



**Cuyahoga County Board of Control Agenda
Monday, July 15, 2024 – 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I. – CALL TO ORDER

II. – REVIEW MINUTES – 7/8/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-529

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to River City Furniture LLC dba RCF Group in the amount not-to-exceed \$179,235.04 for the purchase and installation of various office furnishings to outfit the Central Booking Unit at the Justice Center.
- b) Recommending an award on Purchase Order No. 24002677 to River City Furniture LLC dba RCF Group in the amount not-to-exceed \$179,235.04 for the purchase and installation of various office furnishings to outfit the Central Booking Unit at the Justice Center.

Funding Source: FY2022 Byrne Discretionary Funding Grant Program

BC2024-530

Department of Public Works, submitting an amendment to Contract No. 3705 (fka Contract Nos. CE2000504, 80, 2360, 2535, and 2728) with Great Lakes Petroleum Co. for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2024 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: General Fund

BC2024-531

Fiscal Office on behalf of Department of Information Technology, submitting an amendment to Contract No. 3823 with Catalis Tax & CAMA, Inc. for consultant services for evaluation of the Land Record Process and Business Plan workflows and recommend changes for improvement for the period 10/11/2023 - 10/10/2024 to extend the time period to 12/31/2025, to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$398,750.00.

Funding Source: Real Estate Assessment Fund

BC2024-532

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$23,404.00 for the purchase of (1) Palo Alto firewall and 3 years of premium support for use by the County Jail.
- b) Recommending an award on Purchase Order No. 24002750 to Nexum, Inc. in the amount not-to-exceed \$23,404.00 for the purchase of (1) Palo Alto firewall and 3 years of premium support for use by the County Jail.

Funding Source: General Fund

BC2024-533

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4307 (fka Contract No. 4118) with Esperanza, Incorporated for mentoring and positive youth development services for court referred youth ages 14 to 17 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to change the terms, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$128,920.00.

Funding Source: RECLAIM Grant

BC2024-534

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics LLC in the amount not-to-exceed \$9,160.00 for the renewal of various software subscription licenses (4) Magnet Griffey Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2024 – 8/9/2025.
- b) Recommending an award on Purchase Order No. 24002472 to Magnet Forensics LLC in the amount not-to-exceed \$9,160.00 for the renewal of various software subscription licenses (4) Magnet Griffey Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2024 – 8/9/2025.

Funding Source: General Fund

BC2024-535

Sheriff's Department, recommending a payment on Purchase Order No. 24002752 to the City of Cleveland in the amount not-to-exceed \$26,700.00 for reconciliation of 2023 invoices for use of the City of Cleveland's 800 MHz P25 Digital Trunked Radio System for the period 1/1/2023 - 12/31/2023.

Funding Source: Federal Equitable Sharing Account

BC2024-536

Medical Examiner's Office, submitting an amendment to Contract No. 2734 with Thermo Electron North America, LLC for a purchase of a 2 year service plan for (2) Nicolet is320 Mid-Infrared FT-IR Spectrometers for the period 11/21/2022 – 6/15/2024 to extend the time period to 11/23/2024 and for additional funds in the amount not-to-exceed \$4,011.44.

Funding Source: General Fund

C. – Consent Agenda

BC2024-537

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2025 grant program activities for the period 10/1/2024 – 9/30/2025:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: Victims of Crime Act Defending Childhood - 80% Federal grant funds passed through Ohio Attorney General's Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds; and Juvenile Court Advocacy Project – State Funds (no match required).

BC2024-538

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 – 1/31/2025.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Coordinated Entry System services in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 – 1/31/2025.

Funding Source: FY2023 US Department of Housing and Urban Development Continuum of Care Grant.

BC2024-539

Fiscal Office, presenting proposed travel requests for the week of 7/15/2024:

Dept:	Department of Information Technology							
Event:	IMUG GLUG Mega Event 2024							
Source:	Infor Midwest User Group							
Location:	Northfield, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Noll	8/13/2024 – 8/16/2024	\$200.00	\$178.00	\$600.00	\$500.00	\$750.00	\$2,228.00	General Fund
Kristen Nagy	8/13/2024 – 8/16/2024	\$200.00	\$178.00	\$600.00	\$500.00	\$750.00	\$2,228.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Great Lakes User Group in partnership with the Infor Midwest User Group holds a conference yearly that allows for Infor and various vendors to demonstrate the latest offerings and upcoming functionality in ERP. This will allow us to network with Infor Support and various other Infor vendors that the County could partner with in the future. The agenda for the conference contains speakers for Finance, Human Capital Management, Supply Chain, General Topics and Technology. As the agenda covers multiple disciplines, it would be best to send the Subject matter of those areas to learn as much as possible from the Experts presenting information over the 3-day Conference.

Dept:	Public Defender’s Office							
Event:	We the Defenders							
Source:	National Association for Public Defense							
Location:	Detroit, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Taylor Dietz	8/12/2024 – 8/15/2024	\$645.00	\$172.00	\$495.00	\$0.00	\$0.00	\$1,312.00	General Fund 78% reimbursed by Office of the Ohio Public Defender

Samantha Rohrs	8/12/2024 – 8/15/2024	\$595.00	\$172.00	\$495.90	\$0.00	\$0.00	\$1,262.90	General Fund 78% reimbursed by Office of the Ohio Public Defender
Danielle Metcalf	8/12/2024 – 8/15/2024	\$595.00	\$172.00	\$495.90	\$0.00	\$0.00	\$1,262.90	General Fund 78% reimbursed by Office of the Ohio Public Defender
Estacia Borally	8/11/2024 – 8/15/2024	\$595.00	\$172.00	\$495.90	\$238.91	\$0.00	\$1,501.81	General Fund 78% reimbursed by Office of the Ohio Public Defender

*Paid to host

**Staff reimbursement

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

**** Travelers are carpooling – only one employee submitting mileage

Purpose:

Our social work and trial paralegals have become an integral part of our litigation teams for the Public Defender Offices. This seminar is designed to help develop skills and provide training for non-attorney staff in their specialties.

Dept:	Sheriff’s Department							
Event:	2-Day Cell Extraction							
Source:	Centre County Correctional Facility							
Location:	Bellefonte, PA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Damein Bodeker	9/4/2024 – 9/6/2024	\$450.00	\$82.00	\$270.06	\$330.65	\$0.00	\$1,132.71	General Fund

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**Staff reimbursement

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Purpose:

To travel to Bellefonte, PA to attend the 2 Day Cell Extraction training to become a certified instructor for Cell Extractions in the Corrections Center.

Dept:	Department of Public Safety and Justice Services							
Event:	APCO 2024							
Source:	APCO International							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Lisa Raffurty	8/4/2024 – 8/8/2024	\$575.00	\$192.00	\$768.12	\$93.19	\$300.00	\$1,928.31	General Fund

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**Staff reimbursement

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Purpose:

Public Safety and Justice Services is seeking approval to attend the APCO 2024, August 4-7, 2024, at the Orange County Convention Center in Orlando, Florida. Attending this conference will benefit our department with the relevant educational sessions and networking opportunities with colleagues from across the nation.

Dept:	Department of Health and Human Services/Division of Senior and Adult Services							
Event:	NAPSA Conference 2024							
Source:	National Adult Protective Services Association							
Location:	Albuquerque, NM							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Natasha Pietrocola	9/15/2024 – 9/19/2024	\$0.00	\$210.00	\$689.12	\$100.00	\$361.96	\$1,361.08	Health and Human Services Levy
Kelly Clemings	9/15/2024 – 9/19/2024	\$500.00	\$210.00	\$689.12	\$100.00	\$361.96	\$1,861.08	Health and Human Services Levy
Sylvia Pla-Raith	9/15/2024 – 9/19/2024	\$0.00	\$210.00	\$689.12	\$100.00	\$361.96	\$1,361.08	Health and Human Services Levy

*Paid to host

**Staff reimbursement

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

**** Natasha Pietrocola and Sylvia Pla-Raith are presenting at the conference and have no registration fee

Purpose:

NAPSA’s Financial Exploitation Summit, organized by NAPSA’s Financial Exploitation Advisory Board (FEAB). This event unites professionals from APS, researchers, bankers, law enforcement, investors, regulatory agencies, government, and other stakeholders dedicated to combating financial exploitation.

The goal of NAPSA is to provide Adult Protective Services (APS) programs a forum for sharing information, solving problems, and improving the quality of services for victims of elder and vulnerable adult mistreatment. Its mission is to strengthen the capacity of APS at the national, state, and local levels, to effectively and efficiently recognize, report, and respond to the needs of elders and adults with disabilities who are the victims of abuse, neglect, or exploitation, and to prevent such abuse whenever possible.

Dept:	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood							
Event:	Zero to Three Learn Conference							
Source:	Zero to Three							
Location:	Long Beach, CA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Shawna Rohrman	7/30/2024 – 8/2/2024	\$515.00	\$180.00	\$874.45	\$115.00	\$447.96	\$2,132.41	Health and Human Services Levy

*Paid to host

**Staff reimbursement

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

Purpose:

The Zero to Three conference will be presenting cutting-edge information and research, discussions focused on innovations in the field and a chance to share insights on where this group is heading. Also, the opportunity to meet and connect with various professionals in the early childhood field. Speakers at the event are some of early childhood's most inspiring thinkers, leaders, researchers and doers.

BC2024-540

Department of Purchasing, presenting proposed purchases for the week of 7/15/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002843	(2) Vapor total encapsulating suits for	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$5,380.94	FY2021 State Homeland

	the Lake County Type 1 HazMat Response Team				Security Grant Fund
24002773	(1) New, never titled 2024 Chevrolet Equinox	Department of Public Works	Dave Hallman Chevrolet, Inc.	\$28,668.91	General Fund
24002776	(170) Various sizes of secure shower curtain systems	Sheriff's Department	Lakeside Supply Company	\$9,360.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002801*	Factory Authorized – (1) Variable frequency drive	Department of Public Works	Direct Air Systems, Inc.	\$14,984.00	General Fund
24002803**	Various genetic consumable products	Medical Examiner's Office	Life Technologies Corporation	\$10,208.05	FY2023 DNA Backlog Grant – United States Department of Justice Fund

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

**Approval No. BC2024-369, dated 5/13/2024, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various awards to Promega and Life Technologies in the amount not-to-exceed \$281,394.00 to procure genetic testing kits and other consumable supplies for the period 10/1/2023 – 9/30/2025.

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting an amendment to a Cooperative Agreement among the Cities of Cleveland and Lakewood to define and set forth guidelines and responsibilities and to coordinate participation of all parties during the 2022 boating season for the Operation Stonegarden Project, to add City of Bay Village, effective upon agreement signature of all parties.

Funding Source: N/A

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 11438	Amend Contract No. 3597	JANUS Software, Inc. dba JANUS Associates	County IT Risk Assessment services	\$-0-	Department of Internal Audit	9/20/2023 – 6/30/2024 to extend the time period to 9/30/2024	(Original) General Fund	7/1/2024 (Executive) 7/10/2024 (Law)

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 8, 2024, at 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:

Zoe Toscos, Special Projects Manager (Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Leigh Tucker)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 7/1/2024

Leigh Tucker motioned to approve the minutes from the July 1, 2024, meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-506

Department of Public Works, submitting an amendment to Contract No. 4614 (fka Contract No. 1553 and Purchase Order 20002002) with The Osborn Engineering Company for general mechanical, electrical, plumbing, architectural and engineering services for the period 6/17/2020 – 12/31/2024 to extend the time period to 7/1/2025 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked for clarification in response to advance questions regarding the line, which states: while it's only a six-month extension, the spend will begin once approved, or over a calendar year; asked whether you are saying there's six months left in

current contract but there's almost no money. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-506 was approved by unanimous vote.

BC2024-507

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4523 to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-507 was approved by unanimous vote.

BC2024-508

Department of Public Works, recommending an award on RQ14232 and enter into Contract No. 4586 with RAM Construction Services of Cleveland, LLC (3-1) in the amount not-to-exceed \$433,838.47 for sealant repairs at the Cuyahoga County Juvenile Justice Center.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented and Paul Porter supplemented. Dale Miller asked whether the vendor achieved any MBE goals, if so how much; asked whether they went through the reconsideration process to get clearance to proceed despite the fact they didn't reach the goal; asked whether he is correct in his understanding that any non-compliant bid has to get approval through the reconsideration process before being awarded a contract. Trevor McAleer asked who they are using for the SBE and WBE; asked of the two vendors that didn't submit of the three bids pulled were any of the other two MBE companies; asked Paul Porter whether Lenora Lockett was okay with moving forward considering we only had one vendor and they acknowledged that they didn't attempt to contract with an MBE; asked how long you expect the work to take; asked is this one time work. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-508 was approved by unanimous vote.

BC2024-509

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP exemption, which will result in an award recommendation to 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.

- b) Recommending an award and enter into Contract No. 4670 with 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.

Funding Source: U.S. Department of Energy Grant Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-509 was approved by unanimous vote.

BC2024-510

Department of Public Works/Division of Public Utilities, requesting to amend Board Approval No. BC2023-524, dated 8/21/2023, which approved an award on Agreement (via Contract No. 3598) with Cleveland State University to provide various legal and regulatory services for the Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan in the amount not-to-exceed \$95,000.00 effective upon contract signatures of all parties, **by changing the department name from Department of Sustainability to Department of Public Works/Division of Public Utilities and end date from 6/20/2024 to 6/30/2024.**

Funding Source: Public Utilities Account Fund

Matthew Hrubey, Department of Public Works, presented and Paul Porter supplemented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-510 was approved by unanimous vote.

BC2024-511

Department of Development, recommending an award on RQ14342 and enter into Contract No. 4659 with Kirtland Consulting LLC (31-5) in the amount not-to-exceed \$64,000.00 for consulting services for a Five Year Cuyahoga County Economic Development Plan (2024 – 2028) for the period 7/1/2024 – 12/31/2024.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked when the plan is fully completed will you bring it back mid-year for Council’s approval; asked what the targeted date for the final report is; asked what areas are mostly likely to see a change in the current plan that we’ve used with not too many amendments over the last two or three years; commented makes sense from a strategic standpoint. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-511 was approved by unanimous vote.

BC2024-512

Department of Information Technology, on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 – 4/5/2025.

- b) Recommending an award and enter into Purchase Order No. 24002484 with OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 – 4/5/2025.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked what operating system we're currently using; asked so were going to stick with 10 for a while. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-512 was approved by unanimous vote.

BC2024-513

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 – 7/28/2025.
- b) Recommending an award on Purchase Order No. 24002051 to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 – 7/28/2025.

Funding Source: 94.53% General Fund and 5.47% Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-513 was approved by unanimous vote.

BC2024-514

Department of Information Technology, on behalf of Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.
- b) Recommending an award on Purchase Order No. 24002601 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-514 was approved by unanimous vote.

BC2024-515

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.
- b) Recommending an award on Purchase Order No. 24002609 to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-515 was approved by unanimous vote.

BC2024-516

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner’s Office for a period of 3 years.
- b) Recommending an award on Purchase Order No. 24002692 to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner’s Office for a period of 3 years.

Funding Source: American Rescue Plan Act (ARPA) FY2022 Crime Backlog Grant Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-516 was approved by unanimous vote.

BC2024-517

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 – 7/27/2025.
- b) Recommending an award on Purchase Order No. 24002036 to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 – 7/27/2025.

Funding Source: General Fund

David Frattare, Prosecutor's Office Internet Crimes Task Force, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-517 was approved by unanimous vote.

BC2024-518

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.
- b) Recommending an award on Purchase Order No. 24002407 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-518 was approved by unanimous vote.

BC2024-519

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 – 12/31/2027.
- b) Recommending an award on Contract No. 4588 to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 – 12/31/2027.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked how the costs compare with what we paid under the prior contract. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-519 was approved by unanimous vote.

BC2024-520

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 – 12/31/2024.
- b) Recommending an award on Contract No. 4653 to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 – 12/31/2024.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented and Paul Porter supplemented. Dale Miller asserted that he is not comfortable with the rationale of "time sensitive" as to why this item was pursued as an exemption; commented this should have been anticipated and the process to seek a vendor should have been started sooner so that you can do an RFP; and further commented it seems that you could have done an informal bid. Trevor McAleer asked what requirements were waived to get the contract to move forward; commented he is familiar with the requirements and asked again what was waived; asserted he thinks the insurance requirements are a roadblock for vendors and is relevant to the 501 code changes when none of that's in the code but it's a roadblock; commented we hear that a lot so I think that should be on the table when discussing changes in order to make it more business friendly for vendors to do business with the County. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-520 was approved by unanimous vote.

BC2024-521

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 Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation **Green** on Public Square on 8/6/2024.
- b) Recommending an award and enter into Contract No. 4658 to Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation **Green** on Public Square on 8/6/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked for clarification of the description mentioning the Gund Foundation where do they fit it. Paul Porter commented he thinks it should read "Gund Foundation Green"; I think we should correct it. We held the vote. Paul Porter supplemented, and the caption was amended to include the word "Green". Dale Miller motioned to approve the item as amended; Trevor McAleer seconded. Item BC2024-521 was approved by unanimous vote as amended.

BC2024-522

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.
- b) Recommending an award and enter into Purchase Order No. 24002749 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E Funds (with anticipated 100% reimbursement from Temporary Assistance for Needy Families-Independent Living Fund)

Remon Kaldas, Department of Health and Human Services, presented. Trevor McAleer asked out of curiosity why do we pick one or the other in terms of Microsoft service tablet and Apple iPad; asked whether we ask the child graduating and transitioning out of foster care which one he or she prefers, or how does that work. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-522 was approved by unanimous vote.

BC2024-523

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3961 with Osgood Group, LLC for strategic planning consultant services and creating framework for the development of a three-year strategic plan for the period 12/5/2023 – 12/31/2024 to extend the time period to 6/30/2025, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-523 was approved by unanimous vote.

C. – Exemptions

BC2024-524

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$30,000.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2024 – 10/31/2025.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-524 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2024-525 through BC2024-528; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-525

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Agreement No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/8/2019 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds.

Funding Source: U.S. Department of Justice on Violence Against Women's Act Grant Fund

BC2024-526

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4229 with JANUS Software, Inc. dba JANUS Associates for cybersecurity network technical support and assessment services for the Cuyahoga County Board of Health for the period 3/18/2024 – 6/14/2024 to extend the time period to 8/14/2024; no additional funds.

Funding Source: FY2021 State Homeland Security Grant Fund

BC2024-527

Fiscal Office, presenting proposed travel requests for the week of 7/8/2024:

Dept:	Sheriff's Office							
Event:	Crowd Management & Liability Prevention							
Source:	Special Event Safety Seminars							
Location:	Ft. Lauderdale, FL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Kozub	11/11/2024 – 11/14/2024	\$799.00	\$240.00	\$567.00	\$208.00	\$328.00	\$2,142.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Ft. Lauderdale, FL to attend the Special Events Safety Seminar to learn ways to mitigate risks when planning events that the County and Sheriff are responsible for.

Dept:	Medical Examiner's Office							
Event:	108 th International Association for Identification's Educational Conference							
Source:	International Association for Identification							
Location:	Reno, NV							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dawn Schilens	08/11/2024 – 08/17/2024	\$475.00	\$300.00	\$878.80	\$252.79	\$893.44	\$2,800.03	FY2023 Coverdell Grant

Kate Snyder	08/10/2024 – 08/17/2024	\$640.00	\$372.00	\$1230.32	\$375.19	\$763.94	\$3,381.45	FY2023 Coverdell Grant
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*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of the event is to provide a full week of lectures and workshops related to multiple Forensic Science Disciplines. Workshops and lectures are presented by experts in the field and provide information on matters related to the disciplines. Some of these workshops and lectures are only presented at the conference. Additionally, as a member of a committee, I will also be attending meetings to discuss topics related to the committee. This also counts as continuing education credits for the discipline.

Dept:	Medical Examiner’s Office							
Event:	Clandestine Laboratory Investigating Chemists Association 34 th Annual Technical Training Seminar							
Source:	Clandestine Laboratory Investigating Chemists Association							
Location:	Bloomington, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Shaena Taylor	09/02/2024 - 09/06/2024	\$800.00	\$250.00	\$686.90	\$145.00	\$555.96	\$2,437.86	FY2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

This is a training seminar and workshop that will directly help the needs of the drug chemistry department at the medical examiner’s office. Drugs are always changing and being able to go to this training will help that department. She will be able to collaborate with other chemists from all over the world. She will also get training on new trends that are being seen around the world and how everyone is handling it. She will also get troubleshooting guidance.

Dept:	Medical Examiner’s Office							
Event:	Annual Meeting of the National Association of Medical Examiners							
Source:	American Board of Medicolegal Death Investigators							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Justin Wilson	09/23/2024 – 09/26/2024	\$0.00	\$210.00	\$800.00	\$140.00	\$630.21	\$1,780.21	FY2023 Coverdell Grant
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*Paid to host

**Staff reimbursement

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

Purpose:

Members of the Advisory Council are responsible for working with ABMDI's educational consultant to develop and maintain test specifications on two levels of national certification examinations.

BC2024-528

Department of Purchasing, presenting proposed purchases for the week of 7/8/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002673	(5) Hollow metal frames, doors and related accessories for use at the Courthouse at 1 Lakeside Avenue	Department of Public Works	Commercial Opening Services Inc.	\$6,985.00	General Fund
24002722	Fabrication and installation of (2) liftgates to existing Ford F-450 trucks	Department of Public Works	Quality Truck Body	\$17,563.96	Sanitary Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002744*	Factory Authorized – Repairs to Excavator S-490	Department of Public Works	Ohio CAT	\$18,163.76	Sanitary Fund
24002672**	(47) Maxwell DNA IQ Casework kits, (3) PowerQuant Systems and (2) PowerPlex Fusion Systems	Medical Examiner’s Office	Promega Corporation	\$66,316.10	FY2022 DNA Backlog Grant – United States Department of Justice Fund

*Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase

orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

**Approval No.BC2024-429, dated 6/3/2024, which amended Approval No. BC2023-514, dated 8/14/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various awards to Promega and Life Technologies to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 9/30/2024, by changing the amount not-to-exceed amount from \$1,700,725.00 to \$1,769,782.14.

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Probate Court Division, submitting a grant award from The Supreme Court of Ohio in the amount of \$29,274.00 for implementation of text message notifications in connection with the 2024 Technology Grant Opportunity.

Funding Source: The Supreme Court of Ohio

Item No. 2

Sheriff’s Department, submitting an amendment to a grant agreement with Ohio Department of Public Safety, Emergency Management Agency for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024 to extend the time period to 8/15/2025; no additional funds.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

Item No. 3

Department of Public Safety and Justice Services, on behalf of County Executive’s Office, submitting a grant award from The George Gund Foundation in the amount of \$300,000.00 for personnel costs associated with the position of Justice and Health Equity Officer for the period 3/6/2024 – 3/5/2025.

Funding Source: The George Gund Foundation

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ10918	Amend Contract No. 3432	Knupp & Watson & Wallman, Inc.	To develop and execute a Countywide Opioid Awareness and Prevention Campaign	\$0	Department of Public Safety and Justice Services	6/13/2023 – 6/12/2024 to extend the time	(Original) Opioid Settlement Fund	6/17/2024

						period to 12/31/2024		
No RQ	N/A	Impact Interactive, LLC	Dependent eligibility audit services	\$-0-	Department of Human Resources	N/A	N/A	6/26/2024 (Executive)
No RQ	Amend Contract No. 3213	Mental Health Services for Homeless Persons, Inc. dba Frontline Service	Specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, to extend the time period to 2/28/2025	\$-0-	Sheriff's Department	6/6/2023 – 8/31/2024	(Original) FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Fund	6/24/2024 (Executive) 6/27/2024 (Law)
No RQ	Contract No. 4631	Cuyahoga Marketing Services, Inc. dba Great Day Tours	Providing transportation services to and from Camp HOPE	\$3,000.00	Department of Public Safety and Justice Services	8/4/2024 – 8/10/2023	Health and Human Services Levy Fund	6/26/2024 (Executive) 6/27/2024 (Law Dept.)
No RQ	Amend Agreement No. 3598	Cleveland State University	To provide various legal and regulatory services for Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan	\$-0-	Department of Sustainability	8/22/2023 – 6/20/2024 to extend the time period to 9/30/2024	(Original) Public Utilities Account Fund	6/26/2024 (Executive) 7/2/2024 (Law Dept.)
No RQ	Amend Contract No. 4631	Family First Childcare Center dba Family First Village	Planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at Jane Edna Hunter Building awaiting placement, to change the terms, effective 7/1/2024	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2023 – 6/30/2024 to extend the time period to 12/31/2024	(Original) Health and Human Services Levy Fund	7/1/2024 (Executive) 7/2/2024 (Law Dept.)

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Leigh Tucker motioned to adjourn the item; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:49 am.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-529

Title	Public Works /River City Furniture LLC dba RCF Group / Purchase Order / Office Furnishing for the Sheriff’s Office – Central Booking Project
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	24002677	River City Furniture LLC dba RCF Group	NA	\$179,235.04	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Public Works is requesting approval of a purchase order, per the chart above, to secure office furnishings for the Sheriff’s Office, Central Booking Project.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input checked="" 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 checked="" type="checkbox"/> Replacement Age of items being replaced: Very old, exact age is unknown. How will replaced items be disposed of? The furniture will be returned to HHS and stored in the basement of the Virgil E. Brown building.</p>
<p>Project Goals, Outcomes or Purpose (list 3): 1. The goal of the project is to secure new office furnishings for the Sheriff’s Office, Central Booking. 2 To replace existing furniture that is worn and needs to be replaced. 3. Added comfort for those serving Cuyahoga County. 4. This purchase stems from a grant, therefore, does not affect the County’s budget.</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: River City Furniture LLC dba RCF Group 6454 Centre Park Dr. West Chester, Ohio 45069</p>	<p>Owner, executive director, other (specify): Bryan Lindholz, Vice President/COO</p>

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: _____ N/A	Provide a short summary for not using competitive bid process. This vendor holds a State Contract #800883 and Public Works would like to take advantage of the savings that will be gained doing so. Installation/labor is not included in the State contract, resulting in the Exemption request. *See Justification for additional information.
The total value of the solicitation: \$159,787.96	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A 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? N/A	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes 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 %Grant 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. PJ280145 70000 Activity PJ-22-CBTEE
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

BC2024-530

Title	Public Works - Great Lakes Petroleum Fuel Contract Amendment
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 <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CE2000504	Great Lakes Petroleum	4/1/2020 – 3/31/2022	\$1,236,000.00	3/16/2020	R2020-0055
A-1	2360 formerly 80	Great Lakes Petroleum	4/1/2022 – 6/30/2022	\$0.00	4/18/2022	BC2022-245
A-2	2535 formerly 2360	Great Lakes Petroleum	7/1/2022 – 6/30/2023	\$650,000.00	8/2/2022	R2022-0215
A-3	2728 formerly 2360	Great Lakes Petroleum	7/1/2023- 6/30/2024	\$495,000.00	8/14/2023	BC2023-503
A-4	3705	Great Lakes Petroleum	7/1/2024 - 7/31/2024	\$65,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). This contract is for fuel to be used for the County’s Fleet Division as well as building generators.
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): This amendment extends the current contract out 1 month that follows the State of Ohio cooperative agreement. The contracted vendor provides required fuel for the Fleet division as well as building generators.

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):
Great Lakes Petroleum 4500 Renaissance Parkway Cleveland, Ohio 44128	Jeff Platko / Secretary and General Counsel
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date # RS900619-2 – 7/31/24 <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?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) CM3705 <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. PW755100 – 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.
 PW755100 – General Fund

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: The County piggybacks off the State of Ohio contract which the State, did not amend their contract with suppliers that expired 6/30/24 until June 2024. It was at this time that the County was able to then take action to amend this contract and continue following the State of Ohio contract. The vendor (Great Lakes Petroleum) was not willing to sign any contract until the State’s contract amendment was finalized.

Timeline

Project/Procurement Start Date (date your team started working on this item):	1/23/2024 - Follow ups with the State of Ohio as well as the current vendor (GLP) were bi-weekly, seeking contract status. Was not until the end of May 2024 that the State acknowledged they intended to amend the contracts with suppliers.
Date documents were requested from vendor:	6/17/2024
Date of insurance approval from risk manager:	6/17/2024
Date Department of Law approved Contract:	6/28/2024

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

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

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

HISTORY (see instructions): see chart at top

BC2024-531

Title	Modernization and Enhancement of Cuyahoga County's Land Record Workflow
Department or Agency Name	Fiscal Department on behalf of the Information Technology Department
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3823	Catalis Tax and CAMA, Inc.	10/11/2023 – 10/10/2024	\$129,865.00	10/10/2023	BC2023-617

A-1	3823	Catalis Tax and CAMA, Inc.	10/11/2024 – 12/31/2025	\$398,750.00	Pending	Pending
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Service/Item Description (include quantity if applicable).
 Amendment to contract 3823 for the modernization and enhancement of Cuyahoga County's Land Record Workflow, focusing on critical tasks necessary for efficient plat and parcel data management. The work to be performed includes tasks such as ArcGIS Parcel Fabric Migration Preparation and Implementation, ArcGIS Parcel Fabric Training, Integration Planning, Production Control System Design, Data Governance, Cut Over Sync, Hypercare, and Project Management

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):
 -Modernization of land record workflow
 -Land record workflow enhancements
 -Efficient plat and parcel data management

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):
Catalis Tax and CAMA, Inc. 3025 Windward Plaza Suite 200 Alpharetta, GA 30005	David Salzer Director of Business Development
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. We currently have a contract with Catalis Tax and CAMA, Inc. and they have a deep understanding of the current land records process and potential challenges in transitioning to the desired future state. *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:

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: 06/27/2024 2024-TAC-052 (pg.4)
Is the item ERP related? <input type="checkbox"/> No <input checked="" 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.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>100% Real Estate Assessment Fund</p>
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): No, the timeframe and potential cost for the execution of this work was not clear until the Business Plan was completed.
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT305100
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): By Deliverable

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): see chart above

BC2024-532

Title	PO24002750EXMT -2024-Procurement of Palo Alto 10GB Firewall and 36-month Premium Support
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24002750 EXMT	Nexum, Inc.	2024	\$23,404.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). The Department of Information Technology plans to contract with Nexum, Inc., for the Purchase of 10GB Palo Alto Firewall and the 36-month term Premium Support for the Security Project at the Cuyahoga County Justice Center Jail(s), in the amount of \$23,404.00.
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) 1. Palo Alto Networks: Firewall PA-1420 2. Partner enabled premium support, 3 years (36 months) term.
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):

Current firewalls have been purchased from and are currently under maintenance licenses with Nexum, Inc. This purchase includes a 10GB Palo Alto Firewall and a 36-month term of Premium Support for the security project at the Cuyahoga County Justice Center Jails. To keep continuity of maintenance of the Palo Alto network of firewalls and to manage all under one system, this purchase is being requested as an exemption.

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

Vendor Name and address:	Owner, executive director, other (specify):
Nexum, Inc. 2901 Carlson Drive, Suite 204 Hammond, IN 46323	Darrell Potie
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. To keep continuity of maintenance of the Palo Alto network of firewalls and to manage all under one system, this purchase is being made as an exemption. *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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO Approval
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. FS100500
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

BC2024-533	
Title	AMENDMENT FOR MENTORING AND POSTIVE YOUTH DEVELOPMENT SERVICES ESPERANZA, INCORPORATED

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

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original (O)	4118	ESPERANZA, INCORPORATED	7/1/2023-6/30/2024	\$96,690.00	01/29/2024	BC2024-70
(A-1)	4307/ 4118	ESPERANZA, INCORPORATED	7/1/2024-6/30/2026	\$128,920.00	pending	

Service/Item Description (include quantity if applicable). This is a contract amendment extend the time-period of the contract from June 30, 2024, through June 30, 2026. To increase the funds in the amount of \$128,920.00 for a the time -period of July 1, 2024, through June 30, 2026. A total of \$64,460.00 is to be allocated from July 1, 2024, through June 30, 2025, and replace the insurance requirements of the contract. This changes the not to exceed value of the contract to \$225,610.00.

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

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

Project Goals, Outcomes or Purpose (list 3): The vendor will provide youth with specific, evidence based “one circle” models for support to address gun violence, conflict resolution, trauma, and anger.

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: Esperanza, Inc. 3104 West 25 th St., Floor 4 Cleveland, Ohio 44109	Owner, executive director, other (specify): Victor Ruiz, Executive Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

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

Provide status of project. This is a recurring service.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to RECLAIM grant notification.

Timeline

Project/Procurement Start Date (date your team started working on this item):	5/16/2024
Date documents were requested from vendor:	6/11/2024
Date of insurance approval from risk manager:	5/29/2024
Date Department of Law approved Contract:	6/10/2024

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

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

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

HISTORY (see instructions): see chart above

BC2024-534

Title	Request for PO#24002472 EXMT for 1 yr renewals of (4) Griffeye Advanced Floating licenses and (4) LACE Carver Forensic Add-on licenses totaling \$9,160.00
Department or Agency Name	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	24002472	Magnet Forensics LLC	8-10-2024 – 8-09-2025	\$9,160.00	pending	pending

Service/Item Description (include quantity if applicable).
Requesting 1 yr renewals of forensic licenses used by the Prosecutor's Internet Crimes Against Children Unit. Griffeye is a robust digital forensic program that automates the review of child sex abuse images and videos using a series of known hash sets. The program uses these hash sets to scan images and videos for the presence of previously identified or known child sexual abuse material and allows investigators to categorize these files and generate a report for investigation and prosecution purposes. The LACE Carver add-on allows for the carving and location of deleted files as part of this process. There are four (4) floating licenses which are stored on our server and these licenses are requested and accessible as investigators need them.

Indicate whether: <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input checked="" type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
Renewals of 1-yr license subscriptions
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): To assist in the investigation and prosecution of internet crimes against children

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):
Magnet Forensics, LLC 931 Monroe Drive NE, Suite A102-340 Atlanta, GA 30308	Amber Soukup, Renewals Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is an annual license renewal *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 ().
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<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. County Prosecutor's General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PS100100
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. Current licenses are set to expire on August 9, 2024	
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):						
NOTE: Griffeye, Inc. was recently purchased by Magnet Forensics LLC. Products are now Magnet products.						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	2300248 2 EXMT	Griffeye, Inc.	8-10-2023 – 8-09-2024	\$9,160.00	June 12, 2023	BC2023-374

BC2024-535

Title	City of Cleveland Radio Network Access 2023 Invoices	
Department or Agency Name	Sheriff	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	24002752 PMNT	City of Cleveland		\$26,700.00		

<p>Service/Item Description (include quantity if applicable).</p> <p>The Sheiff's Department is requesting approval of a Purchase Order with the City of Cleveland to pay four invoices for 2023 Radio Network Access.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The procurement method for this Purchase Order is a Governmental Purchase in the amount of \$26,700.00. The CCSD is required to utilize the Cleveland Radio Network to communicate for public safety.</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):
City of Cleveland Office of Radio Communications	Brad Hadke, Manager

1300 Lakeside Ave. E. Cleveland, OH 44114	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. 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 checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

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

Provide status of project.

The invoices were submitted to the CCSD in January 2024 for 2023 Q1, Q2, Q3, & June 2024 for 2023 Q4. The previous contract ended in 2020. The Sheriff's Department did not receive invoices until January 2023 for 2022 services. 2022 invoices were paid with approval of PO 23002558 PMNT, BOC2023-447 July 17, 2023. The Sheriff's Department worked to create a contract with the City of Cleveland for continued services. A 5 year contract was approved, BC2024-241, on 3/25/24. Contract term, 1/1/2024-12/31/2028.

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

Reason:
The Sheriff's Department did not receive invoices until January 2024 for 2023 Q1, Q2, Q3, & June 2024 for 2023 Q4.

Timeline

Project/Procurement Start Date (date your team started working on this item):	Received Q4 invoice 6/24/2024
Date documents were requested from vendor:	n/a
Date of insurance approval from risk manager:	n/a
Date Department of Law approved Contract:	n/a

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) Services were received in 2023

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

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	23002558 PMNT	City of Cleveland		\$36,420.00	7/17/23	BC2023-447

BC2024-536

Title	The Medical Examiner’s Office plans to amend Contract No. #2734 with Thermo Electron North America to extend time period thru 11/23/2024 for preventative maintenance services for two (2) Nicolet iS320 FT-IR Spectrometers in the amount of \$4,011.44.
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#2734	Thermo Electron North America LLC	11/21/2022 6/15/2024	\$15,964.00	11/14/2022	BC2022-691
A-1	CM#2734	Thermo Electron North America LLC	6/16/2024 – 11/23/2024	\$4,011.44	Pending	Pending

Service/Item Description (include quantity if applicable).
 Maintenance plan for field service repair, technical support, inclusive preventive maintenance review, automatic updates to software and firmware, etc.

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

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

Project Goals, Outcomes or Purpose (list 3):

1. Technical support.
2. Preventive maintenance review.
3. Updates to software and firmware.

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):
Thermo Electron North America LLC 1400 Northpoint Parkway, Suite 10 West Palm Beach, FL 33407	Marc Casper, President & CEO
Vendor Council District:	Project Council District:

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. 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) RQ10727 BC2022-691-11/14/2022 Sole Source <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? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
ME100105/55130

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: Vendor response to quote request; reviews with vendor's law dept and county law dept. on service plan terms & conditions.

Timeline

Project/Procurement Start Date (date your team started working on this item):	3/21/2024 Request to vendor for Quote 4/16/2024 Follow up for quote
Date documents were requested from vendor:	4/17/2024 Quote received
Date of insurance approval from risk manager:	MED-0444 4/18/2024 review of COI final approval 6/6/2024
Date Department of Law approved Contract:	MED-0444 Final contract approved 6/6/2024 after ongoing legal reviews with vendor and county law dept.

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

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

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

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM#2734	Thermo Electron North America LLC	11/17/2022 – 6/15/2024	\$15,964.00	11/14/2022	BC2022-691

C. - Consent Agenda

BC2024-537

TITLE	FY25 Victim of Crimes Act (VOCA) & State Victims Assistance Act (SVAA) Application
DEPARTMENT OR	Public Safety & Justice Services, Witness Victim Service Center

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p><input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required).</p> <p><input type="checkbox"/> Grant Award (when the signature of the County Executive is not required).</p> <p><input type="checkbox"/> Grant Amendments</p> <p><input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)</p>
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	FY25 VOCA DCI & SVAA	10/1/2024-9/30/2025	\$246,151 \$ 15,030		
AMENDMENT (A-1)					
AMENDMENT (A-)					

<p>DESCRIPTION/ EXPLANATION OF THE GRANT:</p>	<p>Funds will be used for Cuyahoga County Defending Childhood Initiative (CCDCI) intake & assessment through Mental Health Services dba, Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations. The majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI’s Central Intake and Assessment functions and TF-CBT specialized treatment intervention through Mental Health Services, dba, Frontline Service and Wingspan Care Group (Bellefaire Jewish Children’s Bureau and Applewood Centers.</p> <p>The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.</p> <p>Frontline Service, 1744 Payne Avenue, Cleveland, Ohio, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.</p> <p>Frontline Service is also used as a treatment service provider selected through an initial CCDCI RFP along with Wingspan Care Group Affiliates, Bellefaire Jewish Children’s Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio and Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio</p>
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	The goal of this continued funding is to provide trauma-focused identification, assessment, and treatment for children showing trauma symptoms following exposure to violence. Over 100,000 children have been screened for trauma since 2012.
	Continued support of .25 FTE for staff at Juvenile Court to assist families seeking protection orders.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	Frontline Services, Inc.
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Susan Neth, MS, LSW, Executive Director
SUBRECIPIENT'S COUNCIL DISTRICT:	Council District 7
DOLLAR AMOUNT ALLOCATED:	\$226,151 (Intake & Assessment) \$10,000 (Treatment Services)

PROJECT COUNCIL DISTRICT:	All
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	1744 Payne Ave., Cleveland, OH 44114 Impacts all of Cuyahoga County

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	Wingspan Care Group, Inc. (Applewood Centers & Bellefaire Jewish Children's Bureau
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Beth Cohen Pollack, MPA – Director of Organizational Advancement
SUBRECIPIENT'S COUNCIL DISTRICT:	Council District 9
DOLLAR AMOUNT ALLOCATED:	\$10,000 (Treatment Services)

PROJECT COUNCIL DISTRICT:	All
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY	22001 Fairmount Blvd., Cleveland, OH 44118 Impacts all of Cuyahoga County

GRANT/PROJECT, IF APPLICABLE.	
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FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Victims of Crime Act Defending Childhood - 80% Federal grant funds passed through Ohio Attorney General's Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds; and Juvenile Court Advocacy Project – State Funds (no match required).
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

BC2024-538

TITLE	2023 HOMELESS CONTINUUM OF CARE COORDINATED ENTRY- REQUEST FOR GRANT APPLICATION AUTHORITY AND AWARD APPROVAL
DEPARTMENT OR	Office of Homeless Services

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Coordinated Entry	2/1/24 – 1/31/25	\$968,045.00	7/24/23	CON2023-81
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	OHS received this grant through the FY2023 US Department of Housing and Urban Development Continuum of Care Competition. Coordinated Entry is the gateway to homeless services in Cuyahoga County. CI goals are to prevent homelessness, reduce length of stay in shelter, and reduce returns to homelessness. Coordinated Intake facilitates coordination and communication among shelters, transitional housing providers, permanent housing providers, and other homeless services.
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Serve as the single point of access for those needing homeless services in Cuyahoga County
	Provide assessment of housing crisis and if possible, diversion from shelter
	Refer anyone needing immediate shelter to an appropriate shelter resource

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	FrontLine Service
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Susan Neth, Executive Director 1744 Payne Ave Cleveland, OH 44114
SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$718,328

PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

SUBRECIPIENT'S NAME AND ADDRESS:	United Way of Greater Cleveland
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Sharon Sobo Jordan, President and CEO 1331 Euclid Ave Cleveland, OH 44115
SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$239,995
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

SUBRECIPIENT'S NAME AND ADDRESS:	Cuyahoga Metropolitan Housing Authority
LIST THE (OWNERS, EXECUTIVE DIRECTOR,	Jeffrey Patterson, Chief Executive Officer 5715 Woodland Ave

OTHER(specify) FOR THE CONTRACTOR/VENDOR	Cleveland, OH 44104
SUBRECIPIENT'S COUNCIL DISTRICT:	8
DOLLAR AMOUNT ALLOCATED:	\$9,722
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	United States Department of Housing and Urban Development Continuum of Care Program
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

BC2024-539

(See related items for proposed travel/memberships for the week of 7/15/2024 in Section C above).

BC2024-540

(See related items for proposed purchases for the week of 7/15/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Sheriff's Department Cooperative Agreement for Operation Stonegarden (Memorandum of Understanding)
DEPARTMENT OR	Sheriff

REQUESTED ACTION	<input type="checkbox"/> Memorandum of Understanding (MOU) <input checked="" 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)	City of Lakewood, City of Cleveland	n/a	July 12, 2022	CON2022-53
Amendment (A)	City of Lakewood, City of Cleveland, City of Bay Village	n/a		

STATUS OF PROJECT:	<input type="checkbox"/> New Agreement <input checked="" type="checkbox"/> Recurring Agreement
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DESCRIPTION/ EXPLANATION OF REQUEST:	<p>Operation Stonegarden is from the US. Department of Homeland Security, Federal Emergency Management Agency and the U.S. Customs and Border Protection for the purpose of detecting, deterring, preventing and preparing for, and responding to threatened or actual terrorist events, and other situations that require law enforcement involvement, to enhance the security and protection of Ohio's northern border. Operation Stonegarden (OPSG) grant reimburses for overtime of the deputies.</p> <p>The Sheriff's Department is requesting an Amendment to the Original Cooperative agreement (with the City of Lakewood and the City of Cleveland, to add the City of Bay Village.</p>
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<p>Detecting, deterring, preventing and preparing for, and responding to threatened or actual terrorist events, and other situations that require law enforcement involvement, to enhance the security and protection of Ohio's northern border.</p>

VENDOR DETAILED INFORMATION

VENDOR NAME AND ADDRESS:	<p>City of Lakewood 12650 Detroit Avenue Lakewood, OH 44107 Mayor, Meghan George</p> <p>City of Cleveland 601 Lakeside Avenue, Room 230 Cleveland, OH 44114 Chief of Police, Dornat A. Drummond</p> <p>City of Bay Village 350 Dover Center Rd Bay Village, OH 44140 Mayor, Paul Koomar</p>
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ROLE OF AUTHORITY (SPECIFY, I.E. OWNER, EXECUTIVE DIRECTOR):	
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VENDOR COUNCIL DISTRICT (IF APPLICABLE):	
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PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES)	
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IMPACTED BY PROJECT (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT (IF APPLICABLE):	

REASON FOR LATE SUBMITTAL	
EXPLANATION FOR LATE SUBMITTAL (PROVIDE DETAIL INFORMATION THAT MAY HAVE AFFECTED TIMELY PROCESSING OF REQUEST):	
HAVE WORK/SERVICES BEGUN?	<input type="checkbox"/> YES <input type="checkbox"/> NO (if “yes” please explain):
PROJECT START DATE (DATE YOUR TEAM STARTED WORKING ON THIS ITEM):	
DATE ITEM WAS ENTERED AND RELEASED IN ONBASE	

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 7/15/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT