



**Cuyahoga County Board of Control Agenda
Monday, February 26, 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 – 2/20/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-146

Department of Public Works, submitting an amendment to Contract No. 3285 with Tri Mor Corporation for rehabilitation of Aprons D1, D2 and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights, for additional funds in the amount not-to-exceed \$37,800.00.

Funding Source: General Fund

BC2024-147

Department of Public Works, submitting an amendment to Contract No. 4052 with KS Associates, Inc. for survey services for the Central Services Campus Project on a task order basis for the period 1/3/2024 through project completion for additional funds in the amount not-to-exceed \$115,000.00 .

Funding Source: General Fund

BC2024-148

Department of Public Works, submitting an amendment to Contract No. 4180 (fka Contract No. 600 and CE1300329) with Burgess & Niple, Inc. for engineering services for the replacement of various Rockside Road Bridges in the City of Independence to change the terms of Article 1 Section 2-Administrative Procedures and Article 3. Schedule of Completion/Project Work Schedule, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Road and Bridge Fund

BC2024-149

Department of Public Works, submitting an amendment to Contract No. 4201 (fka Contract No. 285 and 20001710) with Hill International, Inc. for construction management/support, inspection and material testing services for facilities for the period 6/9/2020 – 12/31/2024 for additional funds in the amount not-to-exceed \$129,500.00.

Funding Source: General fund

BC2024-150

Department of Development, recommending an Economic Development Loan to 30055 Cedar Rd. LLC and D&F Gery, Inc. dba Trouve Medspa in the amount not-to-exceed \$455,000.00 for real estate acquisition and development of a medical spa to be located on 1.13 acres near the intersection of Cedar and Lander Roads in Mayfield Heights.

Funding Source: Economic Development Loan Fund

BC2024-151

Department of Housing and Community Development, recommending a payment on Purchase Order No. 24000739 to City of Euclid in the amount of \$40,434.01 as final payment for the month of April 2023 as reimbursement of FY2019 - 2020 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities provided under Contract No. 1417 during the term of the contract from 5/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program Funds

BC2024-152

Department of Information Technology, submitting an amendment to a Memorandum of Understanding (via Agreement No. 2899) with Ohio Department of Administrative Services for software licenses, network connectivity data storage and backup on an IBM LPAR Mainframe for the period 9/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$420,000.00.

Funding Source: General Fund

BC2024-153

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2951 (formerly Contract No. 606 and CE1700165) with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms of insurance, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

BC2024-154

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, to remove a vendor and replace the insurance requirements and for additional funds in the total amount not-to-exceed \$40,000.00:

- a) Contract No. 2969 (fka Contract No. 1042) with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$28,940.00.
- b) Contract No. 2971 with P.A.L.S. for Healing. in the anticipated amount not-to-exceed \$11,060.00.

Remove a vendor effective 7/1/2023:

- c) Contract No. 2970 with Ohio Mentor, Inc

Funding Source: RECLAIM Grant

BC2024-155

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ12469 and enter into Contract No. 4129 with OhioGuidestone (50-2) in the amount not-to-exceed \$30,000.00 for sex offender assessment and treatment services for Court referred youth project for the period 7/1/2023 – 6/30/2025.

Funding Source: RECLAIM Grant

BC2024-156

Sheriff’s Department, recommending an award and enter into Purchase Order No. 24000425 with Millennium Access Control Technology, Inc. in the amount not-to-exceed \$16,135.00 for a sole source purchase of (5) MPACS 200 frame and tray assemblies and (5) Paracentric Keys to be installed by the Department of Public Works for use in the County Jail.

Funding Source: General Fund

BC2024-157

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Lenco Industries, Inc. DBA Lenco Armored Vehicles in the amount not-to-exceed \$10,756.94 for the purchase and installation of replacement ballistic glass windows for the Sheriff’s Department Armored SWAT vehicle.
- b) Recommending an award on Purchase Order No. 24000834 to Lenco Industries, Inc. DBA Lenco Armored Vehicles in the amount not-to-exceed \$10,756.94 for the purchase and installation of replacement ballistic glass windows for the Sheriff’s Department Armored SWAT vehicle.

Funding Source: Federal Equitable Sharing Account

BC2024-158

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Intellitech Corporation in the amount not-to-exceed \$150,000.00 for maintenance and support on the Incarceration Management and Cost System (IMACS) for the period 4/1/2024 – 3/31/2026.
- b) Recommending an award and enter into Contract No. 4215 with Intellitech Corporation in the amount not-to-exceed \$150,000.00 for maintenance and support on the Incarceration Management and Cost System (IMACS) for the period 4/1/2024 – 3/31/2026.

Funding Source: General Fund

BC2024-159

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$5,818.71 for a joint cooperative purchase of various supplies for the DNA Lab.
- b) Recommending an award on Purchase Order No. 24000778 to Fisher Scientific Company LLC in the amount not-to-exceed \$5,818.71 for a joint cooperative purchase of general lab supplies for the DNA Lab.

Funding Source: General Fund

C. – Exemptions

BC2024-160

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$3,723,920.34 for the 2024 Preventative Maintenance Program for the period 3/1/2024 – 9/30/2025.

- a) City of Bay Village in the amount not-to-exceed \$70,050.00.
- b) City of Beachwood in the amount not-to-exceed \$37,500.00.
- c) City of Bedford in the amount not-to-exceed \$119,224.00.
- d) City of Bedford Heights in the amount not-to-exceed \$87,232.50.
- e) Village of Bentleyville in the amount not-to-exceed \$55,187.00.
- f) City of Berea in the amount not-to-exceed \$66,600.00.
- g) Village of Bratenahl in the amount not-to-exceed \$20,212.50.
- h) City of Brecksville in the amount not-to-exceed \$30,420.21.
- i) City of Broadview Heights in the amount not-to-exceed \$30,154.00.
- j) City of Brook Park in the amount not-to-exceed \$71,000.00.

- k) City of Brooklyn in the amount not-to-exceed \$100,000.00.
- l) Village of Brooklyn Heights in the amount not-to-exceed \$51,000.00.
- m) Village of Chagrin Falls in the amount not-to-exceed \$22,500.00.
- n) City of Cleveland in the amount not-to-exceed \$36,521.89.
- o) City of Cleveland Heights in the amount not-to-exceed \$11,742.03.
- p) Village of Cuyahoga Heights in the amount not-to-exceed \$35,000.00.
- q) City of East Cleveland in the amount not-to-exceed \$111,000.00.
- r) City of Euclid in the amount not-to-exceed \$1,725.00.
- s) City of Fairview Park in the amount not-to-exceed \$56,750.00.
- t) City of Garfield Heights in the amount not-to-exceed \$155,000.00.
- u) Village of Gates Mills in the amount not-to-exceed \$64,750.00.
- v) Village of Glenwillow in the amount not-to-exceed \$52,200.00.
- w) City of Highland Heights in the amount not-to-exceed \$67,758.73.
- x) Village of Highland Hills in the amount not-to-exceed \$148,370.00.
- y) Village of Hunting Valley in the amount not-to-exceed \$21,780.00.
- z) City of Independence in the amount not-to-exceed \$18,000.00.
- aa) City of Lakewood in the amount not-to-exceed \$130,858.00.
- bb) Village of Linndale in the amount not-to-exceed \$3,500.00.
- cc) City of Lyndhurst in the amount not-to-exceed \$38,856.00.
- dd) City of Maple Heights in the amount not-to-exceed \$141,600.00.
- ee) City of Mayfield Heights in the amount not-to-exceed \$12,500.00.
- ff) Mayfield Village in the amount not-to-exceed \$60,700.00.
- gg) City of Middleburg Heights in the amount not-to-exceed \$121,000.00.
- hh) Village of Moreland Hills in the amount not-to-exceed \$60,358.00.
- ii) Village of Newburgh Heights in the amount not-to-exceed \$80,000.00.
- jj) City of North Olmsted in the amount not-to-exceed \$44,903.00.
- kk) Village of North Randall in the amount not-to-exceed \$102,775.00.
- ll) City of North Royalton in the amount not-to-exceed \$12,143.04.
- mm) Village of Oakwood in the amount not-to-exceed \$47,700.00.
- nn) City of Olmsted Falls in the amount not-to-exceed \$41,600.00.
- oo) Orange Village in the amount not-to-exceed \$63,325.00.
- pp) City of Parma in the amount not-to-exceed \$154,281.00.
- qq) City of Parma Heights in the amount not-to-exceed \$41,400.00.
- rr) City of Pepper Pike in the amount not-to-exceed \$115,800.00.
- ss) City of Richmond Heights in the amount not-to-exceed \$114,500.00.
- tt) City of Rocky River in the amount not-to-exceed \$117,300.95.
- uu) City of Seven Hills in the amount not-to-exceed \$68,943.19.
- vv) City of Shaker Heights in the amount not-to-exceed \$37,494.28.
- ww) City of South Euclid in the amount not-to-exceed \$73,039.12.
- xx) City of Strongsville in the amount not-to-exceed \$161,470.00.
- yy) City of University Heights in the amount not-to-exceed \$46,285.00.
- zz) Village of Valley View in the amount not-to-exceed \$48,000.00.
- aaa) Village of Walton Hills in the amount not-to-exceed \$88,000.00.
- bbb) City of Warrensville Heights in the amount not-to-exceed \$9,280.00.

- ccc) City of Westlake in the amount not-to-exceed \$83,430.90.
- ddd) Village of Woodmere in the amount not-to-exceed \$61,200.00.

Funding Source: Road and Bridge Fund

D. – Consent Agenda

BC2024-161

Department of Public Works, submitting an amendment to Contract No. 3087 with Perk Company, Inc. for pre-phase work in connection with the replacement of Pleasant Valley Road Bridges 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence for a decrease in the amount of (\$16,079.69); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge

BC2024-162

Fiscal Office, on behalf of the County Treasurer’s Office, submitting an amendment Master Services Agreement No. 4198 (fka 2696, 2289, 41 and 20000769) with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: General Fund

BC2024-163

Fiscal Department, presenting proposed travel/membership requests for the week of 2/26/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Development	Fund for Our Economic Future	\$33,000.00	10/01/2023 – 09/30/2024	General Fund

Purpose of Membership:

The Fund for Our Economic Future is a creative space for philanthropic funders and civic leaders to explore what matters and implement what works to achieve equitable economic growth, emphasizing systemic, long-term change. The Fund for Our Economic Future combines the philanthropic leverage of a funding collaborative, the curiosity and insight of a think tank, the innovation of an incubator and the convening power of an association. For the past two decades the Fund for Our Economic Future has developed, shaped, and funded enduring strategies and shifted the way our region thinks about true prosperity.

Dept:	Department of Information Technology
-------	--------------------------------------

Event:	PINK 24: 27 th Annual International IT Service Management Conference & Exhibition							
Source:	Pink Elephant							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Krishawn Durham	3/2/2024 – 3/6/2024	\$2,595.00	\$237.00	\$952.00	\$40.00	\$426.50	\$4,250.50	General Fund
Trace Alan Kilgore	3/2/2024 – 3/6/2024	\$2,595.00	\$237.00	\$317.88	\$6.00	\$450.00	\$3,605.88	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Pink’s annual conference has the reputation for having the most content-rich IT service management program in the industry. It will provide numerous opportunities to learn from more than 100 sessions that will be delivered by experienced practitioners and pink experts. There will also be multiple inspiring keynotes and half day workshops that provide practical knowledge and industry solutions by world renowned vendors relating to IT operations.

Dept:	Department of Public Safety and Justice Services							
Event:	National Fusion Center Association Annual Training Event							
Source:	National Fusion Center Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb	3/24/2024 – 3/28/2024	\$595.00	\$300.00	\$1,196.6	\$110.00	\$420.00	\$2,621.60	Urban Area Security Initiative 2022 Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The National Fusion Center Association Annual Training Event brings together Fusion Center Directors, analysts, and other professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies and other Fusion Centers from all over the United States to learn about emerging trends in homeland security and best practices in Fusion Center operations. Included in the conference is a day geared exclusively to the Fusion Center Directors to discuss pressing issues related to national trends and Federal partnerships. The other three days include numerous training sessions about work that is currently being done by professionals in Homeland Security.

Dept:	County Council							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Meredith Turner	2/27/2024- 2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Pernel Jones	2/28/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$644.11	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	County Executive's Office							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brendan Doyle	2/27/2024-2/28/2024	\$0.00	\$100.00	\$120.00	\$424.11	\$0.00	\$644.11	General Fund
Christopher Ronayne	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Debbie Berry	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Dever	2/27/2024-2/28/2024	\$0.00	\$100.00	\$120.00	\$424.11	\$0.00	\$644.11	General Fund
Nichole English	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	Sheriff's Department							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Soltis	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Harold Pretel	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Philip Christopher	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	Department of Health and Human Services/Cuyahoga Job and Family Services							
Event:	9 th Annual Ohio/Kentucky/Indiana Border Training Workshop							
Source:	The Indiana Prosecuting Attorneys Council							
Location:	Madison, Indiana							

Staff	Travel Dates	Registration*	Meals**	Lodging**	Ground TRN/ Mileage **	Air***	Total	Funding Source
Maggie Jarus	2/27/2024- 2/28/2024	\$0.00	\$69.00	\$119.84	\$0.00	\$0.00	\$188.84	66% Title IV-D 34% Health and Human Services Levy
Alison Donze	2/27/2024- 2/28/2024	\$0.00	\$69.00	\$119.84	\$419.31	\$0.00	\$608.15	66% Title IV-D 34% Health and Human Services Levy

*Paid to host

**Staff reimbursement

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

Purpose:

The Ohio/Kentucky/Indiana Border Training Workshop highlights how the three IV-D programs operate and address the challenges with intergovernmental processes. It is a great opportunity for the three states to network work through various questions. Also, attorneys will be approved for 3.5 hours of general CLE credits.

BC2024-164

Department of Purchasing, presenting proposed purchases for the week of 2/26/2024:

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
24000760	Electric F-150 Build-Out	Department of Public Works	Hall Public Safety Upfitters	\$22,021.20	Sanitary Fund
24000762	Various fencing materials	Department of Public Works	Great Northern Fence, Inc.	\$5,493.00	Road and Bridge Fund
24000806	Various promotional items for Animal Shelter	Department of Public Works	Universal North Inc.	Not-to-exceed	Animal Shelter Operating Fund

				\$15,000.00	
24000840	Single axle commercial power washer trailer package	Department of Public Works	Crown Cleaning Systems	\$15,100.00	General Fund
24000812	Clean screen columns for use by the Toxicology Department	Medical Examiner's Office	UCT, LLC	\$5,678.30	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000421	Disposal of clean fill*	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	\$49,999.00	70% Sanitary Fund and 30% Road and Bridge Fund
24000705	Concrete for various county projects**	Department of Public Works	Rockport Ready Mix, Inc.	Not-to-exceed \$49,500.00	General Fund
24000809	Factory Authorized – (1) Submersible grinder pump***	Department of Public Works	Excel Fluid Group, LLC	\$8,213.00	Sanitary Fund
24000836	Factory Authorized – Oil and coolant system repair***	Department of Public Works	Rush Truck Centers, Cleveland International	\$6,465.90	Road and Bridge Fund

*Approval No. BC2024-92, dated 2/5/2024, recommending an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 2/5/2024 – 2/4/2026.

**Approval No. BC2023-751, dated 11/20/2023, which amended various Board approvals on various dates authorizing an alternative procurement process and resulted in various award recommendations 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 for the time period 12/19/2022 – 12/18/2024 for additional funds in the amount not-to-exceed \$200,000.00.

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$85,980.40 for the FY2023 Paul Coverdell Forensic Science Improvement Formula Grant Program for the period 1/1/2024 – 12/31/2024.

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program. The schedule of payments received by the County is through quarterly reimbursements submitted to the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 6453	Amend Contract No. 1646	Tri Mor Corporation	Reconstruction and widening of Sprague Road from West 130 th Street to York Road in the Cities of Parma and North Royalton	\$-0-	Department of Public Works	N/A	(Original) General Fund	2/15/2024 (Executive) 2/16/2024 (Law Dept.)
RQ 10548	Amend Contract No. 2779	Perk Company, Inc.	Resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021 – 2024 Transportation Improvement Program	\$-0-	Department of Public Works	N/A	(Original) General Fund	2/15/2024 (Executive) 2/16/2024 (Law Dept.)
RQ 45955	Amend Contract Master No. 4204 (fka Contract No. 1872)	Terrace Construction Company, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time period to 12/31/2024	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)
RQ 45955	Amend Contract Master No. 1873	Schirmer Construction, LLC	On-call heavy construction services for road	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)

			and bridge repairs and maintenance			period to 12/31/2024		
RQ 45955	Amend Contract Master No. 4205 (fka Contract No. 1874)	Catts Construction, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time period to 12/31/2024	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)
No RQ	Amend Contract No. 4157 (fka Contract No. 2985)	Justice Innovation Inc. dba The Center for Court Innovation	Provide project planning services for the development, implementation and evaluation of the Parenting After Violence (PAVE) Curriculum Development Program	\$-0-	Court of Common Pleas/Domestic Relations Court Division	12/1/2022 – 8/31/2024	(Original) 50% State Justice Institute Project Grant and 50% Ohio State Bar Foundation Grant	2/15/2024 (Executive) 2/15/2024 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, February 20, 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:

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

II. – REVIEW MINUTES – 2/12/2024

Michael Chambers motioned to approve the minutes from the February 12, 2024, meeting; Trevor McAleer 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

BC2024-101

Department of Workforce Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to CT Strategies, LLC in the amount not-to-exceed \$88,000.00 for grant supportive services in connection with the 5G and Broadband technology workforce grant for the period 11/17/2023 - 9/30/2024.
- b) Recommending an award and enter into Contract No. 4041 with CT Strategies, LLC in the amount not-to-exceed \$88,000.00 for grant supportive services in connection with the 5G and Broadband technology workforce grant for the period 11/17/2023 - 9/30/2024.

Funding Source: Workforce Innovation Opportunity Act

Deshaun Matthews, Department of Workforce Development, presented. Trevor McAleer noted in the record that the Inspector General provided an opinion that the contract is allowed. Michael Chambers

motioned to approve the item; Trevor McAleer seconded. Item BC2024-101 was approved by unanimous vote.

B. – New Items for Review

BC2024-120

Department of Public Works, recommending an award on RQ13675 and enter into Purchase Order No. 24000562 with Bridge Associates LLC dba U.S. Flagmaker (13-2) in the amount not-to-exceed \$57,024.00 for the purchase and delivery of (129,600) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked is it unique to this purchase that the price came down closer to pre COVID levels and wondering how much of that you've seen on other purchases or is it unique to this particular situation. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2024-120 was approved by unanimous vote.

BC2024-121

Department of Public Works on behalf of the Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Vertiv Corporation in the amount not-to-exceed \$18,102.12 for uninterruptible power supply system maintenance, power, battery and parts replacement and services for the Automated Fingerprint Identification System (AFIS) for the Crime Lab, effective upon contract signatures of all parties for a period of three (3) years.
- b) Recommending an award and enter into Contract No. 4193 with Vertiv Corporation in the amount not-to-exceed \$18,102.12 for uninterruptible power supply system maintenance, power, battery and parts replacement and services for the Automated Fingerprint Identification System (AFIS) for the Crime Lab, effective upon contract signatures of all parties for a period of three (3) years.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-121 was approved by unanimous vote.

BC2024-122

Fiscal Office, submitting an amendment to Contract No. 1149 with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms of the End User License Agreement, effective 1/1/2024 and for additional funds in the amount not-to-exceed \$173,875.63.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked in response to the advanced question of the current 12% increase whether the costs have increased each year, or whether it was unique to this year; asked due to the rapid rate of increase is there another place we can get this information. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-122 was approved by unanimous vote.

BC2024-123

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to T4S Partners, Inc. in the amount not-to-exceed \$51,067.29 for the purchase of (10) Ivanti CSM Concurrent User Cloud Licenses for the period 2/29/2024-12/30/2026.
- b) Recommending an award on Purchase Order No. 24000496 to T4S Partners, Inc. in the amount not-to-exceed \$51,067.29 for the purchase of (10) Ivanti CSM Concurrent User Cloud Licenses for the period 2/29/2024-12/30/2026.

Funding Source: Health and Human Services Levy Fund

Matthew Hrubey, Department of Information Technology, presented. Dale Miller asked if Ivanti had said yes, would the price have been about the same or did we have to pay more because we had to go to the reseller. The Presenter will follow up with a response. Dale Miller commented hopefully when all licenses expire at the same time we'll be able to get them to do all of them for the next round. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-123 was approved by unanimous vote.

BC2024-124

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, LLC in the amount not-to-exceed \$32,960.10 for the purchase of (2) HPE ProLiant Gen10+ servers, various accessories, and support.
- b) Recommending an award on Purchase Order No. 24000596 to Advizex Technologies, LLC in the amount not-to-exceed \$32,960.10 for the purchase of (2) HPE ProLiant Gen10+ servers, various accessories, and support.

Funding Source: General Funds

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-124 was approved by unanimous vote.

BC2024-125

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Constant Contact in the amount not-to-exceed \$9,609.60 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms for the period 2/20/2024 – 2/19/2025.
- b) Recommending an award on Purchase Order No. 24000600 to Constant Contact in the amount not-to-exceed \$9,609.60 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms for the period 2/20/2024 – 2/19/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-125 was approved by unanimous vote.

BC2024-126

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$10,737.14 for a joint cooperative purchase of (1) additional SolarWinds Standard Polling License for the period 2/20/2024 – 2/19/2025.
- b) Recommending an award on Purchase Order No. 24000588 to SHI International Corp. in the amount not-to-exceed \$10,737.14 for a joint cooperative purchase of (1) additional SolarWinds Standard Polling License for the period 2/20/2024 – 2/19/2025.

Funding Source: Health & Human Services Levy Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-126 was approved by unanimous vote.

BC2024-127

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in a payment to Moore Counseling & Mediation Services, Inc. in the amount not-to-exceed \$3,953.15 for reconciliation of December 2023 invoices for Employee Assistance Program services for services rendered during the contract period 1/1/2022 – 12/31/2023.
- b) Recommending a payment on Purchase Order No. 24000307 to Moore Counseling & Mediation Services, Inc. in the amount not-to-exceed \$3,953.15 for reconciliation of December 2023 invoices

for Employee Assistance Program services for services rendered during the contract period 1/1/2022 – 12/31/2023.

Funding Source: Self Insurance Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked whether we have a contract with Moore Consulting in 2024. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-127 was approved by unanimous vote.

BC2024-128

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to OneSparQ LLC in the amount not-to-exceed \$165,000.00 for staff augmentation services for the Enterprise Resource Planning System in connection with the implementation of various Global Human Resources modules effective upon signature of all parties through 12/31/2024.
- b) Recommending an award and enter into Contract No. 4092 with OneSparQ LLC in the amount not-to-exceed \$165,000.00 for staff augmentation services for the Enterprise Resource Planning System in connection with the implementation of various Global Human Resources modules effective upon signature of all parties through 12/31/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented and Robert Noll, Department of Information Technology, supplemented. Dale Miller asked are we looking to hire someone to fill this position to do the work inhouse; asked do we expect the 2024 contract will fulfill the need or will the consultant be needed on an ongoing basis; asked for a description of the projects currently being worked on; asked if the work is related to problems with the system or creating new functionalities, asked overall on a scale of 1 to 10, 10 being outstanding whether Infor is working to meet the needs of the Department of Human Resources; asked Stephen Witt based on the suggestion of Robert Noll on whether Infor is meeting their needs. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-128 was approved by unanimous vote.

BC2024-129

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3050; (fka Contract No. 2739) with OhioGuidestone for diversion case management services for the period 7/1/2022 – 6/30/2024, to change the terms of insurance, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$40,000.00 effective upon signatures of all parties.

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-129 was approved by unanimous vote.

BC2024-130

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Legacies Empowered, Inc. in the amount not-to-exceed \$89,548.00 for positive youth development services for Court referred youth ages 14 to 20 with high risk for recidivism for the period 7/1/2023 - 6/30/2024.
- b) Recommending an award and enter into Contract No. 4131 with Legacies Empowered, Inc. in the amount not-to-exceed \$89,548.00 for positive youth development services for Court referred youth ages 14 to 20 with high risk for recidivism for the period 7/1/2023 - 6/30/2024.

Funding Source: RECLAIM grant.

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-130 was approved by unanimous vote.

BC2024-131

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Change the Narrative, LLC in the amount not-to-exceed \$12,966.45 for positive youth development services for Court referred males ages 12 to 18 with high risk for recidivism for the period 7/1/2023 - 6/30/2024.
- b) Recommending an award and enter into Contract No. 4151 with Change the Narrative, LLC in the amount not-to-exceed \$12,966.45 for positive youth development services for Court referred youth ages 12 to 18 with high risk for recidivism for the period 7/1/2023 - 6/30/2024.

Funding Source: RECLAIM grant.

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-131 was approved by unanimous vote.

BC2024-132

Medical Examiner's Office, recommending an award on RQ13731 and enter into Purchase Order No. 24000626 with Leeds Precision Instruments, Inc. (13-2) in the amount not-to-exceed \$84,752.10 for (1) Dual Stage Ballistic Comparison Microscope and various accessories for the Firearms and Toolmarks Unit.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-132 was approved by unanimous vote.

BC2024-133

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, recommending an award and enter into Agreement No. 4084 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$270,938.82 for Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 – 9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Hugh Shannon, Medical Examiner’s Office, presented. Dale Miller asked whether we have an estimate of overdose facilities in 2023. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-133 was approved by unanimous vote.

BC2024-134

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4107 with Cleveland Rape Crisis Center in the amount not-to-exceed \$72,745.50 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the FY2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025.

Funding Source: Ohio Department of Youth Services, Department of Justice Office of Justice Program Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-134 was approved by unanimous vote.

BC2024-135

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4111 with Golden Ciphers, Inc. in the amount not-to-exceed \$71,416.00 for mentoring, life skills and training services for the Strategic Environmental and Social Assessment (SESA) Rites of Passage Program in connection with the 2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-135 was approved by unanimous vote.

BC2024-136

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4113 with City of Shaker Heights in the amount not-to-exceed \$45,838.50 for advancing youth through Restorative Justice Program, in connection with the 2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked how Shaker Heights was selected for the program; asked to they have to provide matching Grant funds. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-136 was approved by unanimous vote.

BC2024-137

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3157 (formerly Contract Nos. 956 and 1465) with US Together, Inc. for interpretation and translation services for various County agencies for the period 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025, to change the terms of Exhibit 2 Budget, effective 3/1/2024 and for additional funds in the amount not-to-exceed \$476,804.14.

Funding Source: 96.06% Federal Temporary Assistance for Needy Families (TANF) dollar; 2.20.% Federal Funds - Ohio Means Jobs; .52% Real Estate Assessment Funds - Board of Revision; 48 % Levy Funds - Witness/Victim Services; .42% - General Fund - Executive Office; .21% General Fund - Fiscal/Treasurer/Consumer Affairs and .10% General Fund - Personnel Review Commission

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-137 was approved by unanimous vote.

BC2024-138

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1003 with Bitfocus, Inc. for implementation, configuration, migration, operation, maintenance, analysis, cleanup and custom development of system data of the Homeless Management Information System and support for planning and utilizing an Outreach module for the period 3/10/2020 – 12/31/2024, to change the terms of Article III, Section 3.2 by replacing Invoice and Payment notices effective 1/1/2024 and for additional funds in the amount not-to-exceed \$81,800.00.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-138 was approved by unanimous vote.

BC2024-139

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3045 with Fairhill Partners for emergency shelter and supportive services for seniors in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023 to extend the time period to 8/31/2024 to amend the terms of Attachment II Budget, effective 9/1/2023 and for additional funds in the amount not-to-exceed \$22,500.00.

Funding Source: Emergency Solutions Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-139 was approved by unanimous vote.

C. – Exemptions

BC2024-140

Department of Public Works,

- a) Recommending an alternative procurement process, which will result in a payment to Oriana House, Inc. in the amount not-to-exceed ~~\$95,000.00~~ **\$102,500.00** in connection with financing the installation of a new boiler at the ~~McDowell~~ **McDonnell** Community Based Correctional Facility located at 3540 Croton Avenue, Cleveland.
- b) Recommending a payment on Purchase Order No. 24000842 to Oriana House, Inc. in the amount not-to-exceed ~~\$95,000.00~~ **\$102,500.00** in connection with financing the installation of a new boiler at the ~~McDowell~~ **McDonnell** Community Based Correctional Facility located at 3540 Croton Avenue, Cleveland.

Funding Source: Revenue from State of Ohio

Matthew Hrubey, Department of Information Technology, presented. Dale Miller requested the last sentence be repeated. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-140 was approved by unanimous vote as amended.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2024-141 through BC2024-145 as amended; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2024-141

Department of Public Works, submitting an amendment to Contract No. 1553 (fka Purchase Order No. 20002002) with The Osborn Engineering Company for general mechanical – electrical – plumbing – architectural – engineering services for the period 6/17/2020 – 12/31/2023 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: General Funds

BC2024-142

Fiscal Office, submitting an amendment to a Master Contract with various appraisers for various real estate reviews and appraisal services in connection with the 2024 Sexennial Reappraisal for the period 8/1/2023 - 12/31/2024, to change the terms, effective upon contract signatures of all parties; no additional funds required.

Current Appraisers

- a) Contract No. 3442 to change the name from Robert Abrams to **Robert Abrams dba** Abrams Appraisal.
- b) Contract No. 4108 to assign the interest from Donna M. Jackson to South 13 Properties, LLC

New appraiser

- c) Contract No. 4103 James Wardell

Funding Source: Real Estate Assessment fund

BC2024-143

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1391 with Journey Center for Safety and Healing for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/3/2019 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2024-144

Fiscal Department, presenting proposed travel/membership requests for the week of 2/20/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Executive	National Association of Counties (NACo)	\$25,841.00	1/1/24 – 12/31/24	General Fund

Purpose of Membership:

The National Association of Counties (NACo) strengthens America’s counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices, Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public’s understanding of county government.

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services/Division of Children and Family Services	Public Children Services Association of Ohio	\$55,753.97	1/1/24 – 12/31/24	34% Title IV-E 66% Health & Human Services Levy

Purpose of Membership:

As a statewide association, PCSAO represents its members’ interests at the Ohio Statehouse, monitoring child protection and related bills, advocating for improvements to the law, providing input to the rulemaking process, and lobbying for adequate funding. PCSAO does the same thing at the federal level, promoting our mission of safe children, strong families and supportive communities among Ohio’s Congressional delegation and other stakeholders.

BC2024-145

Department of Purchasing, presenting proposed purchases for the week of 2/20/2024:

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
24000491	Paint and glass beads	Department of Public Works	The Sherwin Williams Company	\$6,028.00	Airport Operating Fund
24000645	Annual order for dog food for the Animal Shelter	Department of Public Works	Medina Farmers Exchange Co, Inc.	Not-to-exceed \$25,000.00	Animal Shelter Operating Fund
24000646	Annual order for veterinary services for spraying and neutering	Department of Public Works	PetFix Northeast Ohio	Not-to-exceed \$12,000.00	Animal Shelter Operating Fund
24000647	Various pavement repair supplies	Department of Public Works	Unique Paving Materials Corp	Not-to-exceed \$20,000.00	Road and Bridge Fund
24000648	Various Caterpillar parts for heavy equipment repairs	Department of Public Works	Ohio CAT	Not-to-exceed \$49,000.00	69% Sanitary Operating Fund and 31% Road and Bridge Fund
24000654	Various materials for use by Road and Bridge Division, on an as needed basis	Department of Public Works	The Lakewood Supply Company	Not-to-exceed \$10,000.00	Road and Bridge Fund
24000266	(2) Licenses for inmate access to online legal research for the period 2/1/2024 – 1/31/2025	Sheriff’s Department	LexisNexis	\$8,790.00	General Fund
24000572	Various types of religious items for use by inmates	Sheriff’s Department	HPM Business Systems Inc.	\$7,639.50	General Fund
24000662	(10) Replacement laundry carts to be used in the Laundry Department	Sheriff’s Department	HPM Business Systems Inc.	\$6,599.90	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000675	Out-of-home emergency placement services for the period 9/1/2023 – 9/30/2023, 11/1/2023 – 11/30/2023 and 12/1/2023 – 12/31/2023*	Division of Children and Family Services	Advantage Family Outreach & Foster Care	\$29,159.15	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24000494	Concrete for various county projects**	Department of Public Works	Rockport Ready Mix, Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
24000679	(55) Various genetic testing kits***	Medical Examiner's Office	Promega Corporation	\$33,085.69	FY2022 DNA Backlog Grant Fund
24000703	Law Enforcement Automated Data System (LEADS) access fee for the period 1/20/2024 – 1/19/2025****	Sheriff's Department	Ohio State Highway Patrol	\$6,200.00	General Fund

*Approval No. BC2023-561, dated 9/5/2023, which amended 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, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

**Approval No. BC2023-751, dated 11/20/2023, which amended various Board approvals on various dates authorizing an alternative procurement process and resulted in various award recommendations 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 for the time period 12/19/2022 – 12/18/2024 for additional funds in the amount not-to-exceed \$200,000.00.

***Approval No. BC2023-514, dated 8/14/2023, which amended various Board approvals on various dates 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.

****Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

V- OTHER BUSINESS

Item No. 1

Sheriff’s Department, submitting a Grant Agreement with the City of Cleveland in the amount of \$110,703.00 for the period 10/1/2021 – 9/30/2023 for the Interoperable Communications Improvement Project in connection **with** 2020 Edward Byrne Memorial Justice Assistance Grant.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 3578	Aerozone Alliance	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, by designating Ohio Aerospace Institute as fiscal agent of Aerozone Alliance.	\$-0-	Department of Sustainability	Effective upon contract signature of all parties, for a period of 16 months	(Original) Public Utilities Account Fund	2/13/2024 (Executive) 2/12/2024 (Law)

Item No. 3

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 1/1/2024 – 1/31/2024
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
24000012	01/02/2024	HPM BUSINESS SYSTEMS INC	Digital Cameras	JAIL OPERATIONS	\$2,977.75	Approved

24000018	01/02/2024	PITNEY BOWES	SLA for Whse 1/1-12/31/24	BOARD OF ELECT ADMINISTRATION	\$2,085.05	Approved
24000039	01/02/2024	HPM BUSINESS SYSTEMS INC	Spalding Street Basketballs	JAIL OPERATIONS	\$1,248.50	Approved
24000041	01/02/2024	BUCKEYE POWER SALES COMPANY	Generator-Mar2024PrimaryElect	PRIMARY ELECTION	\$1,743.40	Approved
24000043	01/02/2024	BEACHWOOD CITY TREASURER	MCI exercise reimbursement	URBAN AREA SECURITY INITIATIV	\$1,190.84	Approved
24000045	01/02/2024	CITY OF UNIVERSITY HTS	Fire reimburse MCI exercise	URBAN AREA SECURITY INITIATIV	\$1,203.47	Approved
24000046	01/02/2024	EUCLID CITY TREASURER	Fire MCI exercise reimburse	URBAN AREA SECURITY INITIATIV	\$1,078.18	Approved
24000046	01/02/2024	EUCLID CITY TREASURER	Fire MCI exercise reimburse	URBAN AREA SECURITY INITIATIV	\$1,078.18	Approved
24000047	01/02/2024	SOUTH EUCLID CITY	Fire MCI exercise overtime	URBAN AREA SECURITY INITIATIV	\$3,073.91	Approved
24000049	01/02/2024	BOB BARKER CO INC	single blade, #SR2000	JAIL OPERATIONS	\$1,327.40	Approved
24000052	01/02/2024	W B MASON CO INC	2" x 60 yds, 24/cs, #LIND87201	JAIL OPERATIONS	\$1,031.88	Approved
24000048	01/03/2024	BOB GILLINGHAM FORD	ENGINE REPAIRS	ROAD AND BRIDGE FLEET	\$1,832.25	Approved
24000057	01/03/2024	THE FAMILY PET CLINIC	Radiographs for Pickles & Holl	DOG & KENNEL	\$1,193.20	Approved
24000058	01/03/2024	PETHEALTH SERVICES USA INC	Annual Petfinder Renewal via P	DOG & KENNEL	\$1,200.00	Approved
24000069	01/03/2024	BOB BARKER CO INC	Black with clear sole & velcro	DETENTION CENTER	\$1,209.60	Approved
24000069	01/03/2024	BOB BARKER CO INC	Black with clear sole & velcro	DETENTION CENTER	\$1,209.60	Approved
24000087	01/04/2024	A & A SAFETY	TRAFFIC CONTROL BOX	MAINTENANCE ENGINEER	\$1,128.75	Approved
24000090	01/04/2024	HPM BUSINESS SYSTEMS INC	Single State, 5.5 LB Pull	LAW ENFORCEMENT - SHERRIFF	\$724.85	Approved
24000090	01/04/2024	HPM BUSINESS SYSTEMS INC	Black Charging Handle	LAW ENFORCEMENT - SHERRIFF	\$524.85	Approved

24000091	01/04/2024	BOILER SPECIALIST INC	PM ON BOILERS AT KENNEL	FAC-BUILDING SERVICES	\$2,082.50	Needs Approval
24000100	01/04/2024	OHIO ASSOCIATION OF ELECTION	OAEO WInter Conference 2024	BOARD OF ELECT ADMINISTRATION	\$2,400.00	Approved
24000101	01/04/2024	STRATEGIC GOVERNMENT SOLUTIONS	Auth0 Enterprise	SECURITY AND DISASTER RECOVERY	\$3,067.00	Approved
24000101	01/04/2024	STRATEGIC GOVERNMENT SOLUTIONS	Auth0 Enterprise	SECURITY AND DISASTER RECOVERY	\$3,067.00	Approved
24000104	01/05/2024	BOB BARKER CO INC	w/ wringer, yellow, #17707579	JAIL OPERATIONS	\$2,248.00	Approved
24000107	01/05/2024	JACK DOHENY COMPANIES INC	HOSE REEL REPAIRS	MAINTENANCE ENGINEER	\$3,707.37	Approved
24000109	01/05/2024	ARIES DISTRIBUTION	B-PB18	JAIL OPERATIONS	\$1,632.50	Approved
24000110	01/05/2024	FYRE MARKETING LLC	Broom Sticks	JAIL OPERATIONS	\$2,098.00	Approved
24000113	01/05/2024	ACE TAXI SERVICE INC	JFS 2024: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$1,337.16	Approved
24000116	01/05/2024	WARNER GRAHAM COMPANY	230546	MEDICAL EXAMINER- OPERATIONS	\$1,032.00	Approved
24000116	01/05/2024	WARNER GRAHAM COMPANY	168444	REGIONAL FORENSIC SCIENCE LAB	\$912.00	Approved
24000116	01/05/2024	WARNER GRAHAM COMPANY	Freight	REGIONAL FORENSIC SCIENCE LAB	\$185.00	Approved
24000133	01/08/2024	MNJ TECHNOLOGIES DIRECT INC	mfg #ss-001	WEB & MULTI-MEDIA DEVELOPMENT	\$2,620.00	Approved
24000137	01/08/2024	ARIES DISTRIBUTION	15" TV	JAIL OPERATIONS	\$908.94	Approved
24000137	01/08/2024	ARIES DISTRIBUTION	19" TV	JAIL OPERATIONS	\$438.00	Approved
24000146	01/08/2024	CLEVELAND ANIMAL PROTECTIVE LE	VETERINARY SERVICES	DICK GODDARD BEST FRIENDS FUND	\$4,697.46	Approved
24000148	01/08/2024	SUTTON INDUSTRIAL HARDWARE	Screws	SIGN-SHOP EMPLOYEE PAYROLL	\$1,224.50	Approved

24000150	01/08/2024	ARIES DISTRIBUTION	Mop Heads	JAIL OPERATIONS	\$3,337.80	Approved
24000154	01/08/2024	GRACE CHRISTIAN & MISSIONARY A	Training - Mar2024 Primary	PRIMARY ELECTION	\$3,360.00	Approved
24000166	01/08/2024	W W GRAINGER INC	5 gal bucket, #444N52	JAIL OPERATIONS	\$918.70	Approved
24000166	01/08/2024	W W GRAINGER INC	5 gal bucket, #444N58	JAIL OPERATIONS	\$529.40	Approved
24000192	01/08/2024	CHARM TEX	24"x36", white, #BAG-TC2436WT	JAIL OPERATIONS	\$1,675.20	Approved
24000165	01/09/2024	SWIPECLOCK LLC	Applicant Stack for Business	BOARD OF ELECT ADMINISTRATION	\$2,376.00	Approved
24000170	01/09/2024	VCA ANIMAL HOSPITALS INC	Emergency Vet Services	DICK GODDARD BEST FRIENDS FUND	\$4,419.67	Needs Approval
24000171	01/09/2024	BOB BARKER CO INC	Black with clear sole Velcro c	DETENTION CENTER	\$1,209.60	Approved
24000171	01/09/2024	BOB BARKER CO INC	Black with clear sole Velcro c	DETENTION CENTER	\$1,209.60	Approved
24000177	01/09/2024	UNITED BUSINESS SUPPLY	Ivory Bar Soap Original - 3.17	DETENTION CENTER	\$241.85	Approved
24000177	01/09/2024	UNITED BUSINESS SUPPLY	Dove Soap - 4.0 oz 72 per case	DETENTION CENTER	\$1,181.52	Approved
24000178	01/09/2024	W B MASON CO INC	yellow, medium, #BWKCS2	JAIL OPERATIONS	\$3,234.00	Approved
24000181	01/09/2024	FIRSTENERGY COMPANY	Ohio Edison	ROAD & BRIDGE MAINT ADMIN.	\$1,500.00	Approved
24000187	01/09/2024	LIFE TECHNOLOGIES CORP	POP-4 POLYMER	DNA BACKLOG REDUCTION PROG	\$2,249.28	Approved
24000190	01/10/2024	ROBERTS SURVEYING SUPPLY	SCHONSTEDT LOCATOR PROBE	SANITARY OPERATING	\$1,391.00	Approved
24000190	01/10/2024	ROBERTS SURVEYING SUPPLY	SCHONSTEDT LOCATOR PROBE	SANITARY OPERATING	\$1,391.00	Approved
24000191	01/10/2024	AKRON TRACTOR & EQUIPMENT INC	Auger assembly	HARVARD GARAGE	\$4,340.00	Approved
24000200	01/10/2024	ATD AMERICAN CO	orange, crew socks	JAIL OPERATIONS	\$2,630.40	Approved

24000206	01/10/2024	UNIVERSITY HOSPITALS OF CLEVEL	2024 UH	HEALTH CARE	\$3,000.00	Needs Approval
24000207	01/10/2024	UNIVERSITY HOSPITALS OF CLEVEL	2024 UH	HEALTH CARE	\$2,000.00	Needs Approval
24000231	01/10/2024	PRISTINE CHEMICAL LLC	Noble Chemical NOVO, 1 gal	JAIL OPERATIONS	\$3,905.00	Approved
24000244	01/11/2024	HALL PUBLIC SAFETY UPFITTERS	SKU QK0566ITU20	SHERIFF FEDERAL FORFEITURE	\$4,077.45	Approved
24000244	01/11/2024	HALL PUBLIC SAFETY UPFITTERS	SHIPPING	SHERIFF FEDERAL FORFEITURE	\$525.00	Approved
24000272	01/12/2024	MNJ TECHNOLOGIES DIRECT INC	WIRELESS DISPLAY ADAPTER	OFC OF THE DIRECTOR	\$152.00	Approved
24000272	01/12/2024	MNJ TECHNOLOGIES DIRECT INC	LCD PROJECTOR	OFC OF THE DIRECTOR	\$435.00	Approved
24000272	01/12/2024	MNJ TECHNOLOGIES DIRECT INC	10-POINT TOUCH SCREEN	OFC OF THE DIRECTOR	\$810.00	Approved
24000272	01/12/2024	MNJ TECHNOLOGIES DIRECT INC	FLATBED SCANNER	OFC OF THE DIRECTOR	\$1,760.00	Approved
24000281	01/12/2024	NATIONAL SEATING & MOBILITY IN	Safety adaptive equipment	FCFC OTHER SOCIAL SERV GRANTS	\$2,208.00	Needs Approval
24000282	01/12/2024	JOHNSON CONTROLS SECURITY SOLU	Johnson Controls Annual Securi	DOG & KENNEL	\$1,085.34	Approved
24000297	01/16/2024	APCO INTERNATIONAL	RECERT EMERGENCY MEDICAL DISP	CECOMS	\$300.00	Approved
24000297	01/16/2024	APCO INTERNATIONAL	RECERT EMD INSTRUCTOR	CECOMS	\$380.00	Approved
24000297	01/16/2024	APCO INTERNATIONAL	RECERT FIRE SVC COMMS INSTRUCT	CECOMS	\$285.00	Approved
24000297	01/16/2024	APCO INTERNATIONAL	RECERT LAW ENFCMNT COMMS INSTR	CECOMS	\$95.00	Approved
24000297	01/16/2024	APCO INTERNATIONAL	RECERT EMD MANAGER	CECOMS	\$30.00	Approved
24000307	01/16/2024	MOORE COUNSELING & MEDIATION S	2023 EAP FINAL CLOSEOUT INVOIC	HOSPITALIZATION-SELF INSURANCE	\$3,953.15	Needs Approval

24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	CO/59D1-6PIN-10	JAIL OPERATIONS	\$92.50	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	CO/59D2-6PIN-10	JAIL OPERATIONS	\$92.50	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	CO/H6-6PIN-10	JAIL OPERATIONS	\$92.50	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	IN/M1	JAIL OPERATIONS	\$70.00	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	NA/D4291, national key blank	JAIL OPERATIONS	\$75.00	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	NA/D8785, national key blank	JAIL OPERATIONS	\$110.00	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	MA/K81KMBOX	JAIL OPERATIONS	\$9.00	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	FA/1-1500, Southern Folger	JAIL OPERATIONS	\$2,300.00	Approved
24000309	01/16/2024	CRAFTMASTER HARDWARE CO INC	FA/MOGUL-AR, Southern Folgers	JAIL OPERATIONS	\$1,500.00	Approved
24000321	01/16/2024	ADVANCE OHIO	NOTICE OF FINDINGS - 12-2023	HOME	\$686.40	Approved
24000321	01/16/2024	ADVANCE OHIO	NOTICE OF FINDINGS - 12-2023	HUD ARPA FUNDS	\$686.40	Approved
24000324	01/16/2024	BEACHWOOD SCHOOL	Elections Training - Mar2024	PRIMARY ELECTION	\$2,500.00	Needs Approval
24000331	01/16/2024	2 TONE BOXING CLUB	boxing lessons	FCFC OTHER SOCIAL SERV GRANTS	\$1,997.00	Approved
24000350	01/16/2024	PRECISION COMPACTION SERVICES	spray/ refills 1.1.24- 6.30.24	JAIL OPERATIONS	\$1,554.30	Approved
24000336	01/17/2024	MNJ TECHNOLOGIES DIRECT INC	2 Computers 4 Monitors	LAW ENFORCEMENT - SHERRIFF	\$3,192.00	Approved
24000339	01/17/2024	CUYAHOGA COUNTY	XM Series Ramp	FCFC OTHER SOCIAL SERV GRANTS	\$5,000.00	Approved
24000341	01/17/2024	SPC SPECIALTY PRODUCTS	Aquaphalt	HARVARD GARAGE	\$1,487.20	Needs Approval
24000353	01/18/2024	ADVANCE OHIO	Advertise for Forbes Road	CONSTRUCTION ENG & TEST LAB	\$1,838.72	Approved

24000354	01/18/2024	ADVANCE OHIO	Advertise for East 200th St.	CONSTRUCTION ENG & TEST LAB	\$1,838.72	Approved
24000362	01/18/2024	ARIES DISTRIBUTION	CAR3223, round, no lid	JAIL OPERATIONS	\$609.60	Approved
24000362	01/18/2024	ARIES DISTRIBUTION	EAGLE 943B10	JAIL OPERATIONS	\$885.75	Approved
24000363	01/18/2024	BOB BARKER CO INC	flexible, 8oz, orange, #BBFX-8	JAIL OPERATIONS	\$1,790.64	Approved
24000364	01/18/2024	RESTEK CORPORATION	13423	REGIONAL FORENSIC SCIENCE LAB	\$1,854.90	Approved
24000364	01/18/2024	RESTEK CORPORATION	20799	REGIONAL FORENSIC SCIENCE LAB	\$2,091.60	Approved
24000364	01/18/2024	RESTEK CORPORATION	22241	REGIONAL FORENSIC SCIENCE LAB	\$189.00	Approved
24000364	01/18/2024	RESTEK CORPORATION	FREIGHT CHARGES	REGIONAL FORENSIC SCIENCE LAB	\$52.50	Approved
24000367	01/18/2024	NOTTC	Range Rental NTE PO	LAW ENFORCEMENT - SHERRIFF	\$2,000.00	Approved
24000381	01/22/2024	HPM BUSINESS SYSTEMS INC	40"L x 27"W x 30"H	JAIL OPERATIONS	\$2,849.81	Approved
24000381	01/22/2024	HPM BUSINESS SYSTEMS INC	Stainless Steel, 26oz, 2 set	JAIL OPERATIONS	\$269.85	Approved
24000381	01/22/2024	HPM BUSINESS SYSTEMS INC	pack of 60	JAIL OPERATIONS	\$39.98	Approved
24000381	01/22/2024	HPM BUSINESS SYSTEMS INC	Tooge	JAIL OPERATIONS	\$239.88	Approved
24000381	01/22/2024	HPM BUSINESS SYSTEMS INC	Bauer, large, heavy duty	JAIL OPERATIONS	\$99.98	Approved
24000383	01/22/2024	MASCON EQUIPMENT & SUPPLY CO I	diamond blades	SANITARY OPERATING	\$1,428.00	Approved
24000387	01/22/2024	ACE TAXI SERVICE INC	JFS 2024: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$1,455.72	Approved
24000389	01/22/2024	W B MASON CO INC	Registration Paper March 24	PRIMARY ELECTION	\$235.18	Approved
24000389	01/22/2024	W B MASON CO INC	Registration Paper March 24	PRIMARY ELECTION	\$235.18	Approved

24000389	01/22/2024	W B MASON CO INC	Registration Paper March 24	PRIMARY ELECTION	\$235.18	Approved
24000389	01/22/2024	W B MASON CO INC	Registration Paper March 24	PRIMARY ELECTION	\$493.60	Approved
24000392	01/22/2024	PRISTINE CHEMICAL LLC	648655PA, 55 gal drum	JAIL OPERATIONS	\$1,965.44	Approved
24000403	01/23/2024	DEDEAVORS CORP	12.5% Bleach Cleaning Product	JAIL OPERATIONS	\$1,491.75	Approved
24000409	01/23/2024	AABLE RENTS	Whse Tent - Mar 2024 Election	PRIMARY ELECTION	\$2,258.55	Approved
24000412	01/23/2024	DBT TRANSPORTATION SERVICES LL	Encumbrance Request	COUNTY AIRPORT	\$1,500.00	Approved
24000414	01/23/2024	SHERPA GOVERNMENT SOLUTIONS LL	BUDGET OBJECTS MAINT. 2024	OFFICE OF BUDGET & MANAGEMENT	\$2,896.95	Approved
24000416	01/23/2024	ARIES DISTRIBUTION	Mats - Anti Fatigue	JAIL OPERATIONS	\$1,544.45	Approved
24000423	01/23/2024	BIL JAC FOODS INC	Bil Jac Dog food	DOG & KENNEL	\$4,999.00	Approved
24000430	01/23/2024	MNJ TECHNOLOGIES DIRECT INC	Carahsoft STS 534354	BOARD OF ELECT ADMINISTRATION	\$3,094.00	Approved
24000433	01/24/2024	OHIO MACHINERY CO	STANDBY GENERATOR TESTING	FAC-BUILDING SERVICES	\$1,603.36	Approved
24000435	01/24/2024	BOB BARKER CO INC	7" in-seam no pockets, waistba	DETENTION CENTER	\$403.20	Approved
24000435	01/24/2024	BOB BARKER CO INC	7" in-seam no pockets, waistba	DETENTION CENTER	\$423.60	Approved
24000435	01/24/2024	BOB BARKER CO INC	7" in-seam no pockets, waistba	DETENTION CENTER	\$433.80	Approved
24000435	01/24/2024	BOB BARKER CO INC	in white down left front side	DETENTION CENTER	\$0.00	Approved
24000464	01/24/2024	ARIES DISTRIBUTION	Color: White 8 x 60 12 per ca	DETENTION CENTER	\$1,159.75	Approved
24000465	01/24/2024	DELL INC	monthly subscription licenses	GENERAL OFFICE	\$1,412.25	Approved

24000468	01/24/2024	INTEGRATED PRECISION SYSTEMS I	Panoramic Camera	JAIL OPERATIONS	\$1,318.59	Needs Approval
24000468	01/24/2024	INTEGRATED PRECISION SYSTEMS I	Safety Wire	JAIL OPERATIONS	\$29.80	Needs Approval
24000468	01/24/2024	INTEGRATED PRECISION SYSTEMS I	Configuration and Setup	JAIL OPERATIONS	\$56.65	Needs Approval
24000468	01/24/2024	INTEGRATED PRECISION SYSTEMS I	Installation	JAIL OPERATIONS	\$56.65	Needs Approval
24000619	01/24/2024	GALLS INC	#RS086 5PK	JAIL OPERATIONS	\$1,680.00	Needs Approval
24000472	01/25/2024	DJL MATERIAL & SUPPLY INC	CRACK SEALEMENT MATERIALS	COUNTY AIRPORT	\$3,220.00	Needs Approval
24000473	01/25/2024	FISHER SCIENTIFIC CO	DGP-350 LTX GLV MD 100/PK	MEDICAL EXAMINER-OPERATIONS	\$1,940.50	Approved
24000473	01/25/2024	FISHER SCIENTIFIC CO	DGP-350 LTX GLV SM 100/PK	MEDICAL EXAMINER-OPERATIONS	\$2,084.50	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#WA1000	JAIL OPERATIONS	\$629.94	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#WA3003	JAIL OPERATIONS	\$299.88	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#WA1033	JAIL OPERATIONS	\$359.85	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#AN3002	JAIL OPERATIONS	\$239.88	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	Diana Vent, #FR7014	JAIL OPERATIONS	\$15.96	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#WA3007	JAIL OPERATIONS	\$499.80	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	#WA1008	JAIL OPERATIONS	\$449.94	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	SF 858, dozen, #BC7001K12-DZ	JAIL OPERATIONS	\$24.99	Approved
24000485	01/26/2024	HPM BUSINESS SYSTEMS INC	Andis, #AN6001	JAIL OPERATIONS	\$77.94	Approved
24000488	01/26/2024	TRUSTED JOURNEY	NTE PO 2024 cremation	DOG & KENNEL	\$4,999.00	Approved

24000489	01/26/2024	BORDEN DAIRY	Milk, 1/2 pint, Homogenized, 1	DETENTION CENTER	\$3,857.00	Approved
24000489	01/26/2024	BORDEN DAIRY	Milk, 1/2 pint, Homogenized, 1	DETENTION CENTER	\$855.90	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Bread, Whole Grain, Enriched W	DETENTION CENTER	\$2,488.00	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Buns, Whole Grain Hamburger, 3	DETENTION CENTER	\$316.00	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Buns, Whole Grain Hot Dogs 16	DETENTION CENTER	\$316.00	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Buns, Sub, 6in.8 per pack	DETENTION CENTER	\$319.00	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Flour Tortillas, 12 ct per pac	DETENTION CENTER	\$555.36	Approved
24000490	01/26/2024	SCHWEBEL BAKING CO	Rye bread, sliced	DETENTION CENTER	\$222.00	Approved
24000493	01/26/2024	SUNBELT RENTALS	Road Sign/Delivery/Pickup	PRIMARY ELECTION	\$2,894.92	Approved
24000495	01/26/2024	CUYAHOGA COMMUNITY COLLEGE	NTE PO	SHERIFF FEDERAL FORFEITURE	\$2,500.00	Approved
24000500	01/26/2024	OHIO UTILITIES PROTECTION SERV	OHIO UTILITIES PROTECTION SERV	SANITARY OPERATING	\$2,314.98	Approved
24000508	01/26/2024	STATE INDUSTRIAL PRODUCTS CORP	#117740	JAIL OPERATIONS	\$4,499.10	Approved
24000508	01/26/2024	STATE INDUSTRIAL PRODUCTS CORP	shipping	JAIL OPERATIONS	\$175.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Tomatoes, Fresh, USDA, #1 5x6,	DETENTION CENTER	\$132.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Yellow Onion, Fresh 50lb bag	DETENTION CENTER	\$25.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Jumbo Red Onion, Fresh, 25lb b	DETENTION CENTER	\$16.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Green Peppers, Fresh, 20lb box	DETENTION CENTER	\$18.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Cucumbers, large, Fresh, USDA,	DETENTION CENTER	\$80.00	Approved

24000510	01/26/2024	THE SANSON COMPANY	Celery Stalks, Fresh, Pascal,	DETENTION CENTER	\$24.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Lettuce, Romaine, Fresh, Grade	DETENTION CENTER	\$510.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Cole Slaw, Shredded, green/red	DETENTION CENTER	\$70.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Zuchini 1/2	DETENTION CENTER	\$80.00	Approved
24000510	01/26/2024	THE SANSON COMPANY	Squash 1/2	DETENTION CENTER	\$84.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Oranges, Fresh, (table beautif	DETENTION CENTER	\$720.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Fresh Pears, 95-110 per case	DETENTION CENTER	\$140.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Strawberries, Fresh, 8lb box,	DETENTION CENTER	\$88.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Seedless Grapes, Green/Red, Fr	DETENTION CENTER	\$276.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Cantaloupe Melons, Fresh, 4/ca	DETENTION CENTER	\$6.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Honeydew Melons, Fresh, 3/case	DETENTION CENTER	\$8.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Bananas, Medium, Ripe on the t	DETENTION CENTER	\$126.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Yellow Apples, Fresh, Eating q	DETENTION CENTER	\$680.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Red Apples, Delicious, Fresh,	DETENTION CENTER	\$600.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Seedless Watermelon, Fresh, 2	DETENTION CENTER	\$40.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Blue Berries	DETENTION CENTER	\$136.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Black Berries	DETENTION CENTER	\$128.00	Approved
24000512	01/26/2024	THE SANSON COMPANY	Cilantro (SMALL AMOUNT) TWO TI	DETENTION CENTER	\$9.00	Approved

24000537	01/29/2024	APG OFFICE FURNISHINGS	OFFICE FURNATURE	FAC - Administration	\$1,032.01	Needs Approval
24000542	01/29/2024	HALL PUBLIC SAFETY UPFITTERS	LED MINI LIGHTBAR	MAINTENANCE GARAGE	\$1,809.84	Approved
24000548	01/29/2024	AMAZON CAPITAL SERVICES INC	March 2024 Thermal Paper	PRIMARY ELECTION	\$1,504.00	Approved
24000549	01/29/2024	MNJ TECHNOLOGIES DIRECT INC	4 Phone headsets	WEB & MULTI-MEDIA DEVELOPMENT	\$1,312.00	Approved
24000551	01/29/2024	AG-PRO OHIO LLC	brush cutter	COUNTY AIRPORT	\$1,574.32	Approved
24000553	01/29/2024	W B MASON CO INC	Glass marker board 72 x 48	COUNTY HEADQUARTERS	\$870.04	Approved
24000553	01/29/2024	W B MASON CO INC	Glass marker board 48 x 36	COUNTY HEADQUARTERS	\$209.56	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-100	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-125	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-150	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-175	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-200	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-225	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-250	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	R775-275	JAIL OPERATIONS	\$420.00	Approved
24000558	01/30/2024	CREATIVE GROUP ENTERPRISES	shipping	JAIL OPERATIONS	\$120.00	Approved
24000571	01/30/2024	ECHOGRAPHICS	STYLUS PENS	OFC OF THE DIRECTOR	\$2,440.00	Approved
24000571	01/30/2024	ECHOGRAPHICS	KEYCHAINS	OFC OF THE DIRECTOR	\$235.00	Approved

24000571	01/30/2024	ECHOGRAPHICS	HAND SANI W/ CLIP	OFC OF THE DIRECTOR	\$625.00	Approved
24000571	01/30/2024	ECHOGRAPHICS	STICKY NOTE	OFC OF THE DIRECTOR	\$290.00	Approved
24000571	01/30/2024	ECHOGRAPHICS	FREIGHT	OFC OF THE DIRECTOR	\$260.00	Approved
24000575	01/30/2024	1 800 TIMECLOCKS INC	TIMECLOCKS	TREASURY MANAGEMENT	\$1,980.00	Approved
24000581	01/30/2024	APG OFFICE FURNISHINGS	HEIGHT ADJUSTING DESK	WORKERS' COMPENSATION ADMIN.	\$1,695.47	Approved
24000584	01/30/2024	CATHOLIC CHARITIES CORPORATION	Camp	FCFC OTHER SOCIAL SERV GRANTS	\$1,850.00	Approved
24000586	01/30/2024	OFFENSIVE SECURITY SERVICES	02/01/2024 - 01/31/2025	SECURITY AND DISASTER RECOVERY	\$2,499.00	Approved
24000593	01/31/2024	FISHER SCIENTIFIC CO	1590115F	REGIONAL FORENSIC SCIENCE LAB	\$76.31	Approved
24000593	01/31/2024	FISHER SCIENTIFIC CO	22029499	REGIONAL FORENSIC SCIENCE LAB	\$399.50	Approved
24000593	01/31/2024	FISHER SCIENTIFIC CO	NC1360771	REGIONAL FORENSIC SCIENCE LAB	\$1,311.82	Approved
24000603	01/31/2024	DATAPILOT INC	1 year license renewal	INTERNET CRIMES AGAINST CHILDR	\$1,400.00	Needs Approval
24000603	01/31/2024	DATAPILOT INC	1 year license renewal	INTERNET CRIMES AGAINST CHILDR	\$1,990.00	Needs Approval

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 11:43 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-146

Title	Cuyahoga County Airport Apron Rehab D1, D2, D3 AMD #2
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3285	TRI MOR Corp.	N/A	\$ 657,875.00	05/23/2023	R2023-0136
A-1	3285	TRI MOR Corp.		\$6,300	12/11/2023	BC2023-794
A-2	3285	TRI MOR Corp.		\$37,800		

<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>The project consists of Rehabilitate Aprons D1, D2, AND D3 at Cuyahoga County Airport will include pavement removal, clearing and grubbing, excavation and grading, pavement installation, storm drainage installation, NAVAID installation and electrical improvements. Anticipated dates are 6/1/2023-7/10/2023.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): See above</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>
--

Vendor Name and address:	Owner, executive director, other (specify):
TRI MOR Corporation 8530 Boyle Pkwy Twinsburg, OH 44087	Neille Vitale
Vendor Council District: N/A	Project Council District: 11
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 checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$875,969.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 2 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (10%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" 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 checked="" 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? This was the low bid	<input checked="" 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% General Fund

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 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: N/A

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

Date documents were requested from vendor:	
--	--

Date of insurance approval from risk manager:	
---	--

Date Department of Law approved Contract:	
---	--

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):

See chart above

BC2024-147

Title	2024 – Public Works requesting approval of Amendment 1 on contract CM 4052 with KS Associates, Inc. for Survey Services for the Cuyahoga County Corrections Center Project, RFQ#7864 \$115,000	
Department or Agency Name	Department of Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

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)	CM 4052	KS Associates, Inc.	1/3/2024 - Completion of Work	\$60,000	1-2-2024	BC2024-04
A-1	CM 4052	KS Associates, Inc.	Effective date – Completion of Work	\$115,000	Pending	pending

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

Requesting approval Amendment 1 on the contract with KS Associates, Inc. in the amount of \$115,000 for the time period beginning on the effective date and continuing until the completion of the work.

This contract fulfils RFQ #7864 for Survey Services for the Cuyahoga County Corrections Center Project.

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

Project Goals, Outcomes or Purpose (list 3):

The primary goal of this request is the approval of the contract with KS Associates, Inc. so that they may provide the needed survey services for the new Cuyahoga County Corrections Center project.

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

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: KS Associates, Inc. 600 Superior Ave East, Suite 1300, Cleveland, OH 44114	Owner, executive director, other (specify): Mark Skellenger, P.E. Vice President, Principal-in-Charge
Vendor Council District: 7	Project Council District: 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	Garfield Heights

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ RFQ #7864 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/12/2022	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) 83 contacts on vendor list / 2 received Statement of Qualifications	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (15%) SBE (10%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<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: Vendors were scored based on qualifications	<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 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. General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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 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):

BC2024-148

Title	2024 DPW requesting approval of amendment 2 to the contract with Burgess & Niple, Inc.; RQ# 23624; Rockside Road Bridges 03.23 and 03.32, for \$300,000
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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	CE1900322	Burgess & Niple, Inc.	N\A	\$ 1,448,424	4/9/2013	R2013-0060
A	CM 600	Burgess & Niple, Inc.	N\A	\$ 237,185	3/8/21	BC2021-99
A	CM 4180	Burgess & Niple, Inc.	N\A	\$ 300,000		

<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>The Department of Public Works is requesting approval of an amendment with Burgess & Niple, Inc. for a not-to-exceed additional amount of \$300,000. This amendment is for engineering services to design the selected alternative for the Rockside Road Bridges 03.23 and 03.32.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement N/A</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>The primary goal of this amendment is to provide final engineering and design services for the development of final construction plans and specifications for the Rockside Road Bridges 03.23 and 03.32. Potential services may include activities from pre-construction through construction and post-construction. It is the County's responsibility to maintain County bridges to a safe standard.</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 N/A</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Burgess & Niple, Inc. 5085 Reed Road Columbus, Ohio 43220	Jeffery A. Ackerman Project Manager
Vendor Council District:	Project Council District:
N/A	6
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Independence

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: July 6, 2012	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) 8 Statement of Qualifications (SOQs) were received for review, 1 SOQ was selected.	<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 (30%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" 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 checked="" type="checkbox"/> No, <i>please explain</i> : The selection was made based on qualifications.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? The selection was made based on qualifications.	<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% Road & Bridge fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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 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: This is not submitted late. Bridge Projects do not have contract end dates.	
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): see chart above

BC2024-149

Title	2024 DPW requesting approval of amendment 2 to the contract with Hill International, Inc.; RQ# 46116; Professional Construction Management/Support, Inspection, and Material Testing Services for Facilities , for \$129,500
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Amount	Time Period	Date BOC Approved/ Council's Journal Date	Approval No.
O	20001710	Hill International, Inc.	\$ 450,000	6/9/2020 – 6/8/2023	6/15/2020	BC2020-334

A	CM 285	Hill International, Inc.	\$ 300,000	6/9/2020 – 6/8/2023	12/21/2020	BC2020-662
A	CM 285	Hill International, Inc.	\$ 475,000	6/9/2020 – 6/8/2023	6/8/21	BC2021-240
A	CM 285	Hill International, Inc.	\$ 0	Thru 12/31/24	5/18/2023	BC ION3 5/30/23
A	CM 4201	Hill International, Inc.	\$ 129,500			

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Department of Public Works requesting approval of a 3rd amendment to the agreement with Hill International, Inc. for a not-to-exceed additional amount of \$129,500. This amendment is for additional construction management services for ongoing facilities projects.

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goal of this request is to approve this amendment. The amendment is to provide additional funds to enable Hill International, Inc. to assist with additional construction management services for ongoing facilities projects.

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

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: Hill International, Inc. 9100 South Hills Boulevard, Suite 230 Broadview Heights, Ohio 44147	Owner, executive director, other (specify): Todd Cooper, PE Consultant Contact
Vendor Council District: 6	Project Council District: Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ 46116 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: January 7, 2020	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) 5 Statement of Qualifications (SOQs) were received for review, 1 SOQ was selected.	<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 (30%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<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: The selection was made based on qualifications.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? The selection was made based on qualifications.	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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 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: This is not submitted late. Bridge Projects do not have contract end dates.	
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):

BC2024-150

Title	2024 – Department of Development; D&F Gery, Inc. and 30055 Cedar Rd. LLC; Economic Development Loan; Portfol Loan No. 372-01-01
Department or Agency Name	Department of Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <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	Pending	D&F Gery, Inc. and 30055 Cedar Rd. LLC	16 Years	\$455,000.00	Pending	Pending

<p>Loan Description and Terms.</p> <p>Department of Development is seeking approval of an Economic Development Loan to D&F Gery, Inc. and 30055 Cedar Rd. LLC. The loan will be used to assist in funding project costs to relocate their business from 24100 Chagrin Blvd, Suite 430, Beachwood, Ohio to 30055 Cedar Road, Mayfield Heights, Ohio. The business will construct a new building on land that they will acquire.</p> <p>Loan Amount: not to exceed \$455,000</p> <p>Loan Terms: 1 year interest-only followed by 15 years fully amortizing P&I at 5.5% interest.</p> <p>Loan Security: A subordinate mortgage and personal guarantees from Patrick Gery and Daniella Gery.</p>
--

Project Purpose/Goals, Outcomes(List 3):

Construction of a new medical spa to allow for expansion of business and creation and retention of jobs in Cuyahoga County.

Loan proceeds may be used for real estate acquisition, construction, furniture, fixtures, equipment, and soft costs related to the project at 30055 Cedar Road, Mayfield Heights.

Number of Jobs created: 13
 Number of Jobs retained: 14

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

In the boxes below, list Borrower/Vendor, 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):
D&F Gery Inc. and 30055 Cedar Rd. LLC 24100 Chagrin Blvd, Suite 430, Beachwood, Ohio	Patrick Gery, COO
Vendor Council District: 11	Project Council District: 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	30055 Cedar Road, Mayfield Heights, Ohio

NON-COMPETITIVE PROCUREMENT - X

Provide a short summary for not using competitive bid process.

Economic Development Loan

Exemption

Alternative Procurement Process

Contract Amendment (*list original procurement*)

Other Procurement Method, please describe:
 Loan

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.

Economic Development Fund

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):
 Reimbursement for costs

Provide status of project.

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): N/A

BC2024-151

Title	2024; Department of Housing and Community Development; City of Euclid; Final Invoice Approval	
Department or Agency Name	Department of Housing and Community Development	
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	24000739	City of Euclid	2/7/2024- 2/29/2024	\$40,434.01	TBD	TBD

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

A final invoice in the amount of \$40,434.01 for the month of April, 2023 was submitted to Cuyahoga County on June 16, 2023, representing the final payment on the contract CM1417.

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): Represent the fulfillment of obligations of the contract originally approved by Board of Control through BC2021-421.
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):
City of Euclid 585 East 222 nd Street Euclid, OH 44123	Kirsten Holzheimer Gail, Mayor
Vendor Council District: 11	Project Council District: 11
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Euclid

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. The City of Euclid entered into a contract for HOME Down Payment Assistance from 5/1/2021-4/30/2023 in the amount of \$402,697.00. *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 checked="" type="checkbox"/> No, <i>please explain</i> .	<input checked="" 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, <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 (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. HOME Investment Partnership Grant – 100%
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if “no” please explain): The unexpected request from the City of Euclid was received on June 12, 2023
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. Complete	
<input 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: Invoice for the final amount was submitted to Cuyahoga County on June 16, 2023	
Timeline: Project/Procurement Start Date (date your team started working on this item):	2/7/2024
Date documents were requested from vendor:	2/7/2024
Date of insurance approval from risk manager:	2/8/2024
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	2/9/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input 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): CM1417 – approved through BC2021-421 on 8/9/2021 in the amount of \$402,697.00.
--

BC2024-152

Title	Mainframe LPAR Services Licenses, Network Connectivity Data Storage and Backup
Department or Agency Name	Department of Information Technology
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/ Council's Journal Date	Approval No.
Original	2899	The State of Ohio Department of Administrative Services (Ohio DAS)	09/01/2022 – 12/31/2023	\$560,000.00	12/06/2022	R2022-0446
1 st Amendment	2899	The State of Ohio Department of Administrative Services (Ohio DAS)	01/01/2024 – 12/31/2024	\$420,000.00	PENDING	PENDING

<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>The Department of Information Technology plans to amend Contract No. 2899 with The State of Ohio Department of Administrative Services (Ohio DAS), to extend time period to December 31, 2024 for Mainframe LPAR Services Licenses, Network Connectivity Data Storage and Backup in the amount of \$420,000.00.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Ohio DAS currently hosts and provides services for LPAR mainframe since 2018. This request is for a 1st amendment to CM2899.</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>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Department of Administrative Services (DAS) 30 E. Broad Street Columbus, OH 43215	Kathleen Madden DAS Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. Ohio DAS currently hosts and provides services for LPAR mainframe since 2018. This request is for a 1 st amendment to CM2899. *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>RFP Exemption</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: CTO Approval 02/02/2024
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? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
 100% General Fund – Mainframe Operation Services IT100145

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:
 The Department of Information Technology was completing a review for the need for continuation of this agreement with Ohio DAS. This will not recur as the Department of Information Technology is moving away from mainframe operations and this agreement will not be reviewed again after 12/31/2024.

Timeline:

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	12/11/2023 ICF Waiver/Request
Date of insurance approval from risk manager:	N/A - WAIVED
Date Department of Law approved Contract:	12/11/2023
Date item was entered and released in Infor:	2/7/2024

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)

HISTORY (see instructions):

CM968 (AG1800044)
 Original Contract \$420,000.00 BC2018-214
 1st Amendment \$420,000.00 BC2018-890
 2nd Amendment \$420,000.00 BC2019-607
 3rd Amendment \$700,000.00 R2021-0234

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$560,000.00		09/01/2022 – 12/31/2023	12/06/2022	R2022-0446

Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$420,000.00	12/31/2024	PENDING	PENDING
Total Amendments		\$420,000.00			
Total Contact Amount		\$980,000.00			

BC2024-153

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	606	Ohio Guidestone	9/1/2017-6/30/2018	\$90,000.00	9/25/2017	BC2017-675
A-1	606	Ohio Guidestone	9/1/2017-6/30/2019	\$90,000.00	4/23/2018	BC2018-250
A-2	606	Ohio Guidestone	9/1/2017-6/30/2020	\$62,902.36	8/26/2019	BC2019-638
A-3	606	Ohio Guidestone	9/1/2017-6/30/2021	0.00	11/9/2020	BC2020-610
A-4	2951/606	Ohio Guidestone	9/1/2017-6/30/2022	\$28,750.00	9/27/2021	BC2021-524
A-5	2951	Ohio Guidestone	9/1/2017-6/30/2023	\$28,750.00	01/09/2023	BC2023-12
A-6	2951	Ohio Guidestone	9/1/2017-6/30/2024	\$28,750.00	pending	

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. Each youth receiving program services receives educational and vocational support services from the vendor.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Vendor provides both Assessments and Individualized Service Plans for each youth in Home Detention as well as diversion youth. Provides educational or vocational programs to Home Detention youth as well as, diversion youth.
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" 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):
Ohio Guidestone 343 W. Bagley Rd. Berea, Ohio 44017	Brant Russell, President & CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? This project recurring. This is an amendment to an already approved contract.	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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. RECLAIM 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.	
<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: Vendors' delayed submission of documents, and the RECLAIM grant notification and award process, and Inspector General registration.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023, Received final compliance docs 2/5/2024
Date of insurance approval from risk manager:	6/14/2023
Date Department of Law approved Contract:	5/31/23
Date item was entered and released in Infor:	2/7/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) recurring program written into the RECLAIM grant	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See chart above.

BC2024-154 a)

Title	TRAUMA-INFORMED TREATMENT SERVICES FOR THE SAFE HARBOR DOCKET
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
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)	2969	Applewood Centers, Inc	10/01/2018- 9/30/2019	\$25,404.50	11/13/2018	BC2018-789
A-#1	2969	Applewood Centers, Inc	9/30/2020	\$13,986.67	12/16/2019	BC2019-957
A-#2	2969	Applewood Centers, Inc	6/30/2021	\$30,000.00	5/3/2021	BC2021-207
A-#3	2969	Applewood Centers, Inc	6/30/2022	\$40,000.00	11/8/2021	BC2021-636
A-#4	2969	Applewood Centers, Inc	6/30/2023	\$40,000.00	12/9/2022	BC2022-787
A-#5	2969	Applewood Centers, Inc	6/30/2024	\$40,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The vendor will be providing community-based individual and family treatment to those youth and families who are involved in the Safe Harbor docket.

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): Provide community-based services to a specific population of youth and decrease the number of youths on this docket who are AWOL from home.

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: Applewood Centers, Inc. 10427 Detroit Ave. Cleveland, Ohio 44102	Owner, executive director, other (specify): Adam G. Jacobs, 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. *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 checked="" 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 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? Yes 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.

This project is funded 100% by RECLAIM Grant Funds and the vendors are written into the grant.

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 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: vendors' delayed submission of documents, and the RECLAIM grant notification and award process.		
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023	
Date documents were requested from vendor:	6/9/2023	
Date of insurance approval from risk manager:	6/14/2023	
Date Department of Law approved Contract:	5/31/2023	
Date item was entered and released in Infor:	02/01/2024	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) This project is an amendment of an existing contract.		
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

History (see instructions) See chart at top

BC2024-154 b)

Title	TRAUMA-INFORMED TREATMENT SERVICES FOR THE SAFE HARBOR DOCKET
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
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)	2971	Pals For Healing	10/01/2018- 9/30/2019	\$25,404.50	11/13/2018	BC2018-789
A-#1	2971	Pals For Healing	9/30/2020	\$13,986.67	12/16/2019	BC2019-957
A-#2	2971	Pals For Healing	6/30/2021	\$30,000.00	5/3/2021	BC2021-207
A-#3	2971	Pals For Healing	6/30/2022	\$40,000.00	11/8/2021	BC2021-636
A-#4	2971	Pals For Healing	6/30/2023	\$40,000.00	12/9/2022	BC2022-787
A-#5	2971	Pals For Healing	6/30/2024	\$40,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The vendor will be providing community-based individual and family treatment to those youth and families who are involved in the Safe Harbor docket.

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): Provide community-based services to a specific population of youth and decrease the number of youths on this docket who are AWOL from home.

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: P.A.L.S for Healing 4700 Rockside Rd. STE 135 Independence Ohio 44131	Owner, executive director, other (specify): Misty Saviano, ED
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	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input 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 checked="" 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 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.
This project is funded 100% by RECLAIM Grant Funds and the vendors are written into the 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.

<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: Vendors' delayed submission of documents, and the RECLAIM grant notification and award process.		
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023	
Date documents were requested from vendor:	6/9/2023 last doc received 1/3/2024	
Date of insurance approval from risk manager:	6/14/2023	
Date Department of Law approved Contract:	5/31/2023	
Date item was entered and released in Infor:	02/01/2024	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) This project is an amendment of an existing contract.		
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions): See chart at top

BC2024-155

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	4129	OhioGuidestone	7/1/23-6/30/25	\$30,000.00	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. RFP award for Sex Offender Assessment and Treatment Services for a term starting July 1, 2023, until June 30, 2025. The not to exceed amount is \$30,000.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: n/a How will replace items be disposed of?

Project Goals, Outcomes or Purpose (list 3): The delivery of Sex Offender Assessment and Treatment services shall be family centered and trauma informed for youth receiving treatment services. The vendor shall ensure all services maintain fidelity to protect the program’s cognitive -behavioral therapy interventions.

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: OhioGuidestone 343 W. Bagley Rd. Berea, Ohio 44017	Owner, executive director, other (specify): Brent Russell -President & CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 6/7/2023 at 11:00 AM	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) / 167 vendors / 2 proposals 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 checked="" type="checkbox"/> No, please explain. There were no Diversity Goals on this RFP.	<input type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). RFP issued to 50 vendors. Number of Responses 2.
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)

The vendor above contract is for two years not to exceed \$30,000.00.	<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 through RECLAIM 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.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: vendors’ delayed submission of compliance documents required and RECLAIM grant notification and award and notification process.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/17/2023
Date documents were requested from vendor:	7/26/2023 – signed contract emailed back on 1/19/24
Date of insurance approval from risk manager:	3/13/23
Date Department of Law approved Contract:	3/13/2023
Date item was entered and released in Infor:	1/22/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <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):

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)	1797	Ohio Guidestone	7/1/2021 – 6/30/2023	\$80,000.00 (Master Contract – amount allocated)	10/4/2021	BC2021-547
(A-1)	2954	Ohio Guidestone	7/1/2021- 6/30/2023	\$30,000.00 (Master Contract – amount allocated)	12/19/2022	BC2022-784

BC2024-156

Title	FRAME AND TRAY ASSEMBLY- SOLE SOURCE
Department or Agency Name	SHERIFF'S
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	24000425	MILLENNIUM ACCESS CONTROL	2024	16135.00		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. SOLE SOURCE PURCHASE OF 5 FRAME AND TRAY ASSEMBLYS TO BE INSTALLED BY PUBLIC WORKS.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): TO BE USED IN THE JAILS TO ALLOW FOR MINIMUM STAFF CONTACT.
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):
MILLENNIUM ACCESS CONTROL TECHNOLOGY, INC. 62 SOUTH 2ND STREET UNIT 62-J DEER PARK, NY 11729	CALVIN THOMSON, 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:	<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 checked="" type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (0 ZERO).
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? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

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

Is funding for this included in the approved budget? 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:N/A

Timeline: Project/Procurement Start Date (date your team started working on this item):	1/23/24
Date documents were requested from vendor:	1/23/24
Date of insurance approval from risk manager:	1/23/24
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	2/9/24

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

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

Have payments be made? No 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/ Council's Journal Date	Approval No.
O	22004940	MILLENNIUM ACCESS CONTROL	2022	24,320.00	11/14/22	BC2022-693

BC2024-157

Title	Replacement Windows for Sheriff Department's Armored SWAT Vehicle	
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.
	24000834 EXMT	Lenco Industries, LLC		\$10,756.94		

<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. Replacement Windows for Sheriff Department's Armored SWAT Vehicle.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Windows for the Sheriff's Department's Armored SWAT Vehicle have delaminated over time and require replacement to provide sufficient protection.</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>	
<p>Vendor Name and address: 10 Betnr Industrial Drive Pittsfield, MA 01201</p>	<p>Owner, executive director, other (specify): Lea Barini, Contract manager</p>
<p>Vendor Council District:</p>	<p>Project Council District:</p>
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

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 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>) <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. 100% Federal Equitable Sharing Account	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input 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):

BC2024-158

Title	INTELLITECH- RENEWAL
Department or Agency Name	SHERIFF'S
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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	4215	INTELLITECH CORPORATION	4/1/24- 3/31/26	\$150,000.00		

<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>Intellitech Corporation will continue to provide licensing for the Cuyahoga Environment and support for the older version of IMACS.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The primary goal of this project is to maintain the current Jail Management system (IMACS) by renewing support.</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>

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):
Intellitech Corporation 8544 Hickory Hill Dr. Poland, OH. 44514	John J. Jacobs, 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. *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> .	<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 checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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? Yes No, please explain.

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

Is funding for this included in the approved budget? 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: N/A

Timeline: Project/Procurement Start Date (date your team started working on this item):	12/18/23
---	----------

Date documents were requested from vendor:	12/18/23
--	----------

Date of insurance approval from risk manager:	1/25/24
---	---------

Date Department of Law approved Contract:	2/8/24
---	--------

Date item was entered and released in Infor:	2/12/24
--	---------

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

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

Have payments be made? No 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/ Council's Journal Date	Approval No.
O	22001367	INTELLITECH CORPORATION	3/21/22- 12/31/23	\$266,250.00	3/21/22	BC2022-172

BC2024-159

Title	Request approval of Purchase Order No. 24000778-JCOP in the amount of \$5,818.71 to Fisher Scientific Company LLC as part of the Joint Cooperative Purchasing contract with Omnia Partners. Contract no. 2021002889, for various supplies for Medical Examiner's DNA Lab.
-------	---

Department or Agency Name	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)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	PO24000778-JCOP	Fisher Scientific Company LLC	na	\$5,818.71		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Joint Cooperative Purchase with Fisher Scientific Company LLC through Omnia Partners for lab supplies – Contact No. 2021002889; provides cost savings and simplified procurement for items not commonly purchased or found through a competitive bid process.

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):
Purchase of Supplies for the Medical Examiner's DNA Lab.

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):
Fisher Scientific Company LLC 300 Industry Dr Pittsburg, PA 15275	Marc Casper -President & CEO Regina Baker- Sales Representative
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 checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Omnia Partners/Fisher Scientific General Lab Supplies Contract Number: 2021002889 Initial Term: June 15, 2021 through June 30, 2025 Renewal Options: Option to renew for two (2) additional two-year periods through June 30, 2029
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 See Above <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 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. NA	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. NA	

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

Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. NA	
<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 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):

C.- Exemptions

BC2024-160

Scope of Work Summary

Public Works Department requesting to utilize an alternative procurement procedure in order to make payments for the 2024 Preventative Maintenance Program to the awarded Municipalities. The primary goal of this funding program is to assist the 57 Municipalities financially by awarding monies for material costs associated with preventative/routine maintenance work items on County Roads. The process was as follows:
 Solicitation letters along with application were sent mid November 2023
 Applications were due mid December 2023
 Selection was made early January 2024
 Award Letters were released late January 2024

The primary goal of this alternative procurement is to reimburse the municipalities for their awarded amounts.

The location is various County roads located within the awarded Municipalities. The projects are located in various Council Districts.

Contractor Information

The address of the Service Provider is each awarded municipality (see attached spreadsheet for municipalities and amounts awarded)

The vendor is each awarded municipality.

Project Status

This funding program is ongoing, however there are new awards made every year.

Funding

This funding program is funded 100% by Road and Bridge funds.

The schedule of payments is by invoice.

D. - Consent Agenda

BC2024-161

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3087	Perk Co.,	N/A	\$694,755.95	February 28 th , 2023	R2023-0036
A-1	3087	Perk Co.		-\$16,079.69	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The project consists of Pre-Phased work of widening the intersection and adding temporary signal installation the minor rehabilitation of the existing Hillside Road Bridge over the Cuyahoga River. Anticipated dates are to 2/28/2023-5/31/2023.

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): See above

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):
--------------------------	---

Perk Company, Inc. 8100 Grand Avenue Cleveland, OH 44104	Anthony Cifani
Vendor Council District: 7	Project Council District: 6
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 checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$694,755.95	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 2 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (5%) SBE (16%) MBE (9%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" 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 checked="" 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? For this project the engineer's estimate was \$725,000.00, and this was under by 4.26%.	<input checked="" 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. The project is funded 100% Road and Bridge
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input 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: N/A	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
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): See chart above
--

BC2024-162

Title	Fiscal Department; KeyBank National Association; Contract Amendment; April 1, 2024- September 30, 2024; Banking and Treasury Services
Department or Agency Name	Fiscal Department
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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

O	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$3,200,000.00	3/10/2020	R2020-0057
A-1	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$435,470.00	6/28/2021	BC2021-310
A-2	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$83,625.00	12/6/2021	BC2021-702
A-3	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$85,400.00	4/18/2022	BC2022-233
A-4	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$5,500.00	8/8/2022	BC2022-479
A-5	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$51,125.00	11/14/2022	BC2022-669
A-6	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$40,300.00	3/6/2023	BC2023-140
A-7	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$19,900.00	6/12/2023	BC2023-372
A-8	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$51,500.00	10/13/2023	BC2023-718
A-9	2696	Key Bank National Association	4/1/2020 – 3/31/2024	\$128,625.00	01/16/2024	BC2024-46
A-10	4198	Key Bank National Association	4/1/2020 – 9/30/2024	\$0.00	Pending	Pending

<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>Banking and Treasury Services</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Banking Services</p> <p>Treasury Services</p> <p>P-Card</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>

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):
KeyBank National Association 127 Public Square Cleveland, OH 44114	Charles Wise Vice 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. Amending contract to extend time *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement RFP</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 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? Yes 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.
General Fund- 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) amendment no disruption in service

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

HISTORY (see instructions): see above chart

BC2024-163

(See related items for proposed travel/memberships for the week of 2/26/2024 in Section D above).

BC2024-164

(See related items for proposed purchases for the week of 2/26/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Department of Public Safety & Justice Services (PSJS) on behalf of the Cuyahoga County Medical Examiner’s Regional Forensic Science Laboratory (CCRFSL) is seeking County approval for making an application for grant award funding in the amount of approximately \$85,980.40 from the Ohio

Department of Public Safety, Office of Criminal Justice Services (OCJS) for the FY23 Coverdell Forensic Science Improvement Grants Program (Formula) Grant Award.

Prior Board Consent Item Approval Nos. CON2023-46, CON2022-22, CON2021-101, CON2021-68, CON2020-61.

Services provided: The Coverdell (Formula) Grant specifically supports the CCRFSL along with its 54 Forensic Scientists, 10 Forensic Pathologists, and 13 Medicolegal Death Investigators with continuing education, training, forensic science instrumentation, and technology platform initiatives. Training opportunities will be provided through attendance at professional conferences, meetings, and trainings to stay informed on the latest forensic technologies, practices, policies, and procedures. This annual grant has historically provided the CCRFSL with funding to meet its medical and forensic science regulatory, accreditation, and licensing requirements including the onboarding of the latest forensic instrumentation and technologies. The anticipated start-completion dates are 01/01/2024 – 12/31/2024.

The primary goals and purpose of this grant project are:

To allow various pathologists and forensic scientists the opportunity to maintain standards, policies, and practices established by accreditation and licensing institutions through grant-funded travel, registration, and attendance costs at conferences, workshops, and continuing education events.

To provide for the procurement of the opioid-relevant Qualtrax appended licensure annual subscription for the current Qualtrax Hosted Platform which is used by the CCRFSL forensic scientists to track, utilize, and maintain data needed for accreditation, document, and process management.

To obtain the ANSI National Accreditation Board (ANAB) Annual Licensure to provide the Cuyahoga County Medical Examiner with the ability to satisfy and maintain its accreditation and regulatory requirements.

Procurement

The procurement method for this project is via a grant award agreement. The total value of the grant award is approximately \$85,980.40.

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states that make a final allocation determination for qualified local government agencies. The grant period of performance is for the period 01/01/2024 – 12/31/2024.

Staff attendance at approximately ten (10) conferences, workshops, and continuing education events will be in accordance with Cuyahoga County travel policy standards and rates while maintaining compliance with the U.S. Federal General Services Administration (GSA) per diem standards and rates.

Procurement of the grant-funded opioid-relevant Qualtrax appended licensure annual subscription for the current Qualtrax Hosted Platform which is used by the CCRFSL forensic scientists to track, utilize, and maintain data needed for accreditation, document, and process management.

Procurement of the grant-funded ANSI National Accreditation Board (ANAB) Annual Licensure to provide the Cuyahoga County Medical Examiner with the ability to satisfy and maintain its accreditation and regulatory requirements.

Contractor and Project Information
Ohio Department of Public Safety

Office of Criminal Justice Services
1970 W. Broad Street
Columbus, Ohio 43223
Council District: All

The Executive Director of the Office of Criminal Justice Services is Nicole M. Dehner.

The project is located throughout all Cuyahoga County Council Districts.

Project Status and Planning

The grant-funded project reoccurs annually for the Cuyahoga County Regional Forensic Science Laboratory as part of the Cuyahoga County Medical Examiner's Office.

The project's term has already begun and is pending the receipt of final award approval from the State of Ohio, Department of Public Safety, Office of Criminal Justice Services.

Upon the receipt of final State approval, an award agreement from the Office of Criminal Justice Services will be issued for execution.

Funding

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states that make a final allocation determination for qualified local government agencies.

The schedule of payments received by the County is through quarterly reimbursements submitted to the Ohio Department of Public Safety, Office of Criminal Justice Services.

Items/Services Received and Invoiced but not Paid:

No services have been received.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 2/26/202 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT