



**Cuyahoga County Board of Control Agenda  
Monday, June 3, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 5/28/2024**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-415**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to EVunited, LLC in the amount not-to-exceed \$26,616.00 for a joint cooperative purchase of (2) Dual Port, Pedestal Mount Chargepoint CPF50 Chargers to be installed at the Harvard Garage, includes activation, and configuration services, (1) ChargepointGateway for connectivity and (4) 5-year prepaid Cloud Power-5 and Assure-5 Plans.
- b) Recommending an award on Purchase Order No. 24001349 to EVunited, LLC in the amount not-to-exceed \$26,616.00 for a joint cooperative purchase of (2) Dual Port, Pedestal Mount Chargepoint CPF50 Chargers to be installed at the Harvard Garage, includes activation, and configuration services, (1) ChargepointGateway for connectivity and (4) 5-year prepaid Cloud Power-5 and Assure-5 Plans.

Funding Source: General Fund

**BC2024-416**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$18, 351.09 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage.

b) Recommending an award on Purchase Order No. 24001725 to APG Office Furnishings in the amount not-to-exceed \$18,351.09 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage.

Funding Source: General Fund

**BC2024-417**

Department of Public Works, submitting an amendment to Contract No. 2447 (fka 706; CE1600134) with CHMWarnick, LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 – 6/30/2024 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$324,000.00.

Funding Source: General Fund

**BC2024-418**

Department of Public Works, submitting an amendment to Contract No. 2538 with CBRE, Inc. for real estate strategic management services for the period 7/18/2022 – 12/31/2024 for additional funds in the amount not-to-exceed \$275,000.00.

Funding Source: General Fund

**BC2024-419**

Department of Public Works, recommending an award on RQ13877 and enter into Contract No. 4453 with Buckeye Power Sales Company, Inc. (10-1) in the amount not-to-exceed \$250,000.00 for preventative maintenance and repair services of emergency generators at various County locations effective upon contract signatures of all parties for a period 3-years.

Funding Source: General Fund

**BC2024-420**

Department of Public Works/Division of Public Utilities,

a) Submitting an RFP Exemption, which will result in an award recommendation to JCS Consulting Group Inc. in the amount not-to-exceed \$50,000.00 for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects effective upon signatures of all parties through 2/28/2026.

b) Recommending an award and enter into Contract No. 4502 with JCS Consulting Group Inc. in the amount not-to-exceed \$50,000.00 for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects effective upon signatures of all parties through 2/28/2026.

Funding Source: U.S. Department of Energy Grant

**BC2024-421**

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in a payment to Brink’s U.S., a Division of Brink’s, Incorporated in the amount not-to-exceed \$14,610.84 as final payment for armed guard and armored truck services for various County Departments for the period 4/1/2024 – 4/30/2024.
- b) Recommending an award on Purchase Order No. 24002189 to Brink’s U.S., a Division of Brink’s, Incorporated in the amount not-to-exceed \$14,610.84 as final payment for armed guard and armored truck services for various County Departments for the period 4/1/2024 – 4/30/2024.

Funding Source: 64% General Fund, 14% Other Health & Safety and 22% Cuyahoga Support Enforcement

**BC2024-422**

Department of Information Technology, recommending to amend Board Approval No. BC2024-376, dated 5/20/2024, which approved an amendment on Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of various Tableau 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 to change the quantities from:

- a) (20) to (23) Tableau Creator licenses
- b) (8) to (1) Tableau Server Core licenses
- c) (87) to (100) Tableau Viewer licenses.

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

**BC2024-423**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$97,080.00 for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 – 7/31/2025.
- b) Recommending an award on Purchase Order No. 24001712 to Logicalis, Inc. in the amount not-to-exceed \$97,080.00 for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 – 7/31/2025.

Funding Source: General Fund

**BC2024-424**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2710 with Just Detention International for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 – 6/30/2023 to extend the time period to 7/31/2024, to expand the scope of services, to change the terms and to

replace the insurance requirements, effective 9/6/2022 and for additional funds in the amount not-to-exceed \$44,581.00.

Funding Source: PREA TIPS grant

**BC2024-425**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award of a Master Contract with various providers in the total amount not-to-exceed \$82,484.00 for Trauma Informed Residential Treatment services for the period 7/1/2023 - 6/30/2025.
- b) Recommending an award and enter into a Master Contract with various providers in the total amount not-to exceed \$82,484.00 for Trauma Informed Residential Treatment services for the period 7/1/2023 - 6/30/2025:
  - 1) Contract No. 4503 Bellefaire Jewish Children’s Bureau in the anticipated amount not-to-exceed \$20,000.00.
  - 2) Contract No. 4504 Keystone Richland Center, LLC dba Foundations for Living in the anticipated amount not-to-exceed \$62,484.00 .

Funding Source: Victims of Crime Act

**BC2024-426**

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,864.78 for the purchase of various equipment, installation and programming services for (1) access control card reader for (2) doors in the Records Department on the 3rd Floor of the Justice Center.
- b) Recommending an award on Purchase Order No. 24002192 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,864.78 for the purchase of various equipment, installation and programming services for (1) access control card reader for (2) doors in the Records Department on the 3rd Floor of the Justice Center.

Funding Source: General Fund

**C. – Exemptions**

**BC2024-427**

Department of Public Works/Division of Public Utilities, recommending an alternative procurement process to release a Request for Proposals for rooftop solar and battery services that will permit Cooperative Purchasing by Government, For Profit and Non-Profit organizations with the anticipated costs to be determined by the RFP.

Funding Source: n/a

**BC2024-428**

Sheriff’s Department, requesting an alternative procurement process, which will result in award recommendation to Petsmart, LLC in the total amount not-to-exceed \$60,000.00 for purchases of food, treats and miscellaneous other products on as needed basis for the Corrections and Law Enforcement K-9 Units effective Board of Control approval through 12/31/2025.

Funding Source: 60% Commissary funds and 40% Federal Equitable Sharing Account

**BC2024-429**

Office of the Medical Examiner, recommending to amend BC2023-514, dated 8/14/2023, which amended BC2022-571, dated 9/26/2022, which amended BC2021-515, dated 9/20/2021, which amended Board Approval No. BC2019-914, dated 12/9/2019, which amended Board Approval BC2019-95, dated 2/4/2019, which approved an alternative procurement process resulting in award recommendations to Promega and Life Technologies in the total amount not to exceed \$1,700,725.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 9/30/2024 for additional funds in the amount not-to-exceed \$69,057.14.

Funding Source: FY2022 DNA Backlog Grant

**D. – Consent Agenda**

**BC2024-430**

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

Funding Source: Revenue Generating

**BC2024-431**

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

Funding Source: Revenue Generating

**BC2024-432**

Fiscal Department, presenting proposed travel/membership requests for the week of 6/3/2024:

Dept:	Department of Public Safety and Justice Services
Event:	2024 National Homeland Security Conference
Source:	National Homeland Security Association
Location:	Miami Beach, FL

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Eleanor Amadeus	7/21/2024 – 7/25/2024	\$700.00	\$268.00	\$793.44	\$100.00	\$627.96	\$2,559.40	95 % Urban Area Security Initiative 2022 Grant & 5% General Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues.

Dept:	Department of Equity and Inclusion							
Event:	National Training Institute 2024							
Source:	American Contract Compliance Association							
Location:	Seattle, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
LaQuisha Lyons	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$258.00	\$486.19	\$3,539.75	General Fund
Carmen Chapman-Cameron	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$70.00	\$486.19	\$3,351.75	General Fund
Shaunna Slayton	9/29/2024 – 10/5/2024	\$975.00	\$178.00	\$1,642.56	\$70.00	\$486.19	\$3,351.75	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The ACCA National Training Institute delivers ongoing comprehensive training and certification to practitioners working within the fields of Affirmative Action, Contract Compliance, Minority/Women/Disadvantaged/Small/Emerging Business Enterprise, Labor Compliance, Economic & Business Development, and Equal Employment Opportunity. This training will increase our staff's effectiveness by acquiring the opportunity to collaborate with other professionals and information regarding their respective industry trends and technologies, contract compliance, or the administration of socially and economically disadvantaged business programs. ACCA has a tradition of providing 2.1 Continuing Education Units (CEUs) from Morgan State University to attendees who complete 21 hours of training.

Dept:	Sheriff’s Department							
Event:	Street Gang Investigations							
Source:	Ohio High Intensity Drug Trafficking Areas							
Location:	Allison Park, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Maag	6/3/2024 – 6/4/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*There is no registration for the course and the traveler will drive a County vehicle.

Purpose:

To Travel to Allison Park, PA to attend the Street Gang Investigations training to assist the CCC with the identification, tracking and monitoring of possible gang members that are incarcerated at the facility.

Dept:	County Executive’s Office							
Event:	2024 NACo Annual Conference & Exposition							
Source:	National Association of Counties							
Location:	Tampa, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Erik Janas	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General Fund
David Razum	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General Fund
Chris Ronayne	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$500.00	\$600.00	\$3,150.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

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

Dept:	Information Technology							
Event:	2024 ICMA Local Government Reimagined Conference							
Source:	International City/County Management Association							
Location:	Palm Springs, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeremy Mio	6/4/2024 – 6/8/2024	\$399.00	\$224.00	\$1,000.00	\$177.00	\$700.00	\$2,500.00	General Fund
Jason Snowbrick	6/4/2024 – 6/8/2024	\$399.00	\$224.00	\$1,000.00	\$177.00	\$700.00	\$2,500.00	Health and Human Services Levy Fund

\*Paid to host

\*\*Staff reimbursement

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



**Purpose:**

This is a local government specific conference in Artificial Intelligence with City and County professionals from all over the nation. This is provided by ICMA (International City/County Management Association). We have reviewed and attended Local and State available AI events but need to attend a much larger event to understand use cases across the nation. This is the largest cost-effective local government conference on AI that we have seen available using our ICMA membership to obtain Group rate discount.

**BC2024-433**

Department of Purchasing, presenting proposed purchases for the week of 6/3/2024:

**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
24001935	(1) Additional smart board, (1) camera and related audio-visual equipment	Department of Health and Human Services	Vibe Inc.	\$6,676.00	American Rescue Plan Act (ARPA) Fund
24002220	Purchase and installation of carpet for use by the Metzenbaum Project	Department of Public Works	Precision Industrial Services	\$11,530.00	General Fund
24002186	(4) New stationary exercise bikes for use by inmate trustees	Sheriff's Department	W.W. Grainger, Inc.	\$11,200.00	Commissary Fund
24002187	(6) New exercise pull-up and dip stations for use by inmate trustees	Sheriff's Department	Ironcompany.com, LLC	\$13,716.00	Commissary Fund

**V- OTHER BUSINESS**

**Item No. 1**

Purchases Processed Not-to-Exceed \$5,000.00 for the period 4/1/2024 – 4/30/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda:

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

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Tuesday, May 28, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:06 a.m.

Attending:

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

**II. – REVIEW MINUTES – 5/20/2024**

Michael Chambers motioned to approve the minutes from the May 20, 2024, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-390**

Department of Public Works, submitting a grant agreement with the State of Ohio, Department of Transportation Office of Aviation in the amount of \$648,759.00 for Pavement Rehabilitation Apron Slab Replacement – Phase I (ODOT Project Number 24-06) at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights, in connection with FY2024 Ohio Airport Grant Program, effective upon signatures of all parties:

- a) \$500,000.00 State of Ohio, Department of Transportation
- b) \$148,759.00 Cash match which the county is required to set aside to secure the grant. The cash match will be paid from the General Fund

Funding Source: 77.1% State of Ohio, Department of Transportation and 22.9% General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-390 was approved by unanimous vote.

**BC2024-391**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director's Office in the Department of Information Technology.
- b) Recommending an award on Purchase Order No. 24000716 to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director's Office in the Department of Information Technology.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-391 was approved by unanimous vote.

**BC2024-392**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in a payment to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.
- b) Recommending a payment on Purchase Order No. 24001978 to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-392 was approved by unanimous vote.

**BC2024-393**

Department of Public Works, recommending an award on RQ14292 and enter into Purchase Order No. 24002114 with Hall Public Safety Co. (14-1) in the amount not-to-exceed \$149,543.92 for the purchase of materials and buildout of (3) new 2024 Ford Transit Prisoner Vans for the Sheriff's Department to be built out at the Harvard Garage.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if there was an estimate of costs going in. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-393 was approved by unanimous vote.

**BC2024-394**

Department of Public Works, submitting an amendment to Contract No. 3612 with Clark Anthony Construction L.L.C. for automatic door repairs and preventative maintenance for various County locations for the period 8/30/2023 – 8/30/2024 to extend the time period to 8/29/2025, to replace the insurance requirements, effective 8/30/2024, and for additional funds in the amount not-to-exceed \$49,999.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-394 was approved by unanimous vote.

**BC2024-395**

Department of Sustainability, submitting a Revenue Agreement with City of Cleveland in the amount not-to-exceed \$100,000.00 for Greenhouse Gas Emissions Analysis and Public Engagement for the Comprehensive Climate Action Plan under the Environmental Protection Agency's Climate Pollution Reduction Grant Subaward, effective upon signatures of all parties, for a period of 2 years.

Funding Source: Revenue Generating

Matthew Hrubey, Department of Information Technology, presented. Dale Miller commented to the presenter that he did a good job explaining how the work is being coordinated with the work that NOACA has already done on their five-county action plan and how our work relates with theirs and it's good there is some coordination. Matthew Hrubey commented thanks for the complement however I had nothing to do with it so I will pass that comment on to Valerie Katz and Jenita McGowan .

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-395 was approved by unanimous vote.

**BC2024-396** The following item was transferred at the request of Council President to County Council pursuant to Section 501.04(k) of the County Code.

~~Fiscal Office, on behalf of the County Executive's Office, recommending an award on RQ14008 and enter into Contract No. 4480 with Raftelis Financial Consultants, Inc. (71-67) in the amount not to exceed \$157,500.00 for the creation of a strategic plan for Cuyahoga County, effective upon signatures of all parties, for a period of 1 year.~~

Funding Source: General Fund

Katherine Gallagher noted for the record that at 11:09 a.m. today I received an e-mail from Joe Nanni, Chief of Staff for County Council saying the Council President is requesting to hold the Strategic item from today's BOC agenda and have it sent to Council for consideration this is a requirement per our code. Michael Chambers noted for the record that in the future such a request should be sent in writing to all the Board Members.

**BC2024-397**

Department of Information Technology, on behalf of the Veterans Service Commission,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.
- b) Recommending an award on Purchase Order No. 24001888 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner, seconded. Item BC2024-397 was approved by unanimous vote.

**BC2024-398**

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 \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.
- b) Recommending an award on Purchase Order No. 24001992 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.

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

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-398 was approved by unanimous vote.

**BC2024-399**

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 \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.
- b) Recommending an award on Purchase Order No. 24002075 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-399 was approved by unanimous vote.

**BC2024-400**

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8<sup>th</sup> Floor of the Justice Center for use by the City Prosecutor’s Office.
- b) Recommending an award on Purchase Order No. 24002110 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8<sup>th</sup> Floor of the Justice Center for use by the City Prosecutor’s Office.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-400 was approved by unanimous vote.

**BC2024-401**

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Ventures II, LLC dba BPS Technologies for the renewal of maintenance and software support on the RightFax Enterprise Fax Manager servers for the period 6/1/2023 – 5/31/2024 to extend the time period to 5/31/2025, to update the insurance requirements, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$26,756.71 for the Department of Health and Human Services.

Funding Source: 28.78% Health and Human Services Levy Fund and 71.22% General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-401 was approved by unanimous vote.

**BC2024-402**

Department of Information Technology, submitting an amendment to Contract No. 3287 with Mythics, LLC (fka Mythics, Inc.) for Oracle database software support and maintenance services for various departments for the period 6/1/2023 – 5/31/2024 to extend the time period 5/31/2025, to update insurance language and business name, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$413,415.36.

Funding Source: 69% Real Estate Assessment Fund, 26% General Fund and 5% Health and Human Services Levy Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-402 was approved by unanimous vote.

**BC2024-403**

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2024 to extend the time period to 6/16/2025 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-403 was approved by unanimous vote.

**BC2024-404**

Department of Information Technology, submitting an amendment to Contract No. 4048 (formerly Contract Nos. 1018 and CE1500151) with Great Northern Consulting, LLC for the annual renewal of Oracle Premier Support on (5) Sun Solaris Operation System T4 servers for the period 6/30/2015 – 6/29/2024 to extend the time period to 12/31/2024, to expand the scope of services to include Oracle Extended Support and to update the insurance requirements, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$21,540.60.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-404 was approved by unanimous vote.

**BC2024-405**

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 \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related

software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award on Contract No. 4451 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-405 was approved by unanimous vote.

**BC2024-406**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.
- b) Recommending an award and enter into Purchase Order No. 24002134 with Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E Fund

Remon Kaldas, Department of Health and Human Services, presented. Dale Miller asked if there is a plan for bidding this in the future. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-406 was approved by unanimous vote.

**BC2024-407**

Department of Health and Human Services/Office of Child Support Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.
- b) Recommending an award on Purchase Order No. 24002010 to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.



Funding Source: 66% Title IV-D Fund and 34% Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. Dale Miller asked for an estimate of how much we pay per signature obtained; asked so based on the total cost you're talking about \$6 or \$7 a piece; noted for the record he was impressed that presenter was able to give immediate answers to the questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-407 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2024-408**

Department of Public Works/Division of Public Utilities, requesting to establish the following list of firms pre-qualified from the release of a Formal Request for Qualifications, which was approved by Board of Control BC2023-496, dated 8/7/2023, with expertise in various fields for use by Compass Energy Platform for the Cuyahoga County Utility Microgrid Design project for further processing per the terms and conditions of the contract between Compass Energy Platform and Cuyahoga County for a period of 3 years effective Board of Control Approval:

- a) 8MSolar
- b) Brewer Garrett Company
- c) Burns Engineering, Inc.
- d) CDG Engineers, Inc.
- e) CEP Renewables, LLC
- f) Corix Cleveland Thermal
- g) DCO Energy, LLC
- h) Dynamic Energy Solutions, LLC
- i) Eaton Corporation
- j) Enchanted Rock
- k) Enerlogics Networks, Inc.
- l) Faith Technologies Incorporated
- m) Gridscape Solutions, Inc.
- n) HEAPY Engineering
- o) Kimley-Horn and Associates
- p) Kokosing Industrial Inc.
- q) Lake Erie Electric
- r) Middough Inc.
- s) ms consultants, Inc.
- t) NXTGEN Clean Energy Solutions
- u) Nexus Engineering Group, LLC
- v) Pure Power Engineering, Inc.
- w) S&C Electric Company
- x) Solar Liberty
- y) Stahl Sheaffer Engineering
- z) Sustainable Exploration
- aa) WSP USA Inc.

Matthew Hrubey, Department of Information Technology, presented and Mike Foley, Department of Public Works/Division of Public Utilities supplemented. Dale Miller asked how many companies responded to the pre-qualifications request, asked when Compass needs a supplier will they select one of these suppliers based on qualifications or will they do a bidding process and do it on price, or what's going to be the process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-408 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-409 through BC2024-414; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-409**

Department of Public Works, submitting an amendment to Contract No. 4473 (formerly Contract No. 2370) with Kenmore Construction Company, Inc. for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View for a decrease in the amount of (\$194.44).

Funding Source: 34% Federal Funds; 24% from Ohio Public Works Commission and 42% from County Motor Vehicle \$5.00 License Tax Funds

**BC2024-410**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of April 2024 in accordance with EA02012-0001

Funding Source: Revenue Generating

**BC2024-411**

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Bedford Heights Police Public Safety Answering Point for Cuyahoga Emergency Communications System emergency medical dispatch services effective upon signatures of all parties through 7/1/2024.

Funding Source: N/A

**BC2024-412**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an Environmental Review Assessment from the U. S. Department of Housing and Urban Development in connection with the Continuum of Care Leasing or Rental Assistance Project as notification of Emerald Alliance XI located at 3873-3881 West 25<sup>th</sup> Street proposed activities do not adversely affect the environment and are compliant with the National Environmental Policy Act.

**BC2024-413**

Fiscal Department, presenting proposed travel/membership requests for the week of 5/28/2024:

Dept:	Department of Public Works
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Event:	Airport Firefighter 40-Hour Course							
Source:	Allegheny County Airport Authority							
Location:	Imperial, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nicholas Roessner	6/2/2024 – 6/7/2024	\$950.00	\$150.00	\$550.00	\$235.84	\$0.00	\$1,885.84	County Airport Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

40-Hour basic Aircraft rescue and firefighting training, to meet Cuyahoga County airport and meeting FAA AC150/5210 – 17C training requirements.

Dept:	Sheriff’s Department							
Event:	Basic and Intermediate (Level 1 and 2) Undercover Techniques and Survival							
Source:	Police Training Institute							
Location:	Fort Indiantown Gap, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
1-Public Service Worker; name redacted per R.C. 149.43(A)(1)(p)	6/9/2024 – 6/14/2024	\$0.00	\$300.00	\$455.32	\$0.00	\$0.00	\$755.32	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Anville, PA to attend Undercover Techniques for Narcotics training to gain knowledge and experience as an undercover narcotics detective.

Dept:	Sheriff’s Department							
Event:	Asset Forfeiture and Major Case Training Conference							
Source:	United States Secret Service							
Location:	Louisville, KY							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	6/10/2024 – 6/14/2024	\$0.00	\$250.00	\$800.00	\$469.00	\$0.00	\$1,519.00	Law Enforcement Trust Fund (Reimbursed by United States Secret Service)

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Louisville, KY to attend training for USSS task force. Seminar will give the opportunity to learn investigative tactics relating to major cases and money laundering investigations.

Dept:	Sheriff’s Department							
Event:	19 <sup>th</sup> Annual Conference on Crimes Against Women							
Source:	Conference on Crimes Against Women							
Location:	Dallas, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Morgan	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.00	\$495.00	\$2,437.00	Ohio University Grant
John Hadam	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.0	\$495.00	\$2,437.00	Ohio University Grant

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*\*Late Item Write-Up: Travelers paperwork was not sent in on time.

Purpose:

To travel to Dallas, Tx to attend crimes against women training. The mission of the conference on Crimes Against Women (CCAW) is to provide a national forum to disseminate the highest level of training, information, and strategies o professionals who are responders and advocates to victims of the many and

varied forms of crimes against women including domestic violence, human trafficking, sexual assault, and strangulation. This course is fully refundable by the Ohio University Grant.

Dept:	Department of Public Safety and Justice Services							
Event:	2024 National Homeland Security Conference							
Source:	National Homeland Security Association							
Location:	Miami Beach, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb (Community Partner)	7/21/2024–7/25/2024	\$775.00	\$268.00	\$642.00	\$100.00	\$424.00	\$2,209.00	FY 2022 Urban Area Security Initiative Grant

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues.

**BC2024-414**

Department of Purchasing, presenting proposed purchases for the week of 5/28/2024:

**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
24002064	Annual publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale	Fiscal Department	Legal News Publishing Co. dba Daily Legal News	Not-to-exceed \$20,000.00	Real Estate Assessment Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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24002117	Factory Authorized – Various truck parts*	Department of Public Works	Valley Ford Truck, Inc.	\$5,545.63	General Fund
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\*Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

**V. – OTHER BUSINESS**

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

**Item No. 1**

Department of Sustainability, submitting a grant award from The Cleveland Foundation in the amount of \$250,000.00 to support the launching of the Cuyahoga County Fresh Water Institute for the period 5/1/2024 – 4/30/2026.

Funding Source: The Cleveland Foundation

**Item No. 2**

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

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program.

**Item No. 3**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Ohio Department of Aging in connection with the Healthy Aging Grant Program for the period 10/1/2023 – 9/30/2024 to increase the amount of the award from \$3,896,263.00 to \$3,953,395.00.

Funding Source: Ohio Department of Aging

**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	N/A	Brookfield Properties dba Beachwood Place Mall, LLC	For use of space and related services for the 2024 Be Prepared Event to be held at Beachwood Place Mall, located at 26300	\$-0-	Department of Public Safety and Justice Services	4/13/2024 – 9/14/2024	N/A	5/13/2024

			Cedar Road, Beachwood, on 9/14/2024					
RQ 25238	Amend Contract No. 1776	The Cleveland Society for the Blind	Vending machine services at various County buildings	\$-0-	Department of Public Works	4/1/2013 – 6/30/2024 <b>to extend the time period to 12/31/2024</b>	(Amended) General Fund (only if vendor experiences loss of revenue)	5/16/2024
RQ 4593	Amend Contract No. 2279	The Briermost Foundation, Inc.	For the purchase of property, renovation and furnishings for a sober living facility in connection with funding for one-time capital and programmatic costs to support delivery of services to persons with serious mental illness, serious mental illness with co- occurring substance abuse or substance abuse/addiction, <b>to change the scope of services, effective upon contract signature of all parties</b>	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 6/30/2024 <b>to extend the time period to 9/30/2024</b>	(Original) Opioid Settlement Fund	5/17/2024 (Executive) 5/20/2024 (Law)

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-415**

Title	Public Works /EVunited, LLC / Purchase Order / (2) Charging Stations for electric vehicles
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	24001349	EVunited, LLC		\$26,616.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 Public Works is requesting approval of a purchase order, per the chart above, for (2) Charging Stations to be utilized for electric vehicles at the Harvard Maintenance Garage.

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

Project Goals, Outcomes or Purpose (list 3):  
 To secure electric charging stations for vehicles at the Harvard Maintenance Garage. These charging stations will allow new electric vehicles to be charged for field use.

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: EVunited, LLC 6605 Longshore Street, Suite 240 Dublin, Ohio 43017	Owner, executive director, other (specify): Jake Lueck, Regional Sales Manage
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. The County is requesting approval of a purchase order with EVunited, LLC for the purchase of (2) charging stations for electric vehicles. The purchase will be procured via a Joint Cooperative Contract with Sourcewell, #042221-CPI. See Justification for additional information.
The total value of the solicitation: \$18,456.00	<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 042221-CPI valid through 7.20.2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, 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 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: 5-16/24
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.

General Fund – PW600100

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

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

Provide status of project.

New Service or purchase  Recurring service or purchase

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

**BC2024-416**

Title	Department of Public Works: APG Office Furnishings: 2024 Joint Cooperative for Office furniture for the Harvard Maintenance Garage
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	24001725	APG Office Furnishings		\$18,351.09	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. The Department of Public Works is requesting approval to purchase from the joint cooperative Omnia Contact for various office furniture for the Harvard Maintenance Garage.
For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): To have a vendor in place that can provide needed office furniture for the Harvard facility. The furniture will include various types and is intended to round-out areas that previously didn't have full furnishings.
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):
APG office Furnishings 2516 Detroit Ave. Cleveland, OH 44113	Brandy Goins
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date  <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date: Omnia Partners- Sit On It R191803 4/30/25, Kimball R191811 4/30/25, Source R191808 4/30/25, KI 07-121, 9/30/25
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<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.  General Fund – 600100 / 54300-100 CFHVD0000102
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):

**BC2024-417**

Title	Asset Management Services for Hilton Hotel Cleveland with CHM Warnick, LLC- 5 <sup>th</sup> Amendment for \$324,000 + 1 year time extension
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	CE1600134	CHM Warnick, LLC	6/28/2016-6/27/2019	\$675,000	6/28/2015	R2016-0106
1 <sup>st</sup> A	CE1600134	CHM Warnick, LLC	Thru 6/28/2019	\$50,000	8/7/2017	BC2017-575
2 <sup>nd</sup> A	CE1600134	CHM Warnick, LLC	Thru 6/30/2020	\$255,000	4/8/2019	BC2019-282
3 <sup>rd</sup> A	CE1600134	CHM Warnick, LLC	Thru 6/30/2023	\$763,200	6/23/2020	R2020-1112
4 <sup>th</sup> A	706 then copied to 2447	CHM Warnick, LLC	Thru 6/30/2024	\$264,000	5/15/2023	BC2023-303
5 <sup>th</sup> A	2447	CHM Warnick, LLC	Thru 6/30/2025	\$324,000	TBD	TBD

Service/Item Description (include quantity if applicable). DPW is seeking a 5<sup>th</sup> Amendment to extend Asset Management and Bond Indenture Compliance/ Accounting services of this contract (2447) for an additional year through June 30, 2025, with additional funds in the total amount of \$324,000.

Indicate whether:  New service/purchase  Existing service/purchase  Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

Project Goals, Outcomes or Purpose (list 3): The primary goal of this contract for Asset Mgmt Services for the Hiton Hotel downtown Cleveland is to extend the contract for an additional year because the County is not able to perform these services at this time.

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):
CHM Warnick, LLC 548 Cabot Street Beverly, MA 01915	Chad Crandell- Chairman of the Board
Vendor Council District:	Project Council District:
N/A	District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>35433</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" 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.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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) <input type="checkbox"/> Other Procurement Method, please describe:

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

Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% General Fund- PW100115-55030
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
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.
Is contract/purchase 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:
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 been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions): see chart above
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**BC2024-418**

Title	2024 DPW requesting approval of Amendment 2; CBRE; Real Estate Strategic Management Consulting Service Contract
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2538	CBRE	07/01/22 – 12/31/23	\$400,000	07/18/22	BC2022-436
A-1	2538	CBRE	01/01/24 – 12/31/24	\$450,000	10/16/23	BC2023-632
A-2	2538	CBRE	Effective Date- 12/31/24	\$275,000	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 Requesting additional funds be added to the current CBRE contract in the amount of \$275,000. No charge to the contract term.

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):  
 CBRE is currently working on multiple real estate projects for Cuyahoga County. Additional funds are needed for real estate consulting services required to finalize agreements and purchases.

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: CBRE Inc. 950 Main Avenue, Suite 200 Cleveland, Ohio 44113	Owner, executive director, other (specify):  Ryan Jeffers, Senior Vice President
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP 4499 <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: May 4, 2021	Provide a short summary for not using competitive bid process.



	*See Justification for additional information.
The total value of the solicitation: \$400,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /  Two submissions were received and 1 selected.	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (20%) DBE (5%) SBE (10%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain:  Vendors were scored based on their proposal.	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  N/A	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

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

HISTORY (see instructions): See table on page 1

**BC2024-419**

Title	Department of Public Works: RFP Contract-Generator Services- Buckeye Power Sales
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4453	Buckeye Power Sales	5/28/2024- 5/27/2027	\$250,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Requesting approval of a 3-year contract for preventative maintenance and repair services for the emergency generators.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): To contract with a vendor that provides preventative maintenance and repairs of County generators located at various County buildings.
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):
Buckeye Power Sales 8465 Tower Dr. Twinsburg, OH 44087	Jeff Coleman / Sales Rep
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 4/4/2024	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: \$250,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

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

General Fund 100%

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

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

Provide status of project.

New Service or purchase  Recurring service or purchase

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

O	3799	Buckeye Power Sales	10/10/23-2/9/2024	\$49,000.00	10/11/2023	BC2023-612
A-1	713	Buckeye Power Sales	7/22/2022-7/21/2023	\$35,000.00	7/11/2022	BC2022-422
O	713	Buckeye Power Sales	7/22/2019-7/21/2022	\$105,000.00	7/23/2019	BC2019-539

**BC2024-420**

Title	Department of Public Works – Cuyahoga Green Energy; JCS Consulting Services; Approval of Contract for Strategic and Tactical Planning Assistance for Microgrid Districts
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Department or Agency Name	Department of Public Works – Cuyahoga Green Energy
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	4502	JCS Consulting Services	Effective Date – 2/28/2026	\$50,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
The Department of Public Works – Cuyahoga Green Energy requests to contract with JCS Consulting Services, effective upon signature until February 28, 2026, for strategic and tactical planning assistance for microgrid districts in Euclid and Brooklyn in the amount not-to-exceed \$50,000.00.

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):  
JCS Consulting Services will assist with identifying and reporting on a viable pathway for permitting for the aforementioned projects as well as work to develop a utility interconnection pre-application package for submission to utility companies.

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):
JCS Consulting Services 3532 Thistle Ct Richfield, OH 44286	John Skory Principal
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.

	<p>JCS Consulting Services was named as a vendor in the federal grant application that was awarded by the U.S. Department of Energy (see BOC approval BC2024-246).</p> <p>There are very few subject matter experts on transmission level interconnection services who are not working for current utility companies. John Skory of JCS Consulting Services ran the distribution and transmission departments for FirstEnergy/CEI for many years. He is an expert in the field and has great knowledge of both processes and personnel at PJM, the transmission regulatory body, and ATSI, the owner of a majority of transmission lines in the region.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input checked="" type="checkbox"/> Other Procurement Method, please describe: Federal, State, or Other Grant Application Program (County Code 501.12(B)(16))

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

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

100% U.S. Department of Energy Grant PW720200

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

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

Provide status of project.

New Service or purchase  Recurring service or purchase

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions): N/A

**BC2024-421**

Title	RFP Exemption / Brink's PO 24002189 EXMT
Department or Agency Name	Department of Purchasing
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	24002189 EXMT	Brink's U.S., a Division of	April 2024	\$14,610.84	Pending	pending

		Brink's, Incorporated				
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Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 Armed guard and armored truck services for April 2024.

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

Project Goals, Outcomes or Purpose (list 3):  
 1. Pickup from locations. 2. Deliver for deposit to bank/vault. 3. Delivery of cash to Treasurer.

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):
Brink's U.S. a Division of Brink's Incorporated 1422 Superior Ave. E., Cleveland, Ohio 44114	David Schultz Business Development Director
Vendor Council District:	Project Council District:
7	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various County locations

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 type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
	<input type="checkbox"/> Government Purchase



Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<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.	
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.  64% General Fund 14% Other health & safety 22% Cuyahoga Support Enforcement
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" 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: Invoice submitted for services rendered April 2024. There have been delays in getting a new contract with this vendor for 2024 and a secondary contract with a new vendor. Rather than amend an expired contract, we would like to pay the current invoices on purchase order during on-going negotiations. We cannot forgo deposits into County accounts should the vendor choose to stop service until payments made. A third PO request for May will be submitted once a new contract is approved, expected for a June 1 <sup>st</sup> start date.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	November 2023
Date documents were requested from vendor:	12/5/2023
Date of insurance approval from risk manager:	3/27/2023
Date Department of Law approved Contract:	4/24/2024
Date item was entered and released in Infor:	5/20/2024

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

If late, have services begun?  No  Yes (if yes, please explain) Director of Purchasing advised vendor via e-mail on 12/18/2023 to continue current services during contract negotiations.

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

HISTORY (see instructions):						
Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24001829 EXMT	Brink's	1/1/2024-3/31/2024	\$48,051.65	5/6/2024	BC2024-336

**BC2024-422**

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 <sup>rd</sup> 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 <sup>st</sup> Amendment	1431	Brown Enterprise Solutions, LLC	05/25/2023	\$84,555.16	03/28/2022	BC2022-225
2 <sup>nd</sup> Amendment	1431	Brown Enterprise Solutions, LLC	05/25/2024	\$84,626.50	04/17/2023	BC2023-225
3 <sup>rd</sup> Amendment	1431	Brown Enterprise Solutions	05/25/2025	\$95,500.25	5/10/2024	BC2024-376

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>The Department of Information Technology recommending to amend BC2024-376 to change the quantities of the licenses purchased to (23) Tableau Creator licenses; (1) Tableau Server Core licenses and to (100) Tableau Viewer licenses.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The 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.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
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
<p>RQ # if applicable</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>*See Justification for additional information.</p>
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 ( ).
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) 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.
	<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?  No  Yes (if yes, please explain) Set to begin 05/26/2024

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

HISTORY (see instructions):

**BC2024-423**

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

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	24001712 JCOP	Logicalis, Inc.	08/01/2024 – 07/31/2025	\$97,080.06	PENDING	PENDING

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

The Department of Information Technology plans to contract with Logicalis, Inc., for the subscription August 1, 2024 – July 31, 2025 for NetApp Renewal for the Infrastructure Teams Storage Appliances in the amount of \$97,080.06.

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

Project Goals, Outcomes or Purpose (list 3):

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

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

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Logicalis, Inc. 3333 Richmond Road, Suite 420 Beachwood, Ohio 44122	Shawn O'Leary Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A formal competitive process was completed as all GSA contracts bid by the federal government. Awarded vendors are reviewed, vetted and contracted through the federal government. Logicalis is able to provide federal contract pricing under the awarded NetApp GS-35F-0349S GSA Schedule. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date NetApp GS-35F-0349S GSA Schedule expires April 4, 2026.
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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:
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<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant <i>(No acronyms i.e. HHS Levy, CDBG, etc.)</i> . Include % if more than one source.  100% General Fund IT100140
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
	23002647 JCOP	Logicalis, Inc.	08/01/2023 07/31/2024	\$48,386.44	07/05/2023	BC2023-412

**BC2024-424**

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

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	2710	Just Detention International	6/1/2022- 6/30/2023	65,884.00	9/6/2022	BC2022-534
(A-1)	2710	Just Detention International	6/30/2023- 7/31/2024	44,581.00	Pending	Pending.

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. The vendor shall provide training, technical assistance, and consultation services to the Court in implementing the PREA Targeted Implementation Planning, and Support (TIPS) Program.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement          Age of items being replaced: N/A How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): The purpose is to ensure full compliance with PREA Standards and increase the sexual safety in the Detention Center.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" 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: Just Detention International 3250 Wilshire Blvd., Suite 1630 Los Angeles, CA 90010</p>	<p>Owner, executive director, other (specify):  Linda McFarlane</p>
<p>Vendor Council District:</p>	<p>Project Council District:</p>



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

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

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Negotiation with vendor, changes to the amendment, and RECLAIM grant funds.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/30/2024
Date documents were requested from vendor:	5/1/2024
Date of insurance approval from risk manager:	4/29/2024
Date Department of Law approved Contract:	4/12/2024
Date item was entered and released in Infor:	5/8/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The is a recurring contract funded by RECLAIM	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

**BC2024-425**

Title	Trauma Informed Residential (Master Contract)
Department or Agency Name	Court of Common Pleas, Juvenile Division
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original (O)/	4503	Bellaire JCB	7/1/2023 - 6/30/2025	\$20,000.00		
Original (O)/	4504	Foundations for Living/Keystone	7/1/2023 - 6/30/2025	\$62,484.00		

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. The vendors shall provide Trauma-Informed Residential Treatment to address identified needs related to cognitive, emotional, and behavioral challenges. This contract shall not exceed \$82,484.00.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement

Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Treatment to address identified needs areas related to the following domains: family, education, peer relations, substance abuse, pro-social skills, mental health, and antisocial/defiant attitudes.
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Keystone Richland Center, LLC dba. Foundations for Living 1451 Lucas Road, Mansfield Ohio 44903	Owner, executive director, other (specify): Karen Spires, CEO
Bellefaire Jewish Children’s Bureau 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118	Adam G. Jacobs.
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input 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% covered by VOCA Grant.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The reason for the delay is the VOCA grant award notification process, vendor per diem negotiations and review, as well as the vendor's late submission of documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	01/19/2024
Date documents were requested from vendor:	3/4/2024
Date of insurance approval from risk manager:	2/7/24- received 2/15/24
Date Department of Law approved Contract:	3/4/2024
Date item was entered and released in Infor:	5/14/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input 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: Trauma Informed Residential (Master)						
Original (O)/ Amendm ent (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

(O)	CE1800455 CE1800456 CE1800457 CE1800458 CE1800460	Gracehaven, Keystone, Ohio Guidestone, The Village Network Youth For Tomorrow New Life	10/1/2018- 9/30/2019	220,500.00	11/26/2018	BC2018- 861
A-1		Clarinda Gracehaven, Keystone OhioGuidestone Village Network Woodward Youth for Tomorrow	10/1/2018- 9/30/2019	-40,000.00		BC2019- 747
A-2	CE1800455 CE1800456 CE1800458 CE1800458 CE1800460	Gracehaven, Keystone Richland Center, LLC, Ohio Guidestone, The Village Network, Youth For Tomorrow	10/01/2018- 9/30/2020	84,075.00	1/13/2020	BC2020- 42
A-3	CE1800455 CE1800456 CE1800458 CE1800458 CE1800460	Gracehaven, Keystone Richland Center, LLC, Ohio Guidestone, The Village Network, Youth For Tomorrow	10/1/2018- 9/30/2020	\$55,000.00	6/8/2020	BC2020- 328
A-4	442 814 816 815 1274	Gracehaven, Keystone, Ohio Guidestone, The Village Network, Bellefaire	10/1/2018- 9/30/2021	\$126,123.65	7/19/2021	BC2021- 359
A-5	2337 (formerly Contract No. 1274)	Bellefaire Jewish Children's Bureau	10/1/2018 – 9/30/2022	\$82,484.00	3/28/2022	BC2022- 188

	2336 (formerly Contract No. 442)	Gracehaven, Inc.	
	2333 (formerly Contract No. 814)	Keystone Richland Center, LLC dba Foundations for Living	
	2334 (formerly Contract No. 815)	The Village Network	

**BC2024-426**

Title	Card Reader for Corrections Records Department
Department or Agency Name	Sheriff's Department
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		Integrated Precision Systems		\$7,864.78		

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. To install an access control card reader to 3<sup>rd</sup> floor Records Department.

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

Project Goals, Outcomes or Purpose (list 3):  
 -To provide card reader secure access into the Records Department

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

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems (IPS) 8555 Sweet Valley Drive, Suite B Valley View, OH 44125	Rob Jackson, President

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

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. – page 6	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
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: N/A	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
N/A – new item

**C.- Exemptions**

**BC2024-427**

Scope of Work Summary

Public Works/Cuyahoga Green Energy (CGE) is requesting approval to create an alternative procurement process to offer an RFP for rooftop solar and battery services for Government, Business and Non-profit buildings with the anticipated cost to be determined by the RFP.

The project is new to the County.

Describe the exact services being provided.

Exact services to be provided by the winning vendor will be to analyze rooftop or ground mounted solar capacity for various County, local government and businesses buildings and properties and provide a per



kwh or purchase price for the services. The anticipated start date for the RFP is August 2024 with a winning vendor selected by September 2024.

The primary goals of the project are:

Create a large solar buying pool between local governments and businesses to reduce costs.

Reduce greenhouse gas emissions for the region.

The project is new to the County.

The project has two phases. The next steps, dates, and anticipated cost of these are vendor selection and contracting with the winning RFP vendor.

Funding

The project is funded through a power purchase agreement or outright sale and will be Determined based on the proposals submitted to the County.

The schedule of payments is to be determined.

#### **BC2024-428**

The Sheriff's Department is requesting approval of an alternate procurement process for 2 years to establish 2 separate Not-To-Exceed Purchase Orders with Petsmart, LLC for goods to be purchased in emergency situations for the Corrections Canine Unit including but not limited to food, treats and other miscellaneous items. This will provide flexibility in purchasing items needed in emergency situations using Commissary and Federal Equitable Sharing Account funds from Board of Control Approval through December 31, 2025.

These purchases are often completed in an emergency situation, and we are unable to complete a competitive bidding process for the items purchased that are at times critical needs for the canines. Such purchases 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.

Petsmart has allowed the Sheriff's Dept to complete in store purchases without receiving payment at the time of purchase in the past, especially in emergency situations. However, The Jail recently added 8 new Jail Dogs, making a total of 15 dogs in the Sheriff Department: ten in Jail, five in Law Enforcement. The total food and supplies expenses for dogs is expected to be in excess of the threshold allowed by County Policy to pay expenses without a Purchase Order. There is currently one invoice exceeding the limit to process as a batch payment.

Prior approval: none

This alternate procurement would allow for timely payments to maintain a good relationship with the vendor to continue to be able to complete in store purchases without payment at the point of sale for Corrections Canines.

The alternate procurement process would allow for 2 purchase orders to be processed for Petsmart, LLC one for each year. These individual purchase orders would be processed in INFOR/Lawson providing the necessary procurement documentation, but would not require additional board of control approval.

Purchases that are not of critical need will continue to follow the established County procurement procedures.

Process Under Alternate Procurement:

Individual NTE Purchase Orders will be created for each year (No additional Board of Control Approval is necessary) from Board of Control Approval through December 31, 2025 for a combined total NTE \$60K.

Jail staff/requestors will continue to obtain quotes (if possible) and invoices from Petsmart, LLC and other vendors then complete a 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.

Year(s) & NTE Amounts:

1/1/2024 – 12/31/2024 = \$20,000.00

1/1/2025 – 12/31/2025 = \$40,000.00

**BC2024-429**

TITLE	Medical Examiner’s Office requesting approval of an Amendment to BC2023-514 (approved by the BOC on 8/14/2023), to add funds in the amount not to exceed of \$69,057.14 for the Alternative Purchase approval of procurement of DNA genetic testing kits and other consumables from Promega Corporation and Life Technologies, for the period 8/14/2023 thru 9/30/2024.
DEPARTMENT OR	Medical Examiner’s Office

REQUESTED ACTION	<input type="checkbox"/> Alternative Procurement <input checked="" type="checkbox"/> Amendment to Alternative Procurement
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LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL’S JOURNAL DATE	APPROVAL NO.
	08/14/2024	BC2023-514
	9/26/2022	BC2022-571
	9/20/2021	BC2021-515
	2/4/2019	BC2019-95
DESCRIPTION/ EXPLANATION OF REQUEST:	Additional funding noted after grant audit. Requesting the amendment to exhaust these funds under the chemical supplies line item relative to DNA genetic testing and consumable supplies thru the end of this FY2022 grant cycle- of 9/30/2024.	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (if “no” please explain): Grant Funded
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	100% FY2022 DNA Backlog Grant – U.S. Dept. of Justice

## D. - Consent Agenda

### BC2024-430

#### Scope of Work Summary

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

#### Procurement

There is no procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 12.5% of the total purchase price will be paid to GovDeals as a Buyer Premium by the Buyer and the department will realize 100% profit of the item sold, in accordance with the GovDeals contract.

#### Project Status and Planning

The project reoccurs when County departments have surplus property or seized vehicles no longer needed and recommends selling the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; List & Sell to the highest bidder nationwide; Collect payment from GovDeals and transfer asset to Buyer upon confirmation of payment; Deposit the funds into the appropriate County agency fund.

#### Funding

There is no cost for this process. The project is a revenue generating project.

#### EXHIBIT A

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Serial / Vin</u>	<u>Asset #</u>	<u>Condition</u>	<u>Value</u>	<u>Mileage/Hrs</u>
2008	International	4400 Jet	1HTMKAAN58H658523	S-221	Poor	\$ 500.00	72,450
2008	Ford	Taurus	1FAHP24W78G164413	037 ZDQ	Poor	\$ 500.00	125,000
unknown	Tennant	LP M30 Sweeper	M30-4022	J1909	Poor	\$ 250.00	
unknown	Tennant	7400 Sweeper	7400-5811	J1008	Poor	\$ 250.00	
unknown	Ver-Mac	ST4815 Arrowboard	2S9US1111JS132587	50-0013	Scrap	\$ -	N/A
2006	International	Large Dump 4400 - Dt466	1HTMKAAR06H240662	03-0031	Poor	\$ 500.00	68,000
2008	Ford	F-250	1FTNF205X8EB85765	S-965	Poor	\$ 500.00	71,000

2016	Quality Steel	7,000 LB Dump Trailer	5LEB1D12XG1168749	S-461	Poor	\$ 250.00	N/A
2016	Quality Steel	7,000 LB Dump Trailer	5LEB1D12XG1168748	S-462	Poor	\$ 250.00	N/A
2000	Eager Beaver	20 TON TRAILER	112H8V3201L056562	S-468	Poor	\$ 500.00	N/A

**BC2024-431**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to [Info@Ret3.org](mailto:Info@Ret3.org). for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)  
 1814 E. 40th Street  
 Cleveland, Ohio 44103  
 Kenny Kovach-Director

RET3 Marked for Disposal - 5/15/2024

From IT Workroom:

<u>Asset Tag</u>	<u>Serial Number</u>	<u>Manufacturer</u>	<u>Model/Device</u>
91318	MXL9131F5P	HP	Z2 SFF G4 Base Model Desktop
79801	2UA4351M8V	HP	Z230 SFF Base Model Desktop
79635	2UA4351MJG	HP	Z230 SFF Base Model Desktop
90736	2UA8081LZ7	HP	Z240 SFF Base Model Desktop
88942	5CG737X65G	HP	UltraSlim Docking Station
81447	CNU314XBKF	HP	2012 90W Docking Station
90887	018174701153	Microsoft	Surface Pro 7 Tablet
86258	026063484153	Microsoft	Surface Pro 6 Tablet
97814	000710693253	Microsoft	Surface Pro 6 Tablet
97824	000804293253	Microsoft	Surface Pro 6 Tablet
No Tag	2TK020W97L	HP	UltraSlim Docking Station
77635	3CQ24614XT	HP	LE2202x 21.5-inch LCD Monitor
78405	5CB3200NH5	HP	EliteBook 8570P Laptop
80327	5CG54651GN	HP	ProBook 650 G1 Laptop
88675	5CG7245M92	HP	ProBook 650 G1 Laptop

88855	5CG7272QV0	HP	ProBook 650 G3 Laptop
91907	R90A7HTB	Lenovo	ThinkPad Laptop
No Tag	ZU0TH4LC300137M	Samsung	Color Display Unit
No Tag	ZU0TH4LC300172V	Samsung	Color Display Unit
90982	5CG836XWY6	HP	UltraSlim Docking Station
84167	2UA5481Q78	HP	ProDesk 600 G1 Desktop Mini PC
86193	8CC8421FYJ	HP	ProDesk 600 G4 Desktop Mini PC
86208	8CC8420GM3	HP	ProDesk 600 G4 Desktop Mini PC

**BC2024-432**

(See related items for proposed travel/memberships for the week of 6/3/2024 in Section D above).

**BC2024-433**

(See related items for proposed purchases for the week of 6/3/2024 in Section D above).

**V – OTHER BUSINESS**

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

**Item No. 1**

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 4/1/2024 – 4/30/2024 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**