



**Cuyahoga County Board of Control Agenda
Monday, May 20, 2024 – 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I. – CALL TO ORDER

II. – REVIEW MINUTES – 5/13/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-373

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to D.J.L. Material & Supply, Inc. in the amount not-to-exceed \$83,908.00 for a state contract purchase of (1) additional Crafc0 SuperShot Diesel Asphalt Melter and related accessories for use by Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 24001601 to D.J.L. Material & Supply, Inc. in the amount not-to-exceed \$83,908.00 for a state contract purchase of (1) additional Crafc0 SuperShot Diesel Asphalt Melter and related accessories for use by Road and Bridge Division.

Funding Source: General Fund

BC2024-374

Department of Workforce Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Acuity Group LLC in the amount not-to-exceed \$25,000.00 for consultant and professional services for the period 3/18/2024 – 7/31/2024.
- b) Recommending an award on Contract No. 4328 to The Acuity Group LLC in the amount not-to-exceed \$25,000.00 for consultant and professional services for the period 3/18/2024 – 7/31/2024.

Funding Source: Workforce Innovation Opportunity Act Fund

BC2024-375

Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$22,156.08 for a joint cooperative purchase of (6) TeamMate audit software subscriptions and maintenance support for the period 5/7/2024 – 5/6/2025.
- b) Recommending an award on Purchase Order No. 24001831 to Carahsoft Technology Corp. in the amount not-to-exceed \$22,156.08 for a joint cooperative purchase of (6) TeamMate audit software subscriptions and maintenance support for the period 5/7/2024 – 5/6/2025.

Funding Source: General Fund

BC2024-376

Department of Information Technology, submitting an amendment to Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of (20) Tableau Creator licenses, (8) Tableau Server Core licenses and (87) Tableau Viewer licenses for the period 5/26/2021 – 5/25/2024 to extend the time period 5/25/2025, to update insurance language, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$95,500.25.

Funding Source: 23.53% General Fund and 76.47% Health and Human Services Levy Fund

BC2024-377

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$125,470.00 for a state contract purchase of (55) additional HP ZBook Firefly G10 mobile workstations, (20) HP Z2 G9 workstations, (20) HP P22h G5 22-inch monitors and related accessories, licenses and warranties for the Public Defender's Office.
- b) Recommending an award on Purchase Order No. 24001594 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$125,470.00 for a state contract purchase of (55) additional HP ZBook Firefly G10 mobile workstations, (20) HP Z2 G9 workstations, (20) HP P22h G5 22-inch monitors and related accessories, licenses and warranties for the Public Defender's Office.

Funding Source: General Fund (with anticipated 85% reimbursement from Ohio Public Defender)

BC2024-378

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,205.00 for a state contract purchase of (7) replacement Cisco 9500 ethernet network switches and related accessories and licenses for use at various County facilities.

- b) Recommending an award on Purchase Order No. 24001598 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,205.00 for a state contract purchase of (7) replacement Cisco 9500 ethernet network switches and related accessories and licenses for use at various County facilities.

Funding Source: General Fund

BC2024-379

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$415,480.00 for a state contract purchase of (35) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at the Courts Tower in the Justice Center.

- b) Recommending an award on Purchase Order No. 24001599 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$415,480.00 for a state contract purchase of (35) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at the Courts Tower in the Justice Center.

Funding Source: General Fund

BC2024-380

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$75,440.00 for a state contract purchase of (205) replacement Meraki MR Enterprise Cloud Controller licenses for wireless access points for a period of five (5) years.

- b) Recommending an award on Purchase Order No. 24001875 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$75,440.00 for a state contract purchase of (205) replacement Meraki MR Enterprise Cloud Controller licenses for wireless access points for a period of five (5) years.

Funding Source: General Fund

BC2024-381

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4375 with City of Bedford in the amount not-to-exceed \$5,400.00 for Community Diversion Program services for the period 1/1/2024 – 12/31/2024.

Funding Source: Health and Human Services Levy Fund

BC2024-382

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 \$8,661.40 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.
- b) Recommending an award on Purchase Order No. 24001933 to Agilent Technologies, Inc. in the amount not-to-exceed \$8,661.40 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.

Funding Source: General Fund

BC2024-383

Department of Public Safety and Justice Services, recommending an award and enter into a Contract No. 4327 with Responder Training Enterprises, LLC (351-2) in the amount not-to-exceed \$11,610.00 for propane incident tactics training courses for specialized emergency management personnel and first responders, effective upon signature of all parties, through 6/30/2024.

Funding Source: FY2024 State Emergency Response Commission (SERC) Grant Fund

BC2024-384

Department of Public Safety and Justice Services, recommending an award and enter into a Memorandum of Understanding (via Agreement No. 4497) with the Lake County Board of Commissioners in the amount not-to-exceed \$47,461.00 for use of Lake County’s subscription service license with DroneSense, Inc., a platform streaming service system, effective upon signature of all parties, for a period of five (5) years.

Funding Source: General Fund

BC2024-385

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 461 with CBTS Technology Solutions, LLC for Voice Over Internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project for the period 2/1/2021 – 5/31/2024 to extend the time period 5/31/2025 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: 100% Health and Human Services Levy Fund (with anticipated 90% reimbursement from Federal Fund)

BC2024-386

Department of Health and Human Services/Division of Children and Family Services, recommending a payment on Purchase Order No. 24001845 to University of South Florida in the amount of \$28,379.92 as final payment for services rendered under Contract No. 2376 during the contract term from 3/23/2020 – 12/31/2023.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E Fund

C. – Exemptions

BC2024-387

Sheriff's Department, requesting to amend Board Approval No. BC2023-813, dated 12/11/2023, which approved an alternative procurement process, resulting in award recommendations to various providers in the amount not-to-exceed \$20,000.00 for routine and emergency veterinary services for the K-9 Unit for the period 1/1/2024 – 12/31/2024 **to extend the time period to 12/31/2025, to add vendors, and for additional funds in the amount not-to-exceed \$50,000.00:**

a) Current vendors:

- 1) Family Pet Clinic
- 2) Metropolitan Veterinary Hospitals
- 3) Provider(s) to be determined for emergency services at nearest vet clinic

b) Additional vendors:

- 1) MedVet
- 2) VCA Great Lakes Veterinary Specialists
- 3) Westpark Animal Hospital

Funding Source: Commissary Fund

D. – Consent Agenda

BC2024-388

Fiscal Office, presenting proposed travel requests for the week of 5/20/2024:

| | | | | | | | | |
|----------------|--|-----------------|----------|------------|------------------------|----------|------------|--|
| Dept: | Public Defender | | | | | | | |
| Event: | NACDL – National Forensic College | | | | | | | |
| Source: | National Association of Criminal Defense Lawyers | | | | | | | |
| Location: | New York, NY | | | | | | | |
| Staff | Travel Dates | Registration ** | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Erika Cunliffe | 06/08/2024 – 06/14/2024 | \$550.00 | \$336.00 | \$2,286.18 | \$331.84 | \$226.10 | \$3,730.12 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |
| Sean Buchanan | 06/08/2024 – 06/14/2024 | \$550.00 | \$336.00 | \$2,286.18 | \$331.84 | \$428.00 | \$3,932.02 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |

*Paid to host

**Staff reimbursement

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

Purpose:

The goal of the Forensic College is to provide techniques and strategies to criminal defense attorneys to provide the constitutionally required defense to a person facing charges. As technology develops, so does the evidence presented in court and our attorneys must stay on top of the trends and scientific developments. The team will learn litigation strategies, motion practice, scientific challenges, and many other skills to effectively mount a defense for a client in need.

| Dept: | Public Defender | | | | | | | |
|------------------|---|-----------------|----------|------------|------------------------|----------|------------|--|
| Event: | Holistic Defense and Leadership Conference | | | | | | | |
| Source: | Black Public Defender Association, National Legal Aid & Defender Association and National Alliance of Sentencing Advocates and Mitigation Specialists | | | | | | | |
| Location: | Minneapolis, MN | | | | | | | |
| Staff | Travel Dates | Registration ** | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Ashley Stebbins | 06/11/2024 – 06/14/2024 | \$300.00 | \$160.00 | \$583.00 | \$281.44 | \$298.20 | \$1,622.64 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |
| Jacquelyn Gould | 06/11/2024 – 06/14/2024 | \$300.00 | \$160.00 | \$583.00 | \$281.44 | \$298.20 | \$1,622.64 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |
| Benjamin Miller | 06/11/2024 – 06/14/2024 | \$300.00 | \$160.00 | \$583.00 | \$281.44 | \$298.20 | \$1,622.64 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |
| Kenyatta Johnson | 06/11/2024 – 06/14/2024 | \$300.00 | \$160.00 | \$583.00 | \$281.44 | \$298.20 | \$1,622.64 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |
| Keara Mullen | 06/11/2024 – 06/14/2024 | \$300.00 | \$160.00 | \$583.00 | \$281.44 | \$298.20 | \$1,622.64 | General Fund for 85% reimbursement by the Office of the Ohio Public Defender |

*Paid to host

**Staff reimbursement

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

Purpose:

Our Office is committed to increasing our ability to provide holistic defense services to each client we serve in our community. The 2024 Holistic Defense and Leadership Conference offers a unique national opportunity to work with leading professionals from across the nation in the areas of mitigation, public defender leaders, the national alliance of sentencing advocates and mitigation specialists, and the Black

Public Defender Association. The seminar allows individuals to choose from a multi-track agenda including topics surrounding diversity within public defender offices, a certificate track for learning Fundamentals of Mitigation, a leadership track, and a holistic defense track. This unique combination of training is not offered locally. Further, our office has worked very closely and collaboratively with the Black Public Defender Association, and we are in discussions to be a panelist at this seminar regarding our work with community engagement.

BC2024-389

Department of Purchasing, presenting proposed purchases for the week of 5/20/2024:

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

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|--|---------------------------|-------------|--|
| 24001958 | (1,500) Colorimetric tubes for Cuyahoga County HazMat Teams | Department of Public Safety and Justice Services | All Safe Industries, Inc. | \$12,503.05 | FY2021 State Homeland Security Grant Program (SHSP) Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|--|--|--|-------------|---|
| 24002011 | Factory Authorized – Fuel system repairs* | Department of Public Works | Rush Truck Center, Cleveland International | \$7,046.21 | General Fund |
| 24001963 | Out-of-home emergency placement services for the period 4/1/2024 – 4/23/2024** | Division of Children and Family Services | Blended Family Home, LLC | \$20,700.00 | 66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund |

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

**Approval No. BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers for reimbursement for out-of-home care placement

services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$500,000.00 to \$1,000,000.00.

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Impact Justice for Prison Rape Elimination Act (PREA) services for the period 3/20/2020 – 7/30/2023 to extend the time period to 7/30/2024; no additional funds.

Funding Source: Prison Rape Elimination Act (PREA) Fund

Item No. 2

Sheriff's Department, submitting an amendment to a grant award from Ohio Office of Criminal Justice Services for various recruitment and retention efforts to maintain staffing levels in connection with Cuyahoga County Sheriff's Department (CCSD) Recruitment and Retention Incentive Project for the period 7/1/2022 – 6/30/2024 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Fund

Item No. 3

Sheriff's Department, submitting a subgrant award agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$87,203.34 for personnel costs associated with a Cuyahoga County Sheriff's Department (CCSD) Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force in connection with Recovery Ohio Major Drug Interdiction 2024 Grant Program for the period 1/1/2024 – 12/31/2024.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Fund

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. 2918 | Genesis Global Holding, LLC | Disposition and sale of real property located at 13231 Euclid Avenue, East Cleveland, Permanent Parcel Numbers 672-08-15, 672-08-017 to 672-08-021, 672-08-030, 672-08-046, 672-08-009 and 672-08-016 by changing terms and the closing date from 9/30/2023 to 5/30/2024 and to change the deposit from \$68,000.00 to \$78,000.00, effective upon contract signature of all parties | \$-0- | Department of Public Works | N/A | (Original) Revenue Generating | 5/15/2024 |

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 13, 2024 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, serving as Chairman
Katherine Gallagher, Chief of Staff Operations and Community Innovation (Alternate for Chris Ronayne, County Executive)
Levine Ross, County Council (Alternate for Councilwoman Meredith Turner)
Councilman Dale Miller
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Michael Dever, Director, Department of Public Works
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 5/6/2024

Michael Chambers motioned to approve the minutes from the May 6, 2024 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

The following item was held at the request of the department:

BC2024-339

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 \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.~~

~~b) Recommending an award on Purchase Order No. 24001558 to Integrated Precision Systems, Inc. in the amount not to exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.~~

Funding Source: General Fund

B. – New Items for Review

BC2024-360

Department of Public Works, recommending to amend Board of Control Approval No. BC2024-246 dated 4/1/2024 which submitted a grant award from The U.S. Department of Energy in the amount of \$1,500,000.00 for the Euclid Microgrid Design Project in connection with the Grid Infrastructure Deployment and Resilience Program for the period 3/1/2024 – 2/28/2026, to change the funding source from \$2,042,183.00 Cash Match Compass Energy Platform to \$2,043,183.00 Cost Share from Compass Energy Platform paid directly to the project through a public-private partnership.

Funding Source: (58%) \$2,043,183.00 Cost Share from Compass Energy Platform paid directly to the project through a public-private partnership and (42%) \$1,500,000.00 from U. S. Department of Energy.

Matt Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-360 was approved by unanimous vote.

BC2024-361

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2964 (formerly Contract No. 985) with Applewood Centers, Inc. for clinical case management services for the Community Based Intervention Center for the period 2/1/2021 – 6/30/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$159,007.44.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Dever motioned to approve the item; Trevor McAleer seconded. Item BC2024-361 was approved by unanimous vote.

BC2024-362

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$139,800.00 for Community Diversion Program services for the period 1/1/2024 – 12/31/2024:

- a) Agreement No. 3954 with City of Parma Heights in the amount not-to-exceed \$4,200.00.
- b) Agreement No. 4036 with City of Warrensville Heights in the amount not-to-exceed \$3,300.00.
- c) Agreement No. 4053 with Olmsted Township in the amount not-to-exceed \$1,200.00.
- d) Agreement No. 4379 with City of Brooklyn in the amount not-to-exceed \$3,900.00.
- e) Agreement No. 4458 with City of East Cleveland in the amount not-to-exceed \$18,600.00.
- f) Agreement No. 4464 with City of Fairview Park in the amount not-to-exceed \$1,500.00.

- g) Agreement No. 4466 with City of Garfield Heights in the amount not-to-exceed \$9,300.00.
- h) Agreement No. 4467 with City of Cleveland Heights in the amount not-to-exceed \$12,300.00.
- i) Agreement No. 4468 with City of Independence in the amount not-to-exceed \$1,200.00.
- j) Agreement No. 4469 with City of Lakewood in the amount not-to-exceed \$16,800.00.
- k) Agreement No. 4471 with Village of Bentleyville in the amount not-to-exceed \$300.00.
- l) Agreement No. 4472 with City of Maple Heights in the amount not-to-exceed \$8,100.00.
- m) Agreement No. 4474 with City of Richmond Heights in the amount not-to-exceed \$1,800.00.
- n) Agreement No. 4475 with City of South Euclid in the amount not-to-exceed \$4,800.00.
- o) Agreement No. 4479 with City of Rocky River in the amount not-to-exceed \$7,800.00.
- p) Agreement No. 4481 with City of Cleveland in the amount not-to-exceed \$44,700.00.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2024-362 was approved by unanimous vote.

BC2024-363

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$31,587.50 for a state contract purchase of (50) each Glock Handguns, Safariland Retention Duty Holsters, magazine pouches and various accessories.
- b) Recommending an award on Purchase Order No. 24001892 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$31,587.50 for a state contract purchase of (50) each Glock Handguns, Safariland Retention Duty Holsters, magazine pouches and various accessories.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-363 was approved by unanimous vote.

BC2024-364

Office of the Medical Examiner, recommending to amend Board of Control Approval No. BC2023-428, dated 7/10/2023, which amended BC2022-493, dated 8/15/2022, which amended Board Approval No. BC2021-312, dated 6/28/2021, which approved an award to Qualtrax, Incorporated for a sole source purchase of (105) Qualtrax Compliance Software Licenses and Hosted Platform and related training services:

- a) by changing the not-to-exceed amount from \$50,481.82 to \$65,500.26.
- b) by changing the time period from 5/1/2021 – 4/30/2024 to 5/1/2021 – 4/30/2025.

Funding Source: Paul Coverdell Grant Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked how much funding remained in the Coverdell grant account; are funds still being received; what is the source of the grant; is this a federal

grant. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-364 was approved by unanimous vote.

BC2024-365

Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount not-to-exceed \$390,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 – 9/30/2026.
- b) Recommending an award and enter into Contract No. 4214 with Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount not-to-exceed \$390,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 – 9/30/2026.

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

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-365 was approved by unanimous vote.

BC2024-366

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,633.68 for management of the FY2023 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2024 – 3/31/2025.

Funding Source: 75% Office of Criminal Justice Services (\$19,225.26) and 25% Cash Match from General Fund (\$6,408.42)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-366 was approved by unanimous vote.

BC2024-367

Department of Public Safety and Justice Services, recommending an award on RQ13858 and enter into Contract No. 4367 with Ascenttra, Inc. (35-5) in the amount not-to-exceed \$88,423.80 for development of a Long-Term Recovery Plan and development and hosting of (1) recovery-focused Tabletop Exercise event effective upon signatures of all parties through 12/31/2024.

Funding Source: FY2022 Urban Area Security Initiative Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, and Mark Christie, Office of Emergency Management presented. Trevor McAleer asked if the term “active aggressor” could be defined. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-367 was approved by unanimous vote.

BC2024-368

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Literacy Cooperative in the amount not-to-exceed \$100,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 3/1/2024 – 2/28/2025.
- b) Recommending an award and enter into Contract No. 4119 with The Literacy Cooperative in the amount not-to-exceed \$100,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 3/1/2024 – 2/28/2025.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-368 was approved by unanimous vote.

C. – Exemptions

BC2024-369

Office of the Medical Examiner, recommending an alternative procurement process, which will result in an award recommendation to Promega and Life Technologies in the amount not to exceed \$281,394.00 to procure genetic testing kits and other consumable supplies for the period 10/1/2023 – 9/30/2025.

Funding Sources: FY2023 DNA Backlog Grant from the U.S. Department of Justice

Hugh Shannon, Medical Examiner’s Office, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-369 was approved by unanimous vote.

D. – Consent Agenda

Trevor McAleer asked regarding Purchase Order No. 24001918 who was at fault for the accident; was the other party’s insurance contacted; stated that it was good to hear that the upgrades to the vehicles kept the employee and canine safe. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2024-370 through BC2024-372; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-370

Department of Information Technology, on behalf of the Sheriff’s Department recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of April 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-371

Fiscal Department, presenting proposed travel/membership requests for the week of 5/13/2024:

| | | | | | | | | |
|-------------|-------------------------------|----------------|----------|------------|------------------------|----------|------------|----------------|
| Dept: | County Executive's Office | | | | | | | |
| Event: | Empowering Local Leadership | | | | | | | |
| Source: | Greater Cleveland Partnership | | | | | | | |
| Location: | Washington, DC | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| David Razum | 6/13/2024 – 6/15/2024 | \$0.00 | \$120.00 | \$550.00 | \$75.00 | \$350.00 | \$1,095.00 | General Fund |

*Paid to host

**Staff reimbursement

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

Purpose:

The Empowering Local Leadership conference is being presented by the Greater Cleveland Partnership, with special guests Congressman Dave Joyce, Congresswoman Shontel Brown, Congressman Max Miller, and Congresswoman Emilia Sykes. There are additional partnerships with the Northeast Ohio Mayors and City Managers Association and the Cuyahoga County Mayors and City Managers Association. David Razum will represent Cuyahoga County in policy briefings and in meetings with our Congressional delegation to better connect our county with our partners in the federal government.

BC2024-372

Department of Purchasing, presenting proposed purchases for the week of 5/13/2024:

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 |
|-----------------------|--|----------------------------------|---|-------------|--|
| 24001827 | Delivery and assemblance of new (150) HON Ignition Mesh Mid-Back Task Chairs and (20) HON Ignition Big and Tall Mesh Office Chairs | Cuyahoga Job and Family Services | W.B. Mason Company | \$47,188.40 | 50% Health and Human Services Levy Fund and 50% Federal and State Reimbursement Fund |
| 24001842 | Purchase and installation of (13) electronic locker units with 2 and 3 locker | Department of Public Works | Central Business Equipment Co. dba Patterson Pope | \$23,150.00 | General Fund |

| | | | | | |
|----------|---|----------------------|------------------|---------------------------|--------------|
| | openings per unit for the Metzenbaum Project | | | | |
| 24001694 | Protective Service Officer uniforms for new hires | Sheriff's Department | Novak Supply LLC | Not-to-exceed \$19,500.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|----------------------------|---|-------------|----------------|
| 24001843 | Factory Authorized – Repairs on rear bumper, right side quarter panel and replacement of right side marker light on 2023 Chrysler Pacifica* | Department of Public Works | Premier Auto Body & Collision Center, LLC | \$1,205.05 | General Fund |
| 24001918 | Factory Authorized – Accident repairs on 2023 Chevrolet Tahoe* | Department of Public Works | Tim Lally Chevrolet Inc. | \$29,389.01 | General Fund |

*Approval No. BC2023-452, dated 7/17/2023, which amended BC2024-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting an amendment to a grant award from U. S. Department of Justice for 2022 FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects to change the amount not-to-exceed from \$174,000.00 to \$174,900.00 for the period 9/1/2022 – 8/31/2024 to extend the time period to 2/28/2025.

Funding source: 100% by the US Department of Justice FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects Grant

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 – 12/31/2023 to extend the time period to 3/31/2024 and for additional funds in the amount of \$50,989.00.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

Item No. 3

Department of Public Safety and Justice Services, submitting a subgrant award agreement from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$647,331.50 for Regional Planning Unit Project in connection with the FY2023 STOP Violence Against Women ACT Block Grant for the period 1/1/2024 – 3/31/2025.

Funding Source: FY2023 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 4

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from Dollar Bank in the amount of \$5,000.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: Dollar Bank

Item No. 5

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from the Meijer Fairfax Store in the amount of \$500.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: Meijer Fairfax Store

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from St. Luke’s Foundation in the amount of \$7,000.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: St. Luke’s Foundation

Item No. 7

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. 3213 | Mental Health Services for Homeless Persons, Inc. dba Frontline Service | Specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, to expand the scope of services, effective upon | \$-0- | Sheriff’s Department | 6/6/2023 – 8/31/2024 | (Original) FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Fund | 4/23/2024 (Executive) 5/2/2024 (Law) |

| | | | contract signature of all parties | | | | | |
|---------|---|----------------------------|--|-------|----------------------------|--|---------------------------------|--|
| RQ 4442 | Amend Contract No. 4452 (fka Contract No. 1303) | Palmer Engineering Company | General engineering services | \$-0- | Department of Public Works | 5/19/2021 – 5/18/2024 to extend the time period to 12/31/2025 | (Original) Road and Bridge Fund | 5/2/2024 (Executive) 5/6/2024 (Law) |

Item No. 8

Purchases Processed Not-to-Exceed \$5,000.00 for the period 3/1/2024 – 3/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “05/13/24 – Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](http://cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:19 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-373

| | |
|----------------------------------|---|
| Title | Public Works /DJL Material & Supply, Inc. / Purchase Order /Crafco SuperShot Asphalt Equipment for the Road & Bridges Division |
| Department or Agency Name | Department of Public Works |
| Requested Action | <input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council's Journal Date | Approval No. |
|--------------------------------------|--------------------------------------|-----------------------------|-------------|-------------|--|--------------|
| O | 24001601 | DJL Material & Supply, Inc. | | \$83,908.00 | Pending | Pending |

| |
|--|
| <p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. Public Works is requesting approval of a purchase order, per the chart above, for the purchase of Crafco SuperShot Asphalt Equipment for the Road & Bridge Division of Public Works.</p> |
| <p>For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: How will replaced items be disposed of?</p> |
| <p>Project Goals, Outcomes or Purpose (list 3):</p> <p>To secure a purchase order with a vendor that can provide the required asphalt equipment for the Road & Bridges Division of Public Works.</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: DJL Material & Supply, Inc. PO Box 5293 Akron, Ohio 44334</p> | <p>Owner, executive director, other (specify): Mike Leahy, Sales Representative</p> |
| <p>Vendor Council District:</p> | <p>Project Council District:</p> |
| <p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p> | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|--|
| <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>This purchase will be procured via a State Contract #DOT15324-3 allowing Cuyahoga County to procure equipment from an already competitively bid and/or negotiated platform.</p> |

| | |
|--|---|
| | *See Justification for additional information. |
| The total value of the solicitation: \$83,908.00 | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) / | <input checked="" type="checkbox"/> State Contract, list STS number and expiration date DOT15324-3; 10.31.2024 <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. |
| General Fund – PW755105 / 70100 |
| 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): |
|------------------------------------|

BC2024-374

| | |
|----------------------------------|---|
| Title | 2024 – Workforce Development/The Acuity Group LLC – Contract # 4328 for Financial Services |
| Department or Agency Name | Workforce Development |
| 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 | CM# 4328 | The Acuity Group LLC | 3/18/24 – 7/31/2024 | 25,000 | Pending | Pending |

| | | |
|---|---|-----|
| Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. | | |
| 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? | N/A |
| Project Goals, Outcomes or Purpose (list 3): | | |
| <ul style="list-style-type: none"> • Support the evaluation, selection and implementation of financial systems for the new non-profit entity. Engage to transition fiscal services from Cuyahoga County operations, including banking and management reporting • Recommend ongoing improvements for financial management and reporting. • Develop financial models and budget structures for planning and decision making as needed. | | |
| 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): |
| The Acuity Group LLC 17221 Greenwood Ave Cleveland, OH 44111 | Rachel Costanzo |
| Vendor Council District: | Project Council District: |
| Cleveland, OH | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|--|
| RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: | Provide a short summary for not using competitive bid process. *See Justification for additional information. |
| The total value of the solicitation: | <input checked="" type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) / | <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |

| | |
|--|--|
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain.</i> | <input 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 |
| N/A | <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% Workforce Innovation Opportunity Act |
| 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 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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission |
| Reason: We are currently going through a transition from a governmental entity to a non profit organization. In order to meet the deadline of the transition the services had to begin immediately. | |
| Timeline: | 3/13/24 |
| Project/Procurement Start Date (date your team started working on this item): | |
| Date documents were requested from vendor: | 3/13/24 |
| Date of insurance approval from risk manager: | 3/24/24 |
| Date Department of Law approved Contract: | 3/27/24 |
| Date item was entered and released in Infor: | 4/9/24 |
| 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) The consultant has begun to set the groundwork for how the grant will implemented. | |
| Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) | |

HISTORY (see instructions):

BC2024-375

| | |
|----------------------------------|--|
| Title | Audit Management Software Renewal |
| Department or Agency Name | Department of Internal Audit |
| 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 | 24001831 | Carahsoft Technology Corp | 05/07/24 – 05/06/25 | \$22,156.08 | TBD | TBD |

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
DIA is required by the County Charter to follow professional standards prescribed by the Government Accountability Office (GAGAS) or the IIA (IPPF). Those professional standards requirement management and sufficient documentation of the entire audit workflow. Audit management software allows for effective and efficient management of the audit workflow.

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): All DIA to efficiently document compliance with IIA standards throughout the audit workflow including:

- Risk Assessment
- Audit Planning
- Work Paper Management
- Remediation Tracking
- Key Performance Indicators

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): |
| Carahsoft Technologies Corp 11493 Sunset Hills Rd, Suite 100 Reston, Virginia 20190 | Jadyn Healis, Account Representative |
| Vendor Council District: | Project Council District: |
| N/A | N/A |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | N/A |

| 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. TeamMate Plus is available with special pricing on the GSA Schedule. This allows for continuation of our current software in a cost-effective manner. *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 GSA Schedule: 47QSWA18D008F |

| | |
|--|--|
| | Special Item #: 54151ECOM Exp: 08/21/2028 |
| 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>). <i>Include % if more than one source.</i> |
| 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 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): | March 2024 |
| Date documents were requested from vendor: | March 5, 2024 |
| Date of insurance approval from risk manager: | March 29, 2024 |
| Date Department of Law approved Contract: | N/A – PO Purchase |
| Date item was entered and released in Infor: | TBD |
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Due to a reduced 2024 budget and an error in the encumbrance amount of a different contract, a partial decertification was required of a different contract was required before Infor submittal could occur. This took time to obtain the appropriate approvals within Lawson. | |
| 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): |
|------------------------------------|

BC2024-376

| | |
|----------------------------------|---|
| Title | Tableau Software Licenses |
| Department or Agency Name | Department of Information Technology |
| Requested Action | <input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): 3 rd Amendment |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council's Journal Date | Approval No. |
|--------------------------------------|--------------------------------------|---------------------------------------|----------------------------|-------------|--|--------------|
| Original | 1431 | Brown Enterprise Solutions, LLC | 05/26/2021 – 05/25/2022 | \$88,866.00 | 06/01/2021 | BC2021-255 |
| 1 st Amendment | 1431 | Brown Enterprise Solutions, LLC | 05/25/2023 | \$84,555.16 | 03/28/2022 | BC2022-225 |
| 2 nd Amendment | 1431 | Brown Enterprise Solutions, LLC | 05/25/2024 | \$84,626.50 | 04/17/2023 | BC2023-225 |
| 3 rd Amendment | 1431 | Brown Enterprise Solutions | 05/25/2025 | \$95,500.25 | PENDING | PENDING |

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Department of Information Technology plans to amend Contract No. CM#1431 with Brown Enterprise Solutions LLC to change extend time period thru 5/25/2025 for Tableau Software Licenses for the amount of \$95,500.25.

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 County’s departments use Tableau software to create and distribute dozens of interactive dashboards that analyze and display operational and program data used hundreds of times per day by staff across agencies.

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): |
| Brown Enterprise Solutions, LLC 5935 Wilcox Place, Suite E Dublin, Ohio 43016 | George Brown, Owner |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|--|--|
| RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____ | Provide a short summary for not using competitive bid process. *See Justification for additional information. |
| The total value of the solicitation: | <input type="checkbox"/> Exemption |

| | |
|---|---|
| Number of Solicitations (sent/received) / | <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? | <input checked="" type="checkbox"/> Contract Amendment (list original procurement) <i>This is an amendment to an already approved contract. Initial procurement was through award on formal bid RQ#5585; BC2021-255 on 6/1/2021. Subsequent 1st amendment was approved BC2022-185 and 2nd amendment was approved BC2023-225.</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. |
| 23.53% General Fund: IT100110, SH100140, HR100100 |
| 76.47% Health & Human Services Levy Fund HS260110 |
| 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 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: Certificate of Insurance limitations negotiations between Brown Enterprise Solutions, Brown's surety company and Risk Management. Negotiations completed and COI approved on 05/10/2024. | |
| Timeline: Project/Procurement Start Date (date your team started working on this item): | 02/21/2024 |
| Date documents were requested from vendor: | 02/21/2024 |
| Date of insurance approval from risk manager: | 05/10/2024 |
| Date Department of Law approved Contract: | 05/10/2024 |
| 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) Set to begin 05/26/2024 | |

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

HISTORY (see instructions):

BC2024-377

| | |
|----------------------------------|---|
| Title | PO24001594STAC Procurement of Laptops, Monitors, Docks for the Office of Public Defender |
| 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. |
|--------------------------------------|--------------------------------------|-------------------------------|-------------|------------|--|--------------|
| | PO2400159 4 STAC | MNJ Technologies Direct | 2024 | 125,470.00 | 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 Office of Public Defender, plans to contract with MNJ Technologies Direct for the purchase of: 55 HP ZBook Firefly G10s, USB-C docking stations, 20 HP Z2 Series Desktops, 20 HP 22" Monitors in the amount of \$125,470.00

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

Project Goals, Outcomes or Purpose (list 3):
 The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 55 HP ZBook Firefly G10s, USB-C docking stations, 20 HP Z2 Series Desktops, 20 HP 22" Monitors in the amount of \$125,470.00

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: | Owner, executive director, other (specify): |
| MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089 | Jimmy Lochner, Account manager |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____ | Provide a short summary for not using competitive bid process. 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. All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, |

| | |
|--|---|
| | <p>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 # 033, Contract# 534486 effective through 6/26/2024.</p> <p>*See Justification for additional information.</p> |
| 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 <p>STS # 033, Contract# 534486 effective through 6/26/2024.</p> <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i> | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? | <input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe: |

| | |
|---|--|
| Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: | |
| <input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. | If item is not on IT Standard List state date of TAC approval: |
| Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. | |
| Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. | |
| Are the purchases compatible with the new ERP system? <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 PD100100 (with anticipated 85% reimbursement from Ohio Public Defender) |
| 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): | 2.28.2024 |
| Date documents were requested from vendor: | 3.15.2024 |
| 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: | 4.5.2024 |
| 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): |
| Previous Purchase with MNJ was PO24000685 |

BC2024-378

| | |
|----------------------------------|---|
| Title | PO24001598STAC-2024- Procurement of Seven Cisco 9500 Switches |
| 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. |
|--------------------------------------|--------------------------------------|-------------------------------|-------------|--------------|--|--------------|
| | PO2400159 8STAC | MNJ Technologies Direct | 2024 | \$191,205.00 | PENDING | PENDING |

| |
|--|
| <p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: Seven Cisco 9500 Switches to replace the main switches that serve as the backbone network component at various large County facilities, in the amount of \$191,205.00. Old Court House, HQ, Board of Elections and the Juvenile Justice 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): The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: Seven Cisco 9500 Switches to replace the main switches at various large County facilities, in the amount of \$191,205.00 Old Court House, HQ, Board of Elections, and the Juvenile Justice Center</p> |
| <p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |

| | |
|--|---|
| In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify) | |
| Vendor Name and address: | Owner, executive director, other (specify): |
| MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089 | Jimmy Lochner, Account manager |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| | |
|--|---|
| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
| RQ # 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. 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 |

| | |
|---|---|
| | <p>have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract # STS 534612 expires on 6/30/2025.</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 534612 expires on 6/30/2025.</p> <p>*See Justification for additional information.</p> |
| 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 STS 534612 expires on 6/30/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? | <input type="checkbox"/> Contract Amendment (<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 IT600100 | |
| 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): | 4.9.2024 |
| Date documents were requested from vendor: | 3.15.2024 |

| | |
|---|-----------|
| 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: | 4.22.2024 |
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: | |
| If late, have services begun? <input 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): |
| Previous Purchase with MNJ was PO24000685 |

BC2024-379

| | |
|----------------------------------|---|
| Title | PO24001599STAC-2024- Procurement of 35 Cisco Catalyst 9300L Switches |
| 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. |
|--------------------------------|--------------------------------|-------------------------|-------------|--------------|---|--------------|
| | PO24001599STAC | MNJ Technologies Direct | 2024 | \$415,480.00 | PENDING | PENDING |

| |
|---|
| <p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 35 Cisco Catalyst 9300L to replace the existing network switches throughout the Court Tower in the amount of \$415,480.00.</p> <p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p> <p>Project Goals, Outcomes or Purpose (list 3): The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 35 Cisco Catalyst 9300L Switches to replace the existing network switches throughout the Court Tower in the amount of \$415,480.00</p> <p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
|---|

| | |
|--|---|
| In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify) | |
| Vendor Name and address: | Owner, executive director, other (specify): |
| MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089 | Jimmy Lochner, Account manager |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| | |
|---|--|
| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
| RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal | Provide a short summary for not using competitive bid process. |

| | |
|---|--|
| <input type="checkbox"/> Formal Closing Date: | 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 534612 expires on 6/30/2025. 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 534612 expires on 6/30/2025. *See Justification for additional information. |
| The total value of the solicitation: | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) / | <input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534612 expires on 6/30/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? | <input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe: |

| | |
|---|--|
| Is Purchase/Services technology related <input 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 (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General Fund IT600100 |
| 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: | 4.9.2024 |

| | |
|---|------------------|
| Project/Procurement Start Date (date your team started working on this item): | |
| Date documents were requested from vendor: | 3.15.2024 |
| 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: | 4.9.2024 |
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: | |
| If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) | |
| Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) | |

| |
|---|
| HISTORY (see instructions): |
| Previous Purchase with MNJ was PO24000685 |

BC2024-380

| | |
|----------------------------------|---|
| Title | PO24001875STAC-2024- Procurement of Wireless Access Points |
| 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. |
|--------------------------------------|--------------------------------------|-------------------------------|-------------|-----------|--|--------------|
| | PO2400187 5STAC | MNJ Technologies Direct | 2024 | 75,440.00 | PENDING | PENDING |

| |
|---|
| <p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. The Department of Information Technology plans to contract with MNJ Technologies Direct, for the purchase of 205 Meraki Wireless Access Point Licenses in the amount of \$75,440.00.</p> <p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p> <p>Project Goals, Outcomes or Purpose (list 3): The Department of Information Technology plans to contract with MNJ Technologies Direct, for the purchase of 205 Meraki Wireless Access Point Licenses in the amount of \$75,440.00. This is a capital approved initiative for 2024 and should be the remainder of the access point licenses needed for the 2024 Capital Project to replace aged access points.</p> <p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
|---|

| | |
|--|---|
| In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify) | |
| Vendor Name and address: | Owner, executive director, other (specify): |
| MNJ Technologies Direct Inc. 1025 Busch Parkway Buffalo Grove, IL 60089 | Jimmy Lochner, Account manager |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|--|
| RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: | Provide a short summary for not using competitive bid process. 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 534612 expires on 6/30/2025. 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 534612 expires on 6/30/2025. *See Justification for additional information. |
| The total value of the solicitation: | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) / | <input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534612 expires on 6/30/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i> | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? | <input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe: |

| | |
|---|--|
| Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: | |
| <input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. | If item is not on IT Standard List state date of TAC approval: |
| Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. | |
| Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. | |
| Are the purchases compatible with the new ERP system? <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 IT600100 | |
| 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): | 4.26.2024 |
| Date documents were requested from vendor: | 4.11.2024 |
| 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: | 4.26.2024 |
| 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): |
| Previous Purchase with MNJ was PO24000685 |

BC2024-381

| | |
|----------------------------------|---|
| Title | CCJC CY24 Community Diversion Program contract with the City of Bedford |
| Department or Agency Name | Juvenile Court |
| 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 | 4375 | City of Bedford | 1/1/24- 12/31/24 | \$5,400.00 | Pending | pending |

| |
|---|
| Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. Community Diversion Services |
| 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): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing. B. 80% of YOUTH referred will be engaged in and complete services with no new charges. C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. |
| If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No n/a |

| | |
|--|---|
| In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify) | |
| Vendor Name and address: City of Bedford 165 Center Road | Owner, executive director, other (specify): Penny Jarrell (Programmatic Contact) |

| | |
|---|---------------------------|
| Bedford, Ohio 44146 | |
| Vendor Council District: | Project Council District: |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | City of Bedford |

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

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

| |
|---|
| FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. |
| Health and Human Services Levy |
| Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): yes |
| 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 department was understaffed. | |
| Timeline: Project/Procurement Start Date (date your team started working on this item): | 7/10/2023 |
| Date documents were requested from vendor: | 9/14/2023 |

| | |
|--|-------------------|
| Date of insurance approval from risk manager: | 8/21/2023 |
| Date Department of Law approved Contract: | 8/24/2023 |
| Date item was entered and released in Infor: | 05/06/2024 |
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: | |
| If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) : since these services were approve in a previous contract the provider was willing to continue to service youth without interruption and wait on payment | |
| Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) | |

| HISTORY (see instructions): | | | | | | |
|-----------------------------|------|-----------------|-----------------------|------------|------------|-----------|
| O | 1129 | City of Bedford | 06/21/2021-12/31/2021 | \$4,400.00 | BC2020-275 | 5/18/2020 |
| O | 2053 | City of Bedford | 01/01/2022-12/31/2023 | \$8,800.00 | BC2021-707 | 12/6/2021 |

BC2024-382

| | |
|----------------------------------|---|
| Title | The Medical Examiner's Office request approval of Purchase Order no. 24001933-JCOP to Agilent Technologies Inc. for purchase of various supplies for the Drug Chemistry Lab in the amount of \$8,661.40. |
| 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 24001933-JCOP | Agilent Technologies Inc. | | \$8,661.40. | | |

| |
|---|
| Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase. Purchase of supplies for use in the Medical Examiner's Drug Chemistry 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): Analysis and testing. |
| 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): |
| Agilent Technologies Inc. 2850 Centerville Rd. Wilmington, DE 19808 | Michael McMullen, 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 | Provide a short summary for not using competitive bid process. |

| | |
|---|---|
| <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: | *See Justification for additional information. |
| The total value of the solicitation: | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) / | <input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Agilent Technologies Inc. GSA Contract No. GS-07F-0564X 6/1/2011 thru 5/31/2026 |
| 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 (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe: |

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

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

| | |
|---|--|
| Provide status of project. | |
| <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): |
|------------------------------------|

BC2024-383

| | |
|----------------------------------|---|
| Title | PSJS; Responder Training Enterprises, LLC; Contract for Course Instructor for Propane Incident Response Tactics Courses for Local Emergency Responders; Execution Date-June 30, 2024 |
| Department or Agency Name | Public Safety & Justice Services |
| Requested Action | <input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council’s Journal Date | Approval No. |
|--------------------------------------|--------------------------------------|---|------------------------------|-------------|--|--------------|
| O | 4327 | Responder Training Enterprises, LLC | Execution – June 30, 2024 | \$11,610.00 | Pending | Pending |

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

Requesting approval of a contract as indicated I the chart above with Responder Training Enterprises, LLC in the amount of \$11,610.00 for the period Execution Date – June 30, 2024.

Responder Training Enterprises, LLC will provide instruction for a Propane Incident Response Tactics Course for local emergency responders. There will be three (3) course sessions that will last approximately 8 hours each. The course shall include a combination of in-class instruction and hands on training on propane properties and various response tactics including but not limited to live liquid propane leaks, vapor management, use of water injection kit for leak mitigation, and more.

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

Project Goals, Outcomes or Purpose (list 3):

- Provide additional training to local emergency responders on propane response tactics.
- Provide training on propane equipment to the local emergency responders.

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): |
| Responder Training Enterprises, LLC P.O. Box 182, 712 North Main Shirley, IN 47384 | Ronald Huffman Senior Instructor/Owner |
| Vendor Council District: | Project Council District: |
| N/A | District 5 |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT X | NON-COMPETITIVE PROCUREMENT |
|---|--|
| RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 3/5/24 | Provide a short summary for not using competitive bid process. *See Justification for additional information. |
| The total value of the solicitation: \$11,610.00 | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) 351/2 | <input type="checkbox"/> State Contract, list STS number and expiration date |

| | |
|---|--|
| | <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: | <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process |
| How did pricing compare among bids received? \$11,610.00 - \$19,350.00 | <input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe: |

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

| |
|---|
| FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. FY2024 SERC – 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 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): |
| |

BC2024-384

| | |
|----------------------------------|--|
| Title | Public Safety and Justice Services, MOU with Lake County Board of Commissioners – DroneSense Software Participation |
| Department or Agency Name | Public Safety and Justice Services |
| Requested Action | <input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council's Journal Date | Approval No. |
|--------------------------------|--------------------------------|-------------|-------------------------------------|-------------|---|--------------|
| O | 4497 | Lake County | Execution – Continuous for 5 years. | \$47,461.00 | Target 05/20/24 | TBD |

| |
|---|
| <p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase.</p> <p>Lake County is entering into a contract with DroneSense, Inc. for use of the DroneSense platform streaming service program. DroneSense is a platform subscription service used to provide drone streaming for emergency response personnel.</p> <p>As part of its agreement with DroneSense, Lake County will be providing to access to this platform to other counties in an effort to increase sharing of information throughout the region during an emergency.</p> <p>The DroneSense platform will also enhance operability for Cuyahoga County Emergency Management, replacing a contract the County previously had with another vendor for UAS services.</p> |
| <p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p> |
| <p>Project Goals, Outcomes or Purpose (list 3):</p> <ul style="list-style-type: none"> - To allow Cuyahoga County to stream live video from participating county’s drones, effectively reducing drone air traffic and response time. - Increase data sharing among partners during an emergency - Enhance operability of Cuyahoga County Emergency Management’s drones. |
| <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> |

| | |
|--|--|
| 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): |
| Lake County Board of County Commissioners 105 Main Street Painesville, OH 44077 | Lake County Commissioner President - John T. Plecnik |
| Vendor Council District: | Project Council District: |
| N/A – Lake County | County Wide |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | County Wide |

| | |
|--|--|
| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
| RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ | Provide a short summary for not using competitive bid process. |

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

| | |
|---|---|
| Is Purchase/Services technology related <input checked="" type="checkbox"/> 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: Initial review 05/09/24; Final Approval pending (05/16/24 or sooner) |
| 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. |
| 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 type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Annually |

| | |
|---|---|
| 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 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):

BC2024-385

| | |
|----------------------------------|---|
| Title | RQ#4277 – 2024 CBTS Technology Solutions LLC – Contract Amendment 3 – Voice Over IP (VOIP) Call Center Operations |
| Department or Agency Name | Cuyahoga Job and Family Services |
| Requested Action | <input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council’s Journal Date | Approval No. |
|--------------------------------|--------------------------------|--------------------------------|------------------|--------------|---|--------------------------|
| O | 461 | CBTS Technology Solutions LLC. | 2/1/21 – 5/31/22 | \$71,175.00 | 2/21/21 | BC2021-60-Item of Note#2 |
| A-1 | 461 | CBTS Technology Solutions LLC. | 6/1/22 – 5/31/23 | \$71,175.00 | 6/13/22 | BC2022-363 |
| A-2 | 461 | CBTS Technology Solutions LLC. | 6/1/23 – 5/31/24 | \$144,500.00 | 5/8/23 | BC2023-294 |
| A-3 | 461 | CBTS Technology Solutions LLC. | 6/1/24 – 5/31/25 | \$150,000.00 | Pending | Pending |

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

Cuyahoga Job and Family Services is requesting approval of a contract amendment with CTBS Technology Solutions, LLC for **Voice Over IP (VOIP) Call Center Operations** in the amount not to exceed **\$150,000.00** for the period **6/1/2024 - 5/31/2025**.

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

Project Goals, Outcomes or Purpose (list 3):

- To improve the call center performance and the process of applying for SNAP Benefits. The service provided will include call recording for all calls received through the Contact Center using a computer and headset instead of a physical telephone. Additionally, because the same vendor operates the Contact Center, the screens used by the worker during the call will be recorded as well, adding an additional element of quality control.
- upgrades to the phone system used for benefits processing.

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): |
| CBTS Technology Solutions LLC 221 East Fourth Street PO Box 2301 Cincinnati, OH 45202 | Jeff Lackey – President & CEO, CBTS |
| Vendor Council District: N/A | Project Council District: Serving Countywide |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|--|
| RQ # 4277 <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. CJFS is requesting an exemption to purchase these services as part of a State Contract. The vendor was specifically identified in the Grant due to the existing State Contract, and the high volume of users on this system statewide under the existing contract entitles us to volume pricing we would not be eligible for if we procured this service on our own. *See Justification for additional information. |
| The total value of the solicitation: \$150,000.00 | <input type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) N/A | <input checked="" type="checkbox"/> State Contract, list STS number and expiration date MCSA0003 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain.</i> N/A | <input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) CM #461 <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 checked="" type="checkbox"/> No, please explain. N/A – Services are not part of the ERP project | |
| Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A, this system does not interface with the ERP system | |

| |
|---|
| 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% Cuyahoga County Health and Human Services Levy (with anticipated 90% reimbursement from Federal/State) |
| Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain): |
| Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain): |

| | |
|--|---|
| Provide status of project. | |
| <input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase | Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission |
| Reason: N/A | |
| Timeline: N/A | |

| | |
|--|--|
| 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: N/A | |
| If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) N/A | |
| Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) N/A | |

HISTORY (see instructions): See Page 1

BC2024-386

| | | | |
|----------------------------------|---|--|--|
| Title | 2023 Foster Care Caregivers Training (University of South Florida) Just in Time Training Network – Final Payment Exemption | | |
| Department or Agency Name | Division of Children 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 – PO24001845 <input type="checkbox"/> Other (please specify): | | |

| Original (O)/ Amendment (A-#) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC Approved/ Council's Journal Date | Approval No. |
|--------------------------------------|--------------------------------------|-----------------------------|-------------------------|--------------|--|--------------|
| 0 | 20000045 | University of South Florida | 03/23/2020 – 12/31/2020 | \$30,422.00 | 03/23/2020 | BC2020-195 |
| 1 | CE2980000-00 | University of South Florida | 03/23/2020 – 12/31/2021 | \$60,422.00 | 01/04/2021 | BC2021-13 |
| 2 | 2376 | University of South Florida | 03/23/2020 – 12/31/2022 | \$90,422.00 | 05/09/2022 | BC2022-288 |
| 3 | 2376 | University of South Florida | 03/23/2020 – 12/31/2023 | \$90,422.00 | 02/06/2023 | BC2023-74 |
| 4 | 2376 | University of South Florida | 03/23/2020 – 12/31/2023 | \$120,422.00 | 05/08/2023 | BC2023-297 |
| PO | 24001845 | University of South Florida | 1/1/2023 – 12/31/2023 | | | |

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Vendor currently provides Just In Time web-based training. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida established a partnership with QPI in 2009. The University of South Florida (USF) exclusively presents the JIT training program. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills. Advantages to contracting with USF for this service include:

 Final Payment on 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):
 1. The provider is to edit and post videos to the JIT Cuyahoga website within seven days of receiving a website post.
 2. The provider is to post unlimited QPI resources for caregivers within 3 days of receiving a request for website post.
 3. The provider will hold monthly technical assistance calls with Cuyahoga County Staff.

| |
|--|
| 4. Provider will maintain and update website. |
| 5. Provider will post minutes and video from QPI meetings to side. |
| 6. Provide will make modification to website in response to feed back. |
| 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: The Just in Time Training Network at The University of South Florida 13301 Bruce B Downs Blvd Tampa, Florida 33612 | Owner, executive director, other (specify): Pamela Menedez (Project Director) |
| Vendor Council District: N/A | Project Council District: N/A |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|--|--|
| 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: 9/1/2023 | Provide a short summary for not using competitive bid process. Purchase Order to final 2023 invoices *See Justification for additional information. |
| The total value of the solicitation: \$37,927.00 | <input checked="" type="checkbox"/> Exemption |
| Number of Solicitations (sent/received) 10 / 2 | <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date |
| Participation/Goals (%): () DBE () 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 (). |
| Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain:</i> The vendor provided best service for cost | <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. Health & Human Service Levy 70% Title IV-E 30% |
|---|

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

| | |
|---|---|
| Provide status of project. | |
| <input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase | Is contract late <input type="checkbox"/> No <input checked="" 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): | 4/4/2024 received notice of final payment |
| 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: | 5/2/2024 |
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: None, had to verify this was not paid. Invoice says it was submitted on 2/20/2024 but we have no record of receiving the invoice. | |
| If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) final invoice payment on an expired contract | |
| Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) | |

| |
|---|
| HISTORY (see instructions): |
| <p>The history of this contract is as follows: Original: 1/1/2020-12/31/2020 \$30,422.00 BC2020-195 1st Amendment 1/1/2021-12/31/2021 \$30,000 BC2021-13 2nd Amendment 1/1/2022-12/31/2022 \$30,000 BC2022-288 3rd Amendment 1/1/2023-12/31/2023 \$0.00 BC2023-74 4th Amendment Effective date upon Executive signature-12/31/2023 \$30,000 BC2023-297 For this contract, the requesting department decided that after 4 amendments it was time to offer a new competitive bid for potential new vendors</p> |

C. –Exemptions

BC2024-387

Sheriff’s Department Amending Alternate Procurement Request For Veterinary Services BC2023-813

The Sheriff’s Department is requesting approval to amend the alternate procurement process for veterinary services (BC2023-813) for the Corrections Divisions Canines to provide flexibility in receiving emergency care. This request is to amend and establish additional not-to-exceed purchase orders using General Funds with multiple vendors including some new vendors not originally listed on BC2023-813 through December 31, 2025 also increase the total amount by an additional not-to-exceed \$50,000.00 for all of the purchase orders combined.

These services are often received as an emergency needs for the canines and we are unable to complete a competitive bidding process for the services that are critical needs for the canines. Such services have historically been paid for in batches or even on office vouchers or other means and processes, but annual amounts for each vendor may exceed the \$5,000.00 threshold causing delays in processing time.

Prior approval: BC2023-813

This amendment to the alternate procurement would allow for timely payments to maintain a good relationship with each vendor to continue to receive vet services for the canines.

The amended alternate procurement process would allow for purchase orders to be processed for the list of approved vendors below. These individual purchase orders would be processed in INFOR/Lawson providing the necessary procurement documentation, but would not require additional board of control approval. Services that are not of critical need will continue to follow the established County procurement procedures.

The anticipated approved vendors have historically provided various services to canines over the years.

Process Under Alternate Procurement:

Individual NTE Purchase Orders will be created for each of the approved vendors listed below (No additional Board of Control Approval is necessary) between board's approval through December 31, 2025 for a combined total NTE \$50K.

Jail staff will continue to obtain quotes (when possible) and invoices from the approved vendor list and complete Departmental Order forms with the appropriate Administration approval.

Once the Fiscal staff has confirmed the services are completed and approved the Sheriff's Department Fiscal Office staff will process payment against the established Purchase Orders.

Approved Vendors:

MedVet

VCA Great Lakes Veterinary Specialists

Metropolitan Veterinary Hospitals

Family Pet Clinic

Westpark Animal Hospital

D. – Consent Agenda

BC2024-388

(See related items for proposed travel for the week of 5/20/2024 in Section D. above).

BC2024-389

(See related items for proposed purchases for the week of 5/20/2024 in Section D. above).

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Juvenile Court No Cost Extension from Impact Justice for Prison Rape Elimination Act (PREA) services

Scope of Work Summary

Juvenile Court requesting approval of a NO cost extension with Impact Justice. The total grant award associated with this grant is \$246,684.15. This no cost extension only extends the time to expend funds through July, 30, 2024.

This is the Court's no cost extension to a previously award amount. The anticipated start-completion dates are July 30, 2023 through July 30, 2024.

The primary goals of the project are:

RECLAIM Ohio is a funding initiative with the goal of providing juvenile courts with the ability to develop or purchase a range of services to forward the efforts of PREA. A portion of these funds are set aside for Consultant/Contracts through Just Detention International.

Procurement

The procurement method for this project was grant agreement. This is a no-cost extension. However, the original award amount is \$246,684.15. The will close July 1, 2023.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Impact Justice
2930 Lakeshore Avenue, Suite 300
Oakland, CA 94610

The address or location of the project is:

Impact Justice
2930 Lakeshore Avenue, Suite 300
Oakland, CA 94610

Project Status and Planning

The project is a no cost extension application. The project's term has already begun.

Funding

The project is funded 100% by the PREA grant. The schedule of payments is monthly. The project is a revision to a grant.

Item No. 2

SHERIFF'S DEPARTMENT 2024-RO-MDI-R543 RECOVERY OHIO MAJOR DRUG INTERDICTION FUNDING GRANT APPLICATION/AWARD ACCEPTANCE

Scope of Work Summary

Sheriff's Department is requesting approval to apply and accept the 2024-RO-MDI-R543 Recovery Ohio Major Drug Interdiction Funding grant with the State of Ohio, Department of Public Safety for the amount of \$87,203.34.

Sheriff's Department submitting a grant award from the State of Ohio, Department of Public Safety in the amount of Eighty-seven-thousand Two-hundred Three-dollars and Thirty-four cents (\$87,203.34) for the personnel costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigation Commission (OOCIC) Task Force in connection with the Recovery Ohio Major Drug Interdiction Funding 2024 Grant Program for the period 1/1/2024 through 12/31/2024 (2024-RO-MDI-R543).

Funding Source: 100% State of Ohio, Department of Public Safety; no match is required.

Project Description:

- This funding will be used to support the RecoveryOhio initiative, specifically the objective of fighting illicit drugs at the source.
- While engaging local governments, coalitions, and task forces, RecoveryOhio’s goals are to create a system to help make treatment available to Ohioans in need, provide support services for those in recovery and their families, offer direction for the state’s prevention and education efforts, and work with local law enforcement to provide resources to fight illicit drugs at the source.
- Grant funding will reimburse regular salaries and PERS costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force for the period of 1/1/2024 through 12/31/2024.

This is a new grant award; there is no previous history associated with this funding.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This project, a specialized task force comprised of local law enforcement agencies focusing on drug trafficking interdiction and investigation, is led by the Ohio Organized Crime Investigations Commission (OOCIC).

OOCIC Major Drug Interdiction Task Forces must meet the requirements and conduct investigations under the authority and confidentiality of ORC 177.

Funding

Funding is provided by the State of Ohio, Department of Public Safety. No County match is required. Funding is provided by the State of Ohio, Department of Public Safety on a quarterly basis.

Item No. 3

SHERIFF’S DEPARTMENT 2024-RO-MDI-R543 RECOVERY OHIO MAJOR DRUG INTERDICTION FUNDING GRANT APPLICATION/AWARD ACCEPTANCE

Scope of Work Summary

Sheriff’s Department is requesting approval to apply and accept the 2024-RO-MDI-R543 Recovery Ohio Major Drug Interdiction Funding grant with the State of Ohio, Department of Public Safety for the amount of \$87,203.34.

Sheriff's Department submitting a grant award from the State of Ohio, Department of Public Safety in the amount of Eighty-seven-thousand Two-hundred Three-dollars and Thirty-four cents (\$87,203.34) for the personnel costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigation Commission (OOCIC) Task Force in connection with the Recovery Ohio Major Drug Interdiction Funding 2024 Grant Program for the period 1/1/2024 through 12/31/2024 (2024-RO-MDI-R543).

Funding Source: 100% State of Ohio, Department of Public Safety; no match is required.

Project Description:

- This funding will be used to support the RecoveryOhio initiative, specifically the objective of fighting illicit drugs at the source.
- While engaging local governments, coalitions, and task forces, RecoveryOhio’s goals are to create a system to help make treatment available to Ohioans in need, provide support services for those in recovery and their families, offer direction for the state’s prevention and education efforts, and work with local law enforcement to provide resources to fight illicit drugs at the source.
- Grant funding will reimburse regular salaries and PERS costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force for the period of 1/1/2024 through 12/31/2024.

This is a new grant award; there is no previous history associated with this funding.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This project, a specialized task force comprised of local law enforcement agencies focusing on drug trafficking interdiction and investigation, is led by the Ohio Organized Crime Investigations Commission (OOCIC).

OOCIC Major Drug Interdiction Task Forces must meet the requirements and conduct investigations under the authority and confidentiality of ORC 177.

Funding

Funding is provided by the State of Ohio, Department of Public Safety. No County match is required. Funding is provided by the State of Ohio, Department of Public Safety on a quarterly basis.

Item No. 4

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 5/1/2024 – 5/31/2024 in Section V. above).

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT