



**Cuyahoga County Board of Control Agenda
Monday, June 24, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/17/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-473

Department of Public Works, recommending an award on RQ14301 and enter into Purchase Order No. 24002396 with Larkwood Greene Enterprises LLC dba Larkin Greenwood Ford (18-3) in the amount not-to-exceed \$113,974.56 for the purchase of (2) replacement, new never titled 2023 Ford Transit-350 Passenger Vans for use by the Facilities Division.

Funding Source: General Fund

BC2024-474

Department of Public Works, submitting an amendment to Contract No. 2512 with T&G Flying Club, Inc. for lease of office space and aircraft tie-down fees at the Cuyahoga County Airport Safety Building, Area B, Suites G-L at 26300 Curtiss Wright Parkway, City of Richmond Heights for the period 1/1/2017 – 6/30/2024, to extend the time period to 6/30/2025, to expand the scope of the lease to include 2 storage units in County T-Hangar Building, effective 7/1/2024 and for additional revenue in the amount not-to-exceed \$22,173.00.

Funding Source: Revenue Generating

BC2024-475

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 3610 (fka Contract No. 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services for utility microgrid development and design, microgrid design assistance in the Aerozone region for the period

4/20/2022 – 4/20/2025 to extend the time period to 2/28/2026, to expand the scope of services to include the Euclid and Brooklyn microgrid projects, grant writing and supportive services, and to replace the insurance requirements, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$335,000.00.

Funding Source: 90% U.S. Department of Energy Grant and 10% Sustainability Projects Fund

BC2024-476

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Bynder, LLC in the amount not-to-exceed \$12,000.00 for renewal of Gather Content Transform annual subscription for the period 5/11/2024 – 5/10/2025.
- b) Recommending an award and enter into Purchase Order No. 24002295 with Bynder, LLC in the amount not-to-exceed \$12,000.00 for renewal of Gather Content Transform annual subscription for the period 5/11/2024 – 5/10/2025.

Funding Source: General Fund

BC2024-477

Fiscal Office on behalf of the County Executive’s Office, recommending an award on RQ13880 and enter into Contract No. 4512 with McCaulley & Company LLC (18-6) in the amount not-to-exceed \$375,000.00 for Federal Advocacy Services for the period 7/1/2024-12/31/2026.

Funding Source: 33.33% General Fund; 33.34% Road and Bridge Fund; 33.33% Health and Human Services Levy

BC2024-478

Personnel Review Commission, recommending an award on RQ13869 and enter into Contract No. 4516 with Synap Learning Limited (15-7) in the amount not-to-exceed \$144,000.00 for pre-employment testing software and remote proctoring services for the period 6/23/2024-6/22/2027.

Funding Source: General Fund

BC2024-479

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Weston Hurd, LLP in the amount not-to-exceed \$40,000.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4580 with Weston Hurd, LLP in the amount not-to-exceed \$40,000.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.

Funding Source: General Fund

BC2024-480

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$23,020.00 for a state contract purchase of (12) HPE hard drives and (1) HPE drive enclosure for additional storage capabilities.
- b) Recommending an award on Purchase Order No. 24002412 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$23,020.00 for a state contract purchase of (12) HPE hard drives and (1) HPE drive enclosure for additional storage capabilities.

Funding Source: General Fund

BC2024-481

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4608 with Camp Ho Mita Koda Foundation (45-1) in the amount not-to-exceed \$22,500.00 for the Camp HOPE America Model Program, effective upon signatures of all parties through 8/10/2024.

Funding Source: Health and Human Services Levy Fund

BC2024-482

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$70,369.60 for a state contract purchase of DocuSign Enterprise Pro for Government, (14,000) envelopes for eSignature Enterprise Pro for State and Local Government, licensing and support for the period 7/8/2024 – 7/7/2025.
- b) Recommending an award on Purchase Order No. 24002471 to Carahsoft Technology Corporation in the amount not-to-exceed \$70,369.60 for a state contract purchase of DocuSign Enterprise Pro for Government, (14,000) envelopes for eSignature Enterprise Pro for State and Local Government, licensing and support for the period 7/8/2024 – 7/7/2025.

Funding Source: 50% Health and Human Services Levy/50% Federal and State Reimbursement

BC2024-483

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Stella Maris, Inc. in the amount not-to-exceed \$265,000.00 for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2024 – 6/30/2025.

b) Recommending an award and enter into Contract No. 4600 with Stella Maris, Inc. in the amount not-to-exceed \$265,000.00 for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2024 – 6/30/2025.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2024-484

Sheriff’s Department, recommending to amend Board Approval No. BC2024-95, dated 2/5/2024, which approved a Direct Open Market Purchase and made an award on Purchase Order No. 24000401 to HMS Industries, LLC for (1) Chest compression system and accessories for use by the Corrections Center, by changing the amount from \$20,698.32 to \$21,736.30.

Original Funding Source: General Fund

BC2024-485

Fiscal Department, presenting proposed travel/membership requests for the week of 6/24/2024:

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
Serena Steele	7/21/2024 – 7/25/2024	\$775.00	\$268.00	\$702.24	\$337.88	\$627.96	\$2,711.08	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. This conference will help me and the emergency management team in our efforts to coordinate volunteers while working on a Long-term Recovery Plan for the County as well as participating in the various planning and training initiatives. There will be training sessions as well as a roundtable to discuss current issues.

Dept:	Public Defender’s Office
Event:	2024 Summer Session

Source:	Gideon's Promise							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Andrew Schriver	7/26/2024 – 7/28/2024	\$662.50	\$44.00	\$0.00	\$218.74	\$398.95	\$1,324.19	General Fund 78% reimbursed by Office of the Ohio Public Defender
Rachelle Summers	7/26/2024 – 7/28/2024	\$662.50	\$44.00	\$0.00	\$218.74	\$398.95	\$1,324.19	General Fund 78% reimbursed by Office of the Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

The programming is designed to provide hands on training for new lawyers designed at transforming practice techniques as well the mindset of the Public Defender.

Dept:	Department of Public Works							
Event:	PWX 2024							
Source:	American Public Works Association							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Dever	9/7/2024 – 9/11/2024	\$858.00	\$256.00	\$880.00	\$160.00	\$450.00	\$2,604.00	Road and Bridge Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Public Works Expo Conference provides a first-class multi-modal learning experience designed for professionals at all levels and across the entire spectrum of public works. It includes traditional and interactive sessions, seminars, workshops, and networking opportunities.

Dept:	Sheriff's Department							
Event:	NSA 2024 Annual Conference							
Source:	National Sheriffs' Association							
Location:	Oklahoma City, OK							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	6/25/2024 – 6/28/2024	\$556.50	\$165.00	\$582.00	\$300.00	\$577.00	\$2,180.50	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To meet with Sheriffs, high level leadership from federal agencies, and members of congress that come together to explore current legislation, learn about relevant topics and explore trending technologies and different products. Also, to obtain credit hours mandated by Ohio Revised Code

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting a Funding Application Update to a grant agreement and funding application to the State of Ohio, Department of Youth Services for various programs in connection with the RECLAIM Ohio Grant for the period 7/1/2023 – 6/30/2025 in the total amount of \$9,796,596.67 which includes the carryover of funds from SFY2024 RECLAIM OHIO in the amount of \$4,331,886.63 to SFY2025 RECLAIM Ohio.

Funding Source: SFY2025 RECLAIM Ohio Grant

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	N/A	Foundational Pharmacy Strategies	Pharmacy consulting services	\$-0-	Department of Human Resources	N/A	N/A	6/12/2024 (Executive)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 17, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

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

II. – REVIEW MINUTES – 6/10/2024

Michael Chambers motioned to approve the minutes from the June 10, 2024, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2024-396

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. (71-7) 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

Domonique Tatum, Fiscal Department, presented. Dale Miller stated that this is the right time to do this. The administration has been on board for approximately a year and a half and had time to discover what is what and make some assessments. He commented in general that typically with strategic plans you try to be very inclusive and go out and get a lot of input from a lot of people which is a good thing, but you end up with all kinds of ideas and then you try to incorporate everybody’s ideas into the strategic plan so that you end up with a plan that isn’t very strategic at all. He encourages us to not do this. He commented

that we already have a lot of programs and other things in the works and suggests that we focus on what's more important for Cuyahoga County would be the best avenues for the strategic plan for improving Cuyahoga County. He expressed his readiness to vote yes. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-396 was approved by unanimous vote.

B. – New Items for Review

BC2024-458

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2024-9/15/2024.
- b) Recommending an award on Purchase Order No. 24002267 to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2024-9/15/2024.

Funding Source: Road and Bridge Funds

Sheila Obrycki, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-458 was approved by unanimous vote.

BC2024-459

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mills James Inc. in the amount not-to-exceed \$16,000.00 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/26/2024 – 8/30/2024.
- b) Recommending an award on Purchase Order No. 24002334 to Mills James Inc. in the amount not-to-exceed \$16,000.00 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/26/2024 – 8/30/2024.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-459 was approved by unanimous vote.

BC2024-460

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to a Master Services Agreement No. 4198 (fka Contract No. 2696, 2289, 41 and 20000769) with KeyBank National Association for banking and treasury services for the period 4/1/2020 – 9/30/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$105,250.00, effective upon signatures of all parties:

1) For additional funds:

- a) Department of Public Works (Archives) \$1,625.00
- b) Department of Public Works (Facilities Division) \$2,000.00
- c) Department of Public Works (Road & Bridge) \$12,500.00
- d) Department of Public Works (Sanitary) \$5,000.00
- e) Department of Communications \$8,500.00
- f) Department of Consumer Affairs/Weights & Measurers \$3,000.00
- g) Department of Innovation and Performance \$10,000.00
- h) Department of Law \$1,000.00
- i) Medical Examiner’s Office \$18,000.00
- j) Sheriff’s Department \$2,500.00
- k) Department of Health and Human Services/Community Initiatives Division/Family and Children First Council \$1,125.00

2) To add (3) user Departments

- a) Department of Public Works (Utilities) \$5,000.00
- b) Sheriff’s Department (Law Enforcement) \$25,000.00.
- c) Sheriff’s Department (Jail Operations) \$10,000.00

Funding Source:

- General 55%
- Consumer Affairs 3%
- Road and Bridge 12%
- Sanitary Sewer 5%
- CPT- Special Revenue Fund 24%
- Health and Human Services Levy Fund 1%

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-460 was approved by unanimous vote.

BC2024-461

Department of Information Technology, recommending to amend Board Approval No. BC2024-423, 6/3/2024, which made an award on Purchase Order No. 24001712 to Logicalis, Inc. for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 – 7/31/2025 in the amount not-to-exceed \$97,080.00 to change the amount-to-exceed to \$97,080.06.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-461 was approved by unanimous vote.

BC2024-462

Department of Information Technology on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$9,324.21 for a state contract purchase of various equipment, installation and programming services for repairs and/or replacement of existing equipment, including the purchasing of additional equipment for upgrades to the access control system at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 24002293 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$9,324.21 for a state contract purchase of various equipment, installation and programming services for repairs and/or replacement of existing equipment, including the purchasing of additional equipment for upgrades to the access control system at the Jane Edna Hunter Building.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-462 was approved by unanimous vote.

BC2024-463

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$46,900.51 for a state contract purchase of various Cisco networking products, software subscription services, licensing and support for upgrades and additional storage capabilities for the County Jail.
- b) Recommending an award on Purchase Order No. 24002359 to TEC Communications, Inc. in the amount not-to-exceed \$46,900.51 for a state contract purchase of various Cisco networking products, software subscription services, licensing and support for upgrades and additional storage capabilities for the County Jail.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-463 was approved by unanimous vote.

BC2024-464

County Executive’s Office, submitting a Grant Agreement with Teaching Cleveland Foundation (via Contract No. 4515) in the amount not-to-exceed \$90,000.00 to provide funding for the Fresh Water Institute fellowship program effective upon contract signatures of all parties for a period of 2 years.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-464 was approved by unanimous vote.

BC2024-465

Cuyahoga County Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$123,694.00 for a state contract purchase of Illumio ransomware detection and prevention software, including warranty and support for a period of 3 years.
- b) Recommending an award on Purchase Order No. 24002368 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$123,694.00 for a state contract purchase of Illumio ransomware detection and prevention software, including warranty and support for a period of 3 years.

Funding Source: General Fund

Josh Brower, Prosecutor’s Office, presented. Michael Chambers commented that this seems like a good time to do this. Trevor McAleer asked is the purchase only for the Prosecutor’s Office or is this for others; asked of Jeremy Mio, Department of Information Technology do we have a similar technology for all the stuff you’re responsible for. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-465 was approved by unanimous vote.

BC2024-466

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.
- b) Recommending an award and enter into Purchase Order No. 24002038 with Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-466 was approved by unanimous vote.

BC2024-467

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$24,256.91 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

- b) Recommending an award on Purchase Order No. 24002327 to Fisher Scientific Company LLC in the amount not-to-exceed \$24,256.91 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-467 was approved by unanimous vote.

BC2024-468

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$6,188.54 for a joint cooperative purchase of (1) K2 Scientific Pharmaceutical/Laboratory High Performance Freezer for the DNA Department.

- b) Recommending an award on Purchase Order No. 24002339 to Fisher Scientific Company LLC in the amount not-to-exceed \$6,188.54 for a joint cooperative purchase of (1) K2 Scientific Pharmaceutical/Laboratory High Performance Freezer for the DNA Department.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-468 was approved by unanimous vote.

BC2024-469

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$137,438.12 for a joint cooperative purchase of (1) each Gas Chromatography/Mass Spectrometer and Gas Chromatograph-Flame Ionization Detector workstation bundles, various accessories, installation and 1 year software maintenance and support for Toxicology Department.

b) Recommending an award on Purchase Order No. 24002172 to Agilent Technologies, Inc. in the amount not-to-exceed \$137,438.12 for a joint cooperative purchase of (1) each Gas Chromatography/Mass Spectrometer and Gas Chromatograph-Flame Ionization Detector workstation bundles, various accessories, installation and 1 year software maintenance and support for the Toxicology Department.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant (supplemental award)

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-469 was approved by unanimous vote.

BC2024-470

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ14249 and enter into Contract No. 4579 with Catholic Charities Corporation (28-1) in the amount not-to-exceed \$500,000.00 for a Comprehensive Pre-Employment Screening Program for the Ohio Works First/SNAP applicants for the period 7/1/2024 – 6/30/2025.

Funding Source: Temporary Assistance for Needy Families

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-470 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-471 through BC2024-472; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-471

Fiscal Department, presenting proposed travel/membership requests for the week of 6/17/2024:

Dept:	County Executive’s Office							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	6/24/2024-6/27/0224	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1.756.00	General Fund

Laurel Diaz	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nichole English	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$892.00	\$674.00	\$2,556.00	General Fund

*Paid to host

**Staff reimbursement

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

****Cost is more due to renting a car for the entire group

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Clerk of Courts							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Nailah Byrd	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Sheriff's Department							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Philip Christopher	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund

*Paid to host

**Staff reimbursement

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Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Department of Sustainability							
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

Jenita McGowan	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General Fund
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*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:	Department of Public Works							
Event:	Overview of Grants Management							
Source:	Government Finance Officers Association							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Leesa Priah	7/23/2024 – 7/26/2024	\$634.50	\$100.00	\$498.42	\$170.00	\$0.00	\$1,402.92	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This course will walk through the grant life cycle from pre-application to closeout and will provide the information the attendee needs to develop and implement policies and procedures to ensure your organization manages its grants effectively.

BC2024-472

Department of Purchasing, presenting proposed purchases for the week of 6/17/2024:

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
24002309	On-site build-out of (10) Chevy Equinoxes with K-9 heat alarms and accessories	Department of Public Works	Hall Public Safety Upfitters	\$33,920.00	General Fund
24002341	Annual replacement (100) inmate mattresses	Sheriff's Department	Charm-Tex, Inc.	\$6,990.00	General Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works/Division of Public Utilities, submitting a Memorandum of Agreement with City of Cleveland and the City of Painesville to define the terms, roles and responsibilities of the parties for implementing the Green House Gas emissions reductions projects within the Cleveland-Elyria Metropolitan Statistical Area, effective upon signature of all parties.

Funding Source: Not applicable

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$391,264.00 for the FY2024 Competitive DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2024 – 9/30/2026.

Funding Source: 100% FY2024 Competitive DNA Capacity Enhancement for Backlog Reduction Grant

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$403,344.00 for the FY2024 Formula DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2024 – 9/30/2026.

Funding Source: 100% FY2024 Formula DNA Capacity Enhancement for Backlog Reduction Grant

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
RQ 9347	Amend Contract No. 2750	Strada Collaborative, LLC dba InsideTrack	Coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program, by changing the terms, effective upon contract signature of all parties	\$-0-	Department of Health and Human Services/Office of the Director	10/1/2022 – 4/14/2030	(Original) Social Impact Finance Fund	5/29/2024 (Executive) 5/30/2024 (Law)
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4445	Various providers	Out-of-home placement and foster care services; to add HC Partnership dba Hill Crest Behavioral Health Services, effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4446	Various providers	Out-of-home placement and foster care services; to add Youth Villages, Inc., effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4486	Various providers	Out-of-home placement and foster care services; to add KJ’s Brighter Days, LLC, effective upon contract signatures of all	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024

			parties; no additional funds required					
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LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2024-0067	Resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid – Council Districts 10 and 11	\$7,500,000.00	N/A	\$6,000,000.00 – Federal Fund \$750,000.00 – Road and Bridge Fund \$460,000.00 – City of South Euclid \$290,000.00 – City of University Heights	6/6/2024 (Executive)
R2023-0209	Resurfacing of Snow Road from Ridge Road to State Road in the City of Parma – Council District 4	\$2,429,196.00		\$1,943,356.80 – Federal Fund \$242,919.60 – Road and Bridge Fund \$242,919.60 – City of Cleveland/Cleveland Metroparks	6/6/2024 (Executive)
R2022-0298	Resurfacing Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland – Council District 10	\$427,193.00		\$213,596.50 – Road and Bridge Fund \$213,596.50 – City of East Cleveland	6/6/2024 (Executive)
R2020-0100	Amendment #1 – Resurfacing Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$2,829,600.00	\$682,813.00 – Federal Fund \$600,000.00 – Road and Bridge Fund \$1,546,787.00 – City of North Olmsted	6/6/2024 (Executive)
R2020-0100	Amendment #2– Resurfacing Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$2,829,600.00	\$682,813.00 – Federal Fund \$600,000.00 – Road and Bridge Fund \$1,546,787.00 – City of North Olmsted	6/6/2024 (Executive)
R2020-0100	Resurfacing Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights – Council District 11	\$860,000.00	\$1,100,000.00	\$880,000.00 – Federal Fund \$110,000.00 – Road and Bridge Fund \$110,000.00 – City of Richmond Heights	6/7/2024 (Executive)
R2020-0100	Resurfacing Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood – Council District 6	\$1,930,000.00	\$2,135,000.00	\$1,708,000.00 – Federal Fund \$213,500.00 – Road and Bridge Fund \$213,500.00 – Village of Oakwood	6/7/2024 (Executive)

Item No. 5

Purchases Processed Not-to-Exceed \$5,000.00 for the period 5/1/2024 – 5/31/2024 (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

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:21 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-473

Title	Public Works /Larkwood Greene Enterprises LLC dba Larkin Greenwood Ford / Purchase Order / 2023 Ford Transit-350 Passenger RWD Medium Roof Van	
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/Council Approved	Approval No.
A	24002396	Larkwood Greene Enterprises LLC dba Larkin Greenwood Ford		\$113,974.56	Pending	Pending

Service/Item Description (include quantity if applicable).
 Public Work is requesting approval to purchase two 2023 Ford Transit 350 Passenger Vans in the amount of \$113,974.56 from Larkwood Greene Enterprises LLC dba Larkin Greenwood Ford.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above). Replacement vehicles for the County Fleet Division.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: 2004 & 2005 Ford Econoline Vans. How will replaced items be disposed of?
 They will be auctioned on Govdeals.

Project Goals, Outcomes or Purpose (list 3):
 To secure a purchase order for two 2023 Ford Transit Passenger Vans for the Facilities Division of Public Works that will replace older vehicles costing more to maintain.

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): Zack Larkin, Owner
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Larkwood Greene Enterprises, LLC dba Larkin Greenwood Ford 2350 Park Road Connersville, IN 47331	
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# _____ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$113,774.56	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 157 / 3	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (0) SBE (0) MBE (0) 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Sarchione Ford @ \$118,110.00 Valley Ford @ \$114,904.00	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

Is the item ERP related? No Yes, answer the below questions.

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

General Fund – 100%

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

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

PW755105

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

Provide status of project.

Is contract/purchase 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:	

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 been made? No Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-474

Title	3rd Amendment of revenue generating lease with T&G Flying Club, Inc. The Department of Public Works wishes to amend a revenue generating lease with T&G Flying Club, Inc., 2024 for space located at the Cuyahoga County Airport.	
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 checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O		T & G Flying Club, Inc.	1/1/2017- 12/31/2019	\$75,984.00	03/28/2017	R2017-0048
(A-1)		T & G Flying Club, Inc.	Extend to 06/30/2022; to expand the scope of the lease to include Suite F	\$ 48,532.50	11/04/2019	BC2019-794
(A-2)	2512	T & G Flying Club, Inc.	Extend to 06/30/2024	\$ 38,826.00	06/13/2022	BC2022-357
(A-3)	2512	T & G Flying Club, Inc.	Extend to 6/30/2025	\$22,173.00	pending	

<p>Service/Item Description (include quantity if applicable).</p> <p>Department of Public Works is requesting approval of an amendment to a revenue generating lease/contract with T&G Flying Club, Inc. to extend the time period to 6/30/2025 and for additional funds in the amount \$22,173.00.</p> <p>T&G leases approximately 1,428 square feet of space at the County Airport Administrative building located at 26300 Curtiss-Wright Pkwy, Richmond Heights, Ohio plus tie-down spaces on the adjacent apron.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The primary goal of the project is to extend this lease of space so that T&G can continue to provide vital education and charter services to the flying public as well as provide revenue to the County to assist with operational costs.</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
T&G Flying Club, Inc. 26300 Curtiss-Wright Pkwy	Mr. Larry Rohl

Richmond Heights, Ohio 44143 Council District 11	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project. The leased space is located at 26300 Curtiss-Wright Pkwy., Richmond Heights, Ohio, 44143 at the Cuyahoga County Airport located in Richmond Heights, Highland Heights and Willoughby Hills.	11

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as 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. This is an amendment to a current lease which will provide over \$22K in revenue to the County. This is a revenue generating contract. *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. 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) Revenue Generating <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.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>Revenue Generating</p>
<p>Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if “no” please explain): The project is entirely revenue generating to the County, no expenditure of funds is required.</p>
<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p>
<p>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):</p> <p>The schedule of rent payments to the County is monthly.</p>

<p>Provide status of project.</p> <p>The proposed project is a 3rd amendment to the current lease which is due expire on June 30th, 2024. This amendment changes the term by extending it an additional one year. The history of this lease started in 2017 and ran through 12/31/2019 which was extended to June 30th, 2022, and again through June 30, 2024.</p> <p>Extend the current revenue generating agreement for one year. The extension will provide over \$22K in additional revenue to the County.</p> <p>The revenue generating lease amendment needs a signature in ink by July 31, 2024.</p>

<p>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</p>
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 at top

BC2024-475

Title	Department of Public Works – Cuyahoga Green Energy; Go Sustainable Energy, LLC; Contract Amendment for Microgrid Design and Development and Grant Support	
Department or Agency Name	Department of Public Works – Cuyahoga Green Energy	
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	3610 (fka CM 2295, 2339, 3376)	Go Sustainable Energy, LLC	4/20/2022 – 4/19/2024	\$800,000.00	4/12/2022	R2022-0073
A-#1	3610 (fka CM 2295, 2339, 3376)	Go Sustainable Energy, LLC	4/20/2022 – 4/20/2025	\$215,000.00	8/21/2023	BC2023-522
A-#2	3610 (fka CM 2295, 2339, 3376)	Go Sustainable Energy, LLC	4/20/2022 – 2/28/2026	\$335,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The Department of Public Works – Cuyahoga Green Energy desires to amend Contract No. 3610 with Go Sustainable Energy, LLC, to extend the existing scope of services (i.e., microgrid design and development) to include the Euclid and Brooklyn microgrid projects, expand the scope of the services to include grant writing and support related to microgrid projects, and extend the contract expiration date from April 20, 2025, until February 28, 2026 in the amount of \$335,000.00.</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>
Project Goals, Outcomes or Purpose (list 3):

1. Support Cuyahoga County in the coordination of the Euclid and Brooklyn microgrid projects to adequately address management, planning, and performance requirements.
2. Assist with the identification and qualification of microgrid customers in Euclid and Brooklyn.
3. Support creation of the schematic level design for the proposed microgrids.
4. Prepare system impact and miscellaneous studies in support of utility interconnection efforts.
5. Assist in developing long-term utility plan.
6. Enable Go Sustainable Energy to provide technical assistance to support Cuyahoga County in the pursuit of external grant funding.

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):
Go Sustainable Energy, LLC 5701 North High Street, Suite 112 Worthington, OH 43085	John Seryak Chief Executive Officer
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. For the expansion of services to include the Euclid and Brooklyn microgrid projects, Go Sustainable Energy 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). For the additional scope of grant writing and support, the Department of Public Works is requesting a procurement exemption. Go Sustainable Energy has a competitive advantage among other vendors because of their experience and engagement with Cuyahoga Green Energy since its start. Go Sustainable Energy has demonstrated they are a valuable partner with critical knowledge of the energy industry generally and the work of Cuyahoga Green Energy specifically. This knowledge will assist both in the timeliness and quality of grants sought for microgrid projects. *See Justification for additional information.

The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) RFP
	<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. 10% Sustainability Projects Fund EX275100 90% U.S. Department of Energy Grant PW720200	
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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	

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

HISTORY (see instructions): see chart above

BC2024-476

Title	Gather Content Transform Annual Subscription		
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/Council Approved	Approval No.
	24002295 EXMT	Bynder, LLC	05/11/2024 – 05/10/2025	\$12,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).
 The Department of Information Technology plans to contract with Bynder, LLC., for the time period May 11, 2024 through May 10, 2025 for Gather Content Transform Annual Subscription in the amount of \$12,000.00.

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):
 GatherContent is a content operations platform which assists the Department of Information Technology’s web and multimedia teams to create quality content in less time and at scale. It provides the ability for structured content to be produced by the organization across the board in real time in one hub location, increasing productivity and organization.

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):
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Bynder, LLC 321 Summer Street, Floor 1 Boston, MA 02210	Ali Watson 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# _____ (Insert RQ# for formal/informal items, as 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. Bynder, LLC. is the manufacturer of Gather Content and does not use resellers for their software, therefore a formal or informal bid process would not produce additional quotes. GatherContent is a subscription currently used by the web and multimedia teams. This request is for a renewal subscription of an already approved platform. *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. 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 type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes 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 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 IT100110.
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 checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Purchase order submitted for BOC consideration and approval. Subscription is a Department of IT approved standard.
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Bynder, LLC. needed to register with the Inspector General and complete the required ethics video and quiz. As previous subscriptions for Gather Content were under the \$10,000.00 registration requirement, this is the first time IG registration was required for this purchase. Bynder LLC., recently bought Gather Content software from Gather Content and all new registrations and payments had to be completed through their corporate offices located in Boston, MA in coordination with our account representatives located in the United Kingdom. Bynder corporate approval for IG registration and payment was made with registration being completed after the May 11, 2024 subscription start date.
Timeline
Project/Procurement Start Date (date your team started working on this item): 02/16/2024
Date documents were requested from vendor: 02/16/2024
Date of insurance approval from risk manager: n/a
Date Department of Law approved Contract: n/a
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The subscription was not interrupted as Bynder worked internally for approval to complete registrations and IG payment.
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	23001532 EXMT	Gather Content LTD	05/11/2023 – 05/11/2024	\$9,588.00	04/24/2023	BC2023-249

BC2024-477

Title	Fiscal Department; McCaulley & Company LLC; New Contract; July 1, 2024-December 31,2026; Federal Lobbying Services
Department or Agency Name	Fiscal Department on behalf of the Executive Department
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/Council Approved	Approval No.
O	4512	McCaulley & Company LLC	07/01/2024 – 12/31/2026	\$375,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Federal Lobbying Services
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
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): -Advise County senior leadership and departments -Advocate for the County’s priorities effectively in Washington, DC -Identify federal funding opportunities and scope appropriate projects, programs, and/or priorities for those opportunities

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):
McCaulley & Company LLC 19660 Roslyn Drive	Justin R. McCaulley President

Rocky River, OH 44116	
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# 13880 (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 03/22/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$375,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / 18 Solicitations Sent 6 Responses Received	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. No diversity requirement set for this RFP If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? No diversity requirement set for this RFP	<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: After evaluating all the responses, the selected vendor received the highest score.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? The 6 responses had very similar monthly fees. However, some bids had extra charges for travel while others included the travel into their flat monthly fee.	<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 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. 33.33% General Fund; 33.34% Road and Bridge Fund; 33.33% Health and Human Services Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. EX100100, PW270105, HS260100
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.
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):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

O	3168	McCaulley & Company LLC	3/8/2023-3/7/2024	\$120,000.00	2/21/2023	BC2023-99
A-1	3168	McCaulley & Company LLC	Extend 6/30/2024	\$40,000.00	5/6/2024	BC2024-335

BC2024-478

Title	Pre-Employment Testing Software and Remote Proctoring Services
Department or Agency Name	Personnel Review Commission
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	4516	Synap Learning Limited	6/23/2024 – 6/22/2027	\$144,000.00		

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

Contract for Pre-Employment Testing Software and Remote Proctoring Services.

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) Provide a reliable, high-quality platform for all PRC civil service testing. 2) Provide a well-functioning remote testing platform to increase convenience for County job applicants and enhance reach/volume of County recruiting efforts. 3) Provide a secure remote proctoring service to ensure security, confidentiality, and integrity of the civil service testing process.

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):
Synap Learning Limited Castleton Mill Castleton Close Leeds, LS12 2DS United Kingdom	
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 # 13869 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 2/27/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$160,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 7 Two submissions were noncompliant; five compliant bids 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 (5) SBE (0) MBE (5) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. All vendor submissions were software as a service (SaaS) and do not use or need subcontractors to provide the service. Recommended vendor submitted good-faith effort certification, and DEI approved an exemption.	<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: Bid was within budget, and vendor was chosen based on features and ease of use of the product compared to other bids.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Second-lowest bid of five compliant bids	<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: June 13, 2024
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <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? Yes No (if “no” please explain):

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

Provide status of project. Project is awaiting final BOC approval.

<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: Could not get TAC approval in time to get on BOC agenda before contract start date	
Timeline: Project/Procurement Start Date (date your team started working on this item):	11/24/2023
Date documents were requested from vendor:	5/14/2024
Date of insurance approval from risk manager:	11/29/2023 & 5/2/2024
Date Department of Law approved Contract:	5/30/2024
Date item was entered and released in Infor:	6/13/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-479

Title	CCJC Legal Services; Weston Hurd, LLP
Department or Agency Name	Cuyahoga County Juvenile Court
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	4580	Weston Hurd, LLP	01/01/2023- 12/31/2024	\$40,000.00	pending	pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>To represent the Court in labor matters with Laborer's Local 860</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 vendor will provide legal services to assist the Court in labor negotiations with Laborer's 860. This engagement does not include representation by the vendor of individual employees or members of the court or employees or officials of the county, except where an individual or member of the court is named as a defendant in litigation covered by this contract in their individual capacity and the court determines under Ohio Revised Code ch. 2744 that it has an obligation to defend them.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: Weston Hurd, LLP</p>	<p>Owner, executive director, other (specify): Max V. Rieker Partner</p>
<p>1300 E. 9th St, Ste 1400 Cleveland, Ohio 44114</p>	
<p>Vendor Council District:</p>	<p>Project Council District:</p>
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	<p>Cuyahoga County</p>

<p>COMPETITIVE PROCUREMENT</p>	<p>NON-COMPETITIVE PROCUREMENT</p>
<p>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: _____</p>	<p>Provide a short summary for not using competitive bid process. *See Justification for additional information.</p>
<p>The total value of the solicitation: _____</p>	<p><input checked="" type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) / _____</p>	<p><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</p>
<p>Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p>
	<p><input type="checkbox"/> Government Purchase</p>

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Ongoing litigation currently on appeal. Attorneys switched law firms.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/2/2024
Date documents were requested from vendor:	5/13/2024
Date of insurance approval from risk manager:	5/14/2024
Date Department of Law approved Contract:	05/30/2024
Date item was entered and released in Infor:	05/30/2024
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) Current litigation.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2024-480

Title	Request for PO 24002412 STAC with MNJ Technologies for 12 Hard Drives and Drive Enclosure in the amount of \$23,020.00
Department or Agency Name	County Prosecutor's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	24002412	MNJ Technologies	N/A	\$23,020.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Purchase of 12 hard drives and drive enclosure for storage expansion for the County Prosecutor's IT on premise back up system.

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

Project Goals, Outcomes or Purpose (list 3):
 Additional IT storage

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

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

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

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

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Purchased through State Contract #534515 *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS #534515 expiring April 5, 2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input checked="" 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. County Prosecutor's General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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

HISTORY (see instructions):

BC2024-481

Title	2024 – Public Safety and Justice Services/ Camp Ho Mita Koda – Contract – Camp Hope 2024
Department or Agency Name	Public Safety and Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 4608	Camp Ho Mita Koda	August 4, 2024 – August 10,2024	\$22,500.00	TBD	TBD

Service/Item Description (include quantity if applicable). Camp HOPE America is the first evidence-based camping and mentoring initiative in the US to focus on children exposed to domestic violence. Cuyahoga County would like to enter into a contract with Camp Ho Mita Koda to be the location for our residential summer camp experience for children impacted by the generational cycles of violence and trauma. The effective date of the contract will be from August 4th, 2024- August 10th, 2024.
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
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? N/A
Project Goals, Outcomes or Purpose (list 3):

The goal of Camp HOPE America is to break the generational cycle of family violence by offering healing and hope to children who have witnessed family violence. Structured activities are provided through an evidence and value-based curriculum that focuses on praising children for observed and developing character traits through the course of the camp program.

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):
Ian Roberts Executive Director	Camp Ho Mita Koda Foundation 14040 Auburn Rd. Newbury, OH 44065
Vendor Council District: District 6 – Geauga County	Project Council District: All; County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 3/1/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$22,500	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 45	<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 type="checkbox"/> Contract Amendment - (list original procurement)

It was the only submitted bid	<input type="checkbox"/> Other Procurement Method, please describe:
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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 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% HHS
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. PJ325100 55130
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. Recurring service.
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):						
Prior Original (O) and subsequent	Contract No. (If	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

Amendments (A-#)	PO, list PO#)					
O	3289	Camp Ho Mita Kida	7/23/2023 – 7/28/2023	\$18,600	05/15/2023	BC2023-312

BC2024-482

Title	CJFS 2024: DocuSign Enterprise Pro for Government
Department or Agency Name	Department of Health and Human Services/Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
24002471	Carahsoft		\$70,369.60	Pending	pending

Service/Item Description (include quantity if applicable).
DocuSign Enterprise Pro 14,000 envelopes.
\$4.12 per Envelope plus \$.91 for Enterprise Premier Support for a total of \$5.03 per envelope.

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): This will allow the agency to digitally capture the signature of customers who are seeking public assistance. The ability to capture those signatures electronically eliminates the need for clients to come to the building. Many times, transportation poses a hardship for clients. It also eliminates the need to send paper applications to peoples' addresses where we would have to wait longer for a return response. Often, we receive incomplete applications, and this software will eliminate that by not allowing the client to continue unless all sections are completed. This software also allows the ability to monitor if applications were received and even opened.

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: Carahsoft 11493 Sunset Hills Road, Suite 100 Reston, VA 20190	Owner, executive director, other (specify): The Seller Administrator for the contractor/vendor is Meagan Phillips
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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# _____ (Insert RQ# for formal/informal items, as 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 checked="" type="checkbox"/> State Contract, list STS number and expiration date #534354 Expiring 12/19/2026 <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 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 29	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 checked="" type="checkbox"/> No, please explain. Separate product.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

50% Health and Human Services Levy/50% Federal and State Reimbursement

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

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

HS260225/55130/UCH06100

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

Provide status of project. NOTHING PURCHASED YET. Waiting for BOC Approval.

Is contract/purchase 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:	

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 been made? No Yes (if yes, please explain)

HISTORY (see instructions):

BC2024-483

Title	OHS; Stella Maris; 2024- 2025 Contract for Shelter and Recovery Support for Single Adult Men with Substance Use Disorder
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
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O	4600	Stella Maris	7/1/2024 – 6/30/2025	\$265,000.00	Pending	Pending
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Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Stella Maris provides temporary shelter and recovery supports for homeless men with substance use disorder. While staying at Stella Maris, residents have access to Intensive Outpatient Treatment services funded through the AOD system. Case managers work with residents to develop plans for housing, sustainable income, and recovery supports on exit from Stella Maris. The provider will serve up to 20 men at a point in time with this funding.

This is a new contract for an existing service.

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

Project Goals, Outcomes or Purpose (list 3):

- Provide basic, temporary shelter for 20 homeless men at a point in time in accordance with OHS Advisory Board and CoC standards
- Provide access to Intensive Outpatient Treatment
- Link clients with permanent housing, sustainable income, and recovery supports in the community

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

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

Vendor Name and address: Stella Maris 1320 Washington Avenue Cleveland, OH 44113	Owner, executive director, other (specify): Daniel Lettenberger-Klein
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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. This is a new contract for an existing service that was competitively procured in 2021. *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 (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% - Health & Human Services Levy Funds	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input 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
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/1/24
Date documents were requested from vendor:	5/23/24

Date of insurance approval from risk manager:	6/5/24
Date Department of Law approved Contract:	6/5/24
Date item was entered and released in Infor:	6/7/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) N/A	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1746	Stella Maris	7/1/21 – 6/30/23	\$530,000.00	10/12/21	R2021-227
A - 1	1746	Stella Maris	7/1/23 – 6/30/24	\$81,800.00	6/1/23	BC2023-382

C. - Consent Agenda

BC2024-484

TITLE	Chest Compression System
DEPARTMENT OR	Sheriff

REQUESTED ACTION	<input checked="" type="checkbox"/> Amendment to Approval (BOC or Council) <input type="checkbox"/> Other action; please describe
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DESCRIPTION/ EXPLANATION OF REQUEST:	<p>The incorrect amount was entered on the BOC Agenda. The amount requested for items totaled \$21,811.80; however, the incorrect amount of \$20,698.32 was entered on the agenda.</p> <p>The vendor charged less for line 3 than what they originally quoted (\$638.20), and they only invoiced for \$562.70. The new total amount of the PO should be \$21,736.30.</p>
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	2/5/2024	BC2024-96
AMENDMENT (A)		

BC2024-485

(See related items for proposed travel/memberships for the week of 6/24/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Ohio RECLAIM Ohio Grant Application Attachment A Amendment
DEPARTMENT OR	Cuyahoga County Juvenile Court

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input checked="" type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	RECLAIM Ohio	7/1/23 – 6/30/25	\$10,551,597.54	6/20/2023	CON2023-68
AMENDMENT (A-1)	RECLAIM Ohio	7/1/23 – 6/30/25	\$10,482,877.44	1/29/2024	CON2024-12
AMENDMENT (A-2)	RECLAIM Ohio	7/1/23 - 6/30/25	\$10,482,877.44	4/9/2024	CON2024-35
AMENDMENT (A-3)	RECLAIM Ohio	7/1/23 – 6/30/25	\$10,482,877.44	6/10/2024	CON2024-57
AMENDMENT (A-4)	RECLAIM Ohio	7/1/23 – 6/30/25	\$9,796,596.67	Pending	Pending

DESCRIPTION/ EXPLANATION OF THE GRANT:	The RECLAIM Ohio grant is provided through Ohio Department of Youth Services and provides funding for
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Provide juvenile courts with the ability to develop or purchase a range of community-based options to meet the needs of each juvenile offender or youth at risk of offending.

	Support multiple staff salaries.
	Support the cost of providing training and consultation to Court staff.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT’S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT’S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Reasoned and Equitable Community and Local Alternative to the Incarceration of Minors (RECLAIM) Ohio grant
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 6/24/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT