



**Cuyahoga County Board of Control Agenda
Monday, August 19, 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 – 8/12/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2024-590

Sheriff's Department, recommending an award on Purchase Order No. 24003112 to Geauga County Sheriff's Department in the amount not-to-exceed \$90,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 8/19/2024 - 12/31/2024.

Funding Source: General Fund

B. – New Items for Review

BC2024-600

Department of Public Works, recommending an award on RQ14536 and enter into Purchase Order No. 24003330 with Sarchione Ford of Alliance (16-4) in the amount not-to-exceed \$87,850.00 for the purchase of (1) replacement, new, never titled 2024 Ford F-550 Crew Truck with utility body for use by the Road and Bridge Division.

Funding Source: Road and Bridge Fund

BC2024-601

Department of Public Works, submitting an amendment to Contract No. 3304 with Northeast Ohio Trenching Service, Incorporated for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland for additional funds in the amount not-to-exceed \$87,086.15; recommending to accept construction as complete and in

accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

BC2024-602

Department of Public Works, submitting an amendment to Contract No. CM3705 (fka CE2000504, 80, 2360, 2535, and 2728) with Great Lakes Petroleum Co. for the purchase of fuel for various County facilities for the period 4/1/2020 – 7/31/2024 to extend the time period to 8/31/2024 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: General Fund

BC2024-603

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 2161 with Cuyahoga County Board of Developmental Disabilities for Forensics Jail Liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program for the period 7/1/2021 – 6/30/2024 to extend the time period to 6/30/2025, to change the terms of insurance, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$32,200.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

BC2024-604

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3937 with Let Art Breathe The LAB Inc. for positive youth development services for Court referred youths with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026 to replace the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$205,960.00.

Funding Source: RECLAIM Grant

BC2024-605

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to CSI Industries Inc. dba CSI Jewett (SPIRE), in the amount not-to-exceed \$219,660.00 for the purchase, construction, and installation of (60) Cadaver/Autopsy Carts effective upon contract signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4707 with CSI Industries Inc. dba CSI Jewett (SPIRE), in the amount not-to-exceed \$219,660.00 for the purchase, construction, and installation of (60) Cadaver/Autopsy Carts effective upon contract signatures of all parties for a period of 1 year.

Funding Source: General Fund

BC2024-606

Department of Health and Human Services/Division of Cuyahoga Job and Family Services, submitting an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$249,997.33:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0- to make budget line-item revisions, effective 7/1/2024.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$249,997.33, to make budget line-item revisions, effective 8/5/2024.

Funding Source: Health and Human Services Levy Fund

BC2024-607

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4750 (fka Contract No. 2760) with Bellefaire Jewish Children’s Bureau for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024 to extend the time period to 9/30/2025, to amend the terms of Exhibit II Budget, effective 10/1/2024 and for additional funds in the amount not-to-exceed \$252,000.00.

Funding Source: Temporary Assistance for Needy Families-Independent Living

B. – Consent Agenda

BC2024-608

Fiscal Department, presenting proposed travel/membership requests for the week of 8/19/2024:

Dept:	Department of Public Works							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dawn Ramsey	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Embark on a transformative journey into building a Lean Management System, where actionable results set a new standard in conference excellence. Bring your challenges, and let our expert speakers, dedicated staff, and fellow participants guide you towards the solutions you seek. Rooted in Lean principles, our focus is to ensure an unparalleled customer experience, empowering you to achieve the results you truly deserve.

IMMERSIVE TOUR OF A TOYOTA PLANT
 CREATIVE PROBLEM-SOLVING
 INNOVATIVE PRESENTATIONS
 INTERACTIVE NETWORKING
 PERSONALIZED ROADMAP
 INDUSTRY EXPERTS

Dept:	Department of Purchasing							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Alpha Chaney	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
Getachew Mekonnen	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

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Dept:	Treasurer's Office							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Eileen Egan	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

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Dept:	Department of Information Technology							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Matthew Hrubey	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
Tom Fisher	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	Real Estate Assessment Fund
Krishawn Baker-Durham	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

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Dept:	Office of Innovation and Performance							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Karil Sampson	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

Cassandra Gang	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
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Dept:	Court of Common Pleas/Juvenile Court Division							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melissa McDaniel	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund

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Dept:	Medical Examiner’s Office							
Event:	SOFT 2024							
Source:	Society of Forensic Toxicologists, Inc							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Szabolcs Sofalvi	10/27/24 – 11/1/24	\$599.00	\$141.00	\$1,123.90	\$722.26	\$0.00	\$2,586.16	FY 2023 Coverdell Grant
Danai Taruvinga	10/27/24 – 11/1/24	\$749.00	\$141.00	\$1,123.90	\$121.72	\$307.96	\$2,443.58	FY 2023 Coverdell Grant

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Purpose:

The Society of Forensic Toxicologists is an organization composed of practicing forensic toxicologists and those interested in the discipline developing forensic for the purpose of promoting and developing forensic toxicology. Every year they have an annual meeting where attendees share knowledge via research presentations and networking.

Dept:	Department of Health and Human Services/Division of Children and Family Services							
Event:	36 th Annual National Independent Living Conference							
Source:	Daniel Memorial Institute							
Location:	Orlando, FL							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Antoinette McSears-Parker	8/26/24 – 8/30/24	\$1,480.00	\$900.00	\$1,432.48	\$200.00	\$1,388.88	\$5,401.36	66% Health and Human Services Levy 34% Title IV-D
Destiny Crenshaw (Emancipated Youth)	8/26/24 – 8/30/24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	66% Health and Human Services Levy 34% Title IV-D
Hope Gibbs (Emancipated Youth)	8/26/24 – 8/30/24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	66% Health and Human Services Levy 34% Title IV-D

*Paid to host

**Staff reimbursement

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****Antoinette will cover the meal and lodging expenses upfront for the youth and seek reimbursement***

Purpose:

Proposal to the 36th Annual National Independent Living Conference “Growing Pains 2024”
 Workshop Title: Nothing About Us Without Us: Elevating the Voices of Transition Aged Youth through Agency and Action through Social Justice and Education Policy Initiatives. The two youth will speak about the transition to independent living after aging out of care.

Workshop Summary:

This 90-minute session celebrates over 60 TAY Ohio who enrolled into higher education, with a 55% completion rate. The workshop will share key strategies for replicating this success and underscore the pivotal role of Cuyahoga County in transforming youth services throughout Ohio, especially through significant policy reforms via Ohio's House Bills 50 and 33. According to the Ohio Reach Designation Overview, outcomes for Ohio's former foster youth are among the worst in the nation, making the success of initiatives like the Sullivan - Deckard Scholarship Program essential to reversing these trends.

Conference Overview

The 36th Annual National Independent Living Conference, “Growing Pains 2024,” hosted by Daniel Memorial Institute, is scheduled for August 27-30, 2024, at the Rosen Centre Hotel in Orlando, FL. This conference is a must-attend event for youth service professionals, independent living professionals, and youth aged 15 and up.

BC2024-609

Department of Purchasing, presenting proposed purchases for the week of 8/19/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003047	Delivery, rental and pick up of portable restrooms for Cleveland Browns’ home games	Department of Public Works	Johnny on the Spot LLC dba United Site Service	\$17,270.00	General Fund
24003259	Various automotive parts	Department of Public Works	Tim Lally Chevrolet Inc.	Not-to-exceed \$15,000.00	General Fund
24003298	(3) Firefighter turnout gear for use at the County Airport	Department of Public Works	Municipal Emergency Services, Inc.	\$13,574.00	County Airport Fund
24003329	(80,175) Metal dog license tags for 2025	Department of Public Works	International Identification, Inc. dba National Brand & Tag	\$10,550.00	Kennel Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003306	Out-of-home placement services for the period 7/1/2024 – 7/31/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No.BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$500,000.00 to \$1,000,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a pass-through Subgrant Award from Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2024 Treatment Alternatives to Street Crime Program (TASC) for the period 7/1/2023 – 6/30/2024 to extend the time period to 9/30/2024 and for additional funds in the amount of \$49,000.00.

Funding Source: Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS).

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$220,500.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2025 Treatment Alternatives to Street Crime (TASC) Drug Court Grant Program for the period 7/1/2024 – 6/30/2025.

Funding Source: \$137,910.00 from the Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) and \$82,590.00 supplemental funds from ADAMHS Board.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2025 Treatment Alternatives to Street Crime Program (TASC) for the period 7/1/2024 – 6/30/2025.

Funding Source: Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS)

Item No. 4

Sheriff's Department, submitting an amendment to a grant agreement with Ohio University to design a Decision Support System (DSS) for the planning and deployment of anti-human trafficking operations system in connection with Senator Brown's Congressionally Direct Spending (CDS) for the period 7/1/2023 – 9/30/2024 to extend the time period to 9/30/2025; no additional funds required.

Funding Source: FY2023 Senator Brown’s Congressionally Directed Spending (CDS) Request for FY2023 (Human Trafficking)

Item No. 5

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	N/A	Ohio Department of Transportation/ State Infrastructure Bank	Loan agreement to finance a portion of the replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View	\$14,400,000.00	Department of Public Works	N/A	Ohio Department of Transportation/ State Infrastructure Bank Loan	8/7/2024 (Executive)
RQ 11665	Amend Contract No. 3209	Vandra Brothers Construction, Inc.	Rehabilitation of Dunham Road from Turney Road to Libby Road in the City of Maple Heights	\$1,126.32	Department of Public Works	N/A	(Original) 80% \$7.50 License Tax Fund and 20% City of Maple Heights	8/5/2024 (Executive) 8/12/2024 (Law)
No RQ	Contract No. 4591	Enformion LLC	Investigative software services	\$3,360.00	Office of the Inspector General	Effective upon signature of all parties for the period of three (3) years	General Fund	8/12/2024

Item No. 6

Purchases Processed Not-to-Exceed \$5,000.00 for the period 7/1/2024 – 7/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “08/19/2024 – Board of Control Meeting”.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 12, 2024 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I. – CALL TO ORDER

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

Attending:

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

Michael Chambers, Fiscal Officer, serving as Chairman

Paul Porter, Director, Department of Purchasing

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

Councilmember Meredith Turner

Joseph Nanni, County Council (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/5/2024

Michael Chambers motioned to approve the minutes from the August 5, 2024, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written. Meredith Turner commented that the spelling of Pernel Jones, Jr. was not accurate and asked if it could be corrected.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-581

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to Office Revolution II LLC in the amount not-to-exceed \$7,409.72 for a joint cooperative purchase and installation of modular cabinets for the build-out of a kitchen at the Metzenbaum Center.

b) Recommending an award on Purchase Order No. 24002723 to Office Revolution II LLC in the amount not-to-exceed \$7,409.72 for a joint cooperative purchase and installation of modular cabinets for the build-out of a kitchen at the Metzenbaum Center.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-581 was approved by unanimous vote.

BC2024-582

Department of Public Works, recommending awards on RQ14159 and enter into contracts with various providers (98-7) each in the amount not-to-exceed \$250,000.00 for construction material testing and adjunct services for various construction projects, effective upon signatures of all parties, for a period of 3 years.

- a) Contract No. 4518 with DLZ Ohio, Inc.
- b) Contract No. 4519 with Resource International Inc.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-582 was approved by unanimous vote.

BC2024-583

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in a payment to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$15,394.35 as final payment for armed guard and armored truck services for various County Departments for the period 6/1/2024 – 6/30/2024.
- b) Recommending an award on Purchase Order No. 24003139 to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$15,394.35 as final payment for armed guard and armored truck services for various County Departments for the period 6/1/2024 – 6/30/2024.

Funding Source: 64% General Fund, 17% Other Health & Safety Fund and 19% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-583 was approved by unanimous vote.

BC2024-584

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$410,660.00 for a state contract purchase of (14) replacement Cisco Catalyst 9500 switches and related accessories and licenses for use at various County facilities.

- b) Recommending an award on Purchase Order No. 24003052 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$410,660.00 for a state contract purchase of (14) replacement Cisco Catalyst 9500 switches and related accessories and licenses for use at various County facilities.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-584 was approved by unanimous vote.

BC2024-585

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$98,505.00 for a state contract purchase of (9) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at various locations within the Justice Center.
- b) Recommending an award on Purchase Order No. 24003096 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$98,505.00 for a state contract purchase of (9) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at various locations within the Justice Center.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-585 was approved by unanimous vote.

BC2024-586

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$14,265.00 for a joint cooperative purchase for the renewal of (1) PatchMyPC Enterprise Plus software subscription ~~renewal~~ for the period 12/16/2024 – 12/15/2025.
- b) Recommending an award on Purchase Order No. 24003200 to SHI International Corp. in the amount not-to-exceed \$14,265.00 for a joint cooperative purchase for the renewal of (1) PatchMyPC Enterprise Plus software subscription ~~renewal~~ for the period 12/16/2024 – 12/15/2025.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-586 was approved by unanimous vote.

BC2024-587

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the amount not-to-exceed \$11,796.00 for a joint cooperative purchase for the renewal of dedicated internet access subscription services for the period 1/1/2025 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 24003215 to Crown Castle Fiber, LLC in the amount not-to-exceed \$11,796.00 for a joint cooperative purchase for the renewal of dedicated internet access subscription services for the period 1/1/2025 – 12/31/2025.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-587 was approved by unanimous vote.

BC2024-588

County Council,

- a) Submitting an RFP exemption, which will result in a grant award to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2024 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 24003149 to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Levine Ross, County Council, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-588 was approved by unanimous vote.

BC2024-589

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4308 (fka Contract No. 4046) with Girl Scouts of Northeast Ohio for educational and vocational services for females ages 12 to 17 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$38,905.00.

Funding Source: RECLAIM Grant Fund

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-589 was approved by unanimous vote.

BC2024-590 Held at the request of Board Members

~~Sheriff's Department, recommending an award on Purchase Order No. 24003112 to Geauga County Sheriff's Department in the amount not to exceed \$90,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 8/19/2024 - 12/31/2024.~~

~~Funding Source: General Fund~~

BC2024-591

Department of Public Safety and Justice Services, recommending an award on RQ14045 and enter into Contract No. 4685 with Advanced Server Management Group, Inc. (ASMGi) (72-1) in the amount not-to-exceed \$116,400.00 for migration to .gov domain for local government websites, effective upon signatures of all parties, for a period of 6 months.

Funding Source: 85% FY2021 State Homeland Security Grant Fund and 15% FY2022 Urban Area Security Initiative Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-591 was approved by unanimous vote.

BC2024-592

Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to MobileMed 1, Inc. dba MedWorks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2024 – 6/30/2026.
- b) Recommending an award and enter into Contract No. 4309 with MobileMed 1, Inc. dba MedWorks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2024 – 6/30/2026.

Funding Source: Health and Human Services Levy Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-592 was approved by unanimous vote.

BC2024-593

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4678 with Community Housing Solutions in the amount not-to-exceed \$499,999.00 for Home Repair to Facilitate Aging in Place in connection with the Healthy Aging Grant Program for the period 5/6/2024 – 9/30/2024.

Funding Source: Ohio Department of Aging – Healthy Aging Grant Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-593 was approved by unanimous vote.

BC2024-594

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4679 with Fairhill Partners in the amount not-to-exceed \$119,200.00 for Adult Development Programs in connection with the Healthy Aging Grant Program for the period 5/6/2024 – 9/30/2024.

Funding Source: Ohio Department of Aging - Healthy Aging Grant Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-594 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-595 through BC2024-598; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-595

Department of Public Works, submitting an amendment to Contract No. 2450 with Fabrizi Recycling, Inc. for the 2022 Sewer Repair Program for various County Sewer Districts for the period 6/29/2022 – 6/28/2024 to extend the time period to 12/31/2024, effective upon signatures of all parties; no additional funds required.

Funding Source: Sewer District Fees

BC2024-596

Department of Public Works, submitting an amendment to various contracts with Priemer Investment Co., LLC for the assignment and assumption of various leases to 4209 Euclid, LLC assumed in November 2023, to change the terms, effective upon contract signature of all parties:

- a) Contract No. 3405 (fka Contract Nos. 1014, 976 and CE0800729) nka Contract No. 4655 for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue in the City of

Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 5/1/2008 – 4/30/2028.

- b) Contract No. 877 (fka CE0600297) nka Contract No. 4656 for lease of 150 parking spaces located on the north side of Euclid Avenue near the Intersection of East 40th Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2025.

Funding Sources:

- a) 66% Health and Human Services Levy Fund and 34% Title IV-E Admin Fund
- b) 71% Health and Human Services Levy Fund and 29% Title IV-E Admin Fund

BC2024-597

Fiscal Department, presenting proposed travel/membership requests for the week of 8/12/2024:

Dept:	Department of Public Works							
Event:	Airport Fire Fighter 40-Hour Course							
Source:	Allegheny County Airport Authority							
Location:	Imperial, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Joshua McCue	9/23/2024 – 9/27/2024	\$950.00	\$140.00	\$442.50	\$171.58	\$0.00	\$1,704.08	County Airport Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This class meets or exceeds required topics for airport firefighters training outlines in the FAA part 139.319 (j)(2). This course is designed to provide the skills and knowledge required to prepare students to work in the airport environment safely and competently.

Dept:	Department of Information Technology							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Edie Cooksey	9/16/2024 – 9/19/2024	\$2,195.00	\$178.00	\$462.00	\$443.54	\$0.00	\$3,278.54	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

Embark on a transformative journey into building a Lean Management System, where actionable results set a new standard in conference excellence. Bring your challenges, and let our expert speakers, dedicated staff, and fellow participants guide you towards the solutions you seek. Rooted in Lean principles, our focus is to ensure an unparalleled customer experience, empowering you to achieve the results you truly deserve:

IMMERSIVE TOUR OF A TOYOTA PLANT
 CREATIVE PROBLEM-SOLVING
 INNOVATIVE PRESENTATIONS
 INTERACTIVE NETWORKING
 PERSONALIZED ROADMAP
 INDUSTRY EXPERTS

Dept:	Sheriff’s Department							
Event:	36 th Annual Crimes Against Children Conference							
Source:	Dallas Children’s Advocacy Center							
Location:	Dallas, TX							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	8/11/2024 – 8/15/2024	\$895.00	\$273.00	\$1,280.00	\$140.00	\$601.00	\$3,189.00	Ohio University Grant Fund
John Morgan	8/11/2024 – 8/15/2024	\$895.00	\$273.00	\$1,280.00	\$140.00	\$601.00	\$3,189.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

**** Late Write-Up: Waiting on approval and funding verification

Purpose:

To travel to Dallas, TX to attend the Crimes Against Children's Conference. The mission of the conference is to provide a national forum to disseminate the highest level of training, information and strategies to professionals who are responders and advocates to victims of the many and varied forms of crimes against children including domestic violence, human trafficking sexual assault and strangulation.

Dept:	Sheriff’s Department
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Event:	Spear System: Defense Tactics Instructor Certification Course							
Source:	Tony Blauer and Blauer Tactical Systems, Inc.							
Location:	Cary, IL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brandon Jones	8/11/2024 – 8/16/2024	\$750.00	\$278.00	\$600.00	\$0.00	\$0.00	\$1,628.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

****Late Write-Up: Waiting on approval

Purpose:

To travel to Cary, IL to attend Spear System Instructor training. The course is designed to help law enforcement and other public safety professionals become safer and more effective in both their personal and professional lives.

Dept:	Sheriff’s Department							
Event:	Democratic National Convention							
Source:	City of Chicago							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tim Coyne	8/18/2024 – 8/21/2024	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Chris Kozub	8/18/2024 – 8/21/2024	\$0.00	\$240.00	\$1,614.00	\$0.00	\$0.00	\$1,854.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Chicago, IL to observe and learn from Law enforcement Operations of the Chicago Police Department during the Democratic Nation Convention a National Special Security Event. To educate and bring back knowledge of large-scale events to better the County for any large-scale events that will be hosted in Cuyahoga County.

Dept:	Sheriff's Department							
Event:	Crowd Management & Mobile Field Force Instructor							
Source:	Defense Technology Training Academy							
Location:	Terre Haute, IN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ryan Myers	8/18/2024 – 8/24/2024	\$1,095.00	\$250.00	\$1,326.00	\$0.00	\$0.00	\$2,671.00	Continued Professional Training Fund
David Schlegel	8/18/2024 – 8/24/2024	\$1,095.00	\$250.00	\$1,326.00	\$0.00	\$0.00	\$2,671.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Terre Haute, IN to attend Crowd Management Mobile Field Force (MFF) Instructor training. Training opportunity to become certified as a MFF instructor for CCSD. This will enable the department to conduct in-service training to certify deputies in MFF operations and reduce future training costs over the next several years through 2027.

Dept:	Sheriff's Department							
Event:	IAHTI 13 th Annual Conference							
Source:	International Association of Human Trafficking Investigators							
Location:	Clearwater, FL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00	\$1,583.00	Ohio University Grant Fund
John Morgan	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00	\$1,583.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Clearwater, FL to attend the International Association of Human Trafficking 2024 conference. The mission of the conference is to provide a forum to disseminate their highest level of training, information and strategies to professionals who work human trafficking violations.

Dept:	Sheriff's Department							
Event:	Leadership in Crisis Training Program							
Source:	Federal Law Enforcement Training Centers							
Location:	Glynco, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	9/9/2024 – 9/12/2024	\$0.00	\$161.00	\$0.00	\$200.00	\$250.00	\$611.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Glynco, GA to attend the Leadership in Crisis Training. This class is to develop and hone leadership skills. This class would be beneficial not only for small, but large-scale crisis incidents.

Dept:	Sheriff's Department							
Event:	Internal Affairs Conference and Certification							
Source:	Public Agency Training Council							
Location:	Gatlinburg, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brian Williams	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Jamie Bonnette	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Yashila Ray	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund

Julie Coffman	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Steven Bartczak	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Gatlinburg, TN to attend Internal Affairs Conference and Certification. This is a required training for the current position in the Internal Affairs Unit.

Dept:	Sheriff’s Department							
Event:	North American Human Trafficking Conference 2024							
Source:	Law Enforcement Training Academy & Consulting							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	10/22/2024 – 10/25/2024	\$645.00	\$256.00	\$549.00	\$150.00	\$650.00	\$2,250.00	Ohio University Grant Fund
John Morgan	10/22/2024 – 10/25/2024	\$645.00	\$256.00	\$549.00	\$150.00	\$650.00	\$2,250.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To Travel to Las Vegas, NV to attend the North American Human Trafficking Conference. Investigation and prosecuting human trafficking cases are complex and require techniques that carefully balance public safety with the rights of victim-survivors. The commercial sex ecosystem thrives on an unrelenting demand, which fuels the supply and ultimately leads to the prolific distribution of victims. This conference will explore advanced human trafficking investigation and prosecution skills which will aid in successful investigations and ultimately convictions.

Dept:	Sheriff’s Department
Event:	Court Safety and Security Conference
Source:	National Criminal Justice Training Center
Location:	Appleton, WI

Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Jerman	3/10/2025 – 3/13/2025	\$325.00	\$200.00	\$340.50	\$195.00	\$600.00	\$1,660.50	Continued Professional Training Fund
Chris Kozub	3/10/2025 – 3/13/2025	\$325.00	\$200.00	\$340.50	\$195.00	\$600.00	\$1,660.50	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Appleton WI to attend Court Safety & Security Conference. Training opportunity at the Court Safety and Security national convention.

Dept:	Medical Examiner's Office							
Event:	NAME 58 th Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elizabeth R. Mooney	9/19/2024 – 9/23/2024	\$950.00	\$126.00	\$920.25	\$255.24	\$574.95	\$2,826.44	FY2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Attendance at the annual National Association of Medical Examiner's meeting in order to obtain continuing medical education credits to maintain an Ohio medical license and board certification by the American Board of Pathologists. Also to meet and recruit future potential Forensic Pathology Fellows for the fellowship training program at CCMEQ.

Dept:	Medical Examiner's Office							
Event:	International Symposium on Human Identification							
Source:	Promega							
Location:	San Antonio, TX							

Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeffrey Oblock	9/22/2024 – 9/26/2024	\$1,365.00	\$172.00	\$847.80	\$164.00	\$503.95	\$3,052.75	FY2023 DNA Backlog Grant Fund
Brittney Svoboda	9/22/2024 – 9/26/2024	\$1,365.00	\$172.00	\$847.80	\$164.00	\$503.95	\$3,052.75	FY2023 DNA Backlog Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

ISHI is the largest annual conference to focus entirely on DNA typing. I had a poster accepted for presentation titled, "ASSESSING THE NECESSITY OF DETERMINING THE EXACT NUMBER OF CONTRIBUTORS IN DNA MIXTURES".

As an attendee of ISHI, I would have access to:

- The General Session talks featuring industry leaders and emerging technologies
- 95+ Scientific Poster presentations over the course of two days
- An exhibit hall featuring vendors in the forensic field
- Networking opportunities and professional development
- Focused topic lunches
- Workshop options

Dept:	Medical Examiner's Office							
Event:	Postmortem Toxicology for Forensic Pathology Fellows and Toxicologists Training							
Source:	The Center for Forensic Science Research & Education							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Samantha Delor	10/6/2024 – 10/10/2024	\$1,800.00	\$188.00	\$1,250.85	\$131.20	\$393.95	\$3,764.00	FY2023 Coverdell Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to Philadelphia to attend a postmortem toxicology training course. The course features sections on involvement in drug related deaths of opioids, CNS depressants, stimulants, antidepressants and antipsychotics, novel psychoactive substances including hallucinogens, opioids and cannabinoids, anticonvulsants, alcohol and ketoacidosis, and other topics. Each session is structured to review the basics of the pharmacology, adverse effects, and guidance to interpretation of drug concentrations, and concludes with the perspectives of a leading forensic pathologist who will present examples of cases in each of the drug classes covered. The program also includes an in-depth consideration of postmortem redistribution, and other factors that affect interpretation.

BC2024-598

Department of Purchasing, presenting proposed purchases for the week of 8/12/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003161	(52) Pairs of HazProof boots in various sizes for the Lake County HazMat Response Team	Department of Public Safety and Justice Services	Safeware, Inc.	\$5,380.00	FY2021 State Homeland Security Program Grant Fund
24002960	(40) Lighting packages for use at the County Airport	Department of Public Works	Professional Electric Products Co., LLC dba Pepco	\$7,308.40	General Fund
24003202	(24) Water-fillable barrier walls	Department of Public Works	A&A Safety, Inc.	\$7,459.20	Road and Bridge Fund
24003049	Various promotional items for various events	Division of Family and Children First Council	Promo Solutions	Not-to-exceed \$25,000.00	Health and Human Services Levy Fund
24003213	(300) Home Health Aides (HHA) uniforms for Home Support Unit	Division of Senior and Adult Services	Shuttler’s Uniform, Inc.	Not-to-exceed \$5,999.99	Health and Human Services Levy Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003140	Out-of-home placement services for the period 6/12/2024 – 6/28/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$19,463.88	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24003227	Disposal of clean fill**	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	Not-to-exceed \$42,000.00	95% Sanitary Fund and 5%

					Road and Bridge Fund
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*Approval No. BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$500,000.00 to \$1,000,000.00.

**Approval No. BC2024-92, dated, which approved an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 2/5/2024– 2/4/2026.

V. – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-599

Department of Public Works, recommending an award on Purchase Order No. 24002818 to Resa Power, LLC aka Resa Service, LLC in the amount not to-exceed \$10,000.00 for emergency service call on the transformer, fan and controller located in Jail II of the Justice Center.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-599 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2023 – 6/30/2025, to change the terms, effective upon signatures of all parties; no additional funds required.

Funding Source: Title IV-E Foster Care Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award with Cleveland Foundation for Improving the Linguistic Environment in Infant and Toddler Classrooms in connection with LENA Grow Program for the period 7/1/2023 – 6/30/2024 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: Cleveland Foundation

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Foundation in the amount of \$1,200,000.00 for Universal Pre-Kindergarten Programs, effective 6/21/2024.

Funding Source: High Quality Pre-Kindergarten Education Fund

Item No. 4

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2012-0023 R2012-0087	Replacement of Rockside Road Bridge Nos. 3.23 and 3.32 over the Cuyahoga River in the City of Independence and Village of Valley View – Council District 6	\$12,000,000.00	\$22,597,108.00	\$9,600,000.00 – Federal Fund \$2,400,000.00 – Road and Bridge Fund	8/5/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2024-590

Title	2024 GEAUGA COUNTY; EXEMPTION FOR NOT-TO-EXCEED PURCHASE ORDER FOR PRISONER BOARD AND CARE SERVICES	
Department or Agency Name	SHERIFF'S- CORRECTIONS	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24003112	GEAUGA COUNTY	8/19/24-12/31/24	\$90,000		

<p>Service/Item Description (include quantity if applicable). The Cuyahoga County Sheriff's Department (CCSD) is requesting approval for a Not-To-Exceed (NTE) purchase order (PO) exemption to Geauga County Sheriff's Department through December 31, 2024. The NTE PO will be for prisoner board and care (PB&C) services provided to the Cuyahoga County inmates on an as needed basis when the Cuyahoga County jail's Average Daily Population (ADP) needs to be reduced. The amount will not exceed a total of \$90,000.00. Previous PO (24000280) may not cover all charges through December 31, 2024.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3): The primary goal of the project is to continue offsite prisoner board and care services provided by Geauga County Sheriff's Department pursuant to Ohio Revised Code (ORC) 341.12 through December 31, 2024. The daily rate per inmate shall not exceed rates established by ORC 341.12.</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Geauga County Sheriff's Department 12450 Merritt Drive Chardon, Ohio 44024	Kathy Rose, Jail Administrator

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

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
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100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. SH100140/ 55130
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: N/A
Timeline
Project/Procurement Start Date (date your team started working on this item): 7/23/24
Date documents were requested from vendor: N/A
Date of insurance approval from risk manager: N/A
Date Department of Law approved Contract: N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24000280	GEAUGA COUNTY	1/1/24 – 12/31/24	\$450,000.00	2/12/24	BC2024-109

C. – New Items for Review

BC2024-600

Title	Public Works - RQ14536, Sarchione Ford of Alliance - Ford F-550 Crew Truck
Department or Agency Name	Department of Public Works

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24003330	Sarchione Ford of Alliance	NA	\$87,850.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Purchase of a new Ford F-550 Crew Truck, with utility body, to be used by the Road & Bridge Division.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: 2008 Ford F-450 How will replaced items be disposed of? GovDeals
Project Goals, Outcomes or Purpose (list 3): This new truck will replace an older existing truck for the Road & Bridge Division.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Sarchione Ford of Alliance 2480 W. State St. Alliance, OH 44601	Greg Beule/Sales Rep
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 10/2/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$91,621.71	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 12 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Sarchione - \$87,850.00 Ken Ganley - \$88,714.00 Valley Ford - \$91,049.00 Valley Motor - \$93,853.00	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Road & Bridge Funds – PW75510 / 70100
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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

HISTORY (see instructions):

BC2024-601

Title	East 26 th . New Roadway Construction AMD #2	
Department or Agency Name	Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	3304	Northeast Ohio Trenching Svcs.	n/a	\$2,163,750.00	May 23 rd , 2023	R2023-0138
A-1	3304	Northeast Ohio Trenching Svcs.		\$76,326.19	January 8 th , 2024	BC2024-33
A-2	3304	Northeast Ohio Trenching Svcs.		\$87,086.15	PENDING	

<p>Service/Item Description (include quantity if applicable).</p> <p>The project consists of 785 feet of new concrete roadway between Community College Avenue and Central Avenue to be named East26th street. Project work also includes construction of new sidewalks, ADA compliant curb ramps, storm sewer, water main, sanitary sewer, streetlighting, electric power ducts and other associated infrastructure to support the adjacent development. Anticipated dates are 5/8/2023-11/17/2023.</p>
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Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): See Above

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Northeast Ohio Trenching Svcs. Inc. 17900 Miles Road Warrensville Heights, OH 44128	George Gorup
Vendor Council District: 9	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>12027</u> (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,302,057.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 3 / 3 There were 3 bids pulled from OPD, 3 bids submitted for review, 2 bids approved	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (%20) SBE (%19) MBE (%5) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: For this project the engineer's estimate was \$2,302,057.00, and this was under 6.01%.	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? We accepted the lowest and best bid	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. County Motor Vehicle \$7.50 License Tax Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW270205
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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

HISTORY (see instructions): SEE ABOVE

BC2024-602

Title	Public Works – Fuel contract - Great Lakes Petroleum contract amendment
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM80	Great Lakes Petroleum	4/1/2020- 3/31/2022	\$1,236,000.00	3/16/2020	R2020-0055
A-1	CM80	Great Lakes Petroleum	4/1/22- 6/30/2022	\$0	4/18/2022	BC2022- 245
A-2	CM2728 (FKA 80,2360, 2535)	Great Lakes Petroleum	7/1/22- 6/30/2023	\$650,000.00	8/2/2022	R2022-0215
A-3	CM2728	Great Lakes Petroleum	7/1/2023- 6/30/2024	495,000.00	8/14/2023	BC2023-503
A-4	CM3705	Great Lakes Petroleum	7/1/2024 - 7/31/2024	\$65,000.00	7/15/2024	BC2024-530
A-5	CM3705	Great Lakes Petroleum	8/1/2024 - 8/31/2024	\$65,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).
 This contract is with a vendor that can provide fuel and deliveries for County owned vehicles and equipment.

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

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

Project Goals, Outcomes or Purpose (list 3):
 This contract is supported by a vendor that can provide fuel that’s required for use by County vehicles.
 Amending this contract will ensure there is continued operation and use until a longer-term contract can be vetted and approved.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Great Lakes Petroleum 4500 Renaissance Parkway Cleveland, Ohio 44128	Jeff Platko / Secretary and General Counsel
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The County is utilizing the State of Ohio contract which was previously bid and/or negotiated, allowing government entities access to favorable costs and services. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date RS900619-2 / Expires 8/31/24 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) CM3705 (State Contract Coop)

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW755100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The County piggybacks off the State of Ohio contract which the State, did not amend their contract with suppliers that expired 7/31/24 until July 31, 2024 (Determined that same day by the State). It was at this time that the County had to take action to amend this contract and continue following the State of Ohio contract. The vendor (Great Lakes Petroleum) was not willing to sign any contract until the State's contract amendment was finalized which was just recently.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	7/31/24
Date documents were requested from vendor:	6/17/2024 (from last 30 day amendment) (Contract draft requested – 7/31/24)
Date of insurance approval from risk manager:	6/17/2024 (from last 30 day amendment) (Contract draft requested – 7/31/24)
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Ongoing fuel purchases for vehicles	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): SEE CHART ABOVE

BC2024-603

Title	BODD Forensic Jail Liaison	
Department or Agency Name	Corrections Planning Board	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	2161	Cuyahoga County Board of Development al Disabilities	July 1, 2021 to June 30, 2023	\$64,400	09/03/2022	BC2022-16
First Amendment	2161	Cuyahoga County Board of Development al Disabilities	July 1, 2023 to June 30, 2024	\$32,200	09/25/2023	BC2023-588
Second Amendment	2161	Cuyahoga County Board of Development al Disabilities	July 1, 2024 to June 30, 2025	\$32,200	TBD	TBD

Service/Item Description (include quantity if applicable).
 The Cuyahoga County Board of Developmental Disabilities will establish a Forensic Unit that provides a full-time Forensics Liaison position to support the Cuyahoga County Offenders with Developmental Disabilities Program. The position is to assist offenders associated with the Court who have developmental disabilities to: (a) ensure they have the right access to all necessary and appropriate services and opportunities, (b) advocate for their welfare, and (c) prevent abuse, neglect and exploitation. The position will screen, identify and monitor persons with developmental disabilities incarcerated at the Cuyahoga County Correction Center, assess their developmental disability needs and provide assistance through service plans that include referrals for appropriate services and service coordination on an as needed basis. Services include identifying people in the court system already known to the CCBDD and determining eligibility for the Court’s Mental Health and Developmental Disability Docket

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: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____
Project Goals, Outcomes or Purpose (list 3): The Cuyahoga County Board of Developmental Disabilities will support a Forensic Unit that provides a full-time Forensics Liaison position to support the work of the Cuyahoga County Offenders with Developmental Disabilities Program

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Ave E. Cleveland, OH 44114	Owner, executive director, other (specify): Kelly A. Petty, Superintendent and CEO
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. No procurement options were used for this agreement. The Corrections Planning Board relies on the expertise and unique services of the Board of Developmental Disabilities to better assist offenders associated with the Court who have developmental disabilities to ensure they have the right access to all necessary and appropriate services and opportunities, to advocate for their welfare, and prevent abuse, neglect and exploitation. *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) No procurement options were used for this agreement. The Corrections Planning Board relies on the expertise and unique services of the Board of Developmental Disabilities to better assist offenders associated with the Court who have developmental disabilities to ensure they have the right access to all necessary and appropriate services and opportunities, to advocate for their welfare, and prevent abuse, neglect and exploitation. <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% funded Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. Accounting Unit CP285170/Account No. CP-23-ODRC-CCA/Sub Account 55130
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Awaiting approval of contract to being services.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission
Reason: Unanticipated delay – late decision to continue with contract through an amendment rather than create a new contract service design.

Timeline

Project/Procurement Start Date (date your team started working on this item):	June 10, 2024
Date documents were requested from vendor:	June 20, 2024
Date of insurance approval from risk manager:	July 16, 2024
Date Department of Law approved Contract:	July 22, 2024

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

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

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

HISTORY (see instructions): see chart above

BC2024-604

Title	AMENDMENT FOR POSITIVE YOUTH DEVELOPMENT SERVICES LET ART BREATHE THE LAB INC.
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE COURT DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amend ment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	3937	Let Art Breathe	July 1, 2023- June 30, 2024	\$112,980.00	12/04/2023	BC2023-779
(A-1)	3937	Let Art Breathe	June 30, 2026	\$205,960.00	Pending	

Service/Item Description (include quantity if applicable).
The Cuyahoga County Court of Common Pleas, Juvenile Division plans to amend Contract No. 3937 with Let Art Breathe The Lab Inc., to change scope of services / extend time period for Amendment for Positive Youth Development Services in the amount of \$205,960.00. A total of the not to exceed amount is to be allocated July 1, 2024, through June 30, 2025.

Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Primary goal of the program is to engage youth in pro-social activity groups to develop self-expression, focus on risk-taking, and creativity.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Let Art Breathe The Lab Inc. 4218 Brooklyn Ave. Cleveland, Ohio 44109	Angelique Williams, CEO, Founder
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
	<input type="checkbox"/> Government Purchase

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A- This is a contract amendment.	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? This is a contract amendment.	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% RECLAIM Grant
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. JC330100
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: The delay is due to the notification of the RECLAIM Grant, award process, and vendors' delay in returning documents.
Timeline
Project/Procurement Start Date (date your team started working on this item): 5/16/2024
Date documents were requested from vendor: 6/12/2024
Date of insurance approval from risk manager: 5/29/2024
Date Department of Law approved Contract: 6/11/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions): See chart above

BC2024-605

Title	The Medical Examiner’s Office plans to contract with CSI Industries DBA CSI Jewett for a period of one year from the date of contract execution for the purchase, construction, and installation of sixty (60) autopsy/cadaver carts for the amount not to exceed \$219,660.00.
Department or Agency Name	Medical Examiner’s Office
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM# 4707	CSI Industries DBA CSI Jewett	Execution – 1 year	\$219,660.00	Pending	Pending

Service/Item Description (include quantity if applicable).
 Purchase, construction, and installation of sixty (60) autopsy/cadaver carts.

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):
 Addition to storage and transport in the Autopsy Lab.

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

Vendor Name and address:	Owner, executive director, other (specify):
CSI Industries Inc. DBA CSI Jewett 6910 West Ridge Road Fairview, PA 16415	Jeff Webster Director of Sales
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.) Requesting RFP exemption to purchase additional cart from this vendor and they were awarded the initial purchase for body transport and storage system contract under RQ# JA-18-43423. The current purchase must meet the specifications of the initial purchase which are detailed.
	*See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: _____	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe: _____

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.	100 % General Fund
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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.
ME105105 ME-Coroner-Lab

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

Provide status of project.

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

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

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

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

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

HISTORY (see instructions):

BC2024-606

Title	Cuyahoga Job and Family Services; Youth Opportunities Unlimited (Y.O.U) and VERGE, Inc.; Master Contract Amendment 7/1/2023 – 10/31/2024 (Verge, Inc.) & 8/5/2024 – 10/31/2024 (Youth Opportunities Unlimited); Summer Youth Employment Program
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)		Summer Youth Employment Program	4/1/22-12/31/2023	\$9,397,121.00	5/24/2022 (Original Vendor Approval)	R2022-0126 (Original Vendor Approval)

	2389	Verge, Inc.		\$1,400,000.00		
	2390	Youth Opportunities Unlimited		\$7,997,121.00		
(A-1)		Summer Youth Employment Program	4/1/22-12/31/2023	\$0.00	8/15/2022	Item of Note 8/15/2022
	2389	Verge, Inc.		\$0.00		
	2390	Youth Opportunities Unlimited		\$0.00		
(A-2)		Summer Youth Employment Program	Effective Date-12/31/2023	\$819,123.00	9/28/2022	R2022-0329
	2389	Verge, Inc.		\$0.00		
	2390	Youth Opportunities Unlimited		\$819,123.00		
(A-3)		Summer Youth Employment Program	4/1/23-12/31/2023	\$829,059.00	8/1/2023	R2023-0200
	2389	Verge, Inc.		\$0.00		
	2390	Youth Opportunities Unlimited		\$829,059.00		
(A-4)		Summer Youth Employment Program	1/1/24-10/31/2024	\$5,979,175.95	12/5/2023	R2023-0327
	2389	Verge, Inc.		\$753,856.95		
	2390	Youth Opportunities Unlimited		\$5,225,319.00		

(A-5)		Summer Youth Employment Program	5/1/2024-10/31/2024	\$800,461.00	7/30/2024	R2024-0244
	2389	Verge, Inc.		\$0.00		
	2390	Youth Opportunities Unlimited		\$800,461.00		
(A-6)		Summer Youth Employment Program	7/1/2024-10/31/2024	\$249,997.33	Pending	Pending
	2389	Verge, Inc.		\$0.00		
	2390	Youth Opportunities Unlimited		\$249,997.33		

Service/Item Description (include quantity if applicable).

Cuyahoga Job and Family Services is requesting approval of an amendment 6 to the master contract with Youth Opportunities Unlimited and VERGE, Inc. to operate the Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24. This amendment is to add funding to Y.O.U for the anticipated cost of \$249,997.33. In addition, Verge’s budget is being amended for \$0.00. – effective 7/1/2024 (Verge, Inc) and effective 8/5/2024 (Youth Opportunities Unlimited).

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? _____ N/A

Project Goals, Outcomes or Purpose (list 3):

- To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace
- To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference
- To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits

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

Vendor Name and address:	Owner, executive director, other (specify):
Youth Opportunities Unlimited 1228 Euclid Ave, Suite 200 Cleveland, OH 44115	Craig Dorn, CEO

Vendor Council District: 07	Project Council District: Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Verge, Inc. 1325 Carnegie Avenue, 2 nd Floor Cleveland, OH 44115	Shaun woods, President
Vendor Council District: 07	Project Council District: Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>8476</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/26/2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$9,397,120.00	<input type="checkbox"/> Exemption
Number of Solicitations (94-sent/4-received) There were 94 responses issued to vendors and 4 proposal responses received.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Master Contract Amendment 6 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Levy Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS260355 55130 UCH09999 \$249,997.33 HS260100 55130 UCH08301 \$0.00
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Cuyahoga Job and Family Services received notification of additional funds gifted from the Office of Reentry for Y.O.U. on 7/26/2024. In addition, we received the budget for Verge, Inc. on 7/31/2024. Their budget had to be readjusted in order to make better use of their budgeted funds.
Timeline
Project/Procurement Start Date (date your team started working on this item): 7/26/2024
Date documents were requested from vendor: 8/2/2024
Date of insurance approval from risk manager: N/A (this is an amendment)
Date Department of Law approved Contract: 8/8/2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)

BC2024-607

Title	Division of Children and Family Services RQ# 10016; 2024-2025; Bellefaire JCB; Amendment #2 for Mentoring Services for Youth in Permanent Custody of the Division of Children and Family Services
Department or Agency Name	Division of Children and Family Services

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	2760	Bellefaire JCB	10/1/2022- 9/30/2024	\$504,000.00	12/6/2022	R2022-0437
A-1	2760	Bellefaire JCB	10/1/2022- 9/30/2024	\$170,000.00	9/18/2023	BC2023-576
A-2	4750	Bellefaire JCB	10/1/2024- 9/30/2025	\$252,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). To provide high quality mentoring services to youth in permanent custody of DCFS. Program activities include 1) recruitment, 2) screening, 3) training, 4) matching, 5) mentoring activities, 6) monitoring and support.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3): To find an organization that can identify volunteers who are relatable to our youth and young adults struggling to achieve independence and who understand the needs of youth who have experienced trauma. To implement a high-quality team mentoring program to youth in the permanent custody of DCFS and young adults who have aged out of foster care system. For youth to build fundamental life and interpersonal skills essential for independent adulthood living, including job attainment, educational advancement, budgeting, consumer education, credit, health and nutrition, and parenting skills, if needed.</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Bellefaire Jewish Children’s Bureau 22001 Fairmount Blvd Shaker Hts, Ohio 44118	Adam G Jacobs, PhD
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	22001 Fairmount Blvd Shaker Hts, Ohio 44118

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ# 10016 (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 7/21/2022	Provide a short summary for not using competitive bid process. We are exercising an option year to add funding and extend the time *See Justification for additional information.
The total value of the solicitation: \$300,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 22 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (20) SBE (5) MBE (5) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFP <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Temporary Assistance for Needy Families- Independent Living
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS215100 – 56110 – UCH05613
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): see chart above

C. - Consent Agenda

BC2024-608

(See related items for proposed travel/memberships for the week of 8/19/2024 in Section C above).

BC2024-609

(See related items for proposed purchases for the week of 8/19/2024 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Common Pleas Court/Corrections Planning Board TASC SFY2024 OMHAS Additional Award and extension of time.
DEPARTMENT OR	Treatment Alternatives to Street Crime (TASC)

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input checked="" type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	OMHAS TASC SFY2024 Award	7/1/2023 – 6/30/2024	\$810,006.00 award	10/10/2023	CON2023-103
AMENDMENT (A-1)	OMHAS TASC SFY2024 Amended Award	7/1/2024 – 9/30/2024	\$49,000.00 additional award to the original	8/19/2024	
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	<p>Common Pleas Court/Corrections Planning Board TASC is requesting authority to accept and spend an additional grant award from Ohio Department of Mental Health and Addictions Services in the amount of \$49,000.00 and an extension of time to allow for spending the award. This additional funding will be used for salaries and miscellaneous expenses for one Supervisors and 3 Assessment Specialists who perform Assessments, Case Management Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for approximately 6 pay periods during the period of July 1, 2024 through September 30, 2024.</p> <p>This additional award will increase the total award for the SFY2024 grant to a total award of \$859,006 . The original award of \$810,006 was approved by the Board of Control in Approval CON2023-103</p>
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<ol style="list-style-type: none"> 1. Provide Assessments of clients (probationers) for Common Pleas Court. 2. Provide continuing Case Management Services to clients. 3. Provide Intensive Out Patient and Out Patient treatment services.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT’S NAME AND ADDRESS:	

LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

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

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

Item No. 2

TITLE	Common Pleas Court/Corrections Planning Board TASC SFY2025 OMHAS TASC Drug Court Grant
DEPARTMENT OR	Treatment Alternatives to Street Crime (TASC)

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input checked="" type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	OMHAS TASC Drug Court SFY2025 Award	7/1/2024 – 6/30/2025	\$220,500 total award. \$137,910 awarded by OMHAS, and supplemental award by ADAMHS Board of Cuyahoga County in the amount of \$82,590.	3/4/2024	CON2024-23
DESCRIPTION/ EXPLANATION OF THE GRANT:		<p>Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a SFY 2025 grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2024 through June 30, 2025. In addition, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board of Cuyahoga County) supplements this grant award in the amount of \$82,590 for a total award of \$220,500.</p> <p>The grant application was made available through the State’s online Grants Fiscal Management System (GFMS) and was due and submitted on July 26, 2024. The award/notification was received on 7/29/2024. The Supplemental award from the ADAMHS of Cuyahoga County did not require an application. The notification is in their Board Meeting Minutes which is attached—Resolution #24-06-03, Item 7, e..</p>			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		<ol style="list-style-type: none"> 1. Provide Assessments of Drug Court clients (probationers) for Common Pleas Court. 2. Provide continuing Case Management Services to Drug Court clients. 3. Provide Intensive Out Patient and Out Patient treatment services to Drug Court Clients. 			

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, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

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

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Mental Health and Addiction Services (State of Ohio) in the amount of \$137,910, and ADAMHS Board of Cuyahoga County in the amount of \$82,590 for a total of \$220,500.
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

Item No. 3

TITLE	Common Pleas Court/Corrections planning Board TASC SFY2025 OMHAS TASC Grant
DEPARTMENT OR	Treatment Alternatives to Street Crime (TASC)

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input checked="" type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
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ORIGINAL (O)	OMHAS TASC SFY2025	7/1/2024 – 6/30/2024	\$810,006	10/10/2023	CON2023-103
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	<p>Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2024 through June 30, 2025.</p> <p>The grant application was made available through the State’s online Grants Fiscal Management System (GFMS) in June 2024 and was due on an unspecified date in July 26, 2024. The award notification was received on July 29, 2024.</p>				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<ol style="list-style-type: none"> 1. Provide Assessments of clients (probationers) for Common Pleas Court. 2. Provide continuing Case Management Services to clients. 3. Provide Intensive Out Patient and Out Patient treatment services. 				

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

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

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

Item No. 4

TITLE	Senator Brown’s Congressionally Directed Spending (CDS) Request for FY 2023 (Human Trafficking)
DEPARTMENT OR	Sheriff

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input checked="" type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Senator Brown’s Congressionally Directed Spending (CDS) Request for FY 2023 (Human Trafficking)	7/1/2023-06/30/2024	\$75,600.00	9/11/2023	CON-2023-94
AMENDMENT (A-1)		7/1/2023-9/30/2024	\$0.00	12/11/23	CON2023-126
AMENDMENT (A-2)		7/1/2023-9/30/2025	\$0.00		

DESCRIPTION/ EXPLANATION OF THE GRANT:	Sheriff’s Department requesting approval to amend an agreement with Ohio University as a Subrecipient of the Senator Brown’s Congressionally Direct Spending (CDS) Request for FY 2023 (Human Trafficking) to extend for time to 9/30/2025. No additional funding. No Signature required.
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	The funding will support the partnership of the Department of Industrial and Systems Engineering at Ohio University, the Cuyahoga Regional Human Trafficking Task Force, and the Traffik Analysis Hub in the design of a Decision Support System (DSS) that police can utilize in the planning and deployment of anti-human trafficking operations.

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

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

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	100% funded by the Senator Brown's Congressionally Directed Spending (CDS) Request for FY 2023 (Human Trafficking).
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

Item No. 5

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 8/19/2024 in Section V. above).

Item No. 6

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 8/19/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT