



**Cuyahoga County Board of Control Agenda
Monday, January 22, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/16/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-52

Department of Public Works, recommending an award on RQ13555 and enter into Purchase Order No. 24000128 with Hall Public Safety Upfitters aka Hall Public Safety Co. (11/1) in the amount not-to-exceed \$69,676.40 for the buildout of (4) new Dodge Durango Police Pursuit Vehicles for the Sheriff's Department to be built out at the Harvard Garage.

Funding Source: Fleet Services General Fund

BC2024-53

Department of Public Works, recommending an award and enter into Agreement No. 4088 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2024 – 3/26/2025:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: 59% Road and Bridge Fund and 41% Sanitary Operating Fund

BC2024-54

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 10/1/2022-9/30/2024.

- b) Recommending an award and enter into Contract No. 3720 with Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 10/1/2022-9/30/2024.

Funding Source: Substance Abuse and Mental Health Services Administration

BC2024-55

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Foray, LLC dba Foray Technologies in the amount not-to-exceed \$77,500.00 for a joint cooperative purchase of Foray ADAMS Digital Imaging Software, and various licenses, project management, installation, integration, training, and support services for a period of one (1) year.

- b) Recommending an award on Purchase Order No. 23005347 to Foray, LLC dba Foray Technologies in the amount not-to-exceed \$77,500.00 for a joint cooperative purchase of Foray ADAMS Digital Imaging Software System and various licenses, project management, installation, integration, training, and support services for a period of one (1) year.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

BC2024-56

Medical Examiner’s Office, recommending an award and enter into Purchase Order No. 23005383 with Mettler Toledo, LLC in the amount not-to-exceed \$23,270.11 for a sole source purchase of (19) IPac balance system scales, installation and preventative maintenance and repair services for use by the Drug Chemistry Lab.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

C. – Consent Agenda

BC2024-57

Department of Purchasing, requesting to amend Board of Control Approval No. BC2023-853 dated 12/18/2023, which approved an amendment for no additional funds to a Master Contract with various providers for can liners for various County buildings to change the time period from 11/30/2022-

11/29/2023 to extend the time period to 12/31/2024 to 11/29/2022 – 11/28/2023 to extend the time period to 12/31/2024.

a) Contract No. 2837 Joshen Paper & Packaging Co., Inc.

b) Contract No. 2853 Speedy Office Supply, Inc.

Funding Source: General Fund

BC2024-58

Department of Information Technology, on behalf of the Sheriff's Department recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of January 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-59

Sheriff's Department, recommending to amend Board of Control Approval No. BC2022-110 dated 2/22/2022, which approved an amendment to Agreement No. 2212 with Securus Technologies, Inc. for inmate communication and financial management systems to expand the scope of services by enhancing technological services available to inmates and to modify the call and video visitation rates, effective 10/26/2021 for the period 10/1/2016 – 9/30/2024 to change the time period to 9/6/2016 – 9/6/2027.

Funding Source: Revenue Generating

BC2024-60

Department of Public Safety and Justice Services, recommending to terminate Contract No. 2827 with Jeanne Geiger Crisis Center for reimbursement of technical assistance for the implementation of the Domestic Violence Homicide Prevention Project for the period 11/8/2022 - 6/30/2024, effective 1/2/2024.

Funding Source: Revenue Generating

BC2024-61

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 3248 with City of Cleveland/Department of Public Safety for the provision of (2) Cleveland Police Detectives to perform investigation services, arrests, and enforcement of cases for the Cleveland Domestic Violence Project in connection with the FY2022 STOP Violence Against Women Act Block Grant Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 2/29/2024; no additional funds required effective upon contract signature of all parties.

Funding Source: 2022 Violence Against Women's Act Block Grant

BC2024-62

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending to amend Board of Control Approval No. BC2023-688 dated 10/30/2023 which approved a time sensitive/mission critical award to YWCA of Greater Cleveland in the total amount not-to-exceed \$24,600.00 for incentive payments in connection with the de-concentration of women residing at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 10/16/2023-12/31/2023, by extending the time period to 12/31/2024; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2024-63

Fiscal Department, presenting proposed travel/membership requests for the week of 1/22/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services/Office of the Director	Ohio Job & Family Services Directors’ Association	\$20,516.21	1/1/2024 – 12/31/24	50% Health and Human Services Levy and 50% State and Federal Reimbursement

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	Sheriff’s Department
Event:	2024 National Sheriff’s Association Winter Conference
Source:	National Sheriff’s Association
Location:	Washington, DC

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold A. Pretel	2/2/2024 to 2/6/2024	\$695.00	\$260.00	\$1,470.00	\$375.00	\$472.96	\$3,272.96	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Washington, DC to meet with Sheriff's, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code.

Dept:	Department of Information Technology							
Event:	ShmooCon 2024							
Source:	ShmooCon							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Lauer	1/11/2024-1/14/2024	\$0	\$172.00	\$645.00	\$600.12	\$0	\$1,417.12	General Fund

*Paid to host

**Staff reimbursement

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

**** Late Item Write-Up: Finalized conference information was released on 12/16/2023 to begin gathering materials for submission. Management staff was on vacation starting 12/13/2023 and unavailable for final signature until the first week of January.

Purpose:

ShmooCon is a 3-day conference in Washington DC ran by security professionals from around the world. The primary objectives of the conference are awareness, education, and the sharing of information. This conference is one of the larger national conferences that is a low-cost option versus traveling to the west coast of the United States. The conference has a large group of public and private partners that offer small

workshops. Cuyahoga County's cybersecurity team has to be updated and constantly learning new techniques and technology – this is one of a few regular conferences that the Cuyahoga County cybersecurity team regularly attend due to the location, cost, and quality of speakers and workshops.

Dept:	County Executive's Office							
Event:	2024 NACo Legislative Conference							
Source:	National Association of Counties							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
Christopher Ronayne	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
Katie Gallagher	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund
David Razum	2/10/2024 – 2/13/2024	\$575.00	\$200.00	\$900.00	\$80.00	\$350.00	\$2,105.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is for executive officer leadership to attend The National Association of Counties (NACo) Legislative Conference held in Washington DC. The conference is attended by elected and appointed county officials throughout the county and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents.

BC2024-64

Department of Purchasing, presenting proposed purchases for the week of 1/22/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000184	Various sewer supplies for the jet trucks	Department of Public Works	Best Equipment Co.	\$6,936.25	Sanitary Operating Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000063*	Factory Authorized-Engine repairs to 2017 International Bucket Truck	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$5,442.93	Road and Bridge Fund

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
Original approved Other Business Item of Note Item No. 3 6/20/2023	Amendment to LPA Agreement with Ohio Department of Transportation in connection with the design and construction of Bikeshare Stations to change the NOACA funding from STBG to TAP funding.	\$284,200.00	\$284,200.00	Federal Northeast Ohio Areawide Coordinating Agency NOACA TAP (4 TC7)	1/9/2024

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Michael Chambers, Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 1/8/2024

Michael Chambers motioned to approve the minutes from the January 8, 2024, meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-46

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to a Master Services Agreement No. 2696 (fka 2289, 41 and 20000769) with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$128,625.00, effective upon signatures of all parties.

1) For additional funds:

- a) Department of Public Works (Animal Shelter) \$3,500.00
- b) Department of Public Works (Archives) \$375.00
- c) Department of Public Works (County Airport) \$1,875.00
- d) Department of Public Works (Facilities Division) \$17,500.00
- e) Department of Public Works (Fleet Division) \$15,000.00
- f) Department of Public Works (Road & Bridge) \$13,250.00
- g) Department of Public Works (Sanitary) \$11,250.00
- h) Department of Development \$5,000.00

- i) Department of Sustainability \$10,000.00
- j) Department of Information Technology \$30,000.00
- k) Department of Human Resources \$5,500.00
- l) Department of Health and Human Services/Community Initiatives Division/Family and Children First Council \$375.00

2) To add (2) user Departments

- a) Department of Housing and Community Development \$5,000.00
- b) Cuyahoga County Board of Developmental Disabilities \$10,000.00

Funding Source:

General Fund ~~67.54%~~ **59.77%**

Health and Human Services Levy Fund 0.29%

Maintenance Garage 11.66%

Airport Operations 1.46%

Road and Bridge 10.30%

Sanitary Sewer 8.75%

Developmental Disabilities Levy Fund 7.77%

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-46 was approved by unanimous vote as amended.

BC2024-47

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4002 with City of Olmsted Falls in the amount not-to-exceed \$900.00 for Community Diversion Program services for the period 1/1/2024-12/31/2024.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Purchasing, presented on behalf of LaTerra Brown, Court of Common Pleas/Juvenile Court Division. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-47 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Trevor McAleer motioned to approve Consent Agenda Item No. BC2024-48 through BC2024-50; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-48

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

- a) Department of Public Works
- b) Sheriff's Department

Funding Source: Revenue Generating

BC2024-49

Fiscal Department, presenting proposed travel/membership requests for the week of 1/16/2024:

Dept:	Department of Health and Human Services/Office of Child Support Services							
Event:	The Safe Access for Victims' Economic Security (SAVES)							
Source:	Administration for Children and Families							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeffrey Bloom	1/28/2024-1/31/2024	\$0.00	\$180.00	\$671.34	\$100.00	\$331.81	\$1,283.15	SAVES Demonstration Grant
Karen Bennett	1/28/2024-1/31/2024	\$0.00	\$180.00	\$671.34	\$100.00	\$331.81	\$1,283.15	SAVES Demonstration Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The Safe Access for Victims' Economic Security (SAVES) All Grantee Meeting, scheduled for January 29-31, 2024, focuses on transforming child support systems, prioritizing survivor safety, and incorporating lived experiences into systemic change. It includes sessions on innovative practices in child support, parenting, and paternity establishment, along with addressing vicarious trauma among frontline workers. The conference also emphasizes the importance of research, evaluation, and documentation in advocacy and policy change. Interactive activities and grantee discussions aim to facilitate learning and action planning for effective change management in these areas.

BC2024-50

Department of Purchasing, presenting proposed purchases for the week of 1/16/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
-----------------------	-------------	------------	-------------	-------	----------------

24000010	(200) Replacement handcuffs and cases for Correction Officers	Sheriff's Department	HPM Business Systems Inc.	\$5,296.00	General Fund
24000037	Annual order of personal care products for female inmates	Sheriff's Department	Pristine Chemical LLC	\$11,154.00	General Fund
24000054	Annual order of (1,000) cases of C-fold 1-ply paper towels	Sheriff's Department	AMICO, LLC	\$21,330.00	General Fund
24000061	Annual order for (1,000) cases of clear can liners	Sheriff's Department	Unipak Corporation	\$16,750.00	General Fund
23000074	Annual order of (400) cases of antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$13,248.00	General Fund

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-51

Department of Public Works, recommending an award on Purchase Order No. 23005441 to Brandsafway Services LLC in the amount not-to-exceed ~~\$16,167.48~~ **\$24,999.99** for emergency structural shoring services at the Huntington Parking Garage.

Funding Source: Parking Revenue Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked what the expected costs of the full repair project are; asked do you expect the \$24,999.99 will take care of the emergency shoring or do you expect more will be needed. Trevor McAleer asked if the \$500k repairs part of the capital plan moving forward or was this unexpected; asked will you have to rearrange some things; asked is there enough money in parking fund to cover the \$500k; asked did the Hilton lose parking spots or are they going to be down parking spaces based off the repairs. Michael Chambers motioned to approve the item as amended as amended; Dale Miller seconded. Item BC2024-51 was approved by unanimous vote as amended.

Item of Note (non-voted)

Item No. 1

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount not-to-exceed \$96,649.70 for various grant programs in connection with the FY2024 Ohio High Visibility Enforcement Program for the period 10/1/2023 – 9/30/2024.

- 1) Selective Traffic Enforcement Program in the amount of \$50,074.85
- 2) Impaired Driving Enforcement Program in the amount of \$46,574.85

b) Submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2023 – 9/30/2024.

Funding Source: 100% US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a Grant Agreement with the U.S. Department of Housing and Urban Development in the amount of \$494,088.00 for Rapid Re-housing services for families in connection with FY2022 Continuum of Care Homeless Program Competition for the period 6/1/2023 – 5/31/2024, to make budget line-item revisions, effective upon signatures of all parties; no additional funds required.

Funding Source: FY2022 US Department of Housing and Urban Development Continuum of Care

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-52

Title	PW-Fleet (4) Sheriff Durango Police Buildouts		
Department or Agency Name	Public Works-Fleet Division		
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	24000128	Hall Public Safety Co.	Execution	\$69,676.40	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Cuyahoga County's Fleet Division is in search of a vendor who can supply and install buildout materials for four (4) Durango's previously purchased for the Sheriff's Department. All work must be able to be performed at the Harvard Maintenance Garage.
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): Cuyahoga County's Fleet Division is in search of a vendor who can supply and install buildout materials for four (4) Durango's previously purchased for the Sheriff's Department. All work must be able to be performed at the Harvard Maintenance Garage.
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):

Hall Public Safety Co. (Upfitters) 12400 Beechlawn Ave. NE Alliance, Ohio 44601	Jason Hall, President
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	NA

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 checked="" type="checkbox"/> Formal Closing Date: 12/12/2023	Provide a short summary for not using competitive bid process. <p style="text-align: center;">NA</p> *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 121 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () 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> . <p style="text-align: center;">NA</p>	<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> : NA (no other bidders)	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? No other 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 checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
 Fleet 100% (PW755100 70100)

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

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

Provide status of project.

New Service or purchase Recurring service or purchase

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

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):	9.11.23
Date documents were requested from vendor:	12.20.23
Date of insurance approval from risk manager:	10.19.23
Date Department of Law approved Contract:	NA (Purchase Order)
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: Amount entered by vendor was incorrect, with numbers transposed. The total amount of bid should be \$69,676.40 instead of \$69,548.40. Vendor also only responded as 1 unit and not 4 so system would not allow to award due to difference in award qty.

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

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

HISTORY (see instructions):

BC2024-53

Title	2024 MOU Agreement between DPW and Cuyahoga County Soil & Water Conservation District		
Department or Agency Name	Public Works		
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4088	Cuyahoga Soil & Water	3/27/2024-3/26/2025	\$14,500	TBD	PENDING

--	--	--	--	--	--	--

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The primary goal is for the County to continue to work with Cuyahoga Soil & Water Conservation District in connection with the implementation of a conservation program that promotes best practices for pollution prevention.

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):
 Sanitary Sewer funds in the amount of \$6,000 for the Public Involvement and Public Education Program and Road & Bridge funds in the amount of \$8,500 for technical assistance related to NPDES covered construction activities.

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

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):
Cuyahoga Soil & Water Conservation District 3311 Perkins Avenue, Suite 100 Cleveland, Ohio 44114	Brent Eysenbach, Deputy Director
Vendor Council District: District 7	Project Council District: various
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source.	
This is funded through Road & Bridge & Sanitary Sewer Funds.	
PW270205-73300 (\$8,500) 59% PW715200-55140 (\$6,000) 41%	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<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 timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <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 (see instructions):
CM 3059 – BC2023-55 (1/30/2023) \$14,500 3/27/2023-3/26/2024

BC2024-54

Title	CWRU – VTC Years 5-6
Department or Agency Name	Corrections Planning Board
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
(NEW) Original Contract	3720	Case Western Reserve University	October 1, 2022 to September 30, 2024	\$160,000	N/A	N/A

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>CWRU research staff will conduct evaluative and consultative services for the Cuyahoga County Veteran's Treatment Court (VTC) program. CWRU will use client tracking and reporting systems (GPRA, NOMS, SPARS) and client interviewing procedures (e.g., locator data) to inform client service progress and outcomes. The CWRU evaluator/tracker will work closely with the VTC's treatment team to track and collect all intake, sixmonth and discharge data, and input data into the SPARS system. Whenever possible, the face-to-face data intake and follow-up interviews will be conducted in concert with the client's regularly scheduled treatment or service (e.g., employment, housing, etc.) sessions to maximize intake, six-month, and discharge follow-up contacts. All evaluation protocols, including informed consent procedures describing risks/benefits of the evaluation, will be approved by the CWRU Human Subjects Institutional Review Board. Data will be stored on secure password protected computers located in a secure office at the CWRU Begun Research Center. Data will be managed using Excel and SPSS software.</p>

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): CWRU will collect, clean, manage, merge, analyze and report on the data, and report writing addressing the Cuyahoga County Veteran's Treatment Court (VTC) program
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: Case Western Reserve University 10900 Euclid Ave. Cleveland, OH 44106	Owner, executive director, other (specify): Eric W. Kaler, President
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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 type="checkbox"/> Other Procurement Method, please describe:
--	---

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% funded by SAMHSA Grant Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Initially received incorrect information from SAMHSA program officers regarding whether the grant funds were available based on clients served. Spoke again with a SAMHSA program officer which encouraged us to request for evaluation funds for year 5 of the program.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	August 2023
Date documents were requested from vendor:	June 2023*
Date of insurance approval from risk manager:	9/3/2023
Date Department of Law approved Contract:	12/13/23
Date item was released in Infor:	12/13/23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Continued services to support offender treatment. Provider has been contacted before deadline of the original agreement regarding the delay in processing Amended contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/	Approval No.

					Council's Journal Date	
	2347	Case Western Reserve University	9/30/2021 – 9/29/2022	\$80,000	4/4/2022	BC2022-206

BC2024-55

Title	2023 Digital Imaging System Purchase Order with Foray LLC. d.b.a Foray Technologies for the Medical Examiner's Office
Department or Agency Name	Department of Public Safety and Justice on behalf of the Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23005347	Foray LLC. d.b.a Foray Technologies	N/A	\$77,500	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Medical Examiner's Office will be purchasing ADAMS software in the amount of \$77,500 from Foray Technologies. The Foray ADAMS™ Software will allow for the storage of images recorded by the Fingerprint Laboratory and the Photography Unit.

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

Project Goals, Outcomes or Purpose (list 3):
 1. Images will be stored in a format that allows for an audit trail and chain of custody to be recorded within the software.
 2. Individuals will be able to request photographs and the images can be exported or sent using a link.
 3. Includes project management, installation, integration, training and one year of software support.

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: Foray Technologies 3911 Fifth Ave STE 300, San Diego, CA 92103	Owner, executive director, other (specify): Tom Hennings CEO & President
---	--

Vendor Council District:	Project Council District:
All	All
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities of Cuyahoga County.

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. The software that is provided by Foray Technologies is available via GSA-35F-0406T. The software meets all the specifications needed for the Medical Examiner's Office and the quoted price is competitive and fair. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 10/12/2023
Is the item ERP related? <input checked="" 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.
 ARPA Crime Lab Backlog Grant 100%

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

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

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

BC2024-56

Title	Mettler Toledo, LLC IPac Balance System and Related Balance Services
Department or Agency Name	Public Safety & Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23005383	Mettler Toledo, LLC	N/A	\$23,270.11	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Requesting approval of a purchase order with Mettler-Toledo, LLC for IPac balance system, set-up, installation, and related balance services in the amount of \$23,270.11.</p> <p>The IPac balance system (Complete Package) is being purchased to process drug chemistry casework to increase throughput capacity and decrease casework backlog through the use of precise measuring instruments used to determine the mass and weights of small forensic samples with a high degree of accuracy and precision required for the Cuyahoga County Regional Forensic Science Laboratory (CCRFSL) – Drug Chemistry Unit. The IPac balance system and services are only provided by and can only be purchased from Mettler-Toledo, LLC, and there are no resellers.</p>
<p>For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Increase the throughput capacity of the CCRFSL Drug Chemistry Laboratory;</p> <p>Increase the efficiency and compatibility with the existing CCRFSL LabX laboratory software to automate multi-parameter workflows.</p> <p>Provides validation to perform high-level automated processing and analyses of drug chemistry samples that meet ISO certification requirements.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" 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>	
Vendor Name and address:	Owner, executive director, other (specify):
Mettler-Toledo, LLC 1900 Polaris Parkway Columbus, OH 43240-4035	Patrick Kaltenbach, Chief Executive Officer
Vendor Council District:	Project Council District:
All	All
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities of Cuyahoga County.

<p>COMPETITIVE PROCUREMENT</p> <p>RQ # <i>if applicable</i></p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date: _____</p>	<p>NON-COMPETITIVE PROCUREMENT</p> <p>Provide a short summary for not using competitive bid process.</p> <p>CCRFSL currently utilizes the Mettler-Toledo balance equipment and related systems. This purchase is the only platform that is compatible with other related software platforms used by the CCRFSL and expands the system capacity for the Drug Chemistry Laboratory. The Mettler-Toledo IPac balance system, set-up, installation, and related balance services are only provided by and</p>
--	--

	can only be purchased from Mettler-Toledo, LLC, and there are no resellers. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> . Procurement is Sole Sourced.	<input checked="" type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting 0.
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> : Procurement is Sole Sourced.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? No other comparable pricing has been received because this is a sole-source procurement.	<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: Administrative approval on 11/6/23.
Is the item ERP related? <input checked="" 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 (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. ARPA Crime Lab Backlog Grant 100%.	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

C. - Consent Agenda

BC2024-57

Scope of Work Summary

Department of Purchasing, requesting an amendment to BC2023-853 dated December 18, 2023, which approved an amendment for no additional funds to a Master Contract with various providers for can liners for various County buildings to change the time period from 11/30/2022-11/29/2023 to extend the time period to 12/31/2024 to 11/29/2022 – 11/28/2023 to extend the time period to 12/31/2024.

- a) Contract No. 2837 Joshen Paper & Packaging Co., Inc.
- b) Contract No. 2853 Speedy Office Supply, Inc.

The primary goal of this amendment is to correct the time period of the contract. The original contract term was effective upon signature of all parties. The last date all parties signed the contract was 11/30/2022; however after clarification from the Law Department the effective date is upon signature of the County Executive. The Law Department is not a party to the contract.

BC2024-58

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

Sheriff's Office Scrapped Equipment List

Type of Equipment	ISC#	Model#	Age of Service	Type of Equipment	ISC#	Model#	Age of Service
Monitor	73678	Dell 19	10 + years	Laptop	78463	HP Elitebook 8570P	10 + years
Monitor	79586	HP P221	10 + years	Laptop	79013	HP Elitebook 8570P	10 + years
Monitor	84509	HP P221	10 + years	Laptop	78997	HP Elitebook 8570P	10 + years
Monitor	86828	HP P221	10 + years	Laptop	78457	HP Elitebook 8570P	10 + years
Monitor	86830	HP P221	10 + years	Laptop	78458	HP Elitebook 8570P	10 + years
Monitor	77688	HP P221	10 + years	Laptop	71621	HP Elitebook 8570P	10 + years
Monitor	3CM21303XF	HP P22h	5 + years	Laptop	79619	HP Elitebook 8570P	10 + years
Monitor	CA3N	Dell 1707	10 + years	Laptop	78868	HP Elitebook 8570P	10 + years
Monitor	52049	Dell 1907	10 + years	Computer	79354	HP Z230	10 + years
Monitor	86279	HP P223	10 + years	Computer	80605	HP Z230	10 + years
Monitor	86284	HP P223	10 + years	Computer	79642	HP Z230	10 + years
Monitor	90497	HP P223	10 + years	Computer	79543	HP Z230	10 + years
Monitor	90496	HP P223	10 + years	Computer	79341	HP Z230	10 + years
Monitor	73973	Dell 17"	10 + years	Computer	79531	HP Z230	10 + years
Monitor	74081	Dell 17"	10 + years	Computer	84493	HP Z220	10 + years
Monitor	79749	Hp	10 + years	Computer	84430	HP Z220	10 + years
Monitor	73973	Dell	10 + years	Computer	80777	HP Z220	10 + years
Monitor	74081	Dell	10 + years	Computer	74673	HP Pro 6000	10 + years
Monitor	3CM2250GDY	HP	10 + years	Computer	90481	HP Z240	10 + years
Battery	G0010459	APC RS700	10 + years	Computer	75889	Dell Optiplex 390	10 + years
Scanner	42619	Fujitsu	10 + years	Computer	63505	Dell Optiplex 740	10 + years

Printer	30130	Espen LX-300	10 + years	Computer	73857	Dell Optiplex 780	10 + years
Printer	67890	HP P1505N	10 + years	Computer	73281	Dell Optiplex 980	10 + years
Printer	67892	HP P1505N	10 + years	Computer	84371	HP Z220	10 + years
Printer	AK7401142310	OKI Microline	10 + years	Computer	79668	HP Z230	10 + years
Printer	74533	HP Laserjet 1536	10 + years	Computer	86224	HP Mini Pro 600	10 + years
Printer	71811	HPCP 3525	10 + years	Computer	77855	Dell	10 + years
Laptop	80849	HP Elitebook 8570P	10 + years	Computer	78368	Dell	10 + years
Laptop	79480	HP Elitebook 8570P	10 + years	Computer	86224	HP Pro Desk	10 + years
Laptop	79058	HP Elitebook 8570P	10 + years	Computer	84420	Dell	10 + years
Laptop	80847	HP Elitebook 8570P	10 + years	Computer		Dell	10 + years

BC2024-59

Scope of Work Summary

Sheriff’s Department requesting approval of an amendment to the BoC BC2022-110 with Securus Technologies, LLC to reflect the expiration date of 9/6/2027.

Prior Board Approval Number or Resolution Numbers BC2022-110 & R2016-0167

This is the inmate communication and financial management systems agreement.

The primary goal of the project is to reflect the correct expiration date.

Procurement

The procurement method for this project was RFP. The total value of the RFP originally processed as revenue generating.

Contractor and Project Information

Securus Technologies, Inc.
4000 International Parkway
Carrollton, TX 75007

The Account Manager for the contractor/vendor is Veronica Rushing.

Project Status and Planning

The project is an existing project.

Funding

The proposed contract amendment was processed as revenue generating.

BC2024-60

Scope of Work Summary

Public Safety and Justice Services is requesting termination of a revenue generating agreement with Jeanne Geiger Crisis Center (CM2827), Board of Control Approval number BC2022-674.

The contract between Jeanne Geiger Crisis Center and the Cuyahoga County Witness Victim Service Center (WVSC) required staff member, Tim Boehnlein, to allocate time to assist communities throughout the State of Ohio to train on domestic violence homicide risk assessment tools. The staff member resigned effective 1/2/2024 and at this time, WVSC does not have a team member with sufficient expertise to assume the duties outlined in the scope of the contract. All Parties have mutually agreed that the project would best be handled by transitioning the work back to the Geiger Institute.

Procurement

A competitive process was not utilized because Jeanne Geiger Crisis Center sought out Cuyahoga County Witness Victim because of their expertise with this project.

Contractor and Project Information

Jeanne Geiger Crisis Center
2 Harris Street
Newburyport, MA 01950

Project Status and Planning

The project was a one-time partnership and terminated on 1/2/2024.

Funding

The project was a revenue generating agreement in the amount of \$40,000 and services rendered to date generated \$10,146.40. Funds were received and deposited.

BC2024-61

Title	Public Safety and Justice Services, Contract #3248, 2024, City of Cleveland Law Enforcement Division, Contract Amendment, Cleveland Domestic Violence Project.		
Department or Agency Name	Public Safety and Justice Services		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/	Approval No.
--------------------------------------	--------------------------------------	----------------	-------------	--------	-----------------------	--------------

					Council's Journal Date	
0	3248	City of Cleveland	1/1/2023 – 12/31/2023	\$89,154.90	4/17/2023	BC2023-234
A1	3248	City of Cleveland	Effective as of the latest signature – 2/29/2024	0.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Public Safety and Justice Serviced is requesting approval of the 1st contract amendment with the City of Cleveland Law Enforcement Division. This amendment is to extend the time period from 1/1/2023 through 12/31/2023 to 2/29/2024. No funds added.

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

Project Goals, Outcomes or Purpose (list 3): The City of Cleveland Domestic Violence Project works together to aggressively investigate and prosecute crimes of domestic violence while staying victim-focused to meet the legal and social needs of the victims. The project also provides training to the detectives on domestic violence.

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: City of Cleveland	Owner, executive director, other (specify): Karrie Howard, Director
601 Lakeside Avenue, Room 106, Cleveland Ohio 44113	
Vendor Council District: 3	Project Council District: 3
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

There were seven (7) applications e-mailed to PSJS's and seven applications reviewed by the VAWA Allocation Committee.	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: This is grant funded. Applications amounts can vary.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" 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.
The project is funded through 2022 Violence Against Women's Act Block Grant.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. The project is 66% completed at this time. The extension will allow the City of Cleveland to spend all the funds award to them.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase. This service has been continuation project for the past few years	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission The City of Cleveland requested the 1 st Contract amendment you 11/21/2023. PSJS approved the contract amendment to move forward on 11/29/2023. Request to create contract amendment was sent to Law on 11/29/2023. The law approved the 1 st amendment on 12/14/2023. Received signed contract from the City of

		Cleveland on 12/21/2023. The follow agenda would be in 2024, therefore we had to replace some of the documents for 2024.
Reason:		
Timeline: Project/Procurement Start Date (date your team started working on this item):	11/29/2023	
Date documents were requested from vendor:	11/29/2023	
Date of insurance approval from risk manager:	NA	
Date Department of Law approved Contract:	12/14/2023	
Date item was entered and released in Infor:	1/10/2024	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):

BC2024-62

Title	HHS: Office of Homeless Services - Board of Control Agenda amendment for Time Sensitive Mission Critical with Contract with the YWCA for the Shelter De-Concentration Incentive Program for the time period 10.16.2023-12.31.2024
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Amending Board Action

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	23004674	YWCA of Greater Cleveland	10/16/2023- 12/31/2023	\$24,600.00	10/30/2023	BC2023-688
A	23004674	YWCA of Greater Cleveland	10/16/2023- 12/31/2024	\$0.00	Pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Office of Homeless Services is requesting to amend Board Approval BC2023-688 which approved a Time Sensitive Mission Critical for the Women’s De-Concentration Incentive Program with the YWCA to extend the time to 12/31/2024.

The Norma Herr Women’s shelter is experiencing a large volume of guests nightly which is untenable. In order to reduce the numbers the YWCA will be offer \$600 incentive payments for guests to find alternative places to stay for limited time.

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

Project Goals, Outcomes or Purpose (list 3):
 1. De-concentration of Norma Herr Women’s Shelter
 2. provide guests an incentive to find alternative housing
 .

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):
YWCA of Greater Cleveland 4019 Prospect Avenue Cleveland, OH 44103	Helen Forbes-Fields
Vendor Council District:	Project Council District:
District 4	District 4
If applicable provide the full address or list the municipality(ies) impacted by the project.	Norma Herr Women’s Shelter 2227 Payne Avenue Cleveland, OH 44114

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. Time Sensitive Mission Critical *See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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 ().

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. Health and Human Services Levy – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: TSMC was approved on 10.30.2023 through 12.31.2023. The vendor requested additional time to spend the funding provided. Request was made after the expiration and we are submitting the extension now.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	1.8.2024
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	1.8.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	

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

Have payments be made? No Yes (if yes, please explain) One time payment made when Time sensitive mission critical was approved.

HISTORY (see instructions):

See above.

BC2024-63

(See related items for proposed travel/memberships for the week of 1/22/2024 in Section C above).

BC2024-64

(See related items for proposed purchases for the week of 1/22/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

(See related list of LPA Agreements – processed and executed for the week of 1/22/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT