



**Cuyahoga County Board of Control Agenda
Monday, August 21, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/14/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-520

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.

- b) Recommending an award on Purchase Order No. 23003580 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.

Funding Source: Garage Maintenance Funds

BC2023-521

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durano Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.

- b) Recommending an award on Purchase Order No. 23003703 to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durano Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.

Funding Source: Garage Maintenance Funds

BC2023-522

Department of Sustainability, submitting an amendment to Contract No. 3610 (fka 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services for utility microgrid development and design, for the period 4/20/2022 – 4/19/2024 to extend the time period to 4/20/2025, to expand the scope of services for microgrid design assistance in the Aerozone region, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$215,000.00.

Funding Source: Public Utilities account

BC2023-523

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.
- b) Recommending an award and enter into Contract No. 3578 with to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.

Funding Source: Public Utilities account

BC2023-524

Department of Sustainability, recommending an award and enter into an Agreement (via Contract No. 3598) with Cleveland State University to provide various legal and regulatory services for the Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan in the amount not-to-exceed \$95,000.00 effective upon contract signatures of all parties through 6/20/2024.

Funding Source: Public Utilities account

BC2023-525

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.
- b) Recommending an award on Purchase Order No. 23003682 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.

Funding Source: Federal Equitable Sharing Account

BC2023-526

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.
- b) Recommending an award on Purchase Order No. 23002951 to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.

Funding Source: FY22 American Rescue Plan Act Crime Lab Backlog Grant

BC2023-527

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner's Office fourth floor conference room.
- b) Recommending an award on Purchase Order No. 23003477 to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner's Office fourth floor conference room.

Funding Source: Coroner Lab Fund

BC2023-528

Department of Public Safety and Justice Services, recommending an award on RQ12799 and enter into Purchase Order No. 23003664 with Vasu Communications, Inc. (35/2) in the amount not-to-exceed

\$99,288.46 for the purchase of (39) each handheld P25 Portable Radios and chargers for the City of Mayfield Heights Police Department.

Funding Source: FY22 Urban Area Security Initiative Grant

BC2023-529

Department of Public Safety and Justice Services/Office of Emergency Management submitting an amendment to Contract No. 1392 with Knowledge Center Enterprises, LLC for maintenance on the Crisis Information Management System for the period 7/1/2015 - 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$19,717.00.

Funding Source: General Fund

BC2023-530

Department of Health and Human Services and Department of Development,

a) Submitting an RFP exemption, which will result in various award recommendation to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/23 to 10/23/23

- a) Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/23 – 11/20/23

- a) The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.
- b) Recommending various awards to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Purchase Order No. 23003591 to Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) Purchase Order No. 23003593 to The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) Purchase Order No. 23003594 to The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) Purchase Order No. 23003609 to DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Purchase Order No. 23003611 to Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) Purchase Order No. 23003613 to WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Purchase Order No. 23003631 to Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) Purchase Order No. 23003673 to The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/23 to 10/23/23

- a) Purchase Order No. 23003639 to Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/23 – 11/20/23

- a) Purchase Order No. 23003674 to The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.

Funding Source: Health and Human Services Levy Funds

BC2023-531

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.
- b) Recommending an award and enter into Contract No. 3580 with Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.

Funding Source: Food Assistance Employment & Training (FAET) Funds

C. – Exemptions

BC2023-532

Department of Health and Human Services and Department of Development, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various employers in the total amount not-to-exceed \$500,000.00 to reimburse employers for employee wage and training expenses in connection with the Skill-up Program for the period 8/21/2023-12/31/2023.

Funding Source: Health and Human Services Levy. The County will be fully reimbursed for Comprehensive Case Management and Employment Program recipients.

D. – Consent Agenda

BC2023-533

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of August 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-534

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting Memorandums of Understanding with various political subdivisions for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

- a) Bedford Police Department for (15) Harris Unity XG-100 Portable Radios and accessories.
- b) Bedford Police Department S.E.A.L.E. Missing Persons Unit for (3) Harris Unity XG-100 Portable Radios and accessories.

Funding Source: Not applicable

BC2023-535

Department of Purchasing, presenting proposed purchases for the week of 8/21/2023:

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
23003296	(7) Mobile data terminals with docking stations	Sheriff's Office	MNJ Technologies Direct, Inc.	\$25,669.00	FY2022 JAG Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003628	Emergency veterinary services for the Animal Shelter for July, 2023*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$5,052.88	Dick Goddard Best Friends Fund
23003678	Concrete for various county projects**	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$49,999.00	Road and Bridge Fund
23003617	Out-of-home emergency placement services for the period 7/1/2023 – 7/31/2023***	Division of Children and Family Services	Rehabilitation Centers LLC dba Millcreek of Pontotoc	\$23,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2023-453 dated 7/17/2023, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$400,000.00 for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2024.

**Approval No. BC2023-261, dated 4/24/2023, which amended BC2022-797, dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years by changing the vendor's name from Campbell Concrete & Supply to Contractors Choice Ready Mix, effective upon Board of Control approval.

***Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the State of Ohio/Office of the Attorney General in the amount of \$246,151.00 to the Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023 to change the terms, effective upon signature of the County Executive.

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match.

Item No. 2

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$150,000.00 for the reimbursement of public health activities associated with the Tuberculosis Control Program effective upon contract signatures of all parties through 9/30/2023.

Funding Source: Ohio Department of Health

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 14, 2023 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

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

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)

Levine Ross, County Council (Alternate for Meredith Turner)

Councilmember Dale Miller

II. – REVIEW MINUTES – 8/7/2023

Michael Chambers motioned to approve the minutes from the August 7, 2023, meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-501

Department of Public Works,

- a) Submitting an RFP exemption, which will result in a payment to U.S. Department of the Interior, National Park Service (NPS) in the amount not-to-exceed \$75,000.00 to satisfy the wetlands mitigation donation for impacting 1.5 acres of wetlands in connection with construction activities associated with the replacement of Pleasant Valley **Road** Bridge Nos. 09.03, 09.35 & 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

- b) Recommending a payment to U.S. Department of the Interior, National Park Service (NPS) in the amount not-to-exceed \$75,000.00 to satisfy the wetlands mitigation donation for impacting 1.5 acres of wetlands in connection with construction activities associated with the replacement of Pleasant Valley **Road** Bridge Nos. 09.03, 09.35 & 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2023-501 was approved by unanimous vote as amended.

BC2023-502

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck Inc. in the amount not-to-exceed \$57,830.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Truck F350 with Liftgate for use by the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 23003479 to Valley Ford Truck Inc. in the amount not-to-exceed \$57,830.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Truck F350 with Liftgate for use by the Sanitary Engineering Division.

Funding Source: Sanitary Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-502 was approved by unanimous vote.

BC2023-503

Department of Public Works, submitting an amendment to Contract No. 2728 (fka Contract No. 2535) with Great Lakes Petroleum for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$495,000.00.

Funding Source: Fleet Maintenance Garage Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-503 was approved by unanimous vote.

BC2023-504

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Brewer-Garrett Company in the amount not-to-exceed \$17,331.00 to upgrade the AX Jace-6000 building automation

system to N4 Jace-8000 at the Jane Edna Hunter, Virgil Brown and the Board of Election Buildings, effective upon contract signatures of all parties for a period of 1 year.

- b) Recommending an award and enter into Contract No. 3636 with The Brewer-Garrett Company in the amount not-to-exceed \$17,331.00 to upgrade the AX Jace-6000 building automation system to N4 Jace-8000 at the Jane Edna Hunter, Virgil Brown and the Board of Election Buildings, effective upon contract signatures of all parties for a period of 1 year.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked to what extend will these upgrades improve our energy efficiencies at these buildings. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-504 was approved by unanimous vote.

BC2023-505

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$48,666.80 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 1/31/2023 – 1/30/2024.
- b) Recommending an award on Purchase Order No. 23003481 to DLT Solutions, LLC in the amount not-to-exceed \$48,666.80 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 1/31/2023 – 1/30/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-505 was approved by unanimous vote.

BC2023-506

Department of Human Resources, submitting an amendment to Contract No. 1705 with GPI Enterprises, Inc. for temporary staffing services for the period 10/4/2021 – 12/31/2024 for additional funds in the amount not-to-exceed \$115,000.00, effective upon contract signatures of all parties.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked does it cost more to use temporary staffing than to hire permanent staff; asked do we have other contracts for temporary staffing services in the County. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-506 was approved by unanimous vote.

BC2023-507

Department of Law,

- a) Submitting an RFP exemption which will result in an award recommendation to Carpenter Lipps, LLP in the amount not-to-exceed \$20,000.00 to provide various legal and advocacy services in connection with the Cuyahoga County Utility Microgrid Design project with Compass Energy Platform for the period of 7/7/2023 – 7/7/2024.
- b) Recommending an award and enter into Contract No. 3624 with Carpenter Lipps, LLP in the amount not-to-exceed \$20,000.00 to provide various legal and advocacy services in connection with the Cuyahoga County Utility Microgrid Design project with Compass Energy Platform for the period of 7/7/2023 – 7/7/2024.

Funding Source: General Fund

Gregory Huth, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-507 was approved by unanimous vote.

BC2023-508

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company in the amount not-to-exceed \$6,256.84 for a state contract purchase of (1) flammable storage cabinet and various laboratory supplies for DNA, Drug Chemistry and Toxicology departments.
- b) Recommending an award and enter into Purchase Order No. 23003577 with Fisher Scientific Company in the amount not-to-exceed \$6,256.84 for a state contract purchase of (1) flammable storage cabinet and various laboratory supplies for DNA, Drug Chemistry and Toxicology departments.

Funding Source: Crime Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-508 was approved by unanimous vote.

BC2023-509

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to Smartsheet, Inc. in the amount not-to-exceed \$11,712.33 for renewal of (25) Enterprise Plan plus Pro Support licenses for Smartsheet Project Management Software for the period 8/21/2023 to 8/20/2024.
- b) Recommending an award on Purchase Order No. 23003558 to Smartsheet, Inc. in the amount not-to-exceed \$11,712.33 for renewal of (25) Enterprise Plan plus Pro Support licenses for Smartsheet Project Management Software for the period 8/21/2023 to 8/20/2024.

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-509 was approved by unanimous vote.

BC2023-510 Held at the request of the Department.

~~Department of Health and Human Services/Cuyahoga Job and Family Services,~~

- ~~a) Submitting an RFP Exemption, which will result in an award recommendation to Clarity Solutions Group, LLC in the amount not to exceed \$211,615.00 for implementation of solutions for automated handling and processing of return mail in compliance with state and federal guidelines effective upon signature of the County Executive through 6/30/2024.~~
- ~~b) Recommending an award and enter into Contract No. 3277 with Clarity Solutions Group, LLC in the amount not to exceed \$211,615.00 for implementation of solutions for automated handling and processing of return mail in compliance with state and federal guidelines effective upon signature of the County Executive through 6/30/2024.~~

~~Funding Source: Medicaid~~

BC2023-511 Held at the request of the Department.

~~Department of Health and Human Services/Cuyahoga Job and Family Services,~~

- ~~a) Submitting an RFP Exemption, which will result in an award recommendation to Technology Solutions Consultants, LLC in the amount not to exceed \$65,500.00 for (2) Capture Software licenses, support and maintenance, including OnBase subscription services, in connection with the automated handling and processing of return mail effective upon signature of the County Executive through 6/30/2024.~~
- ~~b) Recommending an award and enter into Contract No. 3402 with Technology Solutions Consultants, LLC in the amount not to exceed \$65,500.00 for (2) Capture Software licenses, support and maintenance, including OnBase subscription services, in connection with the automated handling and processing of return mail effective upon signature of the County Executive through 6/30/2024.~~

~~Funding Source: Medicaid~~

BC2023-512

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2412 with Case Western Reserve University's Center on Urban Poverty and Community Development for research and evaluation services utilizing the ChildHood Integrated Longitudinal Data System to support planning and data needs for youth within the Continuum of Care System for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023, to expand the scope of services effective 1/1/2023, and for additional funds in the amount not-to-exceed \$90,000.00.

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

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 BC2023-512 was approved by unanimous vote.

C. – Exemptions

BC2023-513

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various vendors in the amount not-to-exceed \$125,000.00 for the purchase of various automotive repair services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/13/2025.

- a) Premier Auto Body & Collision Center, LLC
- b) Valore's Truck Painting & Body Co.

Funding Source: County Fleet Division and charged back to County Departments

Thomas Pavich, Department of Public Works, presented. Dale Miller asked is this the first time we are doing this kind of contract having collision repair type companies in place; asked given that you reported 6 accidents for \$37k that was only for six months; asked whether this will save money as opposed to just doing as an ad hoc basis and getting repair estimates as damages occur or is advantageous to have vendors ready to go. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-513 was approved by unanimous vote.

BC2023-514

Office of the Medical Examiner, recommending to amend BC2022-571 dated 9/26/2022 which amended BC2021-515 dated 9/20/2021, which amended Board Approval No. BC2019-914, dated 12/9/2019, which amended Board Approval BC2019-95 dated 2/4/2019, which approved an alternative procurement process resulting in award recommendations to Promega and Life Technologies in the total amount not to exceed \$1,455,832.00, to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2023 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$244,893.00.

Funding Source: FY222 DNA Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-514 was approved by unanimous vote.

BC2023-515

Department of Public Safety and Justice Services, recommending an alternative procurement process, which will result in payments to various municipalities in Cuyahoga County in the total amount not-to-exceed \$50,000.00 for reimbursement of personnel costs in connection providing personnel to serve as Rescue Task Force Trainers, effective 8/14/2023 through 12/31/2024.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented and Mark Christie, Manager for Emergency Management, presented. Dale Miller asked are we reimbursing for training or overtime costs or both; asked when it becomes cost prohibitive for municipalities why did we decide that we should pay for it out of general funds; asked why we wouldn't just have the municipalities cover their own expense and not cover expenses in other communities. Levine Ross asked how many communities participate in this program. Trevor McAleer asked for confirmation whether is this the Fire Fighter Training Grant Program that Council and Executive put in about four to six years ago; asked is the first year that this happened for general fund was 2021; asked do you know how many communities are expected to participate this year.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-515 was approved by unanimous vote.

D. – Consent Agenda

There were questions on the Consent Agenda item PO23003543 Area Temps, Inc. Dale Miller asked why Purchase Order PO23003543 with Area Temps, Inc. is not being done as a contract like the other two temporary agency contracts we talked about earlier in the day; asked whether there are other Purchase Orders for temporary staffing. Michael Chambers said we can hold the item until we can get the answers from the Sheriff's Office. Dale Miller commented that he is not opposed to voting on the item so long as he is supplied the information on why the Area Temps contract is being done this way and whether we have other temporary staffing contracts being done this way currently or in the relatively recent past. Trevor McAleer has a follow-up to the advance questions that Donna Kaleal responded to that she submitted paperwork to fill a vacant position for a commissary position but has not heard back so he was going to ask her the status of the that vacant position and are we going to move forward; asked that this be added to the list of items that Donna Kaleal should provide; Trevor commented we heard earlier that it is cheaper to hire temporary staffing. Michael Chambers motioned to approve Consent Agenda Item No BC2023-516 through BC2023-519 as amended contingent upon follow-up to Board Members on PO23003543 Area Temps, Inc. Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote as amended. Follow-up information was provided on August 16, 2023, to Board Members.

BC2023-516

Department of Public Works, recommending to amend Board Approval No. BC2023-245, dated 4/17/2023, which approved a Direct Open Market Purchase and made an award on Purchase Order No. 23001651 to Relmec Mechanical LLC for (1) Custom built 10" heated header for the HVAC system at Juvenile Court, by changing the amount from \$14,500.00 to \$17,999.00.

Original Funding Source: General Fund

BC2023-517

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. in the amount not-to-exceed \$1.00 per month in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Court of Common Pleas/Domestic Relations Court for the month of July 2023
- b) Department of Information Technology for the month of August 2023

Funding Source: Revenue Generating

BC2023-518

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to a Master Contract with various providers for opioid addiction prevention and training services for various school districts in Cuyahoga County for the period 9/7/2021 – 7/31/2023 to change the terms, effective 8/1/2023:

Remove a vendor

- a) Contract No. 1671 with Bellefaire JCB

Extend the time period to 7/31/2024; no additional funds required.

- b) Contract No. ~~2941~~ **1672** (~~fka Contract No. 1672~~) with Golden Ciphers, Inc

Funding Source: Health and Human Services Opioid Settlement Funding

BC2023-519

Department of Purchasing, presenting proposed purchases for the week of 8/14/2023:

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
23003514	Build out of (1) 2023 Dodge Durango Police Pursuit Vehicle	Department of Public Works	Hall Public Safety Upfitters	\$8,368.85	General Fund
23003522	(100) Various sizes of manhole riser rings	Department of Public Works	American Highway Products, Limited	\$12,070.00	Sanitary Fund
23003465	Installation of (1) new walk-through metal detectors with accessories for use on the 5 th floor of the Justice Center	Sheriff's Department	CEIA USA, LTD	\$8,220.00	General Fund
23003543	Temporary staffing services for a full-time clerical employee for the Commissary Division	Sheriff's Department	Area Temps, Inc.	Not-to-exceed \$30,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003565	Out-of-home emergency placement services for (2) individuals for the period 5/12/2023 – 6/12/2023 and 6/15/2023 – 7/16/2023* 6/12/2023 – 7/31/2023 and 7/1/2023 – 7/31/2023	Division of Children and Family Services	Blended Family Home	\$41,075.00 \$52,100.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

V- OTHER BUSINESS

No other business

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:35 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-520

Title	Public Works / The Safety Company dba MTech Company / Purchase Order / RQ # none /Axion Bucket Truck with Ford F-550 Chassis	
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	23003580	The Safety Company dba MTech Company		\$199,400.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Requesting approval of a purchase order for the purchase of one Axion Bucket Truck with Ford F-550 Chassis to be used by the Facilities Division of Public Works.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement</p> <p>Age of items being replaced: 23 years How will replaced items be disposed of? auction</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The bucket truck will be used by the Facilities Division of Public Works for routine duties.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>
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Vendor Name and address:	Owner, executive director, other (specify):
The Safety Company dba MTech Company 7401 1st Place, Cleveland, Ohio 44146	Christpher Cira, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <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. Joint Cooperative 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 checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date 015-23 exp. 8/31/2023
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, <i>please explain</i> .	<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, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <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 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.
Garage Maintenance Funds - PW755100

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.

<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
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BC2023-521

Title	Public Works / Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford / Purchase Order / RQ # none /(4) 2023 Dodge Durango Pursuit Vehicles and (1) 2023 Ford Interceptor Vehicle for the Sheriff's Office		
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	23003703	Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford		\$213,796.00	Pending	Pending

Service/Item Description (include quantity if applicable):
Public Works is requesting approval of a purchase order, per the chart above, for the purchase of four (4) 2023 Dodge Durano Pursuit Vehicles and one (1) 2023 Ford interceptor Vehicle for the Sheriff's Office.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: see below

The Ford Interceptor is replacing a 2020 Ford Interceptor that was involved in a collision. This vehicle is for the Internet Crimes Against Children Task Force K-9 Unit.

Unit #	Vin	Year, Make, Model	Mileage
18-515	2B3AA4CV6AH272082	2010 DODGE CHARGER	144475
18-55	2B3AA4CV4AH272081	2010 DODGE CHARGER	81509

18-63	2B3AA4CV3AH272086	2010 DODGE CHARGER	64768
18-79	1FAHP2MK4FG133663	2015 FORD TAURUS	165629

How will replaced items be disposed of? Auction

Project Goals, Outcomes or Purpose (list 3):

These vehicles are required for the Sheriff's Office and as stated above, are replacements for older models.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

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

Vendor Name and address:	Owner, executive director, other (specify):
Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford 1234 Long Run Road White Oak, PA 15131	Alfy Argiro, General Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <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: \$213,796.00	<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, <i>please explain.</i>	<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, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)

n/a	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> 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(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> Garage Maintenance Funds - PW755100
Is this approved in the biennial 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 checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late submission

HISTORY: n/a

BC2023-522

Go Sustainable Energy contract amendment for microgrid design assistance in the Aerozone region.

Scope of Work Summary

The Departments of Public Works and Sustainability are requesting approval of a contract amendment with the Go Sustainable Energy for the anticipated cost of \$215,000.

The Aerozone Microgrid Project is new to the County. Go Sustainable was originally procured through a competitive bid RFP process to provide technical consultation for the development of microgrid projects throughout the County. The contract is being amended through an RFP exemption as the result of a Federal Earmark award from Senator Sherrod Brown for design work to create an Aerozone area microgrid.

The work being accomplished in this project is spelled out in “Statement of Project Objectives” with the Department of Energy and is attached at the end of this document. Go Sustainable will assist with the following tasks:

- Task 3.0 – Initial targeting
- Task 4.0 – Screening and initial customer evaluation/education
- Task 5.0 – Legal & Regulatory Support
- Task 6.0 – Feasibility designs

- Task 7.0 – Proposals for customer off-takers
- Task 8.0 – Rate Structure Design and Customization
- Task 9: RFP Creation and Issuance for Project Developer

Anticipated Start Date: Effective Date
Anticipated Completion Date: April 20, 2025.

The primary goals of the project are to assist with the continued buildout of the County Utility and its microgrid work, with specific focus on the Aerozone region.

Procurement

The procurement method for this amendment was through a grant agreement with the Department of Energy. The total value of the contract amendment for this Grant Agreement is \$215,000.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

This project is made possible for us through an earmark from Senator Sherrod Brown for the design of a Microgrid District in the Aerozone area. Go Sustainable is an engineering firm that the County has utilized to help develop its operating model for the County Utility as well as an Aerozone area project specifically. They have been a partner with the County in ideating this project and have the relevant expertise and trust with Aerozone area stakeholders to help design and create an RFP for an Aerozone microgrid developer. Per the DOE Statement of Project Objectives, they are specifically called out as a sub-contractor to the project.

Contractor and Project Information

Go Sustainable Energy, LLC
5701 North High Street, Suite 112
Worthington, OH 43085

The executive director for the contractor/vendor is John Seryak.

The project is located in Council District (1,2)

Project Status and Planning

The project is new to the County.

The project has 2 phases. The phase we are requesting approval for today is for design. Post design, there will be a second phase involving build out. The Design phase will determine build out dates, but in general we believe an RFP for a Developer will take place in late 2024/early 2025 with construction beginning in late 2025/early 2026. The costs for the build-out will be borne by the developer and recouped through power purchase agreements with customers.

Funding

The project is funded 100% by the Public Utilities accounts (PW720100 & PW720200) with \$155,000 coming through an earmark from Senator Brown and \$60,000 coming from the utility account.

The schedule of payments is by invoice.

The project is an amendment to a contract 3376. This amendment changes the amount from \$800,000 to \$1,015,000 and is the first amendment of the contract.

STATEMENT OF PROJECT OBJECTIVES

A. OBJECTIVES

Congressionally Directed funding from the U.S. Department of Energy (DOE) will assist with the development of a microgrid district in Cuyahoga County, OH, specifically one that is embedded in a high tech/manufacturing corridor adjacent to the NASA Glenn Research Center and the Cleveland airport (the Aerozone).

Cuyahoga County has within the last year created the legal authority to operate as a “municipal” utility and is using this legal authority to begin development of microgrid districts in at least three geographic sectors of the region. The County envisions the Aerozone district to be the first of the three, with projects in the cities of Brooklyn and Euclid being developed within 12-18 months afterwards.

The Aerozone district comprises six communities (Cleveland, Brook Park, Middleburgh Hts., Fairview Park, North Olmsted, and Berea), NASA Glenn Research Center, and Cleveland Hopkins International Airport, all with a shared vision to excel in the emerging global economy. These lead collaborators, supported by Cuyahoga County, have embarked on an unprecedented partnership to create a leading-edge district in which to live, work, and grow, and for purposes of this proposal to develop one of the most highly resilient, clean energy electric grids in the country.

Cuyahoga County Microgrid Districts will involve local generation of electricity (roof top solar, solar on local landfills, etc.), back up battery systems, smart switch gear and electronics, and access to the larger transmission grid. These districts will enable multiple commercial/industrial/manufacturing customers to be off takers of the power and system and will ensure that if the larger electrical grid goes down due to weather, cyber-attacks, larger grid negligence, age, or other factors; our commercial and manufacturing customers will be able to keep power up for their facilities and operations.

The Aerozone Microgrid objectives include planning assistance to develop the legal, engineering, regulatory, and customer education and attraction work necessary to put out a request for proposals (RFP) for a Microgrid Utility Developer to be hired to finance, operate, and maintain the grid over a long-term contract (minimum 10 years) with the County. To assist with this work, Cuyahoga County is working with three consultant organizations – Go Sustainable Engineering, Cleveland State University’s Energy Policy Center, and the Aerozone Alliance, the local 501(c)(3) development association charged with overall economic development work for the Aerozone project.

Project Objective: Project planning and design; request for proposal preparation and issuance to hire a utility operator and microgrid developer.

B. SCOPE OF WORK

The one-time federal investment will support the hiring of engineering and legal consultants to perform economic analyses, conduct feasibility studies, evaluate the capacity of existing transmission infrastructure, analyze load profiles, review legal and regulatory frameworks, and target potential microgrid customers. Consultants will also assist with the identification and procurement of a utility operator and developer for the Aerozone microgrid by issuing formal proposal requests.

The County will utilize the appropriation to amend current contracts with consultants Go Sustainable, Cleveland State University, and the Aerozone Alliance to expand their scope of work to include the above objectives.

C. TASKS TO BE PERFORMED

Task 1.0 - Project Management and Planning

The Recipient will lead/coordinate the activities of the project to adequately address management, planning, and performance requirements. This task and related subtasks include the necessary activities to prepare, submit and update (as needed) the PMP, DMP, Cybersecurity, and Interoperability plans. These plans are to be submitted in accordance with the Federal Assistance Reporting Checklist (included with the award documents) and the instructions accompanying the Checklist.

The Recipient shall manage and direct the project in accordance with the PMP to meet all technical, schedule and budget objectives and milestones. The Recipient will notify the Department of Energy (DOE) of and request approval for changes in project scope, budget, key personnel, and tasks or subtasks. The Recipient will monitor and coordinate project activities to ensure that assigned roles and responsibilities are performed in a cohesive manner and with a focus on meeting the stated goals and objectives. The Recipient will ensure that project plans, results, and decisions are appropriately documented; and that project reporting and briefing requirements are satisfied.

The Recipient will manage project risks in accordance with the risk management methodology delineated in the PMP in order to identify, assess, monitor and mitigate technical uncertainties as well as schedule, budgetary and environmental risks associated with all aspects of the project. The results and status of the risk management process will be presented during project reviews/briefings and in quarterly progress reports.

The Recipient's Principal Investigator (PI) will assure timely completion of all the specified tasks, and coordinate efforts with the DOE Federal Project Officer (FPO) in submitting updates to the PMP; and in preparing, finalizing, submitting and revising the DMP, and the Interoperability and Cybersecurity plans.

Subtask 1.1 – Project Management Plan (PMP)

Within 30 days of award, the Recipient shall submit a PMP in accordance with the Federal Assistance Reporting Checklist. The Recipient shall not proceed beyond Task 1.0 until the PMP has been accepted by the FPO.

The PMP shall be revised and resubmitted as often as necessary, during the course of the project, to capture any major/significant changes to the planned approach, budget, key personnel, major resources, etc. The Recipient will coordinate activities to effectively accomplish the planned work. The Recipient will ensure that project plans, results, and decisions are appropriately documented,

and that project reporting and briefing requirements are satisfied.

Subtask 1.2 – Data Management Plan (DMP)

Within 30 days of award, the Recipient shall submit a DMP in accordance with the Federal Assistance Reporting Checklist . The Recipient shall manage the generation/gathering, storage/preservation and sharing/dissemination of project data in accordance with the DMP. Failure to submit the DMP may result in the award being deemed non-compliant. If needed during the course of the project, proposed updates to the DMP must be submitted to the FPO for review by the DOE. If the proposed changes are accepted, they will be incorporated into the award documentation.

Subtask 1.3 – Interoperability/Cybersecurity Plan

Within 30 days of award, the Recipient shall submit an Interoperability and Cybersecurity Plan (I/CSP) in accordance with instructions provided with the Federal Assistance Reporting Checklist. This plan is subject to DOE review and acceptance, and the Recipient is expected to comply with this plan throughout the life of the project. The Recipient should refer to the document named “Cybersecurity and Interoperability Plan Guidance” for additional requirements/guidelines regarding preparation of this plan.

In general, the I/CSP should demonstrate the Recipient’s understanding of interoperability and cybersecurity issues, and explain the techniques/methods that will be implemented and maintained throughout the life of the proposed transmission loop. Additionally, this plan should explain how relevant standards and industry accepted best practices will be applied so as to ensure that the proposed transmission loop will maintain/enhance the resiliency and safe, secure, efficient operation of the Recipient’s energy delivery network/systems.

Task 2.0 – Establish the framework for the Cuyahoga County Utility

The Cuyahoga County Utility will facilitate the successful development and long-term operation of the Aerozone Microgrid.

Subtask 2.1 - Modeling of utility structure to determine organizational framework and hierarchy. Designate roles and responsibilities for various stakeholders including: County administrative offices, utility operator/manager, microgrid developer and subcontractors.

Subtask 2.2 - Meetings with industry specialists to consider roles for a utility operator/manager

Subtask 2.3 - Draft and issue an RFQ to select an operator/manager for the Cuyahoga County Utility which will oversee the development of microgrid projects, including development of the Aerozone microgrid.

Task 3.0 – Initial targeting

Within the geographic footprint of the Aerozone, we will begin assessing known and available utility assets, potential customers and microgrid build out opportunities.

Subtask 3.1 - Analyze mapping and utility data for available existing electric distribution infrastructure, including transmission lines and sub-stations as well as needed or possible future distribution infrastructure. (GO Sustainable lead)

Subtask 3.2 - Analyze ability for local renewable energy development including roof top solar and solar on the Kolthoff Rd. landfill. (Go Sustainable, Cuyahoga County lead)

Subtask 3.3 - Develop list of potential utility customers. (Go Sustainable, Aerozone Alliance, Cuyahoga County lead)

Subtask 3.4 - Create load profiles for economic modeling. (Go Sustainable, Cleveland State University).

Task 4.0 – Screening and initial customer evaluation/education

Based on work from Task 1, identify likely first sets of customer/off takers and create a more detailed list of customers based on needs associated with economics, resiliency, and environmental factors:

Subtask 4.1 - Develop economic model for screening purposes. (Go Sustainable, Cleveland State University lead)

Subtask 4.2 - Develop educational and outreach materials for local commercial/manufacturing customers and plan for approaching customers. (Go Sustainable, Aerozone Alliance lead)

Subtask 4.3 - Evaluate economics for each candidate. (Go Sustainable lead)

Subtask 4.4 - Perform additional viability analysis for each candidate's site. (All Partners)

Go/No-Go Decision Point 1: Deliver report which details Aerozone current and future infrastructure assets and needs including transmission and distribution lines, local solar opportunities, battery storage sizes, potential and probable customers, and likely economic costs both in terms of overall project costs and likely per kilowatt rates for off-takers. (Go Sustainable)

Task 5.0 – Legal & Regulatory Support

Subtask 5.1 – Review regulatory guidelines for interconnection with PJM (our local regional transmission organization) and transmission grid access (Go Sustainable, CSU, County)

Subtask 5.2: Draft all necessary contractual documents necessary for municipal permissions and customer utilization of utility. (Cuyahoga County lead)

Subtask 5.3: Assist with transmission grid interconnection process (Go Sustainable, CSU & County)

Subtask 5.4: Assist with addressing any legal challenges from existing investor-owned utility (Go Sustainable, CSU, & County)

Task 6.0 – Feasibility designs

Develop preliminary engineering drawings detailing transmission, sub-stations, needed new

distribution lines, as well as local generation sites at roof-top and land fill solar locations. Relevant subtasks and milestones include:

Subtask 6.1: Perform site visits to customer candidates. (Go Sustainable lead)

Subtask 6.2: Preliminary designs for onsite solar and batteries. (Go Sustainable lead)

Subtask 6.3: Preliminary design for offsite solar at Kolthoff Rd. landfill. (Go Sustainable lead)

Subtask 6.4: Develop proposed tariff structures. (Go Sustainable, Cleveland State University)

Subtask 6.5: Document findings in reports to be delivered to candidates. (Go Sustainable)

Task 7.0 – Proposals for customer off-takers

Work with the Aerozone Alliance to help with education and letters of support/commitment with potential local off-takers

Subtask 7.1: Develop formal proposal documentation for interested candidates. (Go Sustainable, Aerozone Alliance lead)

Subtask 7.2: Draft Letter of Intent for interested candidates. (Go Sustainable, Cleveland State University, Aerozone Alliance lead)

Subtask 7.3: Meet with candidates to discuss final proposals. (Aerozone Alliance, Go Sustainable, Cuyahoga County lead)

Subtask 7.4: Execute Letters of Intent or Interest. (Aerozone Alliance, Cuyahoga County lead).

Go/No-Go Decision Point 2: Based on work done above (tasks 1-5) make decision to move forward with an RFP for an Aerozone District developer/operator which would include developer financing of the project (infrastructure build out, renewable energy deployment, back up battery storage, smart switch gear and on sight electronics, etc.) through long term power purchase agreement with customers

Task 8.0 – Rate Structure Design and Customization

Propose customized rate structure based on customer load and alternative methods of transmission billing (e.g. transmission billing based on net service peak load) (Go Sustainable & County)

Task 9: RFP Creation and Issuance for Project Developer

Subtask 9.1: Create and issue RFP document for project development involving private financing, build out, operations and on-going maintenance for a period of at least 10 years. (All Partners)

Subtask 9.2: Choose developer for Aerozone microgrid district on behalf of Cuyahoga County Utility. (Cuyahoga County lead with assistance from all other partners)

D. DELIVERABLES

The periodic, topical, and final reports will be submitted in accordance with the attached "Federal Assistance Reporting Checklist" and the instructions accompanying the checklist.

[Note: The Recipient will provide a list of deliverables other than those identified on the "Federal Assistance Reporting Checklist" that will be delivered. These reports will also be identified within the text of the Statement of Project Objectives.

Deliverables:

1. Project Management Plan (Subtask 1.1) - Due within 30 days after award. Revisions to the PMP shall be submitted as needed or as requested by the FPO.
2. Data Management Plan (Subtask 1.2) - Due within 30 days after award. Proposed revisions to the DMP shall be submitted as needed to the FPO for review/acceptance by DOE.
3. Interoperability/Cybersecurity Plan (Subtask 1.3) - Due within 30 days after award. Proposed revisions to this Plan shall be submitted as needed to the FPO for review/acceptance by DOE
4. RFQ to select a utility operator/manager: The utility operator/manager will be responsible for the billing, customer service, line maintenance, PJM interconnection, financing, management of cybersecurity procurement of wholesale power, and the integration of the Aerozone microgrid developer into the County Utility.
5. Infrastructure Report (Go/No-Go Decision Point 1): Report of Aerozone current and future infrastructure assets and needs including transmission and distribution lines, local solar opportunities, battery storage sizes, potential and probable customers, and likely economic costs both in terms of overall project costs and likely per kilowatt rates for off-takers.
6. RFP Viability Report (Go/No-Go Decision Point 2): Decide whether to move forward with an RFP for an Aerozone District developer/operator which would include developer financing of the project (infrastructure build out, renewable energy deployment, back up battery storage, smart switchgear and on sight electronics, etc.) through long term power purchase agreement with customer.
7. RFP: Create and issue RFP document for project development involving private financing, build out, operations and on-going maintenance for a period of at least 10 years.

E. BRIEFINGS AND TECHNICAL PRESENTATIONS (if applicable)

The Recipient shall prepare and present periodic briefings, technical presentations and demonstrations, as requested by the FPO, to explain the plans, progress, and results of the project. Such briefings may be held at a DOE or the Recipient's facility, other mutually agreeable location, or by remote conferencing (telephone and/or video). At a minimum, this award is subject to the briefings described below.

Kickoff Briefing - Not more than 30 days after submission of the Project Management Plan, the Recipient shall prepare and present a project summary briefing as part of a Project Kickoff Meeting.

Go/No-Go Decision Point Briefing - Not less than 90 days prior to the expected completion of Task xx, the Recipient shall brief the DOE on the results to date, plans for the subsequent phase(s) of work, and the planned accomplishments and benefits of continuing the project. The DOE will consider the information from this briefing, as well as the content of deliverables submitted to date to make a determination on whether to continue the project, re-direct the project, or discontinue funding the project.

Final Project Briefing - Not less than 30 days prior to the end of the project, the Recipient shall prepare and present a Final Project Briefing on the results and accomplishments of the entire project.

Other Briefings - The Recipient shall prepare and present technical, financial, and/or administrative briefings as requested by the DOE. For example, such briefings may be required for periodic site visits/inspections. Additionally, the Recipient may be required to provide and present technical papers and/or project progress reports at a DOE Program Review Meeting or at national and/or industry conferences, if requested by the FPO.

BC2023-523

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract with the Aerozone Alliance for the anticipated cost of \$60,000.

The Project is new to the County and is being procured through an RFP exemption as the result of a Federal Earmark award from Senator Sherrod Brown for design work to create an Aerozone area microgrid.

The work being accomplished in this project is detailed in the “Statement of Project Objectives” with the Department of Energy and is attached at the end of this document. Specific to the Aerozone Alliance are the following tasks:

Task 3.0 – Initial targeting

Subtask 3.3 - Develop list of potential utility customers. (Go Sustainable, Aerozone Alliance, Cuyahoga County lead)

Task 4.0 – Screening and initial customer evaluation/education

Based on work from Task 1, identify likely first sets of customer/off takers and create a more detailed list of customers based on needs associated with economics, resiliency, and environmental factors:

Subtask 4.2 - Develop educational and outreach materials for local commercial/manufacturing customers and plan for approaching customers. (Go Sustainable, Aerozone Alliance lead)

Task 7.0 – Proposals for customer off-takers

Subtask 7.1: Develop formal proposal documentation for interested candidates. (Go Sustainable, Aerozone Alliance lead)

Subtask 7.2: Draft Letter of Intent for interested candidates. (Go Sustainable, Cleveland State University, Aerozone Alliance lead)

Subtask 7.3: Meet with candidates to discuss final proposals. (Aerozone Alliance, Go Sustainable, Cuyahoga County lead)

Subtask 7.4: Execute Letters of Intent or Interest. (Aerozone Alliance, Cuyahoga County lead).

Anticipated Start Date: Effective Date (date signed by County Executive) Anticipated End Date: 12-31-24

The primary goals of the project are to:

Educate the local business community about microgrid benefits and opportunities.

Assist with customer development and off-take for the Aerozone area microgrid.

Procurement

The procurement method for this project was through a grant agreement with the Department of Energy. The total value of the Grant Agreement is \$50,000.

An RFP Exemption is being requested.

This project is made possible for us through an earmark from Senator Sherrod Brown for the design of a Microgrid District in the Aerozone area. The Aerozone Alliance is a non-profit development organization specifically created to work with Aerozone businesses. They have been a partner with the County in ideating this project and have the relevant expertise and trust with Aerozone area stakeholders to help develop and build out customers for the project. Per the DOE Statement of Project Objectives, they are specifically identified as a sub-contractor to the project.

Aerozone Alliance/ Hrishue Mahalaha Executive Director
22800 Cedar Point Rd
Cleveland, OH 44142
Council District (1,2)

The executive director for the contractor/vendor is Hrishue Mahalaha.

The project is located in Council District (1,2)

Project Status and Planning

The project is new to the County.

The project has 2 phases. The phase we are requesting approval for today is for design. Post design, there will be a second phase involving build out. The Design phase will determine build out dates, but in general we believe an RFP for a Developer will take place in late 2024/early 2025 with construction beginning in late 2025/early 2026. The costs for the build-out will be borne by the developer and recouped through power purchase agreements with customers.

Funding

The project is funded 100% by the Public Utilities account (PW720200) with the dollars coming through an earmark from Senator Brown.

The schedule of payments is by invoice.

STATEMENT OF PROJECT OBJECTIVES

D. OBJECTIVES

Congressionally Directed funding from the U.S. Department of Energy (DOE) will assist with the development of a microgrid district in Cuyahoga County, OH, specifically one that is embedded in a high tech/manufacturing corridor adjacent to the NASA Glenn Research Center and the Cleveland airport (the Aerozone).

Cuyahoga County has within the last year created the legal authority to operate as a “municipal” utility and is using this legal authority to begin development of microgrid districts in at least three geographic sectors of the region. The County envisions the Aerozone district to be the first of the three, with projects in the cities of Brooklyn and Euclid being developed within 12-18 months afterwards.

The Aerozone district comprises six communities (Cleveland, Brook Park, Middleburgh Hts., Fairview Park, North Olmsted, and Berea), NASA Glenn Research Center, and Cleveland Hopkins International Airport, all with a shared vision to excel in the emerging global economy. These lead collaborators, supported by Cuyahoga County, have embarked on an unprecedented partnership to create a leading-edge district in which to live, work, and grow, and for purposes of this proposal to develop one of the most highly resilient, clean energy electric grids in the country.

Cuyahoga County Microgrid Districts will involve local generation of electricity (roof top solar, solar on local landfills, etc.), back up battery systems, smart switch gear and electronics, and access to the larger transmission grid. These districts will enable multiple commercial/industrial/manufacturing customers to be off takers of the power and system and will ensure that if the larger electrical grid goes down due to weather, cyber-attacks, larger grid negligence, age, or other factors; our commercial and manufacturing customers will be able to keep power up for their facilities and operations.

The Aerozone Microgrid objectives include planning assistance to develop the legal, engineering, regulatory, and customer education and attraction work necessary to put out a request for proposals (RFP) for a Microgrid Utility Developer to be hired to finance, operate, and maintain the grid over a long-term contract (minimum 10 years) with the County. To assist with this work, Cuyahoga County is working with three consultant organizations – Go Sustainable Engineering, Cleveland State University’s Energy Policy Center, and the Aerozone Alliance, the local 501(c)(3) development association charged with overall economic development work for the Aerozone project.

Project Objective: Project planning and design; request for proposal preparation and issuance to hire a utility operator and microgrid developer.

E. SCOPE OF WORK

The one-time federal investment will support the hiring of engineering and legal consultants to perform economic analyses, conduct feasibility studies, evaluate the capacity of existing transmission infrastructure, analyze load profiles, review legal and regulatory frameworks, and target potential microgrid customers. Consultants will also assist with the identification and procurement of a utility operator and developer for the Aerozone microgrid by issuing formal proposal requests.

The County will utilize the appropriation to amend current contracts with consultants Go Sustainable, Cleveland State University, and the Aerozone Alliance to expand their scope of work to include the above objectives.

F. TASKS TO BE PERFORMED

Task 1.0 - Project Management and Planning

The Recipient will lead/coordinate the activities of the project to adequately address management, planning, and performance requirements. This task and related subtasks include the necessary activities to prepare, submit and update (as needed) the PMP, DMP, Cybersecurity, and Interoperability plans. These plans are to be submitted in accordance with the Federal Assistance Reporting Checklist (included with the award documents) and the instructions accompanying the Checklist.

The Recipient shall manage and direct the project in accordance with the PMP to meet all technical, schedule and budget objectives and milestones. The Recipient will notify the Department of Energy (DOE) of and request approval for changes in project scope, budget, key personnel, and tasks or subtasks. The Recipient will monitor and coordinate project activities to ensure that assigned roles and responsibilities are performed in a cohesive manner and with a focus on meeting the stated goals and objectives. The Recipient will ensure that project plans, results, and decisions are appropriately documented; and that project reporting and briefing requirements are satisfied.

The Recipient will manage project risks in accordance with the risk management methodology delineated in the PMP in order to identify, assess, monitor and mitigate technical uncertainties as well as schedule, budgetary and environmental risks associated with all aspects of the project. The results and status of the risk management process will be presented during project reviews/briefings and in quarterly progress reports.

The Recipient's Principal Investigator (PI) will assure timely completion of all the specified tasks, and coordinate efforts with the DOE Federal Project Officer (FPO) in submitting updates to the PMP; and in preparing, finalizing, submitting and revising the DMP, and the Interoperability and Cybersecurity plans.

Subtask 1.1 – Project Management Plan (PMP)

Within 30 days of award, the Recipient shall submit a PMP in accordance with the Federal Assistance Reporting Checklist. The Recipient shall not proceed beyond Task 1.0 until the PMP has been accepted by the FPO.

The PMP shall be revised and resubmitted as often as necessary, during the course of the project, to capture any major/significant changes to the planned approach, budget, key personnel, major resources, etc. The Recipient will coordinate activities to effectively accomplish the planned work. The Recipient will ensure that project plans, results, and decisions are appropriately documented, and that project reporting and briefing requirements are satisfied.

Subtask 1.2 – Data Management Plan (DMP)

Within 30 days of award, the Recipient shall submit a DMP in accordance with the Federal Assistance Reporting Checklist. The Recipient shall manage the generation/gathering, storage/preservation and sharing/dissemination of project data in accordance with the DMP. Failure to submit the DMP may result in the award being deemed non-compliant. If needed during the course of the project, proposed updates to the DMP must be submitted to the FPO for review by the DOE. If the proposed changes are accepted, they will be incorporated into the award documentation.

Subtask 1.3 – Interoperability/Cybersecurity Plan

Within 30 days of award, the Recipient shall submit an Interoperability and Cybersecurity Plan (I/CSP) in accordance with instructions provided with the Federal Assistance Reporting Checklist. This plan is subject to DOE review and acceptance, and the Recipient is expected to comply with this plan throughout the life of the project. The Recipient should refer to the document named “Cybersecurity and Interoperability Plan Guidance” for additional requirements/guidelines regarding preparation of this plan.

In general, the I/CSP should demonstrate the Recipient’s understanding of interoperability and cybersecurity issues, and explain the techniques/methods that will be implemented and maintained throughout the life of the proposed transmission loop. Additionally, this plan should explain how relevant standards and industry accepted best practices will be applied so as to ensure that the proposed transmission loop will maintain/enhance the resiliency and safe, secure, efficient operation of the Recipient’s energy delivery network/systems.

Task 2.0 – Establish the framework for the Cuyahoga County Utility

The Cuyahoga County Utility will facilitate the successful development and long-term operation of the Aerozone Microgrid.

Subtask 2.1 - Modeling of utility structure to determine organizational framework and hierarchy.

Designate roles and responsibilities for various stakeholders including: County administrative offices, utility operator/manager, microgrid developer and subcontractors.

Subtask 2.2 - Meetings with industry specialists to consider roles for a utility operator/manager

Subtask 2.3 - Draft and issue an RFQ to select an operator/manager for the Cuyahoga County Utility which will oversee the development of microgrid projects, including development of the Aerozone microgrid.

Task 3.0 – Initial targeting

Within the geographic footprint of the Aerozone, we will begin assessing known and available utility assets, potential customers and microgrid build out opportunities.

Subtask 3.1 - Analyze mapping and utility data for available existing electric distribution infrastructure, including transmission lines and sub-stations as well as needed or possible future distribution infrastructure. (GO Sustainable lead)

Subtask 3.2 - Analyze ability for local renewable energy development including roof top solar and solar on the Kolthoff Rd. landfill. (Go Sustainable, Cuyahoga County lead)

Subtask 3.3 - Develop list of potential utility customers. (Go Sustainable, Aerozone Alliance, Cuyahoga County lead)

Subtask 3.4 - Create load profiles for economic modeling. (Go Sustainable, Cleveland State University).

Task 4.0 – Screening and initial customer evaluation/education

Based on work from Task 1, identify likely first sets of customer/off takers and create a more detailed list of customers based on needs associated with economics, resiliency, and environmental factors:

Subtask 4.1 - Develop economic model for screening purposes. (Go Sustainable, Cleveland State University lead)

Subtask 4.2 - Develop educational and outreach materials for local commercial/manufacturing customers and plan for approaching customers. (Go Sustainable, Aerozone Alliance lead)

Subtask 4.3 - Evaluate economics for each candidate. (Go Sustainable lead)

Subtask 4.4 - Perform additional viability analysis for each candidate's site. (All Partners)

Go/No-Go Decision Point 1: Deliver report which details Aerozone current and future infrastructure assets and needs including transmission and distribution lines, local solar opportunities, battery storage sizes, potential and probable customers, and likely economic costs both in terms of overall project costs and likely per kilowatt rates for off-takers. (Go Sustainable)

Task 5.0 – Legal & Regulatory Support

Subtask 5.1 – Review regulatory guidelines for interconnection with PJM (our local regional transmission organization) and transmission grid access (Go Sustainable, CSU, County)

Subtask 5.2: Draft all necessary contractual documents necessary for municipal permissions and customer utilization of utility. (Cuyahoga County lead)

Subtask 5.3: Assist with transmission grid interconnection process (Go Sustainable, CSU & County)

Subtask 5.4: Assist with addressing any legal challenges from existing investor-owned utility (Go Sustainable, CSU, & County)

Task 6.0 – Feasibility designs

Develop preliminary engineering drawings detailing transmission, sub-stations, needed new distribution lines, as well as local generation sites at roof-top and land fill solar locations. Relevant subtasks and milestones include:

Subtask 6.1: Perform site visits to customer candidates. (Go Sustainable lead)

Subtask 6.2: Preliminary designs for onsite solar and batteries. (Go Sustainable lead)

Subtask 6.3: Preliminary design for offsite solar at Kolthoff Rd. landfill. (Go Sustainable lead)

Subtask 6.4: Develop proposed tariff structures. (Go Sustainable, Cleveland State University)

Subtask 6.5: Document findings in reports to be delivered to candidates. (Go Sustainable)

Task 7.0 – Proposals for customer off-takers

Work with the Aerozone Alliance to help with education and letters of support/commitment with potential local off-takers

Subtask 7.1: Develop formal proposal documentation for interested candidates. (Go Sustainable, Aerozone Alliance lead)

Subtask 7.2: Draft Letter of Intent for interested candidates. (Go Sustainable, Cleveland State University, Aerozone Alliance lead)

Subtask 7.3: Meet with candidates to discuss final proposals. (Aerozone Alliance, Go Sustainable, Cuyahoga County lead)

Subtask 7.4: Execute Letters of Intent or Interest. (Aerozone Alliance, Cuyahoga County lead).

Go/No-Go Decision Point 2: Based on work done above (tasks 1-5) make decision to move forward with an RFP for an Aerozone District developer/operator which would include developer financing of the project (infrastructure build out, renewable energy deployment, back up battery storage, smart switch gear and on sight electronics, etc.) through long term power purchase agreement with customers

Task 8.0 – Rate Structure Design and Customization

Propose customized rate structure based on customer load and alternative methods of transmission billing (e.g. transmission billing based on net service peak load) (Go Sustainable & County)

Task 9: RFP Creation and Issuance for Project Developer

Subtask 9.1: Create and issue RFP document for project development involving private financing, build out, operations and on-going maintenance for a period of at least 10 years. (All Partners)

Subtask 9.2: Choose developer for Aerozone microgrid district on behalf of Cuyahoga County Utility. (Cuyahoga County lead with assistance from all other partners)

D. DELIVERABLES

The periodic, topical, and final reports will be submitted in accordance with the attached "Federal Assistance Reporting Checklist" and the instructions accompanying the checklist.

[Note: The Recipient will provide a list of deliverables other than those identified on the "Federal Assistance Reporting Checklist" that will be delivered. These reports will also be identified within the text of the Statement of Project Objectives.

Deliverables:

8. Project Management Plan (Subtask 1.1) - Due within 30 days after award. Revisions to the PMP shall be submitted as needed or as requested by the FPO.
9. Data Management Plan (Subtask 1.2) - Due within 30 days after award. Proposed revisions to the DMP shall be submitted as needed to the FPO for review/acceptance by DOE.

10. Interoperability/Cybersecurity Plan (Subtask 1.3) - Due within 30 days after award. Proposed revisions to this Plan shall be submitted as needed to the FPO for review/acceptance by DOE
11. RFQ to select a utility operator/manager: The utility operator/manager will be responsible for the billing, customer service, line maintenance, PJM interconnection, financing, management of cybersecurity procurement of wholesale power, and the integration of the Aerozone microgrid developer into the County Utility.
12. Infrastructure Report (Go/No-Go Decision Point 1): Report of Aerozone current and future infrastructure assets and needs including transmission and distribution lines, local solar opportunities, battery storage sizes, potential and probable customers, and likely economic costs both in terms of overall project costs and likely per kilowatt rates for off-takers.
13. RFP Viability Report (Go/No-Go Decision Point 2): Decide whether to move forward with an RFP for an Aerozone District developer/operator which would include developer financing of the project (infrastructure build out, renewable energy deployment, back up battery storage, smart switchgear and on sight electronics, etc.) through long term power purchase agreement with customer.
14. RFP: Create and issue RFP document for project development involving private financing, build out, operations and on-going maintenance for a period of at least 10 years.

F. BRIEFINGS AND TECHNICAL PRESENTATIONS (if applicable)

The Recipient shall prepare and present periodic briefings, technical presentations and demonstrations, as requested by the FPO, to explain the plans, progress, and results of the project. Such briefings may be held at a DOE or the Recipient's facility, other mutually agreeable location, or by remote conferencing (telephone and/or video). At a minimum, this award is subject to the briefings described below.

Kickoff Briefing - Not more than 30 days after submission of the Project Management Plan, the Recipient shall prepare and present a project summary briefing as part of a Project Kickoff Meeting.

Go/No-Go Decision Point Briefing - Not less than 90 days prior to the expected completion of Task xx, the Recipient shall brief the DOE on the results to date, plans for the subsequent phase(s) of work, and the planned accomplishments and benefits of continuing the project. The DOE will consider the information from this briefing, as well as the content of deliverables submitted to date to make a determination on whether to continue the project, re-direct the project, or discontinue funding the project.

Final Project Briefing - Not less than 30 days prior to the end of the project, the Recipient shall prepare and present a Final Project Briefing on the results and accomplishments of the entire project.

Other Briefings - The Recipient shall prepare and present technical, financial, and/or administrative briefings as requested by the DOE. For example, such briefings may be required for periodic site visits/inspections. Additionally, the Recipient may be required to provide and present technical papers and/or project progress reports at a DOE Program Review Meeting or at national and/or industry conferences, if requested by the FPO.

BC2023-524

Scope of Work Summary

Department of Sustainability requesting approval of a contract with Cleveland State University for the anticipated cost of \$95,000.

Cleveland State University's Energy Policy Center will provide regulatory and legal support and other consultation services for the establishment of the County Utility and the deployment of microgrid projects, with a focus on microgrid development in the Aerozone. Services will include:

- Support Office of Sustainability (and other County Divisions as directed by Office of Sustainability) to help plan and manage the Cuyahoga County Utility ("County Utility") activities.
- Provide strategic planning.
- Provide economic modeling.
- Support customer identification.
- Provide economic impact analysis.
- Support project viability analysis.
- Provide regulatory research and analysis.
- Undertake research support for transmission interconnection processes.
- Support development of tariff structures.
- Provide contract analysis.
- Support RFP and RFQ development and response evaluation.
- Support identification and selection of developers for projects.
- Support County Utility in developing identified or new opportunities.
 - Network with project developers.
 - Network with technology providers.
 - Network with potential customers.
 - Network with grid representatives

Anticipated Start Date: Effective Date (date signed by County Executive) Anticipated End Date: 6-30-2024

Primary project goals:

- To identify and prioritize microgrid projects with a clear understanding of the legal parameters surrounding the deployment of distributed renewable energy (including solar, wind, geothermal, and combined heat and power).
- To develop microgrid projects that maximize renewable energy deployment.
- To develop microgrid tariffs that are competitive with existing investor owned utility rate structures.

Procurement

The procurement method for this project was grant agreement. The total value of agreement is \$95,000.00.

If an RFP Exemption is being requested, please list the reason a competitive process was not utilized.

CSU’s Energy Policy Center has unique legal and regulatory expertise in the field of microgrid and renewable energy development and has supporting the County’s utility efforts since 2019. CSU was included in the federally directed spending earmark that is funding this project.

Contractor and Project Information

Cleveland State University
 2121 Euclid Ave., UR 312
 Cleveland, OH 44115

Executive in Residence, Energy Policy Center: Andrew Thomas

Project Status and Planning

The current contract is new to the County but will build upon prior microgrid development efforts.

Funding

The project is funded 100% by Congressionally Directed Spending Earmark awarded by Senator Sherrod Brown.

The schedule of payments is by invoice.

BC2023-525

Title	<u>Duty Ammunition for Law Enforcement</u>	
Department or Agency Name	Sheriff	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	23003682	Vance Outdoors, Inc.		\$5,635.00	pending	

Service/Item Description (include quantity if applicable): Critical Duty Ammunition 20 cases
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): Duty ammunition for Law Enforcement
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Vance Outdoors, Inc. 3723 Cleveland Ave, Columbus Ohio 43224	Doug Vance, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <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. State Contract Pricing *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input checked="" type="checkbox"/> RS900319 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, <i>please explain</i> .	<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, <i>please explain</i> :	<input checked="" type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> 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(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> Federal Equitable Sharing Account
Is this approved in the biennial 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 type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late submission
Reason:	
Time Line:	
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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY:

BC2023-526

Scope of Work Summary

Cuyahoga County Medical Examiner's Office is requesting approval of a purchase order with Evident Scientific, Inc for the anticipated cost of \$70,917.66 for the purchase of an Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and an Olympus SZX Stereomicroscope with EP50 digital camera.

Procurement

The procurement method for this project was through a government cooperative contract # 2022003254. The total value of the JCOP is \$70,917.66.

Contractor and Project Information

Evident Scientific, Inc
48 Woerd Ave
Waltham, MA 02453

The owner for the vendor is Bain Capital

Funding

The project is funded 100% FY22 American Rescue Plan Act Crime Lab Backlog Grant

The schedule of payments is by invoice.

BC2023-527

Scope of Work Summary

Medical Examiner Office requesting approval of a State Contract Purchase Order with Friends Service Co Inc DBA Friends Office for the anticipated cost \$52,503.62. Replacement conference room tables and chairs for the fourth floor of the Medical Examiner Office. Chairs are nesting/stackable to maximize space and efficiency. State of Ohio Contract #800766 pricing.

The total cost of this purchase is in the amount of \$52,503.62.

Procurement

The procurement method for this project was a STATE Contract. The total of the of the State Contract is \$52,503.62

Contractor and Project Information

Friends Service Co Inc DBA Friends Office
2300 Bright Rd
Findlay, OH 45840

The owner for the vendor is Kenneth Schroeder

Project Status and Planning

The project is occurring due to the agency needing

Funding

The project is funded 100% by the Coroner Lab Fund.

The schedule of payments is by invoice.

BC2023-528

Title	Event #4525 - 2023 – VASU Communications, Inc – Purchase Order – City of Mayfield Heights Police – P25 Portable Radios

Department or Agency Name	Public Safety & Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	23003664	VASU Communications, Inc		\$99,288.46	pending	

<p>Service/Item Description (include quantity if applicable): Purchasing thirty-nine (39) handheld portable P25-compliant portable radios and unit chargers for the City of Mayfield Police Department. These radios near the completion of the Cuyahoga County Interoperable Communications projects begun around 2011 to ensure all LE and Fire agencies in the county have equipment to communicate with city departments, and with neighboring community departments with which Mutual Aid is provided.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed?</p>
<p>Project Goals, Outcomes or Purpose (list 3): The primary goals of the project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.</p>

<p>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</p>	
VASU Communications, Inc	2432 Ridgeway Dr. Avon, Ohi 44011
Vendor Council District: NA	Project Council District: 6
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # <i>if applicable</i> RQ12799 <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: July 12, 2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$99,288.46	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 35/2	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <i>If not, please explain:</i> Of specification-compliant bids	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? Three quotes competitive, one not	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: <i>Complete, if the request is for the purchase of software or technical equipment</i>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> FY22 Urban Area Security Initiative Grant
Is this approved in the biennial budget?
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

BC2023-529

Title	2023 – Public Safety & Justice Services/Juvaré d/b/a Knowledge Center Enterprises – Amendment #4 to Extend Time Period for Service Contract
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Department or Agency Name	Public Safety & Justice Services
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Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No.	Vendor Name	Time Period	Amount	Approval Date	Approval No.
A-4	1392	Knowledge Center Enterprises	7/1/2015-6/30/2024	\$19,717.00	Pending	Pending
A-3		Knowledge Center Enterprises	7/1/2015-6/30/2023	\$59,151.00	2/24/2020	BC2020-145
A-2		Knowledge Center Enterprises	7/1/2015-6/30/2020	\$62,265.00	5/8/2017	BC2017-356
A-1 to change the scope of services, effective 7/1/2016	CE13004 41-01	Knowledge Center Enterprises	7/1/2015-6/30/2017	\$5,500.00	7/11/2016	BC2016-535
O	CE13004 41-01	Knowledge Center Enterprises	7/1/2015-6/30/2017	\$33,900.00	9/8/2015	BC2015-593
O	CE13004 41-01	Knowledge Center Enterprises	7/1/2013 - 6/30/2015	\$33,900.00	9/9/2013	CPB2013-676

Service/Item Description (include quantity if applicable): Knowledge Center Enterprises provides software maintenance and support on the Crisis Information Management System used by the Office of Emergency Management. The software is a communication device between the Office of Emergency Management and the 59 communities' public safety entities to share pertinent information for incidents and disasters. This software also houses the Countywide resource database. This database houses all public safety assets/equipment and is used to view and request equipment in times of disaster or need. This amendment will continue the service for an additional year, extending the contract through 6/30/2024 for an additional \$19,717.00.

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

- Project Goals, Outcomes or Purpose (list 3):
- Provide the Office of Emergency Management and local public safety forces with a Crisis Information Management System
 - Continue utilization of the incident tracking system via the software and share incident information
 - Continue utilization of the resource database by OEM and local public safety forces

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

Juvare d/b/a Knowledge Center Enterprises 235 Peachtree Street NE Suite 2300 Atlanta, Georgia 30303	Dave Wojs
Vendor Council District: n/a	Project Council District: n/a
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
RQ # <i>if applicable</i> <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. Unexpectedly had to extend the current contract after not being able to move services to a new vendor. *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
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval: Pending	Is the item ERP approved?	N/A
Are services covered under original ERP Budget or Project?	N/A	
Are the purchases compatible with the new ERP system?	N/A	

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source General Fund 100%
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

Late Item:

For the last few months, OEM had been actively working toward migrating to Ohio EMA’s WebEOC account. This migration had been in the planning stages with the State for almost a year.

In late June, they were informed that their account will restrict elements of local use. Therefore, OEM be unable to retain the full functionality that they possessed in their separate account. This functionality is important to OEM and local safety forces' emergency planning.

At that point, OEM reached out to its current vendor to obtain a quote so that service could continue while we went out to bid.

7/14/23: Received assignment

7/20/23: Sent to Law to draft contract

7/20/23: Law requested changes be made to the terms and conditions, sent back to vendor

7/24/23: Vendor agreed to changes

7/25/23: Sent to TAC for approval

7/27/23: Sent COI to Law to review for compliance

8/1/23: Released in Infor

BC2023-530 1 a)

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Dial Electric, Ltd. for the anticipated not to exceed cost of \$11,600.00. The agreement will be in effect for the time-period of 8/28/23 to 12/31/2023.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	4
Training/Certification	Electrical Apprentice
Job Title before Training	Electrical Apprentice trainee
Job Title after Training	Electrical Apprentice
Hourly Rate before Training	Range from \$22.00 to \$24.00 per hour
Hourly Rate after Training	Range from \$24.00 to \$26.00 per hour
Increase	\$2.00 per hour
Type of Vendor (for profit/non-profit)	For profit
Vendor Location	Solon, OH
Payments Since Start of SkillUp	\$0.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

Dial Electric, Ltd.
 30685 Solon Rd
 Unit E
 Solon, OH 44139

The President/CEO of the vendor is Alex Tatarchuk

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies’ eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1) b

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with The Orlando Baking Co. & Subsidiaries for the anticipated not to exceed cost of \$22,995.00. The training will occur during the time-period of 8/28/23 to 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	5
Training/Certification	Maintenance Technician Year 2
Job Title before Training	Maintenance Technician Year 2 trainee
Job Title after Training	Maintenance Technician Year 2
Hourly Rate before Training	Ranges between \$24.00 and \$29.00 per hour
Hourly Rate after Training	Ranges between \$27.20 and \$32.00 per hour
Increase	Up to \$3.50 per hour
Type of Vendor (for profit/non-profit)	For profit
Vendor Location	Cleveland, OH
Payments Since Start of SkillUp	\$0.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information
 The Orlando Baking Co. & Subsidiaries
 7777 Grand Ave
 Cleveland, OH 44104

The President/CEO of the vendor is John A. Orlando

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1) c

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with The Halvorsen Company for the anticipated not to exceed cost of \$21,590.00. The training will occur during the time-period of 8/28/23 to 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	5
Training/Certification	1) Welder Apprentice Year 1 2) Welder Apprentice Year 2 3) Welder Apprentice Year 3 4) Maintenance Mechanic Apprentice Year 1
Job Title before Training	1) Welder trainee 2) Welder Apprentice Year 1 3) Welder Apprentice Year 2 4) Maintenance Mechanic trainee
Job Title after Training	1) Welder Apprentice Year 1 2) Welder Apprentice Year 2

	3) Welder Apprentice Year 3 4) Maintenance Mechanic Apprentice Year 1
Hourly Rate before Training	Ranges between \$16.50 and \$23.00 per hour
Hourly Rate after Training	Ranges between \$18.50 and \$25.00 per hour
Increase	Up to \$2.00 per hour
Type of Vendor (for profit/non-profit)	For profit
Vendor Location	Garfield Heights, OH
Payments Since Start of SkillUp	\$0.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

The Halvorsen Company
7500 Grand Division Avenue
Garfield Heights, OH 44125

The President/CEO of the vendor is Justin Frick

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1 d)

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with DuPont Specialty Products USA, LLC for the anticipated not to exceed cost of \$9,290.00. The training will occur during the time-period of 8/28/23 – 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	2 (two)
Training/Certification	Electrical Maintenance
Job Title before Training	Trainee

Job Title after Training	Electrical Maintenance
Hourly Rate before Training	\$30.60/hr
Hourly Rate after Training	\$33.89/hr
Increase	\$3.29/hr
Type of Vendor (for profit/non-profit)	Manufacturing For Profit
Vendor Location	Valley View, OH
Payments Since Start of SkillUp	\$8,060.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

DuPont Specialty Products USA, LLC
6200 Hillcrest Dr.
Valley View, OH 44125

The President/CEO of the vendor is Brian Carroll

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1 e)

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Stanley Black & Decker, Inc. dba Voss Industries, LLC for the anticipated not to exceed cost of \$27,819.00. The training will occur during the time-period of 8/28/23 to 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	9
Training/Certification	1. CNC Operator and Programmer 2. Tool & Die Maker
Job Title before Training	1. CNC Operator and Programmer Apprentice

	2. Tool & Die Maker Apprentice
Job Title after Training	1. CNC Operator and Programmer Apprentice 2. Tool & Die Maker Apprentice
Hourly Rate before Training	Ranges from \$19.00 to \$35.02 per hour
Hourly Rate after Training	Ranges from \$19.95 to \$36.77 per hour
Increase	Up to 5%
Type of Vendor (for profit/non-profit)	For profit
Vendor Location	Berea, OH
Payments Since Start of SkillUp	\$0.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

Stanley Black & Decker, Inc. dba Voss Industries, LLC
1000 W. Bagley Rd
Berea, OH 44017

The President/CEO of the vendor is Jeff Voss

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1) f

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with WLS Stamping Company for the anticipated not to exceed cost of \$12,158.00. The training will occur during the time-period of 8/28/23 – 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	Three (3)
Training/Certification	Tool & Die
Job Title before Training	Trainee
Job Title after Training	Tool & Die maker

Hourly Rate before Training	\$18.25/hr
Hourly Rate after Training	\$20.25/hr
Increase	\$2.00/hr
Type of Vendor (for profit/non-profit)	For profit Manufacturer
Vendor Location	Cleveland, OH
Payments Since Start of SkillUp	None – 2nd time user though no reimbursement yet (potential for \$12,675.00)

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

WLS Stamping Company
 3292 E. 80th St.
 Cleveland, OH 44104

The President/CEO of the vendor is Craig Kotnik

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies’ eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1) g

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Interstate Diesel Service, Inc. for the anticipated not to exceed cost of \$17,085.00. The training will occur during the time-period of 8/28/23 – 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	Four (4)
Training/Certification	Tool & Die Apprenticeship
Job Title before Training	Trainee
Job Title after Training	Tool & Die
Hourly Rate before Training	\$28.34/hr
Hourly Rate after Training	\$30.40/hr
Increase	\$2.06/hr

Type of Vendor (for profit/non-profit)	Manufacturing For Profit
Vendor Location	Cleveland, OH
Payments Since Start of SkillUp	None – first time user

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

Interstate Diesel Service, Inc.
5300 Lakeside Ave.
Cleveland, OH 44114

The President/CEO of the vendor is Alfred Buescher

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies’ eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 1) h

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with The Cleveland Clinic Foundation (EEG) for the anticipated not to exceed cost of \$36,672.00. The training will occur during the time-period of 8/28/23 – 12/31/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	Six (6)
Training/Certification	EEG/Epilepsy
Job Title before Training	Trainee
Job Title after Training	EEG/Epilepsy Tech
Hourly Rate before Training	\$18.37/hr
Hourly Rate after Training	\$22.50/hr
Increase	\$4.13/hr
Type of Vendor (for profit/non-profit)	Non-Profit medical
Vendor Location	Cleveland, OH
Payments Since Start of SkillUp	None – first time user

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information
The Cleveland Clinic Foundation
9500 Euclid Ave.
Cleveland, OH 44195

The President/CEO of the vendor is Tomislav Mihaljevic

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-530 2) a

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Westside Deutscher Frauen Verein (dba Altenheim) for the anticipated not to exceed cost of \$113,280.00. The agreement will be in effect for the time-period of 8/28/23 to 10/23/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	20
Training/Certification	State Tested Nursing Assistants (STNAs)
Job Title before Training	STNA Trainee
Job Title after Training	STNA
Hourly Rate before Training	\$10.10/hr
Hourly Rate after Training	\$20.00/hr
Increase	\$9.90/hr
Type of Vendor (for profit/non-profit)	Not for profit
Vendor Location	Strongsville, OH
Payments Since Start of SkillUp	\$60,467.04

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information
Westside Deutscher Frauen Verein (dba Altenheim)

18627 Shurmer Rd.
Strongsville, OH 44136

The President/CEO of the vendor is Paul Psota

Project Status and Planning

The SkillUp Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services' HHS Levy budget. The schedule of payments is upon invoicing.

BC2023-530 3) a

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with The Cleveland Clinic Foundation (Ophthalmology) for the anticipated not to exceed cost of \$23,145.00. The training will occur during the time-period of 8/28/23 – 11/20/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	Ten (10)
Training/Certification	Ophthalmology
Job Title before Training	Trainee
Job Title after Training	Ophthalmology Tech
Hourly Rate before Training	\$16.58/hr
Hourly Rate after Training	\$18.50/hr
Increase	\$1.92/hr
Type of Vendor (for profit/non-profit)	Non-Profit medical
Vendor Location	Cleveland, OH
Payments Since Start of SkillUp	None – first time user

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

The Cleveland Clinic Foundation
9500 Euclid Ave.
Cleveland, OH 44195

The President/CEO of the vendor is Tomislav Mihaljevic

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

BC2023-531

Title	2023 - Seattle Jobs Initiative – RFP Exemption Contract – Implementation of a Supplemental Nutrition Assistance Program (SNAP) & Employment Training Program
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Department or Agency Name	Cuyahoga County Job and Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <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	Approval Date	Approval No.
O	3580	Seattle Jobs Initiative	7/1/2023 6/30/2024	\$124,480.00	pending	

Service/Item Description (include quantity if applicable): Cuyahoga Job and Family Services SNAP E&T Program is requesting approval of a contract with Seattle Jobs Initiative to provide consultation services related to SNAP E&T Program for the anticipated cost of \$124,480.00 for the time period of 7/1/2023 - 6/30/2024.
For purchases of furniture, computers, vehicles: N/A <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed?
Project Goals, Outcomes or Purpose (list 3): The primary goals of the project are to: <ul style="list-style-type: none"> Utilize SNAP E&T to increase SNAP participant access to effective educational pathways that result in a credential or degree linked to sustainable, living wage employment opportunities

- Provide technical assistance to Cuyahoga County in the engagement of local education institutions, workforce systems as well as local philanthropy in the County’s SNAP E&T program to develop these effective educational pathways
- Work with Enterprise Community Partners to coordinate local employment and training services with Cuyahoga’s Housing First Initiative and to increase access to income and services for homeless and formerly homeless families

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Seattle Jobs Initiative 1200 12 th Ave STE 160 Seattle, WA 98144	David Kaz – Director of Consulting
Vendor Council District: N/A	Project Council District: N/A – Consulting services
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving County wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: N/A- RFP Exemption	Provide a short summary for not using competitive bid process. RFP Exemption pursuant to Cuyahoga County Code Section 501.12 (D). The vendor is a recognized national expert on SNAP E&T helping low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors. The total value of the RFP exemption is \$124,480.00.
	*See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations: N/A	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i> N/A	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval: N/A	Is the item ERP approved?	N/A

Are services covered under original ERP Budget or Project?	N/A
Are the purchases compatible with the new ERP system?	N/A

FUNDING SOURCE(S): *(No acronyms – General Fund, HHS Levy, Capital, etc.)*.
 100% Food Assistance Employment & Training (FAET) Funding

Is this approved in the biennial budget? Yes

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

PROJECT STATUS: *Provide status of project and if late, include timeline for lateness.*

New Service or purchase Recurring service or purchase

If late, have services begun or payments made? No Yes (if yes, please explain):

Project/Procurement start date- 6/2/2023; Project assigned on 6/2/2023
 Date of insurance approval from risk manager- 7/18/2023
 Date documents were requested from vendor- Documents requested on 6/6/2023; Documents received on 6/12/23, 6/16/2023, 6/20/2023 & 7/12/2023
 Date item was entered and released in Infor- Entered on 6/26/2023; Released on 7/18/2023
 Date using department approved item in Infor -TBD
 Date Law Department approved item in Infor- TBD
 Date approved by DoP in Infor- TBD
 Length of processing time in Infor in calendar days- TBD
 Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
 There were discrepancies with verifying the contractual dollar amount. DCAP received funding verification on 6/13/2023.
 There was a delay in determining whether the contract was going to be an amendment or new contract. Ultimately, DCAP determined that an RFP exemption contract would be the most timely and sufficient procurement process.
 COI requirements from the previous contract were outdated. Therefore, DCAP had to request for new insurance specifications from the Law Department. The new insurance requirements were received on 6/13/2023 (Matter HHS-1245).
 A new *Statement of Work* had to be created by the vendor. Document was received on 6/20/2023.
 Updated budget was received and submitted to Matrix on 6/27/2023. Finalized contract was received from Law on 7/7/2023.

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	CE1600221	Seattle Jobs Initiative	8/15/2016 – 6/30/2017	\$150,000.00	8/15/16	BC2016-617

A-1	CE1600221	Seattle Jobs Initiative	6/30/2018	\$200,000.00	8/21/17	BC2017-617
A-2 to modify the scope of services, effective 7/1/2018	CE1600221	Seattle Jobs Initiative	6/30/2019	no additional funds required	8/6/18	BC2018-534
A-3 to expand the scope of services by adding technical assistance services, effective 7/1/2019	CE1600221	Seattle Jobs Initiative	6/30/2020	to expand the scope of services by \$150,000.00	7/1/19	BC2019-501 7/1/19
A-4 to modify the scope of services to include support of the Cuyahoga County SNAP E&T Program through technical assistance sessions, with the focus on service delivery, RFP process and other functions as identified by the County and to amend the terms in Article IX Section 9.14	CE1600221	Seattle Jobs Initiative	6/30/2021	No additional funds	7/13/20	BC2020-399

to address Force Majeure events, effective 7/1/2020						
A-5	CM3284 (Previously CM1150)	Seattle Jobs Initiative	7/1/2021-6/30/2022	\$0.00	6/1/2021	BOC ION #2
A-6	CM3284 (Previously CM1150)	Seattle Jobs Initiative	7/1/2022-6/30/2023	\$0.00	10/3/2022	BC2022-591

C.- Exemptions

BC2023-532

Scope of Work Summary

The Department of Health and Human Services in conjunction with the Department of Development is requesting Alternate Procurement for upcoming purchase order for the SkillUp program.

The program has been previously approved by the Board of Control by BC2016-892, BC2017-804, BC2019-148, BC2021-738, BC2022-799.

Describe the exact services being provided. This service is to provide training to individuals across multiple fields. If the individual completes the training and are hired on, the county then reimburses the company the training costs for the individual. This alternate procurement will result in multiple Purchase Orders to the various service providers. This is for the time period of 8/21/2023-12/31/2023 and in the amount not-to-exceed \$500,000.00.

The primary goals of the project are
 To get individuals into the workforce
 To get individuals trained in a field of their choice and earn skills to lead to a career.

Procurement

The procurement method for this project was an exemption.

Contractor and Project Information

The program will contract with various employers throughout the county.

Project Status and Planning

The Alternative Procurement is being used due to SkillUp’s established procedures. All Cuyahoga County companies are eligible to interview for the SkillUp 2.0 program and follow the same intake and registration process to receive incentive funds. They must first undergo an intake interview to ensure they meet all program requirements. Then business registration documents and trainee information must be provided. They must also provide or help complete an acceptable training plan. The individual agreements will be present to the Board of Control for final approval.

Funding

The project is funded 100% by the Health and Human Services Levy. Unless individual is a CCMEP recipient then the county is fully reimbursed. The schedule of payments is upon receipt of an invoice.

D. - Consent Agenda

BC2023-533

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org
 1814 E. 40th Street
 Cleveland, Ohio 44103
 Kenny Kovach-Director

Rev 8/3/23					
MFG	Model	Serial # one	Serial # two	Tag	Type
NetApp		60111200747		95084	Switch
NetApp		60211200393		95083	Switch
NetApp	2750	621612000039	621612000040		filer
NetApp		6000616457			shelf
NetApp		SHFGD1723000196			shelf
NetApp		721621000233	721621000234	11505521	filer
NetApp		721710000191	721710000192	11505522	filer
NetApp		SHFGD15460000533			shelf
HP		3CL903C460		69150	san
HP		2S6010B190		71844	san
HP	DL360G7	MXQ1160X4S		74203	Server
HP	DL360G7	MXQ1160X0Y		74202	Server
HP	DL360G6	AUB00200KH		69245	Server
HP	DL360G7	CN7047097F		71970	Server
HP	DL360G6	GB8005JC74		69374	Server
HP	DL360G6	AUB00200S8		69244	Server
HP	DL360G6	MXQ003072M		69377	Server

Cisco	USC-c220m4	FCH2012V16D		95082	Server

BC2023-534

Scope of Work Summary

Public Safety and Justice Services and behalf of the Sheriff’s Department requesting approval of a memorandum of understanding with Bedford Police Department and the SEALE Missing Persons Unit for the anticipated cost or \$0.00.

The MOU is to asset transfer old portable radios that are no longer needed by the Sheriff’s Department to other public safety agencies in the county that are able to use them. The anticipated start-completion dates are 08/21/2023 – upon receiving the radios.

The primary goals of the project are transfer old assets that are no longer needed by the county to other public safety agencies. Without the MOUs these assets would be scrapped.

Contractor and Project Information

Bedford Police
 165 Center Rd.
 Bedford, OH 44146
 Council District 9

SEALE Covers: Bedford, Bedford Hts, Garfield Hts, Maple Hts, Solon, Oakwood and Walton Hills (Council Districts: 9, 8, 6)

The Chief of Bedford Police is Chief Marty Stemple.

BC2023-535

(See related items for proposed purchases for the week of 8/21/2023 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

This request for the Executive’s signature from the Ohio Attorney General, Dave Yost’s Office, is for an amended grant award document that now includes the Federal CFDA number, the Federal Award Number (FAIN) and the Federal Award Period. No other changes to the grant awarded to and approved by Cuyahoga County are included in this document.

Authority to Apply: CON2022-55, 7/18/2022 Authority to Accept: CON2022-81, 10/17/2022

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match.

Item No. 2

Title	HHS: Office of the Director 2023; Tuberculosis/Healthcare-Associated Infections Program
Department or Agency Name	Health and Human Services – Office of the Director
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Grant	Ohio Department of Health (ODH)	Execution by Director of ODH – 9/30/2023	150,000.00	Pending	Pending

Service/Item Description (include quantity if applicable):
 The Ohio Department of Health will use these Uniting for Ukraine Tuberculosis (TB) Program supplemental funds to support local TB Control Unit activities related to screening, evaluation, and treatment of latent TB infection and TB disease for Ukrainian Humanitarian Parolees

The Term for this project is date of execution by Director of ODH through 9/30/2023

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):
 Reduce morbidity and mortality caused by Tuberculosis

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

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

Vendor Name and address:	Owner, executive director, other (specify):
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Ohio Department of Health 246 N. High Street, Columbus, OH 43215	Paul Maragos
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 # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<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, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input checked="" type="checkbox"/> Other Procurement Method, please describe: Grant Agreement

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> 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(S): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source

The project is 100% funded by the Ohio Department of Health
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late

<p>HISTORY:</p> <p>Grant was approved in:</p> <p>2020 – 11/30/2020 – ION #3 - \$76,000.00</p> <p>2021 – 11/22/2021 – CON2021</p>	<p>2020 – 11/30/2020 – ION #3 - \$76,000.00</p> <p>2021 – 11/22/2021 – CON2021-120 - \$60,750.00</p> <p>2022 – 9/26/2022 – CON2022-72 – 30,611.21</p> <p>2023 – Pending – Pending - \$150,000.00</p>
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VI – PUBLIC COMMENT

VII – ADJOURNMENT