



**Cuyahoga County Board of Control Agenda  
Monday, April 15, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 4/9/2024**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-282**

Department of Public Works, submitting an amendment to Contract No. 2401 with ADMJ Holdings LLC dba Advance Door Co. for overhead garage door maintenance services for various locations for the period 4/28/2022 – 4/27/2025 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: General Funds

**BC2024-283**

Department of Public Works, submitting Agreement No. 4315 with City of Cleveland in the amount not-to-exceed \$179,539.43 for bridge inspection services, commencing upon contract signature of all parties for a period of one (1) year.

Funding Source: Revenue Generating

**BC2024-284**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Shippers Highway Express, Inc. in the amount not-to-exceed \$3,760.00 for shipping, handling, and storage services for the Board of Elections' Caterpillar generator for the period 3/22/2024 – 3/21/2025.

- b) Recommending an award and enter into Contract No. 4323 with Shippers Highway Express, Inc. in the amount not-to-exceed \$3,760.00 for shipping, handling, and storage services for the Board of Elections' Caterpillar generator for the period 3/22/2024 – 3/21/2025.

**BC2024-285**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Chuck Karnak in the amount not-to-exceed \$50,000.00 to design an immersive experience using light, sound, technology, and performances to create a memorable and transformative experience for the Rediscover the Veterans Memorial Bridge event effective upon contract signatures of all parties through 6/26/2024.
- b) Recommending an award and enter into Contract No. 4350 with Chuck Karnak in the amount not-to-exceed \$50,000.00 to design an immersive experience using light, sound, technology, and performances to create a memorable and transformative experience for the Rediscover the Veterans Memorial Bridge event effective upon contract signatures of all parties through 6/26/2024.

Funding Source: Cleveland Foundation

**BC2024-286**

Department of Information Technology on behalf of the Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$64,391.00 for a state contract purchase, installation and programming services for video surveillance and related equipment for various Auto Title Divisions:
  - 1) Golden Gate located at 1585 Golden Gate Plaza, (1) Professional Video recording server in the amount not-to-exceed \$11,954.80.
  - 2) Great Northern located at 27029 Brookpark Extension, (1) each intrusion alarm panel; alarm keypad, wireless receiver, Enterprise Video server, (2) glass break detectors, (4) door contacts, (5) motion detectors, and six (6) wireless panic buttons, (13) Axis Cameras each to include (1) year Care Plus for XProtect Corporate Device License in the amount not-to-exceed \$40,481.40.
  - 3) Parma located at 12100 Snow Road, (1) Professional Video Recording Server in the amount not-to-exceed \$11,954.80
- b) Recommending an award on Purchase Order No. 24001090 to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$64,391.00 for a state contract purchase, installation and programming services for video surveillance and related equipment for various Auto Title Divisions:
  - 1) Golden Gate located at 1585 Golden Gate Plaza, (1) Professional Video recording server in the amount not-to-exceed \$11,954.80.

- 2) Great Northern located at 27029 Brookpark Extension, (1) each intrusion alarm panel; alarm keypad, wireless receiver, Enterprise Video server, (2) glass break detectors, (4) door contacts, (5) motion detectors, and six (6) wireless panic buttons, (13) Axis Cameras each to include (1) year Care Plus for XProtect Corporate Device License in the amount not-to-exceed \$40,481.40.
- 3) Parma located at 12100 Snow Road, (1) Professional Video Recording Server in the amount not-to-exceed \$11,954.80.

Funding Source: General Fund

**BC2024-287**

Department of Information Technology, on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,630.00 for a state contract purchase of (5) HP ZBook Firefly mobile workstations and docking stations, each to include HP Care Pack hardware support, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and HP XMM Air Cards.
- b) Recommending an award on Purchase Order No. 24001329 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,630.00 for a state contract purchase of (5) HP ZBook Firefly mobile workstations and docking stations, each to include HP Care Pack hardware support, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and HP XMM Air Cards

Funding Source: Sanitary Sewer Fund

**BC2024-288**

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,248.10 for a state contract purchase of (5) HP ZBook Firefly mobile workstations and docking stations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses for use by the Engineering Division.
- b) Recommending an award on Purchase Order No. 24001446 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,248.10 for a state contract purchase of (5) HP ZBook Firefly mobile workstations and docking stations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses for use by the Engineering Division.

Funding Source: Motor Vehicle Gas Tax Fund

**BC2024-289**

Department of Information Technology on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$27,774.71 for a joint cooperative purchase of NetApp server and related hardware and software including support licenses and maintenance services the period 4/24/2024 – 7/23/2024.
- b) Recommending an award on Purchase Order No. 24001543 to Logicalis, Inc. in the amount not-to-exceed \$27,774.71 for a joint cooperative purchase of NetApp server and related hardware and software including support licenses and maintenance services the period 4/24/2024 – 7/23/2024.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

**BC2024-290**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$16,675.76 for a joint cooperative purchase for renewal of NetApp support licenses and maintenance services for the period 5/1/2024 – 7/31/2025 for the Bluebridge Network in Cleveland.
- b) Recommending an award on Purchase Order No. 24001556 to Logicalis, Inc. in the amount not-to-exceed \$16,675.76 for a joint cooperative purchase for renewal of NetApp support licenses and maintenance services for the period 5/1/2024 – 7/31/2025 for the Bluebridge Network in Cleveland.

Funding Source: General Fund

**BC2024-291**

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3804 (fka Contract No. CE1600204, 602 and 697) with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2024, to replace the insurance requirements, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$16,125.00.

Funding Sources: 50% RECLAIM Grant Funds and 50% Health and Human Services Levy Funds

**BC2024-292**

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$16,310.36 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, for the period 4/1/2024 – 12/31/2024.

- b) Recommending an award on Purchase Order No. 24001490 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$16,310.36 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, for the period 4/1/2024 – 12/31/2024.

Funding Source: 30% FY20 Operations Stonegarden Grant \$4,817.36 and 70% FY22 \$11,493.00 Operations Stonegarden Grant

**BC2024-293**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Coro Medical LLC in the amount not-to-exceed \$20,640.00 for a state contract purchase of (12) Zoll Fully Auto AEDs, various accessories and a (5) year warranty for use in the Correction Center.
- b) Recommending an award on Purchase Order No. 24001521 to Coro Medical LLC in the amount not-to-exceed \$20,640.00 for a state contract purchase of (12) Zoll Fully Auto AEDs, various accessories and a (5) year warranty for use in the Correction Center.

Funding Source: Commissary Funds

**BC2024-294**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&H Foto & Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$11,663.89 for a joint cooperative purchase of (8) Canon Cameras, various accessories and supplies.
- b) Recommending an award on Purchase Order No. 24001433 to B&H Foto & Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$11,663.89 for a joint cooperative purchase of (8) Canon Cameras, various accessories, and supplies.

Funding Source: General Fund

**BC2024-295**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Shamrock Glass Co., Inc. in the amount not-to-exceed \$8,238.60 for the purchase of specialized glass vials, caps, stoppers and plastic springs for testing in the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 24001474 to Shamrock Glass Co., Inc. in the amount not-to-exceed \$8,238.60 for the purchase of specialized glass vials, caps, stoppers and plastic springs for testing in the Toxicology Lab.

Funding Source: General Fund

**BC2024-296**

Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, recommending to amend Board Approval BC2024-112, dated 2/12/2024 which made an award on Purchase Order No. 24000294 to Mettler-Toledo, LLC for a sole source purchase of (1) LabX Balance Server Software Solution, various LabX licenses, maintenance and support for the Drug Chemistry Lab by increasing the amount not-exceed from \$48,669.00 to \$49,178.03.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

**BC2024-297**

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

a) Submitting an RFP exemption, which will result in a payment to United Way of Greater Cleveland in the total amount not-to-exceed \$231,673.31 as final payment for services provided under Contract No. 3001 during the contract term of 1/1/2023 – 12/31/2023, for:

- 1) The 3rd and 4th quarter of 2023 for fiscal agent services in the amount not-to-exceed \$12,725.00
- 2) November 2023 and December 2023 for emergency food purchases by Hunger Centers serving eligible Cuyahoga County residents in the amount not-to-exceed \$218,948.31.

b) Recommending an award on Purchase Order No. 24001346 to United Way of Greater Cleveland in the total amount not-to-exceed \$231,673.31 as final payment for services provided under Contract No. 3001 during the contract term of 1/1/2023 – 12/31/2023, for:

- 1) The 3rd and 4th quarter of 2023 for fiscal agent services in the amount not-to-exceed \$12,725.00.
- 2) November 2023 and December 2023 for emergency food purchases by Hunger Centers serving eligible Cuyahoga County residents in the amount not-to-exceed \$218,948.31.

Funding Source: Health and Human Services Levy Fund

**C. – Consent Agenda**

**BC2024-298**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 per month in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Department of Information Technology for April 2024.
- b) Department of Health and Human Services/Division of Children and Family Services for March 2024.

Funding Source: Revenue Generating

**BC2024-299**

Fiscal Department, presenting proposed travel/membership requests for the week of 4/15/2024:

Dept:	Department of Public Safety and Justice Services							
Event:	2024 National VOAD Conference							
Source:	National Voluntary Organizations Active in Disasters							
Location:	Phoenix, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Serena Steele	5/5/2024 – 5/9/2024	\$550.00	\$159.00	\$851.04	\$352.88	\$605.00	\$2,517.92	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Department of Public Safety & Justice Services, Office of Emergency Management, requesting authority for Serena Steele to attend the 2024 National Voluntary Organizations Active in Disasters (VOAD) Conference in Phoenix, Arizona. This conference will be held May 6 through May 9, 2024, at the Phoenix Hilton at the Peak and focus on promoting cooperation, communication, coordination, and collaboration among organizations that mitigate and alleviate the impact of disasters. The total amount for this conference, in the amount not to exceed \$2,517.92, will be covered by the Office of Emergency Management operating fund.

Dept:	Medical Examiner’s Office							
Event:	CDC Overdose Data to Action Recipient Kickoff Meeting							
Source:	The Centers for Disease Control and Prevention							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	5/5/2024 – 5/8/2024	\$0.00	\$240.00	\$621.72	\$176.07	\$404.20	\$1,441.99	General Fund with grant reimbursement

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

**Purpose:**

The Medical Examiner's Office was awarded funding from the Centers for Disease Control and Prevention under the OD2A grant (Component B) to conduct drug testing of syringes from local syringe exchange programs to compare similarities and differences between overdose deaths and drug using population. This meeting is the kick-off meeting for this grant work and learning experience from other jurisdictions and the CDC on conducting this grant work.

Dept:	Medical Examiner’s Office							
Event:	2024 ASCLD Symposium							
Source:	American Society of Crime Laboratory Directors							
Location:	Birmingham, AL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Heather Ciallella	4/27/2024 – 4/29/2024	\$850.00	\$115.00	\$292.74	\$0.00	\$375.58	\$1,633.32	FY2022 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 4/27/24 to 4/29/24 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.

**BC2024-300**

Department of Purchasing, presenting proposed purchases for the week of 4/15/2024:

**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
-----------------------	-------------	------------	-------------	-------	----------------



240000959	Various tools and hardware	Department of Public Works	Sutton Industrial Hardware	Not-to-exceed \$10,000.00	Road and Bridge Fund
24001523	On-site build-out of (2) vans for Juvenile Court with prisoner transport packages	Department of Public Works	Hall Public Safety Upfitters	\$26,825.60	General Fund
24001534	(250) Standard microchips and (750) mini microchips for adopted canines	Department of Public Works	Pethealth Services, Inc.	\$6,837.50	Animal Shelter Fund
24001442	(1) FortiGate Network Security Firewall Appliance and (1) FortiSwitch Ethernet and accessories for use by Internet Crimes Against Children Unit	Prosecutor's Office	BPI Information Systems	\$29,077.00	2023 Ohio Internet Crimes Against Children Task Force Program Grant Fund

**V- OTHER BUSINESS**

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

**Item No. 1**

Submitting a grant award from U. S. Department of Justice, Office of Juvenile Justice Delinquency Prevention in the amount of \$450,000.00 for Developing Continuums of Care to Support Youth Success in connection with the FY2023 Building Local Continuums of Care to Support Youth for the period 1/1/2024 - 6/30/2025.

Funding Source: U. S. Department of Justice, Office of Juvenile Justice Delinquency Prevention

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Tuesday, April 9, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

### **I – CALL TO ORDER**

The meeting was called to order at 11:04 a.m.

#### Attending:

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

### **II. – REVIEW MINUTES – 4/1/2024**

Michael Chambers motioned to approve the minutes from the April 1, 2024, meeting; Meredith Turner 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**

##### **BC2024-260**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Regionerate, LLC in the amount not-to-exceed \$7,000.00 for grant research and writing services for Cuyahoga County Green Energy related to workforce development activities effective upon contract signatures of all parties through 8/31/2024.
- b) Recommending an award and enter into Contract No. 4319 with Regionerate, LLC in the amount not-to-exceed \$7,000.00 for grant research and writing services for Cuyahoga County Green Energy related

to workforce development activities effective upon contract signatures of all parties through 8/31/2024.

Funding Source: Sustainability Projects Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-260 was approved by unanimous vote.

**BC2024-261 The following item was held at the request of the Department.**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Ohio Aerospace Institute as fiscal agent for Great Lakes Biomimicry in the amount not-to-exceed \$20,000.00 for general operating support for the period 4/9/2024 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24001382 to Ohio Aerospace Institute as fiscal agent for Great Lakes Biomimicry in the amount not-to-exceed \$20,000.00 for general operating support for the period 4/9/2024 – 12/31/2024.

Funding Source: General Funds

**BC2024-262**

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Progress Software Corporation in the amount not-to-exceed \$60,675.00 for renewal of software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 5/1/2024 – 4/30/2025.
- b) Recommending an award and enter into Purchase Order No. 24000868 with Progress Software Corporation in the amount not-to-exceed \$60,675.00 for renewal of software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 5/1/2024 – 4/30/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-262 was approved by unanimous vote.

**BC2024-263**

Department of Information Technology, on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,505.00 for a state contract purchase of (5) HP ZBook Firefly Mobile Workstations each to include HP Care Pack Extended Hardware Support and a 5-year HP Absolute Data & Device Security Premium - Subscription License.
- b) Recommending an award on Purchase Order No. 24001009 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,505.00 for a state contract purchase of (5) HP ZBook Firefly Mobile Workstations each to include HP Care Pack Extended Hardware Support and a 5-year HP Absolute Data & Device Security Premium - Subscription License.

Funding Source: Ohio Emergency Management Agency (OEM), American Rescue Plan Act First Responder Wellness, Recruitment, Retention and Resiliency Grant program

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-263 was approved by unanimous vote.

**BC2024-264**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$70,081.38 for a state contract purchase of various equipment, installation and programming services for (1) intrusion alarm system, (12) access control panels and (13) Axis surveillance cameras for use by the Metzenbaum Center.
- b) Recommending an award on Purchase Order No. 24001092 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$70,081.38 for a state contract purchase of various equipment, installation and programming services for (1) intrusion alarm system, (12) access control panels and (13) Axis surveillance cameras for use by the Metzenbaum Center.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-264 was approved by unanimous vote.

**BC2024-265**

Department of Information Technology, on behalf of Common Pleas Court/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,206.00 for a state contract purchase of (6) HP ZBook Firefly Mobile Workstations each to include HP Care Pack Extended Hardware Support and a 5-year HP Absolute Data & Device Security Premium - Subscription License.

- b) Recommending an award on Purchase Order No. 24001140 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,206.00 for a state contract purchase of (6) HP ZBook Firefly Mobile Workstations each to include HP Care Pack Extended Hardware Support and a 5-year HP Absolute Data & Device Security Premium - Subscription License.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-265 was approved by unanimous vote.

**BC2024-266**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$251,473.72 for a joint cooperative purchase of (2) NetApp Storage Appliances and various hardware and software to replace a minimum of nine (9) existing backup appliances located at the Cleveland and Columbus data centers, including maintenance and support services.
- b) Recommending an award on Purchase Order No. 24001200 to Logicalis, Inc. in the amount not-to-exceed \$251,473.72 for a joint cooperative purchase of (2) NetApp Storage Appliances and various hardware and software to replace a minimum of nine (9) existing backup appliances located at the Cleveland and Columbus data centers, including maintenance and support services.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-266 was approved by unanimous vote.

**BC2024-267**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis Inc. in the amount not-to-exceed \$24,750.00 for a joint cooperative purchase of Elasticsearch digital solutions subscription services.
- b) Recommending an award on Purchase Order No. 24001210 to Logicalis Inc. in the amount not-to-exceed \$24,750.00 for a joint cooperative purchase of Elasticsearch digital solutions subscription services.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-267 was approved by unanimous vote.

**BC2024-268**

Court of Common Pleas/Juvenile **Court Division**, submitting an amendment to Contract No. 1993 with Mizanin Reporting Service, Inc. for court transcription services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2025, to change the terms of Section III (B) cost per page, effective 1/1/2024 and for additional funds in the amount not-to-exceed \$130,000.00.

Funding Source: General Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2024-268 was approved by unanimous vote as amended.

**BC2024-269**

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4031 with City of Strongsville in the amount not-to-exceed \$13,500.00 for Community Diversion Program services for the period 1/1/2024-12/31/2024.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-269 was approved by unanimous vote.

**BC2024-270**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Coro Medical LLC in the amount not-to-exceed \$123,200.00 for a state contract purchase of eighty (80) Cardiac Science Powerheart G5 Fully Auto Dual-Language Capacity AEDs, various accessories and a six (6) year warranty.
- b) Recommending an award on Purchase Order No. 24001226 to Coro Medical LLC in the amount not-to-exceed \$123,200.00 for a state contract purchase of eighty (80) Cardiac Science Powerheart G5 Fully Auto Dual-Language Capacity AEDs, various accessories and a six (6) year warranty.

Funding Source: Commissary Funds

Chris Costin, Sheriff's Department, presented. Meredith Turner asked do they currently have ADE's; asked what is going to happen with the old ones; asked for confirmation whether they go through some type of training; asked is their data showing how often they are used. The Presenter will follow up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-270 was approved by unanimous vote.

**BC2024-271**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vasu Communications, Inc. in the amount not-to-exceed \$6,140.68 for a state contract purchase of two (2) new XL-200 Kenwood Viking Mobile Multiband Radios, programming services, and various accessories for use in Sheriff's Deputy vehicles.
- b) Recommending an award on Purchase Order No. 24001448 to Vasu Communications, Inc. in the amount not-to-exceed \$6,140.68 for a state contract purchase of two (2) new XL-200 Kenwood Viking Mobile Multiband Radios, programming services, and various accessories for use in Sheriff's Deputy vehicles.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-271 was approved by unanimous vote.

**BC2024-272**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$79,266.80 for a joint cooperative purchase and installation of (1) each Gas Chromatography/Mass Spectrometer workstation bundle includes 1 year software maintenance, autoinjector and autosampler tray for analysis of forensic and pharmaceutical compounds.
- b) Recommending an award on Purchase Order No. 24001384 to Agilent Technologies, Inc. in the amount not-to-exceed \$79,266.80 for a joint cooperative purchase and installation of (1) each Gas Chromatography/Mass Spectrometer workstation bundle includes 1 year software maintenance, autoinjector and autosampler tray for analysis of forensic and pharmaceutical compounds.

Funding Source: Centers for Disease Control (CDC) Overdose Data to Action (OD2A) Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-272 was approved by unanimous vote.

**BC2024-273**

Department of Public Safety and Justice Services and behalf of the Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Selex ES, Inc. in the amount not-to-exceed \$106,774.00 for the renewal of software maintenance and support on the Fixed and Mobile Automated License Plate Reader Systems for the period 12/1/2023-12/31/2024, effective upon contract signatures of all parties.

- b) Recommending an award and enter into Contract No. 4233 with Selex ES, Inc. in the amount not-to-exceed \$106,774.00 for the renewal of software maintenance and support on the Fixed and Mobile Automated License Plate Reader Systems for the period 12/1/2023-12/31/2024, effective upon contract signatures of all parties.

Funding Source: Criminal Justice Data Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-273 was approved by unanimous vote.

**BC2024-274**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending a payment on Purchase Order No. 24001062 to Beech Brook for Teen Pregnancy Prevention in the amount of \$11,586.23 as final payment for the month of December 2023 for services rendered under Contract No. 491 during the contract term of 1/1/2019 - 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-274 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-275 through BC2024-281; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-275**

Department of Public Works, submitting a Highway Easement Deed with the United States of America Department of Transportation, Federal Highway Administration for an easement for right-of-way of a highway over certain land owned by the United States of America, Parcel Nos. 2-SH1 through 2-SH11 and Parcel 2-T in connection with various Pleasant Valley Road Bridge projects:

- a) Rehabilitation of Bridge No. 09.03 over Riverview Road and an unnamed Creek in the City of Independence.
- b) Rehabilitation of Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- c) Replacement of Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: n/a



**BC2024-276**

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 not-to-exceed \$1.00 for the month of April 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

**BC2024-277**

Department of Information Technology, submitting an amendment to Contract No. 4303 (fka Contract No. 1924) with Wowza Media Systems, LLC for streaming media Content Delivery Network Cloud-Based Platform services for the period 11/15/2021 – 11/14/2025 to change the scope of services to Video Global Streaming Platform and API Access, effective 11/15/2023; no additional funds required.

Funding Source: General Funds

**BC2024-278**

Department of Human Resources, submitting an amendment to Contract No. 3929 (fka Contract No. 2290 and 1977) with Medical Mutual Services, LLC for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022-12/31/2024 to change the terms of the ASO Weekly Invoicing, effective 1/1/2024; no additional funds required.

Funding Source: Self-Insurance Fund

**BC2024-279**

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cuyahoga County Convention Facilities Development Corporation - CCCFDC for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4299 with Cuyahoga County Convention Facilities Development Corporation - CCCFDC for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2024 – 12/31/2024.

Funding Source: N/A

**BC2024-280**

Fiscal Department, presenting proposed travel/membership requests for the week of 4/9/2024:

Dept:	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood
Event:	2024 MI-AIMH Biennial Conference – Supporting Early Childhood Relationships: Learn, Connect, Restore & Rejuvenate

Source:	Michigan Association for Infant Mental health							
Location:	Kalamazoo, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jakoyla Gordon	5/19/2024 – 5/22/2024	\$499.00	\$150.00	\$828.00	\$33.23	\$333.00	\$1,843.23	Health and Human Services Levy

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This conference is specifically designed for all professionals and system leaders dedicated to relationship-focused, culturally sensitive approaches when working with or on behalf of families with very young children (prenatal through six years old). This conference is designed to empower and inspire you and will feature a wide range of sessions covering topics such as social emotional development, perinatal support, reflective supervision, attachment, fatherhood, trauma-informed care, and workforce wellness. There are a lot of opportunities for self-reflection, exploration of unconscious bias, and providing culturally humble services. It’s an unparalleled opportunity to learn and connect with peers who share your passion for nurturing relationships.

Dept:	Sheriff’s Department							
Event:	43 <sup>rd</sup> Conference & Jail Expo							
Source:	American Jail Association							
Location:	Fort Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kevin O’Donnell	5/18/2024 – 5/22/2024	\$550.00	\$252.00	\$760.00	\$300.00	\$250.00	\$2,112.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Fort Lauderdale, FL to attend the American Jail Association Conference to network, get training on best practices, and observe vendor demonstrations.

Dept:	Sheriff’s Department							
-------	----------------------	--	--	--	--	--	--	--

Event:	GFOA's 118 <sup>th</sup> Annual Conference							
Source:	National Government Finance Officers Association							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Costin	6/08/2024 – 6/12/2024	\$550.00	\$160.00	\$873.00	\$322.00	\$300.00	\$2,205.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Orlando, FL to attend the National Government Finance Officers Association Conference to learn about the current issues facing government finance professionals by attending keynote sessions, leadership workshops, and to have interactive discussions and networking opportunities with other attendees at the conference and to discuss best practices.

**BC2024-281**

Department of Purchasing, presenting proposed purchases for the week of 4/9/2024:

**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
24001272	(8) Replacement portable radios with accessories and (1) multiple unit charger for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$43,986.12	General Fund
24001365	Various replacement chemical detection chips for use by the Cuyahoga County HazMat Teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$6,761.76	FY2021 State Homeland Security Program Grant Fund
24001055	Various types of flowers and plant materials	Department of Public Works	Maria Gardens, Inc.	\$5,707.50	General Fund
24001407	Storage, shipment, installation assistance, removal and disposal of (6) replacement roof top units for 1642 Lakeside Avenue	Department of Public Works	Shippers Highway Express, Inc.	\$5,500.00	General Fund

24001421	Upgrading (1) existing key cabinet and software and purchasing (1) additional key cabinet	Department of Public Works	Real Time Networks Inc.	\$29,825.00	General Fund
24001463	Various sizes of promotional t-shirts for Animal Shelter	Department of Public Works	Axent Graphics	Not-to-exceed \$20,000.00	Animal Shelter Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001399	Emergency veterinary services for the Animal Shelter for February and March, 2024*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$2,037.60	100% Dick Goddard Best Friends Fund
24001400	Emergency veterinary services for the Animal Shelter for February, 2024*	Department of Public Works	Cleveland Animal Protective League	\$2,119.64	100% Dick Goddard Best Friends 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.

**V- OTHER BUSINESS**

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

**Item No. 1**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from Ohio Department of Mental Health and Addiction Services for salaries and related payroll expenses for Supervisors or Assessment Specialists assigned to any of the four Drug Court Specialized Dockets (Adult Drug Court, MAT, Recovery Court and Veterans Treatment Court) in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period 7/1/2023 – 6/30/2024, to add an additional Court Docket – Human Trafficking Court and for additional funds in the amount of \$45,000.00.

Funding Source: Ohio Department of Mental Health and Addiction Services

**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 FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 12/31/2024 to extend the time period to 5/31/2025; no additional funds.

Funding Source: FY2022 State Homeland Security Grant Program

**Item No. 3**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2024 RECLAIM Ohio Grant for the period 7/1/2023 – 6/30/2025 to make budget line-item revisions and to change the amount from \$10,214,299.82 to \$10,482,877.44.

Funding Source: Ohio Department of Youth Services

**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	Amend Contract No. 3961	The Osgood Group, LLC	Strategic planning consultant services and creating framework for the development of a three-year strategic plan, <b>to expand the scope of services, effective upon signature of the County Executive</b>	\$500.00	Office of Early Childhood	12/5/2023 – 12/31/2024	(Original) Health and Human Services Levy Fund	3/29/2024 (Executive) 3/26/2024 (Law)
No RQ	Amend Master Contract – Assign Contract 4295	Various Providers	Adoption services; <b>to add Mississippi Families for Kids; no additional funds required</b>	\$-0-	Division of Children and Family Services	1/1/2023 – 12/31/2024	(Original) State Child Protection Allocation	3/29/2024 (Executive) 3/27/2024 (Law)

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:23 a.m.

**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-282**

Title	Public Works /ADMJ Holdings, LLC dba Advance Door Company / Contract Amendment/ RQ #8271 / Overhead Door Services
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM2401	ADMJ Holdings LLC dba Advance Door Company	4.27.2022– 4.26.2025	\$300,000.00	7.25.2022	BC2022-250
A	CM2401	Same as above	4.27.2022 – 12.31.2025	\$250,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.          Public Works is requesting approval of a contract, per the chart above, to add \$250,000 to this contract and extending the term through December 31, 2025.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional   <input type="checkbox"/> Replacement          Age of items being replaced: How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):          To secure an additional \$250,000 to be added this contract and extending the term through December 31, 2025 for the overhead garage door maintenance services for various locations within the County. .</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
ADMJ Holdings LLC dba Advance Door Company 5260 Commerce Parkway West	Owner, executive director, other (specify): Jerry O’Flanagan, President

Parma, Ohio 44130	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This contract is still active was previously competitively bid. Public Works is requesting authorization to amend the contract by adding an additional \$250,000 and extending the term until December 31, 2025.
	*See Justification for additional information.
The total value of the solicitation: \$250,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 0 / 0	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment ( <i>list original procurement</i> ) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  
General Funds – PW750100 / 55220  
Is funding for this included in the approved budget?  Yes  No (if “no” please explain):  
Payment Schedule:  Invoiced  Monthly  Quarterly  One-time  Other (please explain):

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

HISTORY (see instructions): see chart above

**BC2024-283**

Scope of Work Summary  
The Public Works Department requesting approval of the agreement with the City of Cleveland to perform bridge inspection services for the City for the proposed cost of \$179,539.43. The bridge inspections will be performed in 2024.

The primary goal of this request is to approve of these services and to receive reimbursement payment.

Contractor and Project Information  
The location of the bridge inspections are within the municipal bounds of the City of Cleveland. The inspections are located in Council Districts 2, 3, 7, 8, 9, and 10.



**Project Status and Planning**

The inspection services are scheduled for a new year. The County has provided these bridge inspections services for the City of Cleveland in past years.

**Funding**

The City of Cleveland will reimburse (direct bill paid) the County for providing bridge inspection services to the municipality. The proposed cost of bridge inspection services is \$179,539.43.

**Notes:**

Ordinance No. O2013-0007

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.
	4012	City of Cleveland	1 year	\$157,014.47	12/11/2023	BC2023-797

**BC2024-284**

Title	Public Works /Shippers Highway Express Inc. / Contract / RQ # NA /Handling and Storage of Generator for BOE
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM4323	Shippers Highway Express Inc	3.22.2024– 3.21.2025	\$3,760.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Public Works is requesting approval of a contract, per the chart above, for the handling and up to 1 year of inside storage of a new generator for the Board of Elections.
For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3):

To secure a contract with a vendor for the handling and storage of a recently delivered large commercial generator for up to one year for the Board of Elections. This is a new generator for the Board of Elections that was procured to ensure continued operations. The final facility location for the Board of Elections is still be determined.

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)

Shippers Highway Express Inc. 4965 NEO Parkway Garfield Hts., Ohio 44128	Owner, executive director, other (specify): Dylan Buckland, Vice President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The County was given a minimal to none notification of the pending delivery and the County acted swiftly to identify a business partner that could handle and store a large piece of equipment for an unknown length of time. *See Justification for additional information.
The total value of the solicitation: \$3,760.00	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) 0 / 0	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> ) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. General Funds - Capital Project– PW600100 / 72100
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The generator was ordered by the County with Ohio CAT in October 2022 and had an estimated delivery date of May/June 2024. Production of the equipment was accelerated, and it wasn't until the unit was ready to ship that the County was notified. The Board of Elections final facility location is to be determined and until there is a location identified, this piece of equipment must be stored someplace.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	3/19/24
Date documents were requested from vendor:	3/20/24
Date of insurance approval from risk manager:	3/21/24
Date Department of Law approved Contract:	3/21/24
Date item was entered and released in Infor:	3/27/24
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)      See reason for lateness above.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
-----------------------------

**BC2024-285**

Title	Public Works requests approval of an RFP exemption and approval of award of contract CM4350 with Chuck Karnak for Event Art Installation on the Veterans Memorial Bridge.
Department or Agency Name	Public Works

Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
------------------	--

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM4350	Chuck Karnak	Effective date – 6/26/24	\$50,000		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Requesting approval of an RFP Exemption and approval to award a contract to Chuck Karnak for event art installation on the Veterans Memorial Bridge for an event in June 2024.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional   <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The purpose of this request is to approve the RFP Exemption and award of a contract to Chuck Karnak. This contract will bring the artist's vision for an immersive experience using light, sound, technology, and performance a reality as part of Rediscover Veterans Memorial Bridge's public Veterans Memorial Bridge Tour that is being planned for this June 2024.</p> <p>Rediscover Veterans Memorial Bridge is a Cuyahoga County led initiative to reopen the historic streetcar level of the bridge as a year-round "park in the sky". The goal is to program a series of public events on the lower level of the bridge, for those public events to engage the community and spur civic interest in the space, and to assist with the County's feasibility study related to creating permanent public access to the lower level of the bridge.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: Chuck Karnak 1935 W. 96<sup>th</sup> Street, Unit A Cleveland, OH 44102</p>	<p>Owner, executive director, other (specify): Chuck Karnak</p>
<p>Vendor Council District: 7</p>	<p>Project Council District: 7</p>
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

<p>COMPETITIVE PROCUREMENT</p> <p>RQ # <i>if applicable</i></p> <p><input type="checkbox"/> RFB   <input type="checkbox"/> RFP   <input type="checkbox"/> RFQ</p>	<p>NON-COMPETITIVE PROCUREMENT</p> <p>Provide a short summary for not using competitive bid process. A Call for Artist Proposals was sent out. The</p>
---	--

<input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	Artist chosen was based on how they would be able to program the entire bridge and their prior event experience.  *See Justification for additional information.
The total value of the solicitation: \$50,000	<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 checked="" type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source. Grant from the Cleveland Foundation. This grant was accepted by the County per BOC Item of Note on Dec 11, 2023 meeting agenda.
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 checked="" type="checkbox"/> Other (please explain): Three payments will be made.

Provide status of project.
----------------------------

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

HISTORY (see instructions):

**BC2024-286**

Title	PO24001090 STAC- 2024 – Surveillance Cameras for Auto Title offices in North Olmsted, Golden Gate and Parma
Department or Agency Name	Department of Information Technology on behalf of the Fiscal Office .
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
	PO24001090	IPS- Integrated Precision Systems	2.29.2024	TOTAL: \$64,391.00	PENDING	PENDING

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

The Department of Information Technology, on behalf of the Fiscal Office, plans to contract with Integrated Precision Systems, to purchase surveillance systems in the total amount of \$64,391.00 for four (4) Auto Title branches. The breakdown of services by location is below.

1. Great Northern Auto Title office- Installation and programming of: 5 Motion detectors, 3 door contacts on man doors, 2 glass break detectors, 1 wireless receivers, 6 wireless panic buttons.
2. Golden Gate Title Bureau- Installation and programming of: 1 Professional Video recording server 12 TB.
3. Great Northern Title Bureau- Installation and programming of: 1 36TB Video server, 7 Axis dome cameras, 3 Axis 4K dome cameras, 1 Axis 180° panoramic camera 1 Axis dual-lens camera, 1 Axis 10MP high resolution dual-lens camera.
4. Parma Title Bureau- Installation and programming of: 1 Professional Video Recording Server 12TB.
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): Purchase of Surveillance camera systems by Department of IT on behalf of Title offices of Great Northern, Parma and Golden Gate.
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: Integrated Precision Systems	Owner, executive director, other (specify):
8555 Sweet Valley Dr. Suite B. Valley View, OH 44125	Rob Jackson President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. IPS Ohio State Term Contract #: 010018  *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 IPS Ohio State Term Contract #: 010018  <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 ( ).
	<input type="checkbox"/> Government Purchase

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source.  100% General Fund FS100150
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):	2.29.2024
Date documents were requested from vendor:	2.20.2024
Date of insurance approval from risk manager:	3.1.2024
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	3.20.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	



HISTORY (see instructions):

**BC2024-287**

Title	PO24001329 STAC-2024-Purchase of 5 MNJ HP ZBooks on behalf of Public Works
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.
	PO24001329 STAC	MNJ Technologies	3.18.2024	\$9,630.00	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 MNJ Technologies Direct, Inc., for the purchase of 5 HP ZBook Firefly Mobile Workstations and 5 HP XMM Aircards in the amount of \$9,630.00 on behalf of Public Works.

This request is for the procurement of 5 HP ZBook Firefly Mobile Workstations and 5 HP XMM Aircards.

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 Department of Information Technology on behalf of Public Works plans to contract with MNJ Technologies Direct, Inc., for the purchase of 5 HP ZBook Firefly Mobile Workstations and 5 HP XMM Aircards in the amount of \$9,630.00.

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: MNJ Technologies Direct Inc.	Owner, Executive director, other (specify): Jimmy Lochner, Account Manager
	1025 Busch Parkway Buffalo Grove, IL 60089
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
-------------------------	-----------------------------

<p>RQ # <i>if applicable</i></p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal          Closing Date:</p>	<p>Provide a short summary for not using competitive bid process.</p> <p>MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract # STS 534486 expires on 6/26/2024.</p> <p>All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. # STS 534486 expires on 6/26/2024.</p> <p>*See Justification for additional information.</p>
<p>The total value of the solicitation:</p>	<p><input type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) /</p>	<p><input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS # 033, Contract# 534486 effective through 6/26/2024.</p> <p><input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date</p>
<p>Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i>.</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).</p>
<p>Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i>:</p>	<p><input type="checkbox"/> Government Purchase</p> <p><input type="checkbox"/> Alternative Procurement Process</p>
<p>How did pricing compare among bids received?</p>	<p><input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)</p> <p><input type="checkbox"/> Other Procurement Method, please describe:</p>

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

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

100% Sanitary Sewer Fund      PW715100

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

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

Provide status of project.

<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase As Needed by Department Request/Project	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:	3.12.2024
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:	3.26.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-288**

Title	Standard HP Laptops for the Department of Public Works Engineering Staff
Department or Agency Name	The Department of Information Technology on behalf of the Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

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

	24001446 STAC	MNJ Technologies Direct		\$9,248.10	PENDING	PENDING
--	------------------	-------------------------------	--	------------	---------	---------

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
The Department of Information Technology on behalf of the Department of Public Works plans to contract with MNJ Technologies Direct, Inc., for the purchase of Standard HP Laptops in the amount of \$9,248.10.  
Qty. 5 Mobile Workstations, Qty. 5 HP Absolute Data & Device Security, Qty. 5 HP CarePack, Qty. 5 Docking Stations.

3 laptops are new purchases (2 seasoned employees and 1 new employee), and 2 laptops are replacing non-functional hardware.

For purchases of furniture, computers, vehicles:  Additional  Replacement  
Age of items being replaced: Unknown How will replaced items be disposed of? Per County code

Project Goals, Outcomes or Purpose (list 3):  
Laptops are needed for new staff and to replace older non-working hardware.

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):
MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, Illinois	Jimmy Lochner Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. MNJ Technologies Direct, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. *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 OH STS contract #534486 expires on July 2, 2023.

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source. 100% Motor Vehicle Gas Tax PW270100 70000
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 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: Laptops are an approved IT standard that are purchased on an as-needed basis for various departments.	
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):
-----------------------------

**BC2024-289**

Title	NetApp Server for Medical Examiner		
Department or Agency Name	Department of Information Technology on behalf of the Medical Examiner		
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.
	24001543 JCOP	Logicalis, Inc.		\$27,774.71	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. The Department of Information Technology on behalf of the Medical Examiner plans to contract with Logicalis, Inc., for NetApp Server in the amount of \$27,774.71.
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): This new server is needed for storage of the Medical Examiner's Foray Digital Management 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:	Owner, executive director, other (specify):
Logicalis, Inc. 3333 Richmond Road, Suite 420 Beachwood, Ohio 44122	Shawn O'Leary Account Representative
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A formal competitive process was completed as all GSA contracts bid by the federal government. Awarded vendors are reviewed, vetted and contracted through the federal government. Logoicalis is able to provide federal contract pricing under the awarded NetApp GS-35F-0349S GSA Schedule.  *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 NetApp GS-35F-0349S expires April 2, 2026.
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <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% Grant Funded ME285145 70000 ME-22-ARPA-LAB

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 checked="" type="checkbox"/> Recurring service or purchase This is a new server, but not the first time this type of server has been purchased as NetApp servers are an approved County standard.	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-290**

Title	NetApp Renewal for the Security Teams Storage Appliances
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.
--------------------------------------	--------------------------------------	----------------	-------------	--------	--	--------------



	24001556 JCOP	Logicalis, Inc.	05/01/2024 – 07/31/2025	\$16,675.76	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 Logicalis, Inc., for the subscription May 1, 2024 – July 31, 2025 for NetApp Renewal for the Security Teams Storage Appliances in the amount of \$16,675.76.

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

Project Goals, Outcomes or Purpose (list 3):

This request is to cover the IT Security Team’s storage appliances for equipment hardware failures and allows the County access to security and functionality software patches to support a stable and secure storage platform. The hard drives within these storage appliances do have moving parts similar to records on a record player where the arm moves across a disk to read and write the data to the drives, but at a much faster rate than what a record player records data. Over time it is common that these hard drives do fail due to the immense workload of reading and writing data 24/7 of the arms moving over the disk, which this support agreement covers the replacement and installation of those drives.

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):
Logicalis, Inc. 3333 Richmond Road, Suite 420 Beachwood, Ohio 44122	Shawn O’Leary Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date: _____	Provide a short summary for not using competitive bid process. A formal competitive process was completed as all GSA contracts bid by the federal government. Awarded vendors are reviewed, vetted and contracted through the federal government. Logicalis is able to provide federal contract pricing under the awarded NetApp GS-35F-0349S GSA Schedule.

	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date NetApp GS-35F-0349S GSA Schedule expires April 4, 2026.
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 type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source.	
100% General Fund IT100140	
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:	
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.
	23002647 JCOP	Logicalis, Inc.	08/01/2023 07/31/2024	\$48,386.44	07/05/2023	BC2023-412

**BC2024-291**

Title	MULTISYSTEMIC THERAPY® (MST) LICENSURE WITH CUYAHOGA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND MST SERVICES, LLC
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendme nt (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	CE1600204	MST Services	7/1/2016- 6/30/2017	\$14,000.00	9/19/2016	BC2016-706
(A-1)	CE1600204	MST Services	7/1/2016- 6/30/2018	\$14,000.00	8/07/2017	BC2017-581
(A-2)	CE1600204	MST Services	7/1/2016- 6/30/2019	\$14,000.00	6/25/2018	BC2018-398
(A-3)	CE1600204	MST Services	7/1/2016- 6/30/2020	\$15,400.00	10/7/2019	BC2019-728

(A-4)	CE1600204	MST Services	7/1/2016-6/30/2021	\$15,400.00	11/23/2020	BC2021-621
(A-5)	697	MST Services	7/1/2016-6/30/2022	\$15,400.00	11/29/2021	BC2021-689
(A-6)	697	MST Services	7/1/2016-6/30/2024	\$15,400.00	10/17/2022	BC2022-610
(A-7)	3804	MST Services	7/1/2023-6/30/2024	\$16,125.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. The vendor provides training and consultation services for the Court's and DCFS's MST Teams, as well as the licensure required to provide treatment. This amendment is to increase funds in the amount of \$16,125.00 for the time period July 1, 2023, through June 30, 2024. This changes the not to exceed amount to \$119,725.00.

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

Project Goals, Outcomes or Purpose (list 3): MST will provide manuals and training materials for mandatory licensure for Juvenile Court and DCFS. This is required to conduct treatment.

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /  This is contract amendment.	<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> . This is contract amendment.	<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? This is contract amendment.	<input checked="" type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source. 50% funded by RECLAIM, 50% DCFS with HHS funds.	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, and vendors' delayed submission of documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023, amendment received 3/27/24
Date of insurance approval from risk manager:	3/19/2024
Date Department of Law approved Contract:	5/31/2023

Date item was entered and released in Infor:	3/28/2024 and released on 4/1/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Releasing contracts AGS error and Failed Transaction Que error on contracts	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Recurring program.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

**BC2024-292**

Title	Boat Fuel for 2024 Boating Season
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 Approve d/ Council's Journal Date	Approval No.
	24001490 EXMT	FDL marine, Inc. dba Edgewater Marina	4/1/2024-12/31/2024	\$16,310.36		

<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 Sheriff's Department is requesting approval of a RFP Exemption which will result in a not-to-exceed purchase order with FDL Marine, Inc. dba Edgewater Marina for the anticipated not-to-exceed cost of \$16,310.36.</p> <p>This will result in a standing purchase order for the purchase of marine fuel for the 2024 Sheriff's Marine Patrol boating season. This is necessary to the operation of the Sheriff's patrol boat for patrols of Lake Erie, Cuyahoga County ports, rivers, as well as operations during emergencies. The start and end dates are 4/1/2024 to 12/31/2024.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The primary goal of the project will be to continue operations of Lake Erie and port patrols, as well as fulfill our commitments for the Operation Stonegarden (OPSG) Grants.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: FDL Marine, Inc. dba Edgewater Marina 6500 Memorial Shoreway Cleveland, Ohio 44142	Owner, executive director, other (specify):  Joseph M. Anderson, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

Are services covered under the original ERP Budget or Project?  Yes  No, please explain.

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

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

100% Operation Stonegarden Grants

FY20 OPSG \$4,817.36

FY22 OPSG \$11,493.00

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 type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Requested vendor to complete IG registration on 3/1/2024. Registration confirmation letter received on 3/29/24.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	2/27/24
Date documents were requested from vendor:	3/1/24
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:	n/a
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004490	FDL marine, Inc. dba Edgewater Marina	10/23/2023- 12/31/2023	\$9,851.45	10/23/2023	BC2023-660



	23001826	DL Marine, Inc. dba Edgewater Marina	4/24/2023 - 12/31/2023	\$13,914.18		BC2023-253
--	----------	---	---------------------------	-------------	--	------------

**BC2024-293**

Title	2024 2 <sup>nd</sup> AED STATE CONTRACT PURCHASE- CORO MEDICAL LLC					
Department or Agency Name	SHERIFF'S					
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):					

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24001521	CORO MEDICAL LLC	2024	20,640.00		

<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.          12 AED units including additional pads and batteries currently under state contract with Zoll Medical Corp with Coro Medical as an approved dealer/distributor on State Contract# CSP016187 for the Corrections Center.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement          Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):          Purchase 12 units for the Sheriff's Dept using Commissary Funds</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
416 Mary Lindsay Polk Dr #505 Franklin, TN 37067	Blake Barclay, Account Manager
Vendor Council District:	Project Council District:
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
-------------------------	-----------------------------

RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date #CTR016187 Exp. 8/4/24 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> ) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source. 100% Commissary Funds	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input 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):	4/1/24
Date documents were requested from vendor:	4/1/24
Date of insurance approval from risk manager:	2/27/24
Date Department of Law approved Contract:	2/27/24
Date item was entered and released in Infor:	4/2/24
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	24001226	CORO MEDICAL LLC	2024	123,200	Pending BOC approval as of 4/2/24	

**BC2024-294**

Title	The Medical Examiner's Office request approval of Purchase Order no. 24001433-JCOP to B&H Foto & Electronics Corp. for purchase of various photography supplies and equipment, in the amount of \$11,663.89.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	PO 24001433 -JCOP	B&H Foto & Electronics Corp.		\$11,663.89		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Purchase of various photography equipment and supplies for use in the Medical Examiner's Office.
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): 1. Photography equipment and supplies for various uses in the Medical Examiner's Office.
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):
B&H Foto & Electronics Corp. 420 Ninth Avenue New York, NY 10001	Herman Schreiber, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date: _____	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received)    /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date B&H Omnia Partners R201202 Thru March 31, 2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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 ( ).
	<input type="checkbox"/> Government Purchase

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

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

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

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

**BC2024-295**

Title	The Medical Examiner's Office requests approval of exemption for PO# 24001474 to Shamrock Glass Co. Inc. for the amount of \$8,238.60, for specialized glass vials, stoppers and plastic springs for testing in the Toxicology Lab.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input 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	PO# 24001474	Shamrock Glass Co. Inc.		\$8,238.60		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Specialized glass vials, stoppers and plastic springs for testing in the Toxicology Lab.
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): Toxicology testing for substances and blood alcohol levels.
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):
Shamrock Glass Co. Inc. 200 N Delaware Ave PO Box 686, Seaford DE 19973	Alfred J Williams, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. They have been a reliable vendor, provided competitive pricing and provided a product that works well without jamming in our instrumentation.  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant ( <i>No acronyms i.e. HHS Levy, CDBG, etc.</i> ). Include % if more than one source. 100% General Fund	
Is funding for this included in the approved budget? <input 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):

**BC2024-296**

Title	Mettler Toledo, LLC LabX Software Licenses and Service
Department or Agency Name	Public Safety & Justice Services on behalf of the Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		Mettler Toledo, LLC	N/A	\$49,178.03	Pending	Pending

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

Requesting approval of a purchase order with Mettler-Toledo, LLC for LabX Product Software Licenses and Software Service Plan in the amount of \$49,178.03. The request is for additional funds to cover an added shipping cost that was given by the vendor.

The LabX Product Software Licenses and Software Service Plan (Complete Package) is being purchased to process drug chemistry casework to increase throughput capacity and decrease casework backlog through the use of precise measuring software instrumentation used to determine the mass and weights of small forensic samples with a high degree of accuracy and precision required for the Cuyahoga County Regional Forensic Science Laboratory – Drug Chemistry Unit. The LabX Product Software Licenses and Software Service Plan are only provided by and can only be purchased from Mettler-Toledo, LLC, and there are no resellers.



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): 1. Increase the throughput capacity of the CCRFSL Drug Chemistry Laboratory; 2. Increase the efficiency and compatibility with the existing CCRFSL LabX laboratory software to automate multi-parameter workflows; 3. Provides validation to perform high-level automated processing and analyses of drug chemistry samples that meet ISO certification requirements.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" 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):
Mettler-Toledo, LLC 1900 Polaris Parkway Columbus, OH 43240-4035	Patrick Kaltenbach, Chief Executive Officer
Vendor Council District:	Project Council District:
All	All
If applicable provide the full address or list the municipality(ies) impacted by the project.	All municipalities of Cuyahoga County.

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
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.  CCRFSL currently utilizes the Mettler-Toledo balance equipment and related systems. This purchase is the only platform that is compatible with other related software platforms used by the CCRFSL and expands the system capacity for the Drug Chemistry Laboratory. The Mettler-Toledo LabX Product Software Licenses and Software Service Plan (Complete Package) are only provided by and can only be purchased from Mettler-Toledo, LLC, and there are no resellers.  *See Justification for additional information.
The total value of the solicitation: _____	<input 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.  Procurement is Sole Sourced.	<input checked="" type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting 0.
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  Procurement is Sole Sourced.	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  No other comparable pricing has been received because this is a sole-source procurement.	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	

Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-297**

Title	HHS: Cuyahoga Job and Family Services Purchase Order for United Way of Greater Cleveland
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24001346	United Way of Greater Cleveland	11/1/2023 – 12/31/2023	\$231,673.31	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. United Way of Greater Cleveland provides professional services related to coordinating the allocation of funds for the purchase of food and non-food items by the hunger centers that serve eligible individuals and families residing in Cuyahoga County.

Final Payment for an expired contract.

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 eligible individuals and families residing in Cuyahoga County with a diverse inventory of food at a variety of Hunger Network Centers.
- To coordinate the allocation of funds for the purchase of food.
- To provide on-going evaluation of the success of this method of distribution

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:	Owner, executive director, other (specify):
United Way of Greater Cleveland 1331 Euclid Avenue Cleveland, OH 44115	Sharon Sobol Jordan
Vendor Council District: (07)	Project Council District: (07)
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving County wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  This is a purchase order for United Way of Greater Cleveland for final 2023 invoices.  *See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received)  This is a purchase order for United Way of Greater Cleveland for final 2023 invoices.  United Way is the fiscal manager of these dollars that will be disbursed to over 30 hunger centers across the County.	<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> N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).  N/A
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i> N/A	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )

N/A	<input type="checkbox"/> Other Procurement Method, please describe:
-----	---

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. N/A	If item is not on IT Standard List state date of TAC approval: N/A
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% Health and Human Services Levy dollars	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project. In process,	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: We had to wait until the new budget was available to pay invoices submitted after cut-off. It was later determined that the contract did not have enough funds to cover all costs. We determined the best route to finalize payment was through a purchase order.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	12/7/2023 – November 2023 Invoice was received. 12/7/2023 – November 2023 Invoice was processed and determined over budget. 1/22/2024 - December 2023 invoice was received, processed, and determined over budget. 2/7/2024 – Budget issues, invoices pending until resolved.
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	3/18/2024 – Purchase Order was created
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/	Approval No.

					Council's Journal Date	
O	3001	United Way of Greater Cleveland	1/1/2023 – 12/31/2023	\$1,220,450.00	Pending	Pending

**BC2024-298**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 per month in accordance with EA02012-0001.

Funding Source: Revenue Generating

**BC2024-298 a) Department of Information Technology for April 2024**

<u>Serial</u>	<u>Tag</u>	<u>Description</u>
2UA4351M9J	80087	HP Desktop
2UA5471L27	79123	HP Desktop
2UA30207DL	88430	HP Desktop
2UA4351M60	78348	HP Desktop
2UA30207D8	79707	HP Desktop
2UA5302TP2	78356	HP Desktop
2UA4351MHG	79109	HP Desktop
2UA5471L3Y	84647	HP Desktop
2UA30207D4	78493	HP Desktop
2UA4351M87	79130	HP Desktop
2UA2501KMP	77358	HP Desktop
2UA4351MJL	79550	HP Desktop
2UA34220JS	81776	HP Desktop
2UA4131L2M	n/a	HP Desktop
2UA30207DR	78232	HP Desktop
2UA4351MD4	79083	HP Desktop
2UA30207DG	78338	HP Desktop
2UA4351MG4	79636	HP Desktop
2UA4461P4Z	80086	HP Desktop
2UA3421VW1	81692	HP Desktop
2UA4351N82	79105	HP Desktop
2UA5471L1V	84626	HP Desktop
2UA2501GZQ	78790	HP Desktop
2UA34220JW	82092	HP Desktop
2UA4351N8Z	79622	HP Desktop
2UA30207CY	78851	HP Desktop

2UA4351M6C	79712	HP Desktop
2UA3421VTX	81712	HP Desktop
2UA34220JZ	91218	HP Desktop
2UA4351MKH	79633	HP Desktop
2UA302078V	78340	HP Desktop
2UA4351M8N	79710	HP Desktop
2UA4351N9M	80266	HP Desktop
2UA4351N8D	79111	HP Desktop
2UA4351M7F	79095	HP Desktop
2UA34220K3	81779	HP Desktop
2UA4351N9P	80272	HP Desktop
2UA4351N81	79114	HP Desktop
2UA34220LF	81739	HP Desktop
2UA34220JQ	n/a	HP Desktop
2UA4351M9P	80074	HP Desktop
2UA34220JN	82087	HP Desktop
2UA4291FFL	81738	HP Desktop
2UA34220LG	80624	HP Desktop
2UA3421VV4	81711	HP Desktop
D1P35AV	80322	Dell Desktop
2UA2501KHT	77363	HP Desktop
2UA34220JY	81771	HP Desktop
2UA4351N8S	79113	HP Desktop
2UA4351MJZ	79153	HP Desktop
2UA4351MHN	79108	HP Desktop
2UA5471KZZ	88457	HP Desktop
2UA2501KPR	78739	HP Desktop
2UA4520WH9	84691	HP Desktop
2UA4351MKG	79112	HP Desktop
2UA3421VV1	86062	HP Desktop
2UA4381F7Z	80290	HP Desktop
2UA3421VV5	82905	HP Desktop
2UA2501KL8	78773	HP Desktop
2UA4351M80	79089	HP Desktop
2UA4381F8T	80297	HP Desktop
2UA2501KGZ	78748	HP Desktop
2UA34220JX	91211	HP Desktop
2UA4520WF2	79676	HP Desktop
2UA4131L2P	80615	HP Desktop
2UA4360K7C	82168	HP Desktop
2UA5471L11	84620	HP Desktop
2UA4351N8N	79638	HP Desktop
2UA5471L0M	84654	HP Desktop

2UA5471L1T	84652	HP Desktop
2MD2110NKF	76555	HP Desktop
b15kgq1	n/A	Dell Laptop
2UA44317YG	83327	HP Desktop
2UA44317YL	83320	HP Desktop
2UA5471L0L	80424	HP Desktop
2UA6101VYW	82798	HP Desktop
2UA5471L5T	84098	HP Desktop
2UA53929TJ	82884	HP Desktop
2UA5471L4S	80419	HP Desktop
2UA5471L5P	80425	HP Desktop
2UA5471L0X	80426	HP Desktop
2UA4511QX3	83386	HP Desktop
2UA44317XX	83319	HP Desktop
2UA4351MJF	79632	HP Desktop
2UA44317Y9	83322	HP Desktop
2UA44317YF	83321	HP Desktop
2UA4351M8Y	79796	HP Desktop
2UA5471L53	84092	HP Desktop
2UA5471L16	80418	HP Desktop
5CG5191HQC	84097	HP Desktop
2UA4351M7S	79351	HP Desktop
2UA5162402	83615	HP Desktop
5CG5191HQC	80136	HP Desktop
5CB3200NB2	79173	HP Desktop
5CB3200NL3	78474	HP Desktop
8T0F3R1	76380	Dell Laptop
HVZ35S1	n/a	Dell Laptop
JHSZ2L1	69335	Dell Laptop
B6S23L1	69333	Dell Laptop
HYR23L1	69337	Dell Laptop
DHSZ2L1	69339	Dell Laptop
83S23L1	69336	Dell Laptop
BHS23L1	69334	Dell Laptop
CHSZ2L1	69338	Dell Laptop
BHSZ2L1	69330	Dell Laptop
6DS23L1	69332	Dell Laptop
FHSZ2L1	69331	Dell Laptop
JLQJ5S1	n/a	Dell Laptop
HVZ45S1	n/a	Dell Laptop
HVZH5S1	n/a	Dell Laptop
HVZN5S1	n/a	Dell Laptop
HW055S1	n/a	Dell Laptop



1NQ66S1	n/a	Dell Laptop
HVZ55S1	n/a	Dell Laptop
gl9m0q1	n/a	Dell Laptop
hl9m0q1	n/a	Dell Laptop
9h9m0q1	n/a	Dell Laptop
CNK8140RF6	90151	HP Monitor
3CQ4281N84	79186	HP Monitor
3CQ24614JQ	77965	HP Monitor
3CQ4281MGD	80473	HP Monitor
CNC1510FLL	75342	HP Monitor
3CQ4281P44	79169	HP Monitor
CNK638077X	60850	HP Monitor
3Z309333EA	n/a	HP Monitor
3CQ2371JYS	78281	HP Monitor
3CQ4111X8W	n/a	HP Monitor
CNC1510FLQ	75340	HP Monitor
3CQ24614J0	77759	HP Monitor
3CQ3330QN4	75342	HP Monitor

**BC2024-298 b) Department of Health and Human Services/Division of Children and Family Services for March 2024**

County Equipment Returns

<u>Make</u>	<u>Model</u>	<u>Serial #</u>	<u>Asset Tag</u>
Dell	Blade Server		65891
HP	P222 Monitor		84917
HP	P222 Monitor		84920
HP	P222 Monitor		84921
HP	P222 Monitor		84922
Hub	LattisHub 2803		16433
Toshiba	Portege Laptop		84127
Toshiba	Portege Laptop		84130
Toshiba	Portege Laptop		84133
Toshiba	Portege Laptop		84137
Toshiba	Portege Laptop		84146
Toshiba	Portege Laptop		84150
Toshiba	Portege Laptop		84156
UPS		JS1025007882	no tag
UPS		JS1025007938	no tag
Cisco	7941 Phones	25 phones	
	7961 Phones	7 phones	
	7911 Phones	1 phone	
	box of handsets	2 boxes	

## **C. - Consent Agenda**

### **BC2024-299**

(See related items for proposed travel/memberships for the week of 4/15/2024 in Section C above).

### **BC2024-300**

(See related items for proposed purchases for the week of 4/15/2024 in Section C above).

## **V – OTHER BUSINESS**

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

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

##### Scope of Work Summary

Juvenile Court is requesting approval of a grant application and award with the Department of Justice, Office of Juvenile Justice Delinquency Prevention. The total amount requested in the application was \$425,000.00. However, the total amount awarded is \$450,000.00. For a grant term beginning 1/1/2024 through 6/30/25.

Cuyahoga County Juvenile Court (the Court), along with its partners Third Sector Capital Partners, Inc. (Third Sector) and Case Western Reserve University (CWRU), will plan and design a Continuum of Care initiative called Care First Cuyahoga (CFC). With the support of Third Sector, the Court will create a county-wide continuum of care for youth (ages 12-17) and their families involved with or at-risk of involvement with the Cuyahoga County juvenile justice system.

The primary goals of the project are:

Completing an asset map, gap analysis, and a cost-savings assessment.

Facilitate CFC planning process and deliver a comprehensive community plan to address racial disparities in accessing diversion, alternatives to incarceration, and holistic community-based support.

When CFC is fully implemented, a variety of government agencies and community-based organizations will work collaboratively, so that youth and their families gain access to individualized youth development and family support in their own neighborhoods from community organizations they trust.

The grant application in connection with said award was submitted 9/28/2023 to the grantee. A signature was not required on the grant.

##### Contractor and Project Information

Office of Justice Programs

Office of Juvenile Justice Delinquency Prevention

810 Seventh Street NW

Washington, DC 20531

Assistant Attorney General, Amy Solomon.

The project is new.

#### Funding

The project is funded 100% fund by the Grant.

The schedule of payments is monthly.

#### **VI – PUBLIC COMMENT**

#### **VII – ADJOURNMENT**