



**Cuyahoga County Board of Control Agenda
Monday, November 4, 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 – 10/28/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-792

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Machinery Co. dba Ohio Peterbuilt in the amount not-to-exceed \$256,164.00 for a joint cooperative purchase of (1) replacement new 2025 Cab and Chassis with dump truck body for the Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 24001939 to Ohio Machinery Co. dba Ohio Peterbuilt in the amount not-to-exceed \$256,164.00 for a joint cooperative purchase of (1) replacement new 2025 Cab and Chassis with dump truck body for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

BC2024-793

Department of Public Works, submitting an amendment to Contract No. 4960 (fka Contract Nos. 1481 and 20002107) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 8/5/2020 - 9/1/2024 to extend the time period to 3/31/2026 and for additional funds in the amount not-to-exceed \$271,500.00 effective upon signatures of all parties.

Funding Source: General Fund

BC2024-794

Department of Public Works, recommending an award on RQ14627 and enter into Contract No. 4928 with Relocation Specialists, Inc. (14-4) in the amount not-to-exceed \$265,895.00 for professional services for transition planning, move coordination and management services including but not limited to movement of furniture and fixtures from various County facilities, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

BC2024-795

Department of Public Works, recommending an award on RQ14293 and enter into Contract No. 4963 with The Osborn Engineering Company (57-3) in the amount not-to-exceed \$300,000.00 for parking garages general architectural-engineering and adjunct services as may be authorized on a Task Order basis, effective upon signatures of all parties for a period of 3 years.

Funding Source: Parking Services Fund

BC2024-796

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Polarity.io, Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2024 – 12/8/2025.
- b) Recommending an award on Purchase Order No. 24004385 to Polarity.io, Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2024 – 12/8/2025.

Funding Source: General Fund

BC2024-797

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$47,253.56 for a state contract purchase, installation and programming services for (1) recording server, various video surveillance products and related equipment, including licensing and support services for a period of 1-year.
- b) Recommending an award on Purchase Order No. 24004425 to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$47,253.56 for a state contract purchase, installation and programming services for (1) recording server, various video surveillance products and related equipment, including licensing and support services for a period of 1-year:

1) (3) Axis panoramic cameras with pole mount, to be installed in the parking lot located at 1629 Superior Avenue, Cleveland and cabling for 1801 Superior Avenue, Cleveland in the amount not-to-exceed \$11,954.80.

2) (4) Axis panoramic cameras 3-with pole mount and 1-rooftop parapet mount to be installed in the parking lot located at 1506 Superior Avenue, Cleveland in the amount not-to-exceed \$37,376.36.

Funding Source: General Fund

BC2024-798

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$43,317.70 for a joint cooperative purchase of (170) hours of Smartsheet professional services for Deployments related to project management functionalities.

b) Recommending an award on Purchase Order No. 24004527 to Carahsoft Technology Corp. in the amount not-to-exceed \$43,317.70 for a joint cooperative purchase of (170) hours of Smartsheet professional services for Deployments related to project management functionalities.

Funding Source: General Fund

BC2024-799

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4948 with University of Cincinnati Research Institute together with its authorized affiliate, the University of Cincinnati in the amount not-to-exceed \$44,500.00 for Cognitive Behavioral Interventions training, technical assistance and video conference coaching services for the period 7/1/2024 - 6/30/2026.

Funding Source: RECLAIM Grant

BC2024-800

County Prosecutor,

a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,900.00 for a state contract purchase for the renewal of (1) Wasabi Reserved Capacity Cloud Storage.

b) Recommending an award on Purchase Order No. 24004128 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,900.00 for a state contract purchase for the renewal of (1) Wasabi Reserved Capacity Cloud Storage.

Funding Source: General Fund

BC2024-801

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to VWR Funding Inc. dba VWR International LLC in the amount not-to-exceed \$14,629.34 for a state contract purchase of (160) cases of 10ml disposable centrifuge glass tubes for the Toxicology Lab.

- b) Recommending an award on Purchase Order No. 24004513 to VWR Funding Inc. dba VWR International LLC in the amount not-to-exceed \$14,629.34 for a state contract purchase of (160) cases of 10ml disposable centrifuge glass tubes for the Toxicology Lab.

Funding Source: General Fund

BC2024-802

Department of Public Safety and Justice Services, recommending an award on RQ 13121 and enter into Purchase Order No. 24004459 with Vasu Communications Inc. (36-4) in the amount not-to-exceed \$59,979.09 for the purchase of replacement P25 radios: (6) mobile, (12) portable and (1) 2-piece remote and various accessories for the Geauga County Sheriff’s vehicles.

Funding Source: FY2021 State Homeland Security Program – Law Enforcement Grant

BC2024-803

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4955 with City of Euclid in the amount not-to-exceed \$5,920.46 for the provision of local non-federal matching funds for the Operations and Safety Program in connection with the FY2023 Assistance to Firefighters Grant Program effective upon signatures of all parties through 11/14/2025.

Funding Source: Public Safety Grants Administration

BC2024-804

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, submitting an Agreement with Cuyahoga County District Board of Health to outline the roles and responsibilities of the Medical Examiner’s Office for toxicologic testing services in connection with Overdose Data to Action Grant for the period 9/1/2024 - 8/31/2025 in the amount not-to-exceed of \$237,251.00.

Funding Source: Center for Disease Control and Prevention: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL)

C. – Exemptions

BC2024-805

Department of Health and Human Services, recommending an alternative procurement process, which will result in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed

\$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 1/1/2025 – 12/31/2025.

Funding Source: Health and Human Services Levy

BC2024-806

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process, which will result in various award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for non-emergency client transportation services for the period 1/1/2025 – 12/31/2025:

- a) ABC Taxi in the total amount not-to-exceed \$15,000.00
- b) Ace Taxi in the total amount not-to-exceed \$25,000.00

Funding Source: Health and Human Services Levy Fund fully reimbursable Medicaid NET Non-Emergency Transportation Federal

D. – Consent Agenda

BC2024-807

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

Funding Source: Revenue Generating

BC2024-808

Department of Information Technology on behalf of the Veterans Service Commission, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2024-809

Sheriff’s Department, submitting an amendment to Contract No. 4926 (fka Contract No. 3217) with Dr. Alice Vitello, PH.D., dba Dr. Alice Atalanta, Ph.D. LLC for law enforcement resilience training for the period 5/2/2023 - 8/31/2024 to extend the time period to 2/28/2025; no additional funds required effective upon contract signature of all parties.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Funds

BC2024-810

Fiscal Department, presenting proposed travel/membership requests for the week of 11/4/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
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Department of Development	Fund For Our Economic Future of Northeast Ohio	\$34,000.00	10/1/24 - 09/30/25	General Fund
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3rd installment of Phase 7 Commitment

Purpose of Membership:

The mission of the Fund for Our Economic Future is to provide a creative space for philanthropic funders and civic leaders to explore what matters and implement what works to achieve equitable economic growth, emphasizing systemic, long-term change. Their vision is to grow the Northeast Ohio economy by creating good jobs and rising incomes for everyone, regardless of race or place.

The membership supports the mission and vision of the FFEF to advance an inclusive economy. The work of the FFEF focuses on advancing growth in new industries, making workforce systems work better for people, building new wealth creation models, bringing jobs to people, and connecting people to jobs.

Dept:	Department of Purchasing							
Event:	NASPO Exchange 2025							
Source:	NASPO National Association of State Procurement Officials							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Porter	3/3/2025 – 3/9/2025	\$0.00	\$64.00	\$0.00	\$100.00	\$500.00	\$664.00	10% General Fund 90% reimbursed by NASPO

*Paid to host

**Staff reimbursement

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

**** All Expenses, except transportation to and from the airport and parking, will be paid by NASPO.

- Registration-\$900.00
 - Lodging-\$644.85
- Total: \$1544.85

Purpose:

The 2025 NASPO Exchange will include a variety of sessions related to public procurement, as well as 1:1 sessions with a number of vendors participating in the NASPO Value Point Cooperative Purchasing Agreement.

Dept:	County Executive’s Office
Event:	Behavioral Care Center Site Visit
Source:	Davidson County Sheriff’s Department

Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Laurel Domanski Diaz	11/13/2024 – 11/14/2024	\$0.00	\$100.00	\$300.00	\$180.00	\$600.00	\$1,180.00	The George Gund Foundation

*Paid to host

**Staff reimbursement

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

Purpose:

This site visit will allow for an in-depth study of the BCC model to plan accurately for the future jail program. We will observe operations and have the day to speak with staff members about their roles, discuss opportunities and challenges and bring back the best practices to our community.

Dept:	Clerk of Courts							
Event:	Behavioral Care Center Site Visit							
Source:	Davidson County Sheriff's Department							
Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nailah Byrd	11/13/2024 – 11/14/2024	\$0.00	\$100.00	\$300.00	\$180.00	\$600.00	\$1,180.00	The George Gund Foundation

*Paid to host

**Staff reimbursement

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

Purpose:

This site visit will allow for an in-depth study of the BCC model to plan accurately for the future jail program. We will observe operations and have the day to speak with staff members about their roles, discuss opportunities and challenges and bring back the best practices to our community.

Dept:	Sheriff's Department							
Event:	USPIS National Awards Ceremony							
Source:	United States Postal Inspection Service							

Location:	Potomac, Maryland							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Twombly	10/30/2024 – 10/31/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	United States Postal Inspection Service
Alfred Johnson	10/30/2024 – 10/31/2024	\$0.00	\$117.00	\$350.00	\$200.00	\$713.00	\$1,380.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Michael is receiving the United States Postal Inspection Service Task Force Officer of the Year award. The event will be held at the Bolger Center in Potomac Maryland. It is a national award, and Michael is allowed to bring one guest. Alfred Johnson will accompany him to receive this award.

Dept:	Public Safety Justice Services							
Event:	Payload Drone Training							
Source:	Cuyahoga County Local Emergency Planning Committee							
Location:	San Martin, CA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ryan Myers (Fairview Park Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee
Scott Nemet (Bay Village Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee
Nick Boatman (Lakewood Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee

*Paid to host

**Staff reimbursement

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

Purpose:

This trip is to train regional technical rescue operators on our payload drone unit. The payload drone was purchased with the Local Emergency Planning Committee (LEPC) funds for use in hazardous materials responses, water rescues, technical rescues and law enforcement situations. The drone is a very technical piece of equipment and requires specific training to fly the drone. This trip is for 3 drone pilots to travel to the manufacturers' facility to be trained for two full days.

BC2024-811

Department of Purchasing, presenting proposed purchases for the week of 11/4/2024:

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
24004435	Annual order for laundry and dishwashing supplies for use at the Animal Shelter	Department of Public Works	Alco-Chem, Inc.	Not-to-exceed \$8,000.00	General Fund
24004441	(1) HP 64" Latex Printer, (1) Graphtec 54" Plotter with ethernet kit and related accessories	Department of Public Works	Grimco, Inc.	\$21,102.76	50% Road and Bridge Fund and 50% General Fund
24004466	(1) New, never titled 2025 F-250 Super Cab Truck	Department of Public Works	Bob Maxey Ford, Inc.	\$48,980.00	Road and Bridge Fund
24004432	Forensic genetic testing services for the genealogy of unidentified DNA evidence	Prosecutor's Office	Othram, Inc.	\$9,999.00	FY2021 Department of Justice, Bureau of Justice Affairs, Prosecuting Cold Cases Using DNA Grant Fund
24004376	(5) Seclusion beds for inmates	Sheriff's Department	Professional Security Products Corp.	\$18,180.00	General Fund

24004473	(270) Replacement inmate mattresses	Sheriff's Department	Victory Supply, LLC	\$49,396.50	General Fund
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004540	Factory Authorized – Engine repairs on 2017 Ford F50 Super truck*	Department of Public Works	Sarchione Ford of Alliance	\$22,630.74	Sanitary Fund

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$500,000.00 for Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023 to extend the time period to 09/30/2025; no additional funds required.

Funding Source: FY2022 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

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
No RQ	Amend Contract No. 3982	Ohio Department of Rehabilitation and Correction	Support services to assist formerly incarcerated individuals	\$-0-	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry	12/12/2023 – 12/31/2024 to extend the time period to 12/31/2025	(Original) Health and Human Services Levy Fund	10/25/2024 (Executive) 10/24/2024 (Law)
RQ 6211 & 7102	Amend Master Contract – Assign	Various providers	Out-of-home placement and foster care services; to add	\$-0-	Department of Health and Human Services/Division	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and	10/25/2024 (Executive) 10/24/2024 (Law)

	Contract No.4749		Providence House, Inc., effective upon contract signatures of all parties; no additional funds required		of Children and Family Services		Human Services Levy Fund	
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4872	Various providers	Out-of-home placement and foster care services; to add I Am Boundless, Inc., effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	10/25/2024 (Executive) 10/24/2024 (Law)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 28, 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 11:05 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Levine Ross, County Council (Alternate for Meredith Turner), Councilmember Meredith Turner attended the meeting mid-point however, alternate continued to serve as alternate.
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/21/2024

Leigh Tucker motioned to approve the minutes from the October 21, 2024, meeting; Mellany Seay 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

BC2024-688

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Roetzel & Andress, LPA in the amount not-to-exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4741 with Roetzel & Andress, LPA in the amount not-to-exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.

Funding Source: General Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. Trevor McAleer noted for the record that Juvenile Court did present at Executive Session last week to the Council members and the Council members had some questions, but they worked that out. Dale Miller asked how much of this money is for expenses already incurred and how much is for anticipated expenses going forward; asked is it correct that some of this money is for expenses already incurred and some is for anticipated expenses going forward but you don't know what the split is; asked but is it some of both. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-688 was approved by unanimous vote.

B. – New Items for Review

BC2024-763

Department of Public Works/Division of Public Utilities,

- a) Requesting authority to apply for grant funds from the U.S. Environmental Protection Agency in the amount of \$129,396,997.00 for Municipal Empowerment for Clean Energy and Conservation in connection with Climate Pollution ~~Reduction~~ **Reduction** Grant for the period 10/1/2024 - 9/30/2029.
- b) Submitting a grant award from the U.S. Environmental Protection Agency in the amount of \$129,396,997.00 for Municipal Empowerment for Clean Energy and Conservation in connection with Climate Pollution ~~Reduction~~ **Reduction** Grant for the period 10/1/2024 - 9/30/2029.

Funding Source: U.S. Environmental Protection Agency - Climate Pollution Reduction Grant

Matthew Hrubey, Department of Works, presented. Dale Miller stated congratulations on receiving this very impressive and significant award. Presenter commented Mike Foley and Valerie Katz who are right behind me were the masterminds in writing the application for this grant. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-763 was approved by unanimous vote.

BC2024-764

Department of Public Works/Division of Public Utilities,

- a) Requesting authority to apply for grant funds from the U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for Cuyahoga County Solar for Schools G2G 2024 in connection with Environmental Justice Government-to-Government for the period 10/1/2024 - 9/30/2027.
- b) Submitting a grant award from the U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for Cuyahoga County Solar for Schools G2G 2024 in connection with Environmental Justice Government-to-Government for the period 10/1/2024 - 9/30/2027.

Funding Source: U.S. Environmental Protection Agency - Environmental Justice Government-to-Government (EJG2G) Program

Matthew Hrubey, Department of Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-764 was approved by unanimous vote.

BC2024-765

Department of Housing and Community Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cleveland Mediation Center in the amount not-to-exceed \$170,366.00 for eviction prevention and Shelter Mediation Program services for the period 8/1/2024 – 4/30/2025.

- b) Recommending an award and enter into Contract No. 4890 with Cleveland Mediation Center in the amount not-to-exceed \$170,366.00 for eviction prevention and Shelter Mediation Program services for the period 8/1/2024 – 4/30/2025.

Funding Source: U.S. Treasury Emergency Rental Assistance 2 Funds

Sara Parks Jackson, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-765 was approved by unanimous vote.

BC2024-766

Fiscal Office, submitting an amendment to Contract No. 3321 with Protiviti Government Services, Inc. through its staffing division Robert Half Government for temporary staffing services for the period 5/1/2023-4/30/2024 to extend the time period to 12/31/2025, to change the insurance requirements and for additional funds in the amount not-to-exceed \$175,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked what we can do to hire necessary staff so we don't have to contract for these services, which is almost always much more expensive; commented we should fix this problem. Katherine Gallagher asked are these Union CBA employees, and asked their contract is coming up shortly, correct. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-766 was approved by unanimous vote.

BC2024-767

Fiscal Office, submitting an amendment to Contract No. 4756 with First Suburbs Consortium for the purchase of Citizenserve On-Line Permitting and Regionalized Code Enforcement software licenses for up to 5 additional municipalities at full cost to the County, and between 2-5 additional municipalities at partial cost to the County, and for additional funds in the amount not-to-exceed \$200,000.00 effective upon contract signatures of all parties.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-767 was approved by unanimous vote.

BC2024-768

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$82,244.74 for a state contract purchase of various Cisco licenses for a period of 1 year with various effective dates between 11/5/2024 and 1/1/2025 for various departments.
- b) Recommending an award on Purchase Order No. 24003853 to TEC Communications, Inc. in the amount not-to-exceed \$82,244.74 for a state contract purchase of various Cisco licenses for a period of 1 year with various effective dates between 11/5/2024 and 1/1/2025 for various departments.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-768 was approved by unanimous vote.

BC2024-769

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$70,016.64 for a joint cooperative purchase of (1) Enterprise runZero, Inc. software license for the period 10/28/2024 – 10/27/2025.
- b) Recommending an award on Purchase Order No. 24004206 to SHI International Corp. in the amount not-to-exceed \$70,016.64 for a joint cooperative purchase of (1) Enterprise runZero, Inc. software license for the period 10/28/2024 – 10/27/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-769 was approved by unanimous vote.

BC2024-770

Department of Information Technology on behalf of Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$16,264.45 for a joint cooperative purchase of (1) each SolarWinds Database Performance Analyzer, Storage Resource Monitor and Virtualization license upgrades.
- b) Recommending an award on Purchase Order No. 24004214 to SHI International Corp. in the amount not-to-exceed \$16,264.45 for a joint cooperative purchase of (1) each SolarWinds Database Performance Analyzer, Storage Resource Monitor and Virtualization license upgrades.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-770 was approved by unanimous vote.

BC2024-771

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 \$11,135.00 for the purchase of (1) each Barracuda Advanced Threat Protection and Energize Updates software subscriptions for the period 8/30/2024 – 2/28/2025.
- b) Recommending an award on Purchase Order No. 24004263 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,135.00 for the purchase of (1) each Barracuda Advanced Threat Protection and Energize Updates software subscriptions for the period 8/30/2024 – 2/28/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-771 was approved by unanimous vote.

BC2024-772

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$174,333.66 for a joint cooperative purchase of various hardware, software, licenses and Cisco Smart Net Hardware Services and Support with various terms between 11/18/2024 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 24004314 to SHI International Corp. in the amount not-to-exceed \$174,333.66 for a joint cooperative purchase of various hardware, software, licenses and Cisco Smart Net Hardware Services and Support with various terms between 11/18/2024 and 12/31/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-772 was approved by unanimous vote.

BC2024-773

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$99,887.22 for a joint cooperative purchase of enhanced maintenance services on various Hardware Security Modules for Countywide encryption and disaster recovery continuity for the period 11/9/2024 – 11/8/2027.
- b) Recommending an award on Purchase Order No. 24004337 to SHI International Corp. in the amount not-to-exceed \$99,887.22 for a joint cooperative purchase of enhanced maintenance services on various Hardware Security Modules for Countywide encryption and disaster recovery continuity for the period 11/9/2024 – 11/8/2027.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-773 was approved by unanimous vote.

BC2024-774

Department of Information Technology on behalf of the Board of Elections,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$29,774.42 for the purchase of (3) Eaton UPS-uninterruptable power supply and (3), extended battery modules and various accessories for installation at 1801 Superior Avenue.
- b) Recommending an award on Purchase Order No. 24004362 to Advizex Technologies in the amount not-to-exceed \$29,774.42 for the purchase of (3) Eaton UPS-uninterruptable power supply and (3), extended battery modules and various accessories for installation at 1801 Superior Avenue.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-774 was approved by unanimous vote.

BC2024-775

Department of Human Resources, recommending an award on RQ14471 and enter into Contract No. 4927 with Clovers AI, Inc. (21-1) in the amount not-to-exceed \$140,400.00 for text analyzer software for biased language, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Trevor McAleer thanked the presenter for his thorough answers to the questions, they were very helpful. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-775 was approved by unanimous vote.

BC2024-776

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Phenomenex Inc. in the amount not-to-exceed \$8,162.00 for the purchase of (1500) Strata screens and (200) tubes for analytical research and development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 24004290 to Phenomenex Inc. in the amount not-to-exceed \$8,162.00 for the purchase of (1500) Strata screens and (200) tubes for analytical research and development applications for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-776 was approved by unanimous vote.

BC2024-777

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Collaborative Testing Services Inc. in the amount not-to-exceed \$10,845.00 for the purchase of 2025 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab.
- b) Recommending an award on Purchase Order No. 24004407 to Collaborative Testing Services Inc. in the amount not-to-exceed \$10,845.00 for the purchase of 2025 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-777 was approved by unanimous vote.

BC2024-778

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$8,708.96 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

- b) Recommending an award on Purchase Order No. 24004439 to Fisher Scientific Company LLC in the amount not-to-exceed \$8,708.96 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-778 was approved by unanimous vote.

BC2024-779

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Partners in Medical Education Inc. in the amount not-to-exceed \$6,475.00 for consulting services related to documentation review and site visit preparation for the upcoming follow-up Accreditation Council for Graduate Medical Education (ACGME) accreditation site visit in March of 2025 for the period 10/28/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4964 with Partners in Medical Education Inc. in the amount not-to-exceed \$6,475.00 for consulting services related to documentation review and site visit preparation for the upcoming follow-up Accreditation Council for Graduate Medical Education (ACGME) accreditation site visit in March of 2025 for the period 10/28/2024 – 12/31/2024.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-779 was approved by unanimous vote.

BC2024-780

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee, submitting a grant agreement with U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount of \$68,800.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 3 for the period 9/30/2024 – 9/30/2025.

Funding Source: 80% – FY2022 Hazardous Materials Emergency Preparedness Grant \$55,040.00 and 20% Local Match – Local Emergency Planning Committee Discretionary Fund \$13,760.00.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-780 was approved by unanimous vote.

BC2024-781

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to DataSkill in the amount not-to-exceed \$15,939.77 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2024 – 6/30/2027.
- b) Recommending an award and enter into Contract No. 4892 with DataSkill in the amount not-to-exceed \$15,939.77 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2024 – 6/30/2027.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-781 was approved by unanimous vote.

BC2024-782

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Baldwin Wallace University in the amount not-to-exceed \$125,000.00 to provide funding for Drone as First Responders Pilot Project, effective upon signatures of all parties through project completion.
- b) Recommending an award and enter into Contract No. 4916 with Baldwin Wallace University in the amount not-to-exceed \$125,000.00 to provide funding for Drone as First Responders Pilot Project, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked what department this is being funded out of. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-782 was approved by unanimous vote.

BC2024-783

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 4800 with Fun N Stuff Amusements, Inc. (173-3) in the amount not-to-exceed \$10,000.00 for rental of space, catering and related services for the 2024 National Adoption Day event being held on 11/23/2024.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-783 was approved by unanimous vote.

BC2024-784

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 2502 with College Now Greater Cleveland, Inc. for the coordination of (3) out-of-state exposure field trips/college tours for the Closing the Achievement Gap Program for the period 8/3/2022 – 12/31/2024 to extend the time period to 7/31/2025, to change the number of field trips to (2), add Exhibit 3-A Budget, effective 1/1/2025 and for additional funds in the amount not-to-exceed \$72,917.82.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. Dale Miller commented thanks for the good answers to the advanced questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-784 was approved by unanimous vote.

C. – Exemptions

BC2024-785

Sheriff’s Department, recommending an alternative procurement process which will result in various purchase orders to The MetroHealth System in the amount not-to-exceed \$250,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2024 – 12/31/2025.

Funding Source: General Fund

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-785 was approved by unanimous vote.

BC2024-786

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not-to-exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi-system needs in connection with Multi-System Youth Program for the period 7/1/2024 – 6/30/2025.

Funding Source: State Funds

Kathleen Stewart, Family and Children First Council, presented. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-786 was approved by unanimous vote.

D. – Consent Agenda

Dale Miller asked in relation to the pricing that went up substantially on some of the travel items he asked about in the advance questions, whether this was a one-time thing or does this happen fairly frequently from time to time; asked what we can do to prevent this from happening in the future. Leigh Tucker asked are you submitting your travel request 30 to 45 days in advance of the event; asked you’re submitting it to Fiscal travel 45 days before the event. Dale Miller just noting that the price changes were quite

substantial and thinks we should give some thought as to what we can do to lock in better pricing before this happens. There were no additional questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-787 through BC2024-791; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-787

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

Funding Source: Revenue Generating

BC2024-788

Department of Information Technology, on behalf of Department of Health and Human Services/Division of Children and Family Services 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 October 2024 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2024-789

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council submitting a Memorandum of Understanding with various County Agencies for the period 7/1/2024 – 6/30/2028 to define the terms and conditions for a state-level program to provide technical assistance and financial assistance to children, youth and families with complex multi-system needs:

- 1) Cuyahoga County Board of Developmental Disabilities
- 2) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- 3) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- 4) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: N/A

BC2024-790

Fiscal Department, presenting proposed travel/membership requests for the week of 10/28/2024:

Sheriff's Department, recommending to amend Board Approval No. BC2024-597, dated 08/12/2024, which authorized (2) staff to attend the IAHTI 13th Annual Conference sponsored by International Association of Human Trafficking Investigators to amend the total expenses as follows:

Dept:	Sheriff's Department
Event:	IAHTI 13 th Annual Conference
Source:	International Association of Human Trafficking Investigators

Location:	Clearwater, FL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00 \$697.50	\$1,583.00 \$1,980.50	Ohio University Grant

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Clearwater FL to attend the International Association of Human Trafficking 2024 conference. The mission of the conference is to provide a forum to disseminate their highest level of training, information and strategies to professionals who work human trafficking violations.

Sheriff's Department, recommending to amend Board Approval No. BC2024-597, dated 08/12/2024, which authorized (5) staff to attend the Internal Affairs Conference and Certification sponsored by Public Agency Training Council to amend the total expenses as follows:

Dept:	Sheriff's Department							
Event:	Internal Affairs Conference and Certification							
Source:	Public Agency Training Council							
Location:	Gatlinburg, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Julie Coffman	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
Steven Bartczak	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
Jamie Bonnette	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund

Yashila Ray	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Gatlinburg, TN to attend Internal Affairs Conference and Certification. This is a required training for the current position in the Internal Affairs Unit.

Dept:	County Executive’s Office							
Event:	2024 County Executives Roundtable							
Source:	National Association of Counties							
Location:	Boston, MA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	11/20/2024 – 11/24/2024	\$0.00	\$120.00	\$800.00	\$75.00	\$500.00	\$1,495.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The County Executive would travel to Boston to attend an invite-only gathering of county elected executives from major to midsize metropolitan areas. This is an opportunity to exchange ideas and build peer relationships with other county executives.

Dept:	Clerk of Courts							
Event:	Governing for Racial Justice: The 2024 GARE Membership Meeting							
Source:	Government Alliance on Race and Equity							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Julia Garber	11/19/2024 – 11/22/2024	\$780.00	\$200	\$959.77	\$408.91	\$800.00	\$3,148.68	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

The Cuyahoga County Clerk of Courts was invited by the Citizens Advisory Council on Equity (CACE) to attend the GARE Conference on November 20-22, 2024. This event will bring together racial equity practitioners and government officials to explore the challenges and opportunities for advancing racial equity towards a just multi-racial democracy. The conference also provides attendees unprecedented access to resources, information, and collaborative opportunities geared towards advancing racial equity for all.

Special Assistant Julia Garber will attend all three days of the conference. Julia Garber will fly to St. Louis, MO on November 19, 2024, and will return home at the conclusion of the conference on November 22, 2024. The approximate cost of travel for Julia Garber to attend the conference including hotel and airfare is \$3,148.68.

Dept:	Sheriff’s Department							
Event:	2024 Offender Watch Symposium							
Source:	Offender Watch							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	11/10/2024 – 11/13/2024	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional Training Fund
Jay Hodge	11/10/2024 – 11/13/2024	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional Training Fund
Thomas Kanzig	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund
Susan Dechant	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund
Courtney Schoger	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional

								Training Fund
Roger Gibson	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Yearly Conference for Offender Watch, the company we use Sex Offender, Arson, and Violent Offenders for the entire County.

Training allows the opportunity for participants to get over 12 hours of Offender Watch user training, plus other workshops.

Networking includes meeting with others from your state, with others around the country, and keynote speakers.

Dept:	Public Safety & Justice Services							
Event:	Recovery Innovations Site visit							
Source:	Recovery innovations							
Location:	Raleigh, NC							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brandy Carney	10/31/2024 – 11/01/2024	\$0.00	\$78.00	\$300.00	\$115.00	\$450.00	\$943.00	General Fund
Jill Smialek	10/31/2024 – 11/01/2024	\$0.00	\$78.00	\$300.00	\$115.00	\$450.00	\$943.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Allow stakeholders to tour and meet with current crisis center operators to ascertain lessons learned and best practice advice that can be adapted and/or replicated for local programming, Recovery innovations Raleigh location was identified by The Centers a nonprofit partner in a future county crisis center, comparable to what Cuyahoga County might be developing.

Dept:	Health and Human Services							
Event:	Child Welfare Leaders Wellness Collective							
Source:	Casey Family Programs							
Location:	Santa Monica, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jacqueline Fletcher	11/13/2024 – 11/16/2024	\$0.00	\$0.00	\$0.00	\$242.00	\$0.00	\$242.00	66% Health and Human Services Levy 34% Title IV-E

*Paid to host

**Staff reimbursement

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

**** All Expenses, except transportation to and from the airport and parking, will be paid by Casey Family Program.

- Registration-\$0.00
- Meals-\$240.00
- Lodging-\$1,273.05
- Ground TRN/Mileage-\$0.00
- Airfare-\$398.50
- Total: \$1,911.55

Purpose:

The Child Welfare Leaders Wellness Collective is an opportunity to network with other childcare professionals from around the country to build relationships and compare strategies.

BC2024-791

Department of Purchasing, presenting proposed purchases for the week of 10/28/2024:

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
24003879	(2) replacement stereomicroscope for the Medical Examiner’s Office	Department of Public Safety and Justice Services	Thomas Scientific Holdings LLC	\$11,928.92	American Rescue Plan Act Crime Lab Backlog Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004344	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	A Life’s Purpose	\$12,000.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004358	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	Royalty Roses LLC	\$11,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004367	Out-of-home placement services for the period 8/20/2024 – 8/31/2024*	Division of Children and Family Services	Royalty Roses LLC	\$9,000.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004368	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	Alliance Summit Group	\$51,549.90	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004387	Out-of-home placement services for the period 9/17/2024 – 9/30/2024*	Division of Children and Family Services	The Ohio Teaching Family Association	\$7,070.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*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

Item of Note (non-voted)

Item No. 1

Sheriff’s Department, submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Garfield Heights, Parma and Cuyahoga County for the City of

Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2024 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2023 – 9/30/2027.

Funding Source: FY2024 Edward Byrne Memorial Justice Assistance Grant

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 – 3/31/2024 to extend the time period to 9/30/2024 and for additional funds in the amount of \$50,000.00.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

Item No. 3

Department of Public Safety and Justice Services, submitting a grant award from Department of Justice/Office of Community Oriented Policing Services (COPS Office) in the amount of \$2,000,000.00 for Cuyahoga County 911 System Upgrade in connection with FY2024 COPS Office Technology and Equipment Program Invitational Solicitation for the period 3/9/2024 - 3/31/2026.

Funding Source: FY24 COPS Technology and Equipment Program Invitational Solicitation

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
RQ 9480	Amend Contract No. 4218 (fka Contract No. 2686)	Legal Aid Society of Cleveland	for immigration and refugee services, to clarify and detail the unit cost rate for full representation and education, to change the terms of various payments and added Exhibit A to provide the billing and budget for the period 10/20/2024-10/19/2025, effective upon signatures of all parties	\$-0-	Department of Development	10/20/2022 – 10/19/2025	(Original) 85% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services 85% and 14% Economic Development Fund	10/15/2024 (Executive) Unknown (Law)

Amend Contract No. 4055 (nka 4946)	Dory Power, LLC	To amend the purchase and sales agreement entered into on or about March 14, 2024 to extend the closing date to 10/31/2024 and to increase the amount of funds to be deposited with the Title Insurer from \$156,250.00 to \$181,250.00 and the deposit shall be non-refundable under no circumstances, effective date of signatures of all parties.	\$0	Department of Public Works	n/a	(Original) Revenue Generating	(Executive) On/or about 7/31/2024
Amend Contract No. 4055 (nka 4946)	Dory Energy	for an assignment and assumption of the purchase and sale agreement from Dory Power, LLC (nka Contract No. 4946) to Dory Energy, effective upon signatures of all parties.	\$0	Department of Public Works	n/a	(Original) Revenue Generating	(Executive & Law) 10/18/2024

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-792

Title	Department of Public Works : Ohio Machinery Co. dba Ohio Peterbilt: 2024 Joint Cooperative for a 2025-Cab & Chassis Dump Truck.
Department or Agency Name	Department Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24001939	Ohio Machinery Co. dba Ohio Peterbilt		\$254,164.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. The Department of Public Works is requesting approval to purchase from the Joint Cooperative Sourcwell contract for a 2025 Cab & Chassis Dump Tuck.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: 2006 International Truck How will replaced items be disposed of? Gov deals
Project Goals, Outcomes or Purpose (list 3): To have a vendor in place that can provide a replacement dump truck for the County's R&B division. This new truck will replace an order, 2006 truck that is costing more to maintain.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Machinery Co. dba Ohio Peterbuilt 3993 E. Royalton Road	Phil Simonski / Sales

Broadview Hts., IH 44147	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date: The County is using Joint Cooperative agreement through Sourcwell 060920-PMC-8/1/24
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

100% Road and Bridge Fund

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

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

Provide status of project.

New Service or purchase Recurring service or purchase

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

BC2024-793

Title	2024; Public Works; Second Amendment to Wiss, Janney, Elstner Associates, Inc. contract for General Architectural-Engineering Services; \$271,500 additional funds and time extension to 3/31/26
Department or Agency Name	The Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 1481	Wiss, Janney, Elstner Associates, Inc.	8/5/2020 – 8/4/2023	\$ 450,000	8/4/2020	R2020-0153
A-1	CM 1481	Wiss, Janney, Elstner Associates, Inc.	Extend to 9/1/2024	\$ 455,755	5/30/2023	BC2023-336

A-2	CM 4960	Wiss, Janney, Elstner Associates, Inc.	Extend to 3/31/26	\$ 271,500	pending	pending
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Service/Item Description (include quantity if applicable).

This second amendment adds \$271,500 of additional funds and extends the contract to 3/31/26.

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 N/A
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

The goal of this request is to approve the second amendment. The goal of the amendment is to enable the consultant to continue to assist Public Works with a current project that is in progress.

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):
Wiss, Janney, Elstner Associates, Inc. 6100 West Creek Road, Suite 100 Cleveland, Ohio 44131	Josh Boggs Senior Associate
Vendor Council District:	Project Council District:
6	Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>47764</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 2/26/2020	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$900,000* *There were 2 contracts awarded @ \$450,000 each	<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 (15%) SBE (10%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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 checked="" type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
N/A - It was qualifications-based scoring.	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
N/A - It was qualifications-based scoring.	<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 – Veterans Service Commission Renovation (95%) General Fund – Capitol Subsidy (5%)
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. PW600120-555200-CFVSC0000101 (\$220,500) PW600100-55200-CFCWP0000101 (\$51,000)
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: Negotiating amendment terms took longer than expected.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	Amendment negotiation began over the summer.
Date documents were requested from vendor:	10/8/24

Date of insurance approval from risk manager:	10/16/24
Date Department of Law approved Contract:	10/16/24
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): see chart above

BC2024-794

Title	2024 Transition Planning & Move Management Services for Cuyahoga County, 3-year term, \$265,895.00, RFQ #14627	
Department or Agency Name	Public Works	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4928	Relocation Specialists, Inc.	Eff date- 3 year contract term	\$265,895	TBD	TBD

Service/Item Description (include quantity if applicable).
 The selected consultant will provide professional transition planning and move management services to the Cuyahoga County Department of Public Works for the move of office personnel, furniture, etc. to/from several buildings to and including, but not limited to the Board of Elections and HHS.

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):
 The Transition Planner and Move Management provider shall provide expert consultation to the County, facility Users and their associated support departments/agencies and other County members as described in the RFQ. The Transition Planner will plan, schedule, coordinate all aspects of the relocations from the current facilities to the future facilities.

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):
Relocation Specialists, Inc. PO Box 19575 Elm Drive Strongsville, Ohio 44136	Shelia Pesarchick- President
Vendor Council District: 5	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# <u>14627</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: August 5, 2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$150,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 14/4	<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 (20%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. 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: NA- it was RFQ	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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. PW600120-55200-CFSUP0000101 (capital projects) (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.
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.
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): new contract
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BC2024-795

Title	Public Works; Approval of Agreement; RFQ 14293; The Osborn Engineering Company; Parking Garages General Architectural-Engineering Services; \$300,000
Department or Agency Name	The Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	CM 4963	The Osborn Engineering Company	Effective date – 3 years from effective date	\$300,000	pending	pending
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Service/Item Description (include quantity if applicable).

Public Works is requesting approval of the contract agreement resulting from RFQ 14293 - Parking Garages General Architectural-Engineering Services.

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 N/A
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

To secure a 3 year contract for Parking Garages General Architectural-Engineering Services. The purpose of this professional services contract is to provide Parking Garage specific Architectural-Engineering Services to the Cuyahoga County Department of Public Works on an as-needed basis. One example of something this contract provides the County is inspections of County garages located within the City of Cleveland to meet the requirements of City of Cleveland’s new ordinance 3143.04.

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: The Osborn Engineering Company 1111 Superior Avenue, Suite 2100, Cleveland, Ohio 44114	Owner, executive director, other (specify): Doug Lancashire President and Director of Operations
Vendor Council District: 7	Project Council District: Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>14293</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" 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: \$300,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 57/3	<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 (14%) SBE (15%) MBE (1%) 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: The RFQ was scored based on qualifications and the contract price was set in advance.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A - The RFQ was scored based on qualifications and the contract price was set in advance.	<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. 100% Parking Services (PW705100 55200)
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.
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):

BC2024-796

Title	PO24004385EXMT-2024-Procurement of Polarity.io Software Subscription
Department or Agency Name	The 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.
	PO24004385 EXMT	Polarity.io, Inc	12.9.2024-12.8.2025	\$26,400.00	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Information Technology plans to contract with Polarity.io, for procurement of polarity server subscription for term of 12.9.2024- 12.8.2025, in the amount of \$26,400.00.</p> <p>Polarity software enables collaboration across any workflow to instantly integrate the collective memory data for recall with the entire mission team and cyber toolsets. Polarity automatically overlays contextual information that would have required manually searching or looking up to locate and access, thereby decreasing the time required to successfully complete routine cyber security operations functions.</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</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p>

Renewal of: <ol style="list-style-type: none"> 1. Polarity Server- SUB-1 Year- Subscription – Name User - 1 Year: Quantity 1 2. Polarity Client SUB 1 Year- Named User- 1 Year: Quantity 10 3. Polarity Support Services- 1 Year: Quantity 1

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):
Polarity.io, Inc. 6 South Ridge Road Farmington, CT 06032	Ethan Widrig 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 purchase qualifies as an RFP exemption because, In 2023, Polarity software was bid informally for two attempts under event #5098, with a Polarity-authorized software reseller providing a quote in the amount of \$31,095.00. This was an upcharge from the authorized software reseller. Originally in 2021, Polarity software was bid informally for two attempts under event #2171, with a Polarity-authorized software reseller providing a quote in the amount of \$40,554.30. This was an upcharge of more than 51% from the authorized software reseller, therefore buying directly from the manufacturer of Polarity Software will be more cost efficient for the County. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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 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. IT100135
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? 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.
	PO24000277 EXMT	Above & Beyond	12/9/2023- 12/8/2024	\$31,095.00	1.29.2024	BC2024-69

BC2024-797

Title	Surveillance Cameras for the Western and Northern Virgil Brown Parking Lots
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.
	24004425 FTYR	Integrated Precision Systems		\$47,253.56	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with Integrated Precision Systems, for Surveillance Cameras for the Western and Northern Virgil Brown Parking Lots in the amount of \$47,253.56.

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 surveillance cameras to be installed in the newly acquired parking lot West of the Virgil E. Brown Building and the parking lot across the street on the North side of Superior Avenue, adjacent to the Cleveland Fire Station. This equipment is an extension of existing County security systems.

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 Drive, Suite B Valley View, Ohio 4425	Rob Jackson 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 type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A competitive process was completed through the State of Ohio with an award being made to Integrated Precision Systems. All State of Ohio state term contracts go through a competitive process with the vendors being vetted and the proposals reviewed prior to award. IPS is able to provide Cuyahoga County with Ohio State Term Schedule pricing under STS contract #010018, which expires January 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 contract #010018 expires January 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? <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% Capital Projects PW600120
Is funding for this included in the approved budget? <input 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.
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): N/A

BC2024-798

Title	SmartSheet Solutions Deployment Subscription Hours
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.
	24004527 JCOP	Carahsoft Technology Corporation		\$43,317.70	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with Carahsoft Technology Corporation, for SmartSheet Solutions Deployment Subscription Hours in the amount of \$43,317.70.

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 purchase of deployment subscription hours will provide the DoIT Project Management team with information and assistance as needed to utilize SmartSheet for PM functionality.

SmartSheet is currently in use by the Department of Information Technology. Smartsheet is a software platform that helps teams and organizations plan, manage, automate, and report on work. It's designed to improve collaboration, decision making, and innovation. Smartsheet's features include: Task assignment, Project progress tracking, Calendar management, Document sharing, Automation, and Integrations. Smartsheet can help teams: Gain real-time visibility Increase transparency, improve accountability, identify delays and bottlenecks, be more productive, improve communication, bring teams together, Manage complex projects, Schedule projects quickly

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 Corporation 11493 Sunset Hills Road, Suite 100	Meagan Phillips Account Representative

Reston, VA 20190	
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. SmartSheet is a Department of Information Technology approved standard used for project management tracking. 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 type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date 47QSWA18D008F expires 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 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.
IT100110

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.
	23003558 EXMT	Smartsheet, Inc.	08/21/2023 – 08/20/2024	\$11,712.33	08/14/2023	BC2023-509

BC2024-799

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

Original (O)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	4948	University of Cincinnati	7/1/2024-6/30/2026	\$44,500.00	Pending	

Service/Item Description (include quantity if applicable).
Vendor shall provide components of the complete training for the residential vendor staff in Cognitive Behavioral Interventions. Court desires to contract with vendor for a term starting July 1, 2024, until June 30, 2026, not to exceed \$44,500.00.

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: N/A How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3): The vendor shall also provide consultation and coaching services to develop processes and procedures, support implementation of new interventions, and develop fidelity monitoring mechanisms including the use of the Criminal Sentiments Scale.

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: University of Cincinnati Research Institute PO BOX 19614 Cincinnati, Ohio 45219	Owner, executive director, other (specify): Patric Clark (Executive Director) Pankhuri Hatfield (Director, Contracts & Compliance)
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 checked="" type="checkbox"/> Exemption RFP Exemption – County Code 501.12(D)
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? RFP Exemption – County Code 501.12(D)	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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.
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 checked="" 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: The delay is due to the notification of the RECLAIM Grant, award process, late submission of documents by vendor, and short staffed.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	6.20.24
Date documents were requested from vendor:	7.11.24
Date of insurance approval from risk manager:	6.25.24
Date Department of Law approved Contract:	7.11.24
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):						
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	2944	UCRI	8/7/2017-6/30/2018	\$31,750.00	8/14/2017	BC2017-600
A-#1	2944	UCRI	6/30/2019	\$18,000.00	4/9/2018	BC2018-218
A-#2	2944	UCRI	6/30/2020	\$18,000.00	10/07/2019	BC2019-727
A-#3	2944	UCRI	6/30/2021	\$18,000.00	11/2/2020	BC2020-588
A-#4	2944	UCRI	6/30/2023	\$18,000.00	12/7/2022	BC2022-783
A-#5	2944	UCRI	6/30/2024	\$18,000.00	11/20/2023	BC2023-744

BC2024-800

Title	Prosecutor's request for PO 24004128 with MNJ Technologies for Wasabi cloud storage subscription in the amount of \$27,900.0
Department or Agency Name	Cuyahoga County Prosecutor
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.
0	24004128 STAC	MNJ Technologies	11-15-2024- 11-14-2025	\$27,900.00	pending	pending

Service/Item Description (include quantity if applicable).
 Requesting approval of a PO as indicated in the chart above with MNJ Technologies Direct in the amount of \$27,900.00. Wasabi is a cost-effective 370tb storage cloud running on Amazon’s S3 storage platform with no hidden fees or ingress and egress of data. This is a 12-month annual subscription.

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):
 Wasabi will be used to further enhance the CCPO’s modern backup and disaster recovery strategy by storing backups safely in the cloud.

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:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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 purchase is being made under State Contract *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 State Term Schedule #534354 expires Dec. 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 type="checkbox"/> Yes <input checked="" 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: October 16, 2023
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. funded 100% by the County Prosecutor's 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.
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 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.
0	23004670 STAC	MNJ Technologies		\$19,468.00	11/13/2023	BC2023-729

BC2024-801

Title	The Medical Examiner's Office requests approval of Purchase Order No. 24005413, under State Contract Purchase to VWR Funding Inc. dba VWR International LLC for the amount of \$14,629.34, for disposable centrifuge glass tubes for testing in the Toxicology Lab. State of Ohio DAS Admin Services State Contract No. RSC019286 6/1/2024 thru 2/28/2029.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	24004513 -STAC	VWR Funding dba VWR International LLC		\$14,629.34	Pending	Pending

Service/Item Description (include quantity if applicable).
Purchase of disposable centrifuge glass tubes for testing in the Medical Examiner's Toxicology Lab

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): Equipment for processing and testing samples in the ME's Toxicology Lab.

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):
VWR Funding Inc. DBA VWR International LLC 100 Matsonford Rd. Bldg.1 STE 200 Radnor PA 19087	Michael Stubblefield CEO
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. *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 State of Ohio DAS Admin Services State Contract No. RSC019286 6/1/2024 thru 2/28/2029 <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 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. 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. ME105105 / ME-Coroner Lab
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 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):

BC2024-802

Title	Public Safety & Justice Services 2024; Purchase Order, Vasu Communications Inc; Geauga County Sheriff's Office – Command/Communications Vehicle – Communications Equipment Upgrade
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	24004459	Vasu Communications Inc.		\$59,979.09		

Service/Item Description (include quantity if applicable). Mobile and portable P25 radios, radio chargers, and router, for Geauga County Sheriff's Office. Equipment will upgrade the department's command/communications vehicle.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above) Purchase replaces communications equipment for the Geauga County Sheriff's Office command/communications vehicle

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

Project Goals, Outcomes or Purpose (list 3): The primary 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: Vasu Communications Inc. 2432 Ridgeland Dr., PO Box 236, Avon, OH 44011	Owner, executive director, other (specify): Donna Vasu, Owner/President
Vendor Council District: NA	Project Council District: NA

If applicable provide the full address or list the municipality(ies) impacted by the project.	All of Geauga County
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u> 13121 </u> (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:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: 59,979.09	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 34 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. NO DEI – federal grant funded 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? 59,979 – 107,550	<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. NA	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. FY21 State Homeland Security Program – Law Enforcement (SHSP-LE) 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.

PJ280120 PJ-21-SHSP-LE

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

Provide status of project. Bidding concluded on 9/7/2023. The cost exceeded the grant allocation for the project. PSJS sought OEMA (SAA) approval to move available funds to cover the balance. This approval was received in 10/2024. Vendor has repeatedly, and currently, been willing to honor the bid price submitted. The original PO (23005036) related to the RQ/event was created in 2023. Thus, the current PO had to be created to obtain Fiscal approval.

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

Reason: Service/equipment have not been initiated. Late due to long delay obtaining approval for budget adjustment to fund to the entire purchase.

Timeline

Project/Procurement Start Date (date your team started working on this item):	5/2023 – specs obtained
Date documents were requested from vendor:	10/17/2024
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: NA

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

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

HISTORY (see instructions):

BC2024-803

Title	2024 Assistance to Firefighter Grant – City of Euclid	
Department or Agency Name	Public Safety and Justice Services	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4955	City of Euclid	Execution-11/14/2025	\$5,920.46	Pending	Pending

<p>Service/Item Description (include quantity if applicable). The Cuyahoga County Department of Public Safety and Justice Services is seeking to reimburse the required local cash match funds for the Assistance to Firefighters Grant (AFG) in the amount of \$5,920.46 to the City of Euclid.</p>
<p>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)</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): 1. Provide funds from the Assistance to Firefighters Grant to the city of Euclid.</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):
City of Euclid 585 East 222 nd St. Euclid, OH 44123	Law Director Patrick Cooney
Vendor Council District:	Project Council District:
All	All
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities

<p>COMPETITIVE PROCUREMENT</p> <p>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: _____</p> <p>The total value of the solicitation: _____</p> <p>Number of Solicitations (sent/received) _____ / _____</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>NON-COMPETITIVE PROCUREMENT</p> <p>Provide a short summary for not using competitive bid process.</p> <p>*See Justification for additional information.</p> <p><input type="checkbox"/> Exemption</p> <p><input type="checkbox"/> State Contract, list STS number and expiration date</p> <p><input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date</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>
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Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase Purchase between two government agencies.
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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% from the Assistance to Firefighter Grant.
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. PJ100105 55130
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. New contract.
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):

BC2024-804

TITLE	CUYAHOGA COUNTY (SUB-RECIPIENT) OVERDOSE DATA TO ACTION: LIMITING OVERDOSE THROUGH COLLABORATIVE ACTIONS IN LOCALITIES (OD2A: LOCAL) - AUTHORITY TO ACCEPT GRANT AWARD
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 type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" 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)	Cuyahoga County Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: Local)	09/01/2024 to 08/31/2025	\$237,251.00	10/30/2023	CON2023-114
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	The Department of Public Safety and Justice Services/Division of Fiscal and Grant Services (PSJS), on behalf of the Cuyahoga County Medical Examiner (CCMEO), requesting approval of an Agreement with the Cuyahoga County Board of Health (CCBOH) for the anticipated not-to-exceed cost of \$237,251.00 payable to the CCMEO for grant-funded sub-recipient laboratory services provided to the CCBOH. During the 9-1-24 to 8-31-25 agreement the CCMEO will perform testing of public health samples to improve the awareness of people who are using illicit opioids and stimulants who may be at high risk for overdose.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Improve public health services for the residents of Cuyahoga County. Improve public health services for historically underserved areas of the County.

	Improve the awareness of people who are using illicit opioids and stimulants who may be at high risk for overdose.
--	--

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.	All Council Districts & Municipalities

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Center for Disease Control and Prevention (CDC): Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL)
	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.

C.- Exemptions

BC2024-805

TITLE	Tech Service Support Policy
DEPARTMENT OR AGENCY NAME	Department of Health and Human Services

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
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LIST MOST RECENT/PRIOR ALTERNATIVE	DATE BOC APPROVED/COUNCIL’S JOURNAL DATE	APPROVAL NO.
	12/19/2022	BC2022-800

PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	12/18/2023	BC2023-851
DESCRIPTION/ EXPLANATION OF REQUEST:	<p>The Department of Health and Human Services operate on the State of Ohio's network and is responsible for covering their portion of the costs for network maintenance. We also procure IT standard equipment such as laptops and workstations to support our staff and receive technical support from the state for all programs provided to us. Additionally, we utilize state software and are hosted on the state servers. We are requesting approval in the amount not-to-exceed \$250,000.00</p> <p>Explanation of Request:</p> <p>We are seeking an alternate procurement method to establish a mechanism for paying invoices as they come in for network maintenance, equipment purchases, tech support, state software, and server access provided by the state.</p>	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	100% Health and Human Services Levy

BC2024-806

TITLE	Non-Emergency Transportation (NET) Program-ACE and ABC Taxi
DEPARTMENT OR AGENCY NAME	Cuyahoga County Job and Family Services

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
------------------	--

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
		BC2020-363
		BC2021-737
		BC2022-802
		BC2023-852
DESCRIPTION/ EXPLANATION OF REQUEST:	<p>Description of Request:</p> <p>Cuyahoga Job and Family Services has a contract with Americab to provide transportation services for Medicaid recipients to and from medical appointments</p>	

	<p>under the Non-Emergency Transportation (NET) program. We are requesting an alternate procurement for Ace Taxi and ABC Taxi to serve as additional options for clients who may not want to use Americab. We are requesting approval for the amount not-to-exceed \$15,000.00 for ABC Taxi and \$25,000.00 for ACE Taxi</p> <p>Explanation of Request:</p> <p>While the overwhelming majority of Medicaid recipients utilize Americab for transportation, some clients may prefer not to use this service. To ensure that all recipients have access to reliable transportation to their medical appointments, we are requesting Ace Taxi and ABC Taxi as alternative providers. This will give clients more flexibility and choice; while ensuring we have a backup for service continuity if needed.</p>
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FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	100% Health and Human Services Levy Fund fully reimbursable Medicaid NET Non-Emergency Transportation Federal

D. - Consent Agenda

BC2024-807

TITLE	Department of Purchasing Requesting Approval of Surplus Property to be sold via GovDeals
DEPARTMENT OR AGENCY NAME	County Treasury

REQUESTED ACTION	<input type="checkbox"/> Amendment to Approval (BOC or Council) <input checked="" type="checkbox"/> Other action; please describe request approval to sell surplus items (County Treasury) listed on the attached Exhibit "A" via GovDeals auction.
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DESCRIPTION/ EXPLANATION OF REQUEST:	<p>Department of Purchasing, declaring various property as surplus County property (Cash collection Kiosk) no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.</p> <p>The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.</p> <p>The project is mandated</p>
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	<p>There is no procurement method for this project. This is a revenue generating project.</p> <p>The items (Exhibit A) will be sold to the highest bidder; 12.5% of the total purchase price will be paid to GovDeals as a Buyer Premium by the Buyer and the department will realize 100% profit of the item sold, in accordance with the GovDeals contract.</p> <p>The project reoccurs when County departments have surplus property or seized vehicles no longer needed and recommends selling the property via the internet.</p> <p>The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; List & Sell to the highest bidder nationwide; Collect payment from GovDeals and transfer asset to Buyer upon confirmation of payment; Deposit the funds into the appropriate County agency fund.</p>
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
Similar recent request	08/05/2024	BC2024-678
AMENDMENT (A)	n/a	n/a

EXHIBIT A								
Year	Make	Model	Serial/Vin	Asset #	Condition	Value	Mileage/hrs	Out of Service Reason
2020	F+E Payment Pros	Vault	20H010253	11505768	Good	\$3,000.00	2400 Transactions	Unfavorable Cost/Benefit

BC2024-808

DEPARTMENT OF IT 2024 DISPOSAL OF IT EQUIPMENT (VETERANS SERVICES 10-17-24)

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Cuyahoga County Equipment With Tag# 2022

Name	Make	Model	Serial Number	County #	Qty
Printer	Laser Jet	4250 DTN	usbxm05285	46332	1
Phone	Cisco IP Phone	7900 Series	INM102518ZV	54006	1
Phone	Cisco IP Phone	7900 Series	INM10251N70	53947	1
Phone	Cisco IP Phone	7900 Series	INM10251NM5	53948	1
Phone	Cisco IP Phone	7900 Series	INM10251NG9	53949	1
Phone	Cisco IP Phone	CP-7942G	FCH159A1TY		1
Phone	Cisco IP Phone	7940 Series	INM09443Q43	52754	1
Phone	Cisco IP Phone	7911 Series	INM10251KLG	53946	1
Monitor	HP	C9E49A	3CQ4281MRM	79318	1
Laptop	HP	HP Pro Book 650 G2	5CG6312C5P	87452	1
Laptop	HP	HP Pro Book 650 G2	5CG54651BK	80400	1
Laptop	HP	HP Pro Book 650 G1	5CG5465177	84588	1
Laptop	HP	HP Pro Book 650 G2	5CG6343869	87469	1
Desktop Computer	HP	Z230	2UA4351MCB	79419	1
Desktop Computer	HP	Z240	2UA80113YK	89059	1
Phone	Cisco IP Phone	CP-8831	FCH2143253J	889354	1
APC	Surge Protection		5B0723U13847	58749	1ea

Non-Cuyahoga County Equipment No Tags#

Item	Make	Model	Serial Number	Qty
Printer	HP Laser Jet Pro 400	M451DW	CNDF513887	1
Printer	HP Laser Jet Pro 400	M451NW	CNDG17008	1
Printer	HP Laser Jet Pro 400	M451DW	CNDF520778	1
Printer	HP Laser Jet Pro MFP	M127FW	CNB8H1S1Y4	1
Printer	HP Laser Jet Pro MFP	M225DN	CNB9H9X7D2	1
Printer	HP laser Jet Pro	M402dw	PHBVB04606	1
Brother Ink Cartridge		TN-350		2ea
Brother Ink Cartridge		DR-350		1ea
HP Ink Cartridge		83A		24ea
HP Ink Cartridge		305A Yellow		3ea

HP Ink Cartridge		305A Magenta	5ea
HP Ink Cartridge		305A Cyan	3ea
HP Ink Cartridge		305A Black	2ea
Toshiba		T4530	1ea
Clover Cartridge		305A Cyan	2ea
HP Ink Cartridge		92A	2ea
HP Ink Cartridge		49X	1ea
HP Ink Cartridge		42A	1ea
Innovera		42A	1ea
Server	Antec		1ea
HP Ink Cartridge		85A	2ea

BC2024-809

Title	Sheriff's Department Contract Amendment for PH.D. Specializing in Law Enforcement Resilience Training and Support
Department or Agency Name	Sheriff
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	3217	Dr. Alice Atalanta, PH.D. in association with SOFXLE	5/2/2023-8/31/2024	\$49,900.00	5/1/2023	BC2023-277
A-1	3217	Dr. Alice Atalanta, PH.D. in association with SOFXLE	May 2, 2023-February 28, 2025	\$0.00		

<p>Service/Item Description (include quantity if applicable).</p> <p>The Sheriff's Department is requesting approval to amend the contract between Cuyahoga Count and Dr. Alice Atalanta, PH.D. in association with SOFXLE to extend for time from August 31, 2024 to February 28, 2025. The FY22 Law Enforcement Mental Wellness Act Grant was awarded an extension with BOC approval on 5/14/2024 CON2024-45. No additional funds are required.</p> <p>Original Contract approval BC2023-277 \$49,000.00 5/2/2023-8/31/2024</p>

Contract provides for monthly group training sessions, monthly book club meetings, and department visits/supportive check-ins.
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): Dr. Alice Atalanta PH.D. provides Specialized Resilience Training and Support to Law Enforcement officers in the Sheriff's Department. Services support officer emotional and mental health. Services include monthly group training sessions, monthly book club meetings, and Departmental visits based on department needs.

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):
Dr. Alice Atalanta, PH.D. LLC in association with SOFXLE 14249 Sperry Road Newbury, OH 44065	Dr. Alice Vitello PH.D the CEO
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. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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 checked="" type="checkbox"/> Contract Amendment - (list original procurement) Informal Bid
	<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.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>100% Funding is provided by the U.S. Department of Justice (DOJ) FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant</p> <p>No County match is required.</p>	
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.	
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: Obstacles with approval of Insurance Requirements	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5/20/2024
Date documents were requested from vendor:	5/21/2024
Date of insurance approval from risk manager:	9/17/2024

Date Department of Law approved Contract:	5/21/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2024-810

(See related items for proposed travel/memberships for the week of 11/4/2024 in Section D above).

BC2024-811

(See related items for proposed purchases for the week of 11/4/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	FY22 Byrne Discretionary Grant for Cuyahoga County Central Booking Technology & Equipment Enhancement Award No. 15PBJA-22-GG-00160-BRND (No Cost Award Extension)
DEPARTMENT OR AGENCY NAME	County Executive/Department of Public Safety and Justice Services/Division of Fiscal and Grant 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 type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input 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 checked="" 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)	FY22 Byrne Discretionary	03/15/2022 to	\$500,000.00	09/12/2022	CON2022-71

	Grant for Cuyahoga County Central Booking Technology and Equipment Enhancement Award No. 15PBJA-22-GG-00160-BRND	09/30/2024			
AMENDMENT (A-1)	No Cost Extension of Award No. 15PBJA-22-GG-00160-BRND	03/15/2022 to 09/30/2025	\$0.00		
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for Jail Improvements.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Goal of the Cuyahoga County-Central Booking Technology & Equipment Enhancement Project is to improve the functioning of the criminal justice system and assist victims of crime in geographic areas as designated in the FY22 Consolidated Appropriations Act.				
	Improve the capacity of the criminal justice system to effectively plan, manage, and allocate resources.				
	Complete Technology and Equipment improvements to the Cuyahoga County Jail.				

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 County Council Districts
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PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	All County Municipalities
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FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance
	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. 2

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT