



**Cuyahoga County Board of Control Agenda
Monday, September 9, 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 – 9/3/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-640

Department of Public Works, recommending an award and enter into Contract No. 4783 with Zscape LLC (65/2) in the amount not-to-exceed \$20,000.00 for landscaping, snow removal and salting services at the Cuyahoga County Animal Shelter effective upon signatures of all parties for the period 11/11/2024 – 11/10/2025.

Funding Source: General Fund

BC2024-641

Department of Equity and Inclusion, recommending an award on RQ14044 and enter into Contract No. 4774 with Keen Independent Research LLC (29-5) in the amount not-to-exceed \$392,774.00 for a Disparity Study of Minority and Woman-Owned Businesses in Cuyahoga County and surrounding geographic areas, for the period 9/17/2024 – 12/31/2025.

Funding Source: General Fund

BC2024-642

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 \$10,962.95 as final payment for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 7/31/2024.
- b) Recommending an award on Purchase Order No. 24003567 to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$10,962.95 as final payment for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 7/31/2024.

Funding Source: 69% General Fund, 1% Other Health & Safety Fund and 30% Cuyahoga Support Enforcement Fund

BC2024-643

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$27,091.34 for a state contract purchase of equipment, installation and programming services for (4) access control devices, (3) door intercoms, and (1) master intercom station and under-the-desk door release for the Cuyahoga County Airport.
- b) Recommending an award on Purchase Order No. 24003167 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$27,091.34 for a state contract purchase of equipment, installation and programming services for (4) access control devices, (3) door intercoms, and (1) master intercom station and under-the-desk door release for the Cuyahoga County Airport.

Funding Source: Airport Operating Fund

BC2024-644

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$29,808.00 for a state contract purchase of (81) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award on Purchase Order No. 24003447 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$29,808.00 for a state contract purchase of (81) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: General Fund

BC2024-645

Department of Information Technology on behalf of the 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 \$5,945.50 for a state contract purchase of equipment, installation and programming services for (5) replacement Axis video converters for Jail II Elevators.

- b) Recommending an award on Purchase Order No. 24003503 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,945.50 for a state contract purchase of equipment, installation and programming services for (5) replacement Axis video converters for Jail II Elevators.

Funding Source: General Fund

BC2024-646

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$110,830.00 for a state contract purchase of (510) Zoom Enterprise Conferencing and Audio Licenses, includes (1) each pay as you go audio conference with overage protection for use by various departments for a period of 12 months.

- b) Recommending an award on Purchase Order No. 24003537 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$110,830.00 for a state contract purchase of (510) Zoom Enterprise Conferencing and Audio Licenses, includes (1) each pay as you go audio conference with overage protection for use by various departments for a period of 12 months.

Funding Source: General Fund

BC2024-647

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$129,800.00 for a state contract purchase for the renewal of (1,000) Nitro Pro Business licenses for the period 11/13/2024 – 11/12/2025.

- b) Recommending an award on Purchase Order No. 24003539 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$129,800.00 for a state contract purchase for the renewal of (1,000) Nitro Pro Business licenses for the period 11/13/2024 – 11/12/2025.

Funding Source: General Fund

BC2024-648

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$41,680.10 for purchase of (110) Slack Enterprise Grid licenses for the period 8/13/2024 – 8/12/2025.

- b) Recommending an award on Purchase Order No. 24003587 to Carahsoft Technology Corporation in the amount not-to-exceed \$41,680.10 for purchase of (110) Slack Enterprise Grid licenses for the period 8/13/2024 – 8/12/2025.

Funding Source: General Fund

BC2024-649

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$99,782.36 for the purchase of F5 premium support services for (4) firewalls located at the Cleveland and Columbus data centers, for the period 10/21/2024 - 10/20/2025.

- b) Recommending a payment on Purchase Order No. 24003590 to Nexum, Inc. in the amount not-to-exceed \$99,782.36 for the purchase of F5 premium support services for (4) firewalls located at the Cleveland and Columbus data centers, for the period 10/21/2024 - 10/20/2025.

Funding Source: General Fund

BC2024-650

Department of Information Technology, submitting an amendment to Contract No. 4145 (fka Contract No. 863 and 189) with Provato LLC for sourcing of temporary information technology staff augmentation services for the period 12/7/2020 - 12/6/2024 to extend the time period to 12/6/2027, to amend the insurance requirements, and for additional funds in the amount not-to-exceed \$450,000.00, effective upon contract signatures of all parties.

Funding Source: General Fund

BC2024-651

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2938 (fka Contract No. 1609) with Equius Group, LLC to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2024 to extend the time period to 6/30/2026 and for additional funds in the amount of \$173,000.00.

Funding Source: RECLAIM Grant

BC2024-652

Department of Public Safety and Justice Services, recommending an award on RQ14335 and enter into Purchase Order No. 24002808 with Ameristar Perimeter Security USA, Inc. (12-3) in the amount not-to-exceed \$402,562.15 for the purchase of various bollards for the Huntington Convention Center of Cleveland.

Funding Source: FY2022 Urban Area Security Initiative grant

C – Consent Agenda

BC2024-653

Fiscal Department, presenting proposed travel/membership requests for the week of 9/9/2024:

Dept:	Department of Consumer Affairs							
Event:	United States Senate Committee on Banking, Housing, and Urban Affairs Committee							
Source:	United States Senate							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sheryl Harris	9/12/2024	\$0.00	\$60.00	\$0.00	\$50.00	\$700.00	\$810.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Senator Sherrod Brown's office has invited Cuyahoga County to attend and speak at the Banking, Housing, and Urban Affairs Committee. The Director of Consumer Affairs, Sheryl Harris, will speak to the scams and frauds that are targeting Cuyahoga County seniors.

Dept:	Department of Information Technology							
Event:	Re:Invent Users Conference							
Source:	Versaterm							
Location:	Niagara Falls, Canada							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Sharon Faenza	9/16/2024 – 9/19/2024	\$1,375.00	\$60.00	\$1,076.00	\$326.86	\$0.00	\$2,837.86	General Fund
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*Paid to host

**Staff reimbursement

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Purpose:

Versaterm holds a conference yearly that allows for Versaterm and various vendors [to demonstrate the latest offerings and upcoming functionality in their Justice Services applications (i.e. JusticeTrax, IPro, etc.). This conference allows us to network with Versaterm support and various other Versa term vendors that the County could partner with in the future. The agenda for the conference contains speakers for Law Enforcement, Crime Labs and Forensic Units, Case and Court Management, General topics and Technology.

Dept:	Department of Information Technology							
Event:	GIS-Pro 2024							
Source:	Urban and Regional Information Systems Association							
Location:	Portland, ME							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Thomas Fisher	10/5/2024 – 10/11/2024	\$575.00	\$269.00	\$1,084.60	\$165.37	\$385.00	\$2,478.97	General Fund

*Paid to host

**Staff reimbursement

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

**** Reimbursement to Tom Fisher from Urban and Regional Information Systems Association

- Lodging - \$500.00

Purpose:

Join the GIS Community in Portland, Maine this October for an enriching experience filled with education, training, connections, and solutions. Engage in discussions, learn from diverse perspectives, and benefit from invaluable peer-to-peer interactions. Our conference content is meticulously curated by a dedicated group of GIS professionals. Through their collaborative efforts, we offer an educational agenda and conference experience that is unparalleled and highly relevant in today's dynamic environment.

Dept:	County Executive's Office							
Event:	United States Senate Committee on Banking, Housing, and Urban Affairs Committee							
Source:	United States Senate							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Razum	9/12/2024	\$0.00	\$60.00	\$0.00	\$50.00	\$700.00	\$810.00	General Fund

*Paid to host

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Purpose:

Senator Sherrod Brown's office has invited Cuyahoga County to attend and speak at the Banking, Housing, and Urban Affairs Committee. The Director of Consumer Affairs, Sheryl Harris, will speak to the scams and frauds that are targeting Cuyahoga County seniors.

Dept:	County Executive's Office							
Event:	Business of Counties Forum 2024							
Source:	National Association of Counties							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	10/9/2024 – 10/11/2024	\$0.00	\$180.00	\$1,000.00	\$537.30	\$0.00	\$1,717.30	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To attend the 2024 Business of Counties Forum for Major Urban County Administrators organized by NACO. The purpose of the forum is to learn from other top county administrators from major urban areas similar to Cuyahoga County.

BC2024-654

Department of Purchasing, presenting proposed purchases for the week of 9/9/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003568	Various metal supplies	Department of Public Works	American Timber and Steel Co. Inc.	\$22,847.35	Road and Bridge Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use parcel of land described as NPS Tract 128-06 or facilities in Cuyahoga Valley National Park for construction activities associated with the replacement of Rockside Road Bridge No. 3.23 in the City of Independence; for the period 5/1/2025 – 12/31/2027.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, submitting a Grant application to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$268,112.00 for (1) full-time Forensic Scientist position for the Cuyahoga County Regional Forensic Science Laboratory in connection with the FY2024 Paul Coverdell Forensic Science Improvement Competitive Grant Program for the period 10/1/2024 to 9/30/2027.

Funding Source: FY2024 Paul Coverdell Forensic Science Improvement Competitive Grant Program

Item No. 3

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, submitting a Grant application to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$433,508.00 to develop a comprehensive program for reporting, processing, and identification efforts of human remains in connection with the FY2024 Missing and Unidentified Human Remains (MUHR) Program for the period 10/1/2024 to 9/30/2027.

Funding Source: FY2024 Missing and Unidentified Human Remains (MUHR) Grant

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend User License Agreement (via Contract No. 3005)	Permitium LLC	Sole services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit	\$-0-	Sheriff's Department	1/1/2022 – 12/31/2024 to extend the time period to 12/31/2025	(Original) Revenue Generating	8/29/2024 (Executive) 8/29/2024 (Law)

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2022-0298	Resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$892,307.00	\$892,307.00	\$250,000.00 – Road and Bridge Fund \$642,307.00 – City of North Olmsted	11/6/2023

Item No. 5

Purchases Processed Not-to-Exceed \$5,000.00 for the period 8/1/2024 – 8/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title "09/09/2024 – Board of Control Meeting".

[Board of Control \(cuyahogacounty.gov\)](http://cuyahogacounty.gov)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, September 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)
Michael Chambers, Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 8/26/2024

Michael Chambers motioned to approve the minutes from the August 26, 2024, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-628

Department of Housing and Community Development, submitting an amendment to Contract No. 4772 (fka Contract No. 4311 and 3536) with Historic Preservation Group, LLC for completion of National Historic Preservation Act – Section 106 Reviews for the period 6/1/2023 – 12/31/2024 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: 64% - Emergency Rental Assistance/American Rescue Plan and 36%- Lead Hazard Control Grant Funds

Prentis Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-628 was approved by unanimous vote.

BC2024-629

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Precision Industrial Services in the amount not-to-exceed \$46,705.16 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 300 at Courthouse Square.

- b) Recommending an award on Purchase Order No. 24003449 to Precision Industrial Services in the amount not-to-exceed \$46,705.16 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 300 at Courthouse Square.

Funding Source: General Fund

James Ginley, County Prosecutor’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-629 was approved by unanimous vote.

BC2024-630

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Brown Enterprise Solutions LLC in the amount not-to-exceed \$9,894.14 for a state contract purchase for the renewal of (7) Adobe Commercial Creative Cloud and (6) Photoshop software subscriptions for the Photography Department for the period 10/1/2024 – 9/30/2025.

- b) Recommending an award on Purchase Order No. 24003471 to Brown Enterprise Solutions LLC in the amount not-to-exceed \$9,894.14 for a state contract purchase for the renewal of (7) Adobe Commercial Creative Cloud and (6) Photoshop software subscriptions for the Photography Department for the period 10/1/2024 – 9/30/2025.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-630 was approved by unanimous vote.

BC2024-631

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, recommending an award and enter into Agreement No. 4230 with The University of Kentucky Research Foundation in the amount not-to-exceed \$75,011.00 for the FY2023 Comprehensive Opioid, Stimulant,

and Substance Use Site-Based Program for the Overdose Fatality Review Counteractive Initiative for the period 10/1/2023 - 9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance grant under the solicitation titled BJA FY 23 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-631 was approved by unanimous vote.

BC2024-632

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on Purchase Order No. 24000078 with State of Ohio Auditor of State in the amount not-to-exceed \$7,000.00 for Audit services pursuant to Ohio Revised Code Sections 115.56, 117.11 and 121.37 for the period 1/1/2024 – 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked why the item was not submitted before the audit was started. The Clerk commented if I recall correctly in January the department thought they hit submit on the purchase order and they didn't. Paul Porter clarified the Purchase Order was reviewed in January in Infor and not loaded in OnBase until recently. Michael Chambers commented then it was just an oversight on the department. Dale Miller commented so it was an oversight, okay. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-632 was approved by unanimous vote.

BC2024-633

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2024 to amend the terms of Exhibit III Budget effective 7/1/2024, and for additional funds in the amount not-to-exceed \$282,174.17.

Funding Source: 95% Health and Human Services Levy Fund and 5% Mt. Sinai Foundation grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-633 was approved by majority vote with Paul Porter abstaining.

C. – Exemptions

BC2024-634

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process to approve the determination of awards based on a competitive application process of various providers for Continuum of Care Coordinated Entry services, in

connection with the FY2024 Continuum of Care Homeless Program Competition for the period 2/1/2025 – 1/31/2027 in the total amount not-to-exceed \$1,458,509.00.

Funding Source: 67% U. S. Department of Housing and Urban Development/Continuum of Care Coordinated Entry Grant, 21% - Health and Human Services Levy Fund and 12% - Federal Emergency Solutions Grant

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-634 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-635 through BC2024-638; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-635

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 August 2024 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Department of Health and Human Services/Cuyahoga Job and Family Services
- b) Department of Health and Human Services/Division of Children and Family Services

Funding Source: Revenue Generating

BC2024-636

Department of Public Safety and Justice Services, submitting an Inventory Control Handling Record and Ownership Transfer Letter from the Ohio Department of Public Safety, Ohio Emergency Management Agency to permanently transfer ownership of (1) Pramac Trailer Mounted Generator and various accessories to Cuyahoga County Office of Emergency Management for use by other jurisdictions and to define the terms and conditions associated with the acceptance of said equipment.

Funding Source: Ohio Emergency Management Agency

BC2024-637

Fiscal Department, presenting proposed travel/membership requests for the week of 9/3/2024:

Dept:	Department of Public Works
Event:	Stream Stability and Scour at Highway Bridges for Bridge Inspectors
Source:	National Highway Institute
Location:	Lincoln, NE

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Zachery Williams	10/29/2024 – 10/31/2024	\$0.00	\$122.00	\$248.40	\$0.00	\$271.00	\$641.40	Road and Bridge Motor Vehicle Gas Tax Fund
Erin Shelman	10/29/2024 – 10/31/2024	\$0.00	\$122.00	\$248.40	\$0.00	\$271.00	\$641.40	Road and Bridge Motor Vehicle Gas Tax Fund
Jared Kenney	10/29/2024 – 10/31/2024	\$0.00	\$122.00	\$248.40	\$274.42	\$271.00	\$915.82	Road and Bridge Motor Vehicle Gas Tax Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The training is part of the requirement for his job duties in Bridge Safety Inspections as a Senior Bridge Inspector. No virtual option or closer venues provided.

Dept:	Department of Information Technology							
Event:	PMI Global Summit 2024							
Source:	Project Management Institute							
Location:	Los Angeles, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Connie Geddis	9/17/2024 – 9/21/2024	\$1,825.00	\$285.00	\$2,289.40	\$100.00	\$308.95	\$4,808.35	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

At PMI Global Summit 2024 you can:

Gather

Earn PDUs while gaining valuable knowledge and insights into current trends

Discover and strengthen the in-demand skills that employers and projects need

Grow

Expand your network and connect with project professionals from around the world

Meet the latest solution providers that can help you navigate day-to-day challenges

Guide

Experience AI in action and learn how the latest technology empowers project professionals

Discover how you can make a difference in the world as a project manager

Dept:	Agency of the Inspector General							
Event:	2024 Association of Inspectors General Annual Training Conference							
Source:	The Association of Inspectors General							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
R. Mark Cutright	11/12/2024 – 11/15/2024	\$800.00	\$160.00	\$774.00	\$140.00	\$325.00	\$2,199.00	General Fund
Alexa Beeler	11/12/2024 – 11/15/2024	\$800.00	\$160.00	\$774.00	\$64.00	\$325.00	\$2,123.00	General Fund
Kim Seeley	11/12/2024 – 11/15/2024	\$800.00	\$160.00	\$774.00	\$64.00	\$325.00	\$2,123.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Association of Inspectors General is a national organization of state, local and federal inspectors general and their staff that offers training seminars and certification institutes for members. The annual training conference gives AIG employees the opportunity to attend training seminars specifically targeted to the work performed by inspectors general. This training provides continuing and professional education credits necessary to maintain certifications as well as invaluable networking opportunities. After returning from training events, attendees provide an in-house training session to AIG staff members that addresses the most relevant topics covered.

Dept:	Medical Examiner’s Office
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Event:	NAME 58 th Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kaitlin Weaver	9/19/2024 – 9/24/2024	\$950.00	\$200.00	\$2,236.75	\$90.00	\$0.00	\$3,476.75	FY2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

I will be attending the National Association of Medical Examiner's conference in Denver, CO as an author of one of the platform presentations. In addition to presenting, I will be obtaining the required CME credits for maintenance of medical licensure as well as taking the Forensic Pathology board examination, to be proctored at Pearson VUE

Dept:	Department of Public Safety and Justice Services							
Event:	IAEM Annual Conference & EMEX 24							
Source:	International Association of Emergency Management							
Location:	Colorado Springs, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kevin Friis	11/14/2024 – 11/23/2024	\$745.00	\$343.00	\$1,143.00	\$450.00	\$700.00	\$3,381.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Kevin Friis is a member of IAEM and a Certified Emergency Manager. The conference provides educational sessions on multiple topics and best practices within the field of Emergency Management. These sessions count as continuing education credits toward recertification. Kevin is also a member of the Emerging Technology Committee, Education, and Training Committees, and Healthcare Caucus.

Dept:	Department of Health and Human Services							
Event:	Jim Casey Initiative 2024 Network Convening							
Source:	Annie E Casey Foundation							
Location:	Charlotte, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ****	Total	Funding Source
Rachel Benders	11/19/2024 – 11/21/2024	\$0.00	\$150.00	\$644.64	\$100.00	\$0.00	\$894.64	Health and Human Services Levy

*Paid to host

**Staff reimbursement

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

**** Flight is being booked by Casey Family Programs

- Flight - \$487.96

Purpose:

Attend the Jim Casey Initiative 2024 Network Convening to connect and collaborate with site leaders, young people, and national partners committed to better service young adults who have spent time in foster care.

1. Deepen and strengthen relationships and be joined around a shared commitment that young people have the relationships, resources, and opportunities needed to thrive.
2. Understand the arrangements that create our current conditions and explore what arrangements need to change so that young people who have spent time in foster care can thrive.
3. Share insights and innovations from their work and tap into learning, resources, and connections that will produce positive impacts for young people with experience in foster care at scale.

BC2024-638

Department of Purchasing, presenting proposed purchases for the week of 9/3/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003489	(1) New, never titled 2024 F-150 Super Cab Truck	Department of Public Works	KG Cleveland LLC dba Ken Ganley Ford West	\$45,260.00	General Fund
24003531	(1) New, never titled 2024 F-150 Super Cab Truck	Department of Public Works	Sarchione Ford of Alliance	\$43,920.00	General Fund

24003542	Purchase and installation of (32) custom metal shelf dividers for use at the County Archives	Department of Public Works	Patterson Pope	\$7,533.00	General Fund
24003451	(23) Optic and mounts for SWAT rifles	Sheriff's Department	GovSmart Inc.	\$19,705.25	Federal Equitable Sharing Account (FESA)
24003541	(2) Exercise bikes for use by inmate trustees	Sheriff's Department	Ironcompany.com, LLC	\$5,408.00	Commissary Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003504	Factory Authorized – Transmission replacement on 2018 Ford Fusion*	Department of Public Works	Ken Ganley Ford West	\$7,365.97	Fleet Division Fund
24003580	Factory Authorized – Mechanical, body and paint repairs on 2012 Chevrolet Tahoe*	Department of Public Works	Tim Lally Chevrolet Inc.	\$11,419.23	General Fund
24003429	Out-of-home placement services for the period 7/1/2024 – 7/31/2024**	Division of Children and Family Services	Keystone Memphis LLC dba McDowell Center for Children	\$31,000.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement 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.

**Approval No. BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$500,000.00 to \$1,000,000.00.

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-639

Department of Information Technology, recommending an award on Purchase Order No. 24002841 to Great Northern Consulting, LLC in the amount not-to-exceed \$24,999.99 for monthly support on the Sun Solaris Operation System T4 servers for the period 7/1/2024 - 12/31/2024.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-639 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a Subgrant Award Agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$100,000.00 for the Veteran's Treatment Court (VTC) Reconnect Pilot Program in connection with the FY2022 State Crisis Intervention Grant Program for the period 11/20/2023 – 9/30/2026.

Funding Source: Office of Criminal Justice Services

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4305	Amend Contract No. 1276 nka Contract No. 4771	Maple Heights Commerce Two, LLC	Lease of space of Satellite Office No. 3 located at 21100 Southgate Park Boulevard in the City of Maple Heights for use by Court of Common Pleas/Juvenile Court Division/Juvenile Probation Department for the assignment and assumption of interest to Jack Trocki Development Company LLC, effective 11/1/2023	\$-0-	Department of Public Works	2/1/2007 – 12/31/2027	(Original) Health and Human Services Levy Fund	N/A (Executive) 8/22/2024 (Law)
RQ 13433	Amend Contract No. 3952	The Great Lakes Construction Company	Rehabilitation of North Main Street Bridge No. 00.12	\$-0-	Department of Public Works	N/A	(Original) 44% Federal Fund, 30%	8/27/2024 (Executive) 8/27/2024

			over the Chagrin River in the Village of Chagrin Falls				Ohio Public Works Commission Grant Fund; 19% Village of Chagrin Falls and 7% Road and Bridge Fund	(Law)
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:15 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-640

Title	Public Works /Zscape / Contract /Landscape/Snow Removal Contract
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM4783	Zscape	11/11/2024 – 11/10/2025	\$20,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Public Works is requesting approval of a contract for landscaping and snow removal for the County Animal Shelter, per the chart above, in the amount not-to-exceed \$20,000.00 for a one (1) year term with the option of two (2) one (1) year renewals.
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): 1. To secure this contract for the maintenance of the Animal Shelter’s grounds and to provide safe conditions for the employees, volunteers and customers that frequent the shelter.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Zscape, LLC 14900 York Road, Suite C North Royalton, Ohio 44133	Owner, executive director, other (specify): Julie Zaremba, Owner

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$16,965.00 but processing as a NTE \$20,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 65 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Zscape, LLC @ \$16,965.00 Back to Beautiful Landscaping @ \$32,765.45	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
 General Fund – 100%

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 drawn and amounts if more than one accounting unit.
 PW280100

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

Provide status of project.

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

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

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 been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM2746	Zscape LLC	10.12.2022 – 11.11.2023	\$19,065.00	10.11.2022	BC2022-594
A-1	CM2746	Zscape LLC	11.12.2023 – 11.11.2024	\$17,600.00	8.29.2023	BC2023-529

BC2024-641

Title	Department of Equity & Inclusion; Keen Independent Research Consultants, LLC; Disparity Study for Minority and Woman-Owned Businesses in Cuyahoga County and surrounding geographic areas	
Department or Agency Name	Department of Equity and Inclusion	

Phoenix, AZ 85016	
Vendor Council District: NA	Project Council District: Entire County
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _14044__ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 3/15/2024 11:00am	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$300,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 29/5	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (13) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase

	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Vendor was the lowest bidder and most comprehensive.	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. FS100205 55130
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Beginning in September 2024. Project updates will be given throughout the project. Payments will be disbursed after County approval of previous work completed.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:

Timeline	
Project/Procurement Start Date (date your team started working on this item):	1/15/2024
Date documents were requested from vendor:	2/14/2024
Date of insurance approval from risk manager:	6/30/2024
Date Department of Law approved Contract:	8/5/2024 REVISED 8/29/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: NA	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-642

Title	RFP Exemption / Brink's PO 24003567 EXMT
Department or Agency Name	Department of Purchasing
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24003567 EXMT	Brink's U.S., a Division of Brink's, Incorporated		\$10,962.95	Pending	pending

Service/Item Description (include quantity if applicable). Non-contract Armed guard and armored truck services for July 2024.
--

Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____	
Project Goals, Outcomes or Purpose (list 3): 1. Pickup from locations. 2. Deliver for deposit to bank/vault. 3. Delivery of cash to Treasurer.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Brink's U.S. a Division of Brink's Incorporated 1422 Superior Ave. E., Cleveland, Ohio 44114	David Schultz Business Development Director
Vendor Council District:	Project Council District:
7	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various County locations

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 69% General Fund 1% Other health & safety 30% Cuyahoga Support Enforcement
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. FS100127 55130 – departments will be charged-back based on the above usage.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: Invoice submitted for services rendered July 2024. Received invoice from vendor 8/9/2024. Purchasing-completed verification of payment amount occurred on 8/23/2024. There were delays in getting a new contract with the new vendor who did not start services until July 30 th . Brink's provided service to the locations who were switching until 7/26/2024. This invoice also includes June service dates for contract and non-contract service locations. We cannot forgo deposits into County accounts should the vendor choose to stop service until payments made. A request for PO for services for any unbilled July service dates may be submitted at a later date for non-contract service locations.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	11/2023
Date documents were requested from vendor:	12/5/2023
Date of insurance approval from risk manager:	3/27/2024
Date Department of Law approved Contract:	N/A

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) Director of Purchasing advised vendor via e-mail on 12/18/2023 to continue current services during contract negotiations.

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24003139 EXMT	Brink's U.S., a Division of Brink's, Incorporated	6/1/2024 – 6/30/2024	\$15,394.35	8/12/2024	BC2024-583

BC2024-643

Title	PO24003167STAC- 2024- IPS- Procurement of Access Control Readers for the Cuyahoga County Airport
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24003167 STAC	IPS- Integrated Precision Systems	2024	\$27,091.34	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of information technology plans to contract with Integrated Precision Systems to purchase, install and program access control readers for the Cuyahoga County Airport, in the amount of \$27,091.34.

This request is for the procurement, installation, and programming of access control readers and intercoms for the Cuyahoga County Airport. The card readers will be installed in the County occupied space and the tenant space; the intercoms are to be installed in the tenant space.

Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): 1. Procure, install and program access control readers for the Cuyahoga County Airport. 2. Procure, install and program intercoms for the Cuyahoga County Airport.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems 8555 Sweet Valley Dr. Suite B. Valley View, OH 44125	Rob Jackson President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. IPS is able to provide Cuyahoga County the requested hardware using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award: IPS Ohio State Term Contract #: 010018 Contract end date: 1/31/2025 *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date IPS Ohio State Term Contract #: 010018 Contract end date: 1/31/2025 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Airport Operating Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW700100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason:
Timeline
Project/Procurement Start Date (date your team started working on this item): 7.15.2024

Date documents were requested from vendor:	7.08.2024
Date of insurance approval from risk manager:	7.12.2024
Date Department of Law approved Contract:	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-644

Title	PO24003447STAC-2024-Procurement of 81 Meraki Licenses
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO240034 47STAC	MNJ Technologies Direct	2024	\$29,808.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).
The Department of Information Technology plans to contract with MNJ Technologies Direct, for the purchase of 81 Meraki Wireless Access Point Licenses in the amount of \$29,808.00.

This request is for 81 Meraki Wireless Access Point licenses for the 2024 phase of the Wireless Replacement project. The access points were already purchased but the licensure procurement delayed closer to installation as the timer on the licenses starts within 90 days of purchase. (Access Points will be installed in Q3-Q4 of 2024.)

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
Procurement of 81 Meraki access point licenses:
1. Meraki MR Enterprise Cloud Controller License, 5 Years

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
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 items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract # STS 534612 expires on 6/30/2025. All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. STS 534612 expires on 6/30/2025. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534612 expires on 6/30/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT600100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

BC2024-645

Title	Five replacement Axis video converters for Jail II Elevators.	
Department or Agency Name	Department of Information Technology on behalf of the County Sheriff	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	24003503 STAC	Integrated Precision Systems, Inc.		\$5,945.50	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology on behalf of the County Sheriff plans to contract with Integrated Precision Systems, Inc., for the purchase of Jail II Elevators Video Converters in the amount of \$5,945.50.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3):
 This request is for the procurement, installation, and programming of video converters in the Jail 2 elevators that convert analog to digital video from the surveillance camera system. These will replace existing converters that have been causing dropped video connections. This procurement meets the standards as set by the Department of Information Technology.

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

Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems Valley View Ohio	Rob Jackson, Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This network is in support of the existing, enterprise class security system that was installed and is maintained by Integrated Precision Systems, Inc. It is not feasible to have a different vendor supply a network that will support the system maintained by a different vendor. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. STS # 10018, effective through 01/31/2025. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS # 10018, effective through 01/31/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

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 drawn and amounts if more than one accounting unit.

PW600100

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

Provide status of project.

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

Reason:

Timeline

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

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 been made? No Yes (if yes, please explain)

HISTORY (see instructions): n/a

BC2024-646

Title	PO24003537STAC -2024-Procurement of Zoom Workplace software subscription renewal	
Department or Agency Name	Department of Information Technology	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO240035 37STAC	MNJ Technologies Direct	2024	\$110,830.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).
The Department of Information Technology plans to contract with MNJ Technologies Direct, for the renewal of software subscription of Zoom Workplace, Zoom meetings in the amount of \$110,830.00.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
Procurement of Zoom Software subscription:

1. Enterprise Named Host 1 Year Tier Start: 500Tier
2. Zoom Rooms: 1 Year prepay Zoom Video Communications Inc.
3. Zoom Audio: Domestic NH 1 Year 500Tier
4. Premier Annual Zoom Video Communications Inc.
5. Audio Conferencing Zoom Video Communications
6. Audio Conferencing Overage Fee Zoom Video Co

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

Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
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 items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	Provide a short summary for not using competitive bid process. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio

<input type="checkbox"/> Formal Closing Date:	<p>State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract #STS 534354 expires on 12/19/2026</p> <p>All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. STS 534354 expires on 12/19/2026</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534354 expires on 12/19/2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100150
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	210998-IT Catalog	MNJ Technologies Direct	2023	\$109,045.00	10.5.2023	IT Catalog

BC2024-647

Title	PO24003539STAC-2024-Procurement of Nitro PDF software subscription renewal		
Department or Agency Name	Department of Information Technology		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24003539 STAC	MNJ Technologies Direct	2024	\$129,800.00	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). The Department of Information Technology plans to contract with MNJ Technologies Direct, for the renewal of software subscription of Nitro PDF in the amount of \$129,800.00.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Procurement of Zoom Software subscription: 1. Nitro Pro Business Renewal quantity 1,000</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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<p>RQ# _____ (Insert RQ# for formal/informal items, as applicable)</p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date:</p>	<p>Provide a short summary for not using competitive bid process.</p> <p>MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award.</p> <p>OH STS contract #STS 534354 expires on12/19/2026</p> <p>All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices.</p> <p>STS 534354 expires on 12/19/2026</p> <p>*See Justification for additional information.</p>
<p>The total value of the solicitation:</p>	<p><input type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) /</p>	<p><input checked="" type="checkbox"/> State Contract, list STS number and expiration date</p> <p>STS 534354 expires on 12/19/2026</p> <p><input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date</p>
<p>Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.</p> <p>If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p>
<p>Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:</p>	<p><input type="checkbox"/> Government Purchase</p> <p><input type="checkbox"/> Alternative Procurement Process</p>
<p>How did pricing compare among bids received?</p>	<p><input type="checkbox"/> Contract Amendment - (list original procurement)</p> <p><input type="checkbox"/> Other Procurement Method, please describe:</p>

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100150
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO23004880 STAC	MNJ Technologies Direct	2023	\$124,000.00	11/13/2023	BC2023-720

BC2024-648

Title	PO24003587EXMT-2024-Carahsoft Technology Corp- Renewal of Slack Enterprise Grid Subscription
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24003587 EXMT	Carahsoft Technology Corp	2024	\$41,680.10	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 Department of Information Technology plans to contract with Carahsoft Technology Corp for Slack enterprise Grid Subscription in the amount of \$41,680.10. One Year subscription beginning August 13th,2024 and ending on August 12th, 2025.

Services began on August 13th,2024 but no payment has been made yet.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3):
 1. Renewal of Slack enterprise Grid Subscription software for 1 year. Purchased by GSA pricing.

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

Vendor Name and address:	Owner, executive director, other (specify):
Carahsoft Technology Corp 11493 Sunset Hills Road Suite 100 Reston, Virginia 20190	Jonathan Duhart Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This is an RFP exemption purchase because Services began on 8.13.2024 but no payment has been made yet. Slack Enterprise Grid is a Department of Information Technology approved standard used for emergency and cross communication between State IT and County IT staff. Carahsoft is able to provide government cooperative pricing under GSA schedule number 47QSWA18D008F which expires August 21, 2028. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), GSA Schedule No: 47QSWA18D008F Term: August 22, 2018 - August 21, 2028
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
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 drawn and amounts if more than one accounting unit.
IT100135

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

Provide status of project.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission
Reason: Request to initiate this purchase was not submitted. Services began on 8.13.2024, payment has not been made.

Timeline

Project/Procurement Start Date (date your team started working on this item):	8.16.2024
Date documents were requested from vendor:	8.16.2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A

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 been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	23003307 JCOP	Carahsoft Technology Corp	August 13, 2023 - August 12, 2024	\$41,680.10	7/31/2023	BC2023-489

BC2024-649

Title	PO24003590EXMT-2024-Procurement of F5 Hardware and Software Maintenance Subscription	
Department or Agency Name	Department of Information Technology	

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24003590 EXMT	Nexum, Inc.	2024	\$99,782.36	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with Nexum, Inc., for the purchase of the annual software and hardware maintenance subscription for the County's four F5 Firewalls that are located in each of the two primary datacenters in the amount of \$99,782.36.

The hardware requires software and hardware maintenance support via authorized channels approved by the manufacturer of the equipment.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):
 Procurement of:
 F5 Hardware and Software Maintenance Subscription

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

Vendor Name and address:	Owner, executive director, other (specify):
Nexum, Inc. 2901 Carlson Drive, Suite 204 Hammond, IN 46323	Darrell Potie Account representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Nexum currently holds the agreement for the County's firewall maintenance and support services.

	<p>Additionally, this vendor manages the support contracts for the County's other firewall platforms and is preferred for their ability to ensure interoperability, technical support, troubleshooting, and alignment with future projects.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

IT100140
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO23004478 EXMT	Nexum, Inc	10/16/2023 – 10/22/2024	155,290.20	11.20.2023	BC2023-740

BC2024-650

Title	DoIT- Provato LLC- CM4145-4 th Amendment - 2024-IT Staff Augmentation-Website Project Various Roles
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM189	Provato LLC	12.7.2020- 12.6.2021	\$150,000.00	12.7.2020	BC2020-643
A-1	CM863	Provato LLC	12.7.2021- 12.6.2022	\$0.00	12.6.2021	BOC Item No. 3
A-2	CM863	Provato LLC	12.7.2022- 12.6.2023	\$0.00	11.7.2022	BOC Item No.2
A-3	CM863	Provato LLC	12.7.2023- 12.6.2024	\$100,000	4.10.2023	BC2023-205
A-4	CM4145	Provato LLC	12.7.2024- 12.6.2027	\$450,000	PENDING	PENDING

Service/Item Description (include quantity if applicable).
Department of IT is requesting approval of a CM4145 4th amendment with Provato LLC, to extend the contract thru 12/6/2027, adding funds in the amount of \$450,000.

Provato LLC provides professional services in support of web development and modules, widgets and custom programming.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3):
To renew Contract CM4145

1. Provide qualified staff for IT website projects.
2. Support Web and Multi-Media Development.
3. Adhere to project deadlines and work schedules.

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

Vendor Name and address:	Owner, executive director, other (specify):
Provato LLC 8748 Brecksville Rd #125 Brecksville, OH 44141	Jeff Zart Managing Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ# __ RQ#47209_____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The initial procurement method for this project was RFP #47209, with contract awarded to Provato LLC, BC2020-643 on 12/7/2020. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) The initial procurement method for this project was RFP #47209, with contract awarded to Provato LLC, BC2020-643 on 12/7/2020. Subsequent 1 st and 2 nd amendments were approved for staff augmentation and to extend time, 3 rd amendment to add funds in the amount of \$100,000.00 and extend the term of the contract thru 12/6/2024. This is a request for a contract 4 th Amendment to add funds in the amount of \$450,000. <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO Approval 6.18.2024
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
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100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100110
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	4.18.2024
Date documents were requested from vendor:	5.10.2024
Date of insurance approval from risk manager:	5.24.2024
Date Department of Law approved Contract:	4.29.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2024-651

Title	CONTRACT AMENDMENT FOR DIVERSITY, EQUITY, AND INCLUSION TRAINING EQUIUS GROUP, LLC
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1609	Equius Group, LLC	5/1/2021 – 6/30/2022	\$97,300.00	7/26/2021	BC2021-381

A-1	1609	Equius Group, LLC	5/1/2021 - 6/30/2023	\$97,800.00	10/31/2022	BC2022-648
A-2	2938	Equius Group, LLC	5/1/2021-6/30/2024	\$77,800.00	10/16/2023	BC2023-638
A-3	2938	Equius Group, LLC	5/1/2021-6/30/2026	\$173,000.00	pending	

Service/Item Description (include quantity if applicable).
 Juvenile Court is requesting approval of a contract amendment with Equius Group, LLC to extend the time-period of the contract to June 30, 2026, and increase the funds in the amount of \$173,000. This changes the not-to-exceed amount from \$272,000 to \$445,900. A total of \$86,500.00 of the not to exceed amount is to be allocated from July 1, 2024, through June 30, 2025.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3):

 Provide Diversity, Equity and Inclusion Training and Consultation.

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

Vendor Name and address: Equius Group 6751 Stafford Drive Mayfield Heights, Ohio 44124	Owner, executive director, other (specify): Erica Merritt, Founder & President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid process.

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% funded by RECLAIM
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. JC330100
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): As training is completed.

Provide status of project.

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

Reason: The delay is due to the RECLAIM grant notification and award process. The Court does not receive notification of the grant award until shortly before it begins.

Timeline

Project/Procurement Start Date (date your team started working on this item):	5/16/2024
Date documents were requested from vendor:	6/13/2024
Date of insurance approval from risk manager:	5/29/2024
Date Department of Law approved Contract:	6/10/2024

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) recurring service.

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

HISTORY (see instructions): see chart above

BC2024-652

Title	Huntington Cleveland Convention Center Security Bollard Project
Department or Agency Name	Public Safety & Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24002808	Ameristar Perimeter Security USA		\$402,562.15	pending	

Service/Item Description (include quantity if applicable). Procuring security bollards to be installed in front and along the side of Huntington Cleveland Convention Center (HCCC). Project is part of a larger capital improvement project by HCCC. Bollard project is funded by the FY22 Urban Area Security Initiative grant.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): The primary goals of the FY22UASI project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Ameristar Perimeter Security USA	Owner, executive director, other (specify):
1555 Mingo Rd., Tulsa, OK 74116	Christopher Babb, Director, Business Development and High Security Sales
Vendor Council District: NA	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ#14335 ____ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 5/29/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$400,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 12 / 3	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Vendor was low bidder of bid specifications compliant bids received	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received? \$424,247 – \$684,860	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. FY22 Urban Area Security Initiative grant 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PJ280125 70000 PJ-22-UASI
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: It’s taken the vendor two months (since receiving Award Letter) to register with the IG’s agency and return the IC Form. Each step has required their legal counsel and lacked clear communication. Vendor also required amended PO Terms & Conditions.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	3/20/2024
Date documents were requested from vendor:	6/28/2024
Date of insurance approval from risk manager:	NA
Date Department of Law approved Contract:	NA
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

C. - Consent Agenda

BC2024-653

(See related items for proposed travel/memberships for the week of 9/9/2024 in Section C above).

BC2024-654

(See related items for proposed purchases for the week of 9/9/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Department of Public Works, 2024, Seeking Authority to execute a Standard Use Permit for the CUY- Rockside Road (CR-53) Bridges Project
DEPARTMENT OR AGENCY NAME	Department of Public Works

REQUESTED ACTION	<input type="checkbox"/> Public Convenience and Welfare <input checked="" type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	<p>2012-0023: Replacement of Rockside Road Bridge No. 3.32 over the Cuyahoga River in the City of Independence and Village of Valley View;</p> <p>2012-0087: Replacement of Rockside Road Bridge No. 3.23 over the Cuyahoga River in the City of Independence and Village of Valley View;</p> <p>The Department of Public Works is seeking to execute a Standard Use Permit with the Cuyahoga Valley National Park in connection with the CUY-Rockside Road (CR-53) Bridges Replacement Project in the Village of Valley View and City of Independence, Ohio.</p> <p>This permit allows for construction activities in association with the Rockside Road Bridges Replacement Project.</p> <p>Location: Pleasant Valley Road Bridges Projects over the Cuyahoga Valley Scenic Railroad (03.23) and the Cuyahoga River (03.32) in the City of Independence and Village of Valley View, Ohio</p>

ADDITIONAL INFORMATION (IF APPLICABLE)	
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PROJECT COUNCIL DISTRICT(S):	District 6
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PROJECT ANTICIPATED START/END DATES	Overall Project is underway. Project Acquisition: 5/1/2024 – 10/1/2024 Construction Completion anticipated 12/31/2027
TOTAL PROJECT COST:	Acquisition Cost Estimate: \$50,000.00 Construction Cost Estimate: \$21,000,000

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (if “no” please explain): There is no costs associated with the Permit.
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	There is no costs associated with the Permit. Acquisition Cost: 100% County Motor Vehicle \$7.50 License Tax Funds Construction Costs: 70% Federal Funding; 20% Ohio Public Works Commission; 10% \$5.00 Motor Vehicle License Tax Fund

PROJECT’S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL’S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE (for Bridge No. 3.32)	4/10/2012	2012-0023
ORIGINAL PUBLIC CONVENIENCE AND WELFARE (for Bridge No. 3.23)	6/12/2012	2012-0087
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE: Municipal Agreement	4/22/2013	CPB2013-287
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
Authority to Acquire ROW	02/28/2024	R2024-0068

Item No. 2

TITLE	FY24 Coverdell (Competitive) Grant for Authority to Submit an Application
DEPARTMENT OR AGENCY NAME	Department of Public Safety & Justice Services

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input checked="" type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	BJA FY24 Paul Coverdell Forensic Science Improvement Grants Program	10/01/2024 to 09/30/2027	\$268,112.00	February 26, 2024	CON2024- 22
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	The CCMEO/CCRFSL is making application for \$268,112 in funding to hire one new Forensic Scientist during the 36-month performance period in the Trace Lab to improve forensic science services.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Increase casework throughput by 20% Increase casework capacity by 20% Reduce casework turnaround time and backlog by 20%.				

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT’S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT’S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	All Council Districts.
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Project will impact all Cuyahoga County Municipalities.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	BJA FY24 Paul Coverdell Forensic Science Improvement (Competitive) Grants Program
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

Item No. 3

TITLE	BJA FY24 Missing and Unidentified Human Remains (MUHR) Program (Competitive) Grant for Authority to Submit an Application
DEPARTMENT OR AGENCY NAME	Department of Public Safety & Justice Services

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input checked="" type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	BJA FY24 Missing and Unidentified Human Remains (MUHR) Program (Competitive) Grant	10/01/2024 to 09/30/2027	\$433,508.00	N/A	N/A
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	The Cuyahoga County Medical Examiner Office’s Regional Forensic Science Laboratory is making a competitive grant application for \$433,508 in Federal funding with no matching fund requirement to address its’ Missing and Unidentified Human Remains (MUHR) backlog for the Laboratory’s Parentage and Identification Unit to improve forensic MUHR services and implement a comprehensive approach to improve the reporting, processing, and identification efforts of MUHR. This is a new grant application with no prior Board of Control (BOC) approvals or history.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Increase casework throughput by 20% to provide more timely results and casework deliverables for forensic MUHR services provided to law enforcement, judicial agencies, victims, and families.
	Increase the Parentage and Identification Unit capacity by 20% in the number of MUHR analyzed.
	Increase testing timeliness for the Parentage and Identification Unit by reducing turnaround time by 20%.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT’S NAME AND ADDRESS:	

LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	All Council Districts.
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Project will impact all Cuyahoga County Municipalities.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	BJA FY24 Missing and Unidentified Human Remains (MUHR) Program (Competitive) Grant
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

Item No. 4

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 9/9/2024 Section V. above).

Item No. 5

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 8/1/2024 – 8/31/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT