

Cuyahoga County Board of Control Agenda Monday, June 10, 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 6/3/2024**
- III. PUBLIC COMMENT
- IV. CONTRACTS AND AWARDS
- A. Tabled Items
- B. New Items for Review

BC2024-434

Department of Public Works, recommending an award on RQ13883 and enter into Purchase Order No. 24002178 with The McLean Company (11-4) in the amount not-to-exceed \$55,000.00 for the purchase of (1) Hot Box Trailer for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

BC2024-435

Department of Public Works, recommending an award and enter into Contract No. 4381 with Kofile Technologies, Inc. (218-1) in the amount not-to-exceed \$25,987.60 for digitalization of records, annual licensing, hosting services, support and maintenance for the County Archives, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

BC2024-436

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to Johnson Controls Fire Protection LP in the amount not-to-exceed \$57,337.12 for a joint cooperative purchase of labor

and materials for upgrades to the Fire Alarm System at the Metzenbaum Center effective upon contract signatures of all parties for a period of 6 months.

b) Recommending an award and enter into Contract No. 4463 with Johnson Controls Fire Protection LP in the amount not-to-exceed \$57,337.12 for a joint cooperative purchase of labor and materials for upgrades to the Fire Alarm System at the Metzenbaum Center effective upon contract signatures of all parties for a period of 6 months.

Funding Source: General Fund

BC2024-437

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Info Tech, Inc. in the amount not-to-exceed \$85,500.00 for the renewal of (15) Appia Standard Software Licenses for Construction Administration and Inspection Services for the period 6/16/2024 6/15/2027.
- b) Recommending an award and enter into Contract No. 4547 with Info Tech, Inc. in the amount not-to-exceed \$85,500.00 for the renewal of (15) Appia Standard Software Licenses for Construction Administration and Inspection Services for the period 6/16/2024 6/15/2027.

Funding Source: 87% Road & Bridge Fund and 13% Sanitary Sewer Fund

BC2024-438

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to Global Ambassadors Language Academy (GALA) in the amount not-to-exceed \$498,884.00 for the environmental remediation of asbestos and lead-based paint associated with the former McKinley School, 3349 West 125th Street, Cleveland for the renovation and utilization as a charter school for the neighborhood.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

BC2024-439

Department of Housing and Community Development, recommending an award on RQ13620 and enter into Contract No. 4460 with Housing Research and Advocacy Center (14-1) in the amount not-to-exceed \$250,000.00 for fair housing services effective upon contract signatures of all parties through 4/30/2026.

Funding Source: Community Development Block Grant funds

BC2024-440

Department of Information Technology, recommending to amend Board of Control Approval No. BC2020-142, dated 2/24/2020 which approved an amendment to Contract No. CE1400329 with Time Warner Cable Enterprises, LLC to assign the interest from Time Warner Cable Enterprises, LLC to Charter Communications Operating, LLC dba Spectrum for dark fiber maintenance services for the period

10/1/2014 - 9/30/2024, to expand the scope of services for additional fiber maintenance at various locations, effective 1/12/2020, to modify the payment and contract terms, effective 2/24/2020, and for additional funds in the amount not-to-exceed \$405,431.40 by changing the time period from 10/1/2014 - 9/30/2024 to 10/1/2014 - 1/12/2025.

Funding Source: Wide Area Network Fund

BC2024-441

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$14,161.17 for the purchase of Panorama central management software for 25 devices and Nexum enabled premium support for each device effective Board of Control Approval for a period of 3 years.
- b) Recommending an award on Purchase Order No. 24002124 to Nexum, Inc. in the amount not-to-exceed \$14,161.17 for the purchase of Panorama central management software for 25 devices and Nexum enabled premium support for each device effective Board of Control Approval for a period of 3 years.

Funding Source: General Fund

BC2024-442

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council and Division of Senior and Adult Services, submitting an amendment to Contract No. 2521 (formerly Contract No. 12, 187 and CE1400246) with PeerPlace Networks, LLC for maintenance of a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2024 to extend the time period to 7/31/2025 to expand the scope of services effective 8/1/2024 and for additional funds in the amount not-to-exceed \$202,620.00.

Funding Source: 50% Health & Human Services Levy & 50% Federal/State Funding

BC2024-443

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Calfee, Halter & Griswold LLP in the amount not-to-exceed \$80,000.00 for various legal services in connection with the evaluation of proposals and negotiating the terms and drafting of the contract to acquire a Jail Management System for the period 3/20/2024 through project completion.
- b) Recommending an award and enter into Contract No. 4362 with Calfee, Halter & Griswold LLP in the amount not-to-exceed \$80,000.00 for various legal services in connection with the evaluation of proposals and negotiating the terms and drafting of the contract to acquire a Jail Management System for the period 3/20/2024 through project completion.

Funding Source: General Fund

BC2024-444

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4526 (formerly Contract No. 2225) with Dr. Douglas E. Waltman, Ph.D (formerly Waltman Psychological Services) for psychological evaluation services for the Diagnostic Clinic for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: Health and Human Service Levy Funds

BC2024-445

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$16,760.00 for a state contract purchase of (20) replacement HP Elite Mini Desktop Computers.
- b) Recommending an award on Purchase Order No. 24002162 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$16,760.00 for a state contract purchase of (20) replacement HP Elite Mini Desktop Computers.

Funding Source: General Fund

BC2024-446

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$42,624.00 for a state contract purchase of (32) HP ZBook Firefly mobile workstations.
- b) Recommending an award on Purchase Order No. 24002163 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$42,624.00 for a state contract purchase of (32) HP ZBook Firefly mobile workstations.

Funding Source: General Fund

BC2024-447

County Prosecutor,

a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,262.00 for a state contract purchase of various HPE equipment, parts and accessories for a new forensic server and workstation for the Cuyahoga County Prosecutor's Office Forensic Examiner.

b) Recommending an award on Purchase Order No. 24002164 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,262.00 for a state contract purchase of various HPE equipment, parts and accessories for a new forensic server and workstation for the Cuyahoga County Prosecutor's Office Forensic Examiner.

Funding Source: General Fund

BC2024-448

- a) Submitting an RFP exemption, which will result in an award recommendation to ANSI National Accreditation Board, LLC in the amount not-to-exceed \$50,740.00 for a 3-day on-site inspection and DNA QAS audits to maintain accreditation, licensing fees for use of ABFT Laboratory accreditation standard and 2024 annual accreditation fees.
- b) Recommending an award on Purchase Order No. 24002190 to ANSI National Accreditation Board, LLC in the amount not-to-exceed \$50,740.00 for a 3-day on-site inspection and DNA QAS audits to maintain accreditation, licensing fees for use of ABFT Laboratory accreditation standard and 2024 annual accreditation fees.

Funding Source: 85% General Fund and 15% FY2023 Paul Coverdell Forensic Science Improvement Grants Program Formula

BC2024-449

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Foray LLC. d.b.a Foray Technologies in the amount not-to-exceed \$7,155.00 for a joint cooperative purchase of (5) additional Foray ADAMS Standard Concurrent User Licenses.
- b) Recommending an award on Purchase Order No. 24002255 to Foray LLC. d.b.a Foray Technologies in the amount not-to-exceed \$7,155.00 for a joint cooperative purchase of (5) additional Foray ADAMS Standard Concurrent User Licenses.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

BC2024-450

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$9,345.20 for a joint cooperative purchase of various caps, vials, and bulbs, for use by the Drug Chemistry Lab.
- b) Recommending an award on Purchase Order No. 24002308 to Fisher Scientific Company LLC in the amount not-to-exceed \$9,345.20 for a joint cooperative purchase of various caps, vials, and bulbs, for use by the Drug Chemistry Lab.

Funding Source: General Fund

BC2024-451

Department of Public Safety and Justice Services, recommending awards and enter into Agreements and Contracts with various providers for various services in connection with the FY2023 STOP Violence Against Women's Act Block Grant for the period 1/1/2024 - 12/31/2024:

- a) Agreement No. 4488 with City of Bedford in the amount not-to-exceed \$32,366.57 for Domestic Violence Victim's Program.
- b) Agreement No. 4489 with City of Cleveland in the amount not-to-exceed \$114,901.34 for Cleveland Domestic Violence Project, Cleveland Police.
- c) Agreement No. 4490 with City of Cleveland in the amount not-to-exceed \$161,832.88 for Cleveland Domestic Violence Project, Office of Prosecution.
- d) Agreement No. 4491 with City of Cleveland in the amount not-to-exceed \$46,931.54 for Cleveland Sexual Assault Advocate Project.
- e) Contract No. 4492 with Cleveland Rape Crisis Center in the amount not-to-exceed \$128,171.63 for Strengthening Direct Services for Survivors Project.
- f) Contract No. 4493 with Jewish Family Service Association of Cleveland, Ohio in the amount not-to-exceed \$55,346.85 for Domestic Violence Services Continuation Project .
- g) Contract No. 4494 with Journey Center for Safety and Healing in the amount not-to-exceed \$107,780.69 for Latina Domestic Violence Project services.

Funding Source: FY2023 STOP Violence Against Women Act Block Grant

BC2024-452

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending to amend Board of Control Approval No. BC2024-353, dated 5/6/2024 which approved an amendment to Contract No. 3054 (fka Contract No. 1983) with Oriana House, Inc. for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period 7/1/2021 - 12/31/2024 to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$100,000.00 to change the amount-not-to-exceed to \$200,000.00.

Funding Source: Health and Human Services Levy Fund

BC2024-453

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 4578 with Playhouse Square Hotel, LLC dba Crowne Plaza Cleveland at Playhouse Square (13/4) in the amount not-to-exceed \$17,012.80 for a room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: 73%-Grant funds/Donation Grant Award – St. Luke's Foundation \$7,000; Dollar Bank \$5,000; Meijer Fairfax Store \$500 and 27%-Health and Human Services Levy funds \$4,512.80

C. – Consent Agenda

BC2024-454

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 total amount not-to-exceed \$1.00 for the month of May 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-455

Fiscal Department, presenting proposed travel/membership requests for the week of 6/10/2024:

Dept:	Department o	f Information Te	chnology							
Event:	Global Summi	Global Summit 2024								
Source:	Project Manag	gement Institute								
Location:	Los Angeles, C	A								
Staff	Travel Dates	Travel Dates Registration * Meals * Lodging TRN/ *** Total Source Source								
Kimberly Dickson- McCall	9/17/2024 – 9/21/2024	\$1,625.00	\$176.00	\$2,087.91	\$0.00	\$299.09	\$4,188.00	General Fund		

^{*}Paid to host

Purpose:

The Summit offers sessions on the latest trends, tools, and best practices in project management. My participation in workshops and seminars led by industry experts will enhance my skills and Knowledge, particularly in advanced project management methodologies and strategies. The event also provides a

^{**}Staff reimbursement

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

unique opportunity to connect with fellow project management professionals; engaging with peers from different industries will facilitate the exchange of ideas and experiences, potentially leading to innovative solutions for our projects.

BC2024-456

Department of Purchasing, presenting proposed purchases for the week of 6/10/2024:

<u>Direct Open Market Purchases</u> (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
24002272	(1) Landscape trailer	Department of Public Works	JTI, Inc.	\$16,636.00	General Fund
24002289	(1) Detention grade shower door for the County Jail	Department of Public Works	American Corrections Maintenance, Inc.	\$40,116.73	General Fund
24002241	Production and mailing of 2024 Proposed Value Notice (PVN)	Fiscal Office	Weekley's Mailing Service	\$31,122.00	Real Estate Assessment Fund
24002224	(1) of each: interactive display monitor, mobile stand, electric L-shaped standing desk, vertical filing cabinet, laser multifunction printer, display wall controller; (8) of each: Monitor desk, standing mat, USB-C cable, headphones, webcams, electric standing desk, computer speakers, wireless mouse and keyboards; (4) of each: wall mount units and 70" monitors; (30) Black video cable and (32) 27" monitors for new office set up of Northeast Ohio Crime Gun Intelligence Center (CGIC) Unit	Prosecutor's Office	MNJ Technologies Direct, Inc.	\$33,005.92	FY2021 Local Law Enforcement Crime Gun Intelligence Center

Items/Services Received and Invoiced but not Paid:

Purchase Order	Description	Department	Vendor Name	Total	Funding
Number					Source
24002234	Factory Authorized – Hydromatic submersible pump*	Department of Public Works	Pump Systems LLC	\$6,575.00	Sanitary 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

Time Sensitive/Mission Critical

BC2024-457

Department of Public Works, recommending an award on Purchase Order No. 24002247 to ADB Safegate Americas LLC in the amount not-to-exceed \$7,620.68 for (1) replacement 19" Touch Screen Arista ESG monitor and (2) capacitors, installation and software configuration for the County Airport's lighting systems.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2024 RECLAIM Ohio Grant for the period 7/1/2023 - 6/30/2025 to extend the time period to 6/30/2025.

Funding Source: Ohio Department of Youth Services

Item No. 2

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

RQ No.	Contract	Vendor	Service Description	Amount	Department	Date(s) of	Funding	Date of
	Number					Service	Source	Execution
No RQ	N/A	The Prism	Exhibit 2 – Analysis and	\$-0-	Department of	N/A	N/A	5/29/2024
		Health	evaluation of the		Human			
		Group,	pharmacy benefits		Resources			
		LLC	described in the					
			Request for Proposal					
			process for County					

RQ11071	Amend Revenue Generating Agreement No. 3889	21C LLC dba Compass Energy Platform	medical and prescription benefits, effective upon agreement signature of all parties Energy consulting and management services in connection with the Cuyahoga County Utility Microgrid Design project, to change the scope of services and terms, effective upon contract signature of the County Executive	\$-0-	Department of Public Works/Division of Public Utilities	12/18/2023 - 12/17/2033	(Original) Revenue Generating	5/29/2024 (Executive) 6/4/2024 (Law)
No RQ	Contract No. 4383	Wingspan Care Group	Evidence-based, trauma-informed treatment services for child victims and witnesses of violence	\$4,500.00	Department of Public Safety and Justice Services	Effective upon contract signature of all parties through 12/31/2024	Health and Human Services Levy Fund	6/3/2024 (Executive) 5/31/2024 (Law)

LPA Agreements – Processed and executed (no vote required)

Approving	Public convenience and welfare	Total Estimated	Total Actual	Funding Source	Date of
Resolution	project description	Project Cost	Project Cost		Execution
R2024-0067	Resurfacing of Warrensville	\$7,500,000.00	N/A	\$6,000,000.00 – Federal Fund	6/3/2024
	Center Road from Fairmount			\$750,000.00 – Road and Bridge Fund	(Executive)
	Boulevard to Mayfield Road in			\$460,000.00 – City of South Euclid	
	the Cities of University Heights			\$290,000.00 – City of University	
	and South Euclid – Council			Heights	
1	Districts 10 and 11				

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control Monday, June 3, 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 11:01 a.m.

Attending:

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

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Mellany Seay, Finance and Operations Administrator, Department of Public Works

(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

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

Councilmember Meredith Turner

Councilmember Dale Miller

II. – REVIEW MINUTES – 5/28/2024

Leigh Tucker motioned to approve the minutes from the May 28, 2024, meeting; Dale Miller 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

BC2024-415

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to EVunited, LLC in the amount not-to-exceed \$26,616.00 for a joint cooperative purchase of (2) Dual Port, Pedestal Mount Chargepoint CPF50 Chargers to be installed at the Harvard Garage, includes activation, and configuration services, (1) ChargepointGateway for connectivity and (4) 5 year prepaid Cloud Power-5 and Assure-5 Plans.
- b) Recommending an award on Purchase Order No. 24001349 to EVunited, LLC in the amount not-to-exceed \$26,616.00 for a joint cooperative purchase of (2) Dual Port, Pedestal Mount Chargepoint

CPF50 Chargers to be installed at the Harvard Garage, includes activation, and configuration services, (1) ChargepointGateway for connectivity and (4) 5 year prepaid Cloud Power-5 and Assure-5 Plans.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Trevor McAleer jokingly commented couldn't Mike Foley find a grant to use instead of general fund; surprised he couldn't find something out there. Dale Miller asked when we anticipate having these installed and operational; asked how many electric vehicles we have at the Harvard Garage. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2024-415 was approved by unanimous vote.

BC2024-416

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$18, 351.09 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage.
- b) Recommending an award on Purchase Order No. 24001725 to APG Office Furnishings in the amount not-to-exceed \$18, 351.09 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-416 was approved by unanimous vote.

BC2024-417

Department of Public Works, submitting an amendment to Contract No. 2447 (fka 706; CE1600134) with CHMWarnick, LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2024 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$324,000.00.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. Trevor McAleer asked the presenter to discuss the hotel refresh; asked if it was based on the current conditions of furniture and other items or is it a complete refresh no matter what. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-417 was approved by unanimous vote.

BC2024-418

Department of Public Works, submitting an amendment to Contract No. 2538 with CBRE, Inc. for real estate strategic management services for the period 7/18/2022 - 12/31/2024 for additional funds in the amount not-to-exceed \$275,000.00.

Funding Source: General Fund

John Myers, Department of Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-418 was approved by unanimous vote.

BC2024-419

Department of Public Works, recommending an award on RQ13877 and enter into Contract No. 4453 with Buckeye Power Sales Company, Inc. (10-1) in the amount not-to-exceed \$250,000.00 for preventative maintenance and repair services of emergency generators at various County locations effective upon contract signatures of all parties for a period 3 years.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2024-419 was approved by unanimous vote.

BC2024-420

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP Exemption, which will result in an award recommendation to JCS Consulting Group Inc. in the amount not-to-exceed \$50,000.00 for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects effective upon signatures of all parties through 2/28/2026.
- b) Recommending an award and enter into Contract No. 4502 with JCS Consulting Group Inc. in the amount not-to-exceed \$50,000.00 for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects effective upon signatures of all parties through 2/28/2026.

Funding Source: U.S. Department of Energy Grant

Matthew Hrubey, Department of Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-420 was approved by unanimous vote.

BC2024-421

Department of Purchasing,

a) Submitting an RFP exemption, which will result in a payment to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$14,610.84 as final payment for armed guard and armored truck services for various County Departments for the period 4/1/2024 – 4/30/2024.

b) Recommending an award on Purchase Order No. 24002189 to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$14,610.84 as final payment for armed guard and armored truck services for various County Departments for the period 4/1/2024 – 4/30/2024.

Funding Source: 64% General Fund, 14% Other Health & Safety and 22% Cuyahoga Support Enforcement

Paul Porter, Department of Purchasing, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-421 was approved by unanimous vote.

BC2024-422

Department of Information Technology, recommending to amend Board Approval No. BC2024-376, dated 5/20/2024, which approved an amendment on Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of various Tableau licenses for the period 5/26/2021 - 5/25/2024 to extend the time period 5/25/2025, to update insurance language, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$95,500.25 to change the quantities from:

- a) (20) to (23) Tableau Creator licenses
- b) (8) to (1) Tableau Server Core licenses
- c) (87) to (100) Tableau Viewer licenses.

Funding Source: 23.53% General Fund and 76.47% Health and Human Services Levy Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-422 was approved by unanimous vote.

BC2024-423

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$97,080.00 for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 7/31/2025.
- b) Recommending an award on Purchase Order No. 24001712 to Logicalis, Inc. in the amount not-to-exceed \$97,080.00 for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 7/31/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2024-423 was approved by unanimous vote.

BC2024-424

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2710 with Just Detention International for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 - 6/30/2023 to extend the time period to 7/31/2024, to expand the scope of services, to change the terms and to replace the insurance requirements, effective 9/6/2022 and for additional funds in the amount not-to-exceed \$44,581.00.

Funding Source: PREA TIPS grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2024-424 was approved by unanimous vote.

BC2024-425

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award of a Master Contract with various providers in the total amount not-to-exceed \$82,484.00 for Trauma Informed Residential Treatment services for the period 7/1/2023 6/30/2025.
- b) Recommending an award and enter into a Master Contract with various providers in the total amount not-to exceed \$82,484.00 for Trauma Informed Residential Treatment services for the period 7/1/2023 6/30/2025:
 - 1) Contract No. 4503 Bellefaire Jewish Children's Bureau in the anticipated amount not-to-exceed \$20,000.00.
 - 2) Contract No. 4504 Keystone Richland Center, LLC dba Foundations for Living in the anticipated amount not-to-exceed \$62,484.00 .

Funding Source: Victims of Crime Act

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2024-425 was approved by unanimous vote.

BC2024-426

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,864.78 for the purchase of various equipment, installation and programming services for (1) access control card reader for (2) doors in the Records Department on the 3rd Floor of the Justice Center.

b) Recommending an award on Purchase Order No. 24002192 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,864.78 for the purchase of various equipment, installation and programming services for (1) access control card reader for (2) doors in the Records Department on the 3rd Floor of the Justice Center.

Funding Source: General Fund

David DeGrandis, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-426 was approved by unanimous vote.

C. - Exemptions

BC2024-427

Department of Public Works/Division of Public Utilities, recommending an alternative procurement process to release a Request for Proposals for rooftop solar and battery services that will permit Cooperative Purchasing by Government, For Profit and Non-Profit organizations with the anticipated costs to be determined by the RFP.

Funding Source: n/a

Matthew Hrubey, Department of Public Works, presented and Paul Porter, Department of Purchasing supplemented. Dale Miller commented it sounds like it could be very useful in expanding solar installations beyond County government throughout the community; thinks it is a very good idea. Trevor McAleer asked when will the RFP be released? Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-427 was approved by unanimous vote.

BC2024-428

Sheriff's Department, requesting an alternative procurement process, which will result in **an** award recommendation to Petsmart, LLC in the total amount not-to-exceed \$60,000.00 for purchases of food, treats and miscellaneous other products on as needed basis for the Corrections and Law Enforcement K-9 Units effective Board of Control approval through 12/31/2025.

Funding Source: 60% Commissary funds and 40% Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. Dale Miller asked what kind of treats are fed to the canines. The Presenter will follow up with a response. Leigh Tucker asked if this paid from the Commissary funds. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2024-428 was approved by unanimous vote.

BC2024-429

Office of the Medical Examiner, recommending to amend BC2023-514, dated 8/14/2023, which amended BC2022-571, dated 9/26/2022, which amended BC2021-515, dated 9/20/2021, which amended Board Approval No. BC2019-914, dated 12/9/2019, which amended Board Approval BC2019-95, dated 2/4/2019, which approved an alternative procurement process resulting in award recommendations to Promega and Life Technologies in the total amount not to exceed \$1,700,725.00 to procure genetic testing kits and other

consumable supplies for the period 1/1/2019 - 9/30/2024 for additional funds in the amount not-to-exceed \$69,057.14.

Funding Source: FY2022 DNA Backlog Grant

Mary Beth Vaughn on behalf of the Office of the Medical Examiner presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-429 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-430 through BC2024-433; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-430

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

Funding Source: Revenue Generating

BC2024-431

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 total amount not-to-exceed \$1.00 for the month of May 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-432

Fiscal Department, presenting proposed travel/membership requests for the week of 6/3/2024:

Dept:	Department o	Department of Public Safety and Justice Services									
Event:	2024 National	2024 National Homeland Security Conference									
Source:	National Hom	eland Security A	ssociation								
Location:	Miami Beach,	FL									
Staff	Travel Dates	Travel Dates Registration Meals Lodging Ground TRN/ Mileage ** Mileage **									
Eleanor Amadeus	7/21/2024 - \$700.00 \$268.00 \$793.44 \$100.00 \$627.96 \$2,559.40 95 % Urban Area Security Initiative 2022 Grant &										

				5% General Fund

^{*}Paid to host

Purpose:

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues.

Dept:	Department o	Department of Equity and Inclusion										
Event:	National Train	National Training Institute 2024										
Source:	American Con	American Contract Compliance Association										
Location:	Seattle, WA											
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source				
LaQuisha Lyons	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$258.00	\$486.19	\$3,539.75	General Fund				
Carmen Chapman- Cameron	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$70.00	\$486.19	\$3,351.75	General Fund				
Shaunna Slayton	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$70.00	\$486.19	\$3,351.75	General Fund				

^{*}Paid to host

Purpose:

The ACCA National Training Institute delivers ongoing comprehensive training and certification to practitioners working within the fields of Affirmative Action, Contract Compliance,

^{**}Staff reimbursement

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

^{**}Staff reimbursement

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

Minority/Women/Disadvantaged/Small/Emerging Business Enterprise, Labor Compliance, Economic & Business Development, and Equal Employment Opportunity. This training will increase our staff's effectiveness by acquiring the opportunity to collaborate with other professionals and information regarding their respective industry trends and technologies, contract compliance, or the administration of socially and economically disadvantaged business programs. ACCA has a tradition of providing 2.1 Continuing Education Units (CEUs) from Morgan State University to attendees who complete 21 hours of training.

Dept:	Sheriff's Depa	Sheriff's Department									
Event:	Street Gang In	Street Gang Investigations									
Source:	Ohio High Inte	ensity Drug Traff	icking Areas	;							
Location:	Allison Park, P	'A									
Staff	Travel Dates	Travel Dates Registration ** Lodging TRN/ Air Total Source Source									
David Maag	6/3/2024 – 6/4/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	General Fund			

^{*}Paid to host

Purpose:

To Travel to Allison Park, PA to attend the Street Gang Investigations training to assist the CCCC with the identification, tracking and monitoring of possible gang members that are incarcerated at the facility.

Dept:	County Execut	County Executive's Office									
Event:	2024 NACo Ar	2024 NACo Annual Conference & Exposition									
Source:	National Asso	ciation of Count	ies								
Location:	Tampa, FL										
Staff	Travel Dates	Travel Dates Registration Meals Lodging Ground Air Total Funding Source Source Travel Dates Registration **									
Erik Janas	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General Fund			

^{**}Staff reimbursement

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

^{****}There is no registration for the course and the traveler will drive a County vehicle.

David	7/11/2024 –	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General
Razum	7/15/2024							Fund
Chris	7/11/2024 –	\$600.00	\$250.00	\$1,200.00	\$500.00	\$600.00	\$3,150.00	General
Ronayne	7/15/2024	4000.00	72000	4 = 3 = 3 = 3	4000.00	7000.00	φο,200.00	Fund
,	, ,							

^{*}Paid to host

Purpose:

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

Dept:	Information ⁻	Information Technology								
Event:	2024 ICMA L	ocal Governme	nt Reimag	ined Confere	ence					
Source:	International City/County Management Association									
Location:	Palm Springs, CA									
Staff	Travel	Registration	Meals	Lodging	Ground	Air	Total	Funding		
	Dates	*	**	**	TRN/	***		Source		
					Mileage **					
Jeremy	6/4/2024 –	\$399.00	\$224.00	\$1,000.00	\$177.00	\$700.00	\$2,500.00	General		
Mio	6/8/2024							Fund		
Jason	6/4/2024 –	\$399.00	\$224.00	\$1,000.00	\$177.00	\$700.00	\$2,500.00	Health		
Snowbrick	6/8/2024							and		
								Human		
								Services		
								Levy Fund		

^{*}Paid to host

Purpose:

This is a local government specific conference in Artificial Intelligence with City and County professionals from all over the nation. This is provided by ICMA (International City/County Management Association). We have reviewed and attended Local and State available AI events but need to attend a much larger

^{**}Staff reimbursement

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

^{**}Staff reimbursement

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

event to understand use cases across the nation. This is the largest cost-effective local government conference on AI that we have seen available using our ICMA membership to obtain Group rate discount.

BC2024-433

Department of Purchasing, presenting proposed purchases for the week of 6/3/2024:

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

Purchase Order	Description	Department	Vendor Name	Total	Funding
Number					Source
24001935	(1) Additional smart	Department of	Vibe Inc.	\$6,676.00	American
	board, (1) camera and	Health and			Rescue Plan
	related audio-visual	Human Services			Act (ARPA)
	equipment				Fund
24002220	Purchase and	Department of	Precision	\$11,530.00	General
	installation of carpet	Public Works	Industrial Services		Fund
	for use by the				
	Metzenbaum Project				
24002186	(4) New stationary	Sheriff's	W.W. Grainger,	\$11,200.00	Commissary
	exercise bikes for use	Department	Inc.		Fund
	by inmate trustees				
24002187	(6) New exercise pull-	Sheriff's	Ironcompany.com,	\$13,716.00	Commissary
	up and dip stations for	Department	LLC		Fund
	use by inmate trustees				

V- OTHER BUSINESS

Item No. 1

Purchases Processed Not-to-Exceed 5,000.00 for the period 4/1/2024 - 4/30/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda:

Board of Control (cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:23 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. - New Items for Review

BC2024-434

Title Public	le Public Works – Road & Bridge Division - RFB 13883 - HotBox Trailer								
Department or	Agency Nam	ie	Departr	Department of Public Works					
			Genera	 □ Contract □ Agreement □ Lease □ Amendment □ Revenue □ Other (please specify): 					
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Period	Amount	Date BOC/Council Approved	Approval No.		
0	24002178	The M Comp	lcLean any		\$55,000.00				
road asphalt he	for a piece of ot and ready er: 🗵 New s	f equipr for proj ervice/¡	nent to be ect use.	e utilized by the		Division that will sto	· 		
For purchases Age of items be		-			nal Replacer d items be dispos				
To secure a ve	Project Goals, Outcomes or Purpose (list 3): To secure a vendor that can provide a HotBox trailer that keeps asphalt hot and ready for use on projects. This is aligned with the Division's projects and operations.								
				, etc. Name, St		y, State and Zip C	ode. Beside each		
Vendor Name	and address:			Owr	ner, executive dire	ector, other (specif	fy):		
The McLean Co 6681 Chittendo Hudson, OH 44	en Road			Don	Donald McLean / President				
Vendor Counci	l District:			Proj	ect Council Distri	ct:			

If applicable provide the full address or list the municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _13883 (Insert RQ# for	Provide a short summary for not using competitive bid
formal/informal items, as applicable)	process.
⊠ RFB □ RFP □ RFQ	
☐ Informal	
☑ Formal Closing Date: 3/22/2024	*See Justification for additional information.
The total value of the solicitation: \$54,000	☐ Exemption
Number of Solicitations (sent/received) 10 / 4	☐ State Contract, list STS number and expiration date
	☐ 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? ⊠ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
This was the lowest and best bidder that met key specifications. The low bid vendor provided an alternate quote for a product that did not meet key criteria.	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the below	ow questions.
Are the purchases compatible with the new ERP system	m? □ Yes □ No, please explain.

FUNDING SOU % for each fun	•		the comp	lete, proper nai	me of each funding	source (No acro	onyms). Include
Road & Bridge	Funds / 100%	6					
Is funding for t	this included i	n the a	pproved b	udget? ⊠ Yes	☐ No (if "no" pleas	e explain):	
List all Accoun	ting Unit(s) u	oon whi	ich funds v	will be drawn ar	nd amounts if more	than one accou	nting unit.
PW270165 / 7	0000						
Payment Sche	dule: 🗵 Invo	iced 🗆	Monthly	□ Quarterly □	☐ One-time ☐ Oth	er (please expla	in):
Provide status	of project.						
	rchase late 🗆	No □	Yes, In the	fields below pr	ovide reason for lat	e and timeline o	of late submission
Reason:							
Timeline							
Project/Procusteam started v				our			
Date documer				r:			
Date of insura	•						
Date Departm	ent of Law ap	proved	Contract:				
Detail any iss correction:	ues that aro	se durii	ng proces	sing in Infor, s	uch as the item b	eing disapprove	ed and requiring
If late, have se	rvices begun?	? □ No	☐ Yes (i	f yes, please ex	plain)		
Have payment	s been made	? 🗆 No	o □ Yes	(if yes, please e	xplain)		
HISTORY (see i	nstructions):						
BC2024-435							
Title Dept.	Public Works-	County	Archives-	Kofile Technolo	gies-Scanning		
Department o	r Agency Nam	ie	Departm	ent of Public W	orks-Archives Divisi	on	
Requested Act	ion			_	ent 🗆 Lease 🗆	Amendment \square	Revenue
				ng □ Purchas r (please specify			
	T _	T		Γ	1 -	T	Τ
Original (O)/ Amendment	No. (If PO,	Vendo	or Name	Time Period	Amount	Date BOC Approved/	Approval No.
(A-#)	list PO#)					Council's Journal Date	
-	•	-			•	•	•

(O)	CM4381	Kofile	Upon		\$25,987.60	PENDING	PENDING			
		Technologies,	Execution	on						
		Inc.	for 1-yr							
	escription (ir	nclude quantity if	applicable	e). Ind	icate whether ⊠ N	ew <u>or</u> □ Existin	ig service or			
purchase. The purpose of this contract is to digitize County Archival records for storage and ease of access. Cost of projections of the purpose of this contract is to digitize County Archival records for storage and ease of access.										
		ort and maintenar	-	variet	Lorus for Storage an	u ease of acces	s. cost of project			
				dditior	nal 🗆 Renlaceme	nt				
For purchases of furniture, computers, vehicles: Age of items being replaced: How will replaced items be disposed of?										
Project Goals, Outcomes or Purpose (list 3):										
The purpose of this contract is to digitize County Archival records for storage and ease of access. Cost of pro										
also includes hosting, support and maintenance.										
This method creates an electronic representation of the original archival record to aid in preservation.										
If a County Council item, are you requesting passage of the item without 3 readings. Yes No										
					eet Address, City, S	State and Zip C	ode. Beside each			
		vide owner, exec	utive dire							
Vendor Name	and address:			Owner, executive director, other (specify):						
Kofile Technol	ogies, Inc.			Reid Schroyer						
6300 Cedar Sp	_			Account Executive						
Dallas, Texas 7										
Vendor Counc	il District:			Project Council District:						
NA				NA						
If applicable	provide the	full address or	list the							
municipality(ie	s) impacted l	by the project.								
				1						
COMPETITIVE		NT			-COMPETITIVE PRO					
RQ # if applica				Provide a short summary for not using competitive bid						
RFB RI	P □ RFQ			process.						
				N/A						
☐ Formal	Closing D	Pate:			NA					
				*See	Justification for add	ditional informa	ition.			
The total value	of the solicit	tation:		☐ E:	kemption					
Number of Sol	icitations (sei	nt/received) 7	/1		tate Contract, list S	TS number and	expiration date			
					·		-			
				□G	overnment Coop (Jo	oint Purchasing	Program/GSA),			
				list n	umber and expirati	on date				
Participation/0	Goals (%): () DBE () SBE			le Source 🛚 Public	•				
					irchasing. Enter # of	f additional resp	onses received			
				from	posting ().					

() MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: ☐ Yes ☐ No, please explain. NA Recommended Vendor was low bidder: ☐ Yes ☐ Government Purchase ☐ No, please explain: ☐ Alternative Procurement Process
No, please explain. NA Recommended Vendor was low bidder: No, please explain: Government Purchase
NA Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain: ☐ Government Purchase
Recommended Vendor was low bidder: Yes On No, please explain: Government Purchase
Recommended Vendor was low bidder: Yes On No, please explain: Government Purchase
□ No, please explain:
☐ Alternative Procurement Process
- Atternative Production Process
NA NA
How did pricing compare among bids received?
☐ Other Procurement Method, please describe:
NA
Is Purchase/Services technology related ⊠ Yes □ No. If yes, complete section below:
☐ Check if item on IT Standard List of approved If item is not on IT Standard List state date of TAC
purchase. approval: 05/23/2024 2024-TAC-032
Is the item ERP related? \square No \square Yes, answer the below questions.
Are services covered under the original ERP Budget or Project? Yes No, please explain.
Are the nurchases compatible with the new EPD system? Ves No. please explain
Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.
Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block
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.
FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block
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 Funds
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.
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 Funds
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 Funds Is funding for this included in the approved budget? ☑ Yes ☐ No (if "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 Funds 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):
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 Funds Is funding for this included in the approved budget? ☑ Yes ☐ No (if "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 Funds 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.
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 Funds 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 ☐ Is contract late ☒ No ☐ Yes, In the fields below provides.
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 Funds 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 ☐ Recurring service or reason for late and timeline of late submission
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 Funds 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 ☐ Is contract late ☒ No ☐ Yes, In the fields below provides.
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 Funds 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 ☐ Recurring service or purchase ☐ Reason: NA
FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General Funds 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 ☐ Recurring service or reason for late and timeline of late submission
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 Funds 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 reason for late and timeline of late submission Reason: NA Timeline: Project/Procurement Start Date
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 Funds 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 ☐ Recurring service or reason for late and timeline of late submission Reason: NA Timeline: 2.21.24
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 Funds 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 reason for late and timeline of late submission Reason: NA Timeline: Project/Procurement Start Date
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 Funds 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 reason for late and timeline of late submission Reason: NA Timeline: Project/Procurement Start Date (date your team started working on this item):
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 Funds 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 reason for late and timeline of late submission Reason: NA Timeline: Project/Procurement Start Date (date your team started working on this item): Date documents were requested from vendor: 2.21.24

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)								
Have payments be made? ☑ No ☐ Yes (if yes, please explain)								
HISTORY (see i	nstructions):							
BC2024-436								
Title Public	Works /Johns	son Cor	ntrols, Inc	. / Contrac	t / Fire	e Alarm System / Me	etzenbaum Buil	ding
Department or Agency Name Department of Pu				blic Works				
Requested Act	ion		⊠ Cont	ract \square A	greem	ent 🗆 Lease 🗆 /	 Amendment □	Revenue
·				ting 🗆 Pi	_			
				er (please s				
				_				
Original (O)/	Contract		Vendor Time Pe		iod	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name)				Approved/	
(A-#)	list PO#)						Council's Journal Date	
0	CM4463	Johns	on	Upon		\$57,337.12	Pending	Pending
		Contr	ols, Inc.	approval	-6			
				months				
	escription (in	iclude c	quantity if	applicable	e). Ind	icate whether 🗵 Ne	ew <u>or</u> □ Existin	g service or
purchase.	s requesting a	nnrova	of a con	itract nor	tha ch	art above, to secure	a 6-month con	tract for
						enbaum Building.	a o-month con	itract for
						nal Replacemen	t	
Age of items b						•		
Project Goals,								
		_				of a Fire Alarm Syste	m at the Metze	nbaum Building.
The Fire Alarm		•						
If a County Co.	uncil item, are	e you re	equesting	passage o	t the i	tem without 3 readi	ngs. ⊔ Yes ⊔	No
In the hoxes h	nelow list Ve	ndor/C	ontractor	etc Nan	ne Str	eet Address, City, S	tate and 7in Co	nde Beside each
vendor/contra						•	tate and zip et	oue. Deside each
Vendor Name	•		, 2			er, executive directo	or, other (specif	y):
Johson Contro	ls, Inc.				David	d Ziegler, District Sal	es	
17295 Foltz Pa	•	G						
Strongsville, O	hio 44149							
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	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	These products and services are being procured though
☐ Formal Closing Date:	a Sourcewell Joint Cooperative Contract, which has
	already been competitively bid and/or negotiated.
	*See Justification for additional information.
The total value of the solicitation: \$57,331.12	☐ Exemption
Number of Solicitations (sent/received) 0/0	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date 030421-JHN 4.22.2025
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
□ No, please explain:	Government ruleiluse
Two, preuse exprain.	☐ Alternative Procurement Process
	- 7 internative i rodarement i rodess
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related $\ \square$ Yes $\ \square$ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the below	ow questions.
Are services covered under the original ERP Budget or	Project? 🗆 Yes 🗆 No, please explain.
Are the purchases compatible with the new ERP syste	m? □ Yes □ No, please explain.
, , ,	

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

-		D1440001							
General Fund – PW600120 / 55200									
Is funding for this included in the approved budget? ⊠ Yes □ No (if "no" please explain):									
Payment	Sched	ule: 🗵 Invoic	ed 🗆	Monthly	□ Quart	erly [☐ One-time ☐ (Other (please expla	ain):
Drovido	*******	of project							
Provides	status (of project.							
		or purchase	□ Re	curring se	ervice or			\Box Yes, In the fie	•
purchase	,					reas	on for late and ti	meline of late subr	nission
Reason:									
Timeline:									
_		ement Start D							
		n started worl							
Date documents were requested from vendor: Date of insurance approval from risk manager:									
-		nt of Law app			1.				
		entered and r							
						nfor, s	such as the iten	n being disapprov	ed and requiring
	-	re were no iss			Ü	,		0 11	, 5
If late, ha	ave ser	vices begun?	□ No	☐ Yes (i	f yes, ple	ase ex	rplain)		
Have pay	ments	be made? □	l No	□ Yes (if	yes, pleas	е ехр	lain)		
HISTORY	(see in	structions):							
		•							
BC2024-43	37								
	•		s-APPI	A Standar	d Softwa	re Anr	nual License Ren	ewal for Sanitary a	nd Road & Bridge
	Divisior				- III				
Departm	ent or	Agency Name		Dept. of	Public Wo	orks-S	anitary and R&B	Divisions	
Requeste	ed Acti	on		⊠ Contr	act \square A	greem	nent 🗆 Lease	☐ Amendment ☐	Revenue
				Generati	ng 🗆 Pu	urchas	se Order		
				☐ Other	r (please s	specify	/):		
			1						
Original (Contract	Vend		Time Per	iod	Amount	Date BOC	Approval No.
Amendm (A-#)	ient	No. (If PO, list PO#)	Nam	e				Approved/ Council's	
(A-#)		list PO#)						Journal Date	
(O)		CM4547	Info -	Гесh,	06/17/20)24-	\$85,500.00	PENDING	PENDING
			Inc. c		06/16/20				
			Infot	ech					

Service/Item Description (include quantity if applicabl	e). Indicate whether \square New <u>or</u> \boxtimes Existing service or						
purchase. The yender will provide the County fifteen (15) software license renewals for Appia Construction Administration.							
The vendor will provide the County fifteen (15) software license renewals for Appia Construction Administration and Inspection Service, a mobile accessible web application that manages project cost estimation, proposal							
development, advertising and construction administration and other related services. The County will own its							
own data and can request a dump of data as often as it would like.							
own data and can request a damp of data as often as it would like.							
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 primary goal of this request is to secure Appia license renewals that will help the Public Works Department							
in managing their construction projects.							
If a County Council item, are you requesting passage of	of the item without 3 readings. ☐ Yes ☐ No						
In the haves helevy list Vander/Centraster etc. Non	no Street Address Situ State and 7in Code Decide and						
vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each						
vendor/contractor, etc. provide owner, executive dire	ctor, other (specify)						
Vendor Name and address:	Owner, executive director, other (specify):						
Info Tech, Inc. dba Infotech	Nick Duval, Director of Governance						
2970 SW 50 th Terrace							
Gainseville, FL 32608							
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	Provide a short summary for not using competitive bid						
□ RFB □ RFP □ RFQ	process.						
☐ Informal							
☐ Formal Closing Date:	EXEMPTION-Existing software for managing construction						
	projects, Dept. does not intend on changing software.						
	*Control Control						
The total value of the collectation.	*See Justification for additional information.						
The total value of the solicitation:	⊠ Exemption						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
NA-EXEMPTION							
IVA-LALIVIF HOIV	☐ Government Coop (Joint Purchasing Program/GSA),						
Postisiantian/Conta/0/\\ / \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	list number and expiration date						
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department						
	of Purchasing. Enter # of additional responses received						
1	from posting ().						

() MBE () WBE. Were goals met by award	ed
vendor per DEI tab sheet review?: ☐ Yes [
No, please explain.	
NA	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
☐ No, please explain:	
NA.	☐ Alternative Procurement Process
NA How did pricing compare among hide received?	
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
NA	differ Procurement Method, please describe.
Is Purchase/Services technology related ✓ Yes I	No. If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval: 4/18/24 2024-TAC-028
Is the item ERP related? ⊠ No ☐ Yes, answer th	
Are services covered under the original ERP Bud	,
The services covered under the original Ent. Bud	get of Froject. In res In 140, preuse explain.
Are the purchases compatible with the new EDD	system2 \ Vos \ \ No. please evalain
Are the purchases compatible with the new ERP	system: \square res \square No, please explain.
FUNDING SOURCE: i.e. General Fund, Health an	d Human Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	·
87% R&B Funds/PW270100	
13% Sanitary Funds/PW715200	
Is funding for this included in the approved budg	get? ⊠ 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 servi	ce or
purchase	reason for late and timeline of late submission
Reason:	reason for face and timeline of face submission
Timeline	2 9 24
Timeline:	2.8.24
Project/Procurement Start Date	
(date your team started working on this item): Date documents were requested from vendor:	2.8.24
Date of insurance approval from risk manager:	2.21.24
Date Department of Law approved Contract:	5.22.24
1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	- : : - :

Date item was entered and released in Infor:				
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring				
correction:				
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)				
Have payments be made? ☑ No ☐ Yes (if yes, please explain)				

HISTORY (see instructions):						
Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
0	761	Info Tech,	06/17/2019-	\$38,000.00	06/17/2019	BC2019-462
		Inc., dba	06/16/2021			
		Infotech				
A-1	761	Info Tech,	06/17/2019-	\$31,500.00	04/05/2021	BC2021-156
		Inc., dba	06/16/2022			
		Infotech				
A-2	CM2518	Info Tech,	06/17/2022-	\$28,500.00	06/21/2022	BC2022-372
	(fka 761)	Inc., dba	06/16/2023			
		Infotech				
A-3	CM2518	Info Tech,	06/17/2023-	\$28,500.00	03/06/2023	BC2023-134
	(fka 761)	Inc., dba	06/16/2024			
		Infotech				

BC2024-438

Title	Title 2024 – Department of Development; Global Ambassadors Language Academy; USEPA Brownfield Revolving Loan; Portfol Loan No. 342-01-01			
Department or Agency Name Department of Development				
Requested Action		☑ Contract ☐ Agreement ☐ Other (please specify):		

Original (O)/	Contract	Vendor Name	Time Period	Amount	Date BOC	Approval
Amendment	No. (If PO,				Approved/	No.
(A-#)	list PO#)				Council's	
					Journal	
					Date	
0	Pending	Global Ambassadors	10 Years	\$498,884	Pending	Pending
		Language Academy				

Loan Description and Terms.

Department of Development is seeking approval of a USEPA Brownfield Revolving Loan to Global Ambassadors Language Academy (GALA). The loan will be used to assist in funding project costs related to Asbestos and Lead-Based paint remediation for a property purchased at 3349 West 125th Street, Cleveland Ohio 44111. The

public charter school will remediate the currently vacant building previously owned by the Cleveland Metropolitan School District.				
Loan Amount: not to exceed \$498,884				
Loan Terms: 10-year interest-only 1.0% interest. Ballo	oon payment due at end of year 10.			
Loan Security: A subordinate mortgage on the Project	Site			
Project Purpose/Goals, Outcomes(List 3):				
Environmental remediation of a vacant school to allow will remove blight from a neighborhood.	for the renovation and use as a charter school. The project			
Loan proceeds may be used for asbestos and lead-based paint remediation related to the project at 3349 West 125 th Street, Cleveland, Ohio 44111.				
If a County Council item, are you requesting passage o	f the item without 3 readings. Yes No			
In the boxes below, list Borrower/Vendor, Name, Svendor/contractor, etc. provide owner, executive directions.	Street Address, City, State and Zip Code. Beside each ctor, other (specify)			
Vendor Name and address:	Owner, executive director, other (specify):			
Global Ambassadors Language Academy 13442 Lorain Avenue, Cleveland Ohio 44111	Meran Rogers, Executive Director			
Vendor Council District: 2	Project Council District: 3			
If applicable provide the full address or list the municipality(ies) impacted by the project.	3349 West 125 th Street, Cleveland, Ohio			
NON-COMPETITIVE PROCUREMENT - X				
Provide a short summary for not using competitive bid process.				
Economic Development Loan				
☐ Exemption				
☐ Alternative Procurement Process				
☐ Contract Amendment (list original procurement)				
☑ Other Procurement Method, please describe: Loan				
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.				

USEPA Revolving Loan Fund

33

Is funding for this included in the approved budget? $oximes$ Yes $oximes$ No (if "no" please explain):							
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☒ Other (please explain): Reimbursement for costs							
Provide status	of project.						
Is contract late	No□ Ye	s, In the	e fields be	low provide rea	son for late and time	eline of late sub	omission
Reason:							
Timeline:							
Project/Procur							
(date your tear							
Date documen	•						
Date of insurar							
Date Departme							
Date item was							
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): N/A							
BC2024-439							
Title Department of Housing and Community Development; Housing Research & Advocacy Center; RQ# 13620; Contract 4460; Fair Housing Services – Upon Signature to April 30, 2026							
Department or Agency Name Department of Housing and Community Development							
Requested Action ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue						Revenue	
Generating Purchase Order							
☐ Other (please specify):							
Original (O)/	Contract	Vendo	or	Time Period	Amount	Date BOC	Approval No.
Amendment No. (If PO, Name				Approved/			
(A-#)	list PO#)					Council's	
						Journal Date	
0	4460	Housi	ng	Upon	\$250,000.00	pending	pending

Signature (Est 06/11/24) to 4/30/26

Research & Advocacy Center

Service/Item Description (include quantity if applicable). Indicate whether \boxtimes New $\underline{or} \square$ Existing service or purchase.					
The Department of Housing and Community Development is requesting approval of a contract in the amount of \$250,000.00 with Housing Research & Advocacy Center for RQ# 13620 for Fair Housing Activities for Cuyahoga County for the period starting when signed until April 30, 2026.					
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 primary goal of the project is to affirmatively fur	ther fair housing.				
If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No				
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)				
Vendor Name and address:	Owner, executive director, other (specify):				
Housing Research & Advocacy Center	Carrie Pleasants				
2728 Euclid Avenue, Suite 200	Executive Director				
Cleveland, OH 44115					
Vendor Council District: 7	Project Council District: County-wide				
If applicable provide the full address or list the					
municipality(ies) impacted by the project.					
COMMETTEN S DO CUESTA SALT	NON COMPETITIVE PROCUPENTATIVE				
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ#if applicable 13620	Provide a short summary for not using competitive bid process.				
☐ RFB ⊠ RFP ☐ RFQ	process.				
☐ Informal					
☐ Formal Closing Date:	*See Justification for additional information.				
The total value of the solicitation: \$250,000.00	☐ Exemption				
Number of Solicitations (sent/received) 1 / 1	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date				
Participation/Goals (%): (0%) DBE (0%) SBE	☐ Sole Source ☐ Public Notice posted by Department				
(0%) MBE (0%) WBE. Were goals met by awarded of Purchasing. Enter # of additional responses received					
vendor per DEI tab sheet review?: ☑ Yes ☐ from posting ().					
No, please explain.					
	☐ Government Purchase				

Recommended Vendor was low bidder: Yes				
☐ No, please explain:	☐ Alternative Procurement Process			
-				
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)			
The state of the s	Contract / unchannelle (list original procurement)			
N/A	☐ Other Procurement Method, please describe:			
	differ i rocarement weemou, piease describe.			
Is Purchase/Services technology related ☐ Yes ☒ I	No. If yes, complete section below:			
	If item is not on IT Standard List state date of TAC			
☐ Check if item on IT Standard List of approved				
purchase.	approval:			
Is the item ERP related? \square No \square Yes, answer the b	·			
Are services covered under the original ERP Budge	t or Project? ☐ Yes ☐ No, please explain.			
Are the purchases compatible with the new ERP sy	stem? ☐ Yes ☐ No. please explain.			
The the parenases compatible with the new Elli sy	stem. — res — rvo, pieuse expium.			
FUNDING SOURCE: i.e. General Fund. Health and E	Human Services Levy Funds, Community Development Block			
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Inc				
Grant (No acronyms i.e. mis Levy, CDBG, etc.).	cidde 70 ii more than one source.			
100% Community Development Block Grant funds				
Is funding for this included in the approved budget? $oximes$ Yes $oximes$ No (if "no" please explain):				
Payment Schedule: ☑ Invoiced ☑ Monthly ☐ Qu	larterly □ One-time □ Other (please evolain):			
Tayment Schedule. El Involced El Worldiny El Qu	raiterly in one time in other (pieuse explain).			
Provide status of project.				
☐ New Service or purchase ☒ Recurring service				
purchase	reason for late and timeline of late submission			
Reason:				
Timeline:				
Project/Procurement Start Date				
(date your team started working on this item):				
Date documents were requested from vendor:				
Date of insurance approval from risk manager:				
Date Department of Law approved Contract:				
Date item was entered and released in Infor:				
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:				
If late, have services begun? No Yes (if yes, please explain)				
Have payments be made? ☐ No ☐ Yes (if yes, please explain)				

HISTORY (see instructions):							
Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.	
Amendment	No. (If PO,	Name			Approved/		
(A-#)	list PO#)				Council's		
					Journal Date		
0	2081	Housing	10/1/2021 -	\$250,000.00	1/3/2022	BC2022-04	
		Research &	9/30/2023				
		Advocacy					
		Center					

BC2024-440

TITLE	BC2020-142 Amendment to CE1400329 For	BC2020-142 Amendment to CE1400329 For Dark Fiber Maintenance				
DEPARTMENT OR	Information Technology					
REQUESTED ACTION	☑ Amendment to Approval (BOC or Counci	1)				
	☐ Other action; please describe	☐ Other action; please describe				
DESCRIPTION/	Want to Amend the Approved Resolution for the expiration date to be updated					
EXPLANATION OF	from 9/30/2024 TO 1/12/2025. The langua	from 9/30/2024 TO 1/12/2025. The language in the prior amendment stated, the				
REQUEST:	parties agree to extend the term for Dark F	iber Maintenance set forth on the				
	service order for a period of sixty (60) months, commencing at the end of the					
	current Term set to expire on January 12, 2	020.				
CURRENT/HISTORICAL	DATE BOC APPROVED/ APPROVAL NO.					
INFORMATION	COUNCIL'S JOURNAL DATE					
ORIGINAL (O)	11/12/2014 R2014-0269					
AMENDMENT (A)	2/24/2020	BC2020-142				

BC2024-441

Title Panorama Central Management Software

EXMT

Department or Agency Name			Departr	ment of Informa	tion Technology		
Requested Action			Genera	tract □ Agreem ting 図 Purchas er (please specif	se Order	□ Amendment □] Revenue
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Period	Amount	Date BOC/Council Approved	Approval No.
	24002124	Nexu	n, Inc.		\$14,161.17	PENDING	PENDING

Service/Item Description (include quantity if applicabl						
The Department of Information Technology plans to contract with Nexum, Inc., for Panorama Central						
Management Software in the amount of \$14,161.17.						
Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above) Currently, County Palo Alto firewalls located in the Cleveland Datacenter are maintained by Nexum, Inc. Panorama is a centralized management system that provides global visibility over multiple Palo Alto Networks next generation firewalls through an easy-to-use web-based interface.						
For purchases of furniture, computers, vehicles: A Age of items being replaced: How will re	dditional Replacement placed items be disposed of?					
Project Goals, Outcomes or Purpose (list 3): Panorama ensures maintenance of all Palo Alto firewa	ills managed under one system. Our current firewalls have nance licenses with Nexum, Inc. This purchase is also part					
In the boxes below, list Vendor/Contractor, etc. Nan	ne, Street Address, City, State and Zip Code. Beside each					
vendor/contractor, etc. provide owner, executive dire						
Vendor Name and address:	Owner, executive director, other (specify):					
Nexum, Inc. 2901 Carlson Drive, Suote 204 Hammond, IN 46323	Darrell Potie					
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# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid					
items, as applicable) □ RFB □ RFP □ RFQ	To keep continuity of maintenance of the Palo Alto					
☐ Informal	network of firewalls and to manage all under one					
☐ Formal Closing Date:	system, this purchase is being made as an exemption. *See Justification for additional information.					
The total value of the solicitation:						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date					
	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().					

If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
In Division of Commission to share larger valeted III Vos III No.	If you complete costion below.
Is Purchase/Services technology related ☐ Yes ☐ No.	If item is not on IT Standard List state date of TAC
☐ Check if item on IT Standard List of approved purchase.	approval: CTO Approval
· · · · · · · · · · · · · · · · · · ·	
Is the item ERP related? ⊠ No ☐ Yes, answer the belo	·
Are the purchases compatible with the new ERP syste	$m? \square Yes \square No, please explain.$
FLINDING SOLIRCE: Please provide the complete prov	per name of each funding source (No acronyms). Include
% for each funding source listed.	ser hame or each randing source (No acronyms). Include
-	
100% General Fund	
Is funding for this included in the approved budget?	☑ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be dr	awn and amounts if more than one accounting unit.
IT600100	
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quart	erly One-time Other (please explain):
Provide status of project.	
Is contract/purchase late ⊠ No □ Yes. In the fields be	low provide reason for late and timeline of late submission
Reason:	•
Timeline	
Project/Procurement Start Date (date your	
team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
	nfor, such as the item being disapproved and requiring
correction:	•

					/·c			
					(if yes, please explain			
Have p	oayment	s been made:	? ⊔ No	o ⊔ Yes	(if yes, please explain	n)		
HISTO	RY (see i	nstructions):						
BC2024	-442							
Title	HHS: D	ivision of Sen	ior and	l Adult Se	rvices 2024 Contract	Amendment 8 w	ith Peerplace	Networks, LLC
Depar	tment o	r Agency Nam	е	Division	of Senior and Adult	Services		
Reque	sted Act	ion		☐ Cont	ract \square Agreement	□ Lease ⊠ Ar	mendment □	Revenue
					ting Purchase Ord		nenament 🗆	Revenue
					er (please specify):	uci		
					i (picase specify).			
Origina	al (O)/	Contract	Vendo	or	Time Period	Amount	Date BOC	Approval No.
Amen		No. (If PO,	Name	<u> </u>			Approved	
(A-#))	list PO#)					/ Council's	
` .							Journal	
							Date	
0			Peerp	lace	8/4/14 - 7/31/15	\$472,559.00	08/04/14	BC2014-196
A-1			Peerp	lace	8/1/15 - 1/31/16	\$0	07/27/15	BC2015-445
A-2			Peerp	lace	2/1/16 - 9/30/16	\$200,990.00	11/30/15	BC2015-925
A-3			Peerp	lace	10/1/16 - 7/31/19	\$428,720.00	10/3/16	BC2016-741
A-4			Peerp		10/1/16 - 7/31/19	\$140,280.00	11/13/17	BC2017-814
A-5			Peerp		10/1/16 - 7/31/19	\$24,000.00	11/26/18	BC2018-837
A-6		12	Peerp		8/1/19 - 7/31/24	\$1,013,100.00	9/24/19	R2019-0175
A-7		187	Peerp		8/1/19 - 7/31/24	\$74,765.00	8/16/21	BC2021-449
A-8		2521	Peerp	lace	8/4/14 - 7/31/25	\$202,620.00	pending	pending
Service purcha		escription (in	clude c	uantity if	f applicable). Indicate	whether \square New	<i>r</i> <u>or</u> ⊠ Existin	g service or
Adding	g funds f	for the ongoin	ng opei	rating cos	sts of Peerplace, a co	mprehensive cas	e manageme	nt system, in the
_	-	_		_	ne term for 1 year. Th	•	_	•
					•			
For pu	rchases	of furniture, o	comput	ers, vehic	cles: Additional	☐ Replacement		
Age of	items b	eing replaced	: N	I/A	How will replaced	items be dispose	d of?	
Projec	t Goals,	Outcomes or	Purpos	e (list 3):				
-					se management syste	em services, utiliz	ed by Family a	and Children First
Counc	ii and Se	nior and Adul	t Servi	ces.				
10.0		11.11			6.1			AL AL/A
It a Co	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. Nan	In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each					
vendor/contractor, etc. provide owner, executive dire	ctor, other (specify)					
Vendor Name and address:	Owner, executive director, other (specify):					
PeerPlace Networks, LLC	Todd Baitsholts, Managing Partner					
6 N. Main St.						
Suite 235						
Fairport, NY 14450						
Vendor Council District:	Project Council District:					
N/A	Cuyahoga County-wide					
If applicable provide the full address or list the municipality(ies) impacted by the project.						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ # if applicable	Provide a short summary for not using competitive bid					
□ RFB □ RFP □ RFQ	process.					
☐ Informal						
☐ Formal Closing Date:	Extending contract 1 year as we prepare for					
-	*See Justification for additional information.					
The total value of the solicitation:	☐ Exemption					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date					
	☐ Government Coop (Joint Purchasing Program/GSA),					
Deuticipation (Carla (0/), / DDE / CDE	list number and expiration date					
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded	☐ Sole Source ☐ Public Notice posted by Department					
vendor per DEI tab sheet review?: \square Yes \square	of Purchasing. Enter # of additional responses received					
No, please explain.	from posting ().					
No, piease explain.						
Recommended Vendor was low bidder: Yes	☐ Government Purchase					
□ No, please explain:						
	☐ Alternative Procurement Process					
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)					
	Formal Procurement (2013)					
	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ⊠ Yes □ No.	If yes, complete section below:					
☑ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC					
purchase.	approval:					
Is the item ERP related? ⊠ No ☐ Yes, answer the belo	ow questions.					

Are services covered under the or	iginal ERP Budget or	Project? ☐ Yes ☐ No, please explain.			
Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.					
FUNDING SOURCE: i.e. General Funding Source: i.e. HHS Levy		nan Services Levy Funds, Community Development Block le % if more than one source.			
50% Health & Human Services Lev	y & 50% State/Fede	ral Funding			
Is funding for this included in the	approved budget? D	☑ Yes ☐ No (if "no" please explain):			
Payment Schedule: ⊠ Invoiced □ yearly for their annual maintenant	•	erly \square One-time \square Other (please explain): Invoiced			
Provide status of project.					
☐ New Service or purchase ☒ R purchase	ecurring service or	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 o					
Date documents were requested t					
Date of insurance approval from r	_				
Date Department of Law approved					
Date item was entered and releas					
Detail any issues that arose dur correction:	ing processing in Ir	nfor, such as the item being disapproved and requiring			
If late, have services begun? ☐ No	o ☐ Yes (if yes, ple	ase explain)			
Have payments be made? ☐ No	☐ Yes (if yes, pleas	se explain)			
HISTORY (see instructions): see ch	nart ahove				
This tolki (see instructions). see ci	lai t above				
BC2024-443					
Title Calfee Halter & Griswold L	LP; Procurement of	Jail Management System			
Department or Agency Name	Law Department				
Requested Action	☑ Contract ☐ A	greement □ Lease □ Amendment □ Revenue			
	Generating □ Pu				
☐ Other (please specify):					

Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
0	4362	Calfee, Halter	3/20/24 –	\$80,000.00	Pending	Pending
		& Griswold,	3/20/25			
		LLP				

Service/Item Description (include quantity if applicable). Indicate whether \boxtimes New $\underline{or} \square$ Existing service or purchase.						
Assisting in reviewing proposals submitted by vendors for the RFP for the Jail Management System and negotiating the terms of a contract to acquire the Jail Management System.						
For purchases of furniture, computers, vehicles: \Box Ac	dditional Replacement					
Age of items being replaced: How will re	placed items be disposed of? N/A					
Project Goals, Outcomes or Purpose (list 3):						
Review legal and contractual aspects of the proposals	for the RFP for the JMS.					
Negotiate the terms of a contract to acquire the JMS w	vith the vendor chosen by the County.					
If a County Council item, are you requesting passage o	f the item without 3 readings. ☐ Yes ☐ No					
The second process of						
In the boxes below, list Vendor/Contractor, etc. Nam	ne, Street Address, City, State and Zip Code. Beside each					
vendor/contractor, etc. provide owner, executive direction	ctor, other (specify)					
Vendor Name and address:	Owner, executive director, other (specify):					
Calfee, Halter & Griswold, LLP	Daniel McMullen					
1405 East Sixth Street						
Cleveland, OH 44114						
Vendor Council District: N/A Project Council District: N/A						
If applicable provide the full address or list the	N/A					
municipality(ies) impacted by the project.	·					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ # if applicable	Provide a short summary for not using competitive bid					
□ RFB 図 RFP □ RFQ	process.					
☐ Informal						
☐ Formal Closing Date:						
	*See Justification for additional information.					
The total value of the solicitation:	☐ Exemption					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date					
	☐ Government Coop (Joint Purchasing Program/GSA),					
	list number and expiration date					

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by award vendor per DEI tab sheet review?: No, please explain.	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().			
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase			
	☑ Alternative Procurement Process			
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)			
	☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related	☑ No. If yes, complete section below:			
☐ 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? ☐ No ☐ Yes, answer th	e below questions.			
Are services covered under the original ERP Bud	get or Project? ☐ Yes ☐ No, please explain.			
Are the purchases compatible with the new ERP	system? ☐ Yes ☐ No, please explain.			
FUNDING SOURCE: i.e. General Fund, Health an Grant (No acronyms i.e. HHS Levy, CDBG, etc.). General Fund L100100 - 55010	d Human Services Levy Funds, Community Development Block Include % if more than one source.			
Is funding for this included in the approved budg	get? ☐ Yes ☒ No (if "no" please explain):			
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐	Quarterly One-time Other (please explain):			
Provide status of project.				
Provide status of project.				
☐ New Service or purchase ☐ Recurring service purchase	ce or Is contract late ☑ No ☐ Yes, In the fields below provide reason for late and timeline of late submission			
Reason: The firm's registration had expired and				
Timeline:	3/21/24			
Project/Procurement Start Date				
(date your team started working on this item):				
Date documents were requested from vendor:	N/A			
Date of insurance approval from risk manager:	N/A			
Date Department of Law approved Contract:	4/11/24			
Date item was entered and released in Infor: 4/15/24				

Detail any iss	ues that a	rose duri	ng process	ing in Infor. su	ch as the item b	peing disapprove	ed and requiring
correction: N/		250 4411	p. 00033		on the feeling	allappiovi	ca and requiring
					lain) To meet IT's	timeline.	
Have payment	s be made?	^o ⊠ No	☐ Yes (if y	es, please expla	in)		
HISTORY (soo i	instructions	1.					
HISTORY (see i	IIISTI UCTIONS	.).					
BC2024-444							
Title 2024 [DIAGNOSTIC	C CLINIC E	VALUATIOI	N SERVICES; WA	LTMAN PSYCHOL	OGICAL SERVICE	S
Department o	r Agency Na	ame	Cuyahoga	County Juvenil	e Court		
Requested Act	ion		☐ Contra	act 🗆 Agreeme	nt □ Lease ⊠	Amendment	Revenue
				ng 🗆 Purchase			
			☐ Other	(please specify)	:		
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor	Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	2225		WALTMAN 01/01/2022- \$80,000.00 3/7/2022 BC2022-13 PSYCHOLOGICAL 12/31/2023				BC2022-135
A1	2225/ 4526	Dr. Dou Waltma	_	01/01/2024- 12/31/2024	\$45,000.00	Pending	Pending
Service/Item Description (include quantity if applicable). Indicate whether □ New or ☒ Existing service or purchase. Amendment- Court desires to keep Douglas E Waltman to provide Evaluation Services in the Court's Diagnostic Clinic. The vendor to provide services upon date of execution through December 31, 2024. Funding for this contract shall not exceed \$125,000.00.							
For purchases Age of items b		•	ers, vehicle		al □ Replaceme ced items be disp		
Project Goals, Outcomes or Purpose (list 3): The vendor is an independent contractor who provides psychologist services in the Diagnostic Clinic by way of clinical evaluations. Psychological evaluations of those persons ordered by the Court to undergo said evaluations, psychological test, report preparation, dictations-reporting and dictation-review, and testimony.							
If a County Council item, are you requesting passage of the item without 3 readings. Yes No							
vendor/contra	ctor, etc. p	rovide ow		tive director, ot	her (specify)		Code. Beside each
Vendor Name	and addres	S:		Owne	r, executive direct	tor, other (specif	y):

WALTMAN PSYCHOLOGICAL SERVICES	Owner				
142 Garden Street,					
Bedford, Ohio 44146					
Vendor Council District:	Project Council District: Cuyahoga County				
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cuyahoga County				
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB □ RFP □ RFQ	process.				
□ Informal					
☐ Formal Closing Date:					
	*See Justification for additional information.				
The total value of the solicitation: \$					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA),				
	list number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department				
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received				
vendor per DEI tab sheet review?: Yes	from posting ().				
No, please explain.					
Recommended Vendor was low bidder: Yes	☐ Government Purchase				
□ No, please explain:	Altamatica Bassana Bassana				
	☐ Alternative Procurement Process				
How did pricing compare among bids received?	□ Contract Amendment (list original procurement)				
	RFP EXMT				
	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☒ No.					
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC				
purchase.	approval:				
Is the item ERP related? ⊠ No ☐ Yes, answer the belo	·				
Are services covered under the original ERP Budget or	Project? ⊠ Yes □ No, please explain.				
Are the purchases compatible with the new ERP system	m? ☐ Yes 図 No, please explain.				

_											
									vices Levy Funds, C nore than one sour	•	elopment Block
	•		•		•		•	2 % 11 1	nore than one sour	ce.	
	100% Hea	ilth an	nd Hi	uman Se	rvice Le	evy Funds					
	Is funding	for th	nis ir	ncluded i	n the a	pproved l	oudget? 🗵	Yes [☐ No (if "no" pleas	e explain):	
	Payment :	Sched	lule:	⊠ Invoi	ced 🗆	Monthly	☐ Quarte	erly 🗆	One-time Oth	er (please expla	in):
Г			_								
	Provide st	atus o	of pr	oject.							
	☐ New Service or purchase ☐ Recurring service or ☐ Is contract late ☐ No ☐ Yes, In the fields below provide										
	purchase							reaso	n for late and time	line of late subn	nission
	Reason: D	epart	mer	nt is unde	erstaffe	d.					
-	Timeline:	Pro	oject	/Procure	ement S	Start Date	<u>;</u>		03/29/2024		
	(date you	r tean	n sta	rted wo	rking or	n this iten	n):				
	Date docu	ıment	ts we	ere reque	ested fr	om vend	or:		03/29/2024		
L	Date of in	suran	ce a	pproval t	from ris	sk manag	er:		05/15/2024		
L	Date Depa				•				03/28/2024		
L	Date item	was e	ente	red and	release	d in Infor	:		05/21/2024		
				hat aros	se durii	ng proce	ssing in Ir	ifor, su	uch as the item b	eing disapprove	ed and requiring
L	correction										
L	If late, hav	ve ser	vice	s begun?	^o □ No	⊠ Yes	(if yes, plea	ase exp	olain)		
	Have payr	ments	be ı	made? 🛭	⊠ No	□ Yes (if	yes, pleas	e expla	ain) The amendm	ent is to pay inc	coming invoices.
_											
L	HISTORY (Ţ	Γ
	0	2225	5	WALTM PSYCHO	LOGICA	AL	01/01/20 12/31/20		\$80,000.00	BC2022-135	3/7/2022
L				SERVICE	:5						
E	3C2024-44	5									
Ī		eques 16,760			002162	STAC wi	th MNJ Te	chnolo	ogies for 20 Deskto	op Computers i	n the amount of
	Departme	nt or	Age	ncy Nam	ie	County	Prosecuto	r's Offi	ce		
F	Requeste	d Acti	on			☐ Cont	ract \square A	greeme	ent 🗆 Lease 🗀	Amendment \square	Revenue
	·						ting 🗵 Pu	-			
							er (please s				
L							.,	. ,	•		
Ţ	Original (0	D)/	Cor	ntract	Vendo	or	Time Per	iod	Amount	Date BOC	Approval No.
	Amendme	ent	No.	(If PO,	Name					Approved/	
	(A-#)		list	PO#)						Council's	
										Journal Date	

0	24002162	MNJ	N/A		\$16,760.00	pending	pending				
		Technologies	'		, , , , , , , , , , , , , , , , , , , ,						
	L				1	ı					
Service/Item D	escription (in	clude quantity if	f applicable	e). Indi	icate whether 🗵 N	ew or 🗆 Existin	g service or				
purchase.				•		<u>—</u>					
Purchase of 20	desktop com	nputers for Coun	ty Prosecu	itor's l	T Department						
For purchases	of furniture	computers vehic	clas: \square Λ	ddition	nal 🗵 Replacemer						
Age of items be					l items be disposed						
		Purpose (list 3):		ріассс	Treema de diaposed	- Heeyerea					
Computer refresh in various units											
If a County Council item, are you requesting passage of the item without 3 readings. \square Yes \square No											
In the beyon b	alaw liat Va	n day/Cantus ata	. oto Non	- C+-	aat Aalalaaaa Cita (State and 7in C	ada Dasida saab				
		vide owner, exec			eet Address, City, S ther (specify)	state and zip C	ode. Beside each				
Vendor Name		vide owner, exec	cative and		er, executive direct	or, other (specif	·v):				
					,	.,	11-				
MNJ Technolog	gies Direct, In	ıc.		Jimm	y Lochner, Account	Manager					
	•	o Grove, IL 6008	39								
Vendor Counci	l District:			Project Council District:							
If applicable	provide the	full address or	list the								
municipality(ie	s) impacted b	by the project.									
CON ADETITIVE	DDOCUDENAS	NIT.		NON	COMPETITIVE DDG	CLIDENAENIT					
COMPETITIVE I		IN I		NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive hid							
RQ # if applicat				Provide a short summary for not using competitive bid process.							
☐ RFB ☐ RF	P □ KFQ			Purchased through State Contract							
☐ Informal	Charles B			3							
☐ Formal	Closing D	ate:		*See Justification for additional information.							
The total value	of the solicit	ation:									
Number of Soli	icitations (ser	nt/received) /	/								
				S	TS #534486 expirin	g on June 26, 20)24				
				□G	overnment Coop (Jo	oint Purchasing	Program/GSA),				
				list n	umber and expiration	on date					
Participation/G	Goals (%): () DBE () SBE		□ So	le Source 🛚 Public	Notice posted b	by Department				
() MBE ()	WBE. Were	goals met by av	varded	of Pu	rchasing. Enter # of	additional resp	onses received				
vendor per DEI		view?: □ Yes		from	posting ().						
No, please exp	lain.										
Pacammandas	l Vandar was	low bidder:	Voc	Пе	overnment Purchas	0					
□ No, please 6		iow bidder.	162	ן ט	overminent Purchas	C					
i No, piedse e	ελριαπι.			ПА	ternative Procurem	ent Process					
				۱ – ٬۱			☐ Alternative Procurement Process				

How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
	☐ Other Procurement Method, please describe:						
Is Purchase/Services technology related ⊠ Yes □ No	If ves, complete section below:						
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC						
purchase.	approval:						
Is the item ERP related? No Yes, answer the bel	ow questions.						
Are services covered under the original ERP Budget o	r Project? ⊠ Yes □ No, please explain.						
Are the purchases compatible with the new ERP syste	em? ⊠ Yes □ No, please explain.						
FUNDING SOURCE: i.e. General Fund, Health and Hui	man Services Levy Funds, Community Development Block						
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Inclu	de % if more than one source.						
County Prosecutor's General Fund							
Is funding for this included in the approved budget? ☑ Yes ☐ No (if "no" please explain):							
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):							
Provide status of project.							
New Service or purchase □ Recurring service or	Is contract late ☐ No ☐ Yes, In the fields below provide						
purchase	reason for late and timeline of late submission						
Reason:							
Timeline:							
Project/Procurement Start Date							
(date your team started working on this item):							
Date documents were requested from vendor:							
Date of insurance approval from risk manager:							
Date Department of Law approved Contract:							
Date item was entered and released in Infor:							
Detail any issues that arose during processing in correction:	Infor, such as the item being disapproved and requiring						
If late, have services begun? ☐ No ☐ Yes (if yes, plo	ease explain)						
Have payments be made? ☐ No ☐ Yes (if yes, plea	•						
HISTORY (see instructions):							

BC2024-446

Title	Title Request for PO 24002163 STAC with MNJ Technologies for 32 laptops the amount of \$42,624.00									
Department or Agency Name County Prosecutor				r's Off	fice					
Reque	sted Act	ion		☐ Cont	tract \square A	greem	nent □ Lease □	☐ Amendment ☐	Revenue	
					ting 🗵 Pu	_				
					er (please s					
				•						
Origina		Contract	Vend	or	Time Per	iod	Amount	Date BOC	Approval No.	
Amend		No. (If PO,	Name	<u> </u>				Approved/		
(A-#)		list PO#)						Council's Journal Date		
0		24002163	MNJ		N/A		\$42,624.00	pending	pending	
		24002103		ologies	14,77		742,024.00	periang	pending	
					I.			l .		
Service	e/Item D	escription (in	clude c	uantity if	f applicable	e). Ind	licate whether 🗵	New <u>or</u> □ Existin	g service or	
purcha										
Purcha	ase of 32	laptops for C	County	Prosecuto	or's IT Dep	artme	ent			
For pu	rchases	of furniture,	comput	ers, vehi	cles: \square Ac	dditio	nal 🗵 Replacem	ent		
							d items be dispose			
Project Goals, Outcomes or Purpose (list 3):										
Lapto	p refresh	n for various e	employ	ees						
If a Co	unty Coเ	uncil item, are	e you re	questing	passage o	f the i	tem without 3 rea	idings. 🗆 Yes 🗆	No	
							reet Address, City	, State and Zip Co	ode. Beside each	
		ctor, etc. pro and address:	viae ow	ner, exec	cutive aire		other (specify)	ctor other/specif	\.	
vendo	i Naille	anu auuress.				Owner, executive director, other (specify):				
		gies Direct, In				Jimmy Lochner, Account Manager				
		rkway, Buffal	o Grove	e, IL 6008	39					
Vendor Council District:			Project Council District:							
If applicable provide the full address or list the										
munici	municipality(ies) impacted by the project.									
66145		DD001125415	\			NO	. CON ADETITIVE 22	OCUPEN 451-T		
		PROCUREMEI	NI				I-COMPETITIVE PR		ompotitive hid	
	f applical	ble P□RFQ				proc	ide a short summa	ary for flot using c	ompentive bid	
		r ⊔ Krų				•	ess. hased through Sta	ite Contract		
☐ Informal Closing Date:										

	*See Justification for additional information.						
The total value of the solicitation:	☑ Exemption						
Number of Solicitations (sent/received) /	 ✓ State Contract, list STS number and expiration date STS #534486 expiring on June 26, 2024 ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date 						
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarde vendor per DEI tab sheet review?: No, please explain.	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().						
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase						
, p	☐ Alternative Procurement Process						
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
	☐ Other Procurement Method, please describe:						
Is Purchase/Services technology related ⊠ Yes □							
☑ 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? ☐ No ☒ Yes, answer the below questions.							
Are services covered under the original ERP Budg	get or Project? ⊠ Yes □ No, please explain.						
Are the purchases compatible with the new ERP s	system? ⊠ Yes □ No, please explain.						
FUNDING SOURCE: i.e. General Fund, Health and Grant (No acronyms i.e. HHS Levy, CDBG, etc.). I	Human Services Levy Funds, Community Development Block nclude % if more than one source.						
County Prosecutor's General Fund							
Is funding for this included in the approved budge	et? ⊠ Yes □ No (if "no" please explain):						
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):							
Provide status of project							
Provide status of project.							
New Service or purchase □ Recurring service purchase	e or Is contract late No Yes, In the fields below provide reason for late and timeline of late submission						
Reason:							
Timeline:							

Project/Procur	ement Start [Date						
(date your tear	m started wo	rking on	this item	າ):				
Date documents were requested from vendor:								
Date of insurar	nce approval	from risk	k manage	er:				
Date Departme	ent of Law ap	proved (Contract:	:				
Date item was								
Detail any issu	ues that aros	se durin	g proces	ssing in Ir	nfor, s	such as the item	being disapprove	ed and requiring
correction:								
If late, have sei	rvices begun?	P□ No	☐ Yes (if yes, ple	ase ex	(plain)		
Have payments	s be made? [□ No □	☐ Yes (if	yes, pleas	е ехр	lain)		
HISTORY (see in	nstructions):							
BC2024-447								
Title Reques	st for PO 2400)2164 ST	AC with	MNJ Tech	nolog	ies for Server Equip	ment in the amo	unt of \$11,262.00
Department or	Agency Nam	ie	County I	Prosecuto	r's Of	fice		
	<i>5</i> ,		,					
Requested Acti	ion		☐ Cont	ract \square A	greem	nent 🗆 Lease 🗆	l Amendment □	Revenue
				ing 🗵 Pi	_			
				r (please s				
		ı		(1	1	,,		
Original (O)/	Contract	Vendo	r	Time Per	iod	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name					Approved/	
(A-#)	list PO#)						Council's	
							Journal Date	
0	24002164	MNJ		N/A		\$11,262.00	pending	pending
		Techno	ologies					
Service/Item D	escription (in	ıclude qı	uantity if	applicable	e). Ind	licate whether $oxtimes$	New <u>or</u> \square Existin	g service or
purchase.								
Purchase of ne	w server equ	ipment f	for Coun	ty Prosecu	ıtor's	IT Department.		
For nurchases	of furniture (compute	ars vehic	·lρς· 🛛 Λι	ditio	nal 🗆 Replacem	ant	
Age of items be		•				d items be dispose		
Project Goals, (OW WIII IC	piace	a items be dispose	u 01:	
New forensic to		•		าร				
If a County Cou	ıncil item are	e vou rec	nuesting	nassage o	f the i	item without 3 rea	dings □ Yes □	No
in a country coo	andir reciri, are	z you rec	4acstii 18	passage o	1 (11)	item without 5 rea	unigo. 🗀 165 🗀	110
In the boxes b	elow, list Ve	ndor/Co	ntractor	. etc. Nan	ne. Sti	reet Address, City,	State and 7in C	ode. Beside each
vendor/contra						•	cate and zip c	Juli Deside edell
Vendor Name a			2., ence				ctor, other (specif	īv):
	Vendor Name and address: Owner, executive director, other (specify):							

MNJ Technologies Direct, Inc. 1025 Busch Parkway, Buffalo Grove, IL 60089	Jimmy Lochner, Account Manager					
Vendor Council District:	Project Council District:					
Verlage esquisit sisterior.	1 10,000 00 0.10.1. 2.100.100.					
If applicable provide the full address or list the						
municipality(ies) impacted by the project.						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ # if applicable	Provide a short summary for not using competitive bid					
□ RFB □ RFP □ RFQ	process. Durchased through State Contract					
☐ Informal	Purchased through State Contract					
☐ Formal Closing Date:	*See Justification for additional information.					
The total value of the solicitation:						
Number of Solicitations (sent/received) /	State Contract, list STS number and expiration date STS #534515 expiring on April 5, 2026					
	☐ 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?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().					
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase					
,	☐ Alternative Procurement Process					
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)					
	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related $\;\boxtimes\; {\sf Yes}\; \square \; {\sf No}.$						
☑ 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? \square No \boxtimes Yes, answer the belo	ow questions.					
Are services covered under the original ERP Budget or	Project? ⊠ Yes □ No, please explain.					
Are the purchases compatible with the new ERP system? ⊠ Yes □ No, please explain.						

					vices Levy Funds, C more than one sou	•	elopment Block
County Prosec	utor's Genera	al Fund					
Is funding for t	his included i	n the approved I	oudget? 🗵	Yes	☐ No (if "no" pleas	se explain):	
Payment Scheo	dule: 🗵 Invoi	iced Monthly	☐ Quarte	rly 🗆	l One-time □ Oth	er (please expla	in):
Provide status	of project.						
⊠ New Service purchase	e or purchase	e □ Recurring s			ntract late No on for late and time		•
Reason:				reasc	on for face and time	ine or late subi	111331011
Timeline: Project/Procur (date your teal		Date rking on this iten	ո)։				
Date documen	ts were requ	ested from vend	or:				
		from risk manag					
		proved Contract					
		released in Infor					
1	ues that aros	se during proces	ssing in Int	or, s	uch as the item b	eing disapprov	ed and requiring
correction:					1 • >		
		P□ No □ Yes					
Have payment	s be made? L	□ No □ Yes (if	yes, please	expl	ain)		
LUCTO DV /							
HISTORY (see i	nstructions):						
BC2024-448							
					rchase Order no. 24 or 2024 licensing ar		
Department or	Agency Nam	ne Medical	Examiner's	Offic	ce		
Requested Act	ion	Generat	ract □ Ag ing 図 Pui r (please sp	rchas		Amendment \square	l Revenue
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Perio	od	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

0	PO#24002 190-EXMT	ANSI National Accreditation Board			\$50,740.00			
purchase. An I	SO/IEC 17025	5 Assessment Fe	e for Augus	st 2024	cate whether □ for 3-day site vis itation fee are als	it and audit are o	completed as part	
For purchases Age of items be		•			al □ Replacem items be dispose			
2024 Accredita	ition for Fore	Purpose (list 3): nsic Testing, Cali Calibration of La			nsional Measure	ment		
If a County Cou	uncil item, are	you requesting	passage o	f the it	em without 3 rea	dings. □ Yes □	No	
		ndor/Contractor vide owner, exec			•	State and Zip C	ode. Beside each	
Vendor Name and address:				Owner, executive director, other (specify):				
ANSI National Accreditation Board LLC 1899 L Street NW, Suite 1100-A Washington, DC 20036			John Knappenberger, President and CEO					
Vendor Counci				Projec	t Council District	:		
If applicable municipality(ie		full address or by the project.	list the					
COMPETITIVE	DDOCLIDENAL!	\ -		NON	CONADETITIVE DD	OCUBENAENT	_	
RQ # if applical RFB RFB RF	ble	N I			COMPETITIVE PR le a short summa ss.		competitive bid	
☐ Formal Closing Date:				*See .	ustification for a	dditional informa	ition.	
The total value				СРВ А	emption pproved Admin L 21-249 Accreditat		•	
Number of Soli	icitations (ser	nt/received) /		☐ State Contract, list STS number and expiration date ☐ 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?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().								
Recommended Vendor was low bidder: Yes	☐ Government Purchase								
☐ No, please explain:									
	☐ Alternative Procurement Process								
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)								
	☐ Other Procurement Method, please describe:								
Is Purchase/Services technology related ☐ Yes ☒ No.									
☐ 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? ⊠ No ☐ Yes, answer the bel									
Are services covered under the original ERP Budget of	r Project? Yes No, please explain. NA								
Are the purchases compatible with the new ERP syste	Are the purchases compatible with the new ERP system? \square Yes \square No, please explain. NA								
FUNDING SOURCE: i.e. General Fund, Health and Hur Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Inclu	man Services Levy Funds, Community Development Block de % if more than one source								
85% General Fund ME100105									
15% FY2023 Coverdell Grant ME285110									
Is funding for this included in the approved budget?	☑ Yes ☐ No (if "no" please explain):								
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quart	terly One-time Other (please explain):								
Provide status of project.									
☐ New Service or purchase ☒ Recurring service or	Is contract late \square No \square Yes, In the fields below provide								
purchase	reason for late and timeline of late submission								
Reason: NA									
Timeline:									
Project/Procurement Start Date									
(date your team started working on this item):									
Date documents were requested from vendor:									
Date of insurance approval from risk manager:									

Date Departm	ent of Law app	proved	Contract	:			
Date item was	entered and	release	d in Infor	:			
-	ues that aros	e durii	ng proces	ssing in Infor, s	such as the item b	eing disapprove	ed and requiring
correction:							
				if yes, please ex			
Have payment	s be made? [□ No	□ Yes (if	yes, please exp	lain)		
LUCTORY (see	nstructions).						
HISTORY (see i	nstructions):						
Original (O)/	Contract	Vend	dor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Nam	e			Approved/	
(A-#)	list PO#)					Council's	
						Journal Date	
	PO220019	ANSI			\$20,805.00	5/23/2022	BC2022-329
	55-EXMT	Natio					
			editation				
		Boar	a				
BC2024-449							
Title 2024 [Digital Imaging	Syster	n Additio	nal License Purc	hase Order with Fo	ray LLC. d.b.a Fo	ray Technologies
for the	Medical Exar	niner's	Office				
Department o	r Agency Nam	e	-	nent of Public Sa er's Office	afety and Justice on	behalf of the Me	edical
Requested Act	ion		☐ Cont	ract 🛚 Agreem	ient 🗆 Lease 🗆	${\sf Amendment} \ \ \Box$	Revenue
			Generat	ing 🗵 Purchas	se Order		
			☐ Othe	r (please specif	/):		
			1		T	T T	
Original (O)/	Contract	Vendo		Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name				Approved/	
(A-#)	list PO#)					Council's Journal Date	
0		Foray	IIC	N/A	\$7,155.00	Pending	Pending
		d.b.a		14//1	77,133.00	renaing	Chang
			ologies				
			<u> </u>			1	
Service/Item D	escription (in	clude q	uantity if	applicable). Inc	icate whether 🗆 N	lew <u>or</u> 🗆 Existing	g service or
purchase.							
			•	-	licenses for their Al		
	_	•			the storage of ima		
-					upport the system t		place.
·			ers, vehic	les: 🗆 Additio	nal 🗌 Replaceme	nt	
T ARE OF HEIDS D	aina ranlacad		1.1	ممملحهم النبيريييما	d itams ha dispassa	l of 2	
Project Goals,	eing replaced			low will replace	d items be disposed	l of?	

1. Images will be stored in a format that allows for an audit trail and chain of custody to be recorded within the software.							
2. Individuals will be able to request photographs and the images can be exported or sent using a link.							
3. Includes project management, installation, integrati							
and the second s	cer, a annua gana che year en eo carana ceapper a						
If a County Council item, are you requesting passage o	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. Nan	ne, Street Address, City, State and Zip Code. Beside each						
vendor/contractor, etc. provide owner, executive dire							
Vendor Name and address:	Owner, executive director, other (specify):						
Foray Technologies	Tom Hennings						
3911 Fifth Ave STE 300, San Diego, CA 92103	CEO & President						
Vendor Council District:	Project Council District:						
All	All						
If applicable provide the full address or list the	All municipalities of Cuyahoga County.						
municipality(ies) impacted by the project.	All maincipanties of Cayanoga County.						
manicipanty(ies) impacted by the project.	<u> </u>						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ # if applicable	Provide a short summary for not using competitive bid						
□ RFB □ RFP □ RFQ	process.						
☐ Informal	This is a purchase for additional licenses for an existing						
☐ Formal Closing Date:	system using GSA pricing. Due to this GSA we know the						
Closing Date.	quoted price is competitive and fair.						
	*See Justification for additional information.						
The total value of the solicitation:	☐ Exemption						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
	☐ Government Coop (Joint Purchasing Program/GSA),						
	list number and expiration date						
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department						
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received						
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().						
No, please explain.							
Recommended Vendor was low bidder: Yes	☐ Government Purchase						
☐ No, please explain:							
	☐ Alternative Procurement Process						
How did pricing compare among bids received?	Contract Amondment (list original procurement)						
Those are pricing compare among bias received!	☐ Contract Amendment (list original procurement)						

	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ⊠ Yes □ No	
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? $oxtimes$ No $oxtimes$ Yes, answer the be	elow questions.
Are services covered under the original ERP Budget	or Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP syst	tem? □ Yes □ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Hu Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Incl	uman Services Levy Funds, Community Development Block ude % if more than one source.
ARPA Crime Lab Backlog Grant 100%	
Is funding for this included in the approved budget?	☑ Yes □ No (if "no" please explain):
Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Qua	rterly 🗵 One-time 🗆 Other (please explain):
Provide status of project.	
New Service or purchase □ Recurring service or purchase	Is contract late \(\subseteq \) No \(\subseteq \) Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date	
(date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in	Infor, such as the item being disapproved and requiring
correction:	
If late, have services begun? ☑ No ☐ Yes (if yes, p	lease explain)
Have payments be made? ⊠ No ☐ Yes (if yes, ple	

HISTORY (see instructions):

PO23005347 is the original purchase of the Digital Imaging System with Foray LLC, dba Foray Technologies. The amount for the original PO was \$77,500. The purchase was approved on 01/22/24 and it's approval number is BC2024-55.

BC2024-450

Title	Medical Examiner's Office request approval of Purchase Order No. 24002308-JCOP in the amount of \$9,345.20 to Fisher Scientific Company LLC as part of the Joint Cooperative Purchasing contract with Omnia Partners. Contract no. 2021002889, for various supplies for Medical Examiner's Drug Chemistry Lab.								
Depart	ment	or Agency Name		Medica	l Examiner	's Offi	ce		
Reque	Requested Action Generating Other (please			ting 🗵 Pi	urchas	se Order	□ Amendment □	l Revenue	
Origina (O)/ Ameno nt (A-#	dme	Contract No. (If PO, list PO#)	o. Vendor Name		Time Per	iod	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0		PO#24002308 -JCOP		entific npany	na		\$9,345.20		
purcha lab sup	ise. Jo oplies -	int Cooperative P	urcha 21002	ase with F 2889; pro	isher Scier vides cost	ntific (saving	Company LLC throgs and simplified p	New <u>or</u> □ Existir ough Omnia Partno orocurement for it	ers for general
		es of furniture, co being replaced:	mput				nal Replacen d items be dispos		
Project	Project Goals, Outcomes or Purpose (list 3): Purchase of Supplies for the Medical Examiner's Drug Chemistry Lab.								
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)									
Vendo	r Nam	e and address:				Own	er, executive dire	ector, other (speci	fy):
Fisher Scientific Company LLC 300 Industry Dr Pittsburg, PA 15275				c Casper -Preside na Baker- Sales R					
Vendo	r Cour	ncil District:				Proje	ect Council Distric	ct:	

If applicable provide the full address or list the				
municipality(ies) impacted by the project.				
COMPETITIVE DECOMPENSATION	NON COMPETITIVE PROCUPENTENT			
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT			
RQ # if applicable	Provide a short summary for not using competitive bid			
□ RFB □ RFP □ RFQ	process.			
☐ Informal	*See Justification for additional information.			
☐ Formal Closing Date:				
The total value of the solicitation:	☐ Exemption			
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date			
	☑ Government Coop (Joint Purchasing Program/GSA), list number and expiration date Omnia Partners/Fisher Scientific General Lab Supplies Contract Number: 2021002889			
	Initial Term: June 15, 2021 through June 30, 2025 Renewal Options: Option to renew for two (2) additional two-year periods through June 30, 2029			
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().			
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase See Above			
	☐ Alternative Procurement Process			
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)			
	☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:			
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC			
purchase.	approval:			
Is the item ERP related? $oximes$ No $oximes$ Yes, answer the below	ow questions.			
Are services covered under the original ERP Budget or	Project? ☐ Yes ☐ No, please explain. NA			
Are the purchases compatible with the new ERP system	m? □ Yes □ No, please explain. NA			

	FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.							
100% General	Fund/ME100	105						
Is funding for t	this included i	in the ap	proved b	udget? 🛭	☑ Yes	☐ No (if "no" pleas	se explain):	
Payment Sche	dule: 🗵 Invoi	iced 🗆 N	Monthly	□ Quart	erly 🗆]One-time □ Oth	er (please expla	in):
Provide status	of project. N	NA						
□ New Service or purchase □ Recurring service or purchase □ Recurring service or purchase □ Reason: □ Is contract late □ No □ Yes, In the fields below reason for late and timeline of late submission						•		
Timeline: Project/Procus (date your tea			this item):				
Date documer	•							
Date of insurance approval from risk manager:								
Date Departm		•						
Date item was					· r · · · ·	.h th 9 h		
correction:	ues that aros	se auring	g proces:	sing in ir	itor, s	uch as the item b	eing disapprovi	ed and requiring
If late, have se	rvices hegun?	P □ No	□ Voc (i	fyes ple	250 OV	nlain)		
Have payment						·		
паче рауппети	.s be made: 1	_ NO L	ı res (ii y	es, pieas	e expi	aiii)		
LUCTORY (see	·							
HISTORY (see	nstructions):							
BC2024-451 a)								
						ord Agreement for s 23 STOP Violence A		
Department o	r Agency Nam	ne	Cuyahog	a County	Public	Safety and Justice	Service	
Requested Action ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):						Revenue		
Original (O)/ Amendment (A-#)	D)/ Contract Vendor Tin			Time Per	iod	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

0	4488	City of Bedford	1/1/2024 -	\$32,366.57	Pending	Pending	
		Вешоги	12/31/2024				
Service/Item Description (include quantity if applicable). Indicate whether ☑ New or ☐ Existing service or purchase. The City of Bedford will staff a Domestic Violence Court Liaison (DVCL). The DVCL's main responsibility is to assist victims of intimate partner violence above the age of 14, by providing support and guidance as they navigate through the criminal justice system. The anticipated start-completion dates are 01/01/2024 - 12/31/2024. For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: How will replaced items be disposed of? Project Goals, Outcomes or Purpose (list 3): The project goals are to: Provide direct services to victims of domestic violence. Act as a referral source for domestic violence victims to receive services. Help domestic violence victims navigate through the legal process.							
If a County Cou	If a County Council item, are you requesting passage of the item without 3 readings. □ Yes ☒ No						
		ndor/Contractor vide owner, exec		reet Address, City, S other (specify)	tate and Zip Co	ode. Beside each	
Vendor Name				er, executive directo		y):	
City of Bedford 165 Center Rd.		ourt	The	project director is Cla	arissa Greer		
Bedford, Ohio							
Council District							
Vendor Counci	l District: 9		Proje	ect Council District:	9		
If applicable p	provide the	full address or	list the				
municipality(ie	s) impacted b	y the project.					
	200012		1	00140577777	011DEN 1517		
COMPETITIVE I		N I		-COMPETITIVE PROC		ادادا درينفنف مرسم	
RQ # if applical ☑ RFB □ RF				ide a short summary ess. There was a con	_	•	
	r L KFQ			ess. There was a con lest for Proposals.	iipetitive biu pii	occas tiliougii d	
☐ Informal	Clasina	ata	, nequ				
☐ Formal	Closing D	ate:					
			*See	Justification for add	litional informa	tion.	

The total value of the solicitation: The total grant	☐ Exemption				
award is for \$647,838.50					
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
The number of solicitations received was seven.	☐ Government Coop (Joint Purchasing Program/GSA),				
	list number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department				
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received				
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().				
No, please explain.					
This is a grant funded solicitation.					
Recommended Vendor was low bidder: Yes	☐ Government Purchase				
☑ No, please explain: The recommended vendor	M Altauration Description				
was one of the seven projects recommended by the VAWA Allocation Committee.	☑ Alternative Procurement Process				
VAVVA Allocation committee.					
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)				
	, , , , , , , , , , , , , , , , , , ,				
The prices range from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☒ No.					
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC				
purchase.	approval:				
Is the item ERP related? ☑ No ☐ Yes, answer the belo					
Are services covered under the original ERP Budget or	Project? 🗆 Yes 🗵 No, please explain.				
And the murch coop compatible with the many CDD syste	wa2 ⊠ Vaa □ Na mlaasa ayalain				
Are the purchases compatible with the new ERP syste	$m \in M$ Yes \square No, please explain.				
FUNDING SOURCE: i.e. General Fund, Health and Hun	nan Services Levy Funds, Community Development Block				
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	·				
FY23 Violence Against Women Act (VAWA) Grant.					
Is funding for this included in the approved budget? $oximes$ Yes $oximes$ 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	Is contract late □ No ☒ Yes, In the fields below provide				
	reason for late and timeline of late submission				

	Reason: On 12/28/2024 the Office of Criminal Justice Services notified Public Safety and Justice Services that the allocated funding amount was incorrect. We also, did not receive the grant award until 4/25/2025.							
	ing annount	was meorreet.	vvc also, ala					
Timeline:				7/18/202	23 the RF	P w	as released to	receive
Project/Procur	ement Start	Date	appl	ications				
(date your tear	n started w	orking on this i	tem):					
Date documen	ts were req	uested from ve	endor: 3/20	24				
Date of insurar	nce approva	l from risk mar	nager: 3/14	/2024				
Date Departme	ent of Law a	pproved Contr	act: 3/14	/2024				
Date item was	entered and	d released in Ir	for: 5/15	/2024				
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring								
correction:								
If late, have se	rvices begui	n?⊠ No □ Y	es (if yes, ple	ase explain)				
Have payments	s be made?	⊠ No □ Ye	s (if yes, plea	se explain)				
HISTORY (see in:	structions):							
Prior Original	Contract	Vendor	Time Period	Amount	Date		Approval No.	
O) and	No. (If PO,	Name			BOC/Cour	ncil		
subsequent	list PO#)				Approved			
Amendments	,				' '			
A-#)								
0	3243	City of	1/1/2023 -	\$26,004.76	4.17.2023	3	BC2023-237	
		•	12/31/2021					
					_			

BC2024-451 b)

Title	Public Safety and Justice Services 2024, City of Cleveland contract for services provided through the Cleveland Domestic Violence Project, Cleveland Police under the FY2023 STOP Violence Against Women Act Block Grant					
Depar	tment or Agency Name	Cuyahoga County Public Safety and Justice Service				
Reque	sted Action	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue				
		Generating ☐ Purchase Order				
		☐ Other (please specify):				

Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
0	4489	City of	1/1/2024 –	\$114,901.34	Pending	Pending
		Cleveland	12/31/2024			

purchase. The City of Cleveland's Law Enforcement Di	ble). Indicate whether \boxtimes New \underline{or} \square Existing service or ivision will staff two detectives that are responsible for the the City's Domestic Violence Unit. The anticipated start-			
For purchases of furniture, computers, vehicles: A	dditional Replacement			
Age of items being replaced: How will re	eplaced items be disposed of?			
Project Goals, Outcomes or Purpose (list 3):				
The project goals are to:	dana uda a anno de dana akia uiadan a anima a			
Investigate and pursue possible charges against offend Create reports and collect information to present to the				
	em to help address the needs of the underserved victims.			
, , , , , , , , , , , , , , , , , , , ,				
If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No			
	ne, Street Address, City, State and Zip Code. Beside each			
vendor/contractor, etc. provide owner, executive direvendor Name and address:	Owner, executive director, other (specify):			
City of Cleveland Law Enforcement Division The project director is Dawn Heartsong				
601 Lakeside Ave, Room 230	The project uncertains butth from the many			
Cleveland, Ohio 44113				
Vendor Council District: 10	Project Council District: Throughout Cuyahoga County			
If applicable provide the full address or list the				
municipality(ies) impacted by the project.				
	,			
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT			
RQ # if applicable	Provide a short summary for not using competitive bid			
⊠ RFB □ RFP □ RFQ	process. There was a competitive bid process through a			
☐ Informal	Request for Proposals.			
☐ Formal Closing Date:				
	*See Justification for additional information.			
The total value of the solicitation: The total grant	☐ Exemption			
award is for \$647,838.50				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date			

The number of solicitations received was seven	n. ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date			
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarde vendor per DEI tab sheet review?: No, please explain. This is a grant funded solicitation.				
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain: The recommended vendo	☐ Government Purchase			
was one of the seven projects recommended by VAWA Allocation Committee.				
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)			
The price ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related ☐ Yes □				
☐ 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? No □ Yes, answer th	e below questions.			
Are services covered under the original ERP Budg	get or Project? ☐ Yes ☒ No, please explain.			
Are the purchases compatible with the new ERP	system? ⊠ Yes □ No, please explain.			
FUNDING SOURCE: i.e. General Fund, Health and Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	d Human Services Levy Funds, Community Development Block Include % if more than one source.			
FY23 Violence Against Women Act (VAWA) Gran	t.			
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 purchase	re or Is contract late □ No ☒ Yes, In the fields below provide reason for late and timeline of late submission			
•	stice Services notified Public Safety and Justice Services that the			
	o, did not receive the grant award until 4/25/2025.			
Timeline: Project/Procurement Start Date	7/18/2023 the RFP was released to receive			
Project/Procurement Start Date	applications			

(date your team started working on this item):				
Date documents were requested from vendor:	3/2024			
Date of insurance approval from risk manager:	3/14/2024			
Date Department of Law approved Contract:	3/14/2024			
Date item was entered and released in Infor:	5/15/2024			
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 i	nstructions):				
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
А		City of Cleveland/Department of Public Safety	1/1/2023 – 12/31/2023 to 2/29/2024	\$0.00	1.22.24	BC2024-61
0		City of Cleveland/Department of Public Safety	1/1/2023 - 12/31/2023	\$89,154.90	4/17/2023	BC2023-234

BC2024-451 c)

Title	Public Safety and Justice Services 2024, City of Cleveland Agreement for services provided through the Cleveland Domestic Violence Project, Office of Prosecution under the FY2023 STOP Violence Against Women Act Block Grant			
Depar	Department or Agency Name Cuyahoga County Public Safety and Justice Service			
Reque	ested Action	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ RevenueGenerating ☐ Purchase Order☐ Other (please specify):		

Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
0	4490	City of	1/1/2024 –	\$161,832.88	Pending	Pending
		Cleveland -	12/31/2024			
		Prosecution				

Service/Item Description (include quantity if applicable). Indicate whether ☒ New or ☐ Existing service or purchase. The City of Cleveland's Prosecutor's Office will staff prosecutors and Law Clerk/Paralegals that are responsible for the prosecution of cases in the City's Domestic Violence Unit. The anticipated start-completion dates are 01/01/2024 - 12/31/2024.				
For purchases of furniture, computers, vehicles: Additional Replacement				
	eplaced items be disposed of?			
Project Goals, Outcomes or Purpose (list 3): The project goals are to: 1.) Prosecute cases of domestic violence 2.) Act as the advocate for the State pursuant to local of domestic violence. 3.) Provide training to Prosecutors.	ordinance and the Ohio Revised Code on behalf of victims			
If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No			
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ector, other (specify)			
Vendor Name and address:	Owner, executive director, other (specify):			
City of Cleveland Office of Prosecution	The project director is Dawn Heartsong.			
601 Lakeside Ave, Room 106				
Cleveland, Ohio 44113				
Vendor Council District: 10	Project Council District: 2, 3, 7, 8			
If applicable provide the full address or list the municipality(ies) impacted by the project.				
COMPETITIVE PROCUPENTS:	LANGE COMPETITIVE PROCURES TO THE			
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT			
RQ # if applicable	Provide a short summary for not using competitive bid			
☐ RFB ⊠ RFP ☐ RFQ	process. There was a competitive bid process through a Request for Proposals.			
☐ Informal	nequest for Froposais.			
☐ Formal Closing Date:				
	*See Justification for additional information.			
The total value of the solicitation: The total grant	☐ Exemption			
award is for \$647,838.50	zxemption			
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date			
	· ·			
The number of solicitations received was seven.	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date			

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by award vendor per DEI tab sheet review?: No, please explain. This is a grant funded solicitation.	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().				
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain: The recommended vendor	☐ Government Purchase				
was one of the seven projects recommended by VAWA Allocation Committee.					
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)				
The price ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes [☑ No. If yes, complete section below:				
☐ 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? ☑ No ☐ Yes, answer th	e below questions.				
Are services covered under the original ERP Bud	get or Project? □ Yes 図 No, please explain.				
Are the purchases compatible with the new ERP system? $oximes$ Yes $oximes$ No, please explain.					
FUNDING SOURCE: i.e. General Fund, Health an Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	d Human Services Levy Funds, Community Development Block Include % if more than one source.				
FY23 Violence Against Women Act (VAWA) Gran	t.				
Is funding for this included in the approved budg	get? ⊠ Yes □ No (if "no" please explain):				
Payment Schedule: ☐ Invoiced ☒ Monthly ☐	Quarterly One-time Other (please explain):				
Provide status of project.					
purchase	□ 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				
	stice Services notified Public Safety and Justice Services that the p, did not receive the grant award until 4/25/2025.				
Timeline:	7/18/2023 the RFP was released to receive				
Project/Procurement Start Date	applications.				
(date your team started working on this item):	2/2024				
Date documents were requested from vendor: Date of insurance approval from risk manager:	3/2024 3/14/2024				
Pare of insurance approval from risk manager:	4/ 2024				

Date Department of Law approved Contract:			ract: 3/14	3/14/2024			
Date item was entered and released in Infor:			nfor: 5/15	/2024			
Detail any iss	sues that ar	ose during pr	ocessing in I	nfor, such as th	ne item being d	lisapproved and requiring	
correction:							
If late, have se	ervices begu	n?⊠ No □	Yes (if yes, ple	ase explain)			
Have paymen	ts be made?	⊠ No □ Ye	es (if yes, pleas	se explain)			
			. ,				
HISTORY (see ir	nstructions):						
Prior Original	Contract	Vendor	Time Period	Amount	Date	Approval No.	
(O) and	No. (If PO,	Name			BOC/Council		
subsequent Amendments	list PO#)				Approved		
(A-#)							
A A	3250	City of	1/1/2023 –	\$0.00	1/2/2024	Non-voted item No. 6	
A	3230	Cleveland	12/31/2023	30.00	1/2/2024	Non-voted item No. 0	
		Prosecution	to 2/15/2024				
		rosceation	10 2/15/202				
0	3250	City of	1/1/2023 -	\$130,023.80	4/17/2023	BC2023-235	
		Cleveland	12/31/2023		, , , , , , ,		
		Prosecution	' '				

BC2024-451 d)

Title	Public Safety and Justice Services 2024 City of Cleveland for services provided through the Cleveland Sexual Assault Advocate Project under the FY2023 STOP Violence Against Women Act Block Grant			
Depart	tment or Agency Name	Cuyahoga County Public Safety and Justice Service		
Reque	sted Action	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ RevenueGenerating ☐ Purchase Order☐ Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	4491	City of Cleveland	1/1/2024 – 12/31/2024	\$46,931.54	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether \boxtimes New or \square Existing service or purchase. The City of Cleveland will contract with the Cleveland Rape Crisis Center to provide a Sexual Assault Advocate who will support victims of domestic violence who are referred by the Cleveland Police Sexual Crime Unit. The advocate will provide services such as access to medical treatment, counseling, and other resources necessary to assist victims. The anticipated start-completion dates are 01/01/2024 - 12/31/2024.

For purchases of furniture, computers, vehicles: A	dditional Replacement
	eplaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The project goals are to:	
Assist victims of domestic violence that are referred the The Advocate will receive police reports within the unintervention, information, education, and support through the advocate assigned to the Police Sex Communication.	nit and reach out to the victims to provide support, crisis oughout the criminal justice system.
If a County Council item, are you requesting passage of	of the item without 3 readings
in a country council reciti, are you requesting passage of	The item without 3 readings. 🗀 res 🖾 No
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
City of Cleveland Law Enforcement Division 601 Lakeside Ave, Room 230 Cleveland, Ohio 44113	The project director is Dawn Heartsong.
Vendor Council District: 10	Project Council District: Throughout Cuyahoga County
If applicable provide the full address or list the municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
⊠ RFB □ RFP □ RFQ	process. There was a competitive bid process through a
☐ Informal	Request for Proposals.
☐ Formal Closing Date:	
	*See Justification for additional information.
The total value of the solicitation: The total grant award is for \$647,838.50	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
The number of solicitations received was seven.	

	☐ Government Coop (Joint Purchasing Program/GSA),
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarde vendor per DEI tab sheet review?: No, please explain. This is a grant funded project.	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain: The recommended vendo	☐ Government Purchase
was one of the seven projects recommended by t VAWA Allocation Committee.	
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
Pricing ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:
	I
Is Purchase/Services technology related ☐ Yes ⊠	No. If yes, complete section below:
☐ 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? $oximes$ No $oximes$ Yes, answer the	below questions.
Are services covered under the original ERP Budg	et or Project? □ Yes 図 No, please explain.
Are the purchases compatible with the new ERP s	system? ⊠ Yes □ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Grant (No acronyms i.e. HHS Levy, CDBG, etc.). I	Human Services Levy Funds, Community Development Block nclude % if more than one source.
FY23 Violence Against Women Act (VAWA) Grant	
Is funding for this included in the approved budge	et? ⊠ Yes □ No (if "no" please explain):
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ C	Quarterly One-time Other (please explain):
Provide status of project.	
☐ New Service or purchase ☒ Recurring service purchase	e or Is contract late □ No ☒ Yes, In the fields below provide reason for late and timeline of late submission
Reason: On 12/28/2024 the Office of Criminal Just allocated funding amount was incorrect. We also	tice Services notified Public Safety and Justice Services that the did not receive the grant award until 4/25/2025.
Timeline: Project/Procurement Start Date (date your team started working on this item):	7/18/2023 the RFP was released to receive applications.

Date documer	or: 3/20	3/2024								
Date of insura		3/14/2024								
Date Departm		3/14/2024								
Date item was			/2024							
Detail any iss correction:	ues that ard	ose durii	ng proces	ssing in Ir	nfor, s	uch as th	e item be	eing di	sapprove	ed and requiring
If late, have se	rvices begur	n?⊠ No	☐ Yes	(if yes, ple	ase ex	plain)				
Have payment	s be made?	⊠ No	□ Yes (if	yes, pleas	e expl	ain)				
HISTORY (see in	structions):									
Prior Original (O) and subsequent Amendments (A-#)	_	Vendor Name	Tim	ne Period	Amo	unt	Date BOC/Cou Approve		Approva	l No.
0		City of Clevelan Sexual Assault	1 -	1/2023 – ′31/2023	\$40,	868.90	4.17.202	23	BC2023	-236
	Safety and J es for Surviv								_	thening Direct k Grant
Department o	r Agency Na	me	Cuyaho	ga County	Public	Safety an	d Justice S	ervice		
Requested Act	ion		Generat	ract \square Apting \square Puer (please s	urchas	e Order	ease 🗆 A	Amend	lment 🗆	Revenue
Original (O) (Combinant	\\\and\a		Time a Dan	: a d	A		Data	DOC.	Ammanual Nia
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Per	ioa	Amount		Coun	oved/	Approval No.
0	4492	Clevel Rape Cente	Crisis	1/1/2024 12/31/20		\$128,173	1.63	Pend	ing	Pending
purchase. Stre	engthening I sexual victin art-completion	Direct Senization, on dates	rvices fo survivors are 01/0	r Survivors of rape an 1/2024 - 1	s Proje Id sext 2/31/2	ect addres ial abuse r 2024.	ss the har equire cris	mful a sis supլ	nd often	kisting service or Ilife-threatening intervention. The

Age of items being replaced: How will re	placed items be disposed of?
	placed items be disposed of:
Project Goals, Outcomes or Purpose (list 3):	
The project goals are to:	
	roducts is sexual victimization, survivors of rape and sexual
abuse require crisis support and intervention.	
Provide 24-hour intervention services, individual &	group therapy, and criminal justice system advocacy to
survivors.	
Maintain core victim services and criminal justice initia	ative, while supporting complementary new initiatives and
emergency services for victims and their families.	
If a County Council item, are you requesting passage o	of the item without 3 readings. \[\sum \text{Yes} \bigsize \text{No} \]
in a country country item, are you requesting passage of	The item without 5 reduings. — Tes — ite
In the haves below list Vander/Contractor etc. Nam	ne, Street Address, City, State and Zip Code. Beside each
vendor/contractor, etc. provide owner, executive dire	
Vendor Name and address:	Owner, executive director, other (specify):
Cleveland Rape Crisis Center	Sarah Trimble is the Chief External Affairs Officer for
2937 West 25 th Street	CCRC.
Cleveland, Ohio 44113	
Vendor Council District: 2	Project Council District: Throughout Cuyahoga County
If applicable provide the full address or list the	
municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
RFB □ RFP □ RFQ	process. There was a competitive bid process through a
☐ Informal	Request for Proposals.
☐ Formal Closing Date:	
	*See Justification for additional information.
The total value of the colicitation. The total growt	
The total value of the solicitation: The total grant	☐ Exemption
award is for \$647,838.50	
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
The number of solicitations received was seven.	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
	of Purchasing. Enter # of additional responses received
	from posting ().
1	I II OTTI DUSLITE L. I.

() MBE () WBE. Were goals met by award	ed					
vendor per DEI tab sheet review?: ☐ Yes ☐						
No, please explain.						
This is a grant funded project.						
Recommended Vendor was low bidder: Yes	☐ Government Purchase					
☑ No, please explain: The recommended vender	or					
was one of the seven projects recommended by	the Alternative Procurement Process					
VAWA Allocation Committee.						
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)					
Pricing ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ☐ Yes [☑ No. If yes, complete section below:					
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC					
purchase.	approval:					
Is the item ERP related? ⊠ No □ Yes, answer the below questions.						
Are services covered under the original ERP Bud	·					
The services covered under the original ENT Bud	get of Froject. El res El rio, piedse explain.					
Are the purchases compatible with the new ERP	system? 🗵 Yes 🗀 No, please explain.					
FUNDING COURCE: in Consent Found Health on	d House Comitee Leve Forde Community Development Block					
	d Human Services Levy Funds, Community Development Block					
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	include % if more than one source.					
FY23 Violence Against Women Act (VAWA) Gran	t.					
Is funding for this included in the approved budg	get? ⊠ Yes □ No (if "no" please explain):					
Payment Schedule: Invoiced Monthly	Quarterly One-time Other (please explain):					
rayment schedule. 🗆 invoiced 🖾 Worlding 🗆	Qualiterly in One-time in Other (please explain).					
Provide status of project.						
☐ New Service or purchase ☐ Recurring servi	ce or \mid Is contract late \square No \boxtimes Yes, In the fields below provide					
purchase	reason for late and timeline of late submission					
Reason: On 12/28/2024 the Office of Criminal Ju	istice Services notified Public Safety and Justice Services that the					
allocated funding amount was incorrect. We also	o, did not receive the grant award until 4/25/2025.					
Timeline:	7/18/2023 the RFP was released to receive applications.					
Project/Procurement Start Date	-, -=, -=- and					
(date your team started working on this item):						
Date documents were requested from vendor:	3/2024					
Date of insurance approval from risk manager:	3/14/2024					
Date Department of Law approved Contract:	3/14/2024					
	+/ ՀՍՀԿ					

Date ite	Date item was entered and released in Infor: 5/15/2024										
	Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:										
If late, h	If late, have services begun? ⊠ No □ Yes (if yes, please explain)										
Have pa	yment	s be made?	⊠ No	□ Yes (if	f yes, pleas	e expl	ain)				
HISTORY	(see in:	structions):									
О			Clevelar Rape Cri Center		1/2023 – /31/2023	\$79,9	996.57	4.17.202	.2023 BC2023-237		-237
BC2024-4	151 f)										
	for ser	•	ed throu	gh the JF	SA 2024 D		•			-	Ohio Contract e FY2023 STOP
Departm	nent or	Agency Na	me	Cuyaho	ga County	Public	Safety and	Justice S	ervice		
Request	ed Act	ion		Genera	tract □ Ag ting □ Pu er (please s	ırchası		ase 🗆 A	Amend	ment 🗆	Revenue
			.		1						
Original Amendn (A-#)		Contract No. (If PO, list PO#)	Vendo Name		Time Peri	iod	Amount		Date Appro Coun Journ	oved/	Approval No.
0	O										
Service/ purchase		escription (include	quantity	if applicab	ole). In	idicate whe	ether ⊠	New	<u>or</u> □ Ex	xisting service or
comprel	The Domestic Violence Services Project will provide community-based domestic violence services through comprehensive case management and advocacy. This approach utilizes both an empowerment model and trauma informed care approach. The anticipated start-completion dates are 01/01/2024 - 12/31/2024.										
-	For purchases of furniture, computers, vehicles: Additional Replacement Age of items being replaced: How will replaced items be disposed of?										

Project Goals, Outcomes or Purpose (list 3):								
The project goals are to:	ant in which the client is responsible for decision-making							
Provide advocacy and comprehensive case management, in which the client is responsible for decision-making. To educate victims of their rights and options when working within the legal system and explain differences								
between civil and criminal protection orders and indiv	• • • • • • • • • • • • • • • • • • • •							
·	ative, while supporting complementary new initiatives and							
emergency services for victims and their families.	, , , , , , , , , , , , , , , , , , ,							
,								
If a County Council item, are you requesting passage of	f the item without 3 readings. □ Yes 図 No							
	ne, Street Address, City, State and Zip Code. Beside each							
vendor/contractor, etc. provide owner, executive dire								
Vendor Name and address:	Owner, executive director, other (specify):							
Jewish Family Services Association of Cleveland	The project director is Mae Bennett							
29125 Chagrin Blvd.								
Pepper Pike, Ohio 44122								
Tepper Fixe, 51115 F1222								
Vendor Council District: 9	Project Council District: Throughout Cuyahoga County							
If applicable provide the full address or list the								
municipality(ies) impacted by the project.								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT							
RQ # if applicable	Provide a short summary for not using competitive bid							
⊠ RFB □ RFP □ RFQ	process. There was a competitive bid process through a							
☐ Informal	Request for Proposals.							
☐ Formal Closing Date:								
	*See Justification for additional information.							
The total value of the solicitation: The total grant								
award is for \$647,838.50	☐ Exemption							
Number of Solicitations (sent/received) /	State Contract, list STS number and expiration date							
, , , , , , , , , , , , , , , , , , , ,	State contract, 15t 515 hamber and expiration date							
The number of solicitations received was seven.	☐ Government Coop (Joint Purchasing Program/GSA),							
	list number and expiration date							
Participation/Goals (%): () DBE () SBE	□ Sole Source □ Public Notice posted by Department							
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received							
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().							
No, please explain.								
This is a grant funded project								

Recommended Vendor was low bidder: Yes	☐ Government Purchase						
oxtimes No, please explain: The recommended vendo							
was one of the seven projects recommended by t	the Alternative Procurement Process						
VAWA Allocation Committee.							
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
Thew and princing compare among sids received.	Contract Amendment (list original procurement)						
Pricing ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:						
	, ·						
Is Purchase/Services technology related ☐ Yes ☐	☑ No. If yes, complete section below:						
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC						
purchase.	approval:						
Is the item ERP related? $oximes$ No $oximes$ Yes, answer th	e below questions.						
Are services covered under the original ERP Budg	get or Project? □ Yes 図 No, please explain.						
Are the purchases compatible with the new ERP	system? ⊠ Yes □ No, please explain.						
[
·	d Human Services Levy Funds, Community Development Block						
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	include % ij more than one source.						
FY23 Violence Against Women Act (VAWA) Gran	t.						
Is funding for this included in the approved budg	ret? 🗵 Ves 🖂 No (if "no" please explain):						
is fulfullig for this included in the approved budg	get: 2 res 110 (ii no piease explain).						
Payment Schedule: \square Invoiced \boxtimes Monthly \square	Quarterly \square One-time \square Other (please explain):						
Provide status of project.							
,							
☐ New Service or purchase ☐ Recurring service	ce or Is contract late □ No ☒ Yes, In the fields below provide						
purchase	reason for late and timeline of late submission						
	stice Services notified Public Safety and Justice Services that the						
allocated funding amount was incorrect. We also	o, did not receive the grant award until 4/25/2025.						
Timeline:	7/18/2023 the RFP was released to receive applications.						
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: 3/14/2024							
Date Department of Law approved Contract:	3/14/2024						
Date item was entered and released in Infor:	5/15/2024 g in Infor, such as the item being disapproved and requiring						
correction:	in mior, such as the item being disapproved and requiring						
	If late, have services begun? ☑ No ☐ Yes (if yes, please explain)						
,,	,						

Have paymen	its be made?	⊠ No	□ Yes	(if yes, pleas	e expla	in)				
HISTORY (see i	nstructions):									
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor	Т	ime Period	Amoui	nt	Date BOC/Cou Approved		Approva	Il No.
O	3259	Jewish F Service Associat Clevelar	ion of	1/1/2023 – .2/31/2023	\$40,1	00.40	4.17.202	23	BC2023	-237
BC2024-451 g)										
provi	•	the Latin	a Dome	2024, Journe estic Violence	•		•	_		
Department of	or Agency Na	me	Cuyal	noga County	Public S	afety and	d Justice S	ervice		
Requested Action			 ☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify): 							
Original (O)/ Amendment (A-#)	Contract No. (If PO list PO#)	Vendo , Name		Time Per	iod	Amount		Coun	oved/	Approval No.
0	4494	Journ Cente Safety Heali	er of y and	1/1/2024 12/31/20		\$107,780).69	Pend		Pending
Service/Item purchase.	Description	(include	quantit	ty if applicat	ole). Inc	licate wh	ether 🗵	New	<u>or</u> □ Ex	xisting service or
	their childre	n who a	e or m	ay be in an a	abusive	relationsl				intimate partner ride services. The
For purchases	s of furniture	, comput			dditiona	I □ Re _l				

Project Goals, Outcomes or Purpose (list 3):								
The project goals are to:								
To assist victims of abuse with resources such as shelt								
	To assist victims by facilitating the transition that victims must make in order to exit out of the relationship.							
Increase participants" access to resources and commu	Increase participants" access to resources and community connections.							
If a County Council item, are you requesting passage o	of the item without 3 readings. ☐ Yes ☒ No							
, , , , , ,	<u> </u>							
In the boxes below, list Vendor/Contractor, etc. Nan	ne, Street Address, City, State and Zip Code. Beside each							
vendor/contractor, etc. provide owner, executive dire								
Vendor Name and address:	Owner, executive director, other (specify):							
Journey Center for Safety and Healing	The project director is Carrie Joseph.							
P.O. Box 5466	The project director is earlie sosephi.							
Cleveland, Ohio 44101								
Cleveland, Onio 44101								
Vendor Council District: 7	Project Council District: Throughout Cuyahoga County							
If applicable provide the full address or list the								
municipality(ies) impacted by the project.								
COMPETITIVE PROCLIDEMENT	NON COMPETITIVE PROCUREMENT							
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT							
RQ # if applicable	Provide a short summary for not using competitive bid							
⊠ RFB □ RFP □ RFQ	process. There was a competitive bid process through a							
☐ Informal	Request for Proposals.							
☐ Formal Closing Date:								
	*See Justification for additional information.							
The total value of the solicitation: The total grant	☐ Exemption							
award is for \$647,838.50								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date							
The number of solicitations received was seven.	☐ Government Coop (Joint Purchasing Program/GSA),							
	list number and expiration date							
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department							
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received							
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().							
No, please explain.								
This is a grant funded project.								
Tills is a grant funded project.								

Recommended Vendor was low bidder: ☐ Yes ☒ No, please explain: The recommended vendo	☐ Government Purchase						
was one of the seven projects recommended by VAWA Allocation Committee.							
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
Pricing ranges from \$32,366.57 to 161,832.88	☐ Other Procurement Method, please describe:						
	·						
Is Purchase/Services technology related ☐ Yes ▷							
☐ 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? ⊠ No ☐ Yes, answer the	e below questions.						
Are services covered under the original ERP Budg	get or Project? ☐ Yes ☒ No, please explain.						
Are the purchases compatible with the new ERP system? $oximes$ Yes $oximes$ 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.							
FY23 Violence Against Women Act (VAWA) Grant	t.						
Is funding for this included in the approved budg	et? ⊠ 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	e or Is contract late □ No ☒ Yes, In the fields below provide						
purchase	reason for late and timeline of late submission						
	stice Services notified Public Safety and Justice Services that the						
allocated funding amount was incorrect. We also	o, did not receive the grant award until 4/25/2025.						
Timeline:	7/18/2023 the RFP was released to receive applications.						
Project/Procurement Start Date							
(date your team started working on this item):							
Date documents were requested from vendor: 3/2024							
Date of insurance approval from risk manager: 3/14/2024							
Date Department of Law approved Contract:	Date Department of Law approved Contract: 3/14/2024						
Date item was entered and released in Infor:	5/15/2024						
Detail any issues that arose during processing correction:	in Infor, such as the item being disapproved and requiring						
If late, have services begun? ☑ No ☐ Yes (if yes, please explain)							

Have payment	ts be made?	⊠ No □ Ye	es (if yes, pleas	e explain)		
HISTORY (see ir	nstructions):					
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	3258	Journey Center for Safety and Healing	1/1/2023 – 12/31/2023	\$113,945.85	4.17.2023	BC2023-237

BC2024-452

Title	Department of Health and Human Services, Office of Reentry; Amend Board of Control Approval BC2024-353					
Depart	tment or Agency Name	Department of Health and Human Services, Office of Reentry				
Reque	sted Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☑ Other (please specify): Amend Board of Control Approval BC2024-353				

Original (O)/	Contract	Vendor	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name			BOC/Council	
(A-#)	list PO#)				Approved	
0	1983	Oriana House	7/1/2021- 12/31/2024	\$2,100,000.00	12/7/2021	R2021-0280
A-1	3054	Oriana House	12/19/2022- 12/31/2024	\$475,000.00	12/19/2022	BC2022- 798/51876452
A-2	3054	Oriana House	Upon signature- 12/31/2024	\$100,000.00	12/12/2023	BC2023-809
A-3	3054	Oriana House	Upon signature- 12/31/2024	\$200,000.00	5/6/2024	BC2024-353

Service/Item Description (include quantity if applicable).

Oriana House, Inc has operated North Star Neighborhood Reentry Resources Center since 2010. North Star's mission is to provide services in a safe, supportive environment for clients and their families to successfully navigate the barriers faced when returning to their Cuyahoga County communities.

This is to Amend Board of Control Approval BC2024-353 which incorrectly stated the amount of the amendment at \$100,000. Amendment 3 was for \$200,0000.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase (provide details in Service/Item Description)	•
For purchases of furniture, computers, vehicles: Age of items being replaced: How will re	dditional Replacement placed items be disposed of?
Project Goals, Outcomes or Purpose (list 3):	
 a. Oriana House in collaboration will utilize t formerly incarcerated individuals secure h b. Pay down delinquent utility bills such as w 	_
c. Assist in reducing recidivism as it related violating court sanctions associated with t	es to individuals obtaining new criminal convictions and he lack of safe living environments.
In the hoves helow list Vendor/Contractor etc. Nan	ne, Street Address, City, State and Zip Code. Beside each
vendor/contractor, etc. provide owner, executive dire	· · · · · · · · · · · · · · · · · · ·
Vendor Name and address:	Owner, executive director, other (specify):
Oriana House, Inc. 1834 E. 55 th St. Cleveland, OH 44103	James Lawrence, CEO and President
Vendor Council District:	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	County Wide
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid process.
□ RFB □ RFP □ RFQ	p. deess.
☐ Informal	Amend Board of Control Approval
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().				
Reconsideration Panel? If so, what was the outcome?					
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase				
	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)				
	☑ Other Procurement Method, please describe: Amend Board of Control Approval				
Is Purchase/Services technology related ☐ Yes ☒ No.					
☐ 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? \square No \square Yes, answer the below	ow questions.				
Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.					
FUNDING SOURCE: Please provide the complete, prop % for each funding source listed. Health and Human Services Levy – 100%	per name of each funding source (No acronyms). Include				
Is funding for this included in the approved budget?	☑ Yes □ No (if "no" please explain):				
List all Accounting Unit(s) upon which funds will be dra	awn and amounts if more than one accounting unit.				
Payment Schedule: ⊠ Invoiced ⊠ Monthly □ Quart	erly One-time Other (please explain):				
Provide status of project.					
Recurring service. Amendment 3 extends the time to 3	12/31/2024 and adds funds in the amount of \$200,000.				
Is contract/purchase late \square No \square Yes, In the fields below provide reason for late and timeline of late submission					
Reason:					
Timeline					
Project/Procurement Start Date (date your					
team started working on this item):					
Date documents were requested from vendor:					
Date of insurance approval from risk manager:					
Date Department of Law approved Contract:					

Detail any i	ssues that aro	se duri	ng proce	ssing in Infor, s	uch as the item b	eing disapprove	ed and requiring
correction:							
If late, have	If late, have services begun? ☐ No ☐ Yes (if yes, please explain)						
Have payme	ents been made	? □ N	o □ Yes	(if yes, please e	xplain)		
HISTORY (se	e instructions):	see ch	art above	!			
BC2024-453							
Title RQ#	-N/A- 2024- 18	S th Annu	al Father	hood Conference	e		
Department	or Agency Nan	ne	Cuyaho	ga County Fathe	rhood Initiative		
Requested A	Action		Genera	tract □ Agreem ting □ Purchas er (please specify		Amendment \square	l Revenue
Original (O), Amendmen (A-#)	mendment No. (If PO, Name		Time Period	Amount	Date BOC/Council Approved	Approval No.	
Original	4578	Playhouse Square Hotel, LLC.		6.14.2024	\$17,012.80	pending	pending
Service/Iten	n Description (ir	nclude d	quantity i	f applicable).			
training roo	ms, various aud	lio-visua	al equipm	ent, complimen	Playhouse Square tary Wi-Fi access, re Celebration of Fathe	egistration area i	in pre-function
			-	☑ Existing servitem Description	vice/purchase 🗆 Ren n section above)	eplacement for a	an existing
Age of items	being replaced	d: .	ŀ		nal Replaceme ditems be disposed		
Project Goa	s, Outcomes or	Purpos	se (list 3):				
	employmer understand • Bring aware County.	nt, pare ling the eness to	enting, cu importar the reso	istody/visitation, nce of the male r urces available fo	located in Cuyahog education, prever ole in a child's life a or county residents	nting premature and society. (particularly fath	fatherhood and hers) in Cuyahoga
1	 Honor local dads to encourage more men to step up and become fathers and father figures. 						

vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each
Vendor Name and address:	Owner, executive director, other (specify):
Vendor Name and address.	owner, executive unrector, other (specify).
Playhouse Square Hotel, LLC, DBA Crown Plaza	Kailee Seames,
Cleveland at Playhouse Square	Catering Sales Manager
1260 Euclid Ave, Cleveland, OH 4415	
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the	
municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ#N/A (Insert RQ# for	Provide a short summary for not using competitive bid
formal/informal items, as applicable)	process.
⊠ RFB □ RFP □ RFQ	
☑ Informal	
☐ Formal Closing Date: 4/26/2024	*See Justification for additional information.
The total value of the solicitation: \$17,012.80	☐ Exemption
Number of Solicitations (sent/received) 4 / 4	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? Yes	from posting ().
☐ No, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder: 🗵 Yes	☐ Government Purchase
□ No, please explain:	_ coveriment a analog
Two, pieuse explain.	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ Yes ☒ No. If yes, complete section below:						
☐ Check if item on IT Standard List of approved			If item is not on IT Standard List state date of TAC			
purchase.			approval:			
Is the item ERP	related? 🗆	No \square Yes, answer the belo	w questions.			
Are the purchas	ses compatik	ole with the new ERP syster	n? □ Yes □ N	lo, please expla	ain.	
		provide the complete, prop	er name of ea	ch funding sou	rce (No acronyi	ms). Include
% for each fund	•			200: Dallan Dan	L CE 000 Maii	¢500
		Grant Award – St. Luke's For vices Levy funds \$4,512.80	oundation \$7,0	Dou; Dollar Ban	ık \$5,000; ivlelje	er \$500
		•	l Vos □ No /it	f "no" places o	valaia):	
		in the approved budget? pon which funds will be dra				ng unit
List all Account	ing Offic(3) u	pon which fallas will be ara	wii aliu aliiou	ints ii iiiore tiia	in one accounti	ing unit.
Payment Sched	ule: 🗆 Invo	iced Monthly Quarte	erly 🗵 One-ti	me 🗆 Other (please explain)	:
,		, ,		,		
Provide status o	of project.					
New Service/Pu	ırchase					
Is contract/puro	:hase late ⊠	No \square Yes, In the fields bel	ow provide re	ason for late a	nd timeline of la	ate submission
Reason:						
Timeline						
Project/Procure	ment Start	Date (date your				
team started we	orking on th	is item):				
Date document	s were requ	ested from vendor:				
Date of insurance approval from risk manager:						
Date Department of Law approved Contract:						
•	es that aro	se during processing in In	for, such as t	the item being	g disapproved	and requiring
correction:						
If late, have ser	vices begun	? ☐ No ☐ Yes (if yes, plea	ase explain)			
Have payments been made? ☐ No ☐ Yes (if yes, please explain)						
HISTORY (see in		T.,	Τ	Τ	1	1
Prior Original	Contract	Vendor Name	Time	Amount	Date	Approval
(O) and	No. (If		Period		BOC/Council	No.
subsequent	PO, list				Approved	
Amendments (A-#)	PO#)					
Original	3513	Crown Plaza Cleveland	6.16.2023	\$15,190.00	6.12.2023	BC2023-379
Original	3313	at Playhouse Square	0.10.2023	713,130.00	0.12.2023	DC2023-373

C. - Consent Agenda

BC2024-454

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 - 5/6/2024 From IT Workroom

Asset Tag	Serial Number	<u>Manufacturer</u>	Model/Device
87628	5CG633ZQPC	HP	Docking Station
90966	5CG726XLVM	HP	Docking Station
No Tag	DQ4A2204002909	j5 Create	Docking Station
82789	R90JXG60	Lenovo	ThinkPad
No Tag	6004822	Mitsubishi	LCD Projector
88783	5CG7292TLX	HP	EliteBook 850 G3 Laptop
86131	2UA5181592	HP	ProDesk 600 G1 Desktop Mini
86132	2UA51815B3	НР	ProDesk 600 G1 Desktop Mini
86133	2UA518158S	HP	ProDesk 600 G1 Desktop Mini
86138	2UA518158J	HP	ProDesk 600 G1 Desktop Mini
86139	2UA51815BD	HP	ProDesk 600 G1 Desktop Mini
86142	2UA518158T	HP	ProDesk 600 G1 Desktop Mini
86149	2UA518159Y	HP	ProDesk 600 G1 Desktop Mini
86152	2UA51815B7	HP	ProDesk 600 G1 Desktop Mini

86153	2UA518158N	HP	ProDesk 600 G1 Desktop Mini
86154	2UA51815B4	НР	ProDesk 600 G1 Desktop Mini
86155	2UA518159T	НР	ProDesk 600 G1 Desktop Mini
86156	2UA518158F	НР	ProDesk 600 G1 Desktop Mini
86157	2UA518158Y	НР	ProDesk 600 G1 Desktop Mini
86159	2UA518158W	НР	ProDesk 600 G1 Desktop Mini
82804	MXQ61604K6	HP	Proliant DL360 Gen 9 Server

BC2024-455

(See related items for proposed travel/memberships for the week of 6/10/2024 in Section C above).

BC2024-456

(See related items for proposed purchases for the week of 6/10/2024 in Section C above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-457

Title	Public Works – Mission Critical - ADB Safegate Americas, LLC				
Depart	Department or Agency Name Department of Public Works				
Reque	sted Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):			

Original (O)/	Contract	Vendor	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Name			BOC/Council	
(A-#)	list PO#)				Approved	
0	24002247	ADB Safegate		\$7,620.68		
		Americas LLC				

Service/Item Description (include quantity if applicable).

Public Works is requesting approval of a Mission Critical purchase order for the County Airport for the repair of the airfield lighting system.

Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☒ Replacement for an existing							
service/purchase (provide details in Service/Item Description section above)							
There was a power surge that impacted the computer and monitoring system that controls the airfield lighting							
system for the aircraft at the County Airport. This needed to be addressed and repaired as soon as possible so							
operations could be maintained at the County Airport.							
For purchases of furniture, computers, vehicles: A	For purchases of furniture, computers, vehicles: Additional Replacement						
Age of items being replaced: How will re							
Project Goals, Outcomes or Purpose (list 3):							
	Airport must be operational at all times to ensure safety						
of aircraft landing and/or taking off at the Airport. This							
manner.	·						
In the boxes below, list Vendor/Contractor, etc. Nan	ne, Street Address, City, State and Zip Code. Beside each						
vendor/contractor, etc. provide owner, executive dire							
Vendor Name and address:	Owner, executive director, other (specify):						
	Comer, checking an esser, caner (opening).						
ADB Safegate Americas, LLC	Hannah Ross / Sales Rep						
700 Science Blvd	Trainian Nossy suics Nep						
Gahanna, OH 43230							
Vendor Council District:	Project Council District:						
vendor codireir bistrict.	Troject council bistrict.						
If applicable provide the full address or list the							
municipality(ies) impacted by the project.							
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid						
items, as applicable)	process.						
□ RFB □ RFP □ RFQ	'						
☐ Informal							
☐ Formal Closing Date:	*See Justification for additional information.						
The total value of the solicitation:							
	Exemption						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
	☐ Government Coop (Joint Purchasing Program/GSA),						
	list number and expiration date						
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department						
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received						
vendor per DEI tab sheet review? ☐ Yes	from posting ().						
□ No, please explain.							
) F F							
If no, has this gone to the Administrative							
Reconsideration Panel? If so, what was the							
outcome?							

Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase				
	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)				
	☑ Other Procurement Method, please describe: Mission Critical- Airport's airfield lighting system was down and required repairs.				
Is Purchase/Services technology related \square Yes \square No.					
☐ 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? \square No \square Yes, answer the belo	ow questions.				
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ No, please explain.				
FUNDING SOURCE: Please provide the complete, prop % for each funding source listed.	per name of each funding source (No acronyms). Include				
General Fund / 100%					
Is funding for this included in the approved budget? \boxtimes Yes \square No (if "no" please explain):					
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.					
Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):					
Provide status of project.					
Is contract/purchase late \square No \square Yes, In the fields be	low provide reason for late and timeline of late submission				
Reason:					
Timeline					
Project/Procurement Start Date (date your					
team started working on this item):					
Date documents were requested from vendor:					
Date of insurance approval from risk manager:					
Date Department of Law approved Contract:					
	nfor, such as the item being disapproved and requiring				
correction:					

nave services begun? No Yes (if yes, please explain)	
nyments been made? No Yes (if yes, please explain)	
Y (see instructions):	

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

Juvenile Court requesting approval of a grant application amendment with the Ohio Department of Youth Services. The total grant award associated with this grant application has been revised to reallocated funding in various categories as shown on Attachment A. The total award remains the same at \$10,482,877.44 in available funds

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. CON2023-68, 6/30/2023- Application and Award CON2024-12, 1/29/2024 – Updated Award CON2024-35, 4/10/2420 – Amendment 1

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

The primary goals of the project are:

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

Procurement

The procurement method for this project was grant agreement. The total value of the grant award is \$10,482,877.44

The grant agreement will close July 1, 2024.

Contractor and Project Information Ohio Department of Youth Services 4545 Fisher Road, Suite D Columbus, Ohio 43228

The address or location of the project is: Ohio Department of Youth Services 4545 Fisher Road, Suite D Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This is Amendment 1.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 -processed and executed for the week of 6/10/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT