

Cuyahoga County Board of Control Agenda Monday, July 8, 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 7/1/2024
- III. PUBLIC COMMENT
- IV. CONTRACTS AND AWARDS
- A. Tabled Items
- B. New Items for Review

BC2024-506

Department of Public Works, submitting an amendment to Contract No. 4614 (fka Contract No. 1553 and Purchase Order 20002002) with The Osborn Engineering Company for general mechanical, electrical, plumbing, architectural and engineering services for the period 6/17/2020 - 12/31/2024 to extend the time period to 7/1/2025 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

BC2024-507

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4523 to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.

Department of Public Works, recommending an award on RQ14232 and enter into Contract No. 4586 with RAM Construction Services of Cleveland, LLC (3-1) in the amount not-to-exceed \$433,838.47 for sealant repairs at the Cuyahoga County Juvenile Justice Center.

Funding Source: General Fund

BC2024-509

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP exemption, which will result in an award recommendation to 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.
- b) Recommending an award and enter into Contract No. 4670 with 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.

Funding Source: U.S. Department of Energy Grant Fund

BC2024-510

Department of Public Works/Division of Public Utilities, requesting to amend Board Approval No. BC2023-524, dated 8/21/2023, which approved an award on Agreement (via Contract No. 3598) with Cleveland State University to provide various legal and regulatory services for the Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan in the amount not-to-exceed \$95,000.00 effective upon contract signatures of all parties, by changing the department name from Department of Sustainability to Department of Public Works/Division of Public Utilities and end date from 6/20/2024 to 6/30/2024.

Funding Source: Public Utilities Account Fund

BC2024-511

Department of Development, recommending an award on RQ14342 and enter into Contract No. 4659 with Kirtland Consulting LLC (31-5) in the amount not-to-exceed \$64,000.00 for consulting services for a Five Year Cuyahoga County Economic Development Plan (2024 - 2028) for the period 7/1/2024 - 12/31/2024.

Department of Information Technology, on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 4/5/2025.
- b) Recommending an award and enter into Purchase Order No. 24002484 with OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 4/5/2025.

Funding Source: Health and Human Services Levy Fund

BC2024-513

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 7/28/2025.
- b) Recommending an award on Purchase Order No. 24002051 to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 7/28/2025.

Funding Source: 94.53% General Fund and 5.47% Health and Human Services Levy Fund

BC2024-514

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.
- b) Recommending an award on Purchase Order No. 24002601 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.
- b) Recommending an award on Purchase Order No. 24002609 to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.

Funding Source: Real Estate Assessment Fund

BC2024-516

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner's Office for a period of 3 years.
- b) Recommending an award on Purchase Order No. 24002692 to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner's Office for a period of 3 years.

Funding Source: American Rescue Plan Act (ARPA) FY2022 Crime Backlog Grant Fund

BC2024-517

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 7/27/2025.
- b) Recommending an award on Purchase Order No. 24002036 to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 7/27/2025.

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 \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.
- b) Recommending an award on Purchase Order No. 24002407 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.

Funding Source: General Fund

BC2024-519

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 12/31/2027.
- b) Recommending an award on Contract No. 4588 to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 12/31/2027.

Funding Source: General Fund

BC2024-520

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 12/31/2024.
- b) Recommending an award on Contract No. 4653 to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 12/31/2024.

Funding Source: General Fund

BC2024-521

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

a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation on Public Square on 8/6/2024.

b) Recommending an award and enter into Contract No. 4658 to Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation on Public Square on 8/6/2024.

Funding Source: Health and Human Services Levy Fund

BC2024-522

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.
- b) Recommending an award and enter into Purchase Order No. 24002749 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E Funds (with anticipated 100% reimbursement from Temporary Assistance for Needy Families-Independent Living Fund)

BC2024-523

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3961 with Osgood Group, LLC for strategic planning consultant services and creating framework for the development of a three-year strategic plan for the period 12/5/2023 - 12/31/2024 to extend the time period to 6/30/2025, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Health and Human Services Levy Fund

C. - Exemptions

BC2024-524

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed 30,000.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2024 - 10/31/2025.

D. - Consent Agenda

BC2024-525

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Agreement No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/8/2019 - 9/30/2023 to extend the time period to 9/30/2024; no additional funds.

Funding Source: U.S. Department of Justice on Violence Against Women's Act Grant Fund

BC2024-526

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4229 with JANUS Software, Inc. dba JANUS Associates for cybersecurity network technical support and assessment services for the Cuyahoga County Board of Health for the period 3/18/2024 - 6/14/2024 to extend the time period to 8/14/2024; no additional funds.

Funding Source: FY2021 State Homeland Security Grant Fund

BC2024-527

Fiscal Office, presenting proposed travel requests for the week of 7/8/2024:

Dept:	Sheriff's Office	Sheriff's Office									
Event:	Crowd Manag	Crowd Management & Liability Prevention									
Source:	Special Event	Safety Seminars									
Location:	Ft. Lauderdale	e, FL									
Staff	Travel Dates	Travel Dates Registration ** Lodging Ground Air Travel Dates ** Travel Dates Registration ** TRN/ *** Source Source									
Chris Kozub	11/11/2024 - 11/14/2024	\$799.00	\$240.00	\$567.00	\$208.00	\$328.00	\$2,142.00	Continued Professional Training Fund			

^{*}Paid to host

Purpose:

To travel to Ft. Lauderdale, FL to attend the Special Events Safety Seminar to learn ways to mitigate risks when planning events that the County and Sheriff are responsible for.

^{**}Staff reimbursement

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

Dept:	Medical Exam	iner's Office									
Event:	108 th International Association for Identification's Educational Conference										
Source:	International A	Association for Ic	lentification								
Location:	Reno, NV										
	•										
Staff	Travel Dates	Fravel Dates Registration ** Lodging Ground TRN/ ** Total Funding Source **									
Dawn Schilens	08/11/2024 - 08/17/2024	\$475.00	\$300.00	\$878.80	\$252.79	\$893.44	\$2,800.03	FY2023 Coverdell Grant			
Kate Snyder	08/10/2024 - 08/17/2024	\$640.00	\$372.00	\$1230.32	\$375.19	\$763.94	\$3,381.45	FY2023 Coverdell Grant			

^{*}Paid to host

Purpose:

The purpose of the event is to provide a full week of lectures and workshops related to multiple Forensic Science Disciplines. Workshops and lectures are presented by experts in the field and provide information on matters related to the disciplines. Some of these workshops and lectures are only presented at the conference. Additionally, as a member of a committee, I will also be attending meetings to discuss topics related to the committee. This also counts as continuing education credits for the discipline.

Dept:	Medical Exami	ner's Office								
Event:	Clandestine La	Clandestine Laboratory Investigating Chemists Association 34 th Annual Technical Training Seminar								
Source:	Clandestine La	boratory Investig	ating Chemis	sts Associatio	n					
Location:	Bloomington, I	MN								
	•									
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source		
Shaena Taylor	09/02/2024 - 09/06/2024	9/02/2024 - \$800.00 \$250.00 \$686.90 \$145.00 \$555.96 \$2,437.86 FY2023								

^{*}Paid to host

Purpose:

This is a training seminar and workshop that will directly help the needs of the drug chemistry department at the medical examiner's office. Drugs are always changing and being able to go to this training will help that department. She will be able to collaborate with other chemists from all over the world. She will also

^{**}Staff reimbursement

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

^{**}Staff reimbursement

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get training on new trends that are being seen around the world and how everyone is handling it. She will also get troubleshooting guidance.

Dept:	Medical Exami	Medical Examiner's Office									
Event:	Annual Meetin	Annual Meeting of the National Association of Medical Examiners									
Source:	American Boar	d of Medicolega	l Death Inve	stigators							
Location:	Denver, CO										
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source			
Justin Wilson	09/23/2024 - 09/26/2024	9/23/2024 \$0.00 \$210.00 \$800.00 \$140.00 \$630.21 \$1,780.21 FY2023 Coverdell									

^{*}Paid to host

Purpose:

Members of the Advisory Council are responsible for working with ABMDI's educational consultant to develop and maintain test specifications on two levels of national certification examinations.

BC2024-528

Department of Purchasing, presenting proposed purchases for the week of 7/8/2024:

<u>Direct Open Market Purchases</u> (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
24002673	(5) Hollow metal frames, doors and related accessories for use at the Courthouse at 1 Lakeside Avenue	Department of Public Works	Commercial Opening Services Inc.	\$6,985.00	General Fund
24002722	Fabrication and installation of (2) liftgates to existing Ford F-450 trucks	Department of Public Works	Quality Truck Body	\$17,563.96	Sanitary Fund

^{**}Staff reimbursement

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

Items/Services Received and Invoiced but not Paid:

Purchase	Description	Department	Vendor Name	Total	Funding Source
Order					
Number					
24002744*	Factory Authorized	Department of	Ohio CAT	\$18,163.76	Sanitary Fund
	– Repairs to	Public Works			
	Excavator S-490				
24002672**	(47) Maxwell DNA	Medical	Promega	\$66,316.10	FY2022 DNA
	IQ Casework kits, (3)	Examiner's	Corporation		Backlog Grant –
	PowerQuant	Office			United States
	Systems and (2)				Department of
	PowerPlex Fusion				Justice Fund
	Systems				

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

**Approval No.BC2024-429, dated 6/3/2024, which amended Approval No. BC2023-514, dated 8/14/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various awards to Promega and Life Technologies to procure genetic testing kits and other consumable supplies for the period 1/1/2019 - 9/30/2024, by changing the amount not-to-exceed amount from \$1,700,725.00 to \$1,769,782.14.

V. – OTHER BUSINESS

<u>Item of Note (non-voted)</u>

Item No. 1

Court of Common Pleas/Probate Court Division, submitting a grant award from The Supreme Court of Ohio in the amount of \$29,274.00 for implementation of text message notifications in connection with the 2024 Technology Grant Opportunity.

Funding Source: The Supreme Court of Ohio

Item No. 2

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Department of Public Safety, Emergency Management Agency for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 - 3/31/2024 to extend the time period to 8/15/2025; no additional funds.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

Item No. 3

Department of Public Safety and Justice Services, on behalf of County Executive's Office, submitting a grant award from The George Gund Foundation in the amount of \$300,000.00 for personnel costs associated with the position of Justice and Health Equity Officer for the period 3/6/2024 - 3/5/2025.

Funding Source: The George Gund Foundation

Item No. 4

<u>Contracts \$0.00 - \$4,999.99 - Processed and executed (no vote required)</u>

RQ No.	Contract	Vendor	Service Description	Amount	Department	Date(s) of	Funding Source	Date of
	Number					Service		Execution
RQ10918	Amend Contract No. 3432	Knupp & Watson & Wallman, Inc.	To develop and execute a Countywide Opioid Awareness and Prevention Campaign	\$0	Department of Public Safety and Justice Services	6/13/2023 - 6/12/2024 to extend the time period to 12/31/202 4	(Original) Opioid Settlement Fund	6/17/2024
No RQ	N/A	Impact Interactive, LLC	Dependent eligibility audit services	\$-0-	Department of Human Resources	N/A	N/A	6/26/2024 (Executive)
No RQ	Amend Contract No. 3213	Mental Health Services for Homeless Persons, Inc. dba Frontline Service	Specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, to extend the time period to 2/28/2025	\$-0-	Sheriff's Department	6/6/2023 – 8/31/2024	(Original) FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Fund	6/24/2024 (Executive) 6/27/2024 (Law)
No RQ	Contract No. 4631	Cuyahoga Marketing Services, Inc. dba Great Day Tours	Providing transportation services to and from Camp HOPE	\$3,000. 00	Department of Public Safety and Justice Services	8/4/2024 – 8/10/2023	Health and Human Services Levy Fund	6/26/2024 (Executive) 6/27/2024 (Law Dept.)
No RQ	Amend Agreement No. 3598	Cleveland State University	To provide various legal and regulatory services for Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan	\$-0-	Department of Sustainability	8/22/2023 - 6/20/2024 to extend the time period to 9/30/2024	(Original) Public Utilities Account Fund	6/26/2024 (Executive) 7/2/2024 (Law Dept.)
No RQ	Amend Contract No. 4631	Family First Childcare Center dba	Planning and coordinating structured ageappropriate activities,	\$-0-	Department of Health and Human Services/Divisi	1/1/2023 – 6/30/2024 to extend the time	(Original) Health and Human Services Levy Fund	7/1/2024 (Executive) 7/2/2024 (Law Dept.)

Family First	supportive services for	on of Children	period to	
Village	children and their	and Family	12/31/202	
	families, and	Services	4	
	transportation			
	services for children at			
	Jane Edna Hunter			
	Building awaiting			
	placement, to change			
	the terms, effective			
	7/1/2024			

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT

Minutes

Cuyahoga County Board of Control Monday, July 1, 2024 at 11:00 A.M. County Headquarters 2079 East Ninth Street Committee Room B

I – CALL TO ORDER

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

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration (Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Mellany Seay, Finance and Operations Administrator, Department of Public Works

(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Levine Ross, County Council (Alternate for Pernel Jones, Jr.)

Councilmember Meredith Turner

Councilmember Dale Miller

II - REVIEW MINUTES - 6/24/2024

Michael Chambers motioned to approve the minutes from the June 24, 2024 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III - PUBLIC COMMENT

There was no public comment.

IV. - CONTRACTS AND AWARDS

A. – Tabled Items

B. - New Items for Review

BC2024-486

Department of Public Works, recommending an award on RQ13626 and enter into Contract No. 4520 with Industrial First, Inc. (17-1) in the amount not-to-exceed \$440,000.00 for roof maintenance, repair and survey services for various County buildings for the period 6/1/2024 – 5/31/2026.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-486 was approved by unanimous vote.

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to S.A.W., Inc. in the amount not-to-exceed \$72,303.00 for interior building services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 1/31/2025.
- b) Recommending an award and enter into Contract No. 4639 with S.A.W., Inc. in the amount not-to-exceed \$72,303.00 for interior building services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 1/31/2025.

Funding Source: General Fund

John Myers, Department of Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-487 was approved by unanimous vote.

BC2024-488

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to T.D. Security Limited, Inc. in the amount not-to-exceed \$42,750.00 for building security services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 1/31/2025.
- b) Recommending an award and enter into Contract No. 4660 with T.D. Security Limited, Inc. in the amount not-to-exceed \$42,750.00 for building security services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 1/31/2025.

Funding Source: General Fund

John Myers, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-488 was approved by unanimous vote.

BC2024-489

Department of Public Works,

- a) Submitting an RFP exemption, which will result in a payment to Pethealth Services (USA) Inc. in the amount not-to-exceed \$6,128.20 for (30,641) pet licenses purchased online in 2023 for the Animal Shelter.
- b) Recommending an award on Purchase Order No. 24002561 to Pethealth Services (USA) Inc. in the amount not-to-exceed \$6,128.20 for (30,641) pet licenses purchased online in 2023 for the Animal Shelter.

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-489 was approved by unanimous vote.

BC2024-490

Fiscal Office, submitting an amendment to Contract No. 1335 with Point and Pay, LLC for electronic bill payment services for the period 9/1/2021 - 8/31/2024 to extend the time period to 8/31/2025, to change the terms and to amend the insurance provisions, effective 9/1/2024, and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Brad Cromes, County Treasurer, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-490 was approved by unanimous vote.

BC2024-491

Fiscal Office,

- a) Submitting an RFP exemption, which will result in a payment to CoStar Realty Information, Inc. in the amount not-to-exceed \$16,931.40 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2023 3/31/2024.
- b) Recommending a payment on Purchase Order No. 24002589 to CoStar Realty Information, Inc. in the amount not-to-exceed \$16,931.40 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2023 3/31/2024.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-491 was approved by unanimous vote.

BC2024-492

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in an award recommendation to GARDA GL Great Lakes, Inc. in the amount not-to-exceed \$109,000.00 for armed guard and armored truck services for various County Departments for the period 7/1/2024 6/30/2025.
- b) Recommending an award and enter into Contract No. 4332 with GARDA GL Great Lakes, Inc. in the amount not-to-exceed \$109,000.00 for armed guard and armored truck services for various County Departments for the period 7/1/2024 6/30/2025.

Funding Source: 70% General Fund and 30% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. Dale Miller asked when you intend to bid again. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-492 was approved by unanimous vote.

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in an award recommendation to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$90,000.00 for armed guard and armored truck services for various County Departments for the period 7/1/2024 6/30/2025.
- b) Recommending an award and enter into Contract No. 4605 with Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$90,000.00 for armed guard and armored truck services for various County Departments for the period 7/1/2024 6/30/2025.

Funding Source: 56% General Fund and 44% Other Health and Safety Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-493 was approved by unanimous vote.

BC2024-494

Medical Examiner's Office, submitting an amendment to Contract No. 1831 (fka Contract No. 549 and CE1400287) with VertiQ Software, LLC for maintenance and support on CME Case Management Software for the period 9/1/2014 - 8/31/2024 to extend the time period to 8/31/2025 and for additional funds in the amount not-to-exceed \$12,596.00.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Meredith Turner asked if you are looking to replace or just to see what is available or have they under performed. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-494 was approved by unanimous vote.

BC2024-495

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Promega Corporation in the amount not-to-exceed \$11,134.00 for preventative maintenance services for three (3) Maxwell RSC 48 instruments, effective upon contract signatures of all parties, for a period of 1 year.
- b) Recommending an award and enter into Contract No. 3604 with Promega Corporation in the amount not-to-exceed \$11,134.00 for preventative maintenance services for three (3) Maxwell RSC 48 instruments, effective upon contract signatures of all parties, for a period of 1 year.

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 BC2024-495 was approved by unanimous vote.

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 Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 5/31/2025.
- b) Recommending an award and enter into Contract No. 4498 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 5/31/2025.

Funding Source: 64% Health and Human Services Levy Fund and 36% US Department of Housing and Urban Development Rapid Rehousing for Families Grant Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-496 was approved by unanimous vote.

BC2024-497

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 Journey Center for Safety and Healing in the amount not-to-exceed \$303,130.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 5/31/2025.
- b) Recommending an award and enter into Contract No. 4499 with Journey Center for Safety and Healing in the amount not-to-exceed \$303,130.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 5/31/2025.

Funding Source: 33% Health and Human Services Levy Fund and 67% US Department of Housing and Urban Development Rapid Rehousing for Families Grant Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-497 was approved by unanimous vote.

BC2024-498

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 The Salvation Army in the amount not-to-exceed \$374,731.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025.

b) Recommending an award and enter into Contract No. 4500 with The Salvation Army in the amount not-to-exceed \$374,731.00 to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025.

Funding Source: 53% Health and Human Services Levy Fund and 47% US Department of Housing and Urban Development Rapid Rehousing for Families Grant Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-498 was approved by unanimous vote.

BC2024-499

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 Bitfocus, Inc. in the amount not-to-exceed \$495,000.00 for various Clarity products, licenses and services for operation of the Homeless Management Information System for the period 1/1/2025 12/31/2029 for use by the County and its Continuum of Care providers.
- b) Recommending an award and enter into Contract No. 4574 with Bitfocus, Inc. in the amount not-to-exceed \$495,000.00 for various Clarity products, licenses and services for operation of the Homeless Management Information System for the period 1/1/2025 12/31/2029 for use by the County and its Continuum of Care providers.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-499 was approved by unanimous vote.

C. – Exemptions

BC2024-500

Department of Public Works, recommending to amend Board Approval No. BC2024-24, dated 1/6/2024, which made an award recommendation to Home Depot U.S.A., Inc. for routine equipment and material purchases for **the** period 1/1/2024 - 12/31/2024 for various divisions, **by changing the total amount not-to-exceed from \$49,500.00 to \$94,500.00**:

- a) Facilities Division in the amount not-to-exceed \$49,250.00.
- b) Sanitary Division in the amount not-to-exceed \$12,000.00.
- c) Animal Shelter in the amount not-to-exceed \$4,500.00.
- d) Fleet Division in the amount not-to-exceed \$23,750.00.
- e) Road and Bridge Division in the amount not-to-exceed \$5,000.00.

Funding Source: 67% General Fund, 22% Sanitary Sewer Fund, 2% Road and Bridge Fund, 4.5% Fleet Division and 4.5% Dog and Kennel Fund

Thomas Pavich, Department of Public Works, presented and Paul Porter supplemented. Dale Miller asked does the additional funds include additions to each of the 5-vendors; asked why we only have the exemption and not the contract; asked so since we passed the exemption, you are good to go. Michael Chambers asked whether they would show up on the report. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-500 was approved by unanimous vote.

BC2024-501

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 to pay invoices for the Multi-System Youth Program for the period 7/1/2024 - 6/30/2025.

Funding Source: State Funds passed through local Department of Children and Family Service agencies

Katheleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-501 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item Nos. BC2024-502 through BC2024-504; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-502

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

Funding Source: Revenue Generating

BC2024-503

Fiscal Department, presenting proposed travel/membership requests for the week of 7/1/2024:

Dept:	Department of Information Technology									
Event:	SLTT Governm	SLTT Governments Program								
Source:	SANS Institute									
Location:	Online Training	g								
Staff	Travel Dates	Travel Dates Registration * Meals ** Lodging TRN/ Air Total Source Source **								
Information Technology Security Team	07/31/2024	\$16,395.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,395.00	General Fund		

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

Purpose:

The SLTT Government partnership program draws on SANS Institute's mission to ensure InfoSec practitioners in critical organizations have the skills needed to protect networks, critical infrastructure, and sensitive data and enhance the cybersecurity readiness and response of state, provincial, local, tribal, and territorial government entities. This program offers both security awareness and online technical training courses to qualifying organizations at substantial cost savings.

Through the SANS aggregate buy program, you can get the training you need, at an affordable cost, and improve your organization's security posture against phishing, and other cyber-attacks

Special discounts are available to all qualifying organizations during our aggregate purchase window, June 1, 2024 – July 31, 2024.

Dept:	Sheriff's Depa	Sheriff's Department									
Event:	Street Gang In	Street Gang Investigation									
Source:	Ohio High Inte	ensity Drug Traff	icking Area								
Location:	Allison Park, P	A									
Staff	Travel Dates	Travel Dates Registration Meals Lodging Ground Air Total Funding Source ** TRN/ *** Mileage **									
Paul Marich	06/03/2024 - 06/04/2024	Fund									

^{*}Paid to host

Purpose:

To travel to Allison Park, PA to attend the Street Gang Investigations training for gang training.

^{**}Staff reimbursement

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

^{*}Item is Late due to employee being on leave

Dept:	Sheriff's Depar	Sheriff's Department										
Event:	Mahoning Vall	Mahoning Valley Crisis Response Team SWAT										
Source:	Centre County	Correctional Fac	ility									
Location:	Bellefonte, PA											
Staff	Travel Dates	Travel Dates Registration Meals Lodging Ground Air Total Funding Source ** Total Funding Source TRN/ *** Mileage ** Total Funding Source TRN/ Total Total Total Funding Source TRN/ Total Total										
Leo Keglovic	09/04/2024 - 09/06/2024	09/04/2024 \$450.00 \$82.00 \$270.06 \$320.78 \$0.00 \$1,122.84 Continued Professional										

^{*}Paid to host

Purpose:

To Travel to Bellefonte, PA to attend the 2 Day Cell Extraction Instructor course to become a certified instructor for Cell Extractions in the Corrections Center.

Dept:	Sheriff									
Event:	TASER Energy Weapon Master Instructor Certification School									
Source:	Axon Internati	ional								
Location:	Charlotte, NC									
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source		
Alex Livingstone	10/06/2024 - 10/11/2024	\$0.00	\$300.00	\$845.00	\$486.24	\$537.00	\$2,168.24	Continued Professional Training Fund		
Christopher McNamara	10/06/2024 - 10/11/2024	\$0.00	\$300.00	\$845.00	\$486.24	\$537.00	\$2,168.24	Continued Professional Training Fund		

^{*}Paid to host

Purpose:

To travel to Charlotte NC to attend Taser Master Instructor School. This will allow us to keep all duties up to date and certified in Axon Products we carry and use on a daily basis.

^{**}Staff reimbursement

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

^{**}Staff reimbursement

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

Department of Purchasing, presenting proposed purchases for the week of 7/1/2024:

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

Purchase Order	Description	Department	Vendor Name	Total	Funding
Number					Source
24002611	(2) Ver-Mac automated	Department of	A&A Safety, Inc.	\$25,150.00	Road and
	flagger units	Public Works			Bridge Fund

V. - OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Domestic Relations Court Division,

- a) Submitting a Grant Application with America 250-Ohio Commission in the amount of \$2,000.00 for The Time Capsule Semiquincentennial Commemoration Project, in connection with the Trillium Local Activity Grant for the period 6/15/2024 5/31/2025.
- b) Submitting a Grant Award from America 250-Ohio Commission in the amount of \$2,000.00 for The Time Capsule Semiquincentennial Commemoration Project, in connection with the Trillium Local Activity Grant for the period 6/15/2024 5/31/2025.

Funding Source: Trillium Local Activity Grant

Item No. 2

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 1/31/2025.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 1/31/2025.

Funding Source: FY2023 US Department of Housing and Urban Development Continuum of Care Grant

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn the item; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:31 am.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-506

Title	2024 DPW requesting approval of Amendment 3; The Osborn Engineering Company; RFQ# 47759; add \$200,000 and extend the contract to July 1, 2025				
Depart	Department of Public Works				
Reques	Lease ☑ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ 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	CM 1553	Osborn Engineering	6/17/20-6/16/23	\$ 400,000	7/21/2021	BC2020-405
Α	CM 1553	Osborn Engineering	End 12/31/23	\$0	8/7/23	BC2023-497
Α	CM 1553	Osborn Engineering	End 12/31/24	\$0	2/20/24	BC2024-141
Α	CM 4614	Osborn Engineering	End 7/1/25	\$200,000		

Service/Item Description (include quantity if applicable). Indicate whether \Box New $\underline{\text{or}} \boxtimes$ Existing service or purchase.					
Department of Public Works requesting approval of a 3rd amendment to the agreement with The Osborn Engineering					
Company for an additional \$200,000 and to extend the contract to July 1, 2025.					
For purchases of furniture, computers, vehicles: Additional Replacement N/A					
Age of items being replaced: How will replaced items be disposed of?					
Project Goals, Outcomes or Purpose (list 3):					
The primary goals of the project are to approve this 3 rd amendment with Osborn Engineering Company to continue to					
provide professional mechanical-electrical-plumbing architectural engineering services.					
This amendment is needed to support ongoing HVAC, Mechanical, Electrical, & Plumbing Engineering design services and					
ongoing project support to various County buildings.					
If a County Council item, are you requesting passage of the item without 3 readings. Yes No N/A					
in a country counterment, are you requesting passage of the feeling without 5 readings. 17.7					

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside vendor/contractor, etc. provide owner, executive director, other (specify)				
Vendor Name and address:	Owner, executive director, other (specify):			
The Osborn Engineering Company 1100 Superior Avenue, Suite 300 Cleveland, Ohio 44114	Doug Lancashire Project Principal			
Vendor Council District: 7	Project Council District: Various			
If applicable provide the full address or list the municipality(ies) impacted by the project.				

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
☐ RFB ☐ RFP ☒ RFQ 47759 (BuySpeed)	process.
□ Informal	
☐ Formal Closing Date: February 26, 2020	
	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
There were 4 proposals received and 1 selected.	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (15%) SBE	☐ Sole Source ☐ Public Notice posted by Department of
(10%) MBE (5%) WBE. Were goals met by awarded	Purchasing. Enter # of additional responses received from
vendor per DEI tab sheet review?: ⊠ Yes ☐ No,	posting ().
please explain.	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	Government Purchase
No, pieuse expluin.	☐ Alternative Procurement Process
The selection was made based on qualifications.	
How did pricing compare among bids received? N/A	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
The selection was made based on qualifications.	, , , , , , , , , , , , , , , , , , ,
Is Purchase/Services technology related ☐ Yes ☒ No. If you	
☐ 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 qu	
Are services covered under the original ERP Budget or Proje	ect? 🗆 Yes 🗀 No, please explain.
Are the purchases compatible with the new ERP system?	Yes 🗆 No, please explain.
	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):
Provide status of project.	
\square New Service or purchase \square Recurring service or	Is contract late ☑ No ☐ Yes, In the fields below provide reason
purchase	for late and timeline of late submission
	at needed to be to taken care of first because they were higher
priority.	
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 serv	ices begun?	No □	Yes (if ye	s, please exp	lain)			
Have payments be made? ☐ No ☐ Yes (if yes, please explain)								
HISTORY (see in	structions):							
BC2024-507								
Title Departr	ment of Public	Works -	- HVAC co	ntract with Tr	ane l	J.S. Inc Prever	ntative maintenance o	f chillers
Department or A	Agency Name		Departm	ent of Public	Worl	KS		
Requested Action	on		⊠ Contr	act 🗆 Agree	emen	t □ Lease □	Amendment ☐ Rev	enue Generating
			☐ Purch	ase Order		Other (please s	pecify):	_
			•					
Original (O)/	Contract	Vendo	r Name	Time Period	t	Amount	Date	Approval No.
Amendment	No. (If PO,						BOC/Council	
(A-#)	list PO#)						Approved	
0	4523	Trane	U.S. Inc.	Effective up execution	on	11,348.00	Pending	Pending
				execution				
Service/Item De	scription (incl	ude qua	ntity if ap	plicable). Th	e Der	partment of Pub	olic Works is requesti	ng approval of a 1-
		-		-	-		ers located at the Jane	
Metzenbaum bu	=							
Indicate whether	er: 🗵 New ser	vice/pu	rchase \square	Existing serv	/ice/p	ourchase 🗆 Rep	placement for an exist	ting
service/purchas	e (provide det	ails in Se	ervice/Iten	n Description	secti	on above)		
For purchases of	-	mputers	-			-		
Age of items bei				will replaced	litem	ns be disposed o	of?	
Project Goals, O			-		_			
	=	-	=				the HVAC chillers at	
Hunter and iviet	zenbaum buil	aings. 11	nis wiii en	sure HVAC sy	stem	are maintained	d and operate efficien	tiy.
In the boxes h	pelow. list Ve	ndor/C	ontractor.	etc. Name.	Stre	eet Address C	ity, State and Zip (Code. Beside each
vendor/contract							ity, state and Lip (souch beside edun
Vendor Name ar	-		,				ector, other (specify):	
Trane U.S. Inc. (Trane)					Bennett / Sales 1		
800 Beatty St.								
Davidson, NC 28	036							
Vendor Council I	District:			ı	Proje	ct Council Distric	ct:	
If applicable p	provide the	full ad	dress or	list the				
municipality(ies)	impacted by t	he proje	ect.					
COMPETITIVE PI						COMPETITIVE P		
RQ#	(Insert RQ	# for foi	rmal/infor				nary for not using com	•
items, as applicable) process. Trane is the factory authorized dealer that can								
□ RFB □ RFP □ RFQ service the HVAC chillers at these two locations, which both have Trane HVAC systems.							itions, which both	
☐ Informal				'	iave	irane HVAC sys	tems.	
☐ Formal	Closing Date	2:		,	*5ee	lustification for	additional information	ղ.
*See Justification for additional information. The total value of the solicitation: Exemption						••		
Number of Solici) /			•	t STS number and exp	iration date
22. 3. 3. 3. 10.	(30)		, ,	'	_ 50	ace contract, iis	εστο namber and exp	ation dute
				۱ ا	⊒ Gr	overnment Coon	(Joint Purchasing Pro	gram/GSA). list
						er and expiration		J :,,,

Participation/Goals (%): () DBE () SBE		☐ Sole Source ☐ Pu	ıblic Notice posted by D	epartment of
() MBE () WBE. Were goals met by awar	ded vendor	Purchasing. Enter # of additional responses received from		
per DEI tab sheet review? ☐ Yes		posting ().		
☐ No, please explain.				
If no, has this gone to the Administrative Recor	nsideration			
Panel? If so, what was the outcome?				
Recommended Vendor was low bidder: Ye	es 🗆	☐ Government Purc	hase	
No, please explain:		☐ Alternative Procu	rement Process	
How did pricing compare among bids received	?	☐ Contract Amendm	nent - (list original proc	urement)
		☐ Other Procureme	nt Method, please desc	ribe:
Is Purchase/Services technology related ☐ Ye	es 🛛 No. If ye	s, complete section b	elow:	
☐ Check if item on IT Standard List of approved		-	Standard List state date	of TAC approval:
Is the item ERP related? ⊠ No □ Yes, answer t	•			
Are the purchases compatible with the new ER			alain	
Are the purchases compatible with the new Ex	r system: \Box	res 🗀 No, piease exp	Jiaiii.	
FUNDING SOURCE: Please provide the comple	te proper na	me of each funding s	ource (No acronyms)	Include % for each
funding source listed.	ite, proper na	ille of each fulluling s	source (No acronyms).	ilicidde // for each
Turiding source listed.				
General Fund / 100%				
Is funding for this included in the approved but	dget? ⊠ Yes	☐ No (if "no" please	explain):	
List all Accounting Unit(s) upon which funds w	_			nit.
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐				
Tayment Schedule. Milwolced in Worthly	Quarterly I	One-time in Other	(picase explain).	
Provide status of project.				
Is contract/purchase late □ No □ Yes, In the	fields below i	rovide reason for late	e and timeline of late su	ubmission
Reason:				
Timeline				
Project/Procurement Start Date (date your	team			
started working on this item):	team			
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 i	n Infor. such	as the item being disa	pproved and requiring	correction:
If late, have services begun? No Yes (if yes)			1-1	
Have payments been made? ☐ No ☐ Yes (if				
Trave payments been made: L NO L Yes (II	yes, piease e	npidiii)		
HISTORY (see instructions):				
Prior Original Contract Vendor Name	Time Peri	od Amount	Date	Approval No.
(O) and No. (If PO,			BOC/Council	
subsequent list PO#)			Approved	
Amendments				
(A-#)				
			<u>.</u>	
BC2024-508				
Title Juvenile Justice Center Sealant Repair	r			

Department or Agency Name Public Works									
Requested Action		⊠ Contract □	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating						
			☐ Purchase Ord	ler 🗆	Other (please sp	ecify):			
							•		
Original (O)/	Contract	Vendo	or Name	Time	Amount	Date BOC Approved/	Approval		
Amendment	No. (If PO,			Period		Council's Journal Date	No.		
(A-#)	list PO#)								
Original	CM 4586		Construction	N/A	\$433,838.47	Pending			
			es of Cleveland,						
		LLC							
Service/Item Description (include quantity if applicable). Indicate whether □ New or □ Existing service or purchase.									
The scope of wo	-	-	питу п аррпсавте	j. iliulcate wii	ether 🗆 New <u>o</u>	_ Laisting service of pu	i Ciiase.		
The scope of wo	ork for this pro	ject .							
1) Remove	e and replace a	all seala	int in perimeter jo	ints and seal	the gaps in the g	gaskets of the store front v	windows		
-	North Elevatio				0.	,			
2) Remove	e and replace	all seala	int in perimeter jo	ints of the sto	re front windov	vs on the South Elevation	above the		
Second	Floor excluding	ng the tv	wo alcoves.						
•	Sealant Repair								
-	Wall Sealant	=	_						
	Silane on Conc								
		mputers	s, vehicles: 🗆 Ad			,			
Age of items being replaced: How will replaced items be disposed of? n/a									
Project Goals, O	utcomes or Pt	irpose (list 3):						
SEE ITEM DESCR	IDTION AROVI	F							
			esting passage of	the item with	out 2 readings	▼ Ves □ No			
ii a county cour	icii iteiii, are y	ou requ	iesting passage of	the item with	out 3 readings.	M 163 110			
In the boxes b	elow. list Ve	ndor/C	ontractor, etc. N	lame. Street	Address. City.	State and Zip Code. Bo	eside each		
			er, executive direc		-				
Vendor Name ar	•		-			r, other (specify):			
RAM Constructi	on Services of	Clevela	nd, LLC	Kyle Ress	sler – Regional D	irector			
100 Corporation	Center Buildi	ng No. 4	1.		_				
Broadview Heig	hts, Ohio 4414	47							
Vendor Council I	District: Distri	ct 6		Project C	Project Council District: District 7				
ı£lilı		£III	Idonas an Dak ki						
municipality(ies)			ldress or list th	ne Clevel a	ina				
municipality(les)	impacted by t	ne proje	ect.						
COMPETITIVE PROCUREMENT				NON-COL	NON-COMPETITIVE PROCUREMENT				
RQ # if applicabl					Provide a short summary for not using competitive bid				
RFB □ RFP				process.	,,	To the dome dompetitive	~		
□ Informal	Q			N/A					
□ Formal	Closing Date	٠.							
	Ciosing Date.				ification for add	itional information.			
The total value of the solicitation:				☐ Exemp	☐ Exemption				
Number of Solici	tations (sent/r	eceived	i) 3 / 1	☐ State	Contract, list ST	S number and expiration d	ate		
					,	•			
				☐ Gover	nment Coop (Joi	int Purchasing Program/GS	SA), list		
number and expiration date									

Participation/Goals (%): () DBE (5%) SBE		☐ Sole Source ☐ Public Notice posted by Department of		
(16%) MBE (9%) WBE. Were goals met by awa	arded	Purchasing. Enter # of additional responses received from		
vendor per DEI tab sheet review?: ☐ Yes ☐ No	•	posting ().		
please explain. Vendor did not meet goals, Please	see			
Letter attached from Director.				
Recommended Vendor was low bidder: Yes		Government Purchase		
No, please explain:		☐ Alternative Procurement Process		
How did pricing compare among bids received?		☐ Contract Amendment (list original procurement)		
Good Bid		☐ Other Procurement Method, please describe:		
Is Purchase/Services technology related ☐ Yes ☒ N	lo. If ye	s, complete section below:		
☐ Check if item on IT Standard List of approved purc	hase.	If item is not on IT Standard List state date of TAC approval:		
Is the item ERP related? ☑ No ☐ Yes, answer the be	low qu	estions.		
Are services covered under the original ERP Budget of	r Proje	ct? ☑ Yes ☐ No, please explain.		
Are the purchases compatible with the new ERP syst	em? 🏻	Yes ☐ No, please explain.		
FUNDING SOURCE: i.e. General Fund, Health and H	uman S	Services Levy Funds, Community Development Block Grant $$ (No		
acronyms i.e. HHS Levy, CDBG, etc.). Include % if mo	re than	one source.		
General Fund				
In face discrete while its about a discrete a consequent boundard?	57 .v	No lift (i.e., i) along a social in li		
Is funding for this included in the approved budget?				
Payment Schedule: Invoiced Monthly Qua	rterly L	☐ One-time 🗷 Other (please explain):		
Provide status of project.				
■ New Service or purchase □ Recurring servi	ce or	Is contract late ☑ No ☐ Yes, In the fields below provide reason		
purchase		for late and timeline of late submission		
Reason:				
Timeline:	6/17	7/2024		
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:	r such	as the item being disapproved and requiring correction:		
	-			
If late, have services begun? ☑ No ☐ Yes (if yes, pl				
Have payments be made? ☑ No ☐ Yes (if yes, plea	ase exp	lain)		
LUSTORY (see instructions).				
HISTORY (see instructions):				
BC2024-509				
Title Planning and Development Services for Eucl	id and	Brooklyn Co-Developed Microgrid Projects		
		ic Works/Division of Public Utilities		
	_	eement Lease Amendment Revenue Generating		
☐ Purchase	Order	☐ Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	4670	21C LLC d/b/a Compass Energy Platform	Effective Date – 2/28/2026	\$60,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).					
The Department of Public Works plans to contract with 21C	LLC d/b/a Compass Energy Platform, from the effective date of				
the contract through February 28, 2026, for planning and de	evelopment services for the Euclid and Brooklyn co-developed				
	tual operator of Cuyahoga Green Energy, Compass' role in these				
projects is significant. Their scope of work includes project i					
· · · =	gineering, developing a permitting pathway, and using learnings				
from the Euclid and Brooklyn projects to inform a long-term	n utility plan for Cuyahoga Green Energy.				
Indicate whether: $oxtimes$ New service/purchase $oxtimes$ Existing se	•				
service/purchase (provide details in Service/Item Description	on section above)				
For purchases of furniture, computers, vehicles: $\ \square$ Additi	·				
	ed items be disposed of?				
Project Goals, Outcomes or Purpose (list 3):					
	s dictated by the Statement of Project Objectives approved by				
= -	conceptual design drawings, cost estimates, and commercial				
models for both the Euclid and Brooklyn microgrids; permit					
detailed design drawings for Euclid; and a long-term utility	plan.				
In the boxes below, list Vendor/Contractor, etc. Nam vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each , other (specify)				
Vendor Name and address:	Owner, executive director, other (specify):				
Compass Energy Platform	Rick Bolton, Chief Executive Officer				
4000 Division St.					
Los Angeles, CA 90065					
Vendor Council District: N/A	Project Council District: District 11 – Euclid, District 3 - Brooklyn				
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	Provide a short summary for not using competitive bid				
items, as applicable)	process.				
□ RFB □ RFP □ RFQ					
☐ Informal	Compass Energy Platform was named as a subrecipient in the				

☐ Formal

Closing Date:

The total value of the solicitation:

Number of Solicitations (sent/received)

federal grant application that was awarded by the U.S.

Department of Energy (see BOC approval BC2024-246).

☐ State Contract, list STS number and expiration date

☐ Government Coop (Joint Purchasing Program/GSA), list

*See Justification for additional information.

 \square Exemption

number and expiration date

Participation/Goa				☐ Sole Source ☐ Public Notice posted by Department of						
	_	oals met by award	ed vendor	Purchasing. Enter # of additional responses received from						
per DEI tab sheet		Yes		posti	posting ().					
☐ No, please exp	olain.									
If no boothic gov	o to the Adm	inistrativa Dagans	idorotion							
Panel? If so, what		inistrative Recons	ideration							
		w bidder:		□Go	vernment Purchase					
No, please explai		W blader. 🗀 res			ternative Procuremer	nt Process				
How did pricing o	ompare amoi	ng bids received?			ntract Amendment -		-			
					☑ Other Procurement Method, please describe: Federal, State, or Other Grant Application Program (County					
						ant Application Pi	rogram (County			
				Code	501.12(B)(16))					
Is Burchase/Serv	ices technolo	gy related □ Ves	⊠ No. If v	os com	plete section below:					
		List of approved			em is not on IT Standa		of TAC approval:			
		\square Yes, answer th				ara List state date	or the approval.			
					No, please explain.					
Are the purchase	Scompannie	with the new ERF	system: L	J 163 □	No, piease expiairi.					
FUNDING SOURCE	E: Please pro	vide the complete	e, proper n	ame of	each funding source	(No acronyms). Ir	nclude % for each			
funding source lis			-,			(/ - /				
_										
100% U.S. Depar	100% U.S. Department of Energy Grant									
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.										
PW720200	PW720200									
Payment Schedul	e: 🛛 Invoice	d □ Monthly □	Ouarterly	□ One	-time □ Other (plea	se explain):				
r dyment serieddi	<u> </u>	a = month,	Quarterry		time in other (pred	эс схранту.				
Provide status of	project.									
Is contract/purch	ase late ⊠ N	o □ Yes, In the fie	elds below	provide	e reason for late and	timeline of late su	bmission			
Reason:		·								
Timeline										
	nent Start Da	ate (date your t	eam							
started working o		, ,								
Date documents	were request	ed from vendor:								
Date of insurance										
	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 servi	If late, have services begun? ☐ No ☐ Yes (if yes, please explain)									
Have payments b	een made? [☐ No ☐ Yes (if y	es, please	explain						
HISTORY (see ins		T	Ι		T -	Γ_	T -			
Prior Original	Contract	Vendor Name	Time Per	riod	Amount	Date	Approval No.			
(O) and	No. (If PO,					BOC/Council				
subsequent Amendments	list PO#)					Approved				
(A-#)										
<u>, , </u>	I	l.	i .			l	1			

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TITLE DEPAR														
DEPAR"	TITLE				Amend BOC Approval No. BC2023-524									
DEPARTMENT OR AGENCY NAME			√IE D€	Department of Public Works/Division of Public Utilities										
			•											
REQUESTED ACTION			\boxtimes	Amendm	ent to Approval (E	OC or Co	uncil)							
				Other act	ion; please descri	be								
	IPTION/			-	mend Board of Co				•					
EXPLAI	NATION C	F REQUEST:			ntract with Clevel 4. The former was		, ,	•	, ,					
							-		of June 30, 2024.					
				.5	Titlact documents	4011 3483	rtarrelates ti	ic expiration date	01 34116 30) 202 11					
CURR	ENT/HIST	ORICAL	DA	TE BOC A	PPROVED/		APPROVA	L NO.						
INFOR	RMATION		СО	UNCIL'S JO	OURNAL DATE									
ORIGIN			8/2	1/2023			BC2023-52	24						
AMENI	DMENT (A	A)												
DC3034	F14													
BC2024 Title		mont of Dovole	nmont	/ Virtland	Consulting LLC /	Contract	/ DO #1424	7 / Five Vear Feen	omic Development					
Title	Plan	nent of Develo	pinent	/ Kii tiaiiu	Consulting LLC /	contract /	NQ #14342	2 / Five real Econ	offic Development					
Depart	1	Agency Name		Departm	ent of Developm	ent								
	sted Actio			⊠ Conti	act □ Agreemer	nt 🗆 Lea	ase \square Am	endment □ Revo	enue Generating					
				☑ Contract☐ Agreement☐ Lease☐ Amendment☐ Revenue Generating☐ Purchase Order☐ Other (please specify):										
								. 177						
Origina	al (O)/	Contract	Vendo	r Name	Time Period	Amoun	t	Date	Approval No.					
Amend	lment	No. (If PO,						BOC/Council						
(A-#)		list PO#)						Approved						
0		CM4659	Kirtlan		7/1/2024 –			Pending	Pending					
			Consu	iting LLC	12/31/2024		Consulting LLC 12/31/2024							
Cc	/Itam Da	scription (incl												
Service		SCHIDHIOH HIRCH	ide qua	ntity if an	nlicable).									
Service	, item be	scription (inci-	ıde qua	ntity if ap	plicable).									
The De	partment	of Developme	nt is red	questing a	pproval of a conti	-								
The De	partment rector of I	of Developme Development i	nt is red	questing a	pproval of a contr 024 update of the	Cuyahoga	County Fiv		County Executive Development Plan,					
The De and Dir in cons	partment rector of I sultation v	of Developme Development i vith the Cuyah	ent is rec n prepai oga Cou	questing a ring the 20 inty Econd	pproval of a contr 024 update of the omic Development	Cuyahoga Commiss	a County Fiv	e-Year Economic	Development Plan,					
The De and Dir in cons	partment rector of I sultation v	of Developme Development i with the Cuyah er: New ser	ent is red n prepai oga Cou vice/pui	questing a ring the 20 nty Econo	pproval of a contr 024 update of the mic Development Existing service/	Cuyahoga Commiss purchase	a County Fivesion. Replace	e-Year Economic	Development Plan,					
The De and Dir in cons	partment rector of I sultation v te whether	of Developme Development i vith the Cuyah er: New ser e (provide det	ent is rec n prepai oga Cou vice/pui ails in Se	questing a ring the 20 inty Econorchase □	pproval of a contr 024 update of the mic Development Existing service/ n Description sect	Cuyahoga Commiss purchase ion above	a County Fivision.	e-Year Economic	Development Plan,					
The De and Dir in cons Indicat service	partment rector of I sultation v e whethe purchas rchases o	of Developme Development i vith the Cuyah er: New ser e (provide det f furniture, co	ent is rec n prepai oga Cou vice/pui ails in Se	questing a ring the 20 inty Econorichase Ervice/Iter	pproval of a control of the update of the up	Cuyahoga Commiss purchase ion above	a County Fivesion. Replace b) cement	e-Year Economic	Development Plan,					
The De and Dir in cons Indicat service For pur	partment rector of I sultation v te whether purchas rchases o items bei	of Development in the Cuyah er: Mew serie (provide det furniture, coing replaced:	ent is recon prepar oga Couvice/pur ails in Se mputers	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles	pproval of a contr 024 update of the mic Development Existing service/ n Description sect	Cuyahoga Commiss purchase ion above	a County Fivesion. Replace Comment	e-Year Economic	Development Plan,					
The De and Dir in cons Indicat service For pur	partment rector of I sultation v te whether purchas rchases o items bei	of Developme Development i vith the Cuyah er: New ser e (provide det f furniture, co	ent is recon prepar oga Couvice/pur ails in Se mputers	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles	pproval of a control of the update of the up	Cuyahoga Commiss purchase ion above	a County Fivesion. Replace Comment	e-Year Economic	Development Plan,					
The De and Dir in cons Indicat service For pur Age of Project	partment rector of I sultation v re whether r/purchas rchases or items bei t Goals, O	of Development in order to the Cuyah er: New serie (provide det furniture, coing replaced: utcomes or Puyear plan in or	ent is recon preparation of the	questing a ring the 20 onty Econorchase criters, vehicles How list 3):	pproval of a control 24 update of the omic Development Existing service/ n Description sect Additional will replaced iter	Cuyahoga c Commiss purchase ion above Repla ns be disp	a County Fivesion. Replace cement cosed of?	e-Year Economic ment for an exist onomic developn	Development Plan,					
The De and Dir in cons Indicat service For pur Age of Project	partment rector of I sultation v re whether r/purchas rchases or items bei t Goals, O	of Development in order to the Cuyah er: New serie (provide det furniture, coing replaced: utcomes or Puyear plan in or	ent is recon preparation of the	questing a ring the 20 onty Econorchase criters, vehicles How list 3):	pproval of a control 24 update of the omic Development Existing service/ n Description sect C Additional will replaced iter	Cuyahoga c Commiss purchase ion above Repla ns be disp	a County Fivesion. Replace cement cosed of?	e-Year Economic ment for an exist onomic developn	Development Plan,					
The De and Dir in cons Indicat service For pur Age of Project Update create	partment rector of I sultation v te whether /purchas rchases o items bei t Goals, O	of Development in with the Cuyah er: New serie (provide det furniture, coing replaced: utcomes or Purple year plan in or provide wealth	ent is recon preparation of the	questing a ring the 20 inty Econorichase cruce/Iter s, vehicles How list 3): et forth st n opportu	pproval of a control 24 update of the mic Development Existing service/n Description sected and Mill replaced iterategic priorities and iterategic p	Cuyahoga c Commiss purchase ion above Replac ns be disp and recom hoga Cou	a County Fivesion. Replace e) cement cosed of? mmended econty resident	e-Year Economic ment for an exist onomic developn ss.	ing nent activities that					
The De and Dir in cons Indicat service For pur Age of Project Update create	partment rector of I sultation vice whether purchaser chases or items being Goals, O e the five-jobs and phoxes it boxes	of Development in with the Cuyah er: New serie (provide det furniture, conting replaced: utcomes or Pure year plan in or provide wealth pelow, list Velove development is the pelow development is the pelove development is the	ont is recon preparation of the	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles How list 3): et forth st n opportu	pproval of a control 24 update of the omic Development Existing service/ n Description sect	Cuyahoga c Commiss purchase ion above Replace ns be disp and recom hoga Cou	a County Fivesion. Replace e) cement coosed of? Inmended econty resident	e-Year Economic ment for an exist onomic developn ss.	Development Plan,					
The De and Dir in cons Indicat service For pur Age of Project Update create	partment rector of I sultation v re whether r/purchase rchases or items bei t Goals, O e the five- jobs and p	of Development in with the Cuyah er: New serie (provide det furniture, coing replaced: utcomes or Puyear plan in or provide wealth pelow, list Vetor, etc. provide wetor, etc. provide	ont is recon preparation of the	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles How list 3): et forth st n opportu	pproval of a control 24 update of the mic Development Existing service/ n Description sect	Cuyahoga c Commiss purchase ion above Repla ns be disp and recom hoga Cou reet Addi (specify)	a County Fivesion. Replace cement cosed of? mmended econty resident ress, City,	e-Year Economic ment for an exist conomic developm cs. State and Zip C	ing nent activities that					
The De and Dir in cons Indicat service For pur Age of Project Update create In the vendor	partment rector of I sultation vice whether purchaser chases or items being the five-jobs and purchaser chases it Goals, O to the five-jobs and purchaser contract r Name ar	of Development is with the Cuyah er: New ser e (provide det furniture, coing replaced: utcomes or Puyear plan in or provide wealth pelow, list Vetor, etc. provide address:	ont is recon preparation of the	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles How list 3): et forth st n opportu	pproval of a control 24 update of the mic Development Existing service/n Description sected and Market Mark	Cuyahoga c Commiss purchase ion above Replace ns be disp and recom hoga Cou reet Addi (specify) er, execut	a County Fivesion. Replace e) cement cosed of? mended econty resident ress, City, cive director	e-Year Economic ment for an exist onomic developn ss.	ing nent activities that					
The De and Dir in cons Indicat service For pur Age of Project Update create In the vendor Vendor Kirtland	partment rector of I sultation v re whether r/purchase rchases or items bei t Goals, O e the five- jobs and p	of Development is with the Cuyah er: New serie (provide det furniture, coring replaced: utcomes or Puyear plan in or provide wealth pelow, list Vetor, etc. provide ding LLC	ont is recon preparation of the	questing a ring the 20 inty Econorichase Ervice/Iter s, vehicles How list 3): et forth st n opportu	pproval of a control 24 update of the mic Development Existing service/ n Description sect	Cuyahoga c Commiss purchase ion above Repla ns be disp and recom hoga Cou reet Addi (specify)	a County Fivesion. Replace e) cement cosed of? mended econty resident ress, City, cive director	e-Year Economic ment for an exist conomic developm cs. State and Zip C	ing nent activities that					

Kirtland, OH 44094						
Vendor Council District: N/A	Project Council District: County-wide					
If applicable provide the full address or list the						
municipality(ies) impacted by the project.						
	T					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ#_14342 (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid					
□ RFB □ RFP ⊠ RFQ	process.					
☐ Informal						
☐ Formal Closing Date: 5/16/2024	*See Justification for additional information.					
The total value of the solicitation: \$64,000.00	☐ Exemption					
Number of Solicitations (sent/received) 31/5	☐ State Contract, list STS number and expiration date					
Transcr of Solicitations (Schit/received) 5175	State Contract, list 515 humber and expiration date					
	☐ Government Coop (Joint Purchasing Program/GSA), list					
	number and expiration date					
Participation/Goals (%): (20%) DBE (8%) SBE	☐ Sole Source ☐ Public Notice posted by Department of					
(12%) MBE (0%) WBE. Were goals met by awarded	Purchasing. Enter # of additional responses received from					
vendor per DEI tab sheet review? ⊠ Yes	posting ().					
☐ No, please explain.						
If no, has this gone to the Administrative Reconsideration						
Panel? If so, what was the outcome? Recommended Vendor was low bidder: ☐ Yes ☐	Community Dominary					
Recommended Vendor was low bidder: Yes No, please explain:	☐ Government Purchase					
ino, piease explain.	☐ Alternative Procurement Process					
N/A – Request for Qualifications	Alternative Frocurement Frocess					
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)					
	, , , ,					
N/A – Request for Qualifications	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ☐ Yes ☒ No. If ye	es, complete section below:					
☐ 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? \square No \square Yes, answer the below qu						
Are the purchases compatible with the new ERP system? \Box	l Yes □ No, please explain.					
	ame of each funding source (No acronyms). Include % for each					
funding source listed.						
100% Department of Development General Fund - DV100100 / 55130						
20070 200000000000000000000000000000000						
Is funding for this included in the approved budget? $oximes$ Yes						
List all Accounting Unit(s) upon which funds will be drawn	and amounts if more than one accounting unit.					
DV100100 / 55130						
, 33-33						
Payment Schedule: $oxed{\boxtimes}$ Invoiced $oxed{\boxtimes}$ Monthly $oxed{\square}$ Quarterly $oxed{\square}$ One-time $oxed{\square}$ Other (please explain):						

Provide status o	f project.							
Is contract/purc	hase late 🗵 N	o □ Yes	s. In the fie	elds be	elow provide	reason for late an	d timeline of late su	ubmission
Reason:			,,					
Timeline								
Project/Procure	ment Start D	ate (da	te vour t	eam				
started working		acc (aa	ic your t	cum				
Date documents		ed from	vendor:					
Date of insurance								
Date Departmen								
				Infor,	such as the	item being disappr	oved and requiring	correction:
If late, have serv						<u> </u>	, ,	
Have payments								
Trave payments	been made. E	_ 110 _	_ 105 (II y	c3, pi	case explain	<u> </u>		
HISTORY (see in:	structions).							
Prior Original	Contract	Vendo	r Name	Time	e Period	Amount	Date	Approval No.
(O) and	No. (If PO,						BOC/Council	
subsequent	list PO#)						Approved	
Amendments								
(A-#)								
BC2024-512								
Title Departi	ment of Inform	nation Te	echnology	on be	half of the D	Department of Heal	th and Human Serv	rices
Department or A	Agency Name		OPEX Su	bscrip	tion of Hard	ware Maintenance	and Annual Softwa	re Licensing for
			Employn	nent a	ind Family S	ervices		
Requested Action	on		☐ Contr	act [□ Agreemer	it 🗆 Lease 🗆 A	mendment \square Rev	enue Generating
			⊠ Purch	iase C	order □	Other (please spec	cify):	
_						1		_
Original (O)/	Contract	Vendo	r Name	Time	e Period	Amount	Date	Approval No.
Amendment	No. (If PO,						BOC/Council	
(A-#)	list PO#)					4	Approved	
Original	24002484	OPEX		-	l 6, 2024 –	\$15,875.00	PENDING	PENDING
	EXMT	Corpo	ration	Apri	15, 2025			
Comica /Hara Da				!! !	.1			
Service/Item De		_		-	-		ad IIIaaa Camiiaaa	
1					-		nd Human Services	lware Maintenance
1		-	-		-	es in the amount of		iware maintenance
	_		-				cement for an exist	ina
service/purchas							tement for an exist	ing
-						☐ Replacement		
Age of items bei		inputers	-			ns be disposed of?		
Project Goals, O		ırnoso l		WIII I	epiaceu itei	iis be disposed oi :		
				ail sca	nning and o	nvelones Ohio rea	uires all PC's to be	oneration OS
					_		quire new hardwar	-
		-	-	_			ound and does not	
			-		-		alyzing the need an	
	•		_		-			
justification at end of 2025 to purchase new system if needed. State of Ohio has also given exemption to run standalone PC under Windows 10 until end of 2025. Plan will be to revisit in mid-2025 after building relocations and closures to see what								
is best for business process.								

	ne, Street Address, City, State and Zip Code. Beside each
vendor/contractor, etc. provide owner, executive director	
Vendor Name and address:	Owner, executive director, other (specify):
OPEX Corporation	Mano Koshy Abraham
305 Commerce Drive	Contract Billing Coordinator
Moorestown, NJ 08057	
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
;	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	OPEX is the current vendor providing these services and the
□ Informal	OPEX hardware is installed at HHS. The Department of Health
☐ Formal Closing Date:	& Human Services is reevaluating the need for this service in
	2025. It makes sense for subscription continuity to stay with
	OPEX for this renewal and allow HHS the time needed for
	reevaluate need for services for 2025.
	*See Justification for additional information.
The total value of the solicitation:	
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list
	number and expiration date
Participation/Goals (%): () DBE () SBE	·
	☐ Sole Source ☐ Public Notice posted by Department of
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from
per DEI tab sheet review? Yes	posting ().
☐ No, please explain.	
If we have this game to the Advantage tration Decompile water	
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
No, please explain:	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
Thow did pricing compare among bids received:	
	☐ Other Procurement Method, please describe:
la Directional (Complete Angle	as assemble assetion below.
Is Purchase/Services technology related ☐ Yes ☐ No. If ye	
☐ 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 qu	
Are the purchases compatible with the new ERP system? \Box	Yes \(\square\) No, please explain.
	ame of each funding source (No acronyms). Include % for each
funding source listed.	
100% Health & Human Services Levy Fund HS260110	
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.
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly [☐ One-time ☐ Other (please explain):
<u> </u>	VI 1 /

Provide status o									
						and timeline of late su			
				•	•	Windows 11. If stand	-		
			-			of new hardware woul			
	-		-			I. Also, this was not par	_		
_		-	-		-	at end of 2025 to purd ows 10 until end of 20			
		_	-			nat is best for business			
Timeline	. VISIC III IIIIU-20	25 arte	i bullullig i	elocations and ci	Daties to see wi	iat is best for business	ргосезз.		
	ment Start Dat	e (date	vour team	started working	on this item):	04/16/2024			
Project/Procurement Start Date (date your team started working on this item): 04/16/2024 Date documents were requested from vendor: 04/16/2024									
	Date of insurance approval from risk manager: 04/22/2024								
Date Departmen						n/a			
				Infor, such as the	item being disa	pproved and requiring	correction:		
						t regularly used and ar			
				es, please explain		<u> </u>	·		
Trave payments	been made. E	3 110 1	_ 103 (II y	es, piedse expidiri	<i>/</i>				
HISTORY (see in:	structions).								
moron (see m.	stractions).								
Prior Original	Contract	Vendo	or Name	Time Period	Amount	Date	Approval No.		
(O) and	No. (If PO,	venuc) Ivallie	Time Period	Amount	BOC/Council	Approvariuo.		
subsequent	list PO#)					Approved			
Amendments	11301 0117					Approved			
(A-#)									
Original	CM3237	OPEX		4/6/2023-	\$15,280.00	04/24/2023	BC2023-251		
	Corporation 4/5/2024								
BC2024-513									
		nation	_	y and Health & Hu					
Department or A	Agency Name		SolarWir	nds Annual Mainte	enance Licenses				
Requested Action	on		☐ Conti	ract 🛚 Agreemer	nt 🗆 Lease 🗆]Amendment □ Rev	enue Generating		
			□ Purch	nase Order 🔲 O	ther (please spe	ecify):			
Original (O)/	Contract	Vendo	or Name	Time Period	Amount	Date	Approval No.		
Amendment	No. (If PO,					BOC/Council			
(A-#)	list PO#)				ļ .	Approved			
	24002051	SHI		07/28/2024 –	\$86,439.61	PENDING	PENDING		
	JCOP		ational	7/28/2025					
		Corp.							
Service/Item De	scription (incl	udo aus	ntity if an	nlicable)					
-	•	•		•	Services plans	to contract with SHI Int	ternational Corn		
-					-	he amount of \$86,439.	•		
						placement for an exist			
				n Description sect		placement for an exist	p		
				: Additional		nt			
Age of items bei		nputer	-	will replaced iter	-				
Project Goals, O	_ -	irpose (· cpiacca itel	ac alsposed	-··			
		[

Solarwinds, an approved IT standard, provides IT infrastructure management which monitors and manages their networks, systems, and information technology. Solarwinds is currently in use by the Department of Information Technology and this request is for the annual maintenance renewal.

In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each , other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
SHI International Corp	Rob Ciarocca
290 Davidson Avenue	Account Representative
Somerset, NJ 08873	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	
COMPLETITIVE PROGUESTATE IT	NON CONSTITUT DECCUES ASSIT
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	A formal competitive bidding process was completed and
□ Informal	awarded to SHI International Corp by Sourcewell. As a joint
☐ Formal Closing Date:	cooperative, SHI is able to extend the contract pricing to
	Cuyahoga County. *See Justification for additional information.
The total value of the solicitation:	
Number of Solicitations (sent/received) /	Exemption
(Sent/received)	☐ State Contract, list STS number and expiration date
	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
	number and expiration date 081419 expires on October 30,
	2024.
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from
per DEI tab sheet review? ☐ Yes	posting ().
□ No, please explain.	, passing ()
To, prease explain.	
If no, has this gone to the Administrative Reconsideration	
Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
No, please explain:	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☐ No. If ye	
☐ 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? $oximes$ No $oximes$ Yes, answer the below qu	estions.
Are the purchases compatible with the new ERP system? \Box	Yes ☐ No, please explain.
	ame of each funding source (No acronyms). Include % for each
funding source listed.	
94.53% General Fund IT100140	

5.47% Health &	Human Service	s Levy F	und HS26	0110			
Is funding for thi	is included in t	he appro	oved budg	get? ⊠ Yes □ No	(if "no" please expla	in):	
					nounts if more than		nit.
IT100140 54020	, HS260110 54	020					
Payment Schedu	ıle: 🛛 Invoiced	d 🗆 Mo	nthly 🗆	Quarterly 🗵 One	-time 🗆 Other (plea	ise explain):	
Provide status o	of project.						
		o □ Yes	s. In the fie	elds below provide	reason for late and	timeline of late su	bmission
Reason:			,,				
Timeline							
Project/Procure	ment Start Dat	e (date	your team	started working o	on this item):		
Date documents					,		
Date of insurance	e approval fro	m risk m	nanager:				
Date Departmen	nt of Law appro	ved Cor	ntract:				
Detail any issues	that arose du	ring pro	cessing in	Infor, such as the	item being disapprov	ed and requiring	correction:
If late, have serv	ices begun? 🗆	No □	Yes (if ye	es, please explain)			
Have payments	been made?] No [Yes (if y	es, please explain)			
			<u> </u>	,			
HISTORY (see in:	structions):						
Prior Original (O) and subsequent Amendments	Contract No. (If PO, list PO#)	Vendor Name		Time Period	Amount	Date BOC/Council Approved	Approval No.
(A-#)	21002377	SHI		07/28/2021 –	\$157,452.72	07/19/2021	BC2021-355
	JCOP		ational	07/28/2021	\$157, 4 52.72	07/13/2021	DC2021-333
	300.	Corp.	acionai	07/20/2021			
BC2024-514		I					
Title Access	Control Card R	eaders &	& Camera:	s for the Magistrat	e Workspace at Dom	estic Relations Co	urt
Department or A	Agency Name		Departm Public W		n Technology on beh	alf of the Departm	ent of
Requested Action	on		☐ Conti	ract 🗆 Agreemen	t □ Lease □ Am	endment 🗆 Reve	nue Generating
			⊠ Purch	nase Order 🔲 C	ther (please specify)	:	_
		-					
Original (O)/	Contract	Vendo	r Name	Time Period	Amount	Date	Approval No.

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	24002601 STAC	Integrated Precision Systems, Inc.		\$12,839.26	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology on behalf of the Department of Public Works plans to contract with Integrated Precision Systems, Inc., for the purchase of Access Control Card Readers & Cameras for the Magistrate Workspace at Domestic Relations Court in the amount of \$12,839.26.

Indicate whether: ☐ New service/purchase ☒ Existing se							
service/purchase (provide details in Service/Item Description							
For purchases of furniture, computers, vehicles: Additional Age of items being replaced: How will replace	onal Replacement ed items be disposed of?						
Project Goals, Outcomes or Purpose (list 3):	eu items de disposeu or:						
	amming of three (3) card readers and two (2) cameras to be						
installed in the Magistrate space in the Domestic Relations Court as part of a larger renovation of the ground floor offices.							
This network is in support of the existing, enterprise class so	ecurity system that was installed and is maintained by						
Integrated Precision Systems, Inc.							
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each						
Vendor/contractor, etc. provide owner, executive director	Owner, executive director, other (specify):						
Integrated Precision Systems	Rob Jackon						
8555 Sweet Valley Drive, Suite B	Account Representative						
Valley View, Ohio 44125	Necount 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	Provide a short summary for not using competitive bid						
items, as applicable)	process.						
□ RFB □ RFP □ RFQ	This network is in support of the existing, enterprise class security system that was installed and is maintained by						
☐ Informal	Integrated Precision Systems, Inc. It is not feasible to have a						
☐ Formal Closing Date:	different vendor supply a network that will support the						
	system maintained by a different vendor.						
	*See Justification for additional information.						
The total value of the solicitation:	☐ Exemption						
Number of Solicitations (sent/received) /							
	STS #10018 expires 01/31/2025.						
	☐ Government Coop (Joint Purchasing Program/GSA), list						
D 11 1 16 1 10() () DD5 () CD5	number and expiration date						
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of						
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from						
per DEI tab sheet review? ☐ Yes ☐ No, please explain.	posting ().						
No, piease explain.							
If no, has this gone to the Administrative Reconsideration							
Panel? If so, what was the outcome?							
Recommended Vendor was low bidder: Yes	☐ Government Purchase						
No, please explain:	☐ Alternative Procurement Process						
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)						
	☐ Other Procurement Method, please describe:						
L							
Is Purchase/Services technology related ☐ Yes ☐ No. If ye	es, complete section below:						
□ 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 r	elated?⊠ No	□ Yes,	answer th	e below questions	i.		
Are the purchase	es compatible	with the	new ERP	system? ☐ Yes ☐	No, please explain	1.	
FUNDING SOUR	CE: Please pro	ovide the	e complete	e, proper name of	each funding sour	ce (No acronyms).	Include % for each
funding source li	sted.						
100% General Fu	ınd PW750100)					
Is funding for thi	s included in t	he appr	oved budg	get? ⊠ Yes □ No	(if "no" please exp	lain):	
						n one accounting u	ınit.
Payment Schedu	ıle: ⊠ Invoice	d □ Mo	nthly 🗆	Quarterly One	-time 🗆 Other (pl	ease explain):	
•			·	·		·	
Provide status o	f project.						
Is contract/purcl	nase late 🗵 N	o □ Yes	s, In the fie	elds below provide	reason for late an	d timeline of late su	ubmission
Reason:				•			
Timeline							
Project/Procure	ment Start Dat	e (date	your team	started working o	on this item):		
Date documents	were request	ed from	vendor:				
Date of insuranc	e approval fro	m risk m	nanager:				
Date Departmen	t of Law appro	oved Cor	ntract:				
Detail any issues	that arose du	ring pro	cessing in	Infor, such as the	item being disappr	oved and requiring	correction:
If late, have serv	ices begun? □	No □	Yes (if ye	es, please explain)			
Have payments l	been made? [□ No □	☐ Yes (if y	es, please explain)			
HISTORY (see ins	structions): N ,	/A					
Prior Original	Contract	Vendo	r Name	Time Period	Amount	Date	Approval No.
(O) and	No. (If PO,					BOC/Council	
subsequent	list PO#)					Approved	
Amendments							
(A-#)							
C2024-515	D 1 C 0	<u> </u>					
I	Data Software	e Subscr	·				
Department or A			Departm	nent of Information	n Technology		
Requested Action	on		☐ Conti	ract 🛚 Agreemen	t 🗆 Lease 🗆 A	mendment \square Rev	enue Generating
			⊠ Purch	nase Order 🛭 Ot	ther (please specify	r):	
		_		T	T		T
Original (O)/	Contract	Vendo	r Name	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,					BOC/Council	
(A-#)	list PO#)				4.0.00	Approved	
Original	24002609		a Data	One-year upon	\$18,667.50	PENDING	PENDING
	EXMT	Corpo	ration	approval			
Service/Item De	scription (incl	udo aua	ntity if an	nlicable)			
		-		•	Melissa Data Corne	oration, for one yea	ar unon annroval
-				nount of \$18,667.5		oration, for one yea	п ароп арргочаг
						cement for an exist	ina
Indicate whether	r: 🔼 New ser	vice/niii	Liliase				
		_		n Description secti	=	cement for an exist	8

Age of items being replaced:	How will replaced items be disposed of?					
Project Goals, Outcomes or Purpose (list 3):						
The December of Information Technology be identified a good to call the address within the Deal December Technology						

The Department of Information Technology has identified a need to validate addresses within the Real Property Taxation system. Melissa Data is an industry leader in this space, and will allow on premise SQL to SQL (via SSIS) data validation and correction. In addition, an API is made available to check international (non-USA, non-CANADA) addresses. This tool provides a monthly SQL database update which will be stored on premise, as well as geocoding services and international address validation.

address validation.	, , ,
La the house halous list Vandar (Control to the Name	Charles Address City Chats and Tim Code Baside and
vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each , other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
Melissa Data Corporation	Eric Hossenlopp
22382 Avenida Empress	Senior Account Representative
Rancho Santa Margarita, CA 92688	
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	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	An informal bid process was completed under event #5512 in
☐ Informal	which two attempts to reach vendors for quotes were made.
☐ Formal Closing Date:	One response was received in the amount of \$ 29,113.63,
	which is significantly higher than purchasing directly from the
	manufacturer, Melissa Data Corporation. *See Justification for additional information.
The total value of the solicitation:	⊠ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
Trainiber of solicitations (serie) received;	State Contract, list 313 humber and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list
	number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from
per DEI tab sheet review? Yes	posting ().
☐ No, please explain.	
If no, has this gone to the Administrative Reconsideration	
Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: Yes No, please explain:	Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
Is Durchase/Services technology valeted M Ves II No. 15.15	os complete section below:
Is Purchase/Services technology related Yes □ No. If y	If item is not on IT Standard List state date of TAC approval:
☐ Check if item on IT Standard List of approved purchase.	05/02/2024 2024-TAC-035
Is the item ERP related? $oximes$ No $oximes$ Yes, answer the below qu	

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

FUNDING SOUR funding source I	=	ovide the	e complete	e, proper name of	each funding sou	rce (No acronyms).	Include % for each
100% Real Estat		Fund IT3	305100				
					o (if "no" please e		
List all Accounti	ng Unit(s) upo	n which	funds wil	l be drawn and a	mounts if more tl	nan one accounting ι	ınit.
Payment Schedu	ule: 🗵 Invoiced	d □ Mo	onthly 🗆	Quarterly 🗆 One	e-time 🗆 Other (please explain):	
Provide status o	of project.						
Is contract/purc	hase late 🗆 N	o □ Ye	s, In the fie	elds below provid	e reason for late a	and timeline of late s	ubmission
Reason:							
Timeline							
Project/Procure	ment Start Dat	e (date	your team	started working	on this item):		
Date documents					,		
Date of insurance							
Date Departmer	nt of Law appro	oved Co	ntract:				
				Infor, such as the	item being disap	proved and requiring	correction:
				es, please explain)			
				es, please explair			
nave payments	been made: L	_ 140 L	_ 1C3 (II y	cs, picase expiair	1		
HISTORY (see in	structions): n/	⁄a					_
Prior Original	Contract	Vendo	or Name	Time Period	Amount	Date	Approval No.
(O) and	No. (If PO,					BOC/Council	
subsequent	list PO#)					Approved	
Amendments							
(A-#)							
BC2024-516							
Title PO2400)2692EXMT-20	24-Proc	urement o	of Palo Alto Firew	all, Core Security	Bundle and Premium	Support
Department or A	Agency Name		Departm	nent of Informati	on Technology		
Requested Action						Amendment □ Rev	enue Generating
Troquested 7 total				J	Other (please spe		ende denerating
			△ Fulci	iase Order 🗀	Other (please spe	city).	
Original (O)/	Contract	Vendo	or Name	Time Period	Amount	Date	Approval No.
Amendment	No. (If PO,	Venue	n Name	Time renou	Amount	BOC/Council	Approvariuo.
(A-#)	list PO#)					Approved	
(** ")	PO2400269	Nexun	n, Inc.	2024	\$5,663.00	PENDING	PENDING
	2EXMT	<u> </u>		1			1
Comice /Hore De				ulianhia)			
Service/Item De	-	-		-	lical Evaminar's O	ffica plane to contro	at with Novum Inc
-						ffice, plans to contra- mium Support in the	
\$5,663.00.	: OI a Paio Aito	riiewai	i, core sec	unity Subscription	i bullule, allu Flei	mam support in the	amount of
				. F:			
		-		_	-	lacement for an exist	ting
-	to Networks: F		ervice/iter	n Description sec	.ioii abovej		
2. Palo Alt				onimation Dunallo 2	. /=1	at Dravantian LIDL Fi	ltoring DNC
		ore sec	urity Subso	cription Bundle 3	years term: (Thre	at Prevention, ORL FI	itering, DNS
Security 3. Partner	y)			ears (36 months) t		at Prevention, ORL FI	itering, DNS

For purchases of furniture, computers, vehicles: Additional Age of items being replaced: How will replace	ional Replacement ed items be disposed of?							
Project Goals, Outcomes or Purpose (list 3):	ca items be alsposed or.							
	tly under maintenance licenses with Nexum, Inc. This purchase							
	tily under maintenance ncenses with Nexum, inc. This purchase							
_ ·	is for the Medical Examiner's Office - Toxicology Lab.							
To keep continuity of maintenance of the Palo Alto network of firewalls and to manage all under one system, this purchase								
is being requested as an exemption.								
vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each , other (specify)							
Vendor Name and address:	Owner, executive director, other (specify):							
Nexum, Inc.	Darrell Potie							
2901 Carlson Drive, Suote 204								
Hammond, IN 46323								
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	Provide a short summary for not using competitive bid							
items, as applicable)	process.							
□ RFB □ RFP □ RFQ	To keep continuity of maintenance of the Palo Alto network							
☐ Informal	of firewalls and to manage all under one system, this purchase							
	is being made as an exemption.							
☐ Formal Closing Date:	*See Justification for additional information.							
The total value of the solicitation:								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date							
(2014)	State contract, list 515 Hamber and expiration date							
	☐ Government Coop (Joint Purchasing Program/GSA), list							
	number and expiration date							
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of							
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from							
per DEI tab sheet review? \square Yes	<u> </u>							
·	posting ().							
☐ No, please explain.								
If no, has this gone to the Administrative Reconsideration								
Panel? If so, what was the outcome?								
Recommended Vendor was low bidder: Yes	☐ Government Purchase							
No, please explain:	☐ Alternative Procurement Process							
How did pricing compare among bids received?								
Thow did pricing compare among bids received:	☐ Contract Amendment - (list original procurement)							
	☐ Other Procurement Method, please describe:							
Is Purchase/Services technology related ☑ Yes ☐ No. If ye								
☐ Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO Approval							
Is the item ERP related? ⊠ No □ Yes, answer the below qu								
Are the purchases compatible with the new ERP system?								
7,500	- V L L							

	nd ARPA FY22	Crime La	ab Backlog	g Grant			
is funding for th					o (if "no" please exp	olain):	
						n one accounting u	nit.
ME285145							
Payment Sched	lule: 🗵 Invoice	d □ Mo	nthly 🗆	Quarterly 🗆 On	e-time \square Other (p	lease explain):	
Provide status							
-	chase late ⊠ N	o ⊔ Yes	s, In the fi	elds below provid	le reason for late an	d timeline of late su	ibmission
Reason:							
Timeline					.1		
	ts were request			started working	on this item):		
	ice approval fro						
	ent of Law appro						
· ·				Infor, such as the	item being disappr	oved and requiring	correction:
				es, please explain		1 0	
-				es, please explair	,		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					-7		
HISTORY (see in	nstructions):						
Prior Original	Contract	Vendo	r Name	Time Period	Amount	Date	Approval No.
(O) and	No. (If PO,					BOC/Council	
subsequent	list PO#)				Approved		
Amendments							
(A-#)							
C2024-517				1 ((6))		rensic licenses	
	st for PO#2400	2036 EXI	MT for 1yı	r renewal of (6) N	lagnet OUTRIDER fo	n Chaic hechaea	
Title Reque	st for PO#2400	2036 EX				rensie neemses	
Department or	Agency Name	2036 EX	County F	Prosecutor's Offic	e		anue Generating
Title Reque Department or	Agency Name	2036 EX	County F	Prosecutor's Officeract	nt 🗆 Lease 🗆 A	mendment 🗆 Revo	enue Generating
Title Reque	Agency Name	2036 EX	County F	Prosecutor's Officeract	e	mendment 🗆 Revo	enue Generating
Title Reque Department or Requested Acti	Agency Name		County F	Prosecutor's Officeract	nt 🗆 Lease 🗆 A	mendment 🗆 Revo	
Title Reque Department or Requested Acti Original (O)/	Agency Name		County F	Prosecutor's Officeract	nt	mendment □ Revo	
Title Reque Department or Requested Acti Original (O)/ Amendment	Agency Name		County F	Prosecutor's Officeract	nt	mendment Revo	
Title Reque Department or Requested Acti Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo	County F	Prosecutor's Officeract	nt	mendment	Approval No.
Title Reque Department or Requested Acti Original (O)/ Amendment (A-#)	Contract No. (If PO,		County F Conti	Prosecutor's Officeract	nt	mendment Revo	Approval No.
Title Reque Department or	Contract No. (If PO, list PO#)	Vendo Carahs	County F Conti	Prosecutor's Officeract	nt	mendment	Approval No.
Department or Requested Action Original (O)/ Amendment (A-#) Service/Item D	Contract No. (If PO, list PO#) 24002036	Vendo Carahs Techno	County F Conti	Prosecutor's Officeract	Amount \$5,100.00	mendment Revo	Approval No. pending ce or purchase.
Department or Requested Action Configuration (O)/Amendment A-#) Description Description Description approximation of the configuration of the configuratio	Contract No. (If PO, list PO#) 24002036 Description (includoroval of a purchase)	Vendo Carahs Techno ude qua hase ord	County F Conti	Prosecutor's Officeract	Amount \$5,100.00 Se whether \(\) New above with Carabse	mendment Revo	Approval No. pending ce or purchase.
Title Reque Department or Requested Acti Original (O)/ Amendment (A-#) Service/Item D Requesting app \$5,100.00 for a	Contract No. (If PO, list PO#) 24002036 Description (includer) 22-month rene	Carahs Techno ude qua hase ord	County F Conti	Prosecutor's Officeract	Amount \$5,100.00 Second Se	mendment Revo	Approval No. pending ce or purchase. e amount of

designed to specifically target certain electronic files, filenames and terms associated with NCMEC Cybertips and other

online Internet crimes against children that would potentially be found on an offenders computer or mobile device and alleviates the time necessary to manually search for these files and artifacts.							
	For purchases of furniture, computers, vehicles: Additional Replacement						
	ed items be disposed of?						
Project Goals, Outcomes or Purpose (list 3):	internet crimes against children						
Software assists with the investigations and prosecuting of internet crimes against children If a County Council item, are you requesting passage of the item without 3 readings. Yes No							
in a County Council Item, are you requesting passage of the	ettem without 5 readings. Tes No						
In the boxes below, list Vendor/Contractor, etc. Namvendor/contractor, etc. provide owner, executive director,	ne, Street Address, City, State and Zip Code. Beside each other (specify)						
Vendor Name and address:	Owner, executive director, other (specify):						
Carahsoft Technology 11493 Sunset Hills Road, Suite 100 Reston, VA 20190	Nikki Paxson, 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 # if applicable	Provide a short summary for not using competitive bid						
□ RFB □ RFP □ RFQ	process.						
□ Informal	This is an annual renewal license						
☐ Formal Closing Date:	*See Justification for additional information.						
The total value of the solicitation:							
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
	☐ 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?: □ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().						
Recommended Vendor was low bidder: ☐ Yes ☐	☐ Government Purchase						
No, please explain:	☐ Alternative Procurement Process						
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
	☐ Other Procurement Method, please describe:						
Is Purchase/Services technology related ✓ Yes No. If ye							
☐ 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 qu							
Are services covered under the original ERP Budget or Proje							
Are the purchases compatible with the new ERP system? \boxtimes	Yes □ No, please explain.						

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

Funded by G	neral Fund							
Is funding for	this included in t	he appr	oved budg	get? ⊠ Yes	□ No	(if "no" please expla	nin):	
						-time Other (plea		
,			,			(I)	,	
Provide statu	s of project.							
☐ New Se	vice or purchas	e 🗵 R	ecurring	service or	Is cor	ntract late 🗵 No 🗆 Y	es, In the fields be	low provide reason
purchase	·		_			te and timeline of la		·
Reason:								
Timeline:								
	rement Start Da			started wo	orking	on this item):		
	nts were request							
	ance approval fro							
	nent of Law appro							
	s entered and rel							
						item being disappro	ved and requiring	correction:
-	ervices begun? [• • •	•				
Have paymer	ts be made?	No 🗆	Yes (if yes	, please exp	olain)			
•	instructions):							
BC2023-47	2 at July 24, 2023	meetir	ng					
BC2024-518								
-		407 STA	C with MI	NJ Technolo	gies fo	r NetApp SSD Storage	e Addition and Sup	port in the amount
-	.03,454.00		Ι		- ***			
	or Agency Name		•	Prosecutor's				
Requested A	ction			_		nt 🗆 Lease 🗆 Am		enue Generating
			□ Purch	nase Order		Other (please speci	fy):	
	1	I		T		Ι	1	T
Original (O)/	Contract	Vendo	or Name	Time Peri	od	Amount	Date BOC	Approval No.
Amendment (A-#)	No. (If PO, list PO#)						Approved/ Council's	
(A-#)	list PO#)						Journal Date	
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	24002407	_	ologies	14,71		7105,454.00	perianis	penang
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Service/Item	Description (incl	ude qua	antity if ap	plicable). I	ndicate	whether 🗵 New o	r Existing servi	ce or purchase.
	-	-		-		or's IT department	_	•
						☐ Replacement		
	being replaced:	-				ns be disposed of?	Recycled	
Project Goals	, Outcomes or Pi	urpose (list 3):					
The addition	al storage will all	ow for b	etter appl	ication perf	orman	ce in our case mana	gement.	
If a County C	ouncil item, are y	ou requ	esting pa	ssage of the	e item	without 3 readings.	☐ Yes ☐ No	
In the boxe	s below, list V	endor/C	contractor	, etc. Nam	ne, Str	eet Address, City,	State and Zip C	Code. Beside each
	actor, etc. provi	de owne	er, executi	ve director				
Vendor Name	and address:				Own	er, executive director	, other (specify):	
	ogies Direct, Inc.				Jimm	y Lochner, Account I	Manager	
1025 Busch P	arkway, Buffalo (Grove, IL	60089					

If applicable provide the full address or list the municipality(les) impacted by the project.	Vendor Council District:	Project Council District:
MON-COMPETITIVE PROCUREMENT	If applicable provide the full address or list the	
RQ # if applicable Provide a short summary for not using competitive bid process. Provide a short summary for not using competitive bid process. Provide a short summary for not using competitive bid process. Purchased through State Contract #534354 Purchased through State Contract #534354 Purchased through State Contract, its STS number and expiration date STS #53434 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #53434 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date STS #534344 expiring December 19, 2026 Government Purchase Sovernment Purchase Government Purchase	municipality(ies) impacted by the project.	
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Green Gre	COMPETITIVE PROCUREMENT	
Informal		Provide a short summary for not using competitive bid
Formal Closing Date:	□ RFB □ RFP □ RFQ	
See Justification for additional information.	☐ Informal	Purchased through State Contract #534354
The total value of the solicitation: Number of Solicitations (sent/received)	☐ Formal Closing Date:	*Contratification for additional information
Number of Solicitations (sent/received) / State Contract, list STS number and expiration date STS #334354 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date number and expiration date STS #334354 expiring December 19, 2026 Government Coop (Joint Purchasing Program/GSA), list number and expiration date Participation/Goals (%): () DBE () SBE Sole Source Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). Recommended Vendor was low bidder: Yes Government Purchase Alternative Procurement Process Alternative Procurement Process Alternative Procurement Method, please describe: Separative Procurement Method, please describe: Separative Procurement Method, please describe: Is the Item ERP related? No Separative Procurement Method, please describe: Is the Item ERP related? No Separative Procurement Method, please explain. Are the purchases compatible with the new ERP suptement Separative Procurement Method, please explain. Are the purchases compatible with the new ERP suptement Separative Procurement Method, please explain. Separative Procurement Pro	The Actal value of the calicitation.	
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How did pricing compare among bids received ☐ Contract Amendment (list original procurement) ☐ Other Procurement Method, please describe: Is Purchase/Services technology related ☑ Yes ☐ No. If yes, complete section below: ☑ 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 services covered under the original ERP Budget or Project? ☑ Yes ☐ No, please explain. Are the purchases compatible with the new ERP system? ☑ Yes ☐ No, please explain. FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % If more than one source. County Prosecutor's General Fund Is funding for this included in the approved budget? ☑ Yes ☐ No (if "no" please explain): Payment Schedule: ☑ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain): Provide status of project. ☑ New Service or purchase ☐ Recurring service or purchase ☐ Reson: 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:		☐ Government Purchase
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Date of insurance approval from risk manager: Date Department of Law approved Contract: Date item was entered and released in Infor:		orking on this item):
Date Department of Law approved Contract: Date item was entered and released in Infor:	·	
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:		as the item being disapproved and requiring correction:

If late,	, have serv	rices begun? □	No □	Yes (if ye	es, please e	xplain)				
Have	payments	be made? 🗆	No 🗆	Yes (if yes	, please exp	olain)				
	DV / .									
HISTO	RY (see in	structions):								
BC202	4-519									
Title				-			Cleveland Laundry eed \$87,500.00.	Service for the pe	riod 7/1/2024 thru	
Denar		Agency Name	iy servic		Examiner's		eeu 387,300.00.			
	sted Actio						ut	Amondment Dow	onus Constating	
Reque	steu Actic	711			_		it in Lease in <i>F</i> other (please speci	Amendment 🗆 Rev	enue Generating	
				L Puici	lase Order		ther (please speci	19).		
Origin	al (O)/	Contract	Vendo	or Name	Time Peri	hoi	Amount	Date	Approval No.	
_	dment	No. (If PO,	Venue	or ivallic	Time ren	iou .	Amount	BOC/Council	Approvaries.	
(A-#		list PO#)						Approved		
O		CM#4588	Clevel	and	7/1/2024	_	\$87,500.00	Pending	Pending	
			Laund	ry	12/31/20	27				
			Servic	e						
Servic	e/Item De	scription (incl	ude qua	ntity if ap	plicable).					
Indica	te whethe	er: 🗆 New ser	vice/pu	rchase \Box	Existing se	ervice/	purchase 🗆 Repla	acement for an exist	ting	
servic	e/purchas	e (provide det	ails in Se	ervice/Iter	n Description	on sect	ion above)			
For pu	ırchases o	f furniture, co	mputers	s, vehicles	: 🗆 Additi	ional	□ Replacement			
		ing replaced:			will replac	ed iter	ns be disposed of	?		
Projec	t Goals, O	utcomes or Pu	urpose (list 3):						
		below, list Ve tor, etc. provi				, other	(specify)	-	Code. Beside each	
Vendo	or Name ar	nd address:				Owner, executive director, other (specify):				
Clevel	and Laund	lry Service				Gaun	tlett Eldemire III			
4934	Turney Roa	ad				Mana	aging Partner			
		, OH 44125								
	r Council					Proje	ct Council District:	<u> </u>		
		orovide the impacted by t			list the					
	. , , , , , ,		. ,							
COMP	ETITIVE P	ROCUREMENT	-			NON	-COMPETITIVE PR	OCUREMENT		
RQ#_		(Insert RC	# for fo	rmal/infor	mal	Provi	de a short summa	ry for not using com	petitive bid	
items,	as applica	ıble)				proce	ess.			
☐ RF	B □ RFP	□ RFQ								
☐ Informal			RFP exemption request Request for RFP Exemption due to the							
☐ Formal Closing Date:			nature of the service; lack of qualified vendor response to							
				RFP#14304.						
The total value of the solicitation:				*See Justification for additional information.						
				1) /			emption	OTO :		
Numb	er of Solic	itations (sent/	received	1) /		∐ S	tate Contract, list :	STS number and exp	iration date	
						l l	overnment Coop (. per and expiration	Joint Purchasing Pro	gram/GSA), list	
						Luulli	ci and expiration	uute		

1 ' '	No. (If PO, ist PO#)					BOC/Council Approved		
	Contract	Vendor Name	Time P	Period	Amount	Date	Approval No.	
HISTORY (see instru	ictions):							
Have payments bee	n made? ≧	☑ No □ Yes (if y	es, pleas	se explain)				
If late, have services	_							
Detail any issues tha					item being disappro	ved and requiring	correction: NA	
Date Department of					Contract – final 6/13			
Date of insurance ap	pproval fro	m risk manager:			Ins. Review 6/16/20			
Date documents we	ere requeste	ed from vendor:			signed contract rece	eived 6/18/2024		
started working on t			p	proposal su Quote was	ubmitted/evaluated requested from a lo exemption request	met the criteria fo	r the service.	
Project/Procuremen	nt Start Da	ate (date your t	eam R	RFP#14304	released 4/2/2024,	closed closed May	y 2, 2024. No	
Timeline	, with proce	200 Mg Hi 1 CACHIPI		quanneu v				
Reason: Dept. delay						timeline of late su	101111331011	
Is contract/purchase		n⊠ Vec In the fic	lds bolo	w provida	reason for late and	timeline of late or	hmission	
Provide status of pr	roiect							
Payment Schedule:	Invoiced	d □ Monthly □	Quarterl	ly □ One	-time Other (plea	ase explain):		
ME100100 / 55130							mt.	
Is funding for this in							nit	
100% General Fund								
funding source listed	α.							
FUNDING SOURCE:		vide the complete	e, prope	r name of	each funding source	e (No acronyms).	Include % for each	
Are the purchases co	ompatible v	with the new ERP	system?	? □ Yes □	No, please explain.			
Is the item ERP relat	ted?⊠ No	☐ Yes, answer th	e below	questions	i			
☐ Check if item on I					em is not on IT Stand		of TAC approval:	
Is Purchase/Service	s technolog	gy related □ Yes	□ No. If	f yes, com	plete section below	:		
				1 - 01	ner i rocurement Me	.tilou, picase uesc	iibe.	
riow did pricing con	ipare amor	ig blus receiveu:			ntract Amendment - her Procurement Me			
How did pricing com	nnare amor	ng hids received?					uramant)	
Recommended Vend No, please explain:	dor was lov	v blader: 🗀 Yes		-	vernment Purchase ernative Procureme	nt Process		
If no, has this gone t	as the outc	ome?						
ivo, piease expiai	No, piease expiairi.							
□ No, please explai					ng ().			
() MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes					Purchasing. Enter # of additional responses received from posting ().			
Participation/Goals					le Source 🗆 Public N			

BC2024	4-520									
Title				-				the period 6/17/20		
<u> </u>			nt servic				eed \$1,000.00 per	week or \$25.00 per	hour.	
Department or Agency Name Medical Examiner's					Examiner's	Office				
Reque	sted Actio	n		⊠ Conti	act 🗆 Agr	eemen	t □ Lease □ A	Amendment 🗆 Rev	enue Generating	
				☐ Purch	ase Order	□ O ₁	her (please specif	y):		
Origin	al (O)/	Contract	Vendo	or Name	Time Perio	nd	Amount	Date	Approval No.	
_	dment	No. (If PO,	Venus	or realise	Time rem	Ju	Amount	BOC/Council	Approvativos	
(A-#		list PO#)						Approved		
0	,	CM#4653	Alexa	Rae	6/17/2024	1 —	\$28,000.00	Pending	Pending	
			Oehle	rs	12/31/202	24		_		
Camila	- /lt D-	iti /il			ا داداده ال			and Courbons Cour	N 4 - di - d	
		-	-		-		-	and Cuyahoga Cour	•	
								nology Assistants wil fessional, ethical, ar		
_		heir families, s					s will provide pro	ressional, ethical, al	id tilllely services to	
							urchaco 🗆 Ponts	acement for an exist	tina	
		e (provide det	-		_	-	-	acement for an exis	ung	
							☐ Replacement			
•		ng replaced:	inputer	-			ns be disposed of	•		
		utcomes or Pu	ırpose (<u> </u>		
-			-	-	yahoga Cou	nty M	edical Examiner, C	hief Deputy Medica	l Examiner, Deputy	
Medic	al Examine	ers and Fellow	s in all p	hases of t	ne autopsy.	•				
In the	e boxes b	elow, list Ve	endor/C	ontractor,	etc. Nam	e, Str	eet Address, Cit	y, State and Zip (Code. Beside each	
		or, etc. provid	de owne	er, executi	ve director,					
Vendo	or Name ar	id address:				Owner, executive director, other (specify):				
Alexa	Rae Oehle	rs				Sole Proprietor				
	Depeyster									
•	Ohio 44240									
	r Council [Proje	ct Council District:	!		
		rovide the			list the					
munic	ipality(ies)	impacted by t	the proj	ect.						
COMP	FTITIVE PE	ROCUREMENT	•			NON-	COMPETITIVE PR	OCUREMENT		
RQ#		(Insert RQ		rmal/infor	mal			ry for not using com	petitive bid	
_	as applica					proce		.,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	B □ RFP					Request for RFP Exemption due to time-sensitive nature of				
	formal					the services needed.				
	rmal	Closing Date	٠.							
]	iiiiai	Closing Date				*See	Justification for ac	dditional information	n.	
The to	tal value o	f the solicitati	on:			□ Ех	emption			
Numb	er of Solici	tations (sent/ı	received	d) /		□ St	ate Contract, list	STS number and exp	iration date	
								•		
						□ Go	overnment Coop (Joint Purchasing Pro	gram/GSA), list	
							er and expiration	_	•	

•	ls (%): () D	· ·			e Source 🛚 Public N	-	-	
() MBE () WBE. Were goals met by awarded vendor					Purchasing. Enter # of additional responses received from			
·	er DEI tab sheet review? Yes				posting ().			
☐ No, please exp	lain.							
If no bosthis gon	o to the Admi	inistrativo Bosonsi	dorotio					
Panel? If so, what		inistrative Reconsi	deratio	on				
Recommended Ve				□Go	vernment Purchase			
No, please explair		v bludel. 🗀 les	ш		ernative Procuremer	at Process		
How did pricing c	ompare amor	ng bids received?		☐ Co	ntract Amendment -	(list original procu	ırement)	
				□ Ot	her Procurement Me	thod, please descr	ribe:	
Is Purchase/Servi	ces technolog	gy related Yes	⊠ No. I		plete section below:			
☐ Check if item o	n IT Standard	List of approved p	ourchas	se. If ite	m is not on IT Standa	rd List state date	of TAC approval:	
Is the item ERP re	lated?⊠ No	☐ Yes, answer the	e below	v questions				
Are the purchases	compatible v	with the new ERP	system	i? □ Yes □	No, please explain.			
	=	vide the complete	, prope	er name of	each funding source	(No acronyms). I	nclude % for each	
funding source lis	ted.							
100% General Fu	nd							
					(if "no" please expla	•		
List all Accounting	g Unit(s) upo	n which funds will	be dra	awn and an	nounts if more than	one accounting ur	nit.	
ME100100 / 5513	80							
ME100100 / 5513	0							
		i □ Monthly □ (Quarter	rly 🗆 One	-time □ Other (plea	se explain):		
Payment Schedul	e: 🛛 Invoiced	i □ Monthly □ (Quarter	rly 🗆 One	-time □ Other (plea	se explain):		
Provide status of	e: 🛛 Invoiced							
Provide status of Is contract/purch	e: 🗵 Invoiced project. ase late 🗆 No	o ⊠ Yes, In the fie	lds belo	ow provide	reason for late and	imeline of late sul	bmission	
Provide status of Is contract/purch	e: 🗵 Invoiced project. ase late 🗆 No	o ⊠ Yes, In the fie	lds belo	ow provide		imeline of late sul	bmission	
Provide status of Is contract/purch: Reason: Late Dep	e: Invoiced project. ase late Invoiced ot. notification	o⊠ Yes, In the fiend of contracted inc	lds belo	ow provide I; documen	reason for late and t	imeline of late sul		
Provide status of Is contract/purche Reason: Late Dep Timeline Project/Procurem	project. ase late □ No ot. notification ent Start Da	o⊠ Yes, In the fiend of contracted incontracted incontra	lds belo	ow provide I; documen 6/7/2024 N	reason for late and to ts request and return lame, contact info of	imeline of late sul n; contractor given t	to staff for	
Provide status of Is contract/purche Reason: Late Dep Timeline Project/Procurem started working o	project. ase late □ Noot. notification ent Start Dan n this item):	o⊠ Yes, In the fiend of contracted incontracted incontra	elds belo	ow provide l; documen 6/7/2024 N processing.	reason for late and to ts request and return lame, contact info of Request for docume	cimeline of late sul n; contractor given t ents made same da	to staff for ay.	
Provide status of Is contract/purche Reason: Late Dep Timeline Project/Procurem	project. ase late □ Noot. notification ent Start Dan n this item):	o⊠ Yes, In the fiend of contracted incontracted incontra	elds belo	ow provide I; documen 6/7/2024 N processing 6/10/2024	reason for late and to ts request and return lame, contact info of Request for docume response from contr	cimeline of late sul n; contractor given t ents made same da actor to forward d	to staff for ay. documents;	
Provide status of Is contract/purch: Reason: Late Dep Timeline Project/Procurem started working of Date documents of	project. ase late \(\simega \) No bt. notification ent Start Da n this item): were requeste	o ⊠ Yes, In the fiend of contracted income the date your to the definition of the following the definition of the first term of the first	olds beld dividual eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024	ts reason for late and ts request and return lame, contact info of Request for docume response from contrigined contract and	contractor given to the same do actor to forward documents received.	to staff for ay. documents;	
Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working of Date documents of	project. ase late Not. notification ent Start Dan this item): were requested approval from	Yes, In the fience of contracted incontracted incontracted incontracted incontracted incontracted from vendor: med from vendor: med risk manager:	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024	ts reason for late and ts request and return lame, contact info of Request for docume response from contrigined contract and Waivers rec'd from J	contractor given to the same do actor to forward documents received.	to staff for ay. documents;	
Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working o Date documents of Date of insurance Date Department	project. ase late Not. notification ent Start Dan this item): were requested approval from of Law approval	Yes, In the fience of contracted income the field of the	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452	reason for late and to the request and return lame, contact info of Request for docume response from contrisigned contract and Waivers rec'd from J Final 6/14/2024	cimeline of late sul n; contractor given t ents made same da actor to forward d documents receive erad Zibritosky	to staff for ay. documents; ed.	
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Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of If late, have service	project. ase late Not. notification ent Start Dan this item): were requested approval from of Law approval from that arose during the see begun?	o ⊠ Yes, In the fien of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contrasigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprove Contracted services	contractor given to the same do actor to forward documents received and requiring of the same documents received and receiv	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of If late, have service	project. ase late Not. notification ent Start Dan this item): were requested approval from of Law approval from that arose during the see begun?	o ⊠ Yes, In the fiend of contracted income the date your to the date from vendor: make manager: nowed Contract: ring processing in	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contrasigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprove Contracted services	contractor given to the same do actor to forward documents received and requiring of the same documents received and receiv	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purch: Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of If late, have service Have payments be	project. ase late \(\sigma\) Not. notification ent Start Dan this item): were requested approval from the content of Law approvants arose during the content arose durin	o ⊠ Yes, In the fien of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contrasigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprove Contracted services	contractor given to the same do actor to forward documents received and requiring of the same documents received and receiv	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of If late, have service	project. ase late \(\sigma\) Not. notification ent Start Dan this item): were requested approval from the content of Law approvants arose during the content arose durin	o ⊠ Yes, In the fien of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contrasigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprove Contracted services	contractor given to the same do actor to forward documents received and requiring of the same documents received and receiv	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purch: Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of If late, have service Have payments b	project. ase late \(\sigma\) Not. notification ent Start Da n this item): were requeste approval from of Law appro chat arose during es begun? \(\sigma\) een made? \(\sigma\)	o ⊠ Yes, In the fied in of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye) No □ Yes (if ye)	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contraigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprovious Contracted services	contractor given to the sum of th	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purcha Reason: Late Dep Timeline Project/Procurem started working of Date documents of Date of insurance Date Department Detail any issues of Have payments be HISTORY (see inst	project. ase late Not. notification ent Start Dan this item): were requested approval from of Law approval from the	o ⊠ Yes, In the fied in of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye) No □ Yes (if ye)	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contraigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprovious Contracted services	cimeline of late suin; contractor given to ents made same do documents received and requiring of began 6/17/2024	to staff for ay. documents; ed. correction: NA	
Provide status of Is contract/purche Reason: Late Dep Timeline Project/Procurem started working o Date documents of Date of insurance Date Department Detail any issues of Have payments b HISTORY (see inst Prior Original (O) and	project. ase late Not. notification ent Start Dan this item): were requested approval from of Law approchat arose during the seen made? Entertions: contract No. (If PO,	o ⊠ Yes, In the fied in of contracted income the (date your to ed from vendor: m risk manager: oved Contract: ring processing in No ⊠ Yes (if ye) No □ Yes (if ye)	eam (ow provide l; documen 6/7/2024 N processing 6/10/2024 6/15/2024 5/22/2024 MED-0452 uch as the se explain)	ts reason for late and ts request and return lame, contact info of Request for docume response from contraigned contract and Waivers rec'd from J Final 6/14/2024 item being disapprovious Contracted services	contractor given to the sum of the sum of the same do	to staff for ay. documents; ed. correction: NA	

BC2024-521

Title	DCFS 2024 Downtown Cleveland Alliance Contract for the Family Fun Day				
Depart	partment or Agency Name Division of Children and Family Services				
Requested Action ☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Rev		☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating			
		☐ Purchase Order ☐ Other (please specify):			

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	4658	Downtown Cleveland Alliance	07/31/2024 – 08/06/2024	\$10,037.84	Needs Approval	Needs Approval

Service/Item	Description	lincluda	auantity if	'annlicable
Service/item	Describtion	unciuae	quantity ii	applicable).

The Family Fun Day at Public Square to be held August 6th, 2024, is to provide for fun activities, great resources from our county agencies and partners, and backpacks with schools supplies to families. The resource fair aligns with the county strategy goals of providing superior customer service, making it possible for county services to be accessible to all, highlight county programs, raise public awareness and understanding about the various services provided to the community, and engage in a positive, and relaxed environment.

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):

- 1. It will increase access to programs, and we are looking at outcomes based on key performance indicators including residents satisfied with county services,
- 2. increasing the number of presentations and outreach activities, and customers getting what they need,
- 3. co-create system level solutions by driving collaboration among regional partners who will be participants of the event.

In the boxes below, list Vendor/Contractor, etc. Nam vendor/contractor, etc. provide owner, executive director	ne, Street Address, City, State and Zip Code. Beside each				
Vendor Name and address:	Owner, executive director, other (specify):				
Downtown Cleveland Alliance 1010 Euclid Avenue Cleveland OH 44115	Hannah Gall Senior Director of Parks & Public Spaces				
Vendor Council District: 7	Project Council District: 7				
If applicable provide the full address or list the municipality(ies) impacted by the project.	Public Square – Cleveland, OH 44115 - Gund Foundation Green				

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid
items, as applicable)	process.
□ RFB □ RFP □ RFQ	
□ Informal	
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☑ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date

	<u></u>
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of
() MBE () WBE. Were goals met by awarded vendor	· · · · · ·
	Purchasing. Enter # of additional responses received from
per DEI tab sheet review? ☐ Yes	posting ().
☐ No, please explain.	
Mary has this associated the Administrative December of the December of the Administrative December of the December of t	
If no, has this gone to the Administrative Reconsideration	
Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
No, please explain:	☐ Alternative Procurement Process
How did pricing compare among bids received?	
now did pricing compare among bids received:	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No. If ye	
☐ 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? $\Box\:$ No $\Box\:$ Yes, answer the below qu	estions.
Are the purchases compatible with the new ERP system? \Box	Yes ☐ No, please explain.
FUNDING SOURCE: Please provide the complete, proper na	ame of each funding source (No acronyms). Include % for each
funding source listed.	
4000/11 11 11 0 11	
100% Health and Human Services Levy	
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	· · · · · · · · · · · · · · · · · · ·
= 100 cm / 100 cm may cm may cm and c	and announced man one accounting anno
HS260100 55130 UCH09999	
Payment Schedule: ☑ Invoiced ☐ Monthly ☐ Quarterly [☑ One-time ☐ Other (please explain):
Provide status of project.	
Talka kalil Avarrat Cth 20024	
To be held August 6 th , 20024	
Is contract/purchase late $oxtimes$ No $oxtimes$ Yes, In the fields below $\mathfrak p$	provide reason for late and timeline of late submission
Reason:	
Timeline	
Project/Procurement Start Date (date your team started wo	orking 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 ex	
Have payments been made? ☐ No ☐ Yes (if yes, please of	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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.
0	3401	Group Plan Commission	08/01/2023	\$6,968.00	06/12/2023	BC2023-380

BC2024-522

Title	DCFS 2024: Laptops and Ipads for Graduation Seniors				
Department or Agency Name		Division of Children and Family Services			
Requested Action		☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating			
		☑ Purchase Order ☐ Other (please specify):			

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
		MNJ		\$80,380.00		
		Technologies				
		Direct				

Service/Item Description (include quantity if applicable).					
85 Microsoft Surface Go 4 Tablet					
85 Microsoft Type Cover Keyboard/Cover Case					
85 Kingston DataTraveler Max USB 3.2 Gen					
20 Apple iPad (10th Generation)					
85 V7 Essential Carrying Case					
Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing					
service/purchase (provide details in Service/Item Description section above)					
For purchases of furniture, computers, vehicles: Additional Replacement					
Age of items being replaced: How will replaced items be disposed of?					
Project Goals, Outcomes or Purpose (list 3): The goal of this purchase is to equip children transitioning out of care with					
the necessary technology to support their education, personal development, and successful transition to independent					
living on their way to self-sufficiency.					
Three Goals:					

- 1. Educational Advancement: Providing laptops and iPads ensures that children have access to online learning resources, educational software, and virtual classrooms, helping them to stay on track academically.
- 2. Skill Development: These devices enable children to develop essential digital skills that are crucial for future employment and daily life in a technology-driven world.
- 3. Facilitating Independence: Access to technology helps children manage their personal affairs, such as online banking, job applications, and communication, fostering a smoother transition to independent living.

In the boxes below, list Vendor/Contractor, etc. Nam	ne, Street Address, City, State and Zip Code. Beside each					
vendor/contractor, etc. provide owner, executive director, other (specify)						
Vendor Name and address:	Owner, executive director, other (specify): The Seller					
MNJ Technologies	Administrator for the contractor/vendor is Jimmy Lochner					
1025 Busch Parkway						
Buffalo Grove, IL 60089						
Vendor Council District:	Project Council District:					

If applicable provide the full address or list the					
municipality(ies) impacted by the project.					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid				
items, as applicable)	process.				
☐ RFB ☐ RFP ☐ RFQ					
☐ Informal	*See Justification for additional information.				
☐ Formal Closing Date:					
The total value of the solicitation:	☐ Exemption				
Number of Solicitations (sent/received) /	☑ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list				
	number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of				
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from				
per DEI tab sheet review? ☐ Yes	posting ().				
☐ No, please explain.					
If no, has this gone to the Administrative Reconsideration					
Panel? If so, what was the outcome?					
Recommended Vendor was low bidder: Yes	☐ Government Purchase				
No, please explain:	☐ Alternative Procurement Process				
How did pricing compare among bids received?					
now did pricing compare among blus received:	☐ Contract Amendment - (list original procurement)				
	☐ Other Procurement Method, please describe:				
In Description of Committee to the committee of Table 16 and 15 a					
Is Purchase/Services technology related ☐ Yes ☐ No. If ye	If item is not on IT Standard List state date of TAC approval:				
☐ Check if item on IT Standard List of approved purchase.	1				
Is the item ERP related? \(\text{ No } \text{ Yes, answer the below qu} \)					
Are the purchases compatible with the new ERP system? \Box	Yes ⊠ No, please explain. N/A				
FUNDING SOURCE: Please provide the complete proper n	ame of each funding source (No acronyms). Include % for each				
	Ith and Human Services Levy and 30% Title IV-E. Then will receive				
100% Reimbursement through TANF-Independent Living Fu	·				
Is funding for this included in the approved budget? Yes					
List all Accounting Unit(s) upon which funds will be drawn					
	ū				
HS215100/56010/UCH05613					
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly	☐ One-time ☐ Other (please explain):				
	_ cc cc _ cc. (prease cpia).				
Provide status of project. Nothing purchased yet, Waiting	g on BOC approval				
Is contract/purchase late 図 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 wo	orking 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 payme	ents been mad	de? □	No [Yes (if y	es, please e	xplain)			
HISTORY (se	e instructions	s):							
Prior Origina			Vendo	r Name	Time Perio	od	Amount	Date	Approval No.
(O) and	No. (If	-						BOC/Council	
subsequent		#)						Approved	
Amendmen	ts								
(A-#)									
BC2024-523									
	24 -The Osgoo	d Grou	p, LLC	- Strategi	: Planning C	onsult	ant		
	t or Agency N						Early Childhood/Ir	vest in Children	
Requested A							*	mendment \square Rev	onus Constating
nequesteu /	Action								enue Generating
				□ PuiCi	iase Oluel		ther (please specif	/ <u> </u>	
Original (O)	/ Contrac	t \	Vendo	r Name	Time Perio	nd	Amount	Date BOC	Approval No.
Amendmen			• • • • • • • • • • • • • • • • • • • •			-	7.11104110	Approved/	, ipprotanto.
(A-#)	list PO#							Council's	
, ,								Journal Date	
0	CM3961	L 1	The Os	good	Upon		\$70,000.00	Pending	Pending
		(Group,	LLC	Signature	-			
					12/31/202	24			
		_					_	_	
Service/Iten	n Description	(includ	le qua	ntity if ap	plicable). In	dicate	whether New	or Existing servi	ce or purchase.
The Occord	Group shall n	rovido	ctrato	gic plannii	ag concultar	at corv	icas ta laad tha da	velopment of a thre	o voar stratogis
_					_			•	the early childhood
	in Cuyahoga (ion and co	74136 101 163	icaaci	sinp role and posit	ion of influence in	and early emilianoou
				. vehicles:	□ Additio	onal	☐ Replacement N	I/A	
-	s being replac	_					s be disposed of?	•	
	ls, Outcomes		oose (I		•		-		
1. Res	search the his	tory and	d statu	is and wo	rk of the Of	fice of	Earl Childhood and	Invest in Children	and evolution over
tim									
				-	_	these s	tructures, as well a	as past areas of foci	us and stakeholder
involvement (and how they have changed).									
 3. Research and understand OEC's position within Cuyahoga County and Department of Health and Human Services. 4. Gather significant input from early childhood key stakeholders and county leadership and synthesize these 									
perspectives into a three-year strategic plan for Invest in Children.									
If a County Council item, are you requesting passage of the item without 3 readings. Yes No									
ii a County	council item,	are you	requ	esting pas	sage of the	iteiii v	without 5 readings	. <u> 165 110 </u>	
In the box	es below. lis	st Vend	dor/Co	ontractor.	etc. Nam	e. Str	eet Address. City	. State and Zip (Code. Beside each
	tractor, etc. p						-	, otate and in	Jouet Beside each
	ne and addres			,	,		r, executive direct	or, other (specify):	
The Osgood							y Osgood, Owner	, (-1 11-	
731 47 th Stre	• •						,, •		
Sarasota, Flo									
Vendor Council District: N/A Project Council District: County Wide									

If applicable provide the full address or list the					
municipality(ies) impacted by the project.					
COMPETITIVE PROCLIPEMENT	NON COMPETITIVE PROCUPEMENT				
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB □ RFP □ RFQ	process.				
☐ Informal					
☐ Formal Closing Date:	*See Justification for additional information.				
The total value of the solicitation:	☑ Exemption IRFB 4767				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
51 potential vendors were sent the RFP. 7 actually	☐ Government Coop (Joint Purchasing Program/GSA), list				
submitted a proposal.	number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of				
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from				
per DEI tab sheet review?: ☐ Yes ☐ No, please	posting ().				
explain.	Coverage and Division				
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	Government Purchase				
No, pieuse expiuiii.	☐ Alternative Procurement Process				
The bids received ranged from \$59,000 to more than					
\$130,000. We scored all proposals against objective					
criteria and selected three to interview. The interviews					
included the lowest bidder. Following the interviews, it					
was clear to us that the selected vendor was the most					
qualified and prepared to do the work we needed, and for					
only marginally more than the lowest bidder – yet much					
less than the highest bidders.					
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)				
See above answer.	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☒ No. If ye	es, complete section below:				
☐ 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? \square No \square Yes, answer the below qu	estions.				
Are services covered under the original ERP Budget or Proje	ect? 🗆 Yes 🗀 No, please explain.				
Are the purchases compatible with the new ERP system?	Yes ☐ No, please explain.				
FUNDING SOURCE: i.e. General Fund, Health and Human S	Services Levy Funds, Community Development Block Grant (No				
acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.					
100% Health and Human Services Levy					
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): Invoices shall be				
submitted to the County at least 15 days prior to the payme	ent due dates listed in Section 2.2. The County will review such				
invoices for completeness/correctness and any information	necessary before making payment after receipt of an accurate				
invoice.					

Provide status of project.								
New Service or purchase ☐ Recurring service or purchase ☐ Is contract late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission					 '			
purchase			for late and timeline	of late s	submission			
Reason:								
Timeline:								
Project/Procurement Sta	art Dat	te (date your team started wo	rking on this item):					
Date documents were re	equest	ed from vendor:						
Date of insurance appro	Date of insurance approval from risk manager:							
Date Department of Law	v appro	oved Contract:						
Date item was entered a	and rel	eased in Infor:						
Detail any issues that are	ose du	ring processing in Infor, such	as the item being disa	approved	d and requiring correction:			
If late, have services beg	gun? 🗆	No ☐ Yes (if yes, please ex	(plain)					
Have payments be made	e? 🗵	No ☐ Yes (if yes, please exp	lain)					
HISTORY (see instructio	ns):							
N/A								
C. –Exemptions BC2024-524								
TITLE		Department of Public Works	s – 2024/2025 Salt Se	ason – C	ity of Brecksville Purchasing			
		Consortium						
DEPARTMENT OR AG	ENCY	Department of Public Works						
NAME								
REQUESTED ACTION		☑ Alternative Procurement						
		☐ Amendment to Alternative Procurement						
LIST MOST RECENT/PR	RIOR	DATE BOC APPROVED/COUN	NCIL'S JOURNAL DATE	•	APPROVAL NO.			
ALTERNATIVE		6/20/23			BC2023-393			
PROCUREMENT	-							
APPROVALS FOR	THIS							
REQUEST; INCLUD	ING							
AMENDMENTS,	AS							
APPLICABLE								
		The Department of Public We	orks is requesting app	roval to	participate in the City of			
		Brecksville Purchasing Conso	rtium for the purchas	e of Sod	ium Chloride (Salt) for the			
DESCRIPTION/ 2024/2025 winter season. The primary goal is to use the consortium purchasing leverage to								
EXPLANATION	OF	, , , , , , , , , , , , , , , , , , ,						
REQUEST:		place that can provide salt, County building and parking areas will be treated accordingly so						
		_		_	nter season. This participation			
		agreement will result in a no	t-to-exceed purchase	order in	the amount of \$30,000.00			
	T							
		nding for this included in the						
		S 🗆 NO (if "no" please expla						
FUNDING SOURCE:		lease provide the complete, proper name of the funding source (no acronyms). Include						
	_	ercentages of funding if using more than one source.						
	Gene	eneral Fund – 100%						

D. – Consent Agenda

BC2024-525

Title	2023 Chagrin Valley Dispatch Council Contract 5th Amendment-Protection Order Registry.				
Department or Agency Name		Department of Public Safety & Justice Services			
Requested Action		☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating			
		☐ Purchase Order ☐ 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	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2019	\$195,000.00	1/7/2019	BC2019-08
A - 1	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2020	\$0.00	11/12/2019	ION on BOC Agenda
A - 2	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2021	\$0.00	9/14/2020	ION on BOC Agenda
A - 3	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2022	\$0.00	9/13/2021	ION on BOC Agenda
A - 4	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2023	\$0.00	10/17/2022	BC2022-616
A - 5	1388	Chagrin Valley Dispatch Council	1/8/2019 – 9/30/2024	\$0.00	TBD	TBD

Service/Item Description (include quantity if applicable). In	ndicate whether \square New \underline{or} \boxtimes Existing service or purchase.			
PSJS is requesting an amendment to extend this contract the funded the project has been extended through September services. There are no additional funds required.	hrough September 30, 2024, as the Dept. of Justice grant that 30, 2024. There has been no change in scope of work or			
This contract with Chagrin Valley Dispatch Center is for the design, building, testing, and implementation of a Protection Order Registry within the existing Cuyahoga County Criminal Justice Information Sharing (CJIS) Data Warehouse. The implementation of a central data repository allows all users of the system to enter, track, and remove active protection orders. The system is available to all law enforcement partners throughout the county, and it communicates directly with the state where original protection orders must be filed.				
For purchases of furniture, computers, vehicles: Addition	·			
	placed items be disposed of? N/A			
Project Goals, Outcomes or Purpose (list 3):				
The primary goal of the project is for Chagrin Valley Dispaternotection Order Registry.	ch to host the central data repository that allows access to the			
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. Nam	e, Street Address, City, State and Zip Code. Beside each			
vendor/contractor, etc. provide owner, executive director,	· ·			
Vendor Name and address:	Owner, executive director, other (specify):			

Chagrin Valley Dispatch Council 88 Center Road, Suite B100 Bedford, Ohio 44146	The director for the contractor is Nick DiCicco				
Vendor Council District: Council District 9	Project Council District: All; County Wide				
If applicable provide the full address or list the					
municipality(ies) impacted by the project.					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB □ RFP □ RFQ	process.				
☐ Informal	The project is not eligible for a competitive bid process.				
☐ Formal Closing Date:	Funding is provided by the U.S. Dept. of Justice, Office on				
	Violence Against Women's Act Grant Award Improving Criminal Justice Responses and is conditional, insofar as the				
	Chagrin Valley Dispatch Center (CVDC) was included in the				
	initial grant fund application specifically as a project partner.				
	initial grant fund application specifically as a project partner.				
	*See Justification for additional information.				
The total value of the solicitation:	☐ Exemption				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list				
	number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of				
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from				
per DEI tab sheet review?: ☐ Yes ☐ No, please	posting ().				
explain.					
Recommended Vendor was low bidder: Yes	☐ Government Purchase				
No, please explain:	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☑ Contract Amendment				
	CM 1388				
	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☐ No. If ye					
☐ Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 11/28/2019				
Is the item ERP related? $oxdots$ No $oxdots$ Yes, answer the below qu	estions.				
Are services covered under the original ERP Budget or Project? ☐ Yes ☐ No, please explain.					
Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.					
FUNDING SOURCE: i.e. General Fund, Health and Human S	Services Levy Funds, Community Development Block Grant (No				
acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.					
U.S. Department of Justice on Violence Against Women's Act Grant					
Is funding for this included in the approved budget? ☑ Yes ☐ No (if "no" please explain):					
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):					
Provide status of project.					

	(A-#) list PO#)					Approved/ Council's Journal Date		
	Original (O)/ Contract Ve	endor Name	Time Peri	od	Amount	Date BOC	Approval No.	
			act □ Agreement □ Lease ☒ Amendment □ Revenue Generating ase Order □ Other (please specify):					
			fety & Justice Services					
	Title Contract, JANUS Associate Department or Agency Name		•			sessment		
	BC2024-526			1 (11	lli C.I			
	N/A – This is an amendment							
	HISTORY (see instructions):							
l	mare payments be made: 🖾 No	105 (II yes,	picase exp					
	Have payments be made? No		<u> </u>					
ļ	If late, have services begun? ☐ No continued as the amendment to co					dment to extend	I time, the services	
	Detail any issues that arose during					·		
	Date item was entered and release	12/7/202						
	Date Department of Law approved	9/29/202						
	Date of insurance approval from ri	11/19/20						
			5/28/24 – Followed up 5/28/24 – Signed Amendment received					
				4/30/24 – Vendor notified us of May 13 th COG meeting 5/21/24 – Followed up				
			4/9/24 F		•	1.0th		
					fied COG meeting are	only held twice (a year	
			3/8/24, I 3/13/24		-			
			2/29/24,		•			
ļ			for appro	oval an	d signature, date of n	-	_	
				-	formed Vendor ved up, received notice	that a full COG	meeting is needed	
ļ					lor sent the 4 th amend formed Vendor	lment executed i	in 2022, not the 5 th	
			1/18/24,					
ļ			1/9/24,		-			
ļ			12/11/23		-			
ļ			12/7/23, 12/11/2		=			
					ived reply, amendme	nt not signed		
sate documents were requested from vehicult.			10/25/2		owed up			
Date documents were requested from vendor:			10/5/23,	10/5/23.				
	Project/Procurement Start Date (d started working on this item):	late your team						
	Timeline:		9/29/202	23				
	delays in getting the amendment							
	was received on 9/20/2023. The I	_				<u>=</u>	• •	
ļ	Posson: PSIS could not bogin ovto	for late and timeline of late submission tract until the time extension was approved by the funder. The approval						
☐ New Service or purchase ☒ Recurring se			ervice or		tract late ⊠ No □ Yes		low provide reason	

0	4229	Janus Associates	3/18/2024 – 6/14/2024	54,927.50	3/18/2024	BC2024-222
A	4229	Janus	3/18/2024 -	0.00		
		Associates	8/14/2024			

Service/Item Description (include quantity if applicable). Indicate whether □ New or ⊠ Existing service or purchase. RFP conducted to provided a cybersecurity assessment for the Cuyahoga County Board of Health. This request is to extend the contract term, originally ended on 6/14/2024 − through 8/14/2024. Vendor was unable to complete all deliverables by the original end date due to faulty cyber testing hardware.					
For purchases of furniture, computers, vehicles: Additional Replacement Age of items being replaced: How will replaced items be disposed of?					
Project Goals, Outcomes or Purpose (list 3): The primary g	oals of the FY21 SHSP project are 1) to provide support				
equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.					
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. Nam vendor/contractor, etc. provide owner, executive director,	ne, Street Address, City, State and Zip Code. Beside each other (specify)				
Vendor Name and address:	Owner, executive director, other (specify):				
JANUS Software Inc. d/b/a JANUS Associates	Patricia Fisher, President				
2 Omega Drive, Stamford, CT 06907					
Vendor Council District: NA	Project Council District: Countywide				
If applicable provide the full address or list the					
municipality(ies) impacted by the project.					
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB ⊠ RFP □ RFQ	process.				
☐ Informal	*See Justification for additional information.				
☐ Formal Closing Date:	See Justification for additional information.				
The total value of the solicitation: 55,000	☐ Exemption				
Number of Solicitations (sent/received) 90 / 16	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list				
	number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department of				
() MBE () WBE. Were goals met by awarded vendor	Purchasing. Enter # of additional responses received from				
per DEI tab sheet review?: ☐ Yes ☐ No, please	posting ().				
explain.					
5 1 1 2 55					
Federal grant, no DEI					
Recommended Vendor was low bidder: Yes No. 1/2010 and 1/2010 a	☐ Government Purchase				
No, please explain: selected vendor scored the highest					
overall upon RFP evaluation. Vendor was not the lowest cost, but the cost was factored in the evaluation total.	☐ Alternative Procurement Process				
Vendor's cost was competitive					
How did pricing compare among bids received?	☑ Contract Amendment (list original procurement)				
	☐ Other Procurement Method, please describe:				
Low- \$22,972.80 high - \$62,205. Seven were between \$50,000 and \$55,000.					

Is Purchase/Services technology related ☑ Yes ☐ No. If yes, complete section below:						
☐ Check if item on IT Standard List of approved purchase. NA	If item is not on IT Standard List state date of TAC approval:					
Is the item ERP related? $oxdot$ No $oxdot$ Yes, answer the below quest	tions.					
Are services covered under the original ERP Budget or Project?	? ☐ Yes ☐ No, please explain.					
Are the purchases compatible with the new ERP system? \Box Ye	es No, please explain.					
FUNDING SOURCE: i.e. General Fund, Health and Human Ser	vices Levy Funds, Community Development Block Grant (No					
acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than on	ne source.					
FY21 State Homeland Security Grant program 100%						
1121 State Homeland Security Grant program 100%						
Is funding for this included in the approved budget? $oximes$ Yes $oximes$	No (if "no" please explain):					
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐	One-time Other (please explain):					
Provide status of project.						
☑ New Service or purchase ☐ Recurring service or Is contract late ☐ No ☒ Yes, In the fields below provide reason						
purchase for late and timeline of late submission						
Reason: Amendment is requested after the contract ended						
6/14/24 that an extension was needed to complete the contr	ract deliverables. All parties agree to extend the time period					
though 8/14/2024 with ZERO added value to the contract.						
Timeline:	01.27.2023					
Project/Procurement Start Date (date your team started work						
Date documents were requested from vendor:	2/7/2024					
Date of insurance approval from risk manager:						
Date Department of Law approved Contract:	2/15/2024					
Date item was entered and released in Infor:						
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:						
If late, have services begun? ☐ No ☒ Yes (if yes, please explain) Vendor will continue services when contract time period						
is approved.						
Have payments be made? ☐ No ☒ Yes (if yes, please explain) All payments have been made though the original time period.						
<u> </u>						
HISTORY (see instructions):						
CCBH has been satisfied with the services to this point in tir	me. Delay caused by a faulty piece of hardware that needed					

DC2024 F27

(See related items for proposed travel for the week of 7/8/2024 in Section D. above).

replacing before necessary cyber testing could be completed.

BC2024-528

(See related items for proposed purchases for the week of 7/8/2024 in Section D. above).

V. – OTHER BUSINESS

Item of Note (non-voted)

PROJECT COUNCIL DISTRICT:

Item No. 1								
TITLE			Probate Court Text Interface					
DEPARTMENT OR AGENCY NAME			Cuyahoga County Probate Court					
		*						
			Apply (f	or grants with C	ash Match and/or Subr	ecipients).		
PLEASE CHECK ALL THA								
APPLICABLE			ication (for grants with no Cash Match or Subrecipients).					
*PLEASE INCL	LIDE		unty Executive signature required □ Yes ☒ No					
SUPPORTING DOCUME	NTS	☐ Grant Agreement (when the signature of the County Executive is required).						
AS ATTACHMENTS TO	IHE	☐ Grant Award (<i>when the signature of the County Executive is not required</i>). ☐ Grant Amendments						
SUBMISSION IN ONBASI	E.	-		Eorms (when r	no sianature is required	by the County Executive)		
		-Awara C	Contactions	s i oi iiis (when i	io signature is required	by the county Executive;		
GRANT NAM	IE OF	TIME PE	ERIOD	AMOUNT	PREVIOUS	APPROVAL NO.		
CURRENT/ GRAI	NT				APPROVAL			
HISTORICAL					(PLEASE			
INFO					PROVIDE BOC			
ORIGINAL (O) Proba	ate Court	7/1/202	24 _	\$29,274	MEETING DATE)			
• •	Interface	1		723,274				
AMENDMENT								
(A-1)								
AMENDMENT								
(A-)	(A-)							
_								
DESCRIPTION/	C 41-			a sa altis s				
EXPLANATION OF THE GRANT:	See th	e attachr	nment-Appendix A					
GRANT.								
PROJECT GOALS,								
OUTCOMES OR PURPOS	SE See th	e attachr	ment-App	endix A				
(LIST 3):								
•								
GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT \Box YES $oxdim$ 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 ALLO	CATED:							

Cuyahoga County Probate Court

PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY		1 Lakeside Avenue Cleveland, Ohio 44113		
GRANT/PROJECT, IF A	PPLICABLE.	Attn: Courtney Verardi		
	-	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant. The Supreme Court of Ohio		
If yes, how much		e a Cash Match by the County? YES NO Ich is required for the Cash Match by the County? Also, please provide the er name of the County funding source (no acronyms) that will be used for the Cash percentages of funding if using more than one County funding source for the Cash		
Item No. 2				
TITLE DEPARTMENT OR AGENCY NAME		Sheriff's Department FY21 Operation Stonegarden Grant Extension		
		Sheriff		
REQUESTED ACTION	- Addition	ity to Apply (for grants with Cash Match and/or Subrecipients).		

APPLICABLE

SUPPORTING DOCUMENTS

AS ATTACHMENTS TO THE

SUBMISSION IN ONBASE.

INCLUDE

*PLEASE

GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Operation	9/1/2021 -	\$100,913.00	1/24/2022	CON2022-05
	Stonegarden	3/31/2024			
AMENDMENT	Operation	9/1/2021-	No additional		
(A-1)	Stonegarden	8/15/2025	funds		

☐ Grant Application (for grants with no Cash Match or Subrecipients).

➤ Is County Executive signature required ☐ Yes ☒ No

☐ Grant Agreement (when the signature of the County Executive is required).

☐ Grant Award (when the signature of the County Executive is not required).

☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)

DESCRIPTION/ EXPLANATION OF THE GRANT:	Operation Stonegarden is from the US. Department of Homeland Security, Federal Emergency Management Agency and the U.S. Customs and Borger Protection for the purpose of detecting, deterring, preventing and preparing for, and responding to threatened or actual terrorist events, and other situations that require law enforcement involvement, to enhance the security and protection of Ohio's northern border. Operation Stonegarden (OPSG) grant reimburses for overtime of the deputies, maintenance for the Sheriff's Boat, and Boat Fuel. The Sheriff's Department is requesting an Amendment to the Original Grant Award to extend for time. No additional funding.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Detecting, deterring, preventing and preparing for, and responding to threatened or actual terrorist events, and other situations that require law enforcement involvement, to enhance the security and protection of Ohio's northern border.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT □ YES ☒ 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, EXE	ECUTIVE DIRECTOR,	City of Lakewood			
OTHER(specify) FOR TH	IE	12650 Detroit Avenue			
CONTRACTOR/VENDOR	₹	Lakewood, OH 44107			
		Mayor, Meghan George			
		City of Cleveland			
		601 Lakeside Avenue, Room 230			
		Cleveland, OH 44114			
		Chief of Police, Dornat A. Drummond			
SUBRECIPIENT'S COUN	CIL DISTRICT:	Districts 1,2,7			
DOLLAR AMOUNT ALLOCATED:		Grant Total Remaining: \$40,469.70			
		Grant Remaining for Subrecipients: \$3,454.49			
PROJECT COUNCIL DISTRICT:					
PROVIDE FULL ADDRES	S/LIST				
MUNICIPALITY(IES) IMF					
GRANT/PROJECT, IF APPLICABLE.					
	-	omplete, proper name of the funding source (no acronyms) for receipt of			
	this grant.				
	FY21 Operation Stonegarden				
FUNDING SOURCE:	Does this require a Cash Match by the County? ☐ YES ☒ 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 perce	entages of funding if using more than one County funding source for the Cash			

Item No. 3

The Department of Public Safety & Justice Services on behalf of the County Executive – 2024 George Gund Foundation Grant Award – Justice and Health Equity Officer

Scope of Work Summary

Match.

The Department of Public Safety & Justice Services on behalf of the County Executive is requesting authority to accept a grant award from the George Gund Foundation. This award in the amount of \$300,000.00 is for the period March 6, 2024-March 5, 2025 and will be used to support the newly designated position of Justice and Health Equity Officer for Cuyahoga County.

The Justice and Health Equity Officer will spearhead initiatives aimed at addressing disparities in access to justice and healthcare services, including a direct role in the creation of the county's Central Services Campus in Garfield Heights. Through strategic partnerships and innovative approaches, the officer will work to dismantle systemic barriers and promote fairness, dignity, and wellness for all residents of Cuyahoga County.

Procurement - Grant Award

Contractor and Project Information -

The George Gund Foundation 45 W. Prospect Ave. #1845 Cleveland, OH 44115

Project Status and Planning

This is a new award from the Gund Foundation in the amount of \$300,000.

Item No. 4

(See related list of Contracts \$0.00 - \$4,999.99 - processed and executed for the week of 7/8/2024 in section V. above.)

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT