



**Cuyahoga County Board of Control Agenda  
Monday, September 23, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 9/16/2024**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-681**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures, installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.
- b) Recommending an award on Purchase Order No. 24003753 to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures, installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.

Funding Source: 56% Sanitary Sewer Fund; 26% Road and Bridge Fund and 18% Fleet Services Fund

**BC2024-682**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and

support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.

- b) Recommending an award and enter into Contract No. 4862 with Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.

Funding Source: General Fund

**BC2024-683**

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.
- b) Recommending an award and enter into Contract No. 4802 with The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.

Funding Source: U.S. Environmental Protection Agency Subgrant, passed through the City of Cleveland

**BC2024-684**

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.
- b) Recommending an award on Purchase Order No. 24003880 to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.

Funding Source: Delinquent Tax Assessment Fund

**BC2024-685**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.
- b) Recommending an award on Purchase Order No. 24003734 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.

Funding Source: General Fund

**BC2024-686**

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.
- b) Recommending an award and enter into Contract No. 4808 with Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY22 Adult Drug Court Discretionary Grant Program

**BC2024-687**

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran's Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.
- b) Recommending an award and enter into Contract No. 4810 with Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran's Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY23 Veterans Treatment Court Discretionary Grant Program

**BC2024-688**

Court of Common Pleas/Juvenile Court Division,

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

Funding Source: General Fund

**BC2024-689**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga (“CFC”) Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.
- b) Recommending an award and enter into Contract No. 4746 with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga (“CFC”) Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.

Funding Source: Office of Juvenile Justice and Delinquency Prevention Grant

**BC2024-690**

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4781 with Cleveland State University in the amount not-to-exceed \$196,836.00 for operating support of the web application Drughelp.care effective upon contract signatures of all parties for a period of 1 year.

Funding Source: Opioid Settlement Fund

**BC2024-691**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP exemption, which will result in a payment to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms

Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.

- b) Recommending a payment on Purchase Order No. 24003725 to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.

Funding Source: Opioid Settlement Fund

**BC2024-692**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.
- b) Recommending an award and enter into Contract No. 4314 with Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.

Funding Source: Health and Human Services Levy Fund

**C. – Consent Agenda**

**BC2024-693**

Department of Public Works, submitting an amendment to Contract No. 3582 with Specialized Construction Inc. for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program for a decrease in the amount of (\$197,214.02); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

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

**BC2024-694**

Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of September 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

**BC2024-695**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Youth Services for youth diversion programming services in the amount of \$190,000.00 for the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 6/30/2026.

Funding Source: Ohio Department of Youth Services, Title II Formula Block Grant Subaward

**BC2024-696**

Department of Purchasing, presenting proposed purchases for the week of 9/23/2024:

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003790	Factory Authorized – Installation of scale system on vacuum truck*	Department of Public Works	Best Equipment Co., Inc.	\$7,224.85	Fleet Division Fund

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

**V- OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Department of Housing and Community Development, submitting a Grant application to U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for identification and removal of barriers to affordable housing production and preservation in connection with FY24 Pathways to Removing Obstacles to Housing (PRO Housing) for the period 2/10/2025 – 9/30/2030.

Funding Source: U.S. Department of Housing and Urban Development Grant

**Item No. 2**

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$142,856.00 for the

Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2024 – 6/30/2025.

Funding Source: FY2025 Ohio State Emergency Response Commission

**Item No. 3**

Department of Public Safety and Justice Services, submitting a Grant Application from Ohio Department of Youth Services for grant administration services in the amount of \$10,000.00 in connection with the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 12/31/2025.

Funding Source: Ohio Department of Youth Services, Title II Formula Grant Subaward

**Item No. 4**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4953	Amend Contract No. 2435	Stella Maris, Inc.	Renovations, purchase of property and the purchase of furnishings for addiction treatment facilities	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 12/31/2024 <b>to extend the time period to 12/31/2025</b>	(Original) Opioid Settlement Fund	9/10/2024 (Executive) 9/6/2024 (Law)

**LPA Agreements – Processed and executed (no vote required)**

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9 <sup>th</sup> Street to East 55 <sup>th</sup> Street in the City of Cleveland – Amendment #1	\$12,084,048.00	\$11,430,377.67	\$5,684,048.00 – Federal Fund \$5,700,000.00 – City of Cleveland/Cleveland MetroParks \$700,000.00 – Road and Bridge Fund	9/12/2024 (Executive)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, September 16, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:00 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)  
Levine Ross, County Council (Alternate for Meredith Turner)  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 9/9/2024**

Michael Chambers motioned to approve the minutes from the September 9, 2024, meeting; Mellany Seay seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-655**

Department of Public Works,

a) Requesting authority to apply for grant funds from the U. S. Department of Transportation Federal Aviation Administration in the total amount not-to-exceed \$1,025,553.00 as follows:

1. For the reconfiguration of existing Taxiways A and A3 and reconstruction of Taxilane B Connectors at the Cuyahoga County Airport in the amount not-to-exceed \$833,563.00.
2. For the reconstruction of Taxilane B at the Cuyahoga County Airport in the amount not-to-exceed \$191,990.00.



- b) Submitting grant agreements with the U. S. Department of Transportation Federal Aviation Administration in the total amount not-to-exceed \$1,025,553.00, effective date of signature by the County Executive for a period of four years as follows:
1. For the reconfiguration of existing Taxiways A and A3 and reconstruction of Taxilane B Connectors at the Cuyahoga County Airport in the amount not-to-exceed \$833,563.00.
  2. For the reconstruction of Taxilane B at the Cuyahoga County Airport in the amount not-to-exceed \$191,990.00.

Funding Source:

1) 90% \$726,579.00 U. S. Department of Transportation Federal Aviation Administration and 5% \$40,365.00 State and 5% \$66,619.00 Cash Match (Capital Improvement Project Fund)

2) 90% \$172,791.00 U. S. Department of Transportation Federal Aviation Administration, 5% \$9,599.00 State and 5% \$9,600.00 Cash Match (Capital Improvement Project Fund)

Paul Sturman, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-655 was approved by unanimous vote.

**BC2024-656**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$53,789.54 for a joint cooperative purchase of various furniture and fixtures, installation and design services for the tear down and relocation of various furniture and buildout of (4) new offices on the seventh floor of the County Administrative Headquarters for the Department of Housing and Community Development.
- b) Recommending an award on Purchase Order No. 24003492 to APG Office Furnishings in the amount not-to-exceed \$53,789.54 for a joint cooperative purchase of various furniture and fixtures, installation and design services for the tear down and relocation of various furniture and buildout of (4) new offices on the seventh floor of the County Administrative Headquarters for the Department of Housing and Community Development.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-656 was approved by unanimous vote.

**BC2024-657**

Department of Public Works/Division of Public Utilities, recommending an award and enter into Agreement No. 4797 with City of Euclid in the amount not-to-exceed \$50,000.00 for assistance with the permitting process and facilitating connections with businesses in its industrial core for the Euclid Microgrid Design Project effective upon contract signatures of all parties through 2/28/2026.

Funding Source: U.S. Department of Energy Grant

Michael Foley, Department of Public Works, presented. Dale Miller asked what exactly were paying for, is this to pay the costs of the permits or to pay Euclid to do the permitting process; asked is the permitting process something they would normally do through their regular course of business. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-657 was approved by unanimous vote.

**BC2024-658**

Department of Public Works, recommending an award on RQ14749 and enter into Contract No. 4819 with Cook Paving & Construction Co. Inc. (4-2) in the amount not-to-exceed \$273,386.00 to construct micromobility parking stations at various locations in the Cities of Cleveland, Cleveland Heights, East Cleveland, South Euclid, and University Heights, Ohio.

Funding Source: Federal Northeast Ohio Areawide Coordinating Agency NOACA (4TA7).

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-658 was approved by unanimous vote.

**BC2024-659**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$71,673.54 for the purchase of various Smartsheet project management software subscriptions and support for the period 7/31/2024-8/20/2025.
- b) Recommending an award on Purchase Order No. 24003515 to Carahsoft Technology Corporation in the amount not-to-exceed \$71,673.54 for the purchase of various Smartsheet project management software subscriptions and support for the period 7/31/2024-8/20/2025.

Funding Source: 99% General Fund and 1% Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-659 was approved by unanimous vote.

**BC2024-660**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,439.20 for the purchase of (116) cables in various types, (1) portable lock box, (6) modules and (1) Cisco voice interface card for installation at 1801 Superior Avenue, Cleveland.

- b) Recommending an award on Purchase Order No. 24003629 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,439.20 for the purchase (116) cables in various types, (1) portable lock box, (6) modules and (1) Cisco voice interface card for installation at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-660 was approved by unanimous vote.

**BC2024-661**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,200.00 for a state contract purchase of (4) Meraki Wireless Access Points at 1801 Superior Avenue, Cleveland and (4) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award on Purchase Order No. 24003631 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,200.00 for a state contract purchase of (4) Meraki Wireless Access Points at 1801 Superior Avenue, Cleveland and (4) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-661 was approved by unanimous vote.

**BC2024-662**

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 MNJ Technologies Direct, Inc. in the amount not-to-exceed \$362,147.60 for a state contract purchase of (30) each Cisco Catalyst 9300L ethernet network switches, (30) Network Architecture Advantage licenses for a period 3-years, (50) transceivers, and related accessories for use at 1801 Superior Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24003639 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$362,147.60 for a state contract purchase of (30) each Cisco Catalyst 9300L ethernet network switches, (30) Network Architecture Advantage licenses for a period 3-years, (50) transceivers, and related accessories for use at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-662 was approved by unanimous vote.

**BC2024-663**

Department of Information Technology on behalf of the Public Defender’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,074.00 for a state contract purchase of (3) HP Z2 G9 workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (3) Samsung monitors and (1) Kingston FURY Renegade Solid State Drive.
  
- b) Recommending an award on Purchase Order No. 24003678 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,074.00 for a state contract purchase of (3) HP Z2 G9 workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (3) Samsung monitors and (1) Kingston FURY Renegade Solid State Drive.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-663 was approved by unanimous vote.

**BC2024-664**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$117,860.00 for a joint cooperative purchase for the renewal of various Google/Mandiant software subscriptions and support effective 9/24/2024 for a period of 12 months.
  
- b) Recommending an award on Purchase Order No. 24003706 to TEC Communications Inc. in the amount not-to-exceed \$117,860.00 for a joint cooperative purchase for the renewal of various Google/Mandiant software subscriptions and support effective 9/24/2024 for a period of 12 months.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-664 was approved by unanimous vote.

**BC2024-665**

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Bricker Graydon, LLP in the amount not-to-exceed \$7,000.00 for various legal services related to the tax increment

financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion.

- b) Recommending an award and enter into Contract No. 4297 with Bricker Graydon, LLP in the amount not-to-exceed \$7,000.00 for various legal services related to the tax increment financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion.
- c) Submitting an amendment to Contract No. 4297 with Bricker Graydon, LLP for various legal services related to the tax increment financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion, to change the terms of the original contract effective 4/23/2024 by changing the amount of compensation from \$7,000.00 to \$12,0000.00.

Funding Source: General Fund

Gregory Huth, Department of Law, presented. Joseph Nanni asked can you explain what potential revenue sharing agreements mean. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-665 was approved by unanimous vote.

**BC2024-666**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3007 (formerly Contract No. 1790) with Case Western Reserve University, Mandel School of Applied **Social** Sciences for evaluation services of the Safe Harbor Docket Programs for the period 7/1/2021 – 6/30/2024 to extend the time period to 6/30/2026, and replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount-not-to-exceed \$47,840.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-666 was approved by unanimous vote as amended.

**BC2024-667**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$9,077.12 for a joint cooperative purchase of (94) various Class A certified glass flasks for routine testing and analysis.
- b) Recommending an award on Purchase Order No. 24003714 to Fisher Scientific Company LLC in the amount not-to-exceed \$9,077.12 for a joint cooperative purchase of (94) various Class A certified glass flasks for routine testing and analysis.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-667 was approved by unanimous vote.

**BC2024-668**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$16,650.00 for the purchase of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2024 – 9/30/2025.
- b) Recommending an award on Contract No. 4641 to Kaseware, Inc. in the amount not-to-exceed \$16,650.00 for the purchase of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2024 – 9/30/2025.

Funding Source: FY2023 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-668 was approved by unanimous vote.

**BC2024-669**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3876 with A Place 4 Me Collaborative for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024 to extend the time period to 9/29/2025 and for additional funds in the amount not-to-exceed \$64,000.00.

Funding Source: Temporary Assistance for Needy Families – Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-669 was approved by unanimous vote.

**BC2024-670**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Haven Child Development and Enrichment Center LLC in the amount not-to-exceed \$9,160.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.
- b) Recommending an award and enter into Contract No. 4720 with Haven Child Development and Enrichment Center LLC in the amount not-to-exceed \$9,160.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-670 was approved by unanimous vote.

**BC2024-671**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Maple Heights City School District in the amount not-to-exceed \$4,902.00 for scholarships for students attending Abraham Lincoln Elementary School and previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.
- b) Recommending an award and enter into Contract No. 4725 with Maple Heights City School District in the amount not-to-exceed \$4,902.00 for scholarships for students attending Abraham Lincoln Elementary School and previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-671 was approved by unanimous vote.

**BC2024-672**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$45,991.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.
- b) Recommending an award and enter into Contract No. 4726 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$45,991.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked did we fund any new sights; asked whether there was a total of three current sites that were not funded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-672 was approved by unanimous vote.

**BC2024-673**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2995 with Mental Health Services, Inc. for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program

for the period 1/1/2023 – 1/31/2025, to amend the terms of Exhibit II Budget, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$500,000.00.

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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-673 was approved by unanimous vote.

**BC2024-674**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$40,000.00 to provide research, data analysis and consultation services in connection with the Continuum of Care competition program and the Income and Stability pilot project for those experiencing homelessness for the period 1/1/2024 – 12/31/2024.
  
- b) Recommending an award and enter into Contract No. 4188 with Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$40,000.00 to provide research, data analysis and consultation services in connection with the Continuum of Care competition program and the Income and Stability pilot project for those experiencing homelessness for the period 1/1/2024 – 12/31/2024.

Funding Source: U.S. Department of Housing and Urban Development – Planning Grant

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-674 was approved by unanimous vote.

**BC2024-675**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Joseph’s Home dba Joseph and Mary’s Home in the amount not-to-exceed \$267,547.00 for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024-6/30/2025.
  
- b) Recommending an award and enter into Contract No. 4687 with Joseph’s Home dba Joseph and Mary’s Home in the amount not-to-exceed \$267,547.00 for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024-6/30/2025.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-675 was approved by unanimous vote.



**BC2024-676**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$190,000.00 for research, planning and independent evaluative services of its Second Chance Act Pay for Success Initiative effective upon contract signatures of all parties through 10/31/2027.
- b) Recommending an award and enter into Contract No. 3908 with Case Western Reserve University, The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$190,000.00 for research, planning and independent evaluative services of its Second Chance Act Pay for Success Initiative effective upon contract signatures of all parties through 10/31/2027.

Funding Source: Bureau of Justice Assistance Grant

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked is this a County Pay for Success program or just providing some support; asked for the overall description of the program; asked who the investors are; asked the presenter to follow up with a report along with a brief description of the Pay for Success model that's being used for this program. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-676 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-677 through BC2024-680; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-677**

Department of Public Works, submitting an amendment to Contract No. 3108 with CATTs Construction, Inc. for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard in the City of Cleveland Heights for a decrease in the amount of (\$18,450.54); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$5.00 Motor Vehicle License Tax Fund

**BC2024-678**

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

Funding Source: Revenue Generating

**BC2024-679**

Fiscal Department, presenting proposed travel/membership requests for the week of 9/16/2024:

Dept:	Department of Sustainability							
Event:	2024 Michigan Climate Summit							
Source:	Michigan Climate Action Network							
Location:	Ann Arbor, MI							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Katharyne Starinsky	9/25/2024 – 9/26/2024	\$35.00	\$56.00	\$346.08	\$258.78	\$0.00	\$695.86	General Fund
Brooke Meznarich	9/25/2024 – 9/26/2024	\$35.00	\$56.00	\$346.00	\$258.78	\$0.00	\$695.78	General Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

The goals of this year's gathering include depicting the interlocking crises of democracy and climate justice, educating the populace and empowering lifelong climate voters, and departing with tangible ways to perform our civic duty to our communities.

Dept:	Department of Sustainability							
Event:	Urban Sustainability Directors Network - 2024 Annual Meeting							
Source:	Urban Sustainability Directors Network							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jenita McGowan	10/20/2024 – 10/23/2024	\$900.00	\$69.00	\$0.00	\$60.00	\$750.00	\$1,779.00	General Fund

- \*Paid to host
- \*\*Staff reimbursement
- \*\*\* Airfare will be covered by a contract with the County’s Travel Vendor
- \*\*\*\* Lodging is included with the registration fee

**Purpose:**

To attend the annual meeting of the Urban Sustainability Directors Network. field and of the meeting is to exchange knowledge and new ideas with fellow practitioners, learn from experts in the field, and build relationships to deepen our work and support each other. While at the meeting, members will also have the opportunity to get out and learn about the local community via immersive tours focused on equitable sustainability.

**BC2024-680**

Department of Purchasing, presenting proposed purchases for the week of 9/16/2024:

**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
24003775	Annual renewal for (10) WorkWave Route Manager 360 and GPS tracking subscription services	Division of Children and Family Services	WorkWave LLC	\$7,812.00	66% Health and Human Services Levy Fund and 34% Title IV-E Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003728	Out-of-home placement services for the period 8/1/2024 – 8/31/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

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

## **V- OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an amendment to a grant agreement to replace the previously executed amendment approved by BC2024-165 and executed by County Executive on 3/4/2024 with Ohio Department of Natural Resources and the City of Cleveland in the amount of \$150,000.00 for the Beulah Park-Euclid Beach Connector Trail – Phase I Project in connection with NatureWorks Local Assistance Grant Program, effective upon signatures of Ohio Department of Natural Resources through 12/31/2025; no additional funds.

Funding Source: 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

#### **VI – PUBLIC COMMENT**

There was no public comment.

#### **VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-681**

Title	Department of Public Works: APG Office Furnishings: 2024 Joint Cooperative for Office furniture for the Harvard Maintenance Garage
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 Approved/ Council’s Journal Date	Approval No.
O	24003753	APG Office Furnishings	NA	\$52,498.19	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. The Department of Public Works is requesting approval to purchase from the joint cooperative Omnia Contact for various office furniture for the Harvard Maintenance Garage.

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

Project Goals, Outcomes or Purpose (list 3):  
 To have a vendor in place that can provide office furniture for the Harvard facility. The furniture will include various types of furnishings and is intended to complete the buildout of the facility.

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):
APG office Furnishings 2516 Detroit Ave. Cleveland, OH 44113	Brandy Goins
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 # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date: Omnia Partners- Sit On It Exemplis R191803 4/30/25, Herman Miller 2020000622 12/31/2024, ESI R221001 12/31/2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

<b>FUNDING SOURCE:</b> i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  PW600100 / 54300-100 CFHVD0000102 – Road & Bridge Fund – 26% / Sanitary Sewer Fund – 56% / Fleet Services – 18%
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Is funding for this included in the approved budget?  Yes  No (if "no" please explain):

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

Provide status of project.

New Service or purchase  Recurring service or purchase

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

**BC2024-682**

Title	Department of Public Works; Pitney Bowes, Inc.; State Contract; Lease of Equipment, Maintenance and Support Services of Mailing Equipment at Various County Locations
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4862	Pitney Bowes	11/28/2024-11/27/2027	\$255,028.80	Pending	Pending

Service/Item Description (include quantity if applicable).  
Contracted vendor will supply and provide services to maintain mailing machines for various locations in the County.

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) Make available metered mailing machines for County use.
- 2) To provide regular maintenance and support for duration of the contract.
- 3) Metered Machines provided are USPS approved.

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: Pitney Bowes, Inc	Owner, executive director, other (specify): Becky Leary Account Rep
3001 Summer St Stamford, CT 06926	
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.  Proprietary Vendor This is a State Term Schedule (STS). The Contractor listed herein has been determined to provide competitive, economical, and reasonable pricing for items contained in this offer.  *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 RSI008354 5/15/2024 – 5/14/2025  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).



If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input 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 type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  General Fund – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.  PW775100-54400
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" 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?  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	860	Pitney Bowes	12/1/2020 - 11/30/2023	\$197,659.44	2/8/2021	BC2021-56
A-1	860	Pitney Bowes	12/1/2023 – 11/27/2024	None	3/25/24	ION #4 Dated BC2024-243 3/25/2024
A-2	4286	Pitney Bowes	NA – no time	\$95,886.48	4/1/2024	BC2024-249

**BC2024-683**

Title	Brendle Group for Greenhouse Gas Emissions Inventory
Department or Agency Name	Department of Sustainability
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	4802	The Brendle Group	Effective Date – June 30, 2025	\$49,900.00	Pending	Pending

Service/Item Description (include quantity if applicable).  
 The Department of Sustainability requests approval of a contract with the Brendle Group in the amount not-to-exceed \$49,900, effective upon signature of the County Executive until June 30, 2025. This contract will enable the Brendle Group to support Cuyahoga County with its greenhouse gas (GHG) accounting and emissions reduction planning efforts. Specifically, the Brendle Group will update Cuyahoga County’s countywide and county operations GHG inventories, including the new ability to segment countywide data by municipal jurisdiction, and develop countywide and county operations GHG emissions forecasts to 2050.

Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The purpose of this contract is to generate GHG inventories that can be used as a resource or data-driven tool for countywide and internal planning purposes related to long-term GHG emissions reductions.

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):
The Brendle Group, Inc. 212 W. Mulberry St. Fort Collins, CO 80521	Shelby Sommer Senior Director of Planning
Vendor Council District:	Project Council District:
N/A	All Districts
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.  The Department of Sustainability is requesting a competitive procurement exemption to procure Brendle Group to conduct its 2024 greenhouse gas emissions inventory. This exemption would enable the County to utilize existing tools and databases that have been developed by Brendle Group through a previous competitive procurement process and to meet its timeline goal of completing greenhouse gas analysis tasks in 2024.  *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"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% U.S. Environmental Protection Agency Subgrant, passed through the City of Cleveland
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.  EX275105
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?  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	1922	The Brendle Group, Inc.	7/1/2021 – 6/30/2023	\$30,000.00	11/15/2021	BC2021-655

**BC2024-684**

Title	Fiscal Department; 24003880 STAC with Precision Industrial Services for carpet replacement
Department or Agency Name	Fiscal 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.
O	24003880 STAC	Precision Industrial Services	N/A	\$15,469.22	pending	pending

Service/Item Description (include quantity if applicable).  
 Requesting approval of a purchase order as indicated in the chart above. Services include furniture lift and movement, removal of old carpet, minor floor preparation, installation of new carpet and vinyl base trim

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

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

Project Goals, Outcomes or Purpose (list 3):  
 To replace the carpeting in suite 330 as per routine maintenance

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):
Precision Industrial Services 2445 Parliament Square, Toledo, OH 43617	Darrel W. Francis, CEO
Vendor Council District:	Project Council District:
	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.  This is a state contract purchase *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  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 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% Delinquent Tax Assessment 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. FS251500 and 55220 (maintenance)
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
N/A						
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	24003449 STAC	Precision Industrial Services		46,705.16	9/3/24	BC2024-629
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**BC2024-685**

Title	County Jail Multi-Sensor Cameras					
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.
	24003734 STAC	Integrated Precision Systems		\$8,986.25	PENDING	PENDING

Service/Item Description (include quantity if applicable).  
 The Department of Information Technology plans to contract with Integrated Precision Systems, Inc., for the purchase of County Jail Multi-Sensor Cameras in the amount of \$8,986.25.

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

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

Project Goals, Outcomes or Purpose (list 3):  
 This request is for the procurement, installation, and programming of five multisensory cameras to replace existing cameras in the Jail that are beyond useful life and are unable to be repaired.

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

Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems 8555 Sweet Valley Drive, Suite B Valley View, Ohio 4425	Rob Jackson Owner
Vendor Council District:	Project Council District:



If applicable provide the full address or list the municipality(ies) impacted by the project.	
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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. A competitive process was completed through the State of Ohio with an award being made to Integrated Precision Systems. All State of Ohio state term contracts go through a competitive process with the vendors being vetted and the proposals reviewed prior to award. IPS is able to provide Cuyahoga County with Ohio State Term Schedule pricing under STS contract #010018, which expires January 31, 2025.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS contract #010018 expires January 31, 2025.  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

HISTORY (see instructions): N/A
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**BC2024-686**

Title	CWRU - MH-ADC Evaluation
Department or Agency Name	Corrections Planning Board
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.
Original	4808	Case Western Reserve University	September 30, 2023 to October 1, 2027	\$184,000.00		

Service/Item Description (include quantity if applicable).  
This is a new evaluation contract of the Cuyahoga County “Piloting a Mental Health Docket Incorporating a Drug Court Model to Improve Outcomes for Adults with Co-Occurring Disorders” program, also known as the “MH-ADC Pilot Program” (Mental Health-Adult Drug Court Pilot Program”).

Jeff Kretschmar, Ph.D., Managing Director of the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University (CWRU) will conduct a process and outcome evaluation of the MH-ADC Pilot Program from September 30, 2023 to October 1, 2027. Dr. Kretschmar currently serves as external evaluator for two of the Court’s current BJA-funded dockets – the High-Risk Domestic Violence Docket and the Veterans Treatment Court.

Both process and outcome data will be shared regularly with the MH-ADC Pilot Program to ensure continuous quality improvement. Dr. Kretschmar will work collaboratively with the MH-ADC Pilot Program Team to identify evaluation areas of interest and identify or develop outcomes tools to track data; however, there are several areas the team has already identified as critical to monitor. The evaluation will examine whether the proposed model was implemented as intended.

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

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

Project Goals, Outcomes or Purpose (list 3): The evaluation will examine whether the proposed model was implemented as intended: Implement a mental health docket incorporating an Adult Drug Court Model to improve outcomes for offenders with co-occurring disorders (e.g., reduce terminations, jail days, recidivism, etc.)

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: Case Western Reserve University 10900 Euclid Avenue Cleveland, Ohio 44106-7037	Owner, executive director, other (specify): Meghan Schane-Rambert Assistant VP for Research, Associate Counsel
Vendor Council District: ALL	Project Council District: ALL

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

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

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

100% funded by U. S. Department of Justice, Bureau of Justice Assistance - FY22 Adult Drug Court Discretionary Grant Program

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.

CP285140

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

Provide status of project. Moving forward and ongoing

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

Reason:  
Delays caused by further review of proposed changes to confidentiality language.

Timeline

Project/Procurement Start Date (date your team started working on this item):	January 30, 2024
Date documents were requested from vendor:	June 20, 2024
Date of insurance approval from risk manager:	July 10, 2024
Date Department of Law approved Contract:	July 22, 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):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	4808	Case Western Reserve University	September 30, 2023 to October 1, 2027	\$184,000		

**BC2024-687**

Title	CWRU Evaluation - VTC BJA
Department or Agency Name	Corrections Planning Board
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	4810	Case Western Reserve University	October 1, 2023 to September 30, 2027	\$160,000.00		

Service/Item Description (include quantity if applicable).  
 Jeff Kretschmar, Ph.D., Managing Director of the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University (CWRU) will conduct a process and outcome evaluation of the VTC. Dr. Kretschmar currently serves as external evaluator for two of the Court’s current BJA-funded dockets – the High-Risk Domestic Violence Docket and the Mental Health-Adult Drug Court.

Both process and outcome data will be shared regularly with the VTC to ensure continuous quality improvement. Dr. Kretschmar will work collaboratively with the VTC Team to identify evaluation areas of interest and identify or develop outcomes tools to track data.

The process evaluation will examine whether the proposed model was implemented as intended.

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

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

Project Goals, Outcomes or Purpose (list 3): The evaluation will examine whether the proposed model was implemented as intended:  
 The Cuyahoga County Veteran’s Treatment Court (VTC) will establish an Expansion Initiative to annually serve 40-50 unduplicated Veterans (160-200/4 years) under a five-pronged approach. First, the VTC Program will continue to support a VTC Coordinator responsible for the Veterans Treatment Court Discretionary Grant Program (O-BJA-2023-171536) Cuyahoga County, OH – April 18, 2023 6 | P a g e daily work of the VTC while finding more eligible Veteran participants to better meet their SUD and/or mental health needs. Second, a VTC Probation Officer will maintain supervision over Veterans and serve as the primary enforcer of any court-ordered treatment while maintaining contact with Veteran Mentors. Third, a TASC Case Manager and local VJO Specialist will serve as pivotal members of the VTC Program who use a strengths-based approach to case management that ensures Veterans have access to coordinated community supports and service linkages related to substance abuse and mental health, including trauma. Fourth, a part-time VTC Mentoring Program

Coordinator will link Veterans with peer mentors who will provide guidance, social connections and hope needed to recover, rehabilitate and become productive again through reintegration into civilian life. Fifth, the VTC Program will partner with local sober housing providers who can ensure Veterans have optimal sober support services opportunities, with an emphasis on providers who can accommodate Veterans with a dual diagnosis.

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: Case Western Reserve University 10900 Euclid Avenue Cleveland, Ohio 44106-7037	Owner, executive director, other (specify): Meghan Schane-Rambert Assistant VP for Research, Associate Counsel
Vendor Council District: ALL	Project Council District: ALL
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 contract is associated with a grant award identifying a specific partner to provide a unique evaluation service addressing the Veterans Treatment Court.  *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 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 with U. S. Department of Justice, Bureau of Justice Assistance - FY23 Veterans Treatment Court Discretionary Grant Program
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: Delays caused by further review of proposed changes to confidentiality language.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	January 30, 2024
Date documents were requested from vendor:	June 20, 2024
Date of insurance approval from risk manager:	July 10, 2024
Date Department of Law approved Contract:	July 22, 2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) CWRU has been providing initial planning support services.	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	



**BC2024-688**

Title	CCJC Legal Services; Roetzel & Andress, LPA
Department or Agency Name	Cuyahoga County Juvenile Court
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 Approved/ Council's Journal Date	Approval No.
O	4741	Roetzel & Andress, LPA	01/01/2023-12/31/2024	\$105,720.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 To represent the Court in labor matters with Laborer's Local 860

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

Project Goals, Outcomes or Purpose (list 3):  
 The vendor will provide legal services to assist the Court in labor negotiations with Laborer's 860. This engagement does not include representation by the vendor of individual employees or members of the court or employees or officials of the county, except where an individual or member of the court is named as a defendant in litigation covered by this contract in their individual capacity and the court determines under Ohio Revised Code Ch. 2744 that it has an obligation to defend them.

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: Roetzel & Andress, LPA	Owner, executive director, other (specify): R. Todd Hunt - Shareholder
1375 East 9th Street, Cleveland, Ohio 44114	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cuyahoga County

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General Fund	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
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.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason: Ongoing litigation currently on appeal. Attorneys switched law firms.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	05/01/2023
Date documents were requested from vendor:	07/02/2024
Date of insurance approval from risk manager:	08/28/2024
Date Department of Law approved Contract:	07/24/2024
Date item was entered and released in Infor:	08/28/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Current litigation.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-689**

Title	CCJC CARE FIRST CUYAHOGA CONTINUUM OF CARE TECHNICAL ASSISTANCE
Department or Agency Name	Cuyahoga County Juvenile Court
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	4746	Third Sector Capital Partners, Inc	08/01/2024- 10/31/2025	\$450,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). The vendor shall provide technical services to support the court and various youth-serving system partners in the creation of a Care First Cuyahoga Continuum of Care.
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Uncover assets, gaps, and cost savings within Cuyahoga County's juvenile justice system through asset mapping, with a focus on the neighborhoods with the highest youth arrest rates.

Develop recurring “solution workgroups” comprised of youth, families, and practitioners from community-based organizations, the COURT, and other departments.

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: Third Sector Capital Partners, Inc. 1160 Dublin Road, Suite 400, Columbus, Ohio 43215	Owner, executive director, other (specify): Sharolyn Miller Managing Director, Finance & Operations
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. The vendor was written into the grant.  *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:
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100 % Office of Juvenile Justice and Delinquency Prevention Grant
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if “no” please explain): It is grant funded.
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. JC285160-55130
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The vendor had issues with the insurance requirements	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	05/02/2024
Date documents were requested from vendor:	05/22/2024
Date of insurance approval from risk manager:	08/29/2024
Date Department of Law approved Contract:	08/29/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
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**BC2024-690**

Title	Cleveland State University Drughelp.care Website Contract	
Department or Agency Name	Public Safety and Justice Services	

Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4781	Cleveland State University	Upon Execution	\$196,836.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
Support CSU's drughelp.care website that provides free access to the community affected by the opioid crisis. This website improves access to drug treatment services, reduce wait times, and better ensure that individuals get the help they need. The app allows substance abuse treatment agencies to log the services they provide and update available treatment slots and wait time on a daily basis. The app is a centralized system for substance use treatment provider agencies to share information on their treatment options and allows anyone to instantaneously identify local treatment.

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. Provide a centralized system for substance use treatment providers and facilities.
2. Reduce wait times for drug treatment services and ensure potential patients are receiving the help needed.
3. All provides to update available treatments easily and in real time.

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: Cleveland State University 2121 Euclid Ave, Cleveland, OH 44115	Owner, executive director, other (specify): Laura Bloomberg University President
Vendor Council District: District 7	Project Council District: All
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities of Cuyahoga County.

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date: _____	Provide a short summary for not using competitive bid process.

	Cleveland State University is the only provider of this resource.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
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) RFP
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. The project is funded 100% by the County's Opioid Settlement Funds.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. EX345100 NOOPD0009002 55130
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.	
Project is currently in progress.	
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):

**BC2024-691**

Title	Family and Children First Council/ Family and Children First Council for 1/1/2022 to 12/31/22 The purpose of the Purchase Order is to pay for the Bellefaire JCB invoice in the amount of \$11,371.27 for the Final Payment for Bellefaire JCB– Opioid Prevention Program
Department or Agency Name	Family and Children First Council
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	24003725	Bellefaire JCB	1/01/2022 12/31/2022	\$11,371.27	Pending	Pending

Service/Item Description (include quantity if applicable). Family and Children First Council is requesting approval of a purchase order for the final payment for a previous contract with Bellefaire CM1671.
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Indicate whether:  New service/purchase  Existing service/purchase  Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3):  
 To engage youth from various school districts in Opioid Prevention Programing-evidence based program activities; for grades 7th-12th youth in 7 school districts in Cuyahoga County. The programming will educate their parents as well

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). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
Bellefaire JCB 22001 Fairmount Blvd Shaker Hts., OH 44118	Executive Director Adam G. Jacobs, President
Vendor Council District:	Project Council District:
9	9
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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. PO to pay for invoice  *See Justification for additional information.
The total value of the solicitation: \$11,371.27	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input checked="" type="checkbox"/> Other Procurement Method, please describe: Purchase Order

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. Opioid Grant 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. EX345100 55130 NOOPD0005002
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. Contract ended with Bellefaire JCB 7/31/2024	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: Fiscal Officer found the discrepancy as well as vendor. It took several months for the Fiscal Office, OBM, DCAP and FCFC to make the corrections to allow the final invoice to be paid. I received final verification invoice could be paid last week.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	4/24 9/6/24
Date documents were requested from vendor:	na
Date of insurance approval from risk manager:	na
Date Department of Law approved Contract:	na
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: na	

If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The contract was initially approved in 2022
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1671	Bellefaire JCB	08/30/2021-12/31/2022	\$175,000.00	09/07/2021	BC2021-102
A	1671	Bellefaire JCB	01/01/2023-07/31/2023	\$90,000.00	02/28/23	BC2023-102

**BC2024-692**

Title	Cuyahoga County Office of Reentry; Case Western Reserve University; 2024-2026 Contract; Evaluation of Invest in Children Program
Department or Agency Name	Cuyahoga County Office of Early Childhood/Invest in Children
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 Approved/ Council's Journal Date	Approval No.
O	CM4314	CWRU	Effective upon signature - 6/30/2026	\$260,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>Cuyahoga County Office of Early Childhood/Invest in Children is requesting approval of a contract with CWRU in the amount of \$260,000.00 for the time period effective upon signature – 06/30/2026.</p> <p>During the Term of this Contract, CWRU shall provide research, planning and independent evaluative service of CWRU of three broad and interrelated categories: 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.</p>
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Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3):  The outcome of this work will be a base of evidence that will allow our office to continue the program components that work well and make improvements where the data show they are needed. 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.

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)	
Case Western Reserve University 10900 Euclid Ave, Nord Hall, Suite 611 Cleveland, OH 44106	Meghan Schane-Rambert, Esq. Asst. Vice President, Pre-Award Services & Agreements Office of Research Administration
Vendor Council District:	Project Council District:
Council District 7	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  Health and Human Services Levy – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.  HS260240 55130 UCH09999
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):  CWRU shall invoice the County annually or monthly for the Services outlined in the Exhibits.

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: Scope of work changed, and conversations went back and forth between vendor. Vendor was on vacation and finally got contract signed.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	3/12/2024 – Currently. Awaiting Signature from Vendor.- 6/24/2024-7/8/2024 . Sent to Shawna for help with signature.
Date documents were requested from vendor:	4/2/2024, 4/4/2024-5/15/24- Scope of Work changed/Dollars

Date of insurance approval from risk manager:	5/30/2024-Waiver request automobile coverage
Date Department of Law approved Contract:	5/23/2024-sent to dept. 5/30/24-sent vendor-6/10-new contact for vendor forwarded contract.
Date item was entered and released in Infor:	Item: entered 4/29
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 1979	CWRU	1/1/2020 - 12/31/2021	\$200,000.00	1/21/2020	BC2020-67
Amendment 1	CM 1979	CWRU	1/1/2020-12/31/2023	\$200,000.00	1/31/2023	BC2022-65
Amendment 2	CM 1979	CWRU	1/1/2020-6/30/2024	\$55,000.00	10/23/2023	BC2023-667

**C. - Consent Agenda**

**BC2024-693**

Title	2023 Countywide Preventative Maintenance and Striping AMD #1 (FINAL)
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3582	Specialized Construction, Inc.	N/A	\$1,082,130.86	August 1 <sup>st</sup> , 2023	R2023-0213
A-1	3582	Specialized Construction, Inc.		-\$197,214.02	PENDING	

Service/Item Description (include quantity if applicable).

The work within the limits of this project shall include the asphalt surface preservation, crack sealing and striping of various pavements as stipulated in the Special Provisions, Supplemental Specifications Proposal Notes

CRACK SEALING AND STRIPING –

BAGLEY ROAD – Pearl Road to West 130th Street in Middleburg Heights

W. 130TH STREET – Bagley Rd to Snow Rd in Brook Park / Parma / Parma Hts. / Middleburg Hts.

EAST 131ST STREET – Forestdale Drive to Miles Avenue in Garfield Heights / Cleveland

WARRENSVILLE CENTER RD – Meadowgate Blvd to the Maple Hts. NCL in Bedford/Maple Hts.

CEDAR ROAD – Green Road to I-271 in Beachwood / South Euclid / Lyndhurst / University Heights

Section 2 Page 2 of 8

ASPHALT SURFACE PRESERVATION –

ROYALTON ROAD – W. 130TH Street to York Road in North Royalton

RIDGE ROAD – Memphis Avenue to Denison Avenue in Brooklyn / Cleveland

EAST 116TH STREET – Miles Avenue to Union Avenue in Cleveland

BRAINARD ROAD – Falkirk Road to Wilson Mills Road in Highland Heights / Lyndhurst

CEDAR ROAD – SOM Center Road to Chagrin River Road in Gates Mills / Hunting Valley

WOLF ROAD – Sutcliffe Drive to Clague Road in Bay Village

LEE BOULEVARD – Euclid Avenue to Forest Hills Boulevard in East Cleveland

SOUTH GREEN ROAD – Mayfield Road to Monticello Boulevard in South Euclid

UNION STREET – Broadway Avenue (N.) to Broadway Avenue (S.) in Bedford

YORK ROAD – Pleasant Valley Road to Pearl Road in Parma / Parma Heights

E. SPRAGUE ROAD – Broadview Road to Seven Hills ECL in Seven Hills / Broadview Heights

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):

See Above

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):
Specialized Construction, Inc. 711 Harvard Ave. Cuyahoga Hts. OH 44105	Brian Hall
Vendor Council District: 8	Project Council District: ALL

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# __12725__ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: \$1,033,238.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 1 / 1	<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 (%6) MBE (%2) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  This bid is 4.6 % over the estimate.	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  Only Bid Rec'd	<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 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.  The project is funded (100% by County funds. Road and Bridge \$7.50 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. PW270205
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: N/A	
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 ABOVE
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This is a final amendment to balance out the contract with deductions of items not required to complete the scope.

**BC2024-694**

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)  
 1814 E. 40th Street  
 Cleveland, Ohio 44103  
 Kenny Kovach-Director

<u>Description</u>	<u>Tag Code</u>	<u>Serial Number</u>	<u>Description</u>	<u>Tag Code</u>	<u>Serial Number</u>
HP LaserJet 4000N	30895	USMB242331	HP LE1901w Monitor	74845	CNC101SLMS
Bowe Printer 9000	71865	K47444702	HP LE1901w Monitor	73213	CNC033Q6J1
HP LaserJet 4000N	30889	USMB242339	HP LE1901w Monitor	73019	CNC033Q6PB
HP Laserjet 4250n	56348	CNRXK56732	HP LE1901w Monitor	75637	CNC101SNMC
HP LaserJet 4000N	24455	USEX004580	HP LE1901w Monitor	74810	CNC101SMKT
Canon DR-9080C	49582	CZ307700	HP LE1901w Monitor	74739	3CQ0262C7R
Cisco IP Phone 7942		FCH12319WLA	HP LE1901w Monitor	74664	CNC101SMN8
HP Z230 PC	80227	2UA4520WGY	HP LE1901w Monitor	74847	CNC101SLWF
HP Compaq 6000	73231	2UA1020ZZ4	HP 17" Monitor	56581	CNC732NWWY6
HP Compaq 6000	75121	MXL10214LY	HP LE1901w Monitor	75666	CNC101SNKR
HP Compaq 6000	75558	MXL1130822	HP LE1901w Monitor	74645	CNC101SLT9
HP Compaq 6000	73214	MXL10214D9	HP LE1901w Monitor	75738	CNC029QJYD
HP Compaq 6000	75503	MXL113082B	HP LE1901w Monitor	75259	CNC101SNJS
HP Compaq 6000	73034	MXL1030702	HP LE1901w Monitor	73232	CNC033Q6B0
HP Compaq 6000	75563	2UA1020XTM	HP LE1901w Monitor	74549	CNC029RJMM
HP Compaq 6000	75009	MXL10214KV	HP LE1901w Monitor	75723	CNC029QKVQ
HP Compaq 6000	75127	MXL10214K9	HP LE1901w Monitor	75726	CNC029QKVP
HP Compaq 6000	75282	MXL1130844	HP LE1901w Monitor	74873	CNC101SLWG
HP Compaq 6000	73154	2UA1020ZSZ	HP LE1901w Monitor	74794	CNC101SLN5
HP Compaq 6000	75580	MXL103070J	HP LE1901w Monitor	75679	CNC101SNCQ
HP Compaq 6000	75091	MXL103072B	HP LE1901w Monitor	75807	CNC101SMPY
HP Compaq 6000	74722	MXL10214PF	HP LE1901w Monitor	75647	CNC101SNDG

HP Compaq 8100	75148	MXL1141TL7	HP LE1901w Monitor	75657	CNC101SN64
HP Compaq 8100	75197	MXL1141TLN	HP LE1901w Monitor	74609	CNC029RJ9T
Epson DS-770	15647	X3FX012163	HP LE1901w Monitor	74623	CNC029RJKB
HP Officejet Pro 8600	14451	CN44SFX08305KC	HP LE1901w Monitor	75150	CNC101SNM4
Elitebook 8570p	81297		HP LE1901w Monitor	74945	3CQ0262B3K
HP LE1901w Monitor	75273	CNC101SNK0	HP LE1901w Monitor	74930	3CQ0262C8S
HP LE1901w Monitor	74943	3CQ0262C9H	HP LE1901w Monitor	74667	CNC101SMKR
HP LE1901w Monitor	75618	CNC101SND5	Tripplite T500 UPS		9940JLCSM628400614
HP LE1901w Monitor	73185	CNC033Q6T2	Tripplite T500 UPS		2601BY0SM880800512
HP LE1901w Monitor	75720	CNC029QK8Y	Tripplite T500 UPS		9951JLCSM628400651
HP LE1901w Monitor	75770	CNC029QK5D	Tripplite T500 UPS		2911BY0SM889301005
HP LE1901w Monitor	74768	CNC031PQM5	HP LE1901w Monitor	75128	CNC029RJNH
HP LE1901w Monitor	74685	CNC101SM2T	HP LE1901w Monitor	75130	CNC029RHWH
HP LE1901w Monitor	73101	CNC033Q6P7	HP LE1901w Monitor	75194	CNC029RJQ0
HP LE1901w Monitor	75096	CNC031PQY9	HP LE1901w Monitor	75208	CNC029RJNC
HP LE1901w Monitor	74842	CNC101SLW7	HP LE1901w Monitor	75178	CNC029RJ54
HP LE1901w Monitor	74633	CNC029RJ4S	HP LE1901w Monitor	75708	CNC029QN2Y
HP 23" Monitor	85900	CNT203G4Z7	HP LE1901w Monitor	75711	CNC029QKQ5
HP 27" Monitor	16356	3CM14200H8	HP LE1901w Monitor	75668	CNC029QN2T
HP 22" Monitor	15496	CNK92115WQ	USB Floppy Disk Drive	42484	1823C0161Q51XI
HP 22" Monitor	85907	CNK1100NDO	USB Floppy Disk Drive	42515	1823C0161Q60X6
Acer 28" Monitor	14675	62602021542	USB Floppy Disk Drive	42532	1823C0161Q60WT
Acer 28" Monitor	14685	62602037242	USB Floppy Disk Drive	42500	1823C0161Q610C
HP 22" Monitor	15183	CNK8300GQC	USB Floppy Disk Drive	42502	1823C0161Q6109

HP 22" Monitor		CNK920014K	USB Floppy Disk Drive	42535	1823C0161Q5176
HP 22" Monitor	86816	3CQ4111XBJ	HP 22" Monitor	68561	3CQ9365SXQ
Acer 19" Monitor	14732	62704060585	HP LE1901w Monitor	75694	CNC029QKCO
HP 27" Monitor	85915	CNK2080ST2	HP LE1901w Monitor	75277	CNC101SN8Z
Acer 28" Monitor	14684	62602056342	HP LE1901w Monitor	74717	CNC101SMNB
Acer 28" Monitor	14670	62602033542	HP LE1901w Monitor	75761	CNC029QJX8
HP 27" Monitor	16229	3CM1331T9R	HP L1706	49595	CND6171ZVV
HP 27" Monitor	16680	3CM1331S1P	HP L1706	56572	CNN7312TM1
HP 22" Monitor	75223	CNK1071NC9	HP L1706	56593	CNC732NW1L
HP ProBook 470 G3	14759	5CD72973XS	HP P223		CNK92115VP
HP ProBook 450 G2	14532		HP DL380 Server	75240	USE129ND7Z
Lenovo 80JM		R90G0Q89R9N0B5519008	HP DL380 Server	45824	EATSKJNZ39
Lenovo 80JM		R90FMF0TR9N0B5402002	Tripplite T500 UPS		2734BY0SM886800075
HP Stream 11 Pro G4 EE	14804	5CD7490RNG	HP LE1901w Monitor	74940	3CQ0262B3P
HP Compaq 6710b	61794	CNU8191T6Z	HP LE1901w Monitor	73172	CNC101SNFG
HP Probook 6550b	75424	CNU1080JLC	HP LE1901w Monitor	75256	CNC101SNHQ
Canon PowerShop GLPH180	14630	1093C001	HP LE1901w Monitor	75368	CNC033Q6SZ
HP Scanjet 7400c	12881	SCN15SA1281LZ	HP LE1901w Monitor	75371	CNC033Q6RJ
Brother IntelliFAX 2820	70952	U61325J6J801606	HP LE1901w Monitor	74792	CNC101SLSW
HP LaserJet 1022	13776	VNB3Y05170	HP LE1901w Monitor	75041	CNC031PR3C
HP LaserJet 1100	32063	USLE015549	HP LE1901w Monitor	75043	CNC031PQWB
HP LE1901w Monitor	75748	CNC029QKBG	HP LE1901w Monitor	75171	CNC033Q6C7

Elitebook 8570p	78427		HP LE1901w Monitor	75210	CNC029RHWQ
HP ProBook 450 G2	14531		HP LE1901w Monitor	75656	CNC101SNCL
Toshiba Satellite A505		89539488Q	HP LE1901w Monitor	75623	CNC029QJWV
Elitebook 8570p	81293		Cisco 1900 Cayalyst Switch	35421	FAB0445M0XB
ProBook 6550b	75419	CNU1080K1B	Print to Mail PSI6400	75788	R2J1-300384
ProBook 6550b	75387	CNU1080JT7	Aaxa PICO Projector	14763	26173805211
HP LE1901w Monitor	73017	CNC033Q6HY			

**BC2024-695**

TITLE	Authority to Apply for FY24 Title II Juvenile Justice and Delinquency Prevention Act Block Grant.
DEPARTMENT OR	Cuyahoga County Public Safety and Justice Service

<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 type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input checked="" type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).            ➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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)	FY24 Title II Juvenile Justice Delinquency and Prevention Grant	10/1/2024 – 6/30/2026	\$190,000.00	11/20/2023	CON2023-120
AMENDMENT (A-1)					
AMENDMENT (A- )					

DESCRIPTION/ EXPLANATION OF THE GRANT:	Title II Juvenile Justice and Delinquency Prevention (JJDP) Act Grant provides an annual grant to each state to improve its juvenile justice system and to support juvenile delinquency prevention programs. JJDP is based on a broad consensus that children, youth, and families involved with the juvenile and criminal courts should be guarded by federal standards for care and custody, while also upholding the interests of community safety and the prevention of victimization.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Positive Youth Development (PYD) Programs that use a “prosocial approach that engages youth within their communities, schools, organizations, peer groups, and families in a manner that is productive and constructive.
	Positive Youth Development (PYD) Recognizes, utilizes, and enhances young people’s strengths/ and promotes positive outcomes for young people by providing opportunities, fostering positive relationships, and furnishing the support needed to build on leadership strengths.
	Racial and Ethnic Disparities (RED) programs that reduce and/or prevent a minority youth from engaging in delinquent behavior leading to subsequent contact with the juvenile justice system.

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:	Burten, Bell Carr
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Joy Johnson, Executive Director
SUBRECIPIENT’S COUNCIL DISTRICT:	District 7
DOLLAR AMOUNT ALLOCATED:	\$75,000.00

PROJECT COUNCIL DISTRICT:	District
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	7201 Kinsman Rd Suite 104, Cleveland, Ohio 44104

SUBRECIPIENT’S NAME AND ADDRESS:	Cleveland Rape Crisis Center
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Nicole McKinney-Johnson, Interim President & CEO
SUBRECIPIENT’S COUNCIL DISTRICT:	District 3
DOLLAR AMOUNT ALLOCATED:	\$75,000.00

PROJECT COUNCIL DISTRICT:	District 3
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	2937 West 25 <sup>th</sup> St, Cleveland, Ohio 44113

SUBRECIPIENT'S NAME AND ADDRESS:	Jewish Family Service Association of Cleveland
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Susan Bichsel, President & CEO
SUBRECIPIENT'S COUNCIL DISTRICT:	District 6
DOLLAR AMOUNT ALLOCATED:	\$40,000.00

PROJECT COUNCIL DISTRICT:	District 6
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	29125 Chagrin Blvd., Peper Pike 44122

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Department of Youth Services, Title II Formula Block Grant Subaward
	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.

**BC2024-696**

(See related items for proposed purchases for the week of 9/23/2024 in Section C above).

**V – OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

TITLE	2024 U.S. Department of Housing and Urban Development Pathways to Removing
DEPARTMENT OR AGENCY	Department of Housing and Community Development

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE  *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input checked="" type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	PRO Housing Grant	02/10/2025 – 09/30/2030	\$7,000,000.00	n/a	Pending
AMENDMENT (A-1)					
AMENDMENT (A- )					
DESCRIPTION/ EXPLANATION OF THE GRANT:		Department of Housing and Community Development is seeking approval to apply for and accept a grant from the U.S. Department of Housing and Urban Development for the Pathways to Removing Obstacles to Housing (PRO Housing) Grant Program in the amount of \$7,000,000.00 for the grant period of February 10, 2025 – September 30, 2030. The deadline to apply for the grant is October 15,2024			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		The grant funds will be used to remove barriers to affordable housing and seeking to increase housing production and lower housing costs over the long term.			
		The Grant funds will also create activities that further develop, evaluate, and implement housing policy plans, improve housing strategies, and facilitate affordable housing production and preservation.			

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT  YES  NO  
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT.  
FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.

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

PROJECT COUNCIL DISTRICT:	
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY	



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.
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

**Item No. 2**

TITLE	State Emergency Response Commission SFY 2025 Authority to Accept
DEPARTMENT OR	Public Safety & Justice Services of behalf of the Local Emergency Planning Committee

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE  *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input checked="" 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)	State Emergency Response Commission FY25	7/1/2024-6/30/2025	\$142,856.00	2/12/2024 – Authority to Apply	CON2024-18
AMENDMENT (A-1)					
AMENDMENT (A- )					

DESCRIPTION/ EXPLANATION OF THE GRANT:	The SERC grant provides emergency planning, compliance, training and administrative funds for the Local Emergency Planning Committee, through the Office of Emergency Management (OEM). These funds assist OEM in the maintenance and review of approximately 920 Tier II reports for hazardous materials facilities in Cuyahoga County, updates to the Hazmat Emergency Response Plan, and training funds to the hazmat teams, Fire Chief’s Association and local first responders.
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Review EHS facilities for compliance
	Complete updates to the Hazmat Emergency Response Plan
	Hazmat trainings for local hazmat teams and first responders

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

PROJECT COUNCIL DISTRICT:	
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Grant funds impact all Cuyahoga County municipalities.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Environmental Protection Agency passed through the Ohio State Emergency Response Commission
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

**Item No. 3**

TITLE	Authority to Apply for FY24 Title II Juvenile Justice Delinquency and Prevention Act Administrative Award.
DEPARTMENT OR	Cuyahoga County Public Safety and Justice Service

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE  *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input checked="" type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments
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SUBMISSION IN ONBASE.	<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)	FY24 Title II Juvenile Justice Delinquency and Prevention Grant	10/1/2024 – 12/31/2025	\$10,000.00	11/20/2023	CON2023-119
AMENDMENT (A-1)					
AMENDMENT (A- )					
DESCRIPTION/ EXPLANATION OF THE GRANT:	Public Safety and Justice Services is the Regional Planning Unit (RPU) responsible for the administration of the Title II Juvenile Justice and Delinquency Prevention Act Administrative grant in Cuyahoga County. There is one Senior Grants Coordinator and one Fiscal Specialist who will be responsible for the programmatic and fiscal oversight of the 2024 JJDP block grant.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Oversee Racial and Ethnic Disparities Programs Submit fiscal reports for reimbursement. Preparing monthly and yearly reports to submit to the State.				

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

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

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Department of Youth Services, Title II Formula Grant Subaward
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

	<p>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.</p>
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**Item No. 4**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 9/3/2024 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**