



**Cuyahoga County Board of Control Agenda
Monday, May 5, 2025 - 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 – 4/28/2025

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-291

Department of Public Works, recommending an award on Purchase Order No. 25001489 to Ohio Peterbilt aka Ohio Machinery Co. dba Ohio Cat in the amount not-to-exceed \$512,328.00 for a joint cooperative purchase of (2) Peterbilt Tandem Dump Trucks for the Road and Bridge Division.

Funding Source: General Fund

BC2025-292

Department of Public Works, submitting an amendment to Contract No. 5399 (fka Contract Nos. 832 and CE1900185) with DLR Group, Inc. dba DLR Group Westlake Reed Leskosky for programming services for the Justice Center Complex Project, for the period 4/24/2019 – 12/31/2024 to extend the time period to 6/30/2027, and for additional funds in the amount not-to-exceed \$300,000.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2025-293

Department of Public Works, submitting a Project Agreement (via Contract No. 5388) with Norfolk Southern Railway Company in the amount of \$194,472.00 for the replacement of Jefferson Avenue Bridge No. 00.57 over Norfolk Southern Railroad in the City of Cleveland effective upon signatures of all parties through 12/31/2027.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

BC2025-294

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5401) with Olmsted Township by its Township Trustees in the anticipated amount not-to-exceed \$24,000.00 for construction field inspection services in connection with the Willow Grove Subdivision project, effective upon signatures of all parties through 12/31/2025.

Funding Source: Revenue Generating

BC2025-295

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Bynder LLC in the amount not-to-exceed \$12,852.00 for renewal of Gather Content Transform annual subscription for the period 5/11/2025 – 5/10/2026.
- b) Recommending an award and enter into Purchase Order No. 25001554 with Bynder LLC in the amount not-to-exceed \$12,852.00 for renewal of Gather Content Transform annual subscription for the period 5/11/2025 – 5/10/2026.

Funding Source: General Fund

BC2025-296

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cellebrite, Inc. in the amount not-to-exceed \$165,000.00 for the purchase of (5) Guardian Pro Subscriptions and (1) Configuration and Onboarding (Remote) session for the period 5/12/2025 – 5/11/2028.
- b) Recommending an award on Purchase Order No. 25001705 to Cellebrite, Inc. in the amount not-to-exceed \$165,000.00 for the purchase of (5) Guardian Pro Subscriptions and (1) Configuration and Onboarding (Remote) session for the period 5/12/2025 – 5/11/2028.

Funding Source: FY2024 Bureau of Justice Assistance - Body-Worn Camera Policy and Implementation Program

BC2025-297

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Peak Scientific, Inc. in the amount not-to-exceed \$55,926.76 for general and preventative maintenance services for (1) Genius XE Nitrogen Gas Generator for the period 4/6/2025 – 4/5/2028 for the Toxicology Department.

- b) Recommending an award and enter into Contract No. 5327 with Peak Scientific, Inc. in the amount not-to-exceed \$55,926.76 for general and preventative maintenance services for (1) Genius XE Nitrogen Gas Generator for the period 4/6/2025 – 4/5/2028 for the Toxicology Department.

Funding Source: General Fund

BC2025-298

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5305 with Digital Stakeout, Inc. (200-9) in the amount not-to-exceed \$14,254.50 for a web-based social media aggregation and threat detection tool and (8) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 5/15/2025 - 5/14/2026.

Funding Source: FY2023 State Homeland Security Grant Program

BC2025-299

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5376 with Safeware, Inc. (177-2) in the amount not-to-exceed \$17,850.00 for (3) 8-hour Decontamination for Risk-Based Response training sessions for regional HazMat Technicians, effective upon signatures of all parties through 6/15/2025.

Funding Source: FY2025 SERC State Emergency Response Commission

BC2025-300

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4600 with Stella Maris, Inc. for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2024 – 6/30/2025 to extend the time period to 6/30/2026, to add Exhibit II-A representing the budget for the amendment term, effective 7/1/2025, and for additional funds in the amount not-to-exceed \$265,000.00.

Funding Source: Health and Human Services Levy Fund

BC2025-301

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$135,000.00 for Housing Navigation services for the Continuum of Care Coordinated Entry program for the period 2/1/2025 – 1/31/2027.
- b) Recommending an award and enter into Contract No. 5311 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$135,000.00 for Housing Navigation services for the Continuum of Care Coordinated Entry program for the period 2/1/2025 – 1/31/2027.

Funding Source: 96.3% US Department of Housing and Urban Development - Coordinated Entry Grant, 2.2% US Department of Housing and Urban Development - Planning Grant and 1.5% Health and Human Services Levy Funds

C. – Consent Agenda

BC2025-302

Department of Public Works, submitting an amendment to Contract No. 4343 with Vandra Brothers Construction Inc. for resurfacing of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights in connection with the 2021-2024 Transportation Improvement Program for a decrease in the amount of (\$234,684.01), recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 68% Federal Funding, 22% Ohio Public Works Commission, 5% Municipalities, 5% County Motor Vehicle \$5.00 License Tax Funds

BC2025-303

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

BC2025-304

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of April 2025 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2025-305

Fiscal Department, presenting proposed travel/membership requests for the week of 5/5/2025:

Dept:	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services							
Event:	Clarity Connect 2025							
Source:	Bitfocus, Inc.							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Amanda Larson	11/17/2025 – 11/20/2025	\$954.95	\$169.00	\$326.53	\$60.00	\$564.37	\$2,074.85	Housing and Urban Development Grant
Nicholas Butina	11/17/2025 – 11/20/2025	\$954.95	\$169.00	\$326.53	\$60.00	\$564.37	\$2,074.85	Housing and Urban Development Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Clarity Connect 2025 is a Homeless Management Information System (HMIS) training provided by an HMIS vendor. HUD has determined that it would be an eligible HMIS training cost for ESG and CoC program grantees to attend an HMIS system administrator training conducted by an HMIS vendor. Clarity Human Services Cuyahoga County contracts with Bitfocus. Topics covered at past conferences include Coordinated Entry management, Outreach Module operations, Inventory Module operations, custom data reporting training/troubleshooting, software management, system settings, and more. The conference will be held at the SAHARA Las Vegas in the conference center. Registration includes entry and full access to the 3-day Clarity Connect conference. Breakfast, lunch, refreshments, and happy hour admission are included.

Dept:	Sheriff's Department							
Event:	NSA 2025 Annual Conference							
Source:	National Sheriff's Association							
Location:	Ft. Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	6/22/2025 – 6/26/2025	\$530.00	\$272.00	\$1,200.00	\$300.00	\$700.00	\$3,002.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This year's conference is the traditional four-day agenda. Set aside Sunday, June 22nd, as an NSA pre-conference workday with many committee meetings scheduled. Education and engagement take center stage at the 2025 NSA Annual conference, offering attendees a wealth of seminars and training opportunities led by industry leaders and law enforcement professionals. Each day features multiple

concurrent sessions organized into 13 subject tracks, ensuring content that is both relevant and impactful.

Dept:	Department of Health and Human Services/Cuyahoga Job and Family Services							
Event:	Welcoming Interactive							
Source:	Welcoming America							
Location:	Detroit, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Myrna Camacho	5/20/2025 – 5/22/2025	\$599.00	\$63.00	\$646.30	\$312.00	\$0.00	\$1,620.30	50% Health and Human Services Levy 50% State and Federal Reimbursement

*Paid to host

**Staff reimbursement

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

Purpose:

The Welcoming Interactive is an annual conference that highlights successful practices and inspiring stories about immigrant inclusion, programs, policies, and partnerships. From economic development to civic engagement, government leadership, and beyond, the conference features presentations and interactive sessions from a diverse range of inclusion experts. Attendees learn about local innovations from peer communities and come away with new ideas and energy to foster welcoming places for all. Cuyahoga County is currently going through the certification process of becoming a Welcoming Community for immigrants and refugees and this conference will assist with the development of strategies by learning national best practices.

Dept:	Department of Public Safety and Justice Services							
Event:	National Homeland Security Conference							
Source:	Department of Homeland Security							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ella Amadeus	8/24/2025 – 8/28/2025	\$700.00	\$256.00	\$918.32	\$160.00	\$320.96	\$2,355.28	97% FY2023 Urban Area Security Initiative Grant 3% General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire, Emergency Management and Grants Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security, including grants administration, program management, and best practices. There will be training sessions as well as roundtables to discuss current issues.

BC2025-306

Department of Purchasing, presenting proposed purchases for the week of 5/5/2025:

Direct Open Market Purchases
(Purchases between \$10.001 - \$200,000.00 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001701	Various Bridge Sealing and Painting Materials for the Road and Bridge Division	Department of Public Works	R. L. Wurz Company	Not-to-exceed \$15,000.00	Road and Bridge Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting Contacts for Right of Entry with Ohio Department of Transportation on various parcels owned by Cuyahoga County for the purposes of constructing on the former old Juvenile Court Complex property a highway or facility incidental to the highway.

Parcels(s)

a) CUY-90-16.28/82380: 319-WL, WD, T;

b) CUY-90-16.28/82380: 320-WL, WD, T; 339-WL

Funding Source: n/a

Item No. 2

Department of Equity and Inclusion, submitting a Memorandum of Understanding with the Ohio Department of Development on behalf of its Minority Business Development Division to set forth the process and procedures for the acceptance of cross-certification for qualified applicants into their respective minority and women-owned business enterprise programs, effective upon signature of all parties through January 1 of the following year.

Funding Source: N/A

Item No. 3

Contracts \$0.00 – \$10,000.00 – 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 8219	5381(fka 2277)	Brown and Caldwell	For general sanitary engineering services	\$0.00	Department of Public Works	5/10/2022-5/9/2025 to extend the time period to 2/28/2026	(Original) Sanitary Operating Fund	(Executive) 4/28/2025 (Law) 4/25/2025
NA	5364	Cleveland State University-Center for Emergency Preparedness,	For (3) 8hr OSHA Hazardous Materials HAZWOPER refresher courses	Not-to-exceed \$6,750.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties- 5/30/2025	FY2025 State Emergency Response Commission (SERC) Grant Fund	(Executive) 4/28/2025 (Law) 4/23/2025
RQ 13932	4998	Paragon Compliance LLC request for consent to assignment to PSST Acquisition LLC	Affordable Care Act Third Party Administrator Services for Monthly and Annual Eligibility and Affordability Compliance Tracking and IRS Reporting	\$0.00	Department of Human Resources	12/2/2024-4/30/2028	(Original) Self-Insurance Fund	(Executive) 4/29/2025

Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2024-0067	Resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the cities of University Heights and South Euclid- – Council Districts 10 and 11	\$7,500,000.00	\$8,600,000.00	80% Federal Funds 10% Road and Bridge Funds 6% City of South Euclid 4% City of University Heights	(Executive) 4/28/2025

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 28, 2025 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, serving as Chairman

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

(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Trevor McAleer, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 04/21/2025

Michael Chambers motioned to approve the minutes from the April 21, 2025, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-273

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Metro West Community Development Organization and LGMW Blanket Mill Managing Member, LLC in the amount not-to-exceed \$250,000.00 for construction, construction materials, professional soft costs and purchase of furniture, fixtures, and equipment for the redevelopment of 3466 St. Rocco's Court for the period 4/21/2025 – 4/30/2029.
- b) Recommending an award and enter into an Incentive Agreement (via Contract No. 5375) with Metro West Community Development Organization and LGMW Blanket Mill Managing Member, LLC in the amount not-to-exceed \$250,000.00 for construction, construction materials, professional soft costs

and purchase of furniture, fixtures, and equipment for the redevelopment of 3466 St. Rocco's Court for the period 4/21/2025 – 4/30/2029.

Funding Source: Economic Development Fund

Matthew Keri, Department of Development, presented and Anthony Stella supplemented. Trevor McAleer commented that this is the second grant in recent weeks, however over the last several years your department has tried to stay away from doing grants and continue to recommend loans to either the Board of Control or County Council, is there a new approach or shift or is this a one-off; asked on the grants policy where are we now; asked are the 60 units filled. Meredith Turner asked if the project is not completed by January 31, 2026 will there be a penalty; asked what the difference between the State's prevailing wage rates and the Davis-Bacon Wages is. Meredith Turner asked in follow-up to Trevor McAleer's comment when we see the next one off, will the developed policy provide what is necessary in those cases. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-273 was approved by unanimous vote.

BC2025-274

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Legal News Publishing Co. dba Daily Legal News in the amount not-to-exceed \$20,000.00 for the publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale.
- b) Recommending an award on Purchase Order No. 25001625 to Legal News Publishing Co. dba Daily Legal News in the amount not-to-exceed \$20,000.00 for the publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. Trevor McAleer asked on behalf of Council President whether any efforts ongoing efforts made to get the State law changed to allow for online posting; asked have we had conversations with the lobbyist on that; commented we should talk to David Razum on this. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-274 was approved by unanimous vote.

BC2025-275

Department of Information Technology, recommending an award on Purchase Order No. 25001626 to SHI International Corp. in the amount not-to-exceed \$93,832.24 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2025 – 7/28/2026.

Funding Source: 87.09% General Fund; 12.91% Health and Human Services Levy Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-275 was approved by unanimous vote.

BC2025-276

Department of Information Technology, recommending an award on Purchase Order No. 25001754 to SHI International Corp. in the amount not-to-exceed \$59,206.03 for a joint cooperative purchase for renewal of software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 5/1/2025 – 4/30/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-276 was approved by unanimous vote.

BC2025-277

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Technologies Ventures II, LLC dba BPS Technologies for the renewal of maintenance and software support on the RightFax Enterprise Fax Manager servers for the period 6/1/2023 – 5/31/2025 to extend the time period to 5/31/2026, and for additional funds in the amount not-to-exceed \$26,756.71, effective upon signatures of all parties.

Funding Source: 28.78% Health and Human Services Levy Fund and 71.22% General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-277 was approved by unanimous vote.

BC2025-278

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for renewal of TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2025 to extend the time period to 6/16/2026; to replace the insurance requirements, effective 6/17/2025, and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-278 was approved by unanimous vote.

BC2025-279

Department of Information Technology, recommending an award on RQ14443 and enter into Contract No. 5380 with Acuitive Corporation (27-4) in the amount not-to-exceed \$375,000.00 for Cisco Voice and Network Professional Services, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-279 was approved by unanimous vote.

BC2025-280

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to Energage, LLC in the amount not-to-exceed \$19,995.00 for detailed analysis and a leadership briefing based on a recent employee survey for the period 3/19/2025 – 3/18/2026.
- b) Recommending an award on Contract No. 5378 to Energage, LLC in the amount not-to-exceed \$19,995.00 for detailed analysis and a leadership briefing based on a recent employee survey for the period 3/19/2025 – 3/18/2026.

Funding Source: 50% General Fund and 50% Health and Human Services Levy Fund

Stephen Witt, Department of Human Resources, presented. Trevor McAleer asked when do you anticipate the presentation to be ready. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-280 was approved by unanimous vote.

BC2025-281

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 4474 with City of Richmond Heights for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026, to replace the insurance requirements, effective 1/1/2025, and for additional funds in the amount not-to-exceed \$2,400.00.

Funding Source: Health and Human Services Levy Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-281 was approved by unanimous vote.

BC2025-282

Medical Examiner's Office, submitting an amendment to Contract No. 3604 with Promega Corporation for renewal of preventative maintenance services for (3) Maxwell RSC 48 instruments for the period 7/1/2024 – 6/30/2025 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$11,218.00, effective upon signatures of all parties.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-282 was approved by unanimous vote.

BC2025-283

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Touched by Care Consulting, LLC in the amount not-to-exceed \$171,360.00 to deliver the Teaching, Healing, Resilience, Independent Living Skills, Vocational Training and Entrepreneurship (T.H.R.I.V.E'N) program services to youth in T-suites for the period 11/30/2024 – 11/29/2025.
- b) Recommending an award and enter into Contract No. 5330 with Touched by Care Consulting, LLC in the amount not-to-exceed \$171,360.00 to deliver the Teaching, Healing, Resilience, Independent Living Skills, Vocational Training and Entrepreneurship (T.H.R.I.V.E'N) program services to youth in T-suites for the period 11/30/2024 – 11/29/2025.

Funding Source: Federal Temporary Assistance for Needy Families - Independent Living Funds

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-283 was approved by unanimous vote.

BC2025-284

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ15423 and enter into Contract No. 5201 with College Now Greater Cleveland, Inc. (18-1) in the amount not-to-exceed \$250,000.00 for coordination of out-of-town exposure field trips and college tours for 80-120 Cuyahoga County school district students participating in the Closing the Achievement Gap Program for the period 8/1/2025 - 7/31/2027.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-284 was approved by unanimous vote.

BC2025-285

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

- a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$430,760.00 for United Way 211 to operate the Cleveland/Cuyahoga County Continuum of Care coordinated intake call center for the period 2/1/2025 – 1/31/2027.

- b) Recommending an award and enter into Contract No. 5251 with United Way of Greater Cleveland in the amount not-to-exceed \$430,760.00 for United Way 211 to operate the Cleveland/Cuyahoga County Continuum of Care coordinated intake call center for the period 2/1/2025 – 1/31/2027.

Funding Source: US Department of Housing and Urban Development - Coordinated Entry grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-285 was approved by unanimous vote.

C. – Consent Agenda

Meredith Turner asked on item BC2025-286 with all of the space, they still need storage; asked is there a generator on site. Thomas Pavich, Department of Public Works, responded to the question. There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-286 through BC2025-290; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-286

Department of Public Works, submitting an amendment to Contract No. 4323 with Shippers Highway Express, Inc. for shipping, handling, and storage services for the Board of Elections' Caterpillar generator for the period 3/22/2024 – 3/21/2025 to extend the time period to 9/21/2025, and for additional funds in the amount not-to-exceed \$1,380.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2025-287

Department of Information Technology, on behalf of the Sheriff's Department recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of April 2025 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2025-288

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5370 with Traumatic Players LLC in the amount not-to-exceed \$5,400.00 for victim actor services, effective upon signatures of all parties through 10/31/2025.

Funding Source: General Fund

BC2025-289

Fiscal Department, presenting proposed travel/membership requests for the week of 4/28/2025:

Dept:	County Executive's Office							
Event:	2025 Destination Cleveland Board Trip							
Source:	Destination Cleveland							
Location:	Oslo, Norway and Copenhagen, Denmark							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	5/11/2025 – 5/17/2025	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	General Fund

*Paid to host

**Staff reimbursement

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

****All Expenses are being covered by Destination Cleveland

- Lodging - \$1,828.00
 - Meals - \$0.00
 - Airfare - \$1,841.00
 - Ground Transportation - \$325.00
- Total - \$3,994.00

Purpose:

To travel to Oslo, Norway and Copenhagen, Denmark with a group of regional leaders organized by Destination Cleveland to explore new strategies for branding a region as a destination that attracts both visitors and talent.

BC2025-290

Department of Purchasing, presenting proposed purchases for the week of 4/28/2025:

Direct Open Market Purchases
(Purchases between \$10,001 - \$200,000.00 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001584	(20,000.00) Dura Stock Archival Cards 6x9	Department of Public Works	Moondog, Inc. dba Franklin Mills, Co.	\$18,800.00	General Funds

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001621	Out-of-home care placement services for the period of 3/1/2025-3/31/2025*	Division of Children and Family Services	The Anthony House	\$23,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
25001684	Out-of-home care placement services for the period of 3/1/2025-3/31/2025*	Division of Children and Family Services	Alliance Summit Group LLC	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2024-987, dated 12/23/2024, which amended BC2024-77 dated 1/29/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 in the amount not-to- exceed \$1,000,000.00 by extending the time period to 12/ 31/ 2025 and by changing the amount not-to-exceed from \$1,000,000.00 to \$1,500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works on behalf of the Animal Shelter,

- a) Submitting a grant agreement with the Ohio Pet Fund to outline the terms and conditions of the grant for spaying and neutering of dogs and cats adopted and/or awaiting adoption in connection with the Sterilization program for the period 3/31/2025 – 3/30/2026.
- b) Submitting a grant award with the Ohio Pet Fund in the amount of \$2,500.00 for spaying and neutering of dogs and cats adopted and/or awaiting adoption in connection with the Sterilization program for the period 3/31/2025 – 3/30/2026.

Funding Source: The Ohio Pet Fund

Item No. 2

Department of Public Works, submitting an Agreement with the City of South Euclid to define the responsibilities of each party for coordination and installation of approximately (6) bicycle and scooter parking hubs, comprised of bicycle racks and signage and upon completion of the project the City shall accept as a gift and assume ownership and all maintenance obligations for this project.

Funding Source: Northeast Ohio Areawide Coordinating Agency Transportation Alternatives Program Funds

Item No. 3

Department of Public Works, submitting an Agreement with the City of University Heights to define the responsibilities of each party for coordination and installation of approximately (4) bicycle and scooter parking hubs, comprised of bicycle racks and signage and upon completion of the project the City shall accept as a gift and assume ownership and all maintenance obligations for this project.

Funding Source: Northeast Ohio Areawide Coordinating Agency Transportation Alternatives Program Funds

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to the Notice of Award and Grant Agreement with Ohio Department of Public Safety, Emergency Management Agency for FY2022 Urban Area Security Initiative Grant Program for the period 9/1/2022 – 6/30/2025, to extend the time period to 8/31/2025; no additional funds required.

Funding Source: FY2022 Urban Area Security Initiative Grant Program

Item No. 5

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2025 to extend the time period to 7/31/2025; no additional funds required.

Funding Source: FY2021 State Homeland Security Grant Program

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from Cleveland Foundation in the amount of \$5,000.00 for the 19th Annual Fatherhood Conference to be held on 6/13/2025.

Funding Source: Cleveland Foundation

Item No. 7

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from Dollar Bank in the amount of \$6,000.00 for the 19th Annual Fatherhood Conference to be held on 6/13/2025.

Funding Source: Dollar Bank

Item No. 8

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from CareSource in the amount of \$2,000.00 for the 19th Annual Fatherhood Conference to be held on 6/13/2025.

Funding Source: CareSource

Item No. 9

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from the Meijer Fairfax Store in the amount of \$500.00 for the 19th Annual Fatherhood Conference to be held on 6/13/2025.

Funding Source: Meijer Fairfax Store

Item No. 10

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Boards to outline the terms and conditions to receive a grant award in the amount not-to-exceed \$3,506.32 for (1) wireless smartboard, (3) webcams for staff, (1) braille keyboard and (2) professional memberships in the American Association of Law Libraries, effective upon signatures of all parties through 12/31/2025.

Funding Source: Statewide Consortium of County Law Library Resources Boards

Item No. 11

Contracts \$0.00 – \$10,000.00 – 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 8219	2276	Chagrin Valley Engineering, Ltd.	For general sanitary engineering services	\$0.00	Department of Public Works	5/10/2022-5/9/2025 to extend the time period to 2/28/2026	(Original) Sanitary Operating Fund	(Executive) 4/22/2025 (Law) 4/17/2025
NA	5359	Great Day! Tours & Charter Bus Service	Providing transportation services to and from Camp Ho Mita Koda	\$3,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties through 8/1/2025	Health and Human Services Levy Fund	(Executive) 4/22/2025 (Law) 4/22/2025

NA	5374	Bad Day Training & Consulting, LLC	24 Hour Hazardous Materials Officer/ Hazardous Materials Safety Officer Course for up to 24 students	\$8,425.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties through 6/16/2025	FY2025 State Emergency Response Commission (SERC) Grant Fund	(Executive) 4/22/2025 (Law) 4/22/2025
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:28 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2025-291

Title	25001489-(2) New Peterbilt Tandem Dump Trucks-Ohio Machinery Co. aka Ohio Cat, dba Ohio Peterbilt
Department or Agency Name	Department of 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/Council Approved	Approval No.
(O)	25001489	Ohio Machinery, Co. aka Ohio Cat, dba Ohio Peterbilt	Upon Execution	\$512,328.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Public Works is requesting approval to purchase two (2) Peterbilt Tandem Dump Trucks for the Road & Bridge Fleet Division, in the amount of \$512,328.00 utilizing Sourcewell Contract #032824-PMC exp. 7/9/28. These will replace one (1) 2010 International 4400 Single Axle and one (1) 2010 International 7400 Single Axle via Gov Deals.

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: 15 years

How will replaced items be disposed of? Gov Deals

Project Goals, Outcomes or Purpose (list 3):

The Department of Public Works is requesting approval to purchase two (2) Peterbilt Tandem Dump Trucks for the Road & Bridge Fleet Division, in the amount of \$512,328.00 utilizing Sourcewell Contract #032824-PMC exp. 7/9/28.

The equipment is needed by the Fleet Division so they may continue services within the communities.

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., aka Ohio CAT, dba Ohio Peterbilt 3993 E. Royalton Rd. Broadview Heights, Ohio 44147	Ken Taylor, President
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The County is utilizing the Sourcewell contract which was previously bid and/or negotiated, allowing government entities access to favorable costs and services. *See Justification for additional information.
The total value of the solicitation: \$512,328.00	<input checked="" 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 Sourcewell #032824-PMC exp. 7/9/28
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:
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<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input 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 Funds
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. PW270220 70100
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):	2.21.25
Date documents were requested from vendor:	2.21.25
Date of insurance approval from risk manager:	NA
Date Department of Law approved Contract:	NA
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input 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):

BC2025-292

Title	Public Works, 2025, DLR Group Westlake Reed Leskosky for Contract CM 832 - 5th Amendment for Programming Services for the Justice Center Complex Project, \$300,000 & time extension to 6/30/27
Department or Agency Name	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):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O		DLR Group Westlake Reed Leskosky (DLR)	4/24/2019 – 12/31/2021	\$ 1,400,000	4/26/2019	R2019-0095
A-1	CE1900185	DLR	No change	\$ 146,900	9/30/2019	BC2019-713
A-2	CE1900185	DLR	No change	\$ 496,875	5/04/2020	BC2020-228
A-3	CM 832	DLR	12/31/2023	\$ 382,280	9/08/2022	BC2022-508
A-4	CM 832	DLR	12/31/2024	\$ 0	12/12/2023	BC2023-814
A-5	CM 5399	DLR	6/30/2027	\$ 300,000	pending	pending

Service/Item Description (include quantity if applicable). DLR would continue to assist the County and the Justice Center Executive Steering Committee with existing and ongoing projects related to developing facility space criteria and opportunities and provide space programming options for consideration, including options for renovation of existing space, new construction of replacement space or a hybrid of renovation and new construction.
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 N/A Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): The primary goal of this request is to approve the amendment ensuring project that are already underway can be completed.

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):
DLR Group Inc., an Ohio Corporation dba DLR Group Westlake Reed Leskosky 1422 Euclid Avenue, Suite 300 Cleveland, Ohio 44115	Matthew Janiak Vice President, Principal
Vendor Council District: 7	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>44486</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 checked="" type="checkbox"/> Formal Closing Date: 2/8/2019	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) 32/3	<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 (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. 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: Qualifications based request & selection	<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)
N/A – qualification based selection	<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.
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100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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. This contract provides the County a needed service that we would like to continue with until the current tasks/projects that stated before the contract expired are completed.	
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: Public Works did not realize that this contract had expired. We started working on it as soon as the need for an amendment was identified.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	3/18/2025
Date documents were requested from vendor:	3/21/2025
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 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 above

BC2025-293

Title	Project Agreement with Norfolk Southern Railway Company for the Jefferson Avenue Bridge 00.57 over the NS Railroad in the City of Cleveland, Ohio		
Department or Agency Name	Department of Public Works		
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	5388	Norfolk Southern Railway Company	From Execution – 12/31/2027	\$194,472.00	Pending	Pending
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Service/Item Description (include quantity if applicable).

Requesting the approval of the project agreement with Norfolk Southern Railway Company in the amount of \$194,472.00 commencing upon contract signature of all parties for a period through December 2027.

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):

Requesting the approval of the project agreement with Norfolk Southern Railway Company in the amount of \$194,472.00 commencing upon contract signature of all parties for a period through December 2027.

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: Norfolk Southern Railway Company	Owner, executive director, other (specify): Engineer – Public Projects, Mr. E.W. Chambers
1200 Peachtree Street Atlanta, Georgia 30309	
Vendor Council District: N/A	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# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<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% County Motor Vehicle \$7.50 License Tax Funds
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. 100% PW270205 – 73300 – Road Repair
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. Bridge Project is currently under design build 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:	04/14/2025
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.
O – Preliminary Engineering Agreement	N/A	Norfolk Southern Railway Company	07/02/2018 to current	\$20,194.00	07/02/2018	BC2018-414
A – Preliminary Engineering Agreement	N/A	Norfolk Southern Railway Company	08/05/2024 to current	\$80,194.00	08/05/2024	BC2024-561

BC2025-294

Title	Public Works Requests Approval of Agreement with Olmsted Township for inspections services related to the Willow Grove Subdivision
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 5401	Olmsted Township	Thru 12/31/2025	\$24,000.00	pending	pending

<p>Service/Item Description (include quantity if applicable).</p> <p>The Public Works Department requests Approval of Agreement with Olmsted Township for inspection services related to the Willow Grove Subdivision. The project is to be funded with (100%) \$24,000 Olmsted Township. Olmsted Township will reimburse the County on an hourly basis for all expenses related to this project; therefore, the project will not cost the County anything.</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</p>

Age of items being replaced:	How will replaced items be disposed of?	N/A
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The primary goal of this request is approval of agreement. The primary goal of the project is for the County to provide construction field inspection services to Olmsted Township for the construction of the Willow Grove Subdivision. When applicable, the County will provide daily reports regarding the general site grading and roadway installation. The County will employ sufficient personnel to perform the services in a timely manner.</p>		

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Olmsted Township 7924 Fitch Road Olmsted Township, OH 44138	
Vendor Council District:	Project Council District:
5	5
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 checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input 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. N/A – This is a revenue generating exemption non-po agreement
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. N/A – This is a revenue generating exemption non-po agreement
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain):

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):

BC2025-295

Title	Gather Content Transform Annual Subscription	
Department or Agency Name	Department of Information Technology	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input 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.
	25001554 EXMT	Bynder, LLC.	05/11/2025 – 05/10/2026	\$12,852.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). The Department of Information Technology plans to contract with Bynder, LLC., for the time period May 11, 2025 through May 10, 2026 for Gather Content Transform Annual Subscription in the amount of \$12,852.00.
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) Subscription renewal
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): Gather Content is a content operations platform which assists the Department of Information Technology's web and multimedia teams to create quality content in less time and at scale. It provides the ability for structured content to be produced by the organization across the board in real time in one hub location, increasing productivity and organization.

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):
Bynder, LLC 321 Sumer Street, Floor 1 Boston, MA 02210	Ali Watson
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. Bynder, LLC. is the manufacturer and does not use resellers for their software, therefore an informal bid process would not produce additional quotes. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100145

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.
	24002295 EXMT	Bynder, LLC	05/11/2024 – 05/10/2025	\$12,000.00	06/24/2024	BC2024-476

BC2025-296

Title	Request for PO #25001705 EXMT with Cellebrite for (5) Guardian Pro 3-year subscriptions
Department or Agency Name	Cuyahoga County Prosecutor’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	25001705 EXMT	Cellebrite, Inc	5/12/2025 – 5/11/2028	\$165,000.00	pending	pending

Service/Item Description (include quantity if applicable).

The Cuyahoga County Prosecutor's Office plans to contract with Cellebrite Inc., for the period of 5/12/2025 – 5/11/2028 for 5 Guardian Pro Subscriptions in the amount of \$165,000.00. These licenses offer unlimited online storage of cell phone and body camera digital data. Once uploaded, the user can instantly review the extracted evidence on a web-based system.

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

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

Project Goals, Outcomes or Purpose (list 3):

To more easily share evidence with defense counsel

To create a digital audit trail of discovery

To eliminate the need for portable storage devices (thumb drives) to share evidence

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):
Cellebrite, Inc. 8065 Leesburg Pike, Suite T3-302 Vienna, VA 22182	Jackie Slezak Senior Director Account Executive
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. RFP Exemption *See Justification for additional information.

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input checked="" 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% FY2024 Bureau of Justice Assistance - Body-Worn Camera Policy and Implementation Program DOJ Federal 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. PS285100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
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):

BC2025-297

Title	CM# 5327, 3-year preventative maintenance contract with Peak Scientific Inc. for nitrogen generators in ME's Toxicology Lab.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM#5327	Peak Scientific Inc	4/6/2025 – 4/5/2028	\$55,926.76	PENDING	PENDING

Service/Item Description (include quantity if applicable). Service agreement for preventative maintenance for 3 nitrogen generators
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement

Age of items being replaced:	How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): 1) Onsite Preventative Maintenance, full function check 2) Online Technical Support 3) Breakdown Repair Service, parts, labor	

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):
Peak Scientific Inc 210 Littleton Road Suite 110 – Westford, MA 01886	Jonathan Golby, CEO Craig McFarlane, Lead Service Sales
Vendor Council District:	Project Council District:
Peak Scientific Inc 210 Littleton Road Suite 110 – Westford, MA 01886	
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. The generators are products of Peak Scientific Inc. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
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. ME100105 / 55130
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: Late dept. request.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	3/ 11/2025
Date documents were requested from vendor:	3/13/2025
Date of insurance approval from risk manager:	MED-4097 created 3/18 Ins Reqs rec'd 3/30/2025
Date Department of Law approved Contract:	MED-0498 created 3/18 Draft contract rec'd 4/4 to vendor, contract return 4/10, COI returned 4/14; budget issues 4/15
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: na	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2025-298

Title	PSJS; Digital Stakeout, Inc; Contract for Eight (8) Social Media Threat Intelligence Software Licenses for the Northeast Ohio Regional Fusion Center from May 15, 2025-May 14, 2026
Department or Agency Name	Public Safety & 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	5305	Digital Stakeout, Inc.	5/15/25- 5/14/26	\$14,254.50	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>Requesting approval of a contract as indicated in the chart above with DigitalStakeout Inc. in the amount of \$14,254.50 for the period 5/15/25-5/14/26.</p> <p>The social media threat intelligence platform will help Fusion Center intelligence analysts identify terrorism threats, crime and monitor key intelligence topics across a broad range of social media, web, and darknet sources. The platform shall have automated collection and internal search algorithms to broaden the available information accessible by analysts. The platform shall expand the analysts' current knowledge and manual collections of knowns, by casting wider collection net and uncovering unknown sources/information.</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> <p>Collect, process, analyze, and disseminate threat intelligence to analysts.</p> <p>Automate algorithms on broad topics that can be harvested for threat information.</p> <p>Scan open and dark web and leverage multiple social media and open-source outlets.</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Digital Stakeout Inc. 234 Morrell Road, Suite 360 Knoxville, TN 37919	James Brown, CFO

Vendor Council District:	Project Council District:
N/A	District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities

COMPETITIVE PROCUREMENT X	NON-COMPETITIVE PROCUREMENT
RQ# N/A <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 2/21/25	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$14,254.50	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 200/9	<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. Informal bid 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? \$14,254.50 - \$191,301.26	<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: 4/10/25
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. State Homeland Security Program Grant FY23 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. PJ280135 54020 PJ-23-SHSP
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. On time	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4292	DigitalStakeout Inc.	5/15/24-5/14/25	\$13,260.00	5/6/24	BC2024-349

BC2025-299

Title	2025 – Contract: Safeware, Inc – Decontamination for Risk-based Response, Regional LEPC HazMat Technicians
Department or Agency Name	Public Safety & 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):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5376	Safeware, Inc	5/5/2025 – 6/15/2025	\$17,850.00	Pending	Pending

Service/Item Description (include quantity if applicable). Safeware, Inc. is instructing the course for All-Hazards Risk-based Modular Decon for LEPC regional HazMat response technicians. The provided will conduct three 8-hour sessions for up to 30 HazMat technician participants each day.
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): SERC grants provide funding for regional Hazardous Material tracking and training; LEPC region maintains hazardous material documentation reported by industrial partners; Prepare and submit emergency response and preparedness plans per ORC 3750.04

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:	Owner, executive director, other (specify):
Safeware, Inc. 4403 Forbes Blvd., Lanham, MD 20706	Bradley Brown, Territory Manager
Vendor Council District: NA	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _event 6167_____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$18,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 179 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? \$17,850 – 18,382.00	<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:
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. FY25 SERC/LEPC 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. PJ805100 PJLEPC
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):	1/27/2025
Date documents were requested from vendor:	3/31/2025
Date of insurance approval from risk manager:	4/9/2025
Date Department of Law approved Contract:	3/31/2025
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):

BC2025-300

Title	OHS; Stella Maris; 2025-2026 Contract Amendment for Shelter and Recovery for Single Men with Substance Use Disorder
Department or Agency Name	The Office of Homeless Services
Requested Action	<input checked="" 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	4600	Stella Maris	7/1/2024 – 6/30/2025	\$265,000.00	6/24/24	BC2024-483
A1	4600	Stella Maris	7/1/2025 – 6/30/2025	\$265,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>Stella Maris provides temporary shelter, and recovery supports for homeless men with substance use disorder. While staying at Stella Maris, residents have access to Intensive Outpatient Treatment services funded through the AOD system. Case managers work with residents to develop plans for housing, sustainable income, and recovery supports on exit from Stella Maris. The provider will serve up to 20 men at a point in time with this funding.</p> <p>This contract amendment adds \$265,000.00 and extends the term of the contract for the time period of 7/1/25 – 6/30/26. No changes to scope or service.</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>
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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): Provide basic, temporary shelter for homeless men at a point in time in accordance with OHS Advisory Board and CoC standards. Provide access to Intensive Outpatient Treatment Link Clients with permanent housing, sustainable income and recovery supports in the community.

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: Stella Maris 1320 Washington Avenue Cleveland, OH 44113	Daniel Lettenberger-Klein
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: _____	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) EXMT

	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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% - Health and Human Services Levy 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. HS260350 – 55130 – UCH09999
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. Project is ongoing, this is an amendment and contract is still active.	
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: This is an amendment for a contract that is still in effect, so it is not late.	
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): see chart above

BC2025-301

Title	OHS; Cuyahoga Metropolitan Housing Authority (CMHA); Housing Navigation
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5311	Cuyahoga Metropolitan Housing Authority (CMHA)	2/1/25 – 1/31/27	\$135,000.00	N/A	

Service/Item Description (include quantity if applicable).

The Coordinated Entry System is the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care establish a Coordinated Entry System to ensure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services.

CMHA will employ a 1.0 FTE Housing Navigator to coordinate efforts with the Cuyahoga County Coordinated Entry (CE) and Continuum of Care (CoC) partners to identify and assist individuals eligible for CMHA housing programs, facilitate re-housing solutions, offer comprehensive case management, and contribute to fostering stable housing environments to include leasing assistance, transportation for housing search, housing plan assessment, Housing Rights Advocacy, and maintaining compliance with program requirements.

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):

- Assist homeless persons being served through the Continuum of Care in identifying and leasing CMHA established housing subsidies.
- Work within shelters to focus on increased engagement and assist homeless persons with completing housing applications.
- Attend and represent CMHA at CoC meetings to coordinate housing opportunities with other CoC partners.

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: Cuyahoga Metropolitan Housing Authority 8120 Kinsman Road Cleveland, OH 44104	Owner, executive director, other (specify): Jeffrey Patterson Chief Executive Officer and Safety Director jpatt@cmha.net 216-348-5911
Vendor Council District: 8	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

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. Alternate Procurement process utilized due to grant funding
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input checked="" type="checkbox"/> Alternative Procurement Process Approved 9/3/24, BC 2024-634
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? ☐ Yes ☐ No, please explain.

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

96.3% US Department of Housing and Urban Development Coordinated Entry Grant
2.2% US Department of Housing and Urban Development Planning Grant
1.5% Cuyahoga County Health and Human Services Levy

Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain):
OHS received notification of award for Coordinated Entry grant but has not yet received grant agreement for approval and appropriation

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
HS220130 – CoC Coordinated Entry; HS220115 – CoC Planning; HS260350 – Levy;

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

Provide status of project.
Project is ongoing.

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

Reason:

Negotiations with providers took longer than anticipated. Vendor need to speak with their lawyers about insurance requirements and wanted to meet with Cuyahoga County Risk/Law department. Risk department granted several waivers for the insurance after meeting. Several key individuals at CMHA responsible for reviewing and returning documents were out of town or unresponsive for long periods of time.

Timeline

Project/Procurement Start Date (date your team started working on this item):	3/3/2025
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Date documents were requested from vendor:	3/11/2025
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Date of insurance approval from risk manager:	4/11/2025
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Date Department of Law approved Contract:	4/16/2025
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Briefing memo required correction.

If late, have services begun? ☐ No ☒ Yes (if yes, please explain) Provider is aware that payment is contingent on final amendment approval

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

HISTORY (see instructions): see chart above

C. - Consent Agenda

BC2025-302

Title	Grant Ave. AMD #1 (FINAL)
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	4343	Vandra Brothers Construction, Inc.	N/A	\$1,580,963.85	R2024-0165	05-14-2024
A-1	4343	Vandra Brothers Construction, Inc.		-234,684.01	PENDING	

Service/Item Description (include quantity if applicable). RESURFACING EXISTING ROADWAY FROM EAST 49 TH STREET TO EAST 71 ST STREET IN THE CITY OF CLEVELAND AND VILLAGE OF CUYAHOGA HEIGHTS
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): See Above Service Description

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):
Vandra Brothers Construction ,Inc. 24629 Broadway Ave. Bedford, Ohio 44146	Bruce Melaggon President
Vendor Council District: 9	Project Council District: 7 & 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cuyahoga Heights

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# ___13886___ (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: \$1,580,963.85	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 9/6	<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 (%): (7%)DBE () 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 checked="" type="checkbox"/> No, please explain: Low Bidder Did Not Meet the DBE Goal of 7% required by ODOT. This is the second Lowest Bidder	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Mathematically Balanced	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Federal Funding 68% , OPWC Funding 22%, Muni Funding 5%, County Funding \$5.00 Fund 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.

PW605100

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): See Chart Above

BC2025-303

TITLE	Department of Purchasing Requesting Approval of Surplus Property to be
DEPARTMENT OR AGENCY NAME	Department of Public Works

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 (from Department of Public Works) 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 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>
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	<p>The project is mandated</p> <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	02/02/2025	BC2025-128
AMENDMENT (A)	n/a	n/a

EXHIBIT A

Year	Make	Model	Serial/Vin	Asset #	Condition	Value	Mileage/ hrs	Out of Service Reason
2014	Freightliner	Jet/Vac	1FVHG5CY3EH FY0034	S-226	POOR	\$2,000.00	85,804	Budget Replacement - Repairs Exceed Value
2010	Dodge	Charger	2B3AA4CV1AH 272085	882 YUS	POOR	\$500.00	130,480	Budget Replacement - Repairs Exceed Value
2006	Ford	Pick-Up F250	1FTNF20516E A02380	03-0236	POOR	\$500.00	89,244	Budget Replacement - Poor Condition
2010	Dodge	Charger	2B3AA4CV2AH 272080	JZQ 6379	POOR	\$500.00	164,383	Budget Replacement - Poor Condition
2011	Jeep	Compass	1J4NF5FB1BD 279748	N/A	POOR	\$500.00	146,462	Sheriff Seizure
2004	Ford	F-150	1FTPW14564K D17039	N/A	POOR	\$200.00	152,000	Sheriff Seizure
1990	Sea Swirl	N/A	BRCJ114BE090	N/A	POOR	\$10.00	N/A	Sheriff Abandoned Boat
2006	Dodge	Stratus	1B3EL46TX6N 267942	HMP 8494	POOR	\$500.00	85,662	Budget Replacement - Poor Condition
2011	Ford	F-450 Cube Van	1FD0W4GTXB EB49586	S-116	POOR	\$500.00	123,173	Budget Replacement - Poor Condition
2013	Ford	Explorer	1FM5K8AR2D GB79047	407 ZFX	POOR	\$500.00	181,898	Budget Replacement - Poor Condition
2008	Dodge	Charger	2B3LA43G68H 299481	396 ZUM	POOR	\$500.00	156,151	Budget Replacement - Poor Condition

2005	Dodge	Grand Caravan	1D4GP24R35B 166574	327 YZZ	POOR	\$500.00	97,581	Budget Replacement - Poor Condition
2005	Dodge	Grand Caravan	1D4GP24R35B 166574	327 YZZ	POOR	\$500.00	113,244	Budget Replacement - Poor Condition
2012	Ford	Crew Cab	1FD0W4GT3C EC69828	S-118	POOR	\$500.00	131,000	Budget Replacement - Poor Condition
2009	Ford	F-450 Cube Van	1FDAW46R59E B12241	S-507	POOR	\$500.00	94,408	Budget Replacement - Poor Condition
2011	Ford	F-450 Cube Van	1FD0W4GT3B EB49588	S-508	POOR	\$500.00	121,572	Budget Replacement - Poor Condition
2015	Ford	F450 Super duty	1FD9W4GT5FE B54739	S-119	POOR	\$500.00	122,603	Budget Replacement - Poor Condition
unknown	Honda	EU2000i Generator	EACT-1436279	35-0018	POOR	\$50.00	n/a	Engine needs replaced. Exceeds Value

BC2025-304

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

RET3 Marked for Disposal - (4) Combined Files on 4/23/2025					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
Receiving Dock on 3/14/2025 (File #20):					
71151	CN56BBE0B904CY	HP	OfficeJet 5610 Printer	Not Listed in CMDB	Expired
81494	CNU314X73W	HP	2012 90W Docking Station	Not Listed in CMDB	Expired on 5/08/2014
86137	2UA518158Q	HP	ProDesk 600 G1 Desktop Mini PC	Not Listed in CMDB	Expired on 5/28/2018
77693	3CQ24614KW	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
81786	CNU314X7C6	HP	2012 90W Docking Station	Not Listed in CMDB	Expired on 5/08/2014
86220	8CC8421FXB	HP	ProDesk 600 G4 Desktop Mini PC	Not Listed in CMDB	Expired on 10/20/2021

80410	5CG54651GC	HP	ProBook 650 G1 Laptop	Marked for Disposal	Expired on 12/20/2020
84583	5CG54651JX	HP	ProBook 650 G1 Laptop	Marked for Disposal	Expired on 12/20/2020
80368	5CG6133HJH	HP	EliteBook 850 G3 Laptop	Marked for Disposal	Expired on 5/10/2021
80365	5CG6133H9V	HP	EliteBook 850 G3 Laptop	Marked for Disposal	Expired on 5/10/2021
80134	5CG5241KTP	HP	ProBook 650 G1 Laptop	Marked for Disposal	Expired on 7/16/2018
80135	5CG5221GM5	HP	ProBook 650 G1 Laptop	Marked for Disposal	Expired on 7/2/2020
80363	5CG6133HK1	HP	EliteBook 850 G3 Laptop	Marked for Disposal	Expired on 5/10/2021
88771	5CG7292TFG	HP	EliteBook 850 G3 Laptop	Marked for Disposal	Expired on 8/27/2022
83341	2UA44317XS	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/26/2017
89099	2UA8061XWY	HP	Z240 SFF Desktop	Marked for Disposal	Expired on 2/14/2021
80454	2UA5471L4M	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 11/22/2018
80291	2UA4381F8Q	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/31/2017
80298	2UA4381F85	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 10/31/2017
80277	2UA4381F7V	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 10/31/2017
78017	2UA2501GZT	HP	Z220 SFF Desktop	Marked for Disposal	Expired on 1/3/2016
78848	2UA30207JB	HP	Z220 SFF Desktop	Marked for Disposal	Expired on 1/8/2016
86166	2UA5331JGQ	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 8/11/2018
80451	2UA5471L3W	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 11/22/2018
88446	2UA5471L0P	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 12/30/2018
79795	2UA4351MBK	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/10/2017
79989	2UA4351M6G	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/10/2017
79778	2UA4351N97	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 9/2/2017
80103	2UA4351MGZ	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 9/2/2017
80084	2UA5351C4Z	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 8/25/2018
79149	2UA4351MJ1	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 9/2/2017

80097	2UA4351MGB	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 9/2/2017
80304	2UA4381F8M	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/31/2017
79118	2UA4351MBW	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/10/2017
79485	2UA5021NY7	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 1/12/2018
83618	2UA516240B	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 5/27/2018
Receiving Dock on 3/14/2025 (File #20):					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
80250	2UA4351MKK	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 9/2/2017
80453	2UA5471L43	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 11/22/2018
80275	2UA4381F80	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 9/23/2017
80641	2UA4291FFN	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 8/25/2017
89055	2UA80113YZ	HP	Z240 SFF Desktop	Marked for Disposal	Expired on 2/14/2021
80096	2UA4351MGG	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 9/2/2017
80538	2UA3031R75	HP	Z220 SFF Desktop	Not Listed in CMDB	Expired on 1/21/2018
82170	2UA4131L2H	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 3/28/2017
79486	2UA4491NXL	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 12/3/2017
79799	2UA4351M5Y	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/10/2017
79789	2UA4351MBT	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/10/2017
78185	2UA30207HW	HP	Z220 SFF Desktop	Marked for Disposal	Expired on 1/8/2016
80282	2UA4381F7W	HP	Z230 SFF Desktop	Marked for Disposal	Expired on 10/31/2017
79488	2UA438112M	HP	Z230 SFF Desktop	Not Listed in CMDB	Expired on 9/17/2017
84171	2UA5481Q7R	HP	ProDesk 600 G1 Desktop Mini PC	Not Listed in CMDB	Expired on 12/24/2018
IT Workroom on 3/14/2025 (File #20):					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
No Tag	2TK308ZWY2	HP	USB-C G5 Essential Dock	Not Listed in CMDB	Expired on 8/22/2024
No Tag	CNCCBB41Y3	HP	Color LaserJet CP3525n Printer	Not Listed in CMDB	Not Listed in HP database

62473	JPGGL02402	HP	LaserJet 4240n Printer	Not Listed in CMDB	Expired on 6/06/2007
77703	3CQ246151J	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
78097	3CQ2371JKW	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
77956	3CQ24614WT	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
No Tag	3CQ3330QMV	HP	P221 21.5" LCD Monitor	Not Listed in CMDB	Not Listed in HP database
78129	3CQ2371JM9	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
88393	3CQ4281NYN	HP	P221 21.5" LCD Monitor	Not Listed in CMDB	Expired on 9/01/2017
77429	3CQ2371JQW	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/08/2016
80530	3CQ24615DY	HP	LE2202x 21.5" LCD Monitor	Not Listed in CMDB	Expired on 1/21/2016
72355	CN0TYXD9744450B4AM3L	Dell	P2211Ht Monitor	Not Listed in CMDB	Not Listed in Dell database
No Tag	3CQ3330QMY	HP	P221 21.5" LCD Monitor	Not Listed in CMDB	Not Listed in HP database
76474	CN0VXV49728721CNACCI	Dell	E2311Hf Monitor	Not Listed in CMDB	Not Listed in Dell database
87090	3CQ4111YB3	HP	P221 21.5" LCD Monitor	Not Listed in CMDB	Expired on 4/23/2017
No Tag	MX0HF730742627BR26VL	Dell	2007WFPb Monitor	Not Listed in CMDB	Not Listed in Dell database
No Tag	MX0HF730742627BR269L	Dell	2007WFPb Monitor	Not Listed in CMDB	Not Listed in Dell database

Halle Warehouse on 3/26/2025 from John Burkett (File #21):

Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
87605	SHFGD1644000823	NetApp	DS224C disk shelf	Marked for Disposal	Expired
95115	SHFGD1646000016	NetApp	DS224C disk shelf	Marked for Disposal	Expired on 5/08/2014
95116	SHFGD1612000543	NetApp	DS224C disk shelf	Marked for Disposal	Expired on 5/28/2018
95117	SHFGD1612000540	NetApp	DS224C disk shelf	Marked for Disposal	Expired on 1/08/2016
95118	6000850743	NetApp	DS2246 Disk Shelf	Marked for Disposal	Expired on 5/08/2014
95119	6000850757	NetApp	DS2246 Disk Shelf	Marked for Disposal	Expired on 10/20/2021
84545	FHBF405602Z	Symantec	NetBackup 5230 Controller	Marked for Disposal	Expired on 12/20/2020
84550	B31H13944200392	Symantec	Disk Array	Not Listed in CMDB	Expired on 12/20/2020
84555	B31H13944300146	Symantec	Disk Array	Not Listed in CMDB	Expired on 5/10/2021

none	B31H15639700051	Veritas	Disk Array	Not Listed in CMDB	Expired on 5/10/2021
none	1436H01242	Qlogic	5802 SanBox	Not Listed in CMDB	Expired on 7/16/2018
none	1311H01765	Qlogic	5802 SanBox	Not Listed in CMDB	Expired on 7/2/2020
none	1403H00813	Qlogic	5802 SanBox	Not Listed in CMDB	Expired on 5/10/2021
none	1434H01078	Qlogic	5802 SanBox	Not Listed in CMDB	Expired on 8/27/2022
IT Workroom on 4/4/2025 (File #21):					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
87516	2UA6341T25	HP	Desktop Mini	Marked for Disposal	Expired on 9/18/2021
77540	2UA2501KHL	HP	Z220 SFF Workstation	Marked for Disposal	Expired
79620	2UA4351MG2	HP	Z230 SFF Workstation	Marked for Disposal	Expired on 9/2/2017
87071	5CG604Z2XJ	HP	2013 Ultralim Docking Station	Not Listed in CMDB	Expired
97839	2TK94205Y0	HP	EliteBook 850 G6 Laptop	Marked for Disposal	Expired on 10/22/2024
91533	5CG9257L45	HP	EliteBook 850 G5 Laptop	Marked for Disposal	Expired on 7/28/2024
87289	3CQ4281NZB	HP	P221 Monitor	Not Listed in CMDB	Expired
No Tag	3CQ4281NR9	HP	P221 Monitor	Not Listed in CMDB	Expired
79332	3CQ4281MM4	HP	P221 Monitor	Not Listed in CMDB	Expired
No Tag	5CG822YLDJ	HP	2013 Ultralim Docking Station	Not Listed in CMDB	Expired
No Tag	2TK019X9QP	HP	Ultralim Docking Station	Not Listed in CMDB	Expired
86574	SM3D001LV	Lenovo	ThinkPad Tablet Dock	Not Listed in CMDB	Expired
IT Workroom on 4/11/2025 (File #22):					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
71626	CNK02209J8	HP	LE2201w Monitor	Not Listed in CMDB	Expired
60861	CNK6380775	HP	LP2465 Monitor	Not Listed in CMDB	Expired
84869	5CG6133H86	HP	EliteBook 850 G3 Laptop	Not Listed in CMDB	Expired on 5/10/2021
78416	5CB3200V2T	HP	EliteBook 8570P Laptop	Marked for Disposal	Expired on 6/26/2018
No Tag	2TK021Z3W6	HP	Ultralim Docking Station	Not Listed in CMDB	Expired

No Tag	JPBFC11543	HP	HP LaserJet 2100 Printer	Not Listed in CMDDB	Expired on 6/10/2019
IT Workroom on 4/17/2025 (File #23):					
Asset Tag	Serial Number	Manufacturer	Model/Device	Current Status	Warranty
92381	5CG0390J5B	HP	EliteBook 850 G6 Laptop	Marked for Disposal	Expired on 10/28/2024
92917	5CG044248F	HP	EliteBook 850 G6 Laptop	Marked for Disposal	Expired on 12/03/2024
90693	017964101153	Microsoft	Surface Pro 7 Tablet	Marked for Disposal	Expired on 09/18/2023
90907	004695401153	Microsoft	Surface Pro 7 Tablet	Marked for Disposal	Expired on 09/18/2023
78361	2UA30207DC	HP	Z220 SFF Workstation	Marked for Disposal	Expired on 01/08/2016
84102	2UA5471L5C	HP	Z230 SFF Workstation	Marked for Disposal	Expired on 02/16/2018

BC2025-305

(See related items for proposed travel/memberships for the week of 5/5/2025 in Section C above).

BC2025-306

(See related items for proposed purchases for the week of 5/5/2025 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Department of Public Works, 2025, Right of Entry with ODOT for the CUY-CCG3A Project
DEPARTMENT OR AGENCY NAME	Department of Public Works

REQUESTED ACTION	<input type="checkbox"/> Amendment to Approval (BOC or Council) <input checked="" type="checkbox"/> Other action; please describe – Executive Signature needed per Law Department
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DESCRIPTION/ EXPLANATION OF REQUEST:	<p><u>No Cost Agreement</u></p> <p>Cuyahoga County is entering into a Right-of-Entry Agreement with the Ohio Department of Transportation (ODOT) for the CUY-CCG3A Project (Innerbelt Bridge Project), giving ODOT the right to enter County owned land to begin project construction.</p> <p>The property is the former Juvenile Justice Center. ODOT will need some of the property permanently. The County and ODOT are negotiating the value of the property. Once ODOT brings forth an offer for fair market value, the acquisition will go to Cuyahoga County Council for approval.</p>
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CURRENT/HISTORICAL	DATE BOC APPROVED/	APPROVAL NO.
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INFORMATION	COUNCIL'S JOURNAL DATE	
ORIGINAL (O)		
AMENDMENT (A)		

Item No. 2

TITLE	Department of Equity & Inclusion Memorandum of Understanding-State of
DEPARTMENT OR AGENCY NAME	Department of Equity and Inclusion

REQUESTED ACTION	<input checked="" type="checkbox"/> Memorandum of Understanding (MOU) <input type="checkbox"/> MOU Amendment
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CURRENT/HISTORICAL AGREEMENT INFORMATION	VENDOR NAME	TIME PERIOD	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
Original (O)	State of Ohio, Department Equal Opportunity Division		Pending	pending
Amendment (A)				

STATUS OF PROJECT:	<input type="checkbox"/> New Agreement <input checked="" type="checkbox"/> Recurring Agreement
DESCRIPTION/ EXPLANATION OF REQUEST:	The purpose of the MOU is to allow the acceptance of cross-certification for qualified applicants for the minority owned business enterprise program(MBE)
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	To expedite certification into the Department of Equity & Inclusion MBE program
	To ensure MBE's have equitable opportunity to participate in procurement of goods and services
	To increase the pool of certified Minority Business Enterprises to expedite certifications of eligible and qualified applicants
VENDOR DETAILED INFORMATION	
VENDOR NAME AND ADDRESS:	State of Ohio Department of Development
ROLE OF AUTHORITY (SPECIFY, I.E. OWNER, EXECUTIVE DIRECTOR):	Lydia L. Mihalik, Director
VENDOR COUNCIL DISTRICT (IF APPLICABLE):	n/a
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY PROJECT (IF APPLICABLE)	n/a
PROJECT COUNCIL DISTRICT (IF APPLICABLE):	n/a

REASON FOR LATE SUBMITTAL	
EXPLANATION FOR LATE SUBMITTAL (PROVIDE DETAIL INFORMATION THAT MAY	n/a

HAVE AFFECTED TIMELY PROCESSING OF REQUEST):	
HAVE WORK/SERVICES BEGUN?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if “yes” please explain): We continue to use the “Quick Cert” application to certify State of Ohio certified MBE’s into our Cuyahoga County MBE program
PROJECT START DATE (DATE YOUR TEAM STARTED WORKING ON THIS ITEM):	01/01/2025
DATE ITEM WAS ENTERED AND RELEASED IN ONBASE	

Item No. 3

(See related list of Contracts \$0.00 - \$10,000.00 and Various Agreements – processed and executed for the week of 5/5/2025 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT