



**Cuyahoga County Board of Control Agenda
Monday, January 27, 2025 - 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 – 1/21/2025

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-52

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$55,868.56 for a joint cooperative purchase of Coreview licenses (5,000) each Enterprise and Audit and (1) Premium support license for the period 3/25/2025 -3/24/2026.
- b) Recommending an award on Purchase Order No. 25000043 SHI International Corp. in the amount not-to-exceed \$55,868.56 for a joint cooperative purchase of Coreview licenses (5,000) each Enterprise and Audit and (1) Premium support license for the period 3/25/2025 -3/24/2026.

Funding Source: General Fund

BC2025-53

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 3890 with City of Lyndhurst for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026, to replace the insurance requirements, effective 1/1/2025 and for additional funds in the amount not-to-exceed \$3,600.00.

Funding Source: Health and Human Services Levy Fund

BC2025-54

Sheriff's Department, recommending an award on Purchase Order No. 25000173 to Geauga County Sheriff's Department in the amount not-to-exceed \$475,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 2/1/2025 – 12/31/2025.

Funding Source: General Fund

BC2025-55

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nova Biomedical Corporation in the amount not-to-exceed \$7,649.81 for the purchase of various standard drug chemicals and supplies for analytical and research development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 25000262 to Nova Biomedical Corporation in the amount not-to-exceed \$7,649.81 for the purchase of various standard drug chemicals and supplies for analytical and research development applications for the Toxicology Lab.

Funding Source: General Fund

BC2025-56

Department of Health and Human Services/Division of Children and Family Services and Division of Senior and Adult Services, submitting an amendment to a Master Contract with various providers for thermal and chemical bed bug remediation services for the period 1/1/2022 – 12/31/2024 to extend the time period to 12/31/2025 and for additional funds in the total amount not-to-exceed \$175,000.00:

- a) Contract No. 4081 (fka Contract No. 2163) with Speed Exterminating Company in the amount not-to-exceed \$105,000.00.
- b) Contract No. 5079 (fka Contract No. 2166) with The Terminix International Company Limited Partnership d/b/a Terminix Commercial in the amount not-to-exceed \$70,000.00.

Funding Source: Health and Human Services Levy Fund

BC2025-57

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$122,211.32 for overflow shelter services for the Norma Herr Women's Shelter and to provide these services at St. Paul's Community Church, 4427 Franklin Boulevard, Cleveland for the period 1/8/2025 - 4/30/2025.

b) Recommending an award and enter into Contract No. 5111 with The Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$122,211.32 for overflow shelter services for the Norma Herr Women’s Shelter and to provide these services at St. Paul’s Community Church, 4427 Franklin Boulevard, Cleveland for the period 1/8/2025 - 4/30/2025.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2025-58

Sheriff’s Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$60,000.00 for various purchases for food service operations in the Jail Kitchen, effective Board of Control Approval through 12/31/2026:

- a) W.W. Grainger, Inc. in the amount not-to-exceed \$15,000.00
- b) Joshen Paper and Packaging in the amount not-to-exceed \$15,000.00
- c) Dean Supply Company in the amount not-to-exceed \$15,000.00
- d) Gordon Food Supply in the amount not-to-exceed \$15,000.00

Funding Source: General Fund

BC2025-59

Sheriff’s Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$75,000.00 for various equipment repairs in the Jail facilities, effective Board of Control Approval through 12/31/2026:

- a) Belenky, Inc. in the amount not-to-exceed \$25,000.00.
- b) General Parts, LLC in the amount not-to-exceed \$25,000.00.
- c) Toyota Material Handling Ohio in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

D. – Consent Agenda

BC2025-60

Department of Public Works, submitting an amendment to Contract No. 4473 (fka Contract No. 2370) with Kenmore Construction Company, Inc. for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View for a decrease in the amount of (\$367,854.20); 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: 34% Federal Funds; 24% from Ohio Public Works Commission and 42% from County Motor Vehicle \$5.00 License Tax Funds

BC2025-61

Agency of the Inspector General, requesting approval of an exemption from vendor ethics training and registration for Forensic evaluators providing services to Cuyahoga County Courts pursuant to County Code 501.19(F).

Funding Source: N/A

BC2025-62

Fiscal Department, presenting proposed travel/membership requests for the week of 1/27/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services/Division of Children and Family Services	Public Children Services Association of Ohio	\$55,753.97	1/1/25 – 12/31/25	34% Title IV-E 66% Health & Human Services Levy

Purpose of Membership:

As a statewide association, PCSAO represents its members’ interests at the Ohio Statehouse, monitoring child protection and related bills, advocating for improvements to the law, providing input to the rulemaking process, and lobbying for adequate funding. PCSAO does the same thing at the federal level, promoting our mission of safe children, strong families and supportive communities among Ohio’s Congressional delegation and other stakeholders.

Dept:	Medical Examiner’s Office							
Event:	DMORT V Training 2025							
Source:	Disaster Mortuary Operations Response Team Region V							
Location:	Marquette, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Justin Wilson	3/6/2025 – 3/9/2025	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$300.00	Coroner Lab Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This drill will be a full disaster portable morgue unit set up provided by MiMORT and planned by DMORT region V. There are many goals and objectives to the training, training like this has never been done before in such harsh conditions. This training is unprecedented, and we will be testing participants and equipment in harsh conditions. DMORT is the Disaster Mortuary Operations Response Team which is operated by the Department of Health and Human Services. Justin Wilson is currently a member of region V as a Medical Investigator.

Dept:	Sheriff's Department							
Event:	Women in Command							
Source:	Calibre Press							
Location:	Des Moines, IA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Patricia Miller	4/14/2025 – 4/17/2025	\$359.00	\$200.00	\$342.00	\$0.00	\$400.00	\$1,301.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Being a female leader in a male dominated profession has its own distinct sets of challenges and today's climate has created more unique obstacles than ever before.

Both our 2-Day In-Person and 6-Hour Live, Interactive Online programs will focus on assisting women in becoming more effective leaders focused on relationships, organization and community.

Female leaders have unique ideas, insight and solutions. We will examine these qualities and offer tools to assist Current and Future Women in Command in implementing effective skills to inspire and motivate their staff with a focus on maintaining a professional, positive and inspiring climate.

Designed to help leaders maintain a professional, positive and inspiring climate, this program will offer examples of the traits and skill sets of proven, successful leaders and accomplished agencies. During both of these delivery methods, our team of executive level female instructors will engage in lively discussions in an open forum populated by current and future women law enforcement leaders.

Dept:	Department of Health and Human Services/Division of Children and Family Services							
Event:	2025 EERA Conference							
Source:	Eastern Educational Research Association							
Location:	Hilton Head, SC							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Antoinette McSears- Parker	2/19/2025 – 2/22/2025	\$330.00	\$150.00	\$685.02	\$125.00	\$556.37	\$1,846.39	66% Health and Human Services Levy 34% Title IV-E

*Paid to host

**Staff reimbursement

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

Purpose:

The Division of Children and Family Services is seeking approval for Social Worker 3, Antoinette McSears-Parker, to attend and present at the 48th Annual Eastern Educational Research Association (EERA) Conference, scheduled for February 20-21, 2025, in Hilton Head, South Carolina. This conference provides a valuable platform for professionals to explore the latest research, strategies, and best practices in education and social services. By presenting at the conference, Ms. McSears-Parker will showcase the innovative work being done by the agency while also gaining insights that will support the mission to improve outcomes for children and families in Cuyahoga County. Approval is requested to cover registration, travel, and lodging expenses for this professional development opportunity.

BC2025-63

Department of Purchasing, presenting proposed purchases for the week of 1/27/2025:

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
25000114	Annual order of (100) cases of tampons for inmates	Sheriff's Department	Amico LLC dba United Business Supply	\$6,614.00	General Fund
25000117	Annual order of (7,680) boxers for inmates in various sizes	Sheriff's Department	Bob Barker Co. Inc.	\$9,300.40	General Fund
25000121	Annual order of (2,050) Sweatshirts for inmates in various sizes	Sheriff's Department	Bob Barker Co. Inc.	\$12,031.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25000254	Automotive Repair – Mechanical, body and paint repairs on 2016 Explorer*	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$5,193.78	General Fund
25000269	Factory Authorized Service call and repair of Weinman Split Case Pump**	Department of Public Works	The Great Lakes Towing Company dba Plotz Machine	\$5,243.51	General Fund
25000252	Annual accreditation fee for Forensic Pathology Program***	Medical Examiner’s Office	Accreditation Council for Graduate Medical Education (ACGME)	\$5,253.13	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. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, 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 \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

***Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, January 21, 2025 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II. – REVIEW MINUTES – 1/13/2025

Michael Chambers motioned to approve the minutes from the January 13, 2025, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-29

Department of Public Works, rescinding BC2023-819, dated 12/18/2023, which authorized an authority to apply for grant funds and a Grant Award with the Ohio Department of Natural Resources/National Park Service in the amount of \$1,498,750.00 for the Beulah Park-Euclid Beach Connector Trail in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 12/18/2023 – 12/17/2025.

Funding Source: The \$1,498,750 grant award from the Ohio Department of Natural Resources/National Park Service is funded 100% by Federal funds. This grant is a 50/50 match. The County will be required to contribute \$1,498,750 of local share.

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-29 was approved by unanimous vote.

BC2025-30

Department of Public Works,

- a) Recommending to declare (1) 2014 Ford E-450 Cues Mainline truck as surplus property no longer needed for public use; recommending to trade-in said property for credit towards the purchase of (1) Ford E-450 CUES Camera Truck, in accordance with Ohio Revised Code Section 307.12(H).
- b) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company, LLC dba MTech in the amount not-to-exceed \$414,000.00 for a state contract purchase of (1) Ford E-450 CUES Camera Truck for use by the Sanitary Engineering Division.
- c) Recommending an award on Purchase Order No. 25000059 to The Safety Company, LLC dba MTech in the amount not-to-exceed \$414,000.00 for a state contract purchase of (1) Ford E-450 CUES Camera Truck for use by the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-30 was approved by unanimous vote.

BC2025-31

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Desk Company in the amount not-to-exceed \$51,991.00 for a state contract purchase of (9) laminate worksurfaces, miscellaneous hardware and reconfiguration of (111) existing Diebold Workstations and Seating at 1801 Superior Avenue, Cleveland for the Board of Elections.
- b) Recommending an award on Purchase Order No. 25000061 to Ohio Desk Company in the amount not-to-exceed \$51,991.00 for a state contract purchase of (9) laminate worksurfaces, miscellaneous hardware and reconfiguration of (111) existing Diebold Workstations and Seating at 1801 Superior Avenue, Cleveland for the Board of Elections.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-31 was approved by unanimous vote.

BC2025-32

Department of Public Works, recommending an award and enter into Agreement No. 5104 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2025 – 3/26/2026:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: 59% Road and Bridge Fund and 41% Sanitary Operating Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-32 was approved by unanimous vote.

BC2025-33

Department of Housing and Community Development, recommending an Emergency Rental Assistance 2 Loan to Northwest Neighborhoods CDC or their designee in the amount not-to-exceed \$75,000.00 for construction of 51 affordable housing units in connection with the Karam Senior Living Development Project in the City of Cleveland.

Funding Source: Emergency Rental Assistance 2 Funds

Sara Parks Jackson, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-33 was approved by unanimous vote.

BC2025-34

Fiscal Office on behalf of the County Executive’s Office, submitting a Grant Agreement with Cleveland Public Market Corporation (via Contract No. 5101) in the amount not-to-exceed \$400,000.00 to provide funding for construction and maintenance costs in connection with the restoration and modernization of the West Side Market in the City of Cleveland, effective upon signatures of all parties for a period of 3 years.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-34 was approved by unanimous vote.

BC2025-35

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$8,838.40 for the purchase of (8) 10Gb Short-Range SFP Transceivers to be installed in the Palo Alto Firewalls located at the Cleveland and Columbus data centers.

- b) Recommending an award on Purchase Order No. 25000146 to Nexum, Inc. in the amount not-to-exceed \$8,838.40 for the purchase of (8) 10Gb Short-Range SFP Transceivers to be installed in the Palo Alto Firewalls located at the Cleveland and Columbus data centers.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-35 was approved by unanimous vote.

BC2025-36

Department of Human Resources, recommending an award on RQ14399 and enter into Contract No. 5062 with Trupp HR, INC. (33-4) in the amount not-to-exceed \$166,840.00 for employee compensation consulting services, effective upon signatures of all parties through 12/31/2026.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-36 was approved by unanimous vote.

BC2025-37

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4224 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences for training and technical assistance to newly contracted, grassroots and community-based organizations in performance data collection and evaluation services in connection with RECLAIM Grant activities for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$39,281.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-37 was approved by unanimous vote.

BC2025-38

Court of Common Pleas/Juvenile Court Division, submitting amendments to agreements with various municipalities for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to

extend the time period to 12/31/2026, to replace the insurance requirements effective 1/1/2025, and for additional funds in the total amount not-to-exceed \$16,200.00:

- a) Agreement No. 4248 (fka Contract No. 3980) with City of Shaker Heights in the amount not-to-exceed \$7,200.00.
- b) Agreement No. 4475 with City of South Euclid in the amount not-to-exceed \$9,000.00.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-38 was approved by unanimous vote.

BC2025-39

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5090 (fka Contract Nos. 2993, 563 and 20002846) with OhioGuidestone for trauma informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2024 to extend the time period to 6/30/2026, to increase the per diem rates and to replace the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-39 was approved by unanimous vote.

BC2025-40

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$13,000.00 for the provisions of trauma training sessions and technical assistance to court staff for the period 7/1/2024 – 6/30/2026.
- b) Recommending an award and enter into Contract No. 5113 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$13,000.00 for the provisions of trauma training sessions and technical assistance to court staff for the period 7/1/2024 – 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-40 was approved by unanimous vote.

BC2025-41

Sheriff's Department, submitting an amendment to Contract No. 4660 with T. D. Security Limited, Inc. for building security services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 – 1/31/2025 to extend the time period to 1/31/2026 and for additional funds in the amount not-to-exceed \$85,000.00 effective upon signatures of all parties.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-41 was approved by unanimous vote.

BC2025-42

Department of Public Safety and Justice Services, recommending an award on RQ15170 and enter into Purchase Order No. 24005315 with Bound Tree Medical, LLC (88-1) in the amount not-to-exceed \$268,029.84 for the purchase of (3,120) Nerve Agent Antidote kits for Cuyahoga County First Responders.

Funding Source: Urban Area Security Initiative Grant Program/53% FY2022 and 47% FY2023

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Michael Chambers commented with a laugh he has an issue with expired items, so he thinks it's still usable. Robert Schleper asked assuming we have to have these nerve agent kits on hand were purchasing 3,120 kits, is that correct; asked what the number of kits were previously used and number of expired kits. Michael Chambers commented about Mary Beth Vaughn always being professional. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-42 was approved by unanimous vote.

BC2025-43

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ15114 and enter into Contract No. 4965 with CHN Housing Partners (21-1) in the amount not-to-exceed \$105,299.00 for utility assistance and financial counseling services for TANF-eligible residents for the period 1/1/2025 – 12/31/2025.

Funding Source: 90% Temporary Assistance for Needy Families and 10% 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; Joseph Nanni seconded. Item BC2025-43 was approved by unanimous vote.

BC2025-44

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 5004 with Charter Communications LLC dba Spectrum Reach, LLC (48-5) in the amount not-to-exceed \$40,335.00 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody, for the period 1/1/2025-12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Robert Schleper commented as somebody that has adopted a child through the foster care system I'm very interested in how you settled on a particular company in this case "Charter Communication" with other options available. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-44 was approved by unanimous vote.

C. – Exemptions

BC2025-45

Department of Public Works/Division of Public Utilities, recommending to amend Board of Control Approval No. BC2024-427 dated 6/3/2024, which authorized an alternative procurement process to release a Request for Proposals for rooftop solar and battery services that will permit Cooperative Purchasing by Government, For Profit and Non-Profit organizations with the anticipated costs to be determined by the RFP **to add Compass Energy Platform as administrator of the RFP process and associated negotiations.**

Funding Source: N/A

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-45 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-46 through BC2025-49 and BC2025-51 and BC2025-52; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-46

Department of Public Works, recommending to declare approximately 789 pieces of office furnishings that have no value as surplus County-owned property no longer needed for public use; recommending to discard the office furnishings in accordance with E02012-0001.

Funding Source: Not applicable

BC2025-47

Department of Public Works, submitting an amendment to Contract No. 1776 with The Cleveland Society for the Blind for vending machine services at various County buildings for the period 4/1/2013 – 12/31/2024 to extend the time period to 6/30/2025, effective upon signatures of all parties.

Funding Source: General Fund (only if vendor experiences a loss of revenue)

BC2025-48

Department of Public Works, submitting an amendment to Contract No. 2420 (fka Contract No. CE1900408) with Hanna Commercial, LLC for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 - 12/31/2024 to extend the time period to 12/31/2025; to increase the management fees to \$5,833.33 per month effective 1/1/2025 and to replace the insurance requirements; no additional funds required, effective upon signatures of all parties.

Funding Source: General Fund

BC2025-49

Department of Public Works, submitting an amendment to Contract No. 5083 (fka Contract No. 4363) with Talal F. Hamed for limited beverage and food services at the Jane Edna Hunter Building for the period 1/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, effective upon signatures of all parties.

Funding Source: Not applicable

~~BC2025-50~~ Held at the request of the Department

~~Agency of the Inspector General, requesting approval of an exemption from vendor ethics training and registration for Forensic evaluators providing services to Cuyahoga County Courts pursuant to County Code 501.19(F) until revoked by the Agency of Inspector General and/or the Board of Control.~~

~~Funding Source: N/A~~

BC2025-51

Fiscal Department, presenting proposed travel/membership requests for the week of 1/21/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Health and Human Services	2025 Ohio Job & Family Services Directors' Association	\$21,131.70	1/1/25 – 12/31/25	50% Health and Human Services Levy 50% State and Federal Reimbursement

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services

programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	County Executive’s Office							
Event:	2025 NACo Legislative Conference							
Source:	National Association of Counties							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund
David Razum	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund
Jenita McGowan	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip is for executive office leadership to attend the National Association of Counties (NACo) Legislative Conference held in Washington, DC. The conference is attended by elected and appointed county officials throughout the country and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents.

Dept:	County Executive’s Office							
Event:	Meetings with Congressional Leadership							
Source:	United States Congress							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Christopher Ronayne	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$350.00	\$450.00	General Fund
David Razum	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$350.00	\$450.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Executive Ronayne and Deputy Chief of Staff David Razum will travel to Washington, DC to attend meetings with congressional leadership related to federal investment in Cuyahoga County.

Dept:	Medical Examiner’s Office							
Event:	76 th Annual IAAI-ITC							
Source:	International Association of Arson Investigators							
Location:	Atlantic City, NJ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chrsitopher Meditz	4/6/2025 – 4/11/2025	\$900.00	\$233.00	\$597.50	\$323.20	\$922.00	\$2,975.70	Coroner Lab Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Christopher has been awarded a \$1,000.00 scholarship (cost of attendance) by the International Association of Arson Investigators for this 6-day annual conference, which includes tested continuing education hours. This was awarded to Christopher for his work as a representative of the Cuyahoga County Medical Examiner’s Office, specifically in the area of fire death investigations. For the past seven years, Christopher has regularly given lectures to fire departments, arson investigation units, and fire academies on the subject of fire deaths, and was recently made a member of the Southeast Response Team Fire Investigations Unit as the Medical Examiner Liaison. This training conference will expand Christopher’s knowledge of the subject and allow him to highlight the relationship Cuyahoga County Medical Examiner’s Office has with our local fire jurisdictions.

BC2025-52

Department of Purchasing, presenting proposed purchases for the week of 1/21/2025:

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
24005300	Miscellaneous Small Landscape Equipment	Department of Public Works	SOHARS All Season Mower Services Inc.	\$12,130.38	Road and Bridge
25000006	Annual order of (180) cases of clogs in various sizes for inmates	Sheriff's Department	Bob Barker Co. Inc.	\$6,383.80	General Fund
25000014	Annual order of (280) sports bras in various sizes for female inmates	Sheriff's Department	Victory Supply LLC	\$5,398.90	General Fund
25000020	Annual order of (1,300) cases of C-fold paper towels	Sheriff's Department	Amico LLC dba United Business Supply	\$27,001.00	General Fund
25000023	Annual order of (600 cases) personal care products for female inmates	Sheriff's Department	Amico LLC dba United Business Supply	\$11,106.00	General Fund
25000053	(45) 43" Televisions for various jail pods	Sheriff's Department	Aries Distribution	\$9,765.00	Commissary Funds
25000105	Annual order of (400) cases of antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Co. Inc.	\$13,248.00	General Fund
25000107	(300) Safety blankets for inmates	Sheriff's Department	Victory Supply LLC	\$13,467.00	Commissary Funds
25000111	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Acme Supply Co LTD	\$9,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24005241	Factory Authorized - Repairs to Aercos Boiler at William Patrick Day Center	Department of Public Works	The Smith & Oby Service Company	\$9,870.00	General Fund
25000057	Out-of-home placement services for the period 11/1/2024 – 11/30/2024**	Division of Children and Family Services	Alliance Summit Group LLC	\$51,549.90	66% Health and Human Services Levy/34% Title

					IV-E Reimbursement Fund
25000124	Out-of-home placement services for the period 12/1/2024 – 12/31/2024**	Division of Children and Family Services	Compassion Care Group	\$11,900.00	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund
25000127	Out-of-home placement services for the period 9/1/2024 – 9/30/2024, 10/1/2024 – 10/31/2024 and 11/1/2024 – 11/27/2024**	Division of Children and Family Services	McDowell Center for Children dba Keystone Memphis LLC	\$87,000.00	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund
25000164	Out-of-home placement services for the period 12/1/2024 – 12/31/2024**	Division of Children and Family Services	Alliance Summit Group LLC	\$34,366.60	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, 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 \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

**Approval No. BC2024-987, dated 12/24/2024, which amended BC2024-77 dated 1/29/2024, which approved an alternate procurement process resulting in purchase orders 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 from exceed from \$1,000,000.00 to \$1,500,000.00 and extending the time period to 12/31/2025.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$67,881.00 for the FY2024 State Homeland Security Grant Program for the period 9/1/2024 – 12/31/2026.

Funding Source: FY2024 State Homeland Security Program

Item No. 2

Various 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
R2024-0335	Replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills – Council District 6	\$5,600,000.00		\$4,480,000.00 Federal Local Bridge Program (LBR) \$1,120,000.00 Road and Bridge Funds	1/14/2025 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:27 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2025-52

Title	Coreview Enterprise Licenses	
Department or Agency Name	Department of Information Technology	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25000043 JCOP	SHI International Corp.	03/25/2025 – 03/24/2026	\$55,868.56	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Information Technology plans to contract with SHI International Corp., during March 25, 2025 – March 24, 2026 for Coreview Enterprise Licenses in the amount of \$55,868.56.</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</p> <p>The IT Department for the Common Pleas Court initially procured the product with the understanding that the Cuyahoga County Department of Information Technology would sustain the maintenance renewal for future years in perpetuity.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>This request is for a one-year renewal of hosted software services for the Coreview product that is used to standardize and streamline the administrationMicrosoft 365 email accounts. This product allows for email creation standards to be adhered to, delegates permissions to County Departments who have their own IT Department’s to be able to only administer their own users accounts, and simplifies account management by scripting repetitive tasks.</p> <p>Qty. 5000 CoreView Enterprise Licenses Qty. 5000 CoreView Audit Licenses Qty. 1 CoreView Premium Support License</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
SHI International Corp. 290 Davidson Avenue Somerset, NJ 08873	Mark Brum Inside Account Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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. SHI is able to provide the County with joint cooperative purchasing contract pricing. All joint cooperative contracts have gone through competitive bidding and award processes. Sourcwell joint cooperative purchasing contract #121923SHI expires 02/27/2028. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date #121923-SHI 02/27/2028
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: CTO Approval
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100140
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:
Timeline
Project/Procurement Start Date (date your team started working on this item):
Date documents were requested from vendor:
Date of insurance approval from risk manager:
Date Department of Law approved Contract:
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):
The IT Department for the Common Pleas Court initially procured the product with the understanding that the Cuyahoga County Department of Information Technology would sustain the maintenance renewal for future years in perpetuity.

BC2025-53

Title	CCJC 25-26 Community Diversion Program contract with the City of Lyndhurst
Department or Agency Name	Cuyahoga County Juvenile 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 Approved/ Council's Journal Date	Approval No.
O	3890	City of Lyndhurst	1/1/24-12/31/24	\$2,700.00	11/06/2023	BC2023-698
A-1	3890	City of Lyndhurst	1/1/25-12/31/26	\$3,600.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. Community Diversion Services
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): 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing. 80% of YOUTH referred will be engaged in and complete services with no new charges. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No n/a

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: City of Lyndhurst 5301 Mayfield Rd., Lyndhurst, Ohio 44124	Owner, executive director, other (specify): Kathy Tamaro (Programmatic Contact)

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

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Health and Human Services Levy
--

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Vendor did not return the documents until December.	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	09/13/2024
Date documents were requested from vendor:	09/20/2024
Date of insurance approval from risk manager:	12/16/2024
Date Department of Law approved Contract:	09/19/2024
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 be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2025-54

Title	2025 GEAUGA COUNTY; EXEMPTION FOR NOT-TO-EXCEED PURCHASE ORDER FOR PRISONER BOARD AND CARE SERVICES
Department or Agency Name	SHERIFF'S- CORRECTIONS
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	25000173	GEAUGA COUNTY	2/1/25-12/31/25	\$475,000		

Service/Item Description (include quantity if applicable).
 The Cuyahoga County Sheriff's Department (CCSD) is requesting approval for a Not-To-Exceed (NTE) purchase order (PO) exemption to Geauga County Sheriff's Department through December 31, 2025. The NTE PO will be for prisoner board and care (PB&C) services provided to the Cuyahoga County inmates on an as needed basis

when the Cuyahoga County jail's Average Daily Population (ADP) needs to be reduced. The amount will not exceed a total of \$475,000.00.

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

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goal of the project is to continue offsite prisoner board and care services provided by Geauga County Sheriff's Department pursuant to Ohio Revised Code (ORC) 341.12 through December 31, 2025. The daily rate per inmate shall not exceed rates established by ORC 341.12.

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):
Geauga County Sheriff's Department 12450 Merritt Drive Chardon, Ohio 44024	Kathy Rose, Jail Administrator
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: N/A	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	1/9/25
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	

If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	24000280	GEAUGA COUNTY	1/1/24 – 12/31/24	\$450,000.00	2/12/24	BC2024-109
O	24003112	GEAUGA COUNTY	8/19/24 – 12/31/24	90,000	8/19/24	BC2024-590

BC2025-55

Title	Medical Examiner’s Office request approval of PO No. 25000262-EXMT for \$7,649. 81 to Nova Biomedical Corporation for order of various standard drug supplies and chemicals for ME’s Toxicology Labs.
Department or Agency Name	Medical Examiner’s Office Cuyahoga County Regional Forensic Science Laboratory
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	PO25000262-EXMT	Nova Biomedical Corp.	na	\$7,649.81	Pending	Pending

Service/Item Description (include quantity if applicable). Standard drug chemicals for use in the ME’s Toxicology Labs.
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) Standard drug chemicals for use in the ME’s Toxicology Labs
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): Research & development, analytical use.

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):
Nova Biomedical Corporation 200 Prospect St Waltham, MA 02454	Francis Manganaro, 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. Requesting an exemption to ensure the labs are stocked with certified reference standard supplies and materials for day-to-day operations. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. ME100105 / 52250
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

	24000715	Nova Biomedical Corporation		\$8,688.17	3/4/2024	BC2024-183
--	----------	-----------------------------	--	------------	----------	------------

BC2025-56

Title	Division of Senior and Adult Services/Division of Children and Family Services – RFP 7750 – 2025 – Multiple Vendors - Master Agreement Amendment 2– Bed Bug Extermination					
Department or Agency Name	Division of Senior and Adult Services/Division of Children and Family Services					
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue 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			01/01/2022-12/31/2023	\$350,000.00	3/21/2022	BC2022-170
	2163	Speed Exterminating Company		\$175,000.00		
	2166	The Terminix International Company Limited Partnership		\$175,000.00		
A-1			01/01/2024-12/31/2024	\$175,000.00	BC2023-683	12/18/2023
	2163	Speed Exterminating Company		\$105,000.00		
	2166	The Terminix International Company Limited Partnership		\$70,000.00		
A-2			01/01/2025 – 12/31/2025	\$175,000.00	Pending	Pending
	2163	Speed Exterminating Company		\$105,000.00		
	5079(copy of 2166)	The Terminix International Company Limited Partnership		\$70,000.00		

<p>Service/Item Description (include quantity if applicable). Division of Senior and Adult Services and Division of Children and Family Services requesting approval of a master agreement amendment 2 with Speed Exterminating Company and The Terminix International Company Limited Partnership. Bed Bug Extermination Services shall be provided to seniors, children and families throughout Cuyahoga County using chemical and thermal bed bug remediation services.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p>

To help low-income seniors, children and families exterminate bedbugs throughout Cuyahoga County.

Client satisfaction- 85% of clients will report being satisfied or very satisfied with services.

Treatment effectiveness -90% of treated residences will not show signs of active infestation upon the treatment completion.

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):
Speed Exterminating Company 4141 Pearl Road Cleveland, OH 44109	John G. Young, President
Vendor Council District:	Project Council District:
Council District 3	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address:	Owner, executive director, other (specify):
The Terminix International Company Limited Partnership 150 Peabody Place Memphis, TN 38103	Joseph Super, Sr. Account Executive
Vendor Council District:	Project Council District:
N/A	Countywide
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) RFP <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Health and Human Services Levy – 100%
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. HS260275 – 55130 – UCH09316 - \$150,000.00 HS215100 – 56110 – UCH09510 - \$25,000.00
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Project is currently ongoing, this amendment will extend services through 12/31/2025.
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: One of the vendors on this master agreement experienced a delay in getting signature approval from the corporate office, which is not located in Ohio	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	10/24/2024
Date documents were requested from vendor:	10/24/2024
Date of insurance approval from risk manager:	12/23/2024
Date Department of Law approved Contract:	12/23/2024
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

BC2025-57

Title	Overflow Shelter with NEOCH for the Office of Homeless Services for the term January 8, 2025 through April 30, 2025.
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/Council Approved	Approval No.
O	5111	The Northeast Ohio Coalition for the Homeless	1/8/2025 4/30/2025	\$122,211.32	Pending	Pending

Service/Item Description (include quantity if applicable). NEOCH will manage overflow shelter services provided to unsheltered homeless women in Cuyahoga County. The services will include bathroom facilities, lockers, and bedding.
Indicate whether: <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement

Age of items being replaced:	How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3):	
Provide a safe and secure facility for women when larger shelters are at capacity or are unable to provide relevant services.	
Provide support services to connect persons to stable housing.	
Reduce unsheltered homeless population.	

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 Coalition for the Homeless 3631 Perkins Ave, Suite 3A-3, Cleveland, OH 44114	Chris Knestrick, Executive Director
Vendor Council District:	Project Council District:
7	7
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. NEOCH has experience with providing services for the unsheltered homeless population. There will be a gap in this much needed service during winter if a competitive bid is required. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% HHS Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS260350 – 55130 - UCH09999
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): One-time upfront payment of \$30,552.83 (25%) at time of execution. Monthly invoices for the remaining of the funding

Provide status of project. New Project for NEOCH	
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: We were informed by the current provider that they would be ceasing operations on January 8 th . We had to analyze our options to locate a new operator of the women's overflow shelter	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	January 2, 2025
Date documents were requested from vendor:	January 2, 2025
Date of insurance approval from risk manager:	January 3, 2025
Date Department of Law approved Contract:	TBD
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): N/A – New Project

C.- Exemptions

BC2025-58

TITLE	2025-2026 Alternate Procurement Request for Time Sensitive Purchases
DEPARTMENT OR AGENCY NAME	SHERIFF'S

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
------------------	--

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
	8/19/19	BC2019-622
	2/22/22	BC2022-109
	11/7/22	BC2022-679
	12/18/23	BC2023-849

DESCRIPTION/ EXPLANATION OF REQUEST:	The Sheriff's Department is requesting approval of a not-to-exceed alternate procurement process for time sensitive purchases needed to maintain operations within the Jail from local vendors. The request is to establish a not-to-exceed purchase orders to multiple vendors through December 31, 2026 with a total not-to-exceed amount of \$60,000.00 for all purchase orders combined.
--------------------------------------	--

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	General fund

Sheriff's Department Alternate Procurement Request for Time Sensitive Jail Purchases

The Sheriff's Department is requesting approval of a not-to-exceed alternate procurement process for time sensitive purchases needed to maintain operations within the Jail from local vendors. The request is to establish a not-to-exceed purchase orders to multiple vendors through December 31, 2026 with a total not-to-exceed amount of \$60,000.00 for all purchase orders combined.

The purchases needed are often items that are critical to the corrections operations. While there may be purchase orders already in place to cover these sorts of items, we cannot always guarantee delivery dates, quantity available, or items that are placed on back order from vendors.

The purchases are often emergency purchases needed immediately. In these situations, the jail staff goes to a local vendor to complete the critical purchase to continue operations. Such purchases have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor may exceed the \$1,000.00 office voucher threshold. The alternate procurement would allow for timely purchases to maintain operations within the Jail, the ability to process timely payments to vendors, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures.

Prior Approval: BC2019-622, BC2022-109, BC2022-679 & BC2023-849

The amount of \$60,000.00 was established from research done on past purchases made. The Sheriff's Department has spent approximately \$5,000.00 - \$10,000.00 annually on time sensitive purchases with each local vendor in recent years.

This alternate procurement would allow for not-to-exceed purchase orders to be processed for the list of approved vendors. Individual purchase orders for each vendor would be processed in INFOR/Lawson, providing the necessary procurement documentation, but would not require additional Board of Control approval. Purchases that are not critical to the Jail operations will continue to follow the established County procurement procedures.

The anticipated approved vendors have historically provided various time sensitive items needed within the Jail without any notice.

Process Under Alternate Procurement:

1. Individual NTE Purchase will be created for each of the approved vendors below for the corresponding amounts (No additional Board of Control Approval is necessary).
2. Jail staff will contact an approved local vendor to confirm immediate availability for the needed items and email Fiscal staff to alert them to the pending purchase.
3. The purchase is completed, and an invoice/receipt is provided to the Sheriff's Department Fiscal Office.
4. Sheriff Fiscal staff enters the purchase, receipt and procurement documents into INFOR and then the invoice will be processed for payment.

Approved Vendors:

- W.W. Grainger (\$15,000.00)
- Joshen Paper & Packaging (\$15,000.00)
- Dean Supply (\$15,000.00)
- Gordon Food Supply (\$15,000.00)

BC2025-59

TITLE	2025-2026 Alternate Procurement Request for Time Sensitive Service Repairs
DEPARTMENT OR AGENCY NAME	SHERIFF'S

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
------------------	--

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
	7/29/19	BC2019-564
	2/22/22	BC2022-108
	11/7/22	BC2022-678
	12/18/23	BC2023-850
DESCRIPTION/ EXPLANATION OF REQUEST:	The Sheriff's Department is requesting approval of an alternate procurement process for Jail equipment repairs to provide flexibility in repairing various equipment in the Jail facilities. This request is to establish not-to-exceed purchase orders with multiple vendors through December 31, 2026 with an amount not-to-exceed \$75,000.00 for all of the purchase orders combined.	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.

Sheriff's Department Alternate Procurement Request For Jail Equipment Repair

The Sheriff's Department is requesting approval of an alternate procurement process for Jail equipment repairs to provide flexibility in repairing various equipment in the Jail facilities. This request is to establish not-to-exceed purchase orders with multiple vendors through December 31, 2026 with an amount not-to-exceed \$75,000.00 for all of the purchase orders combined.

These repairs are often emergency repairs or repairs that Public Works is unable to complete and are critical to continuing Jail operations. Such repairs have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor may exceed the \$1,000.00 office voucher threshold causing delays in repair time.

Prior approval: BC2019-564, BC2022-108, BC2022-678 & BC2023-850

This alternate procurement would allow for timely repairs to maintain jail equipment operation, limiting downtime of equipment such as wrist band machines, floor scrubbers, radios, ventilation fans, washers/dryers, etc.

This alternate procurement would allow for purchase orders to be processed for the list of approved vendors. These individual purchase orders would be processed in INFOR/Lawson providing the necessary procurement documentation but would not require additional board of control approval. Repairs that are not critical to jail operations will continue to follow the established County procurement procedures.

The anticipated approved vendors have historically provided various repairs within the Jail.

Process Under Alternate Procurement:

1. Individual NTE Purchase will be created for each of the approved vendors below for the corresponding amounts (No additional Board of Control Approval is necessary).

2. Jail staff will continue to obtain quotes from the approved vendor list and complete Departmental Order forms with the appropriate Administration approval.
3. Once the Fiscal staff has confirmed the repairs and approvals, repairs are completed, and an invoice is provided to the Sheriff's Department Fiscal Office.
4. Staff will confirm the completion of the repairs, and the invoice will be processed for payment.

Approved Vendors & NTE Amounts:

Belenky, Inc. (\$25,000.00)
 General Parts, LLC (\$25,000.00)
 Toyota Material Handling Ohio (\$25,000.00)

D. - Consent Agenda

BC2025-60

Title	Old Rockside Rd. Bridge Replacement AMD #3 (Final Amendment)	
Department or Agency Name	Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4473 (fka 2370)	Kenmore Construction Co. Inc.	N/A	\$7,348,986.42	April 26 th 2022	R2022-0094
A-1	4473 (fka 2370)	Kenmore Construction Co. Inc.		\$0	October 16 th , 2023	Item No. 3
A-2	4473 (fka 2370)	Kenmore Construction Co. Inc.		-\$194.44	May 28 th , 2024	BC2024-409
A-3	4473 (fka 2370)	Kenmore Construction Co. Inc.		-\$367,854.20	PENDING	

<p>Service/Item Description (include quantity if applicable).</p> <p>The project consists of the replacement of the Old Rockside Road Bridge over the Cuyahoga River, including new bridge and road, reconstruction of the approaches and construction of a temporary bridge. The anticipated start-completion dates are June 15, 2022 and ending approximately 6/14/2024.</p>
<p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): See Above Service Description

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):
Kenmore Construction Company 700 Home Ave Akron, OH 44310	Matt Denholm
Vendor Council District: N/A	Project Council District: 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	Independence & Valley View, OH

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# __7877__ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$7,000,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10/3	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (10%) DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Low Bidder not DEI compliant recommended vendor matched the lowest bid	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received? WE accepted the lowest and best Bid	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. . The funding for this project is 34% federally funded, 24% funded by OPWC, and 42% funded by Cuyahoga County via the \$5.00 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. PW605105
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): See Chart Above

See below:

There are numerous increases and decreases of existing items that were needed to meet the scope of the project. There were also 12 new items that were needed to address unforeseen conditions not addressed in the original plans. This amendment is a decrease of \$367,854.20. This results in an overall decrease of 5% from the original bid amount.

BC2025-61

Contractor Registration Exemptions

The Cuyahoga County Code requires that all contractors doing more than \$10,000 in business with the County in a calendar year register with the Cuyahoga County Agency of Inspector General (the "AIG"). If contractors meet certain limited criteria, they may be exempted from the registration process.

County Code §501.19(E) provides five exemptions. Furthermore, County Code §501.19(F) enables the Inspector General to grant additional exemptions with the approval of the Board of Control ("BOC"). A listing of all the current exemptions provided by both §501.19(E) and §501.19(F) is attached for reference.

The following is a proposed new exemption and support for the exemption. The Inspector General is requesting the BOC to approve the exemption, to remain in effect until revoked by either the AIG or the BOC:

Forensic evaluators providing services to Cuyahoga County Courts.

Cuyahoga County Courts have a high and constant need for forensic evaluator services. Forensic evaluator services are provided by forensic psychologists, who require specific training and experience and are comprised of only a small percentage of licensed psychologists. Forensic evaluations must be completed expeditiously to keep jurist dockets moving and, in some cases, to comply with statutory guidelines. Therefore, requiring registration may limit the ability of the courts to retain forensic psychologists and meet critical needs. Additionally, in order to be eligible to provide forensic evaluator services, forensic psychologists must earn a master's degree and then a doctoral degree from an accredited institution, pass a state licensure test that incorporates a criminal background check and oral test that includes ethics, and complete biannual continuing education including ethics and cultural competence.

BC2025-62

(See related items for proposed travel/memberships for the week of 1/27/2025 in Section D above).

BC2025-63

(See related items for proposed purchases for the week of 1/27/2025 in Section D above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT