

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Vendor to provide professional and technical services to support newly contracted, community-based organizations to obtain technical skills to sustain data collection and measure performance and outcomes.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Vendor to provide an evaluation 101 instructional session for all newly contracted agencies identified by the Court. This will empower agencies to provide reports to current and future funders to showcase their outcomes.
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" 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: 10900 Euclid Ave Cleveland, Ohio 44106	Owner, executive director, other (specify): Diane Domanovics, Assistant VP for sponsored projects.
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:	<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 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% RECLAIM grant funded.
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: Vendors 'delayed submission of documents, and the RECLAIM grant notification and award process.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	11/6/2023
Date documents were requested from vendor:	11/6/2023, signed contract received 2/14/24
Date of insurance approval from risk manager:	11/7/2023
Date Department of Law approved Contract:	11/6/2023
Date item was entered and released in Infor:	2/14/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-197

Title	YOGA INSTRUCTION THE MAT PROJECT
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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)	4236	The Mat Project	9/1/2023- 6/30/2024	\$15,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Comprehensive yoga programming to promote mindfulness, confidence, and empowerment for a term starting September 1, 2023, until June 30, 2024. Not to exceed \$15,000.00.

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

Project Goals, Outcomes or Purpose (list 3): Vendor shall provide comprehensive yoga instruction and activities for youth in CCHJDC to promote mindfulness, confidence, and empowerment.

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: 1080 Nicholson Ave. Lakewood, Ohio 44107	Owner, executive director, other (specify): Alysia McKean- Founder/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:	<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) and 100% grant funded.	<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. This project is 100% funded through the 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 award process and vendor delayed in submitting compliance documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	11/7/2023
Date documents were requested from vendor:	11/10/2023, final document received from vendor 2/13/24
Date of insurance approval from risk manager:	11/9/2023
Date Department of Law approved Contract:	11/7/2023

Date item was entered and released in Infor:	2/13/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-198

Title	MOU with AGO BCI for Ohio CODIS Familial Searching to advance cold case investigations
Department or Agency Name	Prosecutor'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	CM4251	Ohio Attorney General	3/12/24 – 9/1/24	\$65,915.28		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): 1. Identify sources of DNA on crime scene evidence through Ohio CODIS Familial searching 2. Advance cold case investigations via Ohio CODIS Familial searching leads 3. Reduce number of unsolved sexual assaults and homicides via Ohio CODIS familial searching leads 4. Prosecute violent offenders identified through Ohio CODIS Familial searches
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" 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):

Ohio Attorney General, 30 East Broad Street, 15 th Floor, Columbus, Ohio 43215	Dave Yost, Ohio Attorney General
Vendor Council District: n/a	Project Council District: All
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:	BCI has sole access to the Ohio CODIS offender database and is the only entity in Ohio to run Ohio CODIS familial searches. *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 checked="" type="checkbox"/> No, please explain: BCI has sole access to the Ohio CODIS offender database and is the only entity in Ohio to run Ohio CODIS familial searches.	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> 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.
 FY 2020 Department of Justice, Bureau of Justice Assistance, Sexual Assault Kit Initiative grant award 2020-AK-BX-0038

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

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

Provide status of project.

New Service or purchase Recurring service or purchase

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

Reason: Agreement to start upon BOC approval

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):

BC2024-199

Title	CORRECTIONS TRAINED SERVICE CANINES 5-8
Department or Agency Name	SHERIFF’S
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	4135	EXCEL K9 SERVICES	3/15/24 – 3/14/25	47,200		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. This is a request to purchase the last 4 trained canines for the Corrections Department.</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): Purchase the last 4 trained canines that will be used within the Corrections Department.</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):
EXCEL K9 SERVICES 6465 WINCHELL RD. HIRAM, OH 44234	Laura Way, Sales Rep
Vendor Council District:	Project Council District:
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
<p>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: _____</p>	<p>Provide a short summary for not using competitive bid process. Excel K9 has been the k9 vendor for the Sheriff's Office for approximately 3 years. *See Justification for additional information.</p>
<p>The total value of the solicitation: _____</p>	<p><input checked="" type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) / _____</p>	<p><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</p>
<p>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.</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p>
<p>Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:</p>	<p><input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process</p>

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: n/a	
Timeline: Project/Procurement Start Date (date your team started working on this item):	12/21/23
Date documents were requested from vendor:	12/22/23
Date of insurance approval from risk manager:	1/16/24
Date Department of Law approved Contract:	1/16/24
Date item was entered and released in Infor:	1/23/24
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):						
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	4134	EXCEL K9 SERVICES	2/15/24 – 2/15/25	47,200	2/12/24	BC2024-111
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BC2024-200

Title	2024-2025 Toilet Paper Contract					
Department or Agency Name	Sheriff's Corrections Division					
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):					

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		Hearn Paper	5/8/24 - 12/31/25	\$140,400.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Purchase and Delivery of cases of Toilet Paper from 2024-2025 for the anticipated cost of \$140,400.00. \$39/Case with delivery of up to 70 cases per shipment.

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):
 Receive the supply at the lowest cost, with multiple shipments.

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 Hearn Paper Company 556 N. Meridian Rd. Youngstown, OH 44509	Robert Reed, 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
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RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 22 / 7	<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 (%): (0) DBE (0) SBE (0) MBE (0) 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Next lowest compliant bid was higher by \$12,888.00.	<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: Project/Procurement Start Date (date your team started working on this item):	12/4/23
Date documents were requested from vendor:	2/16/24
Date of insurance approval from risk manager:	12/7/23
Date Department of Law approved Contract:	12/7/23
Date item was entered and released in Infor:	2/16/24
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 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):						
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		Hearn Paper	5/8/23- 5/7/24	\$74,070.00	BC2023-290	5/8/23

BC2024-201

Title	Bedford Hts Prisoner Board and Care Agreement
Department or Agency Name	Sheriff's
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" 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	4237	City of Bedford Hts	3/18/24	6/18/24		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. SHERIFF'S DEPARTMENT requesting approval of a contract with BEDFORD HEIGHTS for A REVENUE GENERATING AGREEMENT FOR PRISONER BOARD AND CARE SERVICES IN AN ESTIMATED AMOUNT OF \$173 PER DIEM RATE.

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): The primary goal of the project is jail regionalization.
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):
Bedford Heights Police Department 5661 Perkins Rd. Bedford Heights, Ohio 44146	Michael Marotta, Chief
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:	<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 checked="" type="checkbox"/> Other Procurement Method, please describe: Revenue Generating
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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. Revenue generating	
Is funding for this included in the approved budget? <input 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 Reason: n/a	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
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	12/1/23
Date of insurance approval from risk manager:	12/8/23
Date Department of Law approved Contract:	12/8/23
Date item was entered and released in Infor:	2/21/24
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):
N/A - no agreement with this vendor for this service exists.

BC2024-202

Title	OHS; Joseph's Home dba Joseph and Mary's Home; 2023-2025 Contract; Mary's Home Temporary Housing for Medically Fragile Homeless Women
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/Council's Journal Date	Approval No.
O	3994	Joseph's Home dba Joseph and Mary's Home	1/1/24–12/31/25	\$400,000.00	pending	pending

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

Mary's Home offers an eleven-bed facility with private rooms, ongoing medical supervision, medication management, nutritious home-cooked meals, and coordination with local healthcare providers. Residents also receive intensive case management that includes the development of permanent housing plans, benefits review, transportation to and from any needed medical or housing appointments, and supportive programming that identifies community resources and supports.

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

Project Goals, Outcomes or Purpose (list 3):

- Provide basic, temporary housing and safety net services for medically fragile homeless women, in accordance with all continuum of care emergency shelter standards;
- Provide intensive case management to address barriers to housing stability;
- Link shelter guests with permanent housing upon discharge

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

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Joseph and Mary's Home 2412 Community College Avenue Cleveland, OH 44115	Owner, executive director, other (specify): Beth Graham, executive director
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # 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. The provider submitted a proposal for Mary's Home in response to RFP 10456. Due to limited funding, OHS was not able to make an award on this proposal. Council-sponsored funding has now been made available for this 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 type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Delays in receiving budget and certificate of insurance from provider	
Timeline: Project/Procurement Start Date (date your team started working on this item):	11/27/23
Date documents were requested from vendor:	11/27/23, 12/10/23, 12/20/23, 1/5/24, 1/12/24, 1/26/24, 2/12/24, 2/19/24
Date of insurance approval from risk manager:	2/21/24
Date Department of Law approved Contract:	2/22/24
Date item was entered and released in Infor:	2/24/24
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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has been offering some services using other funding and is aware that no payment will be received until contract is approved	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A – first time this service has been awarded

BC2024-203

Title	OHS; Housing Innovations; 2024 Contract for Continuum of Care Planning Support
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	4141	Housing Innovations	1/1/24 – 12/31/24	\$220,000.00	pending	pending

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

OHS receives an annual planning grant from the US Department of Housing and Urban Development through the Homeless Continuum of Care competition. This grant is designed to improve service coordination across the CoC. OHS is issuing subgrants to providers that focus on specific homeless populations/issues identified as priorities in its strategic plan.

Housing Innovations consultants will work with OHS to assess and provide recommendations to improve CoC effectiveness and efficiency. This includes coordination of system-wide planning for CoC initiatives, evaluation of strategic use of funding, permanent supportive housing training and implementation, HUD Continuum of Care NOFO competition, developing tools for monitoring CoC projects, staff training and capacity building, assistance with meeting preparation and management, and technical assistance as needed.

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

Project Goals, Outcomes or Purpose (list 3):

- Assess and provide recommendations to improve CoC effectiveness and efficiency
- Assist in coordinating system-wide planning for strategic initiatives
- Provide technical assistance to the Office of Homeless Services in applying for federal grant programs

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

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

Vendor Name and address: Housing Innovations 235 Walnut Road Lake Peekskill, New York, 10537	Owner, executive director, other (specify): Suzanne Wagner, CEO
Vendor Council District: N/A – located in NY	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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. This is a subgrant RFP exemption.
N/A – RFP EXEMPTION	*See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A – RFP Exemption	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (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: N/A	
<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% US Department of Housing and Urban Development planning grant	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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: HUD issued grant agreement late, then there was a delay in getting the signed contract back due to insurance issues/waiver requests	
Timeline: Project/Procurement Start Date (date your team started working on this item):	12/18/23
Date documents were requested from vendor:	12/18/23, 12/20/23, 1/4/24, 1/22/24, 1/31/24
Date of insurance approval from risk manager:	2/7/24
Date Department of Law approved Contract:	2/9/24
Date item was entered and released in Infor:	2/12/24

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) Provider has begun offering services but understands that payment is dependent on final council approval of contract

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	2473	Housing Innovations	1/1/22 – 12/31/22	\$165,000.00	5/31/22	BC2022-337
A- #1	2473	Housing Innovations	1/1/23 – 12/31/23	\$225,160.00	4/17/23	BC2023-239

C. - Consent Agenda

BC2024-204

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org
 1814 E. 40th Street
 Cleveland, Ohio 44103
 Kenny Kovach-Director

R.E.T.3 Marked for Disposal - 2/23/2024

On Receiving Dock

<u>Asset Tag</u>	<u>Serial Number</u>	<u>Manufacturer</u>	<u>Model/Device</u>
80364	5CG6133HWF	HP	EliteBook 850 G3 Laptop
No Tag	3218SCIGSP68	Seagate	Hard Drive
84642	2UA5471L4Z	HP	z230 SFF Workstation
78969	2UA30207GK	HP	z220 SFF Workstation
79103	2UA4351N98	HP	z230 SFF Workstation
79365	2UA30207J5	HP	z220 SFF Workstation

79135	2UA4351M8L	HP	z230 SFF Workstation
81720	2UA3421VTW	HP	z220 SFF Workstation
82088	2UA34220JR	HP	z220 SFF Workstation
88447	2UA5471L1S	HP	z230 SFF Workstation
81713	2UA3421VV6	HP	z220 SFF Workstation
84646	2UA5471L1P	HP	z230 SFF Workstation
81721	2UA3421VTT	HP	z220 SFF Workstation
81778	2UA34220JM	HP	z220 SFF Workstation
84649	2UA5471L4K	HP	z230 SFF Workstation
79549	2UA4351MJP	HP	z230 SFF Workstation
79872	2UA4351MGJ	HP	z230 SFF Workstation
84645	2UA5471L44	HP	z230 SFF Workstation
81704	2UA34220KL	HP	z220 SFF Workstation
84641	2UA5471L3F	HP	z230 SFF Workstation
79605	2UA4351N9Y	HP	z230 SFF Workstation
79783	2UA50725V4	HP	z230 SFF Workstation
79551	2UA4351MJX	HP	z230 SFF Workstation
80023	2UA4520WF7	HP	z230 SFF Workstation
79162	2UA4351MD3	HP	z230 SFF Workstation
78464	5CB3200V30	HP	EliteBook 8570p Laptop
No Tag	A6Y53UA#ABA	HP	Pavilion dv6 Notebook
79174	5CB3200NF9	HP	EliteBook 8570p Laptop
79054	5CB3200NBX	HP	EliteBook 8570p Laptop
80349	5CG54651DK	HP	ProBook 650 G1 Laptop
84106	RG639V1714	Getac	V110 Convertible Laptop
53705	CN0CC3526418063M13ZS	Dell	Monitor
No Tag	MX0G324H7426222N1RFL	Dell	Monitor
78076	3CQ2371JLB	HP	Compaq LE2202x Monitor
86755	6CM5140D8H	HP	ProDisplay P221 Monitor
79277	3CQ4281MSW	HP	ProDisplay P221 Monitor
No Tag	CN0G25N66418021JOBTS	Dell	Monitor
78662	3CQ3102SZR	HP	ProDisplay P221 Monitor
88431	2UA5471LOW	HP	z230 SFF Workstation
70779	11JG6D1	Dell	OptiPlex 745 Desktp
83340	2UA44317Y0	HP	z230 SFF Workstation
82914	FCH1830V250	Cisco	c220m3 VOIP Server

BC2024-205

Title	IT Risk Assessment Amendment	
Department or Agency Name	Internal Audit	

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3597	Janus Associates	09/01/23 - 12/31/23	\$49,765	09/18/23	BC2023-573
A	3597	Janus Associates	01/01/24 – 06/30/24	0		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Contractual Service to provide DIA with an organization IT Risk Assessment and testing plans where appropriate.
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?
<ul style="list-style-type: none"> • Project Goals, Outcomes or Purpose (list 3): • Audit Services to include: <ul style="list-style-type: none"> ○ Identify ITGC control gaps, if any. ○ Assess ITGC controls effectiveness of design. ○ Prepare plans to test effectiveness of ITGC controls.
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: JANUS Software INC, DBA JANUS Associates, INC 2 Omega Drive Stamford, Connecticut 06907	Owner, executive director, other (specify): Patricia Fisher, President & CEO
Vendor Council District: NA	Project Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 12/31/22	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 checked="" type="checkbox"/> No, please explain. Per DEI, it was acceptable as there are limited organizations who can provide audit services of IT.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: Lowest bidder refused to agree to insurance requirements as specified in terms of RFP.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Fine	<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: 09/14/2023
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 type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Payments to be made based on % of project completion as included in the RFP/Contract Terms.	

Provide status of project. It is awaiting amendment approval to extend the period in time in which the services can be provided.	
<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: DIA was required to take additional steps to obtain budgeted funds for this amendment within 2024. This was not completed until 1/31/24. The contract amendment procurement process started on 2/6/24. Services were not provided or invoiced after 12/31/24 and will not resume until BOC approval is obtained.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	February 6, 2024
Date documents were requested from vendor:	February 21, 2024
Date of insurance approval from risk manager:	May 18, 2022 (Per DoP, no change needed)
Date Department of Law approved Contract:	February 27, 2024 (w/in Lawson workflow)
Date item was entered and released in Infor:	February 6, 2024 & February 26, 2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: It was disapproved as attachments did not meet DoP standards.	
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) First payment made during allowable period of original contract. The remaining balance has not been paid as terms of the contract are not completed.	

HISTORY (see instructions): See chart above.

BC2024-206

(See related items for proposed travel/memberships for the week of 3/11/2024 in Section C above).

BC2024-207

(See related items for proposed purchases for the week of 3/11/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title	Calendar Year Core Agreement CY2023 with the ADAMHS Board
Department or Agency Name	Corrections Planning Board / TASC
Requested Action	<input type="checkbox"/> Contract <input checked="" 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.
[#1] O - Women's Re-Entry Pilot	N/A	ADAMHS Board	Jan 1, 2023 – Dec 31, 2023	\$100,000 fixed fee	pending	pending

Program 2023						
[#2] O – Adult Treatment Drug Court	N/A	ADAMHS Board	Jan 1, 2023 – Dec 31, 2023	Estimated at \$100,000 – Fee For Service		
[#3] O- Treatment Capacity Expansion	N/A	ADAMHS Board	Jan 1, 2023 – Dec 31, 2023	Estimated at \$100,000 – Fee For Service		

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

This item is a Grant Agreement between the ADAMHS Board and the Cuyahoga County Corrections Planning Board supporting the Treatment Alternatives to Street Crime (TASC) and its Women’s Re-Entry Program. The Women’s Re-Entry Program provides diagnostic assessments and treatment to women diagnosed with substance use disorders and who are incarcerated in the Cuyahoga County Jail located in the Justice Center.

Specific services will include:

(1) employing licensed clinicians to perform ASAM diagnostic assessments, intensive outpatient treatment (IOP), outpatient treatment (OP) and after-care,
(2) providing dedicated staff to provide service delivery in the County Jail located at the Justice Center, and
(3) Attending quarterly meetings with the Adult Behavioral Specialist from the ADAMHS Board to discuss programming, issues and concerns.

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):
Give clients the tools to abstain from alcohol and other drugs when they are released to the community.

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: ADAMHS Board 2012 W 25th St Cleveland, OH 44113	Owner, executive director, other (specify): Scott Osiecki CEO
Vendor Council District: The entire County is impacted.	Project Council District: The entire County is impacted.

If applicable provide the full address or list the municipality(ies) impacted by the project.	The entire County is impacted.
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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 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:
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. Grant Funds from the ADAMHS Board
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input 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: This is not a contract but a grant agreement.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	Item entered into OnBase on 2.14.2024
Date documents were requested from vendor:	n/a
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:	n/a
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)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
CON2022-36, CON2021-16, BC2020-382, DC2017-12, CON2016-44. The most recent one was CON 2022-36 for calendar year 2022.

Item No. 2

Title	Calendar Year Core Agreement CY2024 with the ADAMHS Board
Department or Agency Name	Corrections Planning Board / TASC
Requested Action	<input type="checkbox"/> Contract <input checked="" 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): Grants

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
[#1] O - Women's Re-Entry Pilot Program 2024	N/A	ADAMHS Board	Jan 1, 2024 – Dec 31, 2024	\$100,000 fixed fee	Pending	pending

[#2] O – Adult Treatment Drug Court	N/A	ADAMHS Board	Jan 1, 2024 – Dec 31, 2024	Estimated at \$100,000 – Fee For Service		
[#3] O- Treatment Capacity Expansion	N/A	ADAMHS Board	Jan 1, 2024 – Dec 31, 2024	Estimated at \$100,000 – Fee For Service		

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

1. The first portion of this Grant Agreement is a fixed fee item between the ADAMHS Board and the Cuyahoga County Corrections Planning Board supporting the Treatment Alternatives to Street Crime (TASC) and its Women’s Re-Entry Program (Jail IOP) [#1]. The Women’s Re-Entry Program provides diagnostic assessments and treatment to women diagnosed with substance use disorders and who are incarcerated in the Cuyahoga County Jail located in the Justice Center.

Specific services will include:

- (1) employing licensed clinicians to perform ASAM diagnostic assessments, intensive outpatient treatment (IOP), outpatient treatment (OP) and after-care,
- (2) providing dedicated staff to provide service delivery in the County Jail located at the Justice Center, and
- (3) Attending quarterly meetings with the Adult Behavioral Specialist from the ADAMHS Board to discuss programming, issues and concerns.

2. In addition to the fixed fee grant, TASC will also receive payment for non-Medicaid treatment services provided by TASC clinicians for assessment, case management, intensive out-patient, out patient and individual counseling services. Services provided for clients not covered or eligible for Medicaid will be billed through the ADAMHS Board GOSH system. These fees will be collected from the ADAMHS Board under two grants: Adult Treatment Drug Court CY2024 and Treatment Capacity Expansion CY 2024. The rates for these billable services are described on Attachment 2 of the agreement.

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):
 Give clients the tools to abstain from alcohol and other drugs when they are released to the community.

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: ADAMHS Board 2012 W 25th St Cleveland, OH 44113	Owner, executive director, other (specify): Scott Osiecki CEO
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Vendor Council District: The entire County is impacted.	Project Council District: The entire County is impacted.
If applicable provide the full address or list the municipality(ies) impacted by the project.	The entire County is impacted.

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 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 (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Grant Funds from the ADAMHS Board
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): The Jail IOP program will be invoiced monthly. As frequently as daily, client services will be billed for the two fee for service grants through the ADAMHS Board Non-Medicaid billing system, GOSH.

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: This is not a contract but a grant agreement.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	Item entered into OnBase on 2.14.2024
Date documents were requested from vendor:	n/a
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:	n/a
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)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): CON2022-36, CON2021-16, BC2020-382, DC2017-12, CON2016-44. The most recent one was CON 2022-36 for calendar year 2022.
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Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 3/11/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT