



**Cuyahoga County Board of Control Agenda
Monday, March 25, 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 – 3/18/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2024-199

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$47,200.00 for the purchase of (4) imported narcotic detection, police service dogs and related training services for the period 3/15/2024 –3/14/2025 for the Corrections Department.
- b) Recommending an award and enter into Contract No. 4135 with Excel K-9 Services, Inc. in the amount not-to-exceed \$47,200.00 for the purchase of (4) imported narcotic detection, police service dogs and related training services for the period 3/15/2024 –3/14/2025 for the Corrections Department.

Funding Source: Commissary Fund

B. – New Items for Review

BC2024-231

Department of Public Works, submitting an amendment to Contract No. 3209 with Vandra Brothers Construction, Inc. for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights, for additional funds in the amount of \$209,103.60.

Funding Source: 80% \$7.50 Road and Bridge Fund and 20% Municipality

BC2024-232

Department of Public Works, recommending an award and enter into Contract No. 4047 with Diversified Air Systems, Inc. (117-1) in the amount not-to-exceed \$14,394.00 for preventative maintenance program on the new Sullair air compressor systems at the Harvard Garage, effective upon signatures of all parties for a period of two (2) years.

Funding Source: 40% Sanitary, 40% Road and Bridge 20% General Fund

BC2024-233

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24001012 to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-234

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Sports Commission in the amount of \$220,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24001144 to Greater Cleveland Sports Commission in the amount of \$220,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-235

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24001149 to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-236

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the total amount not-to-exceed \$130,000.00 for the period 3/25/2024 - 12/31/2024 for:
 - 1) Membership dues in the amount not-to-exceed \$30,000.00.
 - 2) General operating support in the amount not-to-exceed \$100,000.00.

- b) Recommending a payment on Purchase Order No. 24001192 to Downtown Cleveland Alliance in the total amount not-to-exceed \$130,000.00 for the period 3/25/2024-12/31/2024 for:
 - 1) Membership dues in the amount not-to-exceed \$30,000.00.
 - 2) General operating support in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

BC2024-237

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.

- b) Recommending a payment on Purchase Order No. 24001232 to Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support for the period 3/25/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-238

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to COING, Inc. in the amount not-to-exceed \$9,833.04 for the purchase of Clockify’s annual standard software license subscriptions for the period 1/31/2024 – 2/28/2025.

- b) Recommending an award on Purchase Order No. 24000629 to COING, Inc. in the amount not-to-exceed \$9,833.04 for the purchase of Clockify’s annual standard software license subscriptions for the period 1/31/2024 – 2/28/2025.

Funding Source: General Fund

BC2024-239

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$16,276.00 for a state contract purchase of HyperFlex Data Platform Software subscription services for the period 3/19/2024 – 12/31/2024.

- b) Recommending an award on Purchase Order No. 24001196 to TEC Communications, Inc. in the amount not-to-exceed \$16,276.00 for a state contract purchase of HyperFlex Data Platform Software subscription services for the period 3/19/2024 – 12/31/2024.

Funding Source: General Fund

BC2024-240

Sheriff's Department, recommending an award on Purchase Order No. 24000216 with Chagrin Valley Dispatch in the amount not-to-exceed \$6,475.00 for purchase of VPN software subscription services for (35) Mobile Data Terminals for the period 3/25/2024 – 3/24/2025.

Funding Source: Federal Equitable Sharing Account

BC2024-241

Sheriff's Department, submitting a participation Agreement (via Contract No. 4004) with City of Cleveland in the amount not-to-exceed \$350,000.00 for use of the City of Cleveland's 800 MHz P25 Digital Trunked Radio System for the period 1/1/2024 - 12/31/2028.

Funding Source: General Fund

BC2024-242

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to A Place 4 Me Collaborative in the amount not-to-exceed \$461,998.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness in connection with the Continuum of Care Program for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4252 with A Place 4 Me Collaborative in the amount not-to-exceed \$461,998.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness in connection with the Continuum of Care Program for the period 1/1/2024 – 12/31/2024.

Funding Source: 86.4% - U.S. Department of Housing and Urban Development Planning Grant
13.6% - Health and Human Services Levy

C. – Consent Agenda

BC2024-243

Department of Public Works, submitting an amendment to Contract No. 3037 with CATTS Construction, Inc. for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program for a decrease in the amount of (\$59,733.63); 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: 48% Federal funds, 26% \$5.00 Road and Bridge funds and 26% municipalities.

BC2024-244

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

Funding Source: Revenue Generating

BC2024-245

Department of Purchasing, presenting proposed purchases for the week of 3/25/2024:

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
24001179	Rental of bucket boat with a captain for under bridge inspections	Department of Public Works	Harcon Corporation	\$8,655.00	Road and Bridge Fund
24001204	Fire inspection and cleaning of kitchen hoods at the 4 th Floor Café in the Justice Center and Juvenile Justice Center	Department of Public Works	Michelle's Hood Cleaning	\$5,300.00	General Fund
24001250	Purchase and installation of various equipment for (2) Utility Interceptor vehicles.	Department of Public Works	Hall Public Safety Upfitters	\$18,892.28	General Fund
24001251	Purchase of new, never-titled 2024 Ford Maverick SuperCrew Truck	Department of Public Works	Bob Maxey Ford, Inc.	\$26,335.00	Enterprise Fund
24001225	Purchase and installation of (10) workstations cubicles for use by Intake Unit at the Justice Center	Prosecutor's Office	Midwest Hallowell Distribution, Inc.	\$32,206.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000895	Emergency veterinary services for the Animal Shelter for January and February, 2024*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$13,240.00	100% Dick Goddard Best Friends Fund
24001218	Factory Authorized – Hopper repairs**	Department of Public Works	Jack Doheny Company	\$12,137.96	Road and Bridge Fund

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

**Approval No. BC2023-452, 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, submitting an amendment to a grant agreement with State of Ohio Emergency Management Agency for the FY2021 State Homeland Security Law Enforcement Grant Program for the period 9/1/2021 - 3/31/2024, to extend the time period to 6/30/2024; no additional funds required.

Funding Source: State Homeland Security Program Law Enforcement Fund

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for the FY2021 State Homeland Security Grant Program for the period 9/1/2021 - 3/31/2024, to extend the time period to 6/30/2024; no additional funds required.

Funding Source: State Homeland Security Grant Program

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Executive’s Office, submitting a grant award from The George Gund Foundation in the amount of \$200,000.00 for expanded Mental Health

Response Team services in connection with the First Call Cuyahoga project for the period 3/06/2024 – 3/05/2025.

Funding Source: The George Gund Foundation

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No. RQ	CM4287	Traumatic Players of Cleveland, LLC	Victim actors for exercises and training services	\$4,000.00	Department of Public Safety and Justice Services	Effective upon signature of all parties until 11/15/2024	General Fund	3/12/2024
No RQ	Amend Contract No. 2550	Northeast Ohio Regional Sewer District	Support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, change the scope of services, effective 2/1/2024	\$-0-	Department of Sustainability	10/31/2022 – 12/31/2026	(Original) General Funds	3/12/2024
RQ 4405	Amend Contract No. 4286 (fka Contract No. 860)	Pitney Bowes Inc.	Lease, maintenance and support services of mailing equipment located at various County buildings	\$-0-	Department of Public Works	12/1/2020 – 11/30/2023 to extend the time period to 11/27/2024	(Original) Postage – LS/Rent – Equipment Fund	9/30/2021 (Executive) 3/14/2024 (Law)
No RQ	Contract No. 4231	Radiology Information Systems, Inc.	Software services for the PowerDR X-Ray system program	\$4,320.00	Medical Examiner’s Office	Effective upon contract signature of all parties, for a period of 36 months	General Fund	3/18/2024 (Executive) 3/15/2024 (Law)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 18, 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
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 3/11/2024

Michael Chambers motioned to approve the minutes from the March 11, 2024, meeting; Joseph Nanni seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-208

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 4280) with City of Berea in the amount not-to-exceed \$400,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 8 for the period 4/1/2024-3/31/2025.

Funding Source: Revenue Generating

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-208 was approved by unanimous vote.

BC2024-209

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 \$29,708.66 for a joint cooperative purchase of (1) Cisco Systems Analog Voice Gateway, various licenses, and accessories **for the Justice Center.**
- b) Recommending an award on Purchase Order No. 24000857 to SHI International Corp. in the amount not-to-exceed \$29,708.66 for a joint cooperative purchase of (1) Cisco Systems Analog Voice Gateway, various licenses, and accessories for the Justice Center.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Mellany Seay seconded. Item BC2024-209 was approved by unanimous vote as amended.

BC2024-210

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bugcrowd in the amount not-to-exceed \$39,915.00 for renewal of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2024 – 3/30/2025.
- b) Recommending an award on Purchase Order No. 24001035 to Bugcrowd in the amount not-to-exceed \$39,915.00 for renewal of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2024 – 3/30/2025.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-210 was approved by unanimous vote.

BC2024-211

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$17,625.00 for a state contract purchase of one (1) each Cisco Catalyst Router and On-premises subscription license and Cisco Smart Net Total Care for the period 3/18/2024 – 3/17/2027.
- b) Recommending an award on Purchase Order No. 24001044 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$17,625.00 for a state contract purchase of one (1) each Cisco Catalyst Router

and On-premises subscription license and Cisco Smart Net Total Care for the period 3/18/2024 – 3/17/2027.

Funding Source: General Funds

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-211 was approved by unanimous vote.

BC2024-212

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$13,741.02 for the purchase of (18) Pluralsight Business Enterprise licenses for the period 1/31/2024 – 1/30/2025.
- b) Recommending an award on Purchase Order No. 24001072 to DLT Solutions, LLC in the amount not-to-exceed \$13,741.02 for the purchase of (18) Pluralsight Business Enterprise licenses for the period 1/31/2024 – 1/30/2025.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-212 was approved by unanimous vote.

BC2024-213

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 \$47,864.47 for a joint cooperative purchase of (20) BitSight software licenses and various BitSight Cybersecurity Risk Management platform subscriptions for the period 3/22/2024-3/21/2025.
- b) Recommending an award on Purchase Order No. 24001143 to SHI International Corp. in the amount not-to-exceed \$47,864.47 for a joint cooperative purchase of (20) BitSight software licenses and various BitSight Cybersecurity Risk Management platform subscriptions for the period 3/22/2024-3/21/2025.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-213 was approved by unanimous vote.

BC2024-214

Department of Human Resources, recommending an award on Purchase Order No. 24001131 with Cleveland State University in the amount not-to-exceed \$19,250.00 for Public Management Academy #13 course for seven (7) employees for the period 3/7/2024 – 2/7/2025.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Joseph Nanni inquired about the departments being represented and the employees. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-214 was approved by unanimous vote.

BC2024-215

County Executive’s Office, submitting a Grant Agreement with Cuyahoga County Land Reutilization Corporation (via Contract No. 4199) in the amount not-to-exceed \$300,000.00 to match funds with Ohio Department of Development FY24-25 Building Demolition and Site Revitalization Program for demolition of vacant and distressed properties in suburban Cuyahoga County communities effective upon contract signatures of all parties for a period of two (2) years.

Funding Source: General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. Levine Ross asked if we are aware of the number of communities that usually participate. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-215 was approved by unanimous vote.

BC2024-216

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the total amount not-to-exceed \$45,000.00.

- a) Contract No. 2588 (formerly Contract No. 1794) Catholic Charities Corporation in the anticipated amount not-to-exceed \$15,000.00.
- b) Contract No. 3002 (formerly Contract No. 1807) OhioGuidestone in the anticipated amount not-to-exceed \$15,000.00.
- c) Contract No. 3003 (formerly Contract No. 1808) New Directions in the anticipated amount not-to-exceed \$15,000.00.

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 BC2024-216 was approved by unanimous vote.

BC2024-217

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2993 (fka Contract No. 563 and 20002846) with OhioGuidestone for trauma informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 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 \$25,000.00.

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; Dale Miller seconded. Item BC2024-217 was approved by unanimous vote.

BC2024-218

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Action Defense LLC in the amount not-to-exceed \$28,600.00 for firearm training for Protective Services Officers to receive their Security Firearms Certification through the Ohio Peace Officer Training Academy Program, for the period 3/18/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000848 to Action Defense LLC in the amount not-to-exceed \$28,600.00 for firearm training for Protective Services Officers to receive their Security Firearms Certification through the Ohio Peace Officer Training Academy Program, for the period 3/18/2024 – 12/31/2024.

Funding Source: ~~General Fund~~ **Internal Service Fund**

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-218 was approved by unanimous vote as amended.

BC2024-219

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Medical Resource Group, Inc. dba MRG Exams in the amount not-to-exceed \$5,000.00 for fitness for duty examinations for Correction Officers for the period 3/18/2024 - 12/31/2024.
- b) Recommending an award on Purchase Order No. 24001077 to Medical Resource Group, Inc. dba MRG Exams in the amount not-to-exceed \$5,000.00 for fitness for duty examinations for Correction Officers for the period 3/18/2024 - 12/31/2024.

Funding Source: General Funds

Chris Costin, Sheriff's Department, presented. Joseph Nanni asked is this for pre-employment exams. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-219 was approved by unanimous vote.

BC2024-220

Sheriff's Department, recommending an award on RQ13839 and enter into Contract No. 4262 with CLD dba Centerline Dynamics, LLC (52-20) in the amount not-to-exceed \$81,720.00 for the purchase of nitrile gloves for the period 4/1/2024 – 12/31/2025.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Dale Miller asked for confirmation if he was interpreting this correctly that 20 bids were received; he stated this is the free enterprise working as it was supposed to; hope we continue to receive more bids. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-220 was approved by unanimous vote.

BC2024-221

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Phenomenex, Inc. in the amount not-to-exceed \$20,894.64 for the purchase of Strata tubes, screens, columns and cartridges for analytical and research and development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 24001166 to Phenomenex, Inc. in the amount not-to-exceed \$20,894.64 for the purchase of Strata tubes, screens, columns and cartridges for analytical and research and development applications for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-221 was approved by unanimous vote.

BC2024-222

Department of Public Safety and Justice Services, recommending an award on RQ13415 and enter into Contract No. 4229 with JANUS Software, Inc., d/b/a JANUS Associates (96-16) in the amount not-to-exceed \$54,927.50 for cybersecurity network technical support and assessment services for the Cuyahoga County Board of Health for the period 3/18/2024 – 6/14/2024.

Funding Source: FY21 State Homeland Security Grant program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-222 was approved by unanimous vote.

BC2024-223

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4258 with Noble Supply & Logistics in the amount not-to-exceed \$19,350.00 for a sole source purchase of (2) HazMatIQ safety training courses for specialized emergency management personnel and first responders effective upon contract signatures of all parties through 5/31/2024.

Funding Source: State Emergency Response Commission

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-223 was approved by unanimous vote.

BC2024-224

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, in the Mandel School of Applied Social Science, Case Western Reserve University in the amount not-to-exceed \$313,236.00 for evaluation services, implementation, training and technical assistance for various programs for the period 1/1/2024 - 12/31/2025.
- b) Recommending an award and enter into Contract No. 3910 with The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, in the Mandel School of Applied Social Science, Case Western Reserve University in the amount not-to-exceed \$313,236.00 for evaluation services, implementation, training and technical assistance for various programs for the period 1/1/2024 - 12/31/2025.

Funding Source: Health and Human Services Levy

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-224 was approved by unanimous vote.

BC2024-225

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

- a) Submitting an RFP Exemption, which will result in a Grant Agreement to Radical Hospitality in the amount not-to-exceed \$50,000.00 to provide seasonal shelter and hospitality services for shelter-resistant persons experiencing homelessness in Cuyahoga County for the period 3/4/2024 - 4/15/2024.
- b) Recommending a Grant Agreement (via Contract No. 4298) with Radical Hospitality in the amount not-to-exceed \$50,000.00 to provide seasonal shelter and hospitality services for shelter-resistant persons experiencing homelessness in Cuyahoga County for the period 3/4/2024 - 4/15/2024.

Funding Source: Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services presented. Dale Miller commended the directors for the immense amount of work and dedication in talking with all the parties involved in helping to make these services available to people who are really in need; asked whether the service period ends 4/15/2024 and they get an additional month until 5/15/2024 to close out any expenses and close their books; asked if that is specified in the agreement or is that by standard practice. Levine Ross asked for clarification on the conversation with the church that they will remain up to date with the City of Cleveland, so I take it that the City of Cleveland is on board with the new location; asked if the original Grant amount was \$75k and it's gone down to \$50k what is the reason for the decrease. Dale Miller motioned to approve the item; Paul Porter seconded. Item BC2024-225 was approved by unanimous vote.

C. – Exemptions

BC2024-226

Medical Examiner's Office, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$22,000.00 for the purchase of meals for participants of the Citizens Academy and Medicolegal Death Investigation training programs for the period 4/1/2024 – 12/31/2024.

- a) Daves Supermarket
- b) Gordon Food Service dba GFS
- c) Italian Cravings DBA Italian Creations
- d) LaPizzeria

Funding Source: General Fund - 100 Percent reimbursement back by the participants

Hugh Shannon, Medical Examiner's Office, presented. Michael Chambers stated that this is an ongoing item every year. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-226 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-227 through BC2024-230; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-227

Fiscal Office, submitting an amendment to a Master Contract with various appraisers for various real estate review 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.

New appraiser

a) Contract No. 4259 CKM Appraisal Services, LLC

Funding Source: Real Estate Assessment fund

BC2024-228

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

Funding Source: Revenue Generating

BC2024-229

Fiscal Department, presenting proposed travel/membership requests for the week of 3/18/2024:

Dept:	Sheriff's Department							
Event:	Great Lakes Leadership Seminar							
Source:	Federal Bureau of Investigations							
Location:	Niagara Falls, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Richard Peters	5/5/2024 – 5/10/2024	\$375.00	\$140.00	\$445.00	\$0.00	\$0.00	\$960.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Niagara Falls, NY to attend a seminar that will cover a variety of topics affecting law enforcement leaders today. Areas covered will include active crisis management, officer wellness, media engagement, and other subjects important to the interactions of executives and their rank-and-file officers. Instructors from the session are drawn from the FBI's Academy located at Quantico, Virginia, and other subject matter experts from throughout the region.

Dept:	Public Defender's Office							
Event:	ABA Center on Children & the Law Conferences 2024							
Source:	American Bar Association							
Location:	McLean, VA							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tiffany Smith	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$1,109.66	\$195.10	\$444.20	\$2,337.96	General Fund, Reimbursable @85% from Ohio Public Defender
Sarah Lennon	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$887.05	\$195.10	\$444.20	\$2,115.35	General Fund, Reimbursable @85% from Ohio Public Defender
Bridget Dickens	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$897.85	\$195.10	\$444.20	\$2,126.15	General Fund, Reimbursable @85% from Ohio Public Defender
Seanna Conway	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$897.22	\$195.10	\$444.20	\$2,125.52	General Fund, Reimbursable @85% from Ohio Public Defender
Kenny Kinder	4/10/2024 - 4/13/2024	\$100.00	\$150.00	\$562.74	\$195.10	\$444.20	\$1,452.04	General Fund, Reimbursable @85% from Ohio Public Defender
Hannah Anain	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$1,109.66	\$195.10	\$444.20	\$2,337.96	General Fund, Reimbursable @85% from Ohio Public Defender
Taryn Schoenfeld	4/10/2024 - 4/13/2024	\$439.00	\$150.00	\$911.91	\$195.10	\$444.20	\$2,140.21	General Fund, Reimbursable @85% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

The Center on Children and the Law National Conferences bring multidisciplinary professionals together to focus on their interconnected roles in improving outcomes for children and families.

Dept:	Medical Examiner’s Office							
Event:	2024 American Society of Crime Lab Directors Symposium							
Source:	American Society of Crime lab Directors							
Location:	Birmingham, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harmeet Kaur	4/28/2024 – 5/2/2024	\$1,000.00	\$169.00	\$1,083.00	\$70.00	\$584.20	\$2,906.20	FY2023 Coverdell Grant
Nasir Butt	4/28/2024 - 5/2/2024	\$1,075.00	\$169.00	\$0.00	\$258.30	\$584.20	\$2,086.50	FY2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Requesting to attend the 2024 ASCLD (American Society of Crime Lab Directors) Symposium in Birmingham Alabama from 4/28/24 to 5/2/24 for continuing education. The meeting brings together leaders from different forensic science laboratories from across the country and abroad, hosts various presentations/talks and discussions about recent developments in the forensic field, forensic leadership trainings and challenges faced by forensic laboratories.

BC2024-230

Department of Purchasing, presenting proposed purchases for the week of 3/18/2024:

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
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24000877	Various topsoil, straw and grass seed materials	Department of Public Works	Three-Z-Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
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V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works,

a) Requesting authority to apply for grant funds from U. S. Department of Energy/Office of State and Community Energy Programs in the amount of \$557,250.00 for the Solar for Schools Program in connection with Energy Efficiency and Conservation Block Grant Program (EECBG) for the period 1/1/2024 – 12/31/2025.

b) Submitting a grant award from U. S. Department of Energy/Office of State and Community Energy Programs in the amount of \$557,250.00 for the Solar for Schools Program in connection with Energy Efficiency and Conservation Block Grant Program (EECBG) for the period 1/1/2024 – 12/31/2025.

Funding Source: Energy Efficiency and Conservation Block Grant Program – Bipartisan Infrastructure Law 2021.

Item No. 2

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0195	Resurfacing of West 140 th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland – Council Districts 2 and 3	\$5,872,981.00		\$4,698,985.00 – Federal Fund \$586,998.00 – Road and Bridge Fund \$586,998.00 – City of Cleveland	3/7/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Joseph Nanni seconded. The motion to adjourn was unanimously approved at 11:28 A.M.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2024-199

Title	CORRECTIONS TRAINED SERVICE CANINES 5-8
Department or Agency Name	SHERIFF'S
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	4135	EXCEL K9 SERVICES	3/15/24 – 3/14/25	47,200		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 This is a request to purchase the last 4 trained canines for the Corrections Department.

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 the last 4 trained canines that will be used within the Corrections Department.

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):
EXCEL K9 SERVICES 6465 WINCHELL RD. HIRAM, OH 44234	Laura Way, Sales Rep
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Excel K9 has been the k9 vendor for the Sheriff's Office for approximately 3 years. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input 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):	12/21/23
Date documents were requested from vendor:	12/22/23
Date of insurance approval from risk manager:	1/16/24
Date Department of Law approved Contract:	1/16/24
Date item was entered and released in Infor:	1/23/24
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? <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	4134	EXCEL K9 SERVICES	2/15/24 – 2/15/25	47,200	2/12/24	BC2024-111

B. – New Items for Review

BC2024-231

Title	Dunham Rd. Resurfacing 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	3209	Vandra Bros. Const.	N/A	\$ 2,747,507.25	April 25 th , 2023	R2023-0108

A-1	3209	Vandra Bros. Const.		\$181,436.00	August 28 th , 2023	BC2023-540
A-2	3209	Vandra Bros. Const.		\$209,103.60	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The project includes asphalt resurfacing of approximately 1.8 miles of Dunham Road from Turney Road to Libby Road in the City of Maple Heights. Work tasks include the installation of new asphalt intermediate and surface courses overlay, full and partial depth pavement repairs and curb repairs, as required, utility adjustments, ADA upgrades and new pavement markings for the length of the corridor. Anticipated dates are 5/1/2023-10/1/2023.

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):
Vandra Brothers Construction, Inc. 24629 Broadway Ave. Oakwood Village, OH 44146	Bruce Melaragno
Vendor Council District: 6	Project Council District: 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,595,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 3 / 3	<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 (6%) SBE	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

(19%) 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.	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: BID, 5.87% over Engineers Estimate	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? This was the only bid accepted.	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input 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. The project is funded (80% by County -\$7.50 Fund and 20% Municipality)
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? No Yes (if yes, please explain)

HISTORY (see instructions):
See chart above

See below:

The \$69,620.53 of New Items are detailed on the attached sheet. These items were to address situations encountered during construction that were unknown during plan development, with the exception of Item 107 – 104.02 Price Adjustments. This is contractually required to adjust unit prices for substantially decreased bid items. There were 7 new items ranging from \$2,981.63 to \$22,668.93 each.

The net difference of the increases and decreases of bid items was \$139,483.10. Major increased items were 4" Sidewalk \$44,44.25 – There were 70 curb ramps replaced on the project. Additional sidewalk adjacent to these ramps was required to be replaced to make the ramps ADA compliant. Catch Basin Adjusted to Grade \$90,000, and Manhole Adjusted to Grade \$39,750. These items were used in lieu of the Reconstruct to Grade items which were decreased on Amendment 1. However, the decrease on the previous amendment was not enough to offset all of this increase.

There were numerous other increases and decreases which were required to complete the project as the scope intended.

BC2024-232

Title	Department of Public, Diversified Air Systems, 4047, Air Compressor Maintenance	
Department or Agency Name	Department of Public Works (Fleet)	
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)	4047	Diversified Air Systems	TBD 2024 through TBD 2026	\$14,394.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 For the maintenance and the as-needed repairs of the new air compressor system at the Harvard Garage.
 For purchases of furniture, computers, vehicles: Additional Replacement

Age of items being replaced:	How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): To provide maintenance and necessary repairs to the air compressor system at the Harvard Garage. This will ensure continued operations of the new system.	
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: Diversified Air Systems	Owner, executive director, other (specify):
4760 Van Epps Rd, Brooklyn Heights, OH 44131	E. Vincent Lisi
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 checked="" 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: \$14,394.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / Events 4989-5001 117 sent out through INFOR and only one received.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. DEI exempt email, no suitable vendor found	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Only received one bid, priced reviewed by internal staff, One bid of \$14,394.00	<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. Sanitary 40% Road & Bridge 40% General Fund 20%
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 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):	11/17/2023
Date documents were requested from vendor:	11/27/2023
Date of insurance approval from risk manager:	11/27/2023
Date Department of Law approved Contract:	11/27/2023
Date item was entered and released in Infor:	11/27/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Contract signed and return 12/20/2023	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-233

Title	Department of Development; Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission; Purchase Order 24001012; Operating Support March 25, 2024 – December 31, 2024
Department or Agency Name	Department of 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):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24001012	Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission	3/25/2024 – 12/31/2024	\$210,000.00	Pending	Pending

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

The Department of Development is requesting approval of a purchase order with Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for the period 03/25/2024 – 12/31/2024.

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

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the project is to provide 2024 operating support for the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission.

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):
Greater Cleveland Film Commission 526 Superior Ave E, Suite 350 Cleveland, OH 44114	Bill Garvey, President
Vendor Council District: 7	Project Council District: Countywide

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. Discretionary expenditure for operating support, procurement is Payment Special Request *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Payment Special Request

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. Department of Development 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 checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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	PO23001649	Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission	4/17/2023 - 12/31/2023	\$210,000.00	4/17/2023	BC2023-221

BC2024-234

Title	Department of Development; Greater Cleveland Sports Commission; Purchase Order 24001144; Operating Support - March 25, 2024 – December 31, 2024
Department or Agency Name	Department of 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/	Approval No.
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					Council's Journal Date	
O	24001144	Greater Cleveland Sports Commission	03/25/2024 – 12/31/2024	\$220,000.00	pending	pending

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

The Department of Development is requesting approval of a purchase order with the Greater Cleveland Sports Commission in the amount of \$220,000.00 for the period 03/25/2024-12/31/2024.

The payment is for operating support, no services are provided directly to Cuyahoga County.

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

Project Goals, Outcomes or Purpose (list 3):

- The work of the Greater Cleveland Sports Commission benefits the whole community by driving dollars into the city, county, and state budgets via county bed tax (6.5%), city admissions tax (4%-8%), sales tax (5.75%), in addition to consumer spending of the visitors that come to Cuyahoga County for GCSC events.
- Sports Commission events in 2024 will drive more than \$72M in economic impact to our region, rooted by the NCAA Women's Final Four in April and the Pan-American Masters Games in July.

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):
334 Euclid Avenue Cleveland, OH 44114	David Gilbert, President
Vendor Council District: 7	Project Council District: Countywide
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. Discretionary expenditure for operating support, procurement is Payment Special Request

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

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. Department of Development 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 checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and 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):						
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	23001650	Greater Cleveland Sports Commission	4/17/2023 - 12/31/2023	\$220,000.00	04/17/2023	BC2023-222

BC2024-235

Title	Department of Development; Global Cleveland; Purchase Order 24001149; Operating Support – March 25,2024 – December 31, 2024
Department or Agency Name	Department of 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	24001149	Global Cleveland	03/25/2024 – 12/31/2024	\$150,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The Department of Development is requesting approval of a purchase order with Global Cleveland in the amount of \$150,000.00 for the period 03/25/2024 – 12/31/2024.</p> <p>The payment is for operating support, no services are provided directly to Cuyahoga County.</p>
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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):	
<ul style="list-style-type: none"> • Global Cleveland seeks continued funding to support the Welcoming Workforce initiatives that specifically address the vital need to attract, retain, and connect the international talent pool to open jobs in Cuyahoga County. • Helping local employers overcome real and perceived barriers to hiring international workers and students, connecting young international talent to mentors, and supporting immigrant entrepreneurs. 	
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):
Global Cleveland 1422 Euclid Ave, Suite 1652 Cleveland, Ohio 44115	Joe Cimperman, President
Vendor Council District: 7	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
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. Discretionary expenditure for operating support, procurement is Payment Special Request *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

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. Department of Development 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 checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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	23001677	Global Cleveland	4/17/2023 – 12/31/2023	\$150,000.00	4/17/2023	BC2023-223

BC2024-236

Title	Department of Development; Downtown Cleveland; Purchase Order 24001192; Operating Support – March 25, 2024 – December 31, 2024
Department or Agency Name	Department of 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	24001192	Downtown Cleveland Alliance	3/25/2024 – 12/31/2024	\$130,000.00	Pending	Pending

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

The Department of Development is requesting approval of a purchase order with Downtown Cleveland in the amount of \$130,000.00, \$30,000.00 will be used for membership and \$100,000.00 will be used for operating support for the period 03/25/2024-12/31/2024.

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

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the project is to provide 2024 operating support for Downtown Cleveland.

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):
Downtown Cleveland Alliance 1010 Euclid Ave, 3 rd Floor	Michael Deemer, President

Cleveland, OH 44115	
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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.
 Department of Development 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:

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):

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	23002865	Downtown Cleveland Alliance	6/27/2023 – 12/31/2023.	\$100,000.00	7/5/2023	BC2023-408

BC2024-237

Title	Department of Development; Aerozone Alliance; Purchase Order 24001232; Operating Support – March 25, 2024 – December 31, 2024
Department or Agency Name	Department of 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.
0	24001232	Aerozone Alliance	03/25/2024 – 12/31/2024	\$125,000.00	Pending	Pending

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

The Department of Development is requesting approval of a purchase order with Aerozone Alliance in the amount of \$125,000.00 for the period of 03/25/2024 – 12/31/2024.

The payment is for operating support, no services are provided directly to Cuyahoga County.

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):

- Support the expansion of Aerospace Supply Chain Economy through impactful business engagement.
- Enhance the Aerozone Aerospace Supply Chain through business attraction that leverages our robust local infrastructure.
- Establish a robust talent pipeline for our companies that support the Aerospace Supply Chain.

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):
Aerozone Alliance 22800 Cedar Point Rd. Cleveland, Ohio 44142	Hrishue Mahalaha, Executive Director
Vendor Council District: 2	Project Council District: Countywide
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. Discretionary expenditure for operating support, procurement is Payment Special Request

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

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. Department of Development 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 checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and 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):						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	23000781	Aerozone Alliance	3/1/2023 – 12/31/2023	\$125,000.00	2/27/2023	BC2023-113

BC2024-238

Title	Clockify
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	24000629 EXMT	Coing, Inc.	See Below	\$9,833.04	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The Department of Information Technology plans to contract with Coing, Inc., for Clockify in the amount of \$9,833.04.</p> <p>01/31/2024 – 02/28/2024 prorated to cotermin 110 licenses. 02/17/2024 – 02/28/2024 prorated to cotermin 28 licenses. Subscription period to begin 02/28/2024 and end 02/28/2025.</p>
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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): Clockify is a program used to track and report the work completed by the Department of Information Technology employees. Over the course of 2022, DoIT employees tested Clockify under a pilot trial. As the trial and first year use was successful, DoIT would like to continue using Clockify as a means to track and report various projects and time of department employees.
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):
Coing, Inc. 2100 Geng Road, Suite210 Palto Alto, California 94303	Nikola Neskovic VP Sales
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. Other options were not considered as Clockify proved to be a valued and successful tool for tracking and reporting. Clockify is currently in use within the Department of Information Technology. Additionally, the subscription has already begun and is in use. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO Approval
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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 IT100100
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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The Department of Information Technology was working with Coing, Inc. to ensure the purchased subscription accurately reflects the needs of the department. Once determined, it was already past the subscription start date. The software subscription has not been interrupted and is still in use while waiting on renewal. This should not occur again as the vendor and DoIT have determined subscription level needed and should be able to renew well within time for the next subscription period.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	December 14, 2023
Date documents were requested from vendor:	02/01/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	03/07/2024
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) The subscription has not been interrupted.	
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.
	23000829 EXMT	Coing, Inc.	01/31/2023 – 01/31/2024	\$9,420.84	02/21/2023	BC2023-96

BC2024-239

Title	Cisco Hyperflex Data Platform Software
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	24001196 STAC	TEC Communications, Inc.	03/19/2024 – 12/31/2024	\$16,276.00	PENDING	PENDING

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

The Department of Information Technology plans to contract with TEC Communications, Inc., for Cisco Hyperflex Data Platform Software in the amount of \$16,276.00.

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):

Hyperflex Data software, a purpose-built, high-performance, scale file system with a wide array of enterprise-class data management services is used to manage the County's telephone server structure. This purchase will co-term the subscription to the end of 2024, with a term of 03/19/2024 – 12/31/2024.

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):
TEC Communications, Inc. 20234 Detroit Road Rocky River, Ohio 44116	Melanie Schilling Owner
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. TEC Communications is able to provide the County with Ohio State term schedule contract pricing under STS534612 which expires 06/30/2025. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS534612 expires 06/30/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. Cisco	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 IT100180

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: Waiting on required purchasing forms (CTO approval and updated quote).

Timeline:
Project/Procurement Start Date
(date your team started working on this item): 02/26/2024

Date documents were requested from vendor: 03/07/2024 – updated quote request

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor: 03/06/2024

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: 03/07/2024 returned by DOP to request updated quote. Item is Cisco and is an IT standard mentioned over 30 times in the IT standards document but was returned to clarify. Received CTO approval to confirm item is an IT standard.

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.
	21000626 STAC	TEC Communications, Inc.	3/1/2021 – 2/29/2024 (Resolution) Vendor's co- term 03/19/2021 – 03/18/2024	\$74,500.00	3/29/2021	BC2021-136

BC2024-240

Title	VPN Software Subscription for Mobile Data Terminals (MDTs)	
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.
	24000216 GOVP	Chagrin Valley Dispatch		\$6,475.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Annual Software Subscription for VPN software for 35 Mobile Data Terminals (MDTs) for the Sheriff's Department.

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):
 Chagrin Valley Dispatch is charging member communities the cost of annual subscriptions for VPN services to protect data transferred using the MDTs.

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: Chagrin Valley Dispatch 88 Center Road, Ste B100 Bedford, OH 44146	Owner, executive director, other (specify): Nick DiCicco, 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
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RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <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% 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):

BC2024-241

Title	5-year City of Cleveland Radio Contract
Department or Agency Name	Sheriff
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.
	4004	City of Cleveland	1/1/2024 to 12/31/2028	\$350,000.00 Not-to-exceed		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. A 5-year (five) contract with the City of Cleveland to cover charges for Radio Network access.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The Sheriff's Department utilizes the Cleveland Radio Network to communicate for public safety.
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: City of Cleveland Office of Radio Communications 1300 Lakeside Ave. E. Cleveland, OH 44114	Owner, executive director, other (specify):
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) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <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? 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.

<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
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Reason:
The CCSD had with the Law Department regarding Cleveland providing Insurance Requirements

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	1/6/2023
Date documents were requested from vendor:	1/2023
Date of insurance approval from risk manager:	2/22/24
Date Department of Law approved Contract:	11/30/2023
Date item was entered and released in Infor:	11/30/2023

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
1/12/2023-11/30/2023 working with vendor and Law Department to draft a user Participation Agreement Disapproved by OPD 12/1/2023
12/1/2023-2/22/2024 – working with Law Department for approval/waiver of Insurance Requirements

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

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

HISTORY (see instructions):

BC2024-242

Title	Office of Homeless Services; 2024 A Place 4 Me Collaborative Services Contract for Homeless Continuum of Care Youth Planning
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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	4252	A Place 4 Me Collaborative	1/1/24- 12/31/24	\$461,998.00	Pending	Pending

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

A Place 4 Me Collaborative is a private, nonprofit organization dedicated to preventing and ending youth and young adult homelessness in Cuyahoga County. Its vision is that every young adult in Cuyahoga County has a place to call home. It works to end homelessness through direct services, authentic youth engagement, and systems change coordination efforts to create a safety net. A Place 4 Me serves as an extension of the Cuyahoga County Office of Homeless Services, designated as the coordinator and convener of CoC partners to develop strategies and further the work of ending youth homelessness in conjunction with the Youth Homelessness Demonstration Program.

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):

- a) Coordination: Maintain and expand A Place 4 Me boards, assist in YHDP plan execution, coordinate activities, and engage youth and housing partners.
- b) Evaluation: Collect and analyze youth homelessness data, conduct surveys, disseminate grant information, and compile reports.
- c) Monitoring: Collaborate to ensure housing resource connections, monitor project compliance, and track progress.

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: A Place 4 Me Collaborative 4100 Franklin Blvd. Cleveland, OH 44113	Owner, executive director, other (specify): Kate Lodge
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	County-wide

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. RFP subgrant exemption

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

Is Purchase/Services technology related <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. 86.4% - U.S. Department of Housing and Urban Development Planning Grant 13.6% - Health and Human Services Levy
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 checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Delays in receiving budget, scope of work, and insurance documents from provider	
Timeline:	12/5/23

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	12/5/23, 12/15/23, 12/20/23, 1/12/24, 1/23/24, 2/10/24, 2/13/24, 3/1/24
Date of insurance approval from risk manager:	3/8/24
Date Department of Law approved Contract:	3/6/24
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 checked="" type="checkbox"/> Yes (if yes, please explain) The provider has begun offering services but is aware that reimbursement for such services is contingent upon approval of the contract at Board of Control.	
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	2467	YWCA Greater Cleveland – A Place 4 Me	1/1/22 – 12/31/22	\$225,298.00	5/31/22	BC2022-338
A- #1	2467	YWCA Greater Cleveland – A Place 4 Me	1/1/23 – 12/31/23	\$262,027.00	6/20/23	BC2023-391

C. - Consent Agenda

BC2024-243

Title	Wilson Mills Resurfacing 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	3037	CATTS Construction	N/A	\$ 1,494,590.80	March 28 th , 2023	R2023-0047

A-1	3037	CATTS Construction		-\$59,733.63	PENDING	
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Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
This project consists of the resurfacing of 0.54 miles from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield repairing deteriorated rigid base, reconstruction, or replacement of castings and/or structures. ADA compliant curb ramps.
The anticipated start-completion dates are 4/3/2023 and ending 8/3/2023.

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):
CATTS Construction, Inc. 21223 Aurora Rd Warrensville Hts, OH 44146	Mike Dempsey
Vendor Council District: 9	Project Council District: 6 & 11
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,595,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 4 / 4	<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 (%): (7%) DBE () 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 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? This was the Lowest Bid	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input 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. The project is funded 48% by <u>Federal funds</u> , 26% for \$5.00 Road and Bridge funds and 26% Municipality
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

See below:

The numerous increases and decreases of bid items were required to meet the plan intent. The increases and decreases resulted in a deduction of \$102,906.59. There were 7 new items totaling \$43,172.96 that were required to address situations encountered during construction that were not realized during plan development. Overall, this amendment reduces the contract value by \$59,733.63.

BC2024-244

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

Funding Source: Revenue Generating

MFG	Model	Serial # one	Serial # two	Tag	Type
NetApp	?	60111200747		95084	Switch
NetApp	?	60211200393		95083	Switch
NetApp	2750	621612000039	621612000040		filer
NetApp	?	6000616457			shelf
NetApp	?	SHFGD1723000196			shelf
NetApp	?	721621000233	721621000234	11505521	filer
NetApp	?	721710000191	721710000192	11505522	filer
NetApp	?	SHFGD15460000533			shelf
HP	?	3CL903C460		69150	san
HP	?	2S6010B190		71844	san
HP	DL360G7	MXQ1160X4S		74203	Server
HP	DL360G7	MXQ1160X0Y		74202	Server
HP	DL360G6	AUB00200KH		69245	Server
HP	DL360G7	CN7047097F		71970	Server
HP	DL360G6	GB8005JC74		69374	Server
HP	DL360G6	AUB00200S8		69244	Server
HP	DL360G6	MXQ003072M		69377	Server
Cisco	USC- c220m4	FCH2012V16D		95082	Server

BC2024-245

(See related items for proposed purchases for the week of 3/25/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

Public Safety & Justice Services is requesting approval of a grant award amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00. This amendment is to extend FY21 State Homeland Security Grant Program – Law Enforcement grant award from 09/01/2021 – 03/31/2024 to 06/30/2024.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Prior BOC Approval CON2020-78 and CON2021-12

Public Safety and Justice Services is requesting to extend FY21 State Homeland Security Grant Program – Law Enforcement Grant Award from 09/01/2021 – 03/31/2024 to 06/30/2024.

The primary goals of the award are:

To provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio’s Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this grant award amendment was a grant agreement from OEMA. This request is to amend the performance period of the award to end 06/30/2024. This will allow the completion of the remaining projects.

Contractor and Project Information

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235
Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The grant award recurs annually based on congressional and presidential funding.

Funding

This is the 1st grant award amend under FY21 State Homeland Security Grant Program – Law Enforcement. The award is 100% funded through Ohio Emergency Management Agency.

Item No. 2

Scope of Work Summary

Public Safety & Justice Services requesting approval of a first amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Prior resolution numbers: CON2021-122

Describe the exact services being provided. This amendment extends the performance period of the grant from 9/1/2020 - 03/31/2024 to 6/30/2024.

The primary goals of the project are 1) to support county preparedness of first responders to terrorist events through the purchase of equipment, and 2) provide funding and support for training and exercises for first responders preparedness for terrorist events.

Public Safety & Justices Services requested an extension to the performance period to Ohio EMA to allow for delivery of equipment and completion of remaining projects.

Procurement

The procurement method for this project was a grant agreement from OEMA. This request is to amend the performance period to end 6/30/2024.

Contractor and Project Information

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235
Council District: NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

Item No. 3

Scope of Work Summary

The Department of Public Safety & Justice Services on behalf of the County Executive is requesting authority to accept a grant award from the George Gund Foundation. This award in the amount of \$200,000.00 is for the period March 6, 2024 – March 5, 2025 and will be used to support the expansion of the First Call Cuyahoga program.

The Mental Health Response Team (MHRT) Program is an initiative introduced by the City of Shaker Heights to support first responders and those in crisis. Through the program, the City of Shaker Heights employs a licensed mental health professional who works alongside police and fire personnel to bring mental health expertise to emergencies and connect people in crisis to services in partnership with MetroHealth Medical Center/Recovery Resources.

The City of Shaker Heights acknowledged the need for an alternative to police response for those in mental health crisis and piloted the MHRT program in January 2022. The current program is a

partnership between the City of Shaker Heights and MetroHealth/Recovery Resources, a community mental health agency.

Cuyahoga County would like to expand the Shaker Heights MHRT to the neighboring municipalities of Cleveland Heights, University Heights, South Euclid, Richmond Heights and the regional joint dispatch center, Chagrin Valley Dispatch. Funding from the George Gund Foundation would fill the gap to launch an expansion of the pilot program, First Call Cuyahoga. We are confident that this program will significantly contribute to the goal of making Cuyahoga County a healthier, safer, and more equitable region.

Procurement - Grant Award

Contractor and Project Information -
The George Gund Foundation
45 W. Prospect Ave. #1845
Cleveland, OH 44115

Project Status and Planning

This is a new award from the Gund Foundation in the amount of \$200,000.

Item No. 4

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 3/25/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT