



**Cuyahoga County Board of Control Agenda
Monday, August 26, 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 – 8/19/2024

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-611

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$54,651.83 for a joint cooperative purchase and installation of various furniture and fixtures for the construction of (3) workstations for the Inspectors at the Harvard Avenue Maintenance Facility.
- b) Recommending an award on Purchase Order No. 24003326 to APG Office Furnishings in the amount not-to-exceed \$54,651.83 for a joint cooperative purchase and installation of various furniture and fixtures for the construction of (3) workstations for the Inspectors at the Harvard Avenue Maintenance Facility.

Funding Source: 50% Sanitary Sewer Fund and 50% Road and Bridge Fund

BC2024-612

Department of Public Works, recommending a payment on Purchase Order No. 24003343 to Northeast Ohio Areawide Coordinating Agency in the amount of \$153,835.00 for annual membership dues for the period 7/1/2024 – 6/30/2025.

Funding Source: \$5.00 Motor Vehicle License Tax

BC2024-613

Department of Development, recommending an Economic Development Loan to Maricheals LTD dba JETS FBO Network or designee in the amount not-to-exceed \$500,000.00 for real estate acquisition and development of a hangar, a sprung building for cargo, an office building, professional soft costs and purchase of various machinery, furniture, fixtures, and equipment to be located on 2.57 acres of land in the South Campus Area of Cleveland Hopkins Airport known as Postal Road, Cleveland.

Funding Source: Economic Development Loan Fund

BC2024-614

Fiscal Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to First Suburbs Consortium in the amount not-to-exceed \$251,750.00 for the purchase of (5) Citizenserve On-line Permitting and Regionalized Code Enforcement software licenses for the addition of 5 new municipalities, maintenance services and (15) Citizenserve Read-Only accounts for Cuyahoga County employees, effective upon contract signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4756 with First Suburbs Consortium in the amount not-to-exceed \$251,750.00 for the purchase of (5) Citizenserve On-line Permitting and Regionalized Code Enforcement software licenses for the addition of 5 new municipalities, maintenance services and (15) Citizenserve Read-Only accounts for Cuyahoga County employees, effective upon contract signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment Fund

BC2024-615

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 628 with Microgenics Corporation a Fisher Scientific Company, LLC for on-site drug detection services for the period 7/1/2019 – 6/30/2024, to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$267,840.00.

Funding Source: General Fund

BC2024-616

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3934 with Sports and Spine Physical Therapy, Inc. for educational and vocational support services for Court-referred youths ages 15 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 \$115,153.92.

Funding Source: RECLAIM Grant

BC2024-617

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3935 with Friendly Inn Settlement, Inc. for Court referred youths ages 16 to 18 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 \$265,003.80.

Funding Source: RECLAIM Grant

BC2024-618

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3987 with Nerve DJ Institute Corporation for educational and vocational services for Court referred youths ages 16 to 20 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 \$130,000.00.

Funding Source: RECLAIM Grant

BC2024-619

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3987 with Serenity Health & Wellness Corporation for positive youth development services for Court referred youth ages 15 to 20 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 \$160,000.00.

Funding Source: RECLAIM Grant

BC2024-620

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4276 (fka Contract No. 4043) with Love Train Ministries for structured, pro-social leadership programs and mentoring services for court referred males ages 11 to 18 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 \$28,499.90.

Funding Source: RECLAIM Grant

BC2024-621

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to West Side Catholic Center in the amount not-to-exceed \$160,584.00 for shelter and rapid re-housing services to families experiencing homelessness throughout Cuyahoga County in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024-5/31/2025.

- b) Recommending an award and enter into Contract No. 4501 with West Side Catholic Center in the amount not-to-exceed \$160,584.00 for shelter and rapid re-housing services to families experiencing homelessness throughout Cuyahoga County in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024-5/31/2025.

Funding Source: 62% Health and Human Services Levy Fund and US Department of Housing and Urban Development Rapid Rehousing for Families Grant

C. – Exemptions

BC2024-622

Department of Public Works/Division of Public Utilities, recommending an alternative procurement process, which will result in the release of a Formal Request for Qualifications to select firms with expertise in engineering, procurement, and/or construction expertise and/or experience in rooftop solar and battery services, including ground mounted and rooftop mounted solar systems and installation on behalf of Compass Energy Platform for various projects for further processing per the terms and conditions of the contract between Compass Energy Platform and Cuyahoga County.

Funding Source: Not applicable

D. – Consent Agenda

BC2024-623

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

Funding Source: Revenue Generating

BC2024-624

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$494,088.00 for Rapid Re-housing services for families in connection with FY2023 Continuum of Care Homeless Program Competition Grant for the 6/1/2024 – 5/31/2025.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$494,088.00 for Rapid Re-housing services for families in connection with FY2023 Continuum of Care Homeless Program Competition Grant for the 6/1/2024 – 5/31/2025.

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

BC2024-625

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$550,101.00 for Rapid Re-housing services for single adults in connection with FY2023 Continuum of Care Program Competition Grant for the 10/1/2024 – 9/30/2025.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$550,101.00 for Rapid Re-housing services for single adults in connection with FY2023 Continuum of Care Program Competition Grant for the 10/1/2024 – 9/30/2025.

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

BC2024-626

Fiscal Department, presenting proposed travel/membership requests for the week of 8/26/2024:

Dept:	Public Defender’s Office							
Event:	2024 Fall Meeting & Seminar							
Source:	National Association of Criminal Defense Lawyers							
Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christine Julian	10/30/2024 – 11/02/2024	\$299.00	\$182.00	\$1,076.06	\$137.08	\$275.96	\$1,970.10	General Fund 78% reimbursed by Office of the Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

Our senior attorney for the dedicated mental health unit will be attending the conference on defending and litigating mental health in criminal cases and provide her team with invaluable information regarding how to defend those afflicted with mental illness in our courts.

Dept:	Medical Examiner’s Office
Event:	APHA 2024 Annual Meeting & Expo: Rebuilding Trust in Public Health and Science

Source:	American Public Health Association							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	10/26/2024 – 10/31/2024	\$280.00	\$312.00	\$1,420.55	\$207.70	\$175.47	\$2,395.72	General Fund with 100% reimbursement from Overdose Data to Action Grant (OD2A)

*Paid to host

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Purpose:

Present findings of trends in overdose fatalities in Cuyahoga County at the Annual Meeting for the American Public Health Association regarding trends in fentanyl and cocaine overdoses effecting the black population.

The Medical Examiner's Office was awarded funding from the Centers for Disease Control and Prevention under the OD2A grant to support the work of forensic epidemiologists including travel to conferences.

BC2024-627

Department of Purchasing, presenting proposed purchases for the week of 8/26/2024:

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
24003400	(1) New, never titled 2024 Chevrolet Equinox	Department of Public Works	Dave Hallman Chevrolet, Inc.	\$28,620.00	Sanitary Fund
24003403	(1) 32" Walk behind auto scrubber with accessories	Department of Public Works	Alco-Chem, Inc.	\$8,950.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003339	Automotive Repair – Mechanical, body and paint repairs on 2020 Ford Police Interceptor*	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$5,910.37	Fleet Division Fund

24003395	Factory Authorized – Service call and repair of chilled water pump**	Department of Public Works	The Great Lakes Towing Company dba Plotz Machine	\$9,960.00	General Fund
24003460	Factory Authorized – Mechanical, body and paint repairs on 2023 Chevrolet Tahoe**	Department of Public Works	Tim Lally Chevrolet, Inc.	\$25,901.87	General Fund

*Approval No. BC2023-513, dated 8/14/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various vendors in the amount not-to-exceed \$125,000.00 for the purchase of various automotive repairs services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/15/2025.

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works/Division of Public Utilities, submitting an amendment to the Memorandum of Agreement with City of Cleveland and the City of Painesville which defined the terms, roles and responsibilities of the parties for implementing the Green House Gas emissions reductions projects within the Cleveland-Elyria Metropolitan Statistical Area, effective 6/26/2024; to change the Roles and Responsibilities of the parties, effective 8/13/2024.

Funding Source: N/A

Item No. 2

Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services, rescinding CON2024-63, dated 7/1/2024, which authorized an authority to apply for grant funds and a Grant Agreement with U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 – 1/31/2025.

FY2023 US Department of Housing and Urban Development Continuum of Care Grant

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 3572	Emotional Care, LLC	Licensed professional clinical counselor to provide counseling services to law enforcement and their families in connection with FY2022 Law Enforcement Mental Health and Wellness Act	\$-0-	Sheriff's Department	7/26/2023 – 8/31/2024 to extend the time period to 2/28/2025	(Original) FY2022 Law Enforcement Mental Health and Wellness Act Program Grant Fund	8/12/2024 (Executive) 8/13/2024 (Law)

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2024-0187	Reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights	\$21,040,359.00	N/A	\$16,718,046.00 – Federal Fund \$1,000,000.00 – Road and Bridge Fund \$3,322,313.00 – City of Shaker Heights	8/15/2024

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 19, 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 11:01 a.m.

Attending:

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

Michael Chambers, Fiscal Officer, serving as Chairman

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)

Joseph Nanni, County Council (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/12/2024

Michael Chambers motioned to approve the minutes from the August 12, 2024, meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

Chris Costin, Sheriff’s Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-590 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-600 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-601 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked will Great Lakes Petroleum have this contract after August. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-602 was approved by unanimous vote.

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

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-603 was approved by unanimous vote.

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

Marie Anel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-604 was approved by unanimous vote.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-605 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-606 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-607 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. BC2024-608 through BC2024-609; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

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
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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:	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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- INNOVATIVE PRESENTATIONS
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- INDUSTRY EXPERTS

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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- CREATIVE PROBLEM-SOLVING
- INNOVATIVE PRESENTATIONS
- INTERACTIVE NETWORKING
- PERSONALIZED ROADMAP
- INDUSTRY EXPERTS

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

*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:	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 Taruinga	10/27/24 – 11/1/24	\$749.00	\$141.00	\$1,123.90	\$121.72	\$307.96	\$2,443.58	FY 2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

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
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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

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

****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

Additional Item

BC2024-610

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3824 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024-12/31/2025 for additional funds in the amount not-to-exceed \$250,000.00, effective upon contract signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Michael Chambers motioned to amend the agenda to add the item; Joseph Nanni seconded.

David Merriman on behalf of Chris Ronayne, County Executive and the Department of Health and Human Services, presented. Representatives from United Way 211, Greater Cleveland Food Bank and The Hunger Network were available for questions. David Merriman commented Chris Ronayne, County Executive declared an emergency as a result of the recent storm and has been tracking the need for food replacement on behalf of many residents around the county so they're bringing forward this \$250k walk-on to amend the existing contract. The County Executive has heard a lot about the need for food from seniors, from families and the working poor and many others dealing with food insecurity as a result of the storm and they have been tracking that. We've heard in the community about the growing need so to quantify the need a report was obtained from the United Way. Under normal circumstances they would be receiving around 280 calls a week requesting information about food pantries, soup kitchens and SNAP benefits. The week following the storm 910 calls were received. The call volume has continued and in essence seeing a 200% increase in calls for food. The Greater Cleveland Food Bank received double the number of calls to their own call center. The Hunger Network also received a significant increase in calls. Much of what is being focused on is trying to change the way in which we will be replacing SNAP benefits that were lost during the storm and the week following, however we know there are many people in our community that are not on SNAP, and they have food needs. We are aware that individuals who will receive replacement SNAP benefits as a result of the storm may be waiting for some time as the benefit applications have to be reviewed and processed. So again, we're here to ask for this emergency purchase to be added onto the existing contract. He reported they are still working through all the details of the contract amendment. There will be additional meetings to talk about exactly how to allocate the funds. He noted for the record that each of the organizations are putting forward their own resources and happy to have them talk about what they're doing.

Trevor McAleer asked are those eligible for this \$250k worth of food is it income based or open for everyone. David Merriman responded these dollars are from Health and Human Services Levy Funds and are not tied to any specific eligibility requirements.

David Merriman asked Kristin Warzocha, President and CEO of the Greater Food Bank to talk about the tracking of visitors/residences that need assistance. Kristin Warzocha commented the Cleveland Food Bank has a network of 309 agencies in Cuyahoga County specifically that can get food from the Food Bank in addition to distributing donated foods and purchased food. Food from the USDA, the Department of Agriculture and State of Ohio Food programs are also distributed so anyone at 200% of poverty or below is eligible for food from the Food Bank. Occasionally there are exceptions and there were some exceptions made in this storm. All our food pantries use something called PantryTrack so we can track and provide data on a regular basis of anyone who comes to the Food Bank or one of our partner agencies for the first time and who received these dollars made available. She thanked the County for their consideration and stated as you can imagine the Food Bank and network agencies have been very busy the last couple of years and the food in stock has gone very quickly and we're anxious to bring in some additional non-perishable food.

Trevor McAleer asked David Merriman is the food being purchased with the \$250k to restock the food that was distributed during the storm, after the storm or is this being walked on so food can be purchased and distributed right away to those that lost food or a combination of both; asked of the number of calls that have been coming in you gave us data for the week after the storm, what is it two weeks after the storm. David Merriman asked Franco Formichelli, Director United Way 211 to come up and speak about the current call volume through today or yesterday. Franco Formichelli thanked the Board Members for having them here today. Franco Formichelli commented the call volume was actually 300% post storm and now the second week following we're at 200%. I just checked my phone, and our queues are still getting hit hard so definitely the need continues even in the second week after the storm. The top four communities calling them right now are The City of Cleveland, followed by Euclid, East Cleveland and Lakewood. Trevor McAleer asked are you seeing the main request for food. Franco Formichelli responded yes, and the other top three requests are for food pantries, soup kitchens and SNAP vouchers.

David Merriman invited Julie Johnson, Chief Executive Officer of The Hunger Network to speak specifically about how The Hunger Network in partnership with the Food Bank is tracking information on visitors and anything else they can provide. Julie Johnson thanked the Board Members for having them here this morning and appreciates the support. They also use PantryTrack tracking system through the Food Bank. It tracks all kinds of information and additionally they have another tracking system called SmartChoice they implemented in two of their pantries. It allows them to track demographic information, addresses, and zip codes. She is hearing from their pantries not only is there an increased need at the pantries, but also their hot meal sites are reporting 20% - 40% more folks coming. The folks who lost their power and suffering from food loss are diverting to other food pantries increasing the burden on those other food pantries. One of the hot meal sites at Emmanuel Baptist Church on Quincy ran out of hot food. This is the first time in all the year's in providing food they never ran out of food and had to turn folks away.

Trevor McAleer asked David Merriman do you think some of this will get reimbursed from state or federal dollars. I know you are going to try but what is the likelihood to being able to get reimbursed. David Merriman responded he is talking to the State of Ohio about getting additional TANF dollars that ultimately the \$250k if we spend it could be the match in for those funds. We are going to look at FEMA to see if there are FEMA dollars that could be used or used as a source for FEMA match. I know the Food Bank is also tracking if there's either USDA dollars or other programs that we either need to match or leverage the funds through. He wanted to point out the Food Bank has been extremely aggressive

and has raised more than \$100k from the corporate community so this is not just the County putting its money and with all the communities responding for help I'm hoping the state will respond soon. He thanked the board for hearing something that is a true walk on as we waited long enough to see some of those other funds come through and feel we have to jump forward, and we will do what we can to bring in revenue through this.

David Merriman publicly thanked Marcos Cortes, Paul Porter in working over the weekend and the Clerk in having this item considered and introduced here today and for the Public Policy Fellow, Katura Pleasant who quickly pulled together a lot of the research, the Greater Cleveland Food Bank, The Hunger Network, United Way (211) and network agencies for the work they do.

Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-606 was approved by unanimous vote.

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 \(cuyahogacounty.gov\)](https://www.cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:26 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2024-611

Title	Public Works /APG Office Furnishings / Purchase Order /Office Furnishings for Harvard Maintenance Garage
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24003326	APG Office Furnishings	NA	\$54,651.83	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Public Works is requesting approval of a purchase order, per the chart above, in the amount of \$54,651.83 for the procurement of office furnishings for the Inspectors at the Harvard Maintenance facility.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): This purchase will provide office furnishings for the Inspectors Division at the Harvard Garage location.</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: APG Office Furnishings 12075 Northwest Blvd, Suite 100 Cincinnati, Ohio 45246</p>	<p>Owner, executive director, other (specify): Joe Moran, Sales Rep</p>
<p>Vendor Council District:</p>	<p>Project Council District:</p>

If applicable provide the full address or list the municipality(ies) impacted by the project.	

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 intends on utilizing the Joint Cooperative procurement process with Herman Omnia 2020000622; ESI Omnia R221001; KI Omnia R191808 & Sit on It – R191803– for the purchase of these office furnishings. By procuring via the Joint Cooperative Contracts, this gives the County access to previously bid and/or negotiated prices and services. *See Justification for additional information.
The total value of the solicitation: \$54,651.83	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
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? Yes No, please explain.

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

50% Sanitary Sewer Fund and 50% Road and Bridge Fund

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.

PW600100 / 54300-100 – CFHVD0000102 - The Accounting Unit is PW600100 for both.

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

HISTORY (see instructions):

BC2024-612

Title	Department of Public Works, 2023, Northeast Ohio Areawide Coordinating Agency (NOACA), Annual Membership Dues	
Department or Agency Name	Department of Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	24003343	Northeast Ohio Areawide Coordinating Agency	7/2024 – 8/2025	\$153,835.00		

Service/Item Description (include quantity if applicable).

The Department of Public Works is requesting approval of the payment of membership dues with NOACA for the anticipated cost of \$153,835.00. Every year, NOACA requests financial support from its members in the form of local dues, which serve as vital matching funds for Federal and State apportionments that NOACA receives as the Metropolitan Planning for Cuyahoga, Geauga, Lake, Lorain and Medina counties. NOACA is a transportation and environmental planning agency and is the federally designated metropolitan planning organization for Northeast Ohio, and is charged with determining which proposed highway, bikeway, and transit projects will receive Federal funding

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): The primary goal of the project is to pay the annual NOACA dues

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 Areawide Coordinating Agency 1299 Superior Avenue Cleveland, Ohio 44114	Grace Gallucci
Vendor Council District: 7	Project Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	All districts

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. These are membership dues. *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 checked="" type="checkbox"/> Government Purchase

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input 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. Funding 100% - \$5.00 Road & Bridge 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. PW270205 - 53200
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Invoice Due Date: 8/18/2024	
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):	Received invoice on 8/6/2024
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):

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	23003579	Northeast Ohio Areawide Coordinating Agency	7/1/2023 – 6/30/2024	\$153,835.00	8/28/2023	BC2023-537

BC2024-613

Title	2024 – Department of Development; Marichaels Ltd. dba Jets FBO Network; Economic Development Loan; Portfol Loan No. 377-01-01
Department or Agency Name	Department of Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Pending	Marichaels Ltd. dba Jets FBO Network or designee	16 Years	\$500,000	Pending	Pending

Loan Description and Terms.

Department of Development is seeking approval of an Economic Development Loan to Marichaels Ltd. dba Jets FBO Network to construct a new anger and cargo building at Hopkins Airport. The project will be located on Postal Road, Cleveland, Ohio

Loan Amount: not to exceed \$500,000

Loan Terms: 1 year interest-only followed by 15 year fully amortizing loan at 5.5% interest.

Loan Security: A 3rd position subordinate mortgage and assignment of leases and rents and personal guarantees from Michael Hillman and Douglas McConnell.

Project Purpose/Goals, Outcomes(List 3):

Retention and expansion of a company to allow creation and retention of jobs in Cuyahoga County.

Loan proceeds may be used for construction, furniture, fixtures, equipment, and soft costs related to the project at Postal Road, Cleveland, Ohio 44134

Number of Jobs created: 6
 Number of Jobs retained: 15

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

In the boxes below, list Borrower/Vendor, 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):
Jets FBO Network 1453 Youngstown-Kingsville Rd, Vienna, OH 44473	Michael Hillman, President
Vendor Council District: N/A	Project Council District: 2
If applicable provide the full address or list the municipality(ies) impacted by the project.	Postal Road, Cleveland, Ohio

NON-COMPETITIVE PROCUREMENT - X

Provide a short summary for not using competitive bid process.

Economic Development Loan

Exemption

Alternative Procurement Process

Contract Amendment (list original procurement)

Other Procurement Method, please describe:
 Loan

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.

Economic Development Fund

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

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

Provide status of project.

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

Reason:

Timeline:
 Project/Procurement Start Date

(date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <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):
N/A

BC2024-614

Title	Fiscal Department / First Suburbs Consortium / Contract / 1-Year Contract for First Suburbs Consortium to provide Citizenserve online permitting and regionalized code enforcement software and maintenance
Department or Agency Name	Fiscal Department
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4756	First Suburbs Consortium	08/26/2024 – 08/25/2025	\$251,750.00	Pending	Pending

Service/Item Description (include quantity if applicable). First Suburbs Consortium shall provide Citizenserve online permitting and regionalized code enforcement software and maintenance services for various suburban pilot member communities with an additional 5 Citizenserve software licenses for at least 5 additional municipalities.
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): To secure a 1-year contract for First Suburbs Consortium to provide Citizenserve online permitting and regionalized code enforcement software and maintenance

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):
First Suburbs Consortium 165 Center Rd Bedford, OH 44146	Jennifer Kuzma, Director
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. This grant agreement will allow for the continuation and subsequent expansion of services from a 2016 RFQ issued by First Suburbs Consortium. The services from this RFQ were implemented in 2018 from a Cuyahoga County alternative procurement method. The alternative procurement was approved with BC2018-208 on 04/02/2018 with the final grant agreement being approved with BC 2018-570. Additionally, First Suburbs Consortium is the only entity that is procuring this product for the cities that will benefit. *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 ().
	<input type="checkbox"/> Government Purchase

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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% Real Estate Assessment 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. FS305100
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CE1800342	First Suburb Consortium	08/1/2018 – 07/31/2019	\$200,000.00	08/20/2024	BC2018-570

BC2024-615

Title	Microgenics Inc. – On-Site Drug Testing
Department or Agency Name	Corrections Planning Board/Common Pleas Court
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.
A-2	628	Microgenics Inc.	October 1, 2019 to June 30, 2026	\$267,840.00		
A-1	628	Microgenics Inc.	October 1, 2019 to June 30, 2024	\$251,766.08	06/21/2022	BC2022-375
Original	628	Microgenics Inc.	October 1, 2019 to June 30, 2022	\$349,399.39	07/08/2019	BC2019-521

<p>Service/Item Description (include quantity if applicable).</p> <p>Microgenics Corporation will furnish and deliver System equipment and supplies for Enzyme Immunoassay Urinalysis Drug Testing Services to Cuyahoga County Court of Common Pleas/Adult Probation Department (Drug Testing Laboratory).</p> <p>The first contract amendment term ended June 30, 2024. The Court desires to extend the contract for an additional two years (from July 1, 2024 through June 30, 2026). The cost of the additional services is \$251,766.08.</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>
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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 primary goal of the project is to provide on-site drug detection services that advance the work of the Cuyahoga County Common Pleas Court's Drug Testing Laboratory.

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: Microgenics Incorporated 46500 Kato Rd Fremont, CA 94538	Owner, executive director, other (specify): Deborah Robinson, Sr Contracts Finance Manager
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	All of Cuyahoga County is impacted by this contract amendment.

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. After an internal review of services, it was determined that Microgenics' performance under the original contract met expectations and that due to staff and software changeover, the contract was recommended for additional continuation or extension of time and cost. <u>UPDATE (8.21.24)</u> : Mike Chambers approved extending the contract for two years on June 20th. We originally wanted to publish an RFP for the lab equipment contract. However, we strategically decided not to pursue an RFP, opting for the contract amendment route instead. This decision was influenced by the recent appointment of our new Drug Lab Manager and the update of the software that connects the lab to our regular court system. Introducing an RFP process in the middle of these changes would have posed challenges. At first, we thought a one-year amendment would work, but when Microgenics offered to provide a zero-price increase if they could have a two-year extension, the Court felt it was an opportunity it could not pass up. The Court will release a new RFP in 2025 for this matter.

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input 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.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>This project is 100% funded by General Fund resources.</p> <p><u>UPDATE (8.21.24):</u> General Funds have always supported this contract. Even if state or federal dollars existed to support this contract, we could not use them due to grant supplanting issues. (In general, supplanting occurs when a local government reduces its own funds for an activity in order to use federal or state funds to fund the same activity.)</p>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Waiting for approval of contract amendment. Services continue.

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: Microgenics was very late in providing legal approval/submission of documents to the Corrections Planning Board, which asked for them months before submission in Lawson.

Timeline	
Project/Procurement Start Date (date your team started working on this item):	March 7, 2024
Date documents were requested from vendor:	On June 24, the day the vendor returned the signed contract.
Date of insurance approval from risk manager:	8.1.24
Date Department of Law approved Contract:	8.1.24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

BC2024-616

Title	AMENDMENT FOR EDUCATIONAL/VOCATIONAL SERVICES SPORTS AND SPINE PHYSICAL THERAPY, INC.
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue 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)	3934	Sports and Spine Physical Therapy, Inc.	7/1/2023-6/30/2024	\$57,576.96	12/18/2023	BC2023-840
(A-1)	3934	Sports and Spine Physical Therapy, Inc.	7/1/2024-6/30/2026	\$115,153.92	PENDING	

<p>Service/Item Description (include quantity if applicable). This is a contract amendment to provide mentoring services for Court referred youth a term starting July 1, 2024, until June 30, 2026, increase the funds in the amount of \$115,153.92, and a total of \$57,576.96 of the not to exceed be allocated from July 1, 2024, through June 30, 2025.</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: N/A How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Provide youth identified or at risk of recidivism job readiness skills, financial literacy, college/trade school preparedness, and healthcare field education.</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
<p>Vendor Name and address: Sports and Spine Physical Therapy, Inc. 3365 Richmond Rd Suite 110 Beachwood, Ohio 44122</p>	<p>Owner, executive director, other (specify): Leon R. Anderson III President Andre R. Russell Chief Operations Officer</p>
<p>Vendor Council District:</p>	<p>Project Council District:</p>
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
<p>RQ# _____ (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:</p>	<p>Provide a short summary for not using competitive bid process. *See Justification for additional information.</p>
<p>The total value of the solicitation:</p>	<p><input type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) /</p>	<p><input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date</p>
<p>Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p>

<input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: This is a contract amendment.	<input type="checkbox"/> Government Purchase <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 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. 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 RECLAIM grant notification and award process.	
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

BC2024-617

Title	AMENDMENT FOR POSITIVE YOUTH DEVELOPMENT SERVICES FRIENDLY INN SETTLEMENT, 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)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	3935	Friendly Inn Settlement, Inc.	7/1/2023-6/30/2024	\$132,501.90	12/04/2023	BC2023-779
(A-1)	3935	Friendly Inn Settlement, Inc.	7/1/2024-6/30/2026	\$265,003.80	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>Vendor to provide services to youth in Cleveland’s Central Neighborhood and surrounding areas. Services shall include linkage to potential employment through community partners, along with vocational training, tutoring, and social emotional learning. This contract amendment will extend through June 30, 2026, to increase the funds in the amount of \$265,003.80, and replace the requirements of the Contract.</p> <p>This changes the not-to-exceed value of the Contract from \$132,501.90 to \$397,505.70. A total of \$132,501.90 of the not to exceed amount is to be allocated from July 1, 2024, through June 30, 2025.</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: N/A How will replaced items be disposed of?</p>

Project Goals, Outcomes or Purpose (list 3): Provide educational and vocational assistance to youth experiencing differing levels of education instability, including but not limited to tutoring and school linkage assistance.

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: Friendly Inn Settlement, Inc 2386 Unwin Rd. Cleveland, Ohio 44104	Owner, executive director, other (specify): Johnny Robinson, Vice President of Programs
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 ().
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)

n/a This is a contract amendment	<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% RECLAIM grant.
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. 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 RECLAIM grant notification and award process, and in addition to vendors' delayed submission of documents
Timeline
Project/Procurement Start Date (date your team started working on this item): 5/16/2024
Date documents were requested from vendor: 6/11/2024
Date of insurance approval from risk manager: 5/29/2024
Date Department of Law approved Contract: 6/7/2024
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

BC2024-618

Title	AMENDMENT FOR EDUCATIONAL/VOCATIONAL SERVICES NERVE DJ INSTITUTE CORPORATION
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)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	3987	Nerve DJ Institute Corporation	7/1/2023-6/30/2024	\$75,000.00	12/4/2023	BC2023-780
(A-1)	3987	Nerve DJ Institute Corporation	7/1/2024-6/30/2026	\$130,000.00	-	-

Service/Item Description (include quantity if applicable). The vendor to provide hands-on DJ techniques, sound engineering, and music technology. A mentorship model used to assist youth in obtaining job placement, networking opportunities, and community enrichment experiences. This amendment is to extend the time period of the contract from June 30, 2024 through June 30, 2026, increase the funds in the amount of \$130,000.00 and replace the insurance requirements of the contract.

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: N/A How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3): Provide a combination of music therapy and DJ instruction to allow for group self-expression, communication and skill building.

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: 5100 St. Clair Ave. 2 nd fl. Cleveland, Ohio 44103	Owner, executive director, other (specify): John Horton Jr.
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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 ().
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? N/A	<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 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.
 JC330100

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: 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):	5/15/2024
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:	6/10/2024

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? No Yes (if yes, please explain)

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

HISTORY (see instructions): see chart above

BC2024-619

Title	AMENDMENT FOR POSITIVE YOUTH DEVELOPMENT SERVICES SERENITY HEALTH & WELLNESS CORPORATION
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)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	4008	Serenity Health & Wellness	7/1/2023-6/30/2024	\$225,000.00	01/02/2024	BC2024-11

(A-1)	4008	Serenity Health & Wellness	7/1/2023-6/30/2026	\$160,000.00	PENDING	
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Service/Item Description (include quantity if applicable).
 This is a contract amendment to extend the time period of the contract to June 30, 2026, increase the funds in the amount of \$160,000.00, and replace the insurance requirements for I-Mind Expressive Art Therapy & Violence Prevention Program. This changes the not to exceed value of the contract from \$225,000. To \$385,000. A total of \$80,000. of the not-to-exceed amount is to be allocated from July 1, 2024, through June 30, 2025.

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: N/A How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3): The vendor's primary goal is to engage youth in prosocial activities and provide full-service mentorship through art therapy & violence prevention services.

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: 7344 Pearl Rd., STE 2B Middleburg Heights, Ohio 44130	Owner, executive director, other (specify): Sara Fleming, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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 ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input 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. This project is 100% funded through the RECLAIM grant.
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. 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 items.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5/16/2024
Date documents were requested from vendor:	6/11/2024
Date of insurance approval from risk manager:	5/29/2024
Date Department of Law approved Contract:	6/10/2024
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

BC2024-620

Title	AMENDMENT FOR MENTORING SERVICES LOVE TRAIN MINISTRIES
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)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O) Original	4043	Love Train Ministries	7/1/2023-6/30/2024	\$19,249.95	1/8/2024	BC2024-35
(A-1)	4276	Love Train Ministries	7/1/2023-6/30/2026	\$28,499.90	Pending	

<p>Service/Item Description (include quantity if applicable).</p> <p>This is an amendment for mentoring services to extend the time period of the Contract to June 30, 2026, increase the funds in the amount of \$28,499.90, and replace the insurance requirements.</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</p> <p>Age of items being replaced: N/A How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): Provide one-on-one mentoring meetings through structured activities and community service opportunities and provide ongoing monthly support meeting to participants.</p>

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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: Love Train Ministries 1141 East 74 th St. Cleveland, Ohio 44103	Owner, executive director, other (specify): Mary K. Williams – Founder/CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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 ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
N/A, this is a contract amendment.	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement)

N/A, this is a contract amendment.	<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 checked="" 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. RECLAIM Grant
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. 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: 6/11/2024
Date of insurance approval from risk manager: 5/29/2024
Date Department of Law approved Contract: 6/10/2024
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

BC2024-621

Title	OHS; West Side Catholic Center; 2024-2025 Contract for Rapid Rehousing and Shelter for Families
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4501	West Side Catholic Center	6/1/24 – 5/31/25	\$160,584.00	Pending	pending

Service/Item Description (include quantity if applicable).

Families facing literal homelessness can receive referrals to immediate, safe shelter through Coordinated Intake (CI), the point of entry to services within the Homeless Continuum of Care. Once in the shelter, case management focuses on rapid exit into housing by expediting the housing process, including assistance with housing searches and placement. There are no barriers to Rapid Re-housing (RRH) referrals; all families, regardless of income, behavioral health issues, criminal background, or domestic violence, are to be referred for RRH within 7 days of entering shelter. Additionally, RRH case managers continue to support families after they move into permanent housing, ensuring the transition is stable and sustainable. Regular meetings between CI staff, RRH providers, and shelter case managers help monitor and support client progress toward these goals.

West Side Catholic Center is one of four family shelters within the Homeless Continuum of Care, and serves single women & families who are homeless due to domestic violence, chemical dependency, economic hardship, or mental health issues.

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):

- Provide safe, decent shelter for families facing homelessness and/or domestic violence;
- Move families from homelessness into permanent housing as quickly as possible using Rapid Rehousing assistance;
- Link families with ongoing community supports to ensure housing stability.

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: West Side Catholic Center 3135 Lorain Avenue Cleveland, Ohio 44113	Owner, executive director, other (specify): Michael Bernot, executive director
Vendor Council District: 9	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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. RFP exemption due to subgrant *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 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? Yes No, please explain.

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

38% - US Department of Housing and Urban Development Rapid Rehousing for Families Grant

62% - Health & Human Services Levy Funds

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.

HS220110 - US Department of Housing and Urban Development Rapid Rehousing for Families Grant

HS260350 - Health & Human Services Levy Funds

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: HUD was late in issuing grant agreements indicating award amount, delays in receiving compliant insurance from provider.

Timeline

Project/Procurement Start Date (date your team started working on this item): 4/1/24

Date documents were requested from vendor: 4/15/24, 4/30/24, 5/14/24, 5/25/24, 6/8/24, 6/30/24, 7/12/24, 7/25/24

Date of insurance approval from risk manager:

Date Department of Law approved Contract: 8/5/24

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) Provider is offering services with the understanding that they will only be reimbursed pending contract approval

Have payments been made? No 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	2806 2903 2811 2812	Family Promise; Journey Center; Salvation Army;	6/1/22 – 5/31/23	\$994,088	1/24/23	R2023-0017

		West Side Catholic				
A- #1	2806 2903 2811 2812	Family Promise; Journey Center; Salvation Army; West Side Catholic	6/1/23 – 5/31/24	\$500,000	6/26/23	BC2023-402
A- #2	2806 2903 2811 2812	Family Promise; Journey Center; Salvation Army; West Side Catholic	5/31/24	\$494,088	12/4/23	BC2023-790

C.- Exemptions

BC2024-622

TITLE	Cuyahoga Green Energy; EPC Pre-Qualification RFQ Alternative Procurement,
DEPARTMENT OR AGENCY NAME	Department of Public Works/Division of Public Utilities

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
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LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
	August 7, 2023	BC2023-496
	May 28, 2024	BC2024-408
	June 3, 2024	BC2024-427

DESCRIPTION/ EXPLANATION OF REQUEST:	<p>The Department of Public Works/Division of Public Utilities is requesting approval to prepare and release an RFQ to pre-qualify Engineering, Procurement and/or Construction (EPC) firms, and firms specifically capable of providing ground-mounted and rooftop-mounted solar, to provide services as part of Cuyahoga Green Energy's (CGE) utility operations contract with Compass Energy Platform.</p> <p>This pre-qualified list will be used for both microgrid work and for the aggregated group solar program being developed for local governments, non-</p>
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profits and businesses. The projects will be developed by CGE and will require external firms with expertise in renewable energy, engineering, construction, and/or procurement. Given the complexity of these projects, the County has enlisted Compass Energy Platform (Compass) to manage bidding processes and to make contracting decisions.

To make certain that Compass' contracting decisions reflect County initiatives and imperatives, CGE wishes to pre-qualify firms that might be considered by Compass for microgrid and utility-related contracts. This requires the creation of an open County RFQ that will be used to evaluate all potential EPC and solar firms according to the following criteria:

- Respect for the County's Diversity, Equity, and Inclusion (DEI) goals, including local S/W/MBE participation.
- Respect for existing Project Labor Agreement provisions, including prevailing wage requirements.
- Qualified staff who have experience with sustainable and resilient microgrid projects.
- Ability to fulfill County insurance requirements when applicable.

It is anticipated that prior to each microgrid project or aggregated solar project, Compass will send out solicitations to pre-qualified firms for work opportunities necessary for the successful completion of each project. The list that Compass will use will be established through this RFQ process, which will periodically be updated over the course of CGE's development and evolution.

Qualified companies will be placed in the bidding pool for three years but must update their company details if there are substantive changes in company information. Rejected companies can reapply after six months. Any subcontractors hired by qualified companies will be required to meet County requirements, but subcontractors do not need to be identified for this RFQ. This is the second RFQ of this type to be issued. The first pre-qualified list of vendors was approved via BC2024-408.

CGE is also requesting approval to shorten the typical solicitation period to two (2) weeks in order to expedite project development, specifically of the release of an RFP for rooftop solar and battery services, approved via BC2024-427.

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (if "no" please explain): This is a \$0.00 request. Compass will contract directly with one or more of the pre-qualified firms, at no cost to the County.
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.

D. - Consent Agenda

BC2024-623

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org
 1814 E. 40th Street
 Cleveland, Ohio 44103
 Kenny Kovach-Director

RET3 Marked for Disposal - (8) Combined Files on 8/6/2024			
Asset Tag	Serial Number	Manufacturer	Model/Device
From IT Workroom on 5/24/2024 (File #1):			
95054	DEC51607TL	HP	MSL-6480 Tape Library
80921	MXA320Z0P9	HP	MSL-4048 Tape Library
68451	3CQ9322N50	HP	LE-1901wm Monitor
70748	CN-0DC323-71618-6BT-AP4Y	Dell	1907FPt Monitor
72006	CN-0XYF7K-72872-0B8-AF4I	Dell	1909Wf Monitor
59805	MX-0HF730-74262-7BR-253L	Dell	2007WFPb Monitor
73959	CN-ORNMH6-74445-13O-AG4L	Dell	P190St Monitor
53134	CN-OCC280-71618-61C-AE4T	Dell	1707FPt Monitor
64610	CN-0G302H-74261-894-6RJS	Dell	1708FPb Monitor
71999	CN-0XYF7K-72872-0B8-AFNI	Dell	1919Wf Monitor
68844	CN-0F779N-74261-9A7-3N4U	Dell	E190Sb Monitor
76366	CNK12307BS	HP	LE-2201w Monitor
68353	CN-0D307J-74445-96B-AFMS	Dell	1908FPt Monitor
86247	8CC8421FZQ	HP	ProDesk 600 G4 Desktop Mini
84153	CNK6290DQK	HP	P222va Monitor
68457	3CQ9322N52	HP	LE-1901wm Monitor
72005	CN-0XYF7K-72872-0B8-A2PI	Dell	1909Wf Monitor
72159	CN-0U828K-74445-0CA-820S	Dell	P2210t Monitor
77565	3CQ246150X	HP	LE-2202x Monitor
71997	CN-0XYF7K-72872-0B8-AFKI	Dell	1909Wf Monitor
81758	3CQ3330QMR	HP	P221 Monitor

82127	3CQ41004GQ	HP	P221 Monitor
77636	3CQ24614YH	HP	LE-2202x Monitor
86144	2UA518159V	HP	ProDesk 600 G1 Desktop Mini
76526	CN41510CLC	HP	LA-2405wg Monitor
92010	5CG01793GW	HP	EliteBook 850 G6 Laptop
78397	5CB3200N9S	HP	EliteBook 8570p Laptop
80314	5CG54651K1	HP	ProBook 650 G1 Laptop
80351	5CG54651B6	HP	ProBook 650 G1 Laptop
88024	5CG6244RVY	HP	ProBook 650 G2 Laptop
84593	5CG6133H8H	HP	EliteBook 850 G3 Laptop
Old Equip On 4th Floor - submitted by Jonathan S. Shick on 5/24/2024 (File #2):			
55264	G87061UCUP2		Apple Mac Pro
753828	H02020H7GWR		Apple Mac Pro
75328	H02020H8GWR		Apple Mac Pro
52792	A26013BGUG0		Apple Display
52791	2A6013G5UG0		Apple Display
82676	100901		SONY PMW-300
71341	120038		SONY PMW-EX3
55260	W870602JWOM		Apple laptop
Old Equip From MEO - submitted by James S. Pequignot on 5/31/2024 (File #3):			
78691	3CQ3102SYK		HP Monitor ProDisplay P221
79101	2UA4351MKC		HP Z230 Workstation
51588	5J0CB81		Dell Optiplex GX520
79091	2UA4351M82		HP Z230 Workstation
88058	WZP20180P2X		Cisco CP-7811
N/A	724720-001		HP Keyboard
80019	2UA4520WGM		D1P35AV
86122	2UA51428LM		HP ProDesk 600 G1 DM
80252	2UA4351N84		HP Z230 Workstation
79996	2UA4351M5P		HP Z230 Workstation
80077	2UA4520WFL		HP Z230 Workstation
79122	2UA4351M7Y		HP Z230 Workstation
91175	2UA34220JP		HP Z220 Workstation
79138	2UA4351N9C		HP Z230 Workstation
84655	2UA5471L3X		HP Z230 Workstation
79639	2UA4351MKB		HP Z230 Workstation
82180	2UA4131L2C		HP Z230 Workstation
N/A	1J86HQ1		Dell PowerEdge T610
N/A	9WK3WX2Q		Hard Drive in Tray - 9JW154-036
N/A	WCAT1J071178		Hard Drive in Tray - 0H962F
N/A	WCAT1J070829		Hard Drive in Tray - 0H962F
N/A	WCC6M5DN4JAC		Hard Drive in Tray - WD1005FBYZ-01YCBB3

N/A	9WK3WFX2		Hard Drive in Tray - 9JW154-036
N/A	X5D6ALAGSX11		Hard Drive - DT01ACA050
N/A	84D7H6JASX11		Hard Drive - DT01ACA050
N/A	7MMV659A3D8		SWITCH 3300 24 PORT
From IT Workroom on 6/14/2024 (File #4)			
No Tag	CN03180029	HP	Modular PDU Control Unit
No Tag	CN03180042	HP	Modular PDU Control Unit
82176	2UA4131L2G	HP	Z230 SFF Base Model Desktop
95040	SSI182604ZD	Cisco	ASR1000 Series Router
95041	SSI182505E5	Cisco	ASR1000 Series Router
78126	3CQ2371JM6	HP	LE-2202x Monitor
No Tag	3CQ33510Y7	HP	P221 Monitor
80332	5CG5465134	HP	ProBook 650 G1 Laptop
92771	5CG0397Y4P	HP	EliteBook 850 G6 Laptop
No Tag	2TK024WYL9	HP	Docking Station
From IT Workroom on 6/28/2024 (File #5)			
76363	CNK12307BQ	HP	LE-2201w Monitor
86929	3CQ4111YC5	HP	P221 Monitor
88439	2UA5471L0H	HP	Z230 SFF Base Model Desktop
84888	5CG6133HVQ	HP	EliteBook 850 G3 Laptop
No Tag	2TK021Z3ZV	HP	Docking Station
87616	5CG633ZQS9	HP	Docking Station
86136	2UA518158Z	HP	ProDesk 600 G1 Desktop Mini
From IT Workroom on 7/12/2024 (File #6)			
75339	CNC1510FLW	HP	LA-2206x Monitor
59737	CNC729RQQO	HP	L1940T Monitor
59816	CNC730R5MG	HP	L1940T Monitor
No Tag	68-2138-06	Cisco	ASA 5540 Series Adaptive Firewall
60457	JMX11452015	Cisco	11500 Series Content Services Switch
60458	JMX11452016	Cisco	11501 Series Content Services Switch
From IT Workroom on 7/19/2024 (File #7)			
No Tag	A073582	HP	USB FloppyDisk Drive
No Tag	JMX1218L2H0	Cisco	ASA 5540 Series Adaptive Firewall
No Tag	FCQ1744X295	Cisco	2960 Series Catalyst Services Switch
No Tag	FCQ1744X28J	Cisco	2960 Series Catalyst Services Switch
From Receiving Dock on 7/31/2024 (File #8)			
79154	2UA4351MJS	HP	z230 SFF Workstation
79618	2UA4351MHL	HP	z230 SFF Workstation
90073	2UA8232QZJ	HP	z240 SFF Workstation
80043	2UA4351MHM	HP	z230 SFF Workstation

79780	2UA4351MGK	HP	z230 SFF Workstation
80233	2UA4520WGZ	HP	z220 SFF Workstation
80603	2UA4360K6R	HP	z230 SFF Workstation
77859	2UA2501H3Q	HP	z220 SFF Workstation
77461	2UA2501KGC	HP	z220 SFF Workstation
90213	2UA8232QZ2	HP	z240 SFF Workstation
76585	MXL21525ZH	HP	z230 SFF Workstation
78829	2UA302079J	HP	z220 SFF Workstation
86611	3CQ4111YBK	HP	Monitor
80854	5CB3421OKX	HP	EliteBook 8570P Laptop
79826	3CQ4281MJF	HP	Monitor
72134	CNT010R2X3	HP	Monitor
73313	3CQ110B8JF	HP	Monitor
No Tag	03724144NA	NEC	Monitor
78301	3CQ2371J5V	HP	Monitor

BC2024-624

TITLE	RAPID REHOUSING FOR FAMILIES GRANT - FY23 HOMELESS CONTINUUM OF CARE - REQUEST FOR GRANT APPLICATION AUTHORITY AND AWARD APPROVAL
DEPARTMENT OR AGENCY NAME	Office of Homeless Services

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input 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)	Rapid Rehousing for Families	6/1/24 – 5/31/25	\$494,088.00	7/24/23	CON2023-82, CON2024-9
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	OHS received this grant through the FY2023 US Department of Housing and Urban Development Continuum of Care Competition. Rapid Rehousing for Families is designed to rapidly connect families experiencing literal homelessness to permanent housing through a tailored package of assistance that may include the use of time-limited financial assistance and targeted supportive services.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Facilitate a rapid exit from shelter to permanent housing using a housing-first approach
	Provide ongoing rental assistance and case management to homeless families
	Support housing stability through coordination with community-based resources Refer anyone needing immediate shelter to an appropriate shelter resource

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input 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:	Family Promise of Greater Cleveland
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Jacqueline Salter, Executive Director 3470 E. 152nd Cleveland, OH 44120
SUBRECIPIENT'S COUNCIL DISTRICT:	9
DOLLAR AMOUNT ALLOCATED:	\$55,643.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

SUBRECIPIENT'S NAME AND ADDRESS:	Journey Center
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Robin Johnson, Interim Executive Director P.O. Box 5466 Cleveland, Ohio 44101
SUBRECIPIENT'S COUNCIL DISTRICT:	Confidential location
DOLLAR AMOUNT ALLOCATED:	\$203,130.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

SUBRECIPIENT'S NAME AND ADDRESS:	Salvation Army
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Michael Southwick, Secretary 1710 Prospect Ave Cleveland, OH 44115
SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$174,731.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

SUBRECIPIENT'S NAME AND ADDRESS:	West Side Catholic Center
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Michael Bernot, Executive Director 3135 Lorain Ave Cleveland, OH 44113
SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$60,584.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	United States Department of Housing and Urban Development Continuum of Care Program
	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.

BC2024-625

TITLE	RAPID REHOUSING FOR SINGLES GRANT - FY23 HOMELESS CONTINUUM OF CARE - REQUEST FOR GRANT APPLICATION AUTHORITY AND AWARD APPROVAL
DEPARTMENT OR AGENCY NAME	Office of Homeless Services

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input 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)	Rapid Rehousing for Singles	10/1/24 – 9/30/25	\$550,101.00	7/31/23	CON2023-86
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	OHS received this grant through the FY2023 US Department of Housing and Urban Development Continuum of Care Competition. Rapid Rehousing for Singles is designed to rapidly connect single adults experiencing literal homelessness to permanent housing through a tailored package of assistance that may include the use of time-limited financial assistance and targeted supportive services.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Facilitate a rapid exit from shelter to permanent housing using a housing-first approach
	Provide ongoing rental assistance and case management to homeless single adults
	Support housing stability through coordination with community-based resources Refer anyone needing immediate shelter to an appropriate shelter resource

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input 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:	Salvation Army
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Michael Southwick, Secretary 1710 Prospect Ave Cleveland, OH 44115

SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$550,101.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	United States Department of Housing and Urban Development Continuum of Care Program
	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.

BC2024-626

(See related items for proposed travel/memberships for the week of 8/26/2024 in Section D above).

BC2024-627

(See related items for proposed purchases for the week of 8/26/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Amendment to Memorandum of Agreement for Municipal Empowerment for Clean Energy and Conservation Coalition
DEPARTMENT OR AGENCY NAME	Department of Public Works/Division of Public Utilities

REQUESTED ACTION	<input checked="" type="checkbox"/> Amendment to Approval (BOC or Council) <input type="checkbox"/> Other action; please describe
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DESCRIPTION/ EXPLANATION OF REQUEST:	The Department of Public Works/Division of Public Utilities requests approval of an amendment to a Memorandum of Agreement (MOA) with the City of Cleveland, Ohio, and the City of Painesville, Ohio. This MOA establishes the Municipal
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	Empowerment for Clean Energy and Conservation Coalition (Coalition), the goal of which is to reduce greenhouse gas (GHG) emissions in the Cleveland-Elyria metropolitan statistical area through GHG reduction measures outlined in the region’s Priority Climate Action Plan. Specifically, this Coalition applied to the U.S. Environmental Protection Agency (EPA) for funding to implement GHG emissions reductions projects. The MOA outlines the conditions and responsibilities for implementation should a grant be awarded. This amendment provides further clarity as dictated by the U.S. EPA upon grant award.
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL’S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	June 10, 2024	CON2024-58
AMENDMENT (A)		

Item No. 2

TITLE	RESCIND CON2024-63 FY23 HOMELESS CONTINUUM OF CARE COORDINATED ENTRY-REQUEST FOR GRANT APPLICATION AUTHORITY AND AWARD APPROVAL
DEPARTMENT OR AGENCY NAME	Office of Homeless Services

REQUESTED ACTION	<input type="checkbox"/> Amendment to Approval (BOC or Council) <input checked="" type="checkbox"/> Other action; please describe
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DESCRIPTION/ EXPLANATION OF REQUEST:	<p>Request to rescind CON2024-63, approved 7/1/24.</p> <p>Approval of this rescission will not impact the authority to apply for grant funds or the Grant Agreement. This item was re-submitted as a Consent Item for the 7/15/2024 and approved by BC2024-538. This item required approval by the Board of Control per County Code 501.09 B. 1. Designating specific sub-recipients.</p> <p>Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,</p> <p>a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 – 1/31/2025.</p> <p>b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Coordinated Entry System services in connection with FY2023 Continuum of Care Homeless Program Competition grant for the period 2/1/2024 – 1/31/2025.</p>
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	Funding Source: FY2023 US Department of Housing and Urban Development Continuum of Care Grant.
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	7/15/24	BC2024-538
AMENDMENT (A)		

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 8/26/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT