

Cuyahoga County Board of Control Agenda Monday, May 13, 2024 - 11:00 A.M. County Headquarters 2079 East Ninth Street 4th Floor, Committee Room B

This meeting is open to the public and may also be accessed via livestream using the following link:

https://www.YouTube.com/CuyahogaCounty

I - CALL TO ORDER

II. – REVIEW MINUTES – 5/6/2024

III. – PUBLIC COMMENT

IV. - CONTRACTS AND AWARDS

A. - Tabled Items

BC2024-339

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24001558 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

B. - New Items for Review

BC2024-360

Department of Public Works, recommending to amend Board of Control Approval No. BC2024-246 dated 4/1/2024 which submitted a grant award from The U.S. Department of Energy in the amount of \$1,500,000.00 for the Euclid Microgrid Design Project in connection with the Grid Infrastructure Deployment and Resilience Program for the period 3/1/2024 – 2/28/2026, to change the funding source

from \$2,042,183.00 Cash Match Compass Energy Platform to \$2,043,183.00 Cost Share from Compass Energy Platform paid directly to the project through a public-private partnership.

Funding Source: (58%) \$2,043,183.00 Cost Share from Compass Energy Platform paid directly to the project through a public-private partnership and (42%) \$1,500,000.00 from U. S. Department of Energy.

BC2024-361

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2964 (formerly Contract No. 985) with Applewood Centers, Inc. for clinical case management services for the Community Based Intervention Center for the period 2/1/2021 - 6/30/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$159,007.44.

Funding Source: RECLAIM Grant

BC2024-362

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$139,800.00 for Community Diversion Program services for the period 1/1/2024 - 12/31/2024.

- a) Agreement No. 3954 with City of Parma Heights in the amount not-to-exceed \$4,200.00.
- b) Agreement No. 4036 with City of Warrensville Heights in the amount not-to-exceed \$3,300.00.
- c) Agreement No. 4053 with Olmsted Township in the amount not-to-exceed \$1,200.00.
- d) Agreement No. 4379 with City of Brooklyn in the amount not-to-exceed \$3,900.00.
- e) Agreement No. 4458 with City of East Cleveland in the amount not-to-exceed \$18,600.00.
- f) Agreement No. 4464 with City of Fairview Park in the amount not-to-exceed \$1,500.00.
- g) Agreement No. 4466 with City of Garfield Heights in the amount not-to-exceed \$9,300.00.
- h) Agreement No. 4467 with City of Cleveland Heights in the amount not-to-exceed \$12,300.00.
- i) Agreement No. 4468 with City of Independence in the amount not-to-exceed \$1,200.00.
- j) Agreement No. 4469 with City of Lakewood in the amount not-to-exceed \$16,800.00.
- k) Agreement No. 4471 with Village of Bentleyville in the amount not-to-exceed \$300.00.
- I) Agreement No. 4472 with City of Maple Heights in the amount not-to-exceed \$8,100.00.
- m) Agreement No. 4474 with City of Richmond Heights in the amount not-to-exceed \$1,800.00.
- n) Agreement No. 4475 with City of South Euclid in the amount not-to-exceed \$4,800.00.
- o) Agreement No. 4479 with City of Rocky River in the amount not-to-exceed \$7,800.00.
- p) Agreement No. 4481 with City of Cleveland in the amount not-to-exceed \$44,700.00.

Funding Source: Health and Human Services Levy Fund

BC2024-363

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$31,587.50 for a state contract purchase

- of (50) each Glock Handguns, Safariland Retention Duty Holsters, magazine pouches and various accessories.
- b) Recommending an award on Purchase Order No. 24001892 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$31,587.50 for a state contract purchase of (50) each Glock Handguns, Safariland Retention Duty Holsters, magazine pouches and various accessories.

Funding Source: Federal Equitable Sharing Account

BC2024-364

Office of the Medical Examiner, recommending to amend Board of Control Approval No. BC2023-428, dated 7/10/2023, which amended BC2022-493, dated 8/15/2022, which amended Board Approval No. BC2021-312, dated 6/28/2021, which approved an award to Qualtrax, Incorporated for a sole source purchase of (105) Qualtrax Compliance Software Licenses and Hosted Platform and related training services:

- a) by changing the not-to-exceed amount from \$50,481.82 to \$65,500.26.
- b) by changing the time period from 5/1/2021 4/30/2024 to 5/1/2021 4/30/2025.

Funding Source: Paul Coverdell Grant Fund

BC2024-365

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount not-to-exceed \$390,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 9/30/2026.
- b) Recommending an award and enter into Contract No. 4214 with Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount not-to-exceed \$390,000.00 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

BC2024-366

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,633.68 for management of the FY2023 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2024 - 3/31/2025.

Funding Source: 75% Office of Criminal Justice Services (\$19,225.26) and 25% Cash Match from General Fund (\$6,408.42)

BC2024-367

Department of Public Safety and Justice Services, recommending an award on RQ13858 and enter into Contract No. 4367 with Ascenttra, Inc. (35-5) in the amount not-to-exceed \$88,423.80 for development of a Long-Term Recovery Plan and development and hosting of (1) recovery-focused Tabletop Exercise event effective upon signatures of all parties through 12/31/2024.

Funding Source: FY22 Urban Area Security Initiative Grant Program

BC2024-368

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Literacy Cooperative in the amount not-to-exceed \$100,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 3/1/2024 2/28/2025.
- b) Recommending an award and enter into Contract No. 4119 with The Literacy Cooperative in the amount not-to-exceed \$100,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 3/1/2024 2/28/2025.

Funding Source: Health and Human Services Levy Fund

C. - Exemptions

BC2024-369

Office of the Medical Examiner, recommending an alternative procurement process, which will result in an award recommendation to Promega and Life Technologies in the amount not to exceed \$281,394.00 to procure genetic testing kits and other consumable supplies for the period 10/1/2023 - 9/30/2025.

Funding Sources: FY23 DNA Backlog Grant from the U.S. Department of Justice

D. - Consent Agenda

BC2024-370

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

Funding Source: Revenue Generating

BC2024-371

Fiscal Department, presenting proposed travel/membership requests for the week of 5/13/2024:

Dept:	County Execu	County Executive's Office								
Event:	Empowering	Empowering Local Leadership								
Source:	Greater Cleve	Greater Cleveland Partnership								
Location:	Washington,	Washington, DC								
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source		
David Razum	6/13/2024 - 6/15/2024	\$0.00	\$120.00	\$550.00	\$75.00	\$350.00	\$1,095.00	General Fund		

^{*}Paid to host

Purpose:

The Empowering Local Leadership conference is being presented by the Greater Cleveland Partnership, with special guests Congressman Dave Joyce, Congresswoman Shontel Brown, Congressman Max Miller, and Congresswoman Emilia Sykes. There are additional partnerships with the Northeast Ohio Mayors and City Managers Association and the Cuyahoga County Mayors and City Managers Association. David Razum will represent Cuyahoga County in policy briefings and in meetings with our Congressional delegation to better connect our county with our partners in the federal government.

BC2024-372

Department of Purchasing, presenting proposed purchases for the week of 5/13/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001827	Delivery and assemblance of new (150) HON Ignition Mesh Mid-Back Task Chairs and (20) HON Ignition Big and Tall Mesh Office Chairs	Cuyahoga Job and Family Services	W.B. Mason Company	\$47,188.40	50% Health and Human Services Levy Fund and 50% Federal and State Reimbursement Fund

^{**}Staff reimbursement

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

24001842	Purchase and installation of	Department of	Central Business	\$23,150.00	General Fund
	(13) electronic locker units	Public Works	Equipment Co.		
	with 2 and 3 locker		dba Patterson		
	openings per unit for the		Pope		
	Metzenbaum Project				
24001694	Protective Service Officer	Sheriff's	Novak Supply	Not-to-	General Fund
	uniforms for new hires	Department	LLC	exceed	
				\$19,500.00	

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001843	Factory Authorized –	Department of	Premier Auto	\$1,205.05	General Fund
	Repairs on rear bumper,	Public Works	Body & Collision		
	right side quarter panel and		Center, LLC		
	replacement of right side				
	marker light on 2023				
	Chrysler Pacifica*				
24001918	Factory Authorized –	Department of	Tim Lally	\$29,389.01	General Fund
	Accident repairs on 2023	Public Works	Chevrolet Inc.		
	Chevrolet Tahoe*				

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting an amendment to a grant award from U. S. Department of Justice for 2022 FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects to change the amount not-to-exceed from \$174,000.00 to \$174,900.00 for the period 9/1/2022 – 8/31/2024 to extend the time period to 2/28/2025.

Funding source: 100% by the US Department of Justice FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects Grant.

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 - 12/31/2023 to extend the time period to 3/31/2024; and for additional funds in the amount of \$50,989.00.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

Item No. 3

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$647,331.50 for Regional Planning Unit Project in connection with the FY2023 STOP Violence Against Women ACT Block Grant for the period 1/1/2024 - 3/31/2025.

Funding Source: FY2023 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 4

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from Dollar Bank in the amount of \$5,000.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: Dollar Bank

Item No. 5

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from the Meijer Fairfax Store in the amount of \$500.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: Meijer Fairfax Store

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from St. Luke's Foundation in the amount of \$7,000.00 for the 18th Annual Fatherhood Conference to be held on 6/14/2024.

Funding Source: St. Luke's Foundation

Item No. 7

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

RQ No.	Contract	Vendor	Service Description	Amount	Department	Date(s) of	Funding Source	Date of
	Number					Service		Execution

No RQ	Amend	Mental	Specialized	\$-0-	Sheriff's	6/6/2023 –	(Original)	4/23/2024
	Contract No.	Health	counseling services		Department	8/31/2024	FY2022 Law	(Executive)
	3213	Services for	and training for law				Enforcement	5/2/2024
		Homeless	enforcement in				Mental Health	(Law)
		Persons, Inc.	connection with				and Wellness	
		dba	FY2022 Law				Act (LEMHWA)	
		Frontline	Enforcement				Grant Fund	
		Service	Mental Health and					
			Wellness Act, to					
			expand the scope					
			of services,					
			effective upon					
			contract signature					
			of all parties					
RQ	Amend	Palmer	General engineering	\$-0-	Department of	5/19/2021 –	(Original)	5/2/2024
4442	Contract No.	Engineering	services		Public Works	5/18/2024 to	Road and	(Executive)
	4452 (fka	Company				extend the	Bridge Fund	5/6/2024
	Contract No.					time period		(Law)
	1303)					to		
						12/31/2025		

Item No. 8

Purchases Processed Not-to-Exceed 5,000.00 for the period 3/1/2024 - 3/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title "05/13/24 - Board of Control Meeting".

Board of Control (cuyahogacounty.gov)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control Monday, May 6, 2024 - 11:00 A.M. County Headquarters 2079 East Ninth Street Committee Room B

I - CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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

Michael Chambers, Fiscal Officer, serving as Chairman

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

(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

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

Levine Ross, County Council (Alternate for Meredith Turner)

Councilmember Dale Miller

II. – REVIEW MINUTES – 4/29/2024

Michael Chambers motioned to approve the minutes from the April 29, 2024, meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. - CONTRACTS AND AWARDS

A. – Tabled Items

B. - New Items for Review

BC2024-330

Department of Public Works, recommending an award on RQ14227 and enter into Purchase Order No. 24001710 with Tim Lally Chevrolet, Inc. (11-1) in the amount not-to-exceed \$260,000.00 for the purchase of (10) new, never titled 2024 Chevy Equinoxes for use by the Sheriff's Department.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-330 was approved by unanimous vote.

BC2024-331

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$12,983.75 for a state contract purchase of (13) Safariland Body Armor Ballistic Level IIIA Bulletproof Vests including external carrier and plates for use by the Cuyahoga County Animal Shelter's Dog Wardens.
- b) Recommending an award on Purchase Order No. 24001760 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$12,983.75 for a state contract purchase of (13) Safariland Body Armor Ballistic Level IIIA Bulletproof Vests including external carrier and plates for use by the Cuyahoga County Animal Shelter's Dog Wardens.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-331 was approved by unanimous vote.

BC2024-332

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to DBT Transportation Services, LLC in the amount not-to-exceed \$24,267.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport effective upon contract signatures of all parties for a period of 3 years.
- b) Recommending an award and enter into Contract No. 4357 with DBT Transportation Services, LLC in the amount not-to-exceed \$24,267.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport effective upon contract signatures of all parties for a period of 3 years.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the cost compares to what we are currently paying. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-332 was approved by unanimous vote.

BC2024-333

Department of Public Works,

 a) Submitting an RFP Exemption, which will result in an award recommendation to Talal F. Hamed for limited beverage and food services at the Jane Edna Hunter Building for the period 1/1/2024 -12/31/2024. b) Recommending an award and enter into 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.

Funding Source: Not applicable

Thomas Pavich, Department of Public Works, presented and Mellany Seay supplemented. Dale Miller noting the January 1 start date asked are they are already in operation; asked when they started; asked have they been essentially operating under the same contract terms; asked do we get any revenue. Trevor McAleer asked if they reimburse us for any of the utilities expenses or anything to operate the cafe. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-333 was approved by unanimous vote.

BC2024-334

Department of Workforce Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Kirtland Consulting and the New Growth Group, LLC in the amount not-to-exceed \$74,500.00 for strategic planning, market research, facilitation, and support services for organizational restructuring effective 3/11/2024 5/31/2025.
- b) Recommending an award and enter into Contract No. 4291 with Kirtland Consulting and the New Growth Group, LLC in the amount not-to-exceed \$74,500.00 for strategic planning, market research, facilitation, and support services for organizational restructuring effective 3/11/2024 5/31/2025.

Funding Source: Workforce Innovation and Opportunity Act

Deshaun Matthews, Department of Workforce Development, presented. Dale Miller asked if there is a contract currently in place or is it new; asked again for clarification of whether we had a contract like this in place previously or is it a new undertaking; asked do we anticipate using a contract like this on an ongoing basis or more of a one-time thing to kind of assess where we are and where we should be going. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-334 was approved by unanimous vote.

BC2024-335

Fiscal Office on behalf of the County Executive's Office, submitting an amendment to Contract No. 3168 with McCaulley & Company LLC for federal lobbying, government relations services and grant supportive services for the period 3/8/2023- 3/7/2024 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented and Paul Porter, Department of Purchasing supplemented. Dale Miller commented he didn't hear the end of presenter's statement; asked did you state "just to hold us over until"; asked would it make sense to end the contract 9/30/2024 the end of the Federal fiscal year or don't you think that makes any difference; do we have an RFP circulating for this; asked has the RFP closed; asked how many bids received; asked have you selected a vendor or still working on it; asked who was chosen; asked so there will be a new contract with the same vendor going

forward; commented obviously in selecting the current vendor you are satisfied with their performance, asked is that correct. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-335 was approved by unanimous vote.

BC2024-336

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in a payment to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$48,051.65 as final payment for armed guard and armored truck services for various County Departments for the period 1/1/2024 3/31/2024.
- b) Recommending an award on Purchase Order No. 24001829 to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$48,051.65 as final payment for armed guard and armored truck services for various County Departments for the period 1/1/2024 3/31/2024.

Funding Source: 61% General Fund, 20% Other-Health & Safety and 19% Cuyahoga Support Enforcement

Paul Porter, Department of Purchasing presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-336 was approved by unanimous vote.

BC2024-337

Department of Information Technology, submitting an amendment to Contract No. 4373 (formerly Contract No. 434) with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$64,198.29.

Funding Source: Real Estate Assessment Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-337 was approved by unanimous vote.

BC2024-338

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$21,112.00 for a state contract purchase of Bluebeam annual software license subscriptions, (68) Revu Core and (4) Revu Complete for the period 5/6/2024 5/5/2025.
- b) Recommending an award on Purchase Order No. 24000604 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$21,112.00 for a state contract purchase of Bluebeam annual software license subscriptions, (68) Revu Core and (4) Revu Complete for the period 5/6/2024 5/5/2025.

Funding Source: 77.57 Road & Bridge Fund, 10.58% Sanitary Sewer Fund and 11.85% General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-338 was approved by unanimous vote.

BC2024-339 Held at the request of Board Members

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not to exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24001558 to Integrated Precision Systems, Inc. in the amount not to exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented and Mellany Seay, Department of Public Works supplemented. Dale Miller commented we should just hold the item until legislation is passed by Council; asked are you're going to move that fast after the Council meeting and holding it for a week that week will make a difference; commented even if the Council approves it we don't have a decision yet as to whether we're going to do early voting at 1801 Superior Avenue this year; asked is it correct you will only move forward immediately on this purchase presuming we are doing early voting in 2024 at 1801 Superior Avenue; asked is that a yes or no. Katherine Gallager interjected I know there are a lot of factors that would have to fall into place in order for early voting, this is just one of a dozen. I think it's kind of a chicken or an egg kind of thing you have and they are just trying to keep the process moving along in conjunction with knowing where Council is but there might be five other things that could fall apart to make it not even practical to have early voting; commented the team is just kind of like what are these 10 things or 12 things that we have to do to keep moving forward regardless of whether it works out or not. Dale Miller suggested a compromise to hold for one week since it won't affect anything because it will be before the Council's meeting; commented he wants to take this time to get more information to determine on whether this makes sense to proceed prior to Council's approval. Trevor McAleer commented that the plan is this will be discussed at the Committee of the Whole on Tuesday, May 14th and the Administration has asked for a potential referral out of committee that day so this would still happen before if we put it on for Monday May 13 it will still happen before Tuesday's Council meeting.

BC2024-340

Department of Information Technology, on behalf of the Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,000.00 for a state contract purchase of (10) Meraki Catalyst Tri Band Wireless Access Points and (10) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award and enter into Purchase Order No. 24001602 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,000.00 for a state contract purchase of (10) Meraki Catalyst Tri Band Wireless Access Points and (10) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-340 was approved by unanimous vote.

BC2024-341

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$21,805.27 for the purchase of (8) Synergy Dual Rank Registered Smart Memory Kits and (1) HPE Gen 10 Server, various accessories, including a 1-year warranty on the hardware.
- b) Recommending an award on Purchase Order No. 24001740 to Advizex Technologies in the amount not-to-exceed \$21,805.27 for the purchase of (8) Synergy Dual Rank Registered Smart Memory Kits and (1) HPE Gen 10 Server, various accessories, including a 1-year warranty on the hardware.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-341 was approved by unanimous vote.

BC2024-342

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 \$7,141.93 for the purchase of maintenance and support services of the XIA Network Taps for the period 9/28/2023-1/27/2025.
- b) Recommending an award on Purchase Order No. 24001774 to SHI International Corp. in the amount not-to-exceed \$7,141.93 for the purchase of maintenance and support services of the XIA Network Taps for the period 9/28/2023-1/27/2025.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-342 was approved by unanimous vote.

BC2024-343

Department of Human Resources, submitting an amendment to Contract No. 3867 with Clemans Nelson & Associates, Inc. for human resources consulting services for the period 11/7/2023-11/6/2024 to change the terms by removing the reference to \$975.00 per month, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-343 was approved by unanimous vote.

BC2024-344

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$12,000.00 for Community Diversion Program services for the period 1/1/2024-12/31/2024.

- a) Agreement No. 4374 with City of Bay Village in the amount not-to-exceed \$7,500.00.
- b) Agreement No. 4377 with City of Brecksville in the amount not-to-exceed \$2,700.00.
- c) Agreement No. 4378 with City of Broadview Heights in the amount not-to-exceed \$1,800.00.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Dale Miller remarked that this is routine and moved for approval. Trevor McAleer seconded. Item BC2024-344 was approved by unanimous vote.

BC2024-345

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cyacomb Inc. in the amount not-to-exceed \$8,400.00 for the purchase of (1) Licensed Dongle and (3) 1-year Cyacomb Examiner Plus licenses for use by the Internet Crimes Against Children Task Force.
- b) Recommending an award on Purchase Order No. 24001477 to Cyacomb Inc. in the amount not-to-exceed \$8,400.00 for the purchase of (1) Licensed Dongle and (3) 1-year Cyacomb Examiner Plus licenses for use by the Internet Crimes Against Children Task Force.

Funding Source: General Fund

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-345 was approved by unanimous vote.

BC2024-346

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$246,355.20 for a state contract purchase of (416) each Safariland M Series Concealable Body Armor Carriers and Prism Spike 3 Panel Sets for use by Correction's Office staff.
- b) Recommending an award on Purchase Order No. 24001752 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$246,355.20 for a state contract purchase of (416) each Safariland M Series Concealable Body Armor Carriers and Prism Spike 3 Panel Sets for use by Correction's Office staff.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-346 was approved by unanimous vote.

BC2024-347

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Evident Scientific, Inc. in the amount not-to-exceed \$14,325.84 for a joint cooperative purchase of (1) each Olympus BX43 Forensic Pathology Microscope and HD Presentation Camera, various parts and accessories.
- b) Recommending an award on Purchase Order No. 24001723 to Evident Scientific, Inc. in the amount not-to-exceed \$14,325.84 for a joint cooperative purchase of (1) each Olympus BX43 Forensic Pathology Microscope and HD Presentation Camera, various parts and accessories.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Trevor McAleer asked are the employees you hired are coming from other jurisdictions or are they recent graduates; congratulated Hugh Shannon on getting the positions filed. Dale Miller commented we were aware of the difficulties with filling positions, we did not budget for them, but we put out the word that you were free to fill them; asked whether they have an estimate for the additional costs that will be incurred for the remainder of 2024; commented glad you got the positions filled. Michael Chambers asked if that's an annual projection or just for the rest of this year. Dale Miller asked do you think the annual is going to be \$1M or more. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-347 was approved by unanimous vote.

BC2024-348

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, recommending an award and enter into Agreement No. 4095 with Cuyahoga County Board of Health in the amount not-to-exceed \$192,514.45 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 - 9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked what the trend on opiate fatalities is in 2024; he stated that it is good news the numbers are going down, hope that continues. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-348 was approved by unanimous vote.

BC2024-349

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4292 with DigitalStakeout, Inc. (264/10) in the amount not-to-exceed \$13,260.00 for a web-based social media aggregation and threat detection tool and (8) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 5/15/2024 - 5/14/2025.

Funding Source: FY22 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-349 was approved by unanimous vote.

BC2024-350

Department of Health and Human Services, submitting an amendment to a Grant Agreement (via Contract No. 2437) with Western Reserve Area Agency on Aging to support various mission activities, for the period 10/17/2022 - 12/31/2023 to extend the time period to 12/31/2024; no additional funds required.

- a) WRAAA Nails It! Program: A Workforce and Home Repair Initiative" to provide urgent and major home repairs for an estimated 10,000 low-income seniors and adults with disabilities.
- b) "WRAAA Going Places Program" to purchase (2) ADA-equipped vans, (1) cargo van and (1) passenger van and related transportation services for low-income seniors and adults with disabilities.
- c) "Cuyahoga County Great Grocery Giveaway Program" to provide food, hygiene and safety items for an estimated 4,000 eligible senior households.

Funding Source: General Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-350 was approved by unanimous vote.

BC2024-351

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 4352 with Cleveland East Hotel, LLC (82-4) in the amount not-to-exceed \$27,368.95 for rental of space, audio visual, catering and related services for the 2024 Aging and Disability Summit to be held at Marriott Cleveland East, located at 26300 Harvard Road, Warrensville Heights on 9/27/2024, effective upon contract signatures of all parties through 10/31/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-351 was approved by unanimous vote.

BC2024-352

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3888 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery – Continuum of Care program for the period 1/1/2024 – 12/31/2024 to change the terms of Exhibit "II" budget, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$34,053.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-352 was approved by unanimous vote.

BC2024-353

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 3054 (fka Contract No. 1983) with Oriana House, Inc. for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period 7/1/2021 - 12/31/2024 to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-353 was approved by unanimous vote.

C. – Exemptions

BC2024-354

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to a Master Contract, which will result in award recommendations to

(3) new providers for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 in the total amount-not-to-exceed \$502,000.00:

New providers:

- a) City of Bedford Heights in the anticipated amount not-to-exceed \$105,000.00.
- b) Catholic Charities Good Shepherd in the anticipated amount not-to-exceed \$117,000.00.
- c) The Mandel Jewish Community Center of Cleveland in the anticipated amount-not-to-exceed \$280,000.00.

Funding Source: 61% Health and Human Services Levy Fund and 39% Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-354 was approved by unanimous vote.

BC2024-355

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to approve the determination of awards based on an informal solicitation process of various providers who serve older adults to address social determinants of health and enhancing the quality of life in connection with the Healthy Aging Grant Program for the period 5/1/2024 – 9/30/2024 which will result in award recommendations in the total amount not-to-exceed \$1,638,263.00.

Funding Source: Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-355 was approved by unanimous vote.

BC2024-356

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process for approval of a solicitation of funding opportunities released via e-mail from various Housing and Urban Development approved providers in Cuyahoga County to provide permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2024 - 6/30/2026.

- a) Famicos Foundation
- b) Front Steps
- c) Humility of Mary Opportunity House
- d) FrontLine Service
- e) EDEN, Inc.
- f) YWCA of Greater Cleveland

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented and Paul Porter supplemented. Dale Miller asked why restricting to existing vendors; asked is that a local decision. The Presenter will follow up with a response. Dale Miller commented he is ready to vote on the item today. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-356 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2024-357 through BC2024-359; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-357

Department of Public Works, submitting a Temporary Right of Entry Agreement with CSX Transportation, Inc. for a temporary right-of-way of CSX Transportation, Inc.'s property located at or near Cleveland, Cuyahoga County, Ohio, Great Lakes Division, Cleveland Short Line Subdivision, Milepost QDS-4.79, N412951 Latitude W813630 Longitude in connection with the deck repair work on Stokes Boulevard Bridge 00.31 in the City of Cleveland.

Funding Source: n/a

BC2024-358

Fiscal Department, presenting proposed travel/membership requests for the week of 5/6/2024.

Department	Organization	License and Training	Dates of Testing and Training	Funding Source
Department of Internal Audit,	National Association of State Boards of	\$2,200.00	05/16/2019 – 2/10/2024	General Fund
micernar / wait,	Accountancy		2, 10, 202 1	

Purpose of Approval Request:

The Department of Internal Audit (DIA) is requesting authority to reimburse Joseph Balbier in the amount of \$2,200.00 as permitted by DIA's Certification Policy within the Department Audit Manual. The reimbursement is for his recently obtained Certified Public Accountant (CPA) license.

Dept:	Department of Public Safety and Justice Services								
Event:	Fundamentals of Grants Management (E0705) and Procurement Under Grants (E0708)								
Source:	Emergency Management Institute								
Location:	Emmitsburg, MD								
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source	

Eleanor	6/23/2024	\$0.00	\$411.24	\$0.00	\$516.92	\$0.00	\$928.16	General
Amadeus	_							Fund
	6/29/2024							

^{*}Paid to host

Purpose:

Traveling to the Emergency Management Institute to take the Fundamentals of Grants Management and Procurement Under Grants courses. The courses include discussion and activities to improve the ability of FEMA grantees to administer Federal grant funding.

BC2024-359

Department of Purchasing, presenting proposed purchases for the week of 5/6/2024:

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

Purchase Order	Description	Department	Vendor Name	Total	Funding Source
Number					
24001588	(1) License user and	Medical Examiner's	Miracle Software	\$5,760.73	FY2023
	support service for IBM	Office	Systems, Inc.		Comprehensive
	SPSS Statistics Standard				Opioid,
	annual subscription				Stimulant, and
					Substance Use
					Site-based
					Grant
					Program

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001667	Factory Authorized – Transmission repairs on Vehicle T-450*	Department of Public Works	Spitzer Motor City, Inc.	\$7,586.84	General Fund
24001713	Out-of-home emergency placement services for the period 4/14/2024**	Division of Children and Family Services	Secure Transportation Services	\$7,675.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

^{*}Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and

^{**}Staff reimbursement

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

services for the period 11/29/2022 - 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Workforce Development, submitting a Data Sharing and Confidentiality Agreement with Ohio Department of Job and Family Services and Local Workforce Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 10/1/2023 - 9/30/2026.

Funding Source: Not applicable

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2023 – 8/31/2024 for additional funds in the amount not-to-exceed \$2,324.17.

Funding Source: Western Reserve Area Agency on Aging through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

VI – PUBLIC COMMENT

There was no public comment.

VII - ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:52 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2024-339

Title Compr Avenu		urity Sy	stem for	the Board	of El	ections Early Votin	g Space Located	at 1801 Superior	
Department or	Agency Nam	е	Departr	nent of Inf	formation Technology				
Requested Action ☐ Contract ☐ A Generating ☒ P ☐ Other (please					ırchas		Amendment \square	Revenue	
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Peri	iod	Amount	Date BOC Approved/ Council's Journal Date	Approval No.	
	24001558 STAC	Integr Precis Syster	ion			\$124,307.31	PENDING	PENDING	
purchase. The Departme purchase of a	nt of Informa Comprehensivue in the amo	tion Teo ve Secu unt of S	chnology rity Syste \$124,307	plans to com for the I	ontrac Board	icate whether It with Integrated For Elections Early Vise class networked	Precision Systems Voting Space Loc	s, Inc., for the ated at 1801	
For purchases Age of items b						nal Replacement Replacement Replacement			
Project Goals, This request is Board of Electi	Outcomes or s for the procuons' Early Votetion, video su	Purpos uremen ting Spa	e (list 3): it, progra ice at 180	mming, an)1 Superio	d inst Aver	allation of a compr nue. The enterprise he equipment quo	ehensive securit class networked	system includes	
If a County Cou	uncil item, are	you re	questing	passage o	f the i	tem without 3 read	dings. □ Yes □	No	
In the boxes by vendor/contra						eet Address, City, ther (specify)	State and Zip Co	ode. Beside each	
Vendor Name and address: Owner, executive director, other (specify):						y):			
Integrated Precision Systems, Inc. 8555 Sweet Valley drive, Suite B Valley View, Ohio 44125 Rob Jackson Account Representative									

Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This network is in support of the existing, enterprise class security system that was installed and is
	maintained by Integrated Precision Systems, Inc. It is not feasible to have a different vendor supply a network that will support the system maintained by a different vendor. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. *See Justification for additional
	information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	State Contract, list STS number and expiration date STS # 10018, effective through 01/31/2025. — Output Description of the state of the
	☐ 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?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
37 P	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☐ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? $oximes$ No $oximes$ Yes, answer the below	
Are services covered under the original ERP Budget or	•

Are the purchases compatible with the new ERP syst	em? □ Yes □ No, please explain.					
•	man Services Levy Funds, Community Development Block					
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Inclu	ide % if more than one source.					
100% General Fund IT600100 70000 COTEC0000701						
Is funding for this included in the approved budget?						
Payment Schedule: ⊠ Invoiced □ Monthly □ Qua	rterly \square One-time \square Other (please explain):					
Provide status of project.						
New Service or purchase						
purchase	reason for late and timeline of late submission					
	enterprise class security system that was installed and is					
•	s is an approved IT Standard which is used in various County					
locations on an as-needed basis.						
Timeline:						
Project/Procurement Start Date						
(date your team started working on this item):						
Date documents were requested from vendor:						
Date of insurance approval from risk manager:						
Date Department of Law approved Contract:						
Date item was entered and released in Infor:						
Detail any issues that arose during processing in correction:	Infor, such as the item being disapproved and requiring					
If late, have services begun? ☐ No ☐ Yes (if yes, pl	ease explain)					
Have payments be made? ☐ No ☐ Yes (if yes, please explain)						
HISTORY (see instructions):						

B. - New Items for Review

BC2024-360

Scope of Work Summary

The Department of Public Works – Cuyahoga Green Energy is requesting approval to amend BC2024-246 which approved a grant application to the U.S. Department of Energy to support the Euclid Microgrid Design Project to correct the funding source.

The Department of Public Works — Cuyahoga Green Energy is submitting a grant award from the U.S. Department of Energy in the amount of \$1,500,000.00 for the period of March 1, 2024, through February 28, 2026.

The Euclid Microgrid Design Project will provide project planning and the development of two municipal front-of-meter microgrid projects within Cuyahoga County; one in the City of Euclid and one in the City of Brooklyn. This project will involve the local generation of electricity (e.g., roof top solar, solar on local landfills), back up battery systems, smart switch gear and electronics, and access to the larger transmission grid. The microgrid district will enable multiple commercial/industrial/manufacturing customers and surrounding community loads to be off takers of the system and will ensure that if the larger electrical grid goes down due to weather, cyber- attacks, larger grid negligence, age, or other factors; off-takers will be able to maintain power for their facilities and operations.

Procurement

The address of the grantor is: U.S. Department of Energy Grid Deployment Office (GD) 1000 Independence Avenue, SW Forrestal Building, GD-1 Washington, DC 20585 Council District – N/A

The program manager for the grantor is Cody M. Panos.

Project sites for the two proposed microgrids will be located in the Cities of Euclid and Brooklyn.

Project Status and Planning

The project – Euclid Microgrid Design Project – is new to the County.

The project is comprised of multiple phases or tasks. It is expected that work on these tasks may occur concurrently.

Task 1.0 - Project Management and Planning

Cuyahoga County staff will lead/coordinate the activities of the project to adequately address management, planning, and performance requirements.

Task 2.0 – Commercial and community off-takers for Brooklyn Project

This task includes the identification and qualification of microgrid customers. This process includes site visits and interviews, the collection of usage data, energy efficiency audits, credit-worthiness checks, critical load definition, and the development of letters of interest (LOIs) and memorandums of understanding (MOUs).

Task 3.0 – Commercial and community off-takers for Euclid Project

This task includes the identification and qualification of microgrid customers. This process includes site visits and interviews, the collection of usage data, energy efficiency audits, credit-worthiness checks, critical load definition, and the development of letters of interest (LOIs) and memorandums of understanding (MOUs).

Task 4.0 – Microgrid Schematic Design for Euclid Project

This task includes the schematic level design for the proposed microgrid. The design includes electrical and mechanical single lines, equipment layout drawings/site plans, detailed performance specification for

key equipment, and a microgrid operational document which summarizes the various operations modes and requirements for the microgrid.

Task 5.0 – Permitting and Entitlements for Euclid Project

This task includes the definition and confirmation of the approach, schedule, and requirements for the permits, agreements, rights-of-way, and interconnection agreements required.

Task 6.0 – Develop Long-term Utility Plan

This task includes utilizing learnings from Euclid and Brooklyn microgrid development to inform a long-term utility plan for Cuyahoga Green Energy (CGE).

The grant performance period began March 1, 2024, and expires February 28, 2026. The award notification for this grant was received on March 13, 2024.

No signature is required.

Funding

The project is funded by a federal grant fund awarded by the U.S. Department of Energy – CFDA 81.254 Grid Infrastructure Deployment and Resilience. A cost share of \$2,043,183.00 is required and will be paid directly to the project by Compass Energy Platform, the contracted operator of Cuyahoga Green Energy, through a public-private partnership. County funds will not be used to satisfy match requirements.

Grant funds are paid on a reimbursement basis.

BC2024-361

Title	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION						
Depart	Department or Agency Name CBIC MENTAL HEALTH CLINICIANS APPLEWOOD CENTERS, INC.						
Requested Action		☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):					

Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
Original (O)	985	Applewood	2/1/2021-	\$119,503.73	7/26/2021	BC2021-380
		Centers, Inc.	6/30/2022			
(A-# 1)	985	Applewood	7/1/2022-	\$93,333.24	10/12/2021	BC2021-567
		Centers, Inc.	6/30/2022			
(A-# 2)	2964	Applewood	7/1/2022-	\$159,007.44	Pending	Pending
		Centers, Inc.	6/30/2024			

Service/Item Description (include quantity if applicable). Indicate whether \square New $\underline{or} \boxtimes$ Existing service or purchase.							
The vendor will provide assessment services based on need to all youth admitted to the CBIC program, and all efforts will be made to maximize involvement with families and youth receiving treatment. The contract amendment is to extend the time period of the contract to June 30, 2024, and increase the funds in the amount of \$159,007.44 from July 1, 2022, through June 30, 2024.							
For purchases of furniture, computers, vehicles: A	dditional Replacement						
Age of items being replaced: N/A How will re	placed items be disposed of?						
Project Goals, Outcomes or Purpose (list 3):							
Vendor to develop case management services for the	youth to best be served by the CBIC curriculum.						
If a County Council item, are you requesting passage of	of the item without 3 readings. ⊠ Yes □ No						
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)						
Vendor Name and address:	Owner, executive director, other (specify):						
Applewood Centers Inc	Adam G. Jacobs, President						
10427 Detroit Ave							
Cleveland, Ohio 44102							
Vendor Council District: Project Council District:							
If applicable provide the full address or list the							
municipality(ies) impacted by the project.							
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ # if applicable	Provide a short summary for not using competitive bid						
□ RFB □ RFP □ RFQ	process.						
☐ Informal							
☐ Formal Closing Date:							
	*See Justification for additional information.						
The total value of the solicitation:	☐ Exemption						
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date						
	☐ Government Coop (Joint Purchasing Program/GSA),						
	list number and expiration date						
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department						
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received						
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().						
No, please explain.							
Contract Amendment							
	☐ Government Purchase						

Recommended Vendor was low bidder:							
☐ No, please explain:	☐ Alternative Procurement Process						
How did pricing compare among bids received?	☑ Contract Amendment (list original procurement)						
Contract Amendment	☐ Other Procurement Method, please describe:						
Is Purchase/Services technology related ☐ Yes ☐	☑ No. If yes, complete section below:						
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC						
purchase.	approval:						
Is the item ERP related? ⊠ No ☐ Yes, answer th	e below questions.						
Are services covered under the original ERP Bud	·						
The second secon							
And the country of the the	outon 2 □ Vao ⊠ Na places combin						
Are the purchases compatible with the new ERP	system? □ Yes ☒ No, please explain.						
FUNDING COURCE: a Caragal Fund Health an	d Humana Comitaga Laur, Funda Communita, Davalanna ant Blask						
	d Human Services Levy Funds, Community Development Block						
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).							
This project is 100% funded by the RECLAIM gran	и.						
Is funding for this included in the approved budg	rat2 🛛 Vas 🗖 Na /if "no" plaase evplain):						
	Quarterly One-time Other (please explain):						
Payment Schedule. Invoiced Nonthiny	Quarterly - Offe-time - Other (please explain).						
Provide status of project.							
Provide status or project.							
☐ New Service or purchase ☒ Recurring service	ce or Is contract late No Yes, In the fields below provide						
purchase	reason for late and timeline of late submission						
	ication and award process, resigning of all contract						
,	mber EO2023-0003, and vendors' delayed submission of						
documents.	mber 202025 0005, and vendors delayed submission of						
documents.							
Timeline:	5/31/2023						
Project/Procurement Start Date	3/31/2023						
(date your team started working on this item):							
	C/0/22 resided amondment 0/22/22 Reseived 2/25/24						
Date documents were requested from vendor:	6/9/23, revised amendment 9/23/23. Received 3/25/24						
Date of insurance approval from risk manager:	6/14/2023						
Date Department of Law approved Contract:	5/31/2023						
Date item was entered and released in Infor: 10/18/2023, final doc uploaded, upon receipt 3/27/2024							
	g in Infor, such as the item being disapproved and requiring						
correction:							
	es, please explain) The Vendor has been written into the Court's						
RECLAIM Grant to provide the services described above.							

Have p	Have payments be made? ☑ No ☐ Yes (if yes, please explain)								
HISTO	RY (see i	nstructions):	see ch	art at top	l				
BC2024	-362 a)								
Title	Title CCJC CY24 Community Diversion Program contract with the City of Parma Heights								
Depar	Department or Agency Name Juvenile Court								
Requested Action Contract Agreement Lease Amendment Revenue Generating Purchase Order Other (please specify):								Revenue	
Original (O)/ Contract Vendor Time Period Amount Date BOC Approval No. (If PO, list PO#) No. (If PO, list PO#) Time Period Amount Date BOC Approval No. (A-#) Double BOC Approval No. (Approval No.		
0		3954	City o Heigh	f Parma ts	1/1/24- 12/31/24	\$4,200.00	Pending	Pending	
purcha	ase.	escription (inversion Service		ιuantity if	f applicable). I	ndicate whether \Box	New <u>or</u> ⊠ Existin	g service or	
-		of furniture, o	-			ional Replacer Red items be dispos			
Projec	•		JTH ser	ved durir	-	MENT period will su COURT processing.		e the program	
	В.	80% of YOU	TH refe	erred will	be engaged in	and complete serv	vices with no new o	charges.	
 C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. 									
If a Co	unty Coเ	uncil item, are	e you re	equesting	passage of th	e item without 3 re	eadings. 🗆 Yes 🗆	No n/a	
						Street Address, Cit , other (specify)	y, State and Zip C	ode. Beside each	
Vendo		and address:		•	Ov	vner, executive dire gela Love (Program	• •	y):	
6184 F	Pearl Roa	nd, Parma Hei	ghts, O	hio 4413	0				
Vendo	Vendor Council District: Project Council District:								

If applicable provide the full address or list the	City of Parma Heights
municipality(ies) impacted by the project.	,
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	□ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
Number of Solicitations (Selfgreceived)	State Contract, list 515 number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	,
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	w questions.
Are services covered under the original ERP Budget or	Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP system	m2 □ Vas □ No nlease evolain
Are the purchases compatible with the new ENF System	п: ш тез ш тио, ртеазе ехртапт.
FUNDING SOURCE: i.e. General Fund. Health and Hum	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	•
Health and Human Services Levy	
,	
Is funding for this included in the approved budget?	Yes No (if "no" please explain): Yes

Payment Sche	dule: 🗆 Invo	iced 🗵	Monthly	☐ Quart	erly 🗆	One-time 🗆 Ot	her (please expla	in):
Provide status	of project.							
					1			
☐ New Service purchase	e or purchas	e ⊠ Re	curring s	ervice or		ntract late No lon for late and tim		•
Reason: Depar	tment was ur	nderstaf	fed.					
·								
Timeline:				7/1	0/202	3		
Project/Procurement Start Date								
(date your tea	m started wo	rking on	this iten	n):				
Date documen					/2023			
Date of insura					/2023			
Date Departm		-			/2023			
Date item was					0/202			
correction:	ues that aros	se durir	ng proce	ssing in Ir	ntor, s	uch as the item	being disapprove	ed and requiring
	rvices begun?	P □ No	⊠ Yes (i	f yes, plea	se exp	lain) Since these s	ervices were app	rove in a previous
	_		-			h without interrup	• • •	•
Have payment	s be made? [⊠ No [☐ Yes (if	yes, pleas	se expl	ain)		
HISTORY (see i		•						
Original (O)/	Contract	Vendo	or	Time Per	iod	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name					Approved/	
(A-#)	list PO#)						Council's Journal Date	
	2001	City of	. D	1 /1 /22		¢0.000.00		DC2024 727
0	2061	1	f Parma	1/1/22-)	\$8,000.00	12/17/2021	BC2021-727
		Height	ıs	12/31/23	•			
BC2024-362 b)								
DC2024 302 B)								
Title CCJC C	Y24 Commur	ity Dive	rsion Pro	gram con	tract w	vith the City of Wa	rrensville Heights	5
Department of	r Agency Nam	ne	Juvenile	Court				
	7.60.107 110.11							
Requested Act	ion		⊠ Cont	ract \square A	greem	ent □ Lease □	l Amendment □	Revenue
			Generat	ting 🗆 Po	- urchas	e Order		
			□ Othe	er (please :	specify	·):		
Original (O)/	Contract	Vendo	or	Time Per	iod	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name					Approved/	
(A-#)	list PO#)						Council's	
	Journal Date							

0	4036	City of Warrensville Heights	1/1/24- 12/31/24	\$3,300.00	Pending	Pending				
Service/Item Description (include quantity if applicable). Indicate whether \square New $\underline{or} \boxtimes$ Existing service or purchase. Community Diversion Services										
For purchases Age of items b		•		itional Replace aced items be dispe						
Project Goals, Outcomes or Purpose (list 3): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.										
В.	B. 80% of YOUTH referred will be engaged in and complete services with no new charges.									
C.	 C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. 									
If a County Co	uncil item, ar	e you requesting	passage of t	he item without 3	readings. Yes [□ No n/a				
				, Street Address, Cor, other (specify)	ity, State and Zip	Code. Beside each				
Vendor Name				Owner, executive di	irector, other (spec	cify):				
City of Warren				Mya Carstarphen (P	rogrammatic Cont	act)				
44128	· 	ensville Heights,	Ohio							
Vendor Counc	il District:		F	Project Council Dist	rict:					
If applicable municipality(ie	•	full address or by the project.	list the	City of Warrensvi	lle Heights					
			1							
COMPETITIVE		NT		NON-COMPETITIVE						
RQ # if applica				Provide a short sum	imary for not using	competitive bid				
☐ RFB ☐ Ri	-r ⊔ KFQ			orocess. Government Purch	ase					
☐ Informal	Clasina D	Nato:		COVERNMENT OF OTHER	uuc					
L FUIIIdi	☐ Formal Closing Date: *See Justification for additional information.									
The total value				☐ Exemption						
Number of Sol	icitations (sei	nt/received) ,	/ [☐ State Contract, I	list STS number an	d expiration date				
				☐ Government Codist number and exp	op (Joint Purchasin iration date	g Program/GSA),				

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by award vendor per DEI tab sheet review?: □ Yes □ No, please explain.	ed	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().			
Recommended Vendor was low bidder:		☑ Government Purchase			
☐ No, please explain:		☐ Alternative Procurement Process			
		Alternative Productive trocess			
How did pricing compare among bids received?		☐ Contract Amendment (list original procurement)			
		☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related ☐ Yes [⊠ No.				
☐ Check if item on IT Standard List of approved		If item is not on IT Standard List state date of TAC			
purchase.	. 1 1 .	approval:			
Is the item ERP related? No Yes, answer the state of t		-			
Are services covered under the original ERP Bud	get or	Project? \square Yes \square No, please explain.			
Are the purchases compatible with the new ERP	syste	m? □ Yes □ No, please explain.			
		nan Services Levy Funds, Community Development Block			
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	Includ	le % if more than one source.			
Health and Human Services Levy					
Is funding for this included in the approved budg	7 Ctar	7 Ves ⊠ No (if "no" please explain): Ves			
		uarterly One-time Other (please explain):			
rayment schedule. El involced & Monthly E	Quart	erry - One-time - Other (please explain).			
Provide status of project.					
☐ New Service or purchase ☒ Recurring servi	ce or	Is contract late ☐ No ☒ Yes, In the fields below provide			
purchase		reason for late and timeline of late submission			
Reason: Department was understaffed					
Timeline: 7/10/2023					
Project/Procurement Start Date					
(date your team started working on this item):					
Date documents were requested from vendor:		/2023			
Date of insurance approval from risk manager:		/2023			
Date Department of Law approved Contract:		/2023			
Date item was entered and released in Infor:	2024				

•	ues that aro	se duri	ng proce	ssing in Infor,	such as the iten	n being disapprove	ed and requiring	
	_		-		•	services were appi uption and wait on	•	
				i (if yes, please e		aption and wait on	payment	
HISTORY (see i		_						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.	
0	2184	City o Warre Heigh	ensville	1/1/22- 12/31/23	\$4,400.00	02/14/2022	BC2022-90	
BC2024-362 c)								
Title CCJC C	Y24 Commur	ity Dive	ersion Pro	ogram contract	with the City of O	Imsted Township		
Department of	r Agency Nam	ne	Juvenile	e Court				
Requested Act	ion		Genera	tract □ Agreen ting □ Purcha er (please specif	se Order	□ Amendment □	Revenue	
Original (O) (Cambrast	Manda		Times Davied	Amazunt	Data DOC	Ammunual Na	
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.	
0	4053	City o Olmst Town	ed	1/1/24- 12/31/24	\$1,200.00	Pending	Pending	
Service/Item Dipurchase.	•		uantity i	f applicable). Inc	dicate whether \Box	l New <u>or</u> ⊠ Existin	g service or	
·	-	•	-		nal Replacer d items be dispos			
Project Goals,	Age of items being replaced: How will replaced items be disposed of? Project Goals, Outcomes or Purpose (list 3): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.							
В.	80% of YOU	ITH refe	erred will	be engaged in a	and complete ser	vices with no new o	charges.	

C. 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. ☐ Yes ☐ No n/a	
In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
City of Olmsted Township	Ofc. Joe English (Programmatic Contact)
26900 Cook Rd, Olmsted Township, Ohio 44138	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Olmsted Township
municipality(les) impacted by the project.	<u> </u>
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	
-	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	☑ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
,	
Is Purchase/Services technology related ☐ Yes ☒ No. If yes, complete section below:	
13 Further descriptions related in 163 28 No. 11 yes, complete section below.	

☐ Check if iter purchase.	n on IT Stand	ard List of approv	/ed		em is not on IT Stand roval:	dard List state d	late of TAC	
Is the item ERP related? ☐ No ☐ Yes, answer the below questions.								
Are services co	vered under	the original ERP I	Budget or	Proje	ct? □ Yes □ No, ple	ease explain.		
Are the purcha	ises compatik	ole with the new	ERP syster	m? □	Yes □ No, please e	xplain.		
		•			rvices Levy Funds, C	•	elopment Block	
Health and Hu	•	• • • • • • • • • • • • • • • • • • • •	c.). Includ	ie % it	more than one soul	rce.		
		n the approved b I that budget has			⊠ No (if "no" pleas nal approval.	e explain): This	contract is not	
Payment Scheo	dule: 🗆 Invoi	iced 🗵 Monthly	☐ Quarte	erly [One-time 🗆 Oth	er (please expla	in):	
Provide status				T				
☐ New Service purchase	e or purchas	e ⊠ Recurring s	ervice or		ntract late \square No $oxtimes$ on for late and time		· ·	
•	Reason: Department was understaffed.							
Timeline:			7/1	0/202	23			
Project/Procur	ement Start I	Date						
		rking on this item						
		ested from vendo		/2023				
		from risk manage		/2023				
		proved Contract: released in Infor		/2023 0/202				
					such as the item b	eina disannroya	ad and requiring	
correction:	ues that aro.	se during proces	Silig III II	1101, 3	den as the item b	eing disappiove	ed and requiring	
					ain) Since these servents in the servent in the ser			
Have payment	s been made	?⊠ No □ Yes	(if yes, ple	ease e	xplain)			
HISTORY (see i	nstructions):							
Original (O)/ Contract Vendor Time Per					Amount	Date BOC	Approval No.	
Amendment No. (If PO, Name						Approved/		
(A-#)	list PO#)					Council's Journal Date		
0	2155	City of	1/1/22-		\$2,400.00	01/10/2022	BC2022-34	
		Olmsted	12/31/23	3				
		Township						

BC2024-362 d)

Title	le CCJC CY24 Community Diversion Program contract with the City of Brooklyn							
Depart	ment or	Agency Nam	ie	Juvenile Cou	rt			
Reque	sted Act	ion			☐ Agreement	☐ Lease ☐	Amendment \square	Revenue
				Generating	☐ Purchase O	rder		
				☐ Other (ple	ease specify):			
		T			T	T	I	I
Origina		Contract	Vend	or Name	Time Period	Amount	Date BOC	Approval No.
Amend		No. (If PO,					Approved/	
(A-#)		list PO#)					Council's Journal Date	
0		4379	City o	f Brooklyn	1/1/24-	\$3,900.00	Pending	pending
		1373	Oity o	. D. GG y	12/31/24	γ3,300.00	- chamb	Periamb
						l	- 1	l
Service	e/Item D	escription (in	clude c	uantity if appl	icable). Indicat	e whether 🗆 N	lew <u>or</u> ⊠ Existin	g service or
purcha								
Comm	unity Div	version Servi	ces					
For pu	rchases	of furniture.	comput	ers. vehicles:	☐ Additional	☐ Replaceme	nt	
		eing replaced	•			ms be disposed		
Project	t Goals,	Outcomes or	Purpos			•		
	A.			_			essfully complet	e the program
		without ref	erral to	the COURT fo	r official COUR	Γ processing.		
		000/ - []/01/	т С					I
	В.	80% of YOU	i i H rete	errea wiii be ei	ngaged in and c	omplete service	es with no new o	cnarges.
	C	90% of YOU	ITH eng	aged in service	es will complete	e services within	n a targeted time	eframe of ninety
	C.	(90) calenda			es will complete	S SCI VICES WITHIN	ira targetea tiiri	en anne or minety
		(,	, , ,					
If a Co	unty Coเ	uncil item, are	e you re	equesting pass	age of the item	without 3 read	lings. □ Yes □	No n/a
							State and Zip C	ode. Beside each
-			vide ow	ner, executive	director, othe		., , ,	
		and address:					or, other (specif	у):
City of	City of Brooklyn Cindy Eschweiler (Programmatic Contact)							
8000 N	/lemnhis	Avenue			(Frogram	imatic contact)		
	yn, Ohio							
		l District:			Project 0	Council District:		
If app	licable	provide the	full ac	Idress or list	the City of	Brooklyn		
munici	municipality(ies) impacted by the project.							

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	✓ Course was cont. Divisible co.
	☐ Government Purchase
☐ No, please explain:	☐ Alternative Procurement Process
	Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	and the contract of the contra
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	ow questions.
Are services covered under the original ERP Budget or	Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ No, please explain.
, , , , , , , , , , , , , , , , , , ,	
	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	de % if more than one source.
Health and Human Services Levy	
Is funding for this included in the approved hudget?	Z Vos. □ No (if "no" please explain): vos
Is funding for this included in the approved budget? ☐ Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	
Trayment schedule. — involced — iviolitiliy — Quart	erry in other-unite in other (please explain).
Provide status of project.	
Trovide status of project.	

☐ New Se	ervice	or purchase	e 🗵 Re	☐ New Service or purchase ☐ Recurring service or purchase ☐ Is contract late ☐ No ☐ Yes, In the fields below provide reason for late and timeline of late submission								
•	Reason: The department was understaffed								11331011			
Timeline:					7/1	10/202	3					
		ment Start [
		started wo										
		were reque				/2023						
		e approval 1				/2023						
		nt of Law ap				/2023	•					
		ntered and				0/2024			siaa diaaaaaa			
correction	:									ed and requiring		
		_			-	-		: Since these ser thout interrupti		rove in a previous payment		
Have paym	nents l	be made? 🛭	⊠ No	☐ Yes (if	yes, pleas	se expla	ain)					
HISTORY (s	see ins	structions):										
0					,400.00	BC2021-752	12/20/2021					
L				I	12,01,2	<u> </u>						
BC2024-362	2 e)											
Title CC	JC CY2	24 Commun	ity Dive	ersion Pro	gram con	tract w	ith t	the East Clevela	nd			
Departmen	nt or A	Agency Nam	е	Juvenile	Court							
Requested	Actio	n		⊠ Contr	ract \square A	greeme	ent	□ Lease □ /	Amendment 🗆	Revenue		
					ing 🗆 P	_						
					r (please :							
							-					
Original (O)/	Contract	Vendo	or Name	Tim	e Perio	od	Amount	Date BOC	Approval No.		
Amendme		No. (If PO,							Approved/			
(A-#)		list PO#)							Council's			
									Journal Date			
0	4	4458	City o		-	/24-		\$18,600.00	Pending	pending		
			Clevel	and	12/	31/24						
6 1 1:					1	\ , . ··			- · ·			
	m Des	scription (in	clude q	uantity if	applicabl	e). Indi	cate	e whether \square Ne	ew <u>or</u> ⊠ Existin	g service or		
purchase.	v Divo	ersion Servic	.00									
Communit	y Dive	I SIOII SEI VIC	.cs									
								☐ Replacemen				
		ng replaced			ow will re	placed	lite	ms 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.								
B. 80% of YOUTH referred will be engage	B. 80% of YOUTH referred will be engaged in and complete services with no new charges.								
C. 90% of YOUTH engaged in services wil (90) calendar days.	I complete services within a targeted timeframe of ninety								
If a Country Country I is a second country of the c	file the state of								
If a County Council item, are you requesting passage of	if the Item Without 3 readings. Yes No n/a								
In the hoves below list Vendor/Contractor etc. Nan	ne, Street Address, City, State and Zip Code. Beside each								
vendor/contractor, etc. provide owner, executive dire	· · · · · · · · · · · · · · · · · · ·								
Vendor Name and address:	Owner, executive director, other (specify):								
City of East Cleveland	Jake Streeter								
	(Programmatic Contact)								
14340 Euclid Avenue									
East Cleveland, Ohio 44112									
Vendor Council District:	Project Council District:								
If applicable provide the full address or list the	City of East Cleveland								
municipality(ies) impacted by the project.									
COMPETITIVE PROCUPENAGAIT	NON COMPETITIVE PROCUPENSENT								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT								
RQ # if applicable ☐ RFB ☐ RFP ☐ RFQ	Provide a short summary for not using competitive bid process.								
☐ Informal	Government Purchase								
☐ Formal Closing Date:									
Closing Date.	*See Justification for additional information.								
The total value of the solicitation:	☐ Exemption								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date								
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date								
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department								
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received								
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().								
No, please explain.									
Recommended Vendor was low bidder: Yes	☐ Government Purchase								
□ No, please explain:	Government aronage								
	☐ Alternative Procurement Process								

How did p	oricing co	mpare among bids receiv	ed?	□ C	ontract Amendment	(list original pr	ocurement)	
				□ Ot	ther Procurement M	ethod, please d	escribe:	
				_ I				
Is Purchas	se/Service	es technology related 🗆 '	res ⊠ No	. If yes,	complete section be	elow:		
☐ Check i	f item on	IT Standard List of appro	ved	If it	em is not on IT Stand	lard List state d	ate of TAC	
purchase.				арр	roval:			
Is the iten	n ERP rela	ated? 🗆 No 🗆 Yes, answ	er the be	low que	estions.			
Are servic	es covere	ed under the original ERP	Budget c	r Proje	ct? □ Yes □ No, ple	ase explain.		
Are the p	urchases	compatible with the new	ERP syst	em? □	Yes □ No, please ex	xplain.		
Grant (No	acronyn	i.e. General Fund, Healt ns i.e. HHS Levy, CDBG, et Services Levy			•		elopment Block	
Is funding	for this i	ncluded in the approved	hudget?	□ Ves	No (if "no" nleas	e explain): ves		
		: ☐ Invoiced ☑ Monthly					in)·	
Tayment	Scricadic	. — invoiced — ivioritiny	Quui	terry L	one time ii otin	cr (picase expla		
Provide st	atus of p	roject.						
☐ New S	ervice or	purchase ⊠ Recurring s	ervice or	ls co	ntract late 🗆 No 🗵	Yes, In the field	ds below provide	
purchase				reaso	on for late and timel	ine of late subn	nission	
Reason: T	he depar	tment was understaffed.						
Timeline:			7	/10/202	2			
	rocureme	ent Start Date	''	10/202	.5			
-		arted working on this iter	n):					
		ere requested from vend		19/2023				
		approval from risk manag		21/2023				
		of Law approved Contract		24/2023				
Date item	was ente	ered and released in Infor	: 4/2	6/2024				
Detail an	y issues	that arose during proce	ssing in	Infor, s	uch as the item be	eing disapprove	ed and requiring	
correction	າ:							
If late, hav	e service	s begun? □ No 図 Yes (i	f yes, plea	ase exp	ain) : since these ser	vices were appr	ove in a previous	
contract t	contract the provider was willing to continue to service youth without interruption and wait on payment						payment	
Have payı	Have payments be made? ☑ No ☐ Yes (if yes, please explain)							
		,	-					
HISTORY (see instr	uctions):						
0	2304	City of East Cleveland	01/01/2		\$26,000.00	BC2022-116	02/28/2022	

BC2024-362 f)

Title	CCJC CY24 Community Diversion Program contract with the City of Fairview Park								
Depart	Department or Agency Name Juvenile Court								
Requested Action					☐ Agreement	□ Lease □	Amendment \square	Revenue	
					☐ Purchase O				
				_	ease specify):				
Origina	al (O)/	Contract	Vend	or Name	Time Period	Amount	Date BOC	Approval No.	
Amend		No. (If PO,					Approved/		
(A-#)		list PO#)					Council's		
			011		. / . /	44 500 00	Journal Date		
0		4464		f Fairview	1/1/24-	\$1,500.00	Pending	pending	
			Park		12/31/24				
Comico	//+ D	acceintion (in	م مامیدام م		liandinot		lavva v V Eviatia		
purcha		escription (in	iciude c	quantity ii appi	iicabie). Muicati	e whether \square is	lew <u>or</u> ⊠ Existin	g service or	
		version Servio	`es						
-			-		☐ Additional	•			
		eing replaced			will replaced ite	ms be disposed	d of?		
Project		Outcomes or			- ACDEENAENT	ممينم النبيالم منسم		a +la a mua amama	
	A.			_	r official COUR		essfully complet	e the program	
		without rei	errar to	the COOKT TO	or Official COOK	i processing.			
	В	80% of YOU	ITH refe	erred will he e	ngaged in and c	omnlete servic	es with no new o	harges	
	Б.	00/001100	·····	inea wiii be ei	ingagea iii aiia e	ompiete servie	es with no new t	marges.	
	C.	90% of YOU	TH eng	gaged in service	es will complete	e services withi	n a targeted time	eframe of ninety	
		(90) calenda	ar days.		·		_	·	
If a Cou	unty Coเ	uncil item, are	e you re	equesting pass	age of the item	without 3 read	dings. 🗆 Yes 🗆	No n/a	
							State and Zip C	ode. Beside each	
		•	vide ow	ner, executive	e director, othe				
		and address:					tor, other (specif	y):	
City of	Fairviev	/ Park				tele, Asst. Law			
20777	(Programmatic Contact)								
	20777 Lorain Road Fairview Park, Ohio 44126								
		l District:			Project (Council District:			
Verido	Counci	. 51301100.			1 TOJECT C	Carion District.			
				ldress or list	the City of	Fairview Park			
munici	pality(ie	s) impacted b	by the r	roiect.					

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: ☐ Yes	M. Coulowaya ant Duvahaga
☐ No, please explain:	☐ Alternative Procurement Process
	Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If ves, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	w questions.
Are services covered under the original ERP Budget or	•
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Hum	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	le % if more than one source.
Health and Human Services Levy	
Is funding for this included in the approved budget? \Box	☐ Yes 図 No (if "no" please explain): yes
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	erly One-time Other (please explain):
	7
Provide status of project.	

☐ New Service or purchase ☐ Recurring service or purchase ☐ Is contract late ☐ No ☐ Yes, In the fields below provide reason for late and timeline of late submission								
Reason: The department was understaffed.								
Timeline:	7/10/	/2023						
Project/Procurement Start Date								
(date your team started working on this item):	0/10/20	022						
Date documents were requested from vendor: Date of insurance approval from risk manager:	9/19/20 8/21/20							
Date Department of Law approved Contract:	8/24/20							
Date item was entered and released in Infor:	04/26/2							
Detail any issues that arose during processing correction:			as the item be	ing disapprove	ed and requiring			
If late, have services begun? ☐ No ☒ Yes (if yes,	. please e	explain)	: since these ser	vices were appr	ove in a previous			
contract the provider was willing to continue to					•			
Have payments be made? ⊠ No ☐ Yes (if yes,	, please (explain)	1					
HISTORY (see instructions):								
	/01/2022 /31/2023		2,400.00	BC2022-136	03/07/2022			
BC2024-362 g)								
Title CCJC CY24 Community Diversion Program	n contra	ct with	the City of Garfie	eld Heights				
Department or Agency Name Juvenile Cou	ırt							
Requested Action 🗵 Contract	☐ Agre	eement	☐ Lease ☐ A	Amendment 🗆	Revenue			
Generating	☐ Purc	chase Or	rder					
☐ Other (pl	lease spe	ecify):						
			1					
Original (O)/ Amendment No. (If PO, (A-#) list PO#)	Time F	Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.			
O 4466 City of Garfield	1/1/24	4-	\$9,300.00	Pending	pending			
Heights	12/31,							
Service/Item Description (include quantity if applicable). Indicate whether \square New $\underline{or} \boxtimes$ Existing service or purchase. Community Diversion Services								
For purchases of furniture, computers, vehicles:		itional	☐ Renlacemen	+				
· · · · · · · · · · · · · · · · · · ·			ms be disposed					
Project Goals, Outcomes or Purpose (list 3):			<u> </u>					

_	80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.								
B. 80% of YOUTH referred will be engage	80% of YOUTH referred will be engaged in and complete services with no new charges.								
C. 90% of YOUTH engaged in services wi (90) calendar days.	Il complete services within a targeted timeframe of ninety								
If a County Council item, are you requesting passage of	of the item without 3 readings								
in a country council item, are you requesting passage c	The teem without 5 readings. 🗀 res 🗀 No 11/4								
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)								
Vendor Name and address:	Owner, executive director, other (specify):								
City of Garfield Heights	Jennifer Sopkovich (Programmatic Contact)								
5407 Turney Road Garfield Heights, Ohio 44125									
Vendor Council District:	Project Council District:								
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Garfield Heights								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT								
RQ # if applicable	Provide a short summary for not using competitive bid								
□ RFB □ RFP □ RFQ	process.								
☐ Informal	Government Purchase								
☐ Formal Closing Date:									
Closing Date.	*See Justification for additional information.								
The total value of the solicitation:	☐ Exemption								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date								
	☐ 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?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().								
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☑ Government Purchase								
	☐ Alternative Procurement Process								
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)								

				□ Ot	☐ Other Procurement Method, please describe:			
Is Purchas	se/Service	es technology related 🛚	l Yes 🛭	⊠ No. If yes,	complete section be	elow:		
☐ Check i	f item on	IT Standard List of appr	oved	If ite	em is not on IT Stand	dard List state d	ate of TAC	
purchase.				арр	roval:			
Is the iten	n ERP rela	ated? 🗌 No 🗆 Yes, ansv	ver th	e below que	estions.			
Are servic	es covere	ed under the original ERI	P Bud	get or Projec	t? □ Yes □ No, ple	ase explain.		
Are the pu	urchases	compatible with the nev	v ERP	system? □ `	Yes 🗆 No, please ex	xplain.		
		i.e. General Fund, Heal			•	•	elopment Block	
-	•	ns i.e. HHS Levy, CDBG, 6	etc.).	Include % if	more than one sour	ce.		
nealth an	u numan	Services Levy						
Is funding	for this i	ncluded in the approved	l budg	get? □ Yes	No (if "no" please	e explain): yes		
Payment :	Schedule	: □ Invoiced 図 Monthl	у 🗆	Quarterly \Box	One-time 🗆 Othe	er (please expla	in):	
Provide st	atus of p	roject.						
☐ New S	ervice or	purchase 🛛 Recurring	servi	ce or ls co	ntract late 🗆 No 🗵	Yes, In the fiel	ds below provide	
purchase				reaso	on for late and timel	ine of late subn	nission	
Reason: T	he depar	tment was understaffed	•					
Timeline:				7/10/202	3			
-		ent Start Date						
		arted working on this ite		0/40/0000				
		ere requested from ven		9/19/2023				
		approval from risk mana of Law approved Contrac		8/21/2023 8/24/2023				
		ered and released in Info		04/26/2023	1			
		that arose during proc				ing disapprove	ed and requiring	
correction	•	and drose daming proc		5	den de the hem et	and anapprove	sa ana regaming	
-		s begun? ☐ No Yes ((if yes	, please expl	ain) : since these ser	vices were appi	rove in a previous	
		der was willing to contin					•	
Have payr	ments be	made? ⊠ No □ Yes (if yes,	, please expl	ain)			
HISTORY (see instr	uctions):						
0	2586	City of Garfield Heights		/01/2022- /31/2023	\$17,600.00	BC2022-466	08/01/2022	

BC2024-362 h)

Title	tle CCJC CY24 Community Diversion Program contract with the City of Cleveland Heights								
Depart	ment or	Agency Nam	ie	Juvenile Cou	rt				
Requested Action 🗵 Contract 🗆 A					☐ Agreement	□ Lease □	Amendment \square	Revenue	
				Generating	☐ Purchase O	rder			
				☐ Other (pl	ease specify):				
Origina	al (O)/	Contract	Vendo	or Name	Time Period	Amount	Date BOC	Approval No.	
Amend		No. (If PO,					Approved/		
(A-#)		list PO#)					Council's		
			011			440.000.00	Journal Date		
0		4467		f Cleveland	1/1/24-	\$12,300.00	Pending	pending	
			Heigh	ts	12/31/24				
C	//+ D		ماديام		liaalala) laadiaak	la a t la a u 🖂 N	V F:atia		
purcha		escription (in	iciude d	luantity ii appi	iicabiej. muicati	e whether \square iv	ew <u>or</u> ⊠ Existin	g service or	
		version Servic	`es						
		•	•	•		☐ Replaceme			
		eing replaced			will replaced ite	ms be disposed	l of?		
Project		Outcomes or			A CREEN AENIT		6 . 11		
	A.			_			essfully complete	e tne program	
		without rei	errai to	the COURT TO	r official COUR	i processing.			
	R	80% of VOL	ITH refe	arred will he e	ngaged in and c	omnlete service	es with no new o	charges	
	Б.	00/0 01 100	riricio	irea wiii be ei	ngagea in ana e	ompiete service	es with no new t	ilaiges.	
	C.	90% of YOU	TH eng	aged in service	es will complete	e services withii	n a targeted time	eframe of ninety	
		(90) calenda					, G		
			•						
If a Cou	unty Cou	uncil item, are	you re	equesting pass	age of the item	without 3 read	ings. □ Yes □	No n/a	
						-	State and Zip Co	ode. Beside each	
	•		vide ow	ner, executive	e director, othe	· · · · · · · · · · · · · · · · · · ·			
		and address:					or, other (specif	y):	
City of	Clevela	nd Heights				sell Toppin			
					(Progran	nmatic Contact)			
	40 Severance Circle								
		hts, Ohio 441	118		Dun in at 6	Sannail Diatolato			
vendo	r Counci	l District:			Project C	Council District:			
If app	licable	provide the	full ac	ldress or list	the City of	Cleveland Heig	hts		
munici	pality(ie	s) impacted b	ov the p	roiect.		_			

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: ☐ Yes	M. Coulowaya ant Duvahaga
☐ No, please explain:	☐ Alternative Procurement Process
	Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If ves, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	w questions.
Are services covered under the original ERP Budget or	•
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Hum	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	le % if more than one source.
Health and Human Services Levy	
Is funding for this included in the approved budget? \Box	☐ Yes 図 No (if "no" please explain): yes
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	erly One-time Other (please explain):
	7
Provide status of project.	

☐ New Service or purchase ☐ Recurring service purchase					ervic	ce or Is contract late □ No ☒ Yes, In the fields below provide reason for late and timeline of late submission						
Reason: The department was understaffed.												
Timeline: 7/10/2023												
Timeline:	ocura	mai	nt Start Date	2			//1	0/202	3			
-			rted workin		this item	٠١٠						
			ere requeste				9/19/	/2023				
			pproval from			_	8/21/					
			f Law appro				8/24/					
			red and rele					5/2024	1			
	issu						-	•		as the item b	eing disapprov	ed and requiring
		vices	s begun? □	No	⊠ Yes (if	yes,	pleas	e expl	ain)	: since these se	rvices were app	rove in a previous
contract th	ne pro	ovid	er was willir	ng to	continue	e to s	ervice	yout	h wi	ithout interrupt	ion and wait on	payment
Have payn	nents	be ı	made? ⊠ N	No	□ Yes (if	yes,	pleas	e expl	ain)			
HISTORY (see in	stru	ictions):									
0	2089)	City of Clev Heights	elar	nd		01/20 31/20		\$1	8,800.00	BC2022-18	01/03/2022
BC2024-362												
Title CC	JC CY	24 (Community	Dive	ersion Pro	gram	n cont	ract w	ith '	the City of Inde	pendence	
Departme	nt or	Age	ncy Name		Juvenile	Cou	rt					
Requested	Actio	on			⊠ Cont	ract	□ A ₂	reem	ent	□ Lease □	Amendment □	Revenue
					Generat		_					
						•		pecify				
						. (թ.		 	<u>,</u>			
Original (C Amendme (A-#)	nt		ntract No. PO, list #)	Ve	ndor Nam	Name		e Perio	od	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0		446	58	Cit	y of		1/1/	24-		\$1,200.00	Pending	pending
	Independence		ce		31/24							
	1				-					•	•	•
Service/Item Description (include quantity if applicable). Indicate whether \square New $\underline{or} \boxtimes$ Existing service or purchase. Community Diversion Services												
				put						□ Replaceme		
Age of iter						low v	will re	placed	lite	ms be disposed	of?	
Project Go	als, C)utc	omes or Pur	pos	e (list 3):							

_	80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.							
B. 80% of YOUTH referred will be engage	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	of the item without 2 readings							
If a County Council item, are you requesting passage of	of the item without 3 readings. The item without 3 readings.							
In the boxes below, list Vendor/Contractor, etc. Nar vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ector, other (specify)							
Vendor Name and address:	Owner, executive director, other (specify):							
City of Independence	Angela T. Zidanic (Programmatic Contact)							
6800 Brecksville Road								
Independence, Ohio 44131								
Vendor Council District:	Project Council District:							
If applicable provide the full address or list the	City of Independence							
municipality(ies) impacted by the project.								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT							
RQ # if applicable	Provide a short summary for not using competitive bid							
□ RFB □ RFP □ RFQ	process.							
☐ Informal	Government Purchase							
☐ Formal Closing Date:								
	*See Justification for additional information.							
The total value of the solicitation:	☐ Exemption							
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date							
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date							
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department							
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received							
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().							
No, please explain.								
Recommended Vendor was low bidder: Yes	☐ Government Purchase							
☐ No, please explain:								
	☐ Alternative Procurement Process							
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)							

			□ Ot	\square Other Procurement Method, please describe:					
Is Purchas	e/Service	es technology related 🗆 \	′es⊠ No	. If ves.	complete section be	elow:			
		IT Standard List of appro-			em is not on IT Stand		ate of TAC		
purchase.		Tr Standard List of appro	<i>r</i> cu		roval:				
		ated? No Yes, answe	r the bel	ow que	estions.				
	Are services covered under the original ERP Budget or Project? ☐ Yes ☐ No, please explain.								
Are the p	urchases	compatible with the new	ERP syste	em? 🗆	Yes □ No, please ex	kplain.			
FUNDING	SOURCE:	i.e. General Fund, Healtl	and Hur	man Se	rvices Levy Funds, C	ommunity Deve	lopment Block		
-		ns i.e. HHS Levy, CDBG, et	c.). Inclu	de % if	more than one sour	ce.			
Health an	d Human	Services Levy							
Is funding	for this i	ncluded in the approved I	nudgot2	□ Voc	✓ No /if "no" place	o ovalaia): vos			
_							in).		
Payment	scriedule	: ☐ Invoiced ☒ Monthly	□ Quar	terry L	One-time L Othe	er (piease expia	ını):		
Provide st	atus of p	roiect.							
☐ New S	ervice or	purchase ⊠ Recurring s	ervice or	Is co	ntract late 🗆 No 🗵	Yes, In the fiel	ds below provide		
purchase				reaso	on for late and timel	ine of late subn	nission		
Reason: T	he depar	tment was understaffed.							
Timeline:			7/	10/202	3				
		ent Start Date							
		arted working on this iten		. /2.2.2	, , , , ,				
		ere requested from vend		-	(used date on sprea	idsheet)			
		approval from risk manage		1/2023					
		of Law approved Contract		4/2023	A				
		ered and released in Infor		26/202		siaa diaaaaaa			
	•	that arose during proces	ssing in i	mor, s	uch as the item be	eing disapprove	ed and requiring		
correction:									
	If late, have services begun? ☐ No ☒ Yes (if yes, please explain): since these services were approve in a previous contract the provider was willing to continue to service youth without interruption and wait on payment								
		made? ⊠ No □ Yes (if			· · · · · · · · · · · · · · · · · · ·	on and wait on	payment		
l llave payi	nents be	made: M NO - Tes (II	yes, piea	ise expi	amı				
HISTORY (see instr	uctions):							
0	2151	City of Independence	01/01/2 12/31/2		\$2,000.00	BC2022-34	01/10/2022		

BC2024-362 j)

Title CCJC CY24 Community Diversion Program contract with the City of Lakewood								
Department or Agency Name Juvenile Court				t				
Reques	sted Act	ion			☐ Agreement	☐ Lease ☐	Amendment \square	Revenue
					☐ Purchase O			
				☐ Other (ple				
					, , , ,			
Origina	l (O)/	Contract	Vendo	or Name	Time Period	Amount	Date BOC	Approval No.
Amend	ment	No. (If PO,					Approved/	
(A-#)		list PO#)					Council's	
							Journal Date	
0		4469	City o	f Lakewood	1/1/24-	\$16,800.00	Pending	pending
					12/31/24			
Camilaa	/I+o D	a a a wine tiana /in	م مامیمام م		اممالمما		law as V Eviatio	
purcha		escription (in	iciude q	јианику и арри	cable). Indicat	e whether \square is	lew <u>or</u> ⊠ Existin	g service or
		version Servio	-05					
Commi	arricy Div	version servic						
						☐ Replaceme		
		eing replaced			ill replaced ite	ms be disposed	d of?	
Project		Outcomes or	•		A CDEEN AENIT		6 . 11	
	A.			_			essfully complete	e the program
		without rei	erraito	the COURT for	official COUR	i processing.		
	R	80% of YOU	ITH refe	erred will he en	gaged in and c	omnlete servic	es with no new o	harges
	٥.	0070 01 100			Bagea III alia e	ompiece servic		
	C.	90% of YOU	ITH eng	aged in service	s will complete	e services withi	n a targeted time	eframe of ninety
		(90) calenda	ar days.	,	·		-	·
If a Cou	ınty Cou	uncil item, are	e you re	equesting passa	age of the item	without 3 read	lings. 🗆 Yes 🗆	No n/a
		-	-	-	-	•	State and Zip Co	ode. Beside each
				ner, executive		` ' ''	/	
		and address:			The second secon		or, other (specif	• •
	Lakewo Detroit <i>i</i>				Laura SC	nuerger (Progra	ammatic Contact)
		io 44107						
		l District:			Project (Council District:		
		. 5.50. 1001				203 2.36		
If appl	icable i	provide the	full ad	Idress or list	the City of	Lakewood		
		s) impacted b			3.0, 01			

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT				
RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB □ RFP □ RFQ	process.				
□ Informal	Government Purchase				
☐ Formal Closing Date:	*See Justification for additional information.				
The total value of the solicitation:	☐ Exemption				
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date				
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().				
Recommended Vendor was low bidder: No, please explain:	☑ Government Purchase				
	☐ Alternative Procurement Process				
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)				
	☐ Other Procurement Method, please describe:				
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:				
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC				
purchase.	approval:				
Is the item ERP related? \square No \square Yes, answer the below	ow questions.				
Are services covered under the original ERP Budget or	Project? 🗆 Yes 🗀 No, please explain.				
Are the purchases compatible with the new ERP syste	m? ☐ Yes ☐ No, please explain.				
FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Health and Human Services Levy					
Is funding for this included in the approved budget? [☐ Yes 図 No (if "no" please explain): yes				
Payment Schedule: \square Invoiced \boxtimes Monthly \square Quart	terly One-time Other (please explain):				
Provide status of project.					

☐ New Service or purchase ☐ Recurring service purchase		ce or Is contract late No Yes, In the fields below provide reason for late and timeline of late submission						
Reason: Department was understaffed								
<u> </u>								
Timeline:	7/10/20	023						
Project/Procurement Start Date (date your team started working on this item):								
Date documents were requested from vendor:	9/19/202)3						
Date of insurance approval from risk manager:	8/21/202							
Date Department of Law approved Contract:	8/24/202							
Date item was entered and released in Infor:	04/26/20							
Detail any issues that arose during processing correction:			eing disapprove	ed and requiring				
If late, have services begun? ☐ No ☒ Yes (if yes contract the provider was willing to continue to	-							
Have payments be made? ⊠ No ☐ Yes (if yes,				1 1				
[
HISTORY (see instructions):	/04 /0000	424 400 00	B00004 750	42/20/2024				
	/01/2022- /31/2023	\$24,400.00	BC2021-752	12/20/2021				
BC2024-362 k)								
Title CCJC CY24 Community Diversion Program	m contract	t with the Village of Be	ntleyville					
Department or Agency Name Juvenile Cou	urt							
Requested Action 🗵 Contract	: □ Agree	ement 🗆 Lease 🗆 A	Amendment 🗆	Revenue				
Generating	☐ Purcha	ase Order						
☐ Other (p	lease speci	ify):						
	ne Period	Amount	Date BOC	Approval No.				
Amendment No. (If PO, Name			Approved/					
(A-#) list PO#)			Council's					
O 4471 Village of 1/1	1/24-	\$300.00	Journal Date	nonding				
	1/24- /31/24	\$300.00	Pending	pending				
Bentieyvine 12/	/ 51/ 24							
Service/Item Description (include quantity if app	olicable). In	ndicate whether □ Ne	w or⊠ Existin	g service or				
purchase.			<u></u> —	8 00. 1.00 0.				
Community Diversion Services								
For purchases of furniture, computers, vehicles:	☐ Additio	onal 🗆 Replacemen						
•		·						
Age of items being replaced: How will replaced items be disposed of? Project Goals, Outcomes or Purpose (list 3):								

 A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing. 									
B. 80% of YOUTH referred will be engage	B. 80% of YOUTH referred will be engaged in and complete services with no new charges.								
 C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. 									
If a County Council items are an accounting an accounting	falls the second the sect 2 most lines. \(\sum \) \(\text{Vas} \sum \) \(\text{Na} \)								
If a County Council item, are you requesting passage of	of the Item Without 3 readings. Yes No n/a								
In the hoxes below list Vendor/Contractor etc. Nan	ne, Street Address, City, State and Zip Code. Beside each								
vendor/contractor, etc. provide owner, executive dire									
Vendor Name and address:	Owner, executive director, other (specify):								
Village of Bentleyville	Gabriel Barone, Chief of Police								
	(Programmatic Contact)								
6253 Chagrin River Road Bentleyville, OH 44022									
Vendor Council District:	Project Council District:								
If applicable provide the full address or list the	Village of Bentleyville								
municipality(ies) impacted by the project.									
COMPETITIVE DDG CURENTENIT	NON COMPETITIVE PROCUPENTENT								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT								
RQ # if applicable	Provide a short summary for not using competitive bid								
□ RFB □ RFP □ RFQ	process. Government Purchase								
☐ Informal	Government Futchase								
☐ Formal Closing Date:	*See Justification for additional information.								
The total value of the solicitation:	☐ Exemption								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date								
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date								
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().								
Recommended Vendor was low bidder: Yes	☑ Government Purchase								
☐ No, please explain:									
	☐ Alternative Procurement Process								

How did pricing compare among bids received?				☐ Contract Amendment (list original procurement)			
				☐ Other Procurement Method, please describe:			
Is Purchase/Services technological	ogy related 🗆 Ye	s ⊠ No.	If yes,	complete section be	elow:		
☐ Check if item on IT Standar				em is not on IT Stand		ate of TAC	
purchase.	• •		арр	roval:			
Is the item ERP related? ☐ N	lo □ Yes, answer	the belo	ow que	estions.			
Are services covered under the	ne original ERP B	udget or	Projec	ct? □ Yes □ No, ple	ase explain.		
Are the purchases compatible	e with the new E	RP syste	m? □ '	Yes □ No, please ex	xplain.		
FUNDING SOURCE: i.e. Gene Grant (No acronyms i.e. HHS Health and Human Services L	Levy, CDBG, etc			•	•	elopment Block	
Is funding for this included in	the approved bu	ıdget? [∃Yes	☑ No (if "no" please	e explain): yes		
Payment Schedule: Invoice						in):	
,	•					•	
Provide status of project.							
☐ New Service or purchase	☑ Recurring se	rvice or	Is co	ntract late 🗆 No 🗵	Yes, In the fiel	ds below provide	
purchase			reaso	on for late and timel	ine of late subn	nission	
Reason: The department was	understaffed.						
Timeline:		7/2	10/202	3			
Project/Procurement Start Da	ate		•				
(date your team started work	king on this item)	:					
Date documents were reques	sted from vendo	: 9/14	/2023				
Date of insurance approval fr	om risk manage	: 8/21	/2023				
Date Department of Law app			/2023				
Date item was entered and re			9/202				
Detail any issues that arose	during process	ing in I	nfor, s	uch as the item be	eing disapprove	ed and requiring	
correction:							
If late, have services begun? [
contract the provider was wil					on and wait on	payment	
Have payments be made? ☑ No ☐ Yes (if yes, please explain)							
	140 L 163 (II)	es, pieu	oc exp.	u,			
	NO □ Tes (II)						
HISTORY (see instructions):	Village of	co, p.ca.		\$400.00			

BC2024-362 I)

Title CCJC CY24 Community Diversion Program contract with the City of Maple Heights								
Department o	r Agency Nam	e Juveni	e Court					
Requested Act	tion	Genera	ntract \square Antract \square Antract \square Polease	urchase O	□ Lease □ . rder	Amendment \square	Revenue	
Original (O)/	Contract	Vendor Name	Tim	ne Period	Amount	Date BOC	Approval No.	
Amendment (A-#)	No. (If PO, list PO#)	Vendor Name		ie renou	Amount	Approved/ Council's Journal Date	Αρριοναί Νο.	
0	4472	City of Maple Heights	-	./24- /31/24	\$8,100.00	Pending	pending	
Service/Item I purchase. Community Di	•		if applicabl	le). Indicat	e whether 🗆 No	ew <u>or</u> ⊠ Existin	g service or	
For purchases Age of items b	•	•			☐ Replacemer ms be disposed			
	Project Goals, Outcomes or Purpose (list 3): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.							
В.	80% of YOU	TH referred wil	l be engage	ed in and c	omplete service	s with no new c	harges.	
 C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. 								
If a County Co	uncil item, are	you requestin	g passage o	of the item	without 3 readi	ngs. □ Yes □	No n/a	
In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)								
Vendor Name	and address:			Owner, e	executive director Bowen, Esq. (Pro		• •	
City of Maple Heights 5353 Lee Road				IVIICIIACI	Dowell, Loq. (11)	o _b rammatic coi	itacij	
Maple Heights, Ohio 44137 Vendor Council District:				Project C	Council District:			
If applicable municipality(ie		full address on the project.	r list the	City of N	Taple Heights			

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
□ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
No, please explain:	2 dovernment ruichase
No, piease explain.	☐ Alternative Procurement Process
	Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If you complete section below:
	If item is not on IT Standard List state date of TAC
☐ Check if item on IT Standard List of approved purchase.	approval:
Is the item ERP related? No Yes, answer the belo	1 7
-	·
Are services covered under the original ERP Budget or	Project? — Yes — No, piease explain.
A set les services d'ille dibite de 500 set	-2
Are the purchases compatible with the new ERP syste	m? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Hur	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include	· · · · · · · · · · · · · · · · · · ·
Health and Human Services Levy	
Is funding for this included in the approved budget?	☐ Yes 図 No (if "no" please explain): yes
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	terly One-time Other (please explain):
Provide status of project.	

☐ New Service or purchase ☐ purchase	Recurring se	ervice or	Is cor	ntract late □ No 図	Yes. In the field	ds helow provide			
			re or Is contract late □ No ☒ Yes, In the fields below provide reason for late and timeline of late submission						
_1	.l		reasc	on for late and timeli	ne of late subn	nission			
Reason: The department was un	derstaffed.								
Timeline:		7/1	0/202	3					
Project/Procurement Start Date									
(date your team started working	on this item	n):							
Date documents were requested	from vendo	or: 9/19,	/2023						
Date of insurance approval from	risk manage	er: 8/21,	/2023						
Date Department of Law approv	ed Contract:	8/24,	/2023						
Date item was entered and relea	sed in Infor:	04/29	9/2024	1					
Detail any issues that arose du correction:	iring proces	ssing in In	ifor, s	uch as the item be	eing disapprove	ed and requiring			
If late, have services begun? contract the provider was willing	-		•	•		•			
Have payments be made? ⊠ No				•					
HISTORY (see instructions):									
O 2062 City of Mapl	e Heights	01/01/20 12/31/20		\$17,200.00	BC2021-727	12/31/2021			
BC2024-362 m) Title CCJC CY24 Community D	iversion Dre	gram cont	-raat 14	ith the City of Dishme	and Heights				
Title CCJC CY24 Community D	iversion Pro	gram com	.ract w	ith the City of Richin	iona neignis				
Department or Agency Name	Juvenile	Court							
Requested Action	Generat	ract □ Ag ing □ Pu r (please s	ırchas		Amendment 🗆	Revenue			
				•					
1 9 , "	dment No. (If PO, Name		iod	Amount	Date BOC Approved/ Council's Journal Date	Approval No.			
, ,		1/1/24- 12/31/24		\$1,800.00	Pending	pending			
	<u>-</u>								
Service/Item Description (include purchase. Community Diversion Services	e quantity if	applicable	e). Indi	cate whether 🗆 Ne	w <u>or</u> ⊠ Existin	g service or			
For purchases of furniture, comp Age of items being replaced:	For purchases of furniture, computers, vehicles: Additional Replacement								

Project Goals, Outcomes or Purpose (list 3):										
A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program										
without referral to the COURT for office										
B. 80% of YOUTH referred will be engaged in and complete services with no new charges.										
C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety										
(90) calendar days.	,									
, <i>,</i>										
If a County Council item, are you requesting passage of	of the item without 3 readings. ☐ Yes ☐ No n/a									
, , , , , ,										
In the hoxes below list Vendor/Contractor etc Nan	ne, Street Address, City, State and Zip Code. Beside each									
vendor/contractor, etc. provide owner, executive dire										
Vendor Name and address:	Owner, executive director, other (specify):									
City of Richmond Heights	Sgt. Denise DeBiase (Programmatic Contact)									
City of Months Heights	Ptlm J. Ross (Programmatic Contact)									
26789 Highland Road	rems. Noss (Frogrammatic contact)									
Richmond Heights, Ohio 44143										
Vendor Council District:	Project Council District:									
vendor council bistrict.	Troject council bistrict.									
If applicable provide the full address or list the	City of Richmond Heights									
municipality(ies) impacted by the project.										
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT									
RQ # if applicable	Provide a short summary for not using competitive bid									
□ RFB □ RFP □ RFQ	process.									
☐ Informal	Government Purchase									
	Government and made									
☐ Formal Closing Date:	*See Justification for additional information.									
The total value of the solicitation:	☐ Exemption									
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date									
Transcr or solicitations (sent) reserved	State contract, list 313 humber and expiration date									
	Coverage and Coop (Inject Dynamoring Dynamor)(CCA)									
	☐ Government Coop (Joint Purchasing Program/GSA),									
	list number and expiration date									
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department									
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received									
vendor per DEI tab sheet review?: \square Yes \square	from posting ().									
No, please explain.										
Recommended Vendor was low bidder: Yes	☑ Government Purchase									
☐ No, please explain:										
-,	☐ Alternative Procurement Process									

How did pricin	g compare an	nong bids receive	d?	□ C	ontract Amendment	(list original pr	ocurement)		
					ther Procurement M	ethod, please c	lescribe:		
Is Purchase/Services technology related ☐ Yes ☒ No. If yes, complete section below:									
☐ Check if iten	n on IT Standa	ard List of approv	ed	If ite	em is not on IT Stand	dard List state d	ate of TAC		
purchase.				арр	roval:				
Is the item ERP	related? □	No □ Yes, answei	the belo	ow que	estions.				
Are services covered under the original ERP Budget or Project? Yes No, please explain.									
Are the purcha	ses compatib	le with the new E	RP syste	m? □	Yes □ No, please ex	κplain.			
FUNDING SOU	RCE: i.e. Gen	eral Fund, Health	and Hun	nan Se	rvices Levy Funds, C	ommunity Deve	elopment Block		
Grant (No acro	•	• • • • • • • • • • • • • • • • • • • •	.). Includ	de % if	more than one sour	ce.			
		- /							
Is funding for t	his included i	n the approved b	udget? [∃Yes	☑ No (if "no" please	e explain): yes			
					☐ One-time ☐ Othe		in):		
,		,					,		
Provide status	of project.								
☐ New Service	e or purchase	e ⊠ Recurring se	rvice or	Is co	ntract late □ No 🗵	Yes, In the fiel	ds below provide		
purchase				reaso	on for late and timel	ine of late subn	nission		
Reason: The de	epartment wa	is understaffed.							
Timeline:			7/1	10/202	23				
Project/Procur	ement Start [Date							
(date your tear	m started wo	king on this item):						
Date documen	ts were requ	ested from vendo	r: 9/20	/2023					
Date of insurar	nce approval	from risk manage	r: 8/21	/2023					
· ·		proved Contract:	8/24	8/24/2023					
		released in Infor:		/2024					
Detail any issu correction:	ues that aros	se during process	sing in Ir	nfor, s	such as the item be	eing disapprove	ed and requiring		
If late, have ser	vices begun?	□ No ⊠ Yes (if	es, pleas	se expl	lain) : since these ser	vices were app	ove in a previous		
· ·	_				h without interrupti		•		
		☑ No ☐ Yes (if y							
HISTORY (see i	1	,			Ι.	T	Γ		
0	2183	•	01/01/20		\$2,400.00	BC2022-90	02/14/2022		
		Richmond Heights	12/31/20	J23					

BC2024-362 n)

Title	CCJC CY24 Community Diversion Program contract with the City of South Euclid									
Department or Agency Name Juvenile Court										
Requested Action Contract A Generating Pt Other (please state)					ting 🗆 Pu	urcha	se Order	☐ Amendment [☐ Revenue	
Origina Ameno (A-#)	dment	Contract No. (If PO, list PO#)	No. (If PO, Name		iod	Amount	Date BOC Approved/ Council's Journal Date	Approval No.		
0		4475	City o	f South	1/1/24- 12/31/24	1	\$4,800.00	Pending	Pending	
purcha	ise.	escription (inversion Service		uantity i	fapplicable	e). Inc	licate whether	□ New <u>or</u> 図 Existi	ng service or	
		of furniture, of eing replaced	•				nal □ Replac d items be disp			
Project	t Goals, A.		JTH ser	ved durir			ENT period will : DURT processin	successfully comple g.	te the program	
	В.	80% of YOU	ITH refe	rred will	be engage	ed in a	ind complete se	ervices with no new	charges.	
	C.	90% of YOU (90) calenda	_	-	ervices wil	l com	plete services v	vithin a targeted tim	neframe of ninety	
If a Co	unty Cou	uncil item, are	e you re	questing	passage o	f the	item without 3	readings. 🗆 Yes 🗆	No n/a	
							reet Address, (other (specify)	City, State and Zip (Code. Beside each	
	r Name South E	and address:						irector, other (spec grammatic Contact)	fy):	
		een Road, So	uth Euc	lid, Ohio	44121	Jeili	iner crow (Frog	granimatic Contacty		
Vendo	r Counci	l District:				Proj	ect Council Dist	rict:		
		provide the s) impacted b			list the	Ci	ty of South Euc	lid		

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	Government Purchase
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: ☐ Yes	
	Government Purchase
☐ No, please explain:	☐ Alternative Procurement Process
	Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	ow questions.
Are services covered under the original ERP Budget or	Project? ☐ Yes ☐ No, please explain.
	, , , , , ,
Are the purchases compatible with the new ERP system	m? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Hum	nan Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	le % if more than one source.
Health and Humsan Services Levy	
Is funding for this included in the approved budget?	
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	erly One-time Other (please explain):
	1
Provide status of project.	

	ce or purchas	e ⊠ Recurring	service or	·				
purchase				reas	on for late and tim	neline of late subn	nission	
Reason: Department was understaffed.								
Timeline:			7/2	10/20	23			
Project/Procu								
		rking on this ite						
		ested from vend		/2023				
		from risk manag		/2023				
		proved Contrac		/2023				
		released in Info		9/202				
Detail any iss correction:	ues that aros	se during proce	essing in I	nfor,	such as the item	being disapprove	ed and requiring	
If late, have se	rvices begun?	P□ No 図 Yes	(if ves. plea	ise ex	plain) Since these s	services were app	rove in a previous	
	_				th without interru		•	
-		⊠ No □ Yes (i					1 /	
lare payment	.s se made	(.	. , cs, p.ca.	oc emp	nam,			
HISTORY (see	instructions):							
Original (O)/	Contract	Vendor	Time Per	riod	Amount	Date BOC	Approval No.	
Amendment	No. (If PO,	Name				Approved/		
(A-#)	list PO#)					Council's		
	-					Journal Date		
0	2210	City of South	1/1/22-		\$10,400.00	02/07/2022	BC2022-79	
		Euclid	12/31/2	3	. ,			
	I						I	
BC2024-362 o)								
•								
Title CCJC C	CY24 Commur	nity Diversion Pr	ogram con	tract	with the City of Ro	cky River		
Department or Agency Name Juvenile Court								
Requested Act	ion	⊠ Con	tract \square A	green	nent □ Lease □	☐ Amendment □	Revenue	
			nting \square P	-			-	
			er (please					
		L Oth	ei (piease	specii	у).			

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	4479	City of Rocky River	1/1/24- 12/31/24	\$7,800.00	Pending	pending

Service/Item Description (include quantity if applicable). Indicate whether \square New $\underline{or} \boxtimes$ Existing service or purchase.									
Community Diversion Services									
For purchases of furniture, computers, vehicles: Additional Replacement Age of items being replaced: How will replaced items be disposed of?									
Project Goals, Outcomes or Purpose (list 3): A. 80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.									
B. 80% of YOUTH referred will be engage	B. 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	of the item without 3 readings. Yes No n/a								
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)								
Vendor Name and address:	Owner, executive director, other (specify):								
City of Rocky River	Julie Morron (Programmatic Contact)								
21012 Hilliard Boulevard									
Rocky River, Ohio 44116	Desired Coursell Biotrick								
Vendor Council District:	Project Council District:								
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Rocky River								
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT								
RQ # if applicable	Provide a short summary for not using competitive bid								
☐ RFB ☐ RFP ☐ RFQ	process. Government Purchase								
☐ Informal ☐ Formal Closing Date:	Government raichase								
☐ Formal Closing Date:	*See Justification for additional information.								
The total value of the solicitation:	☐ Exemption								
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date								
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date								
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().								

Recommended Vendor was low bidder:	[☑ Government Purchase			
_ ris, plasse suprami	[☐ Alternative Procurement Process			
How did pricing compare among bids received?	[☐ Contract Amendment (list original procurement)			
	[☐ Other Procurement Method, please describe:			
Is Purchase/Services technology related ☐ Yes [⊠ No. If				
☐ Check if item on IT Standard List of approved purchase.		If item is not on IT Standard List state date of TAC approval:			
Is the item ERP related? \Box No \Box Yes, answer th	e below	questions.			
Are services covered under the original ERP Bud	get or P	roject? □ Yes □ No, please explain.			
Are the purchases compatible with the new ERP	system	? ☐ Yes ☐ No, please explain.			
		n Services Levy Funds, Community Development Block			
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	Include	% if more than one source.			
Health and Human Services Levy					
Is funding for this included in the approved budg	get? 🗆 `	Yes 🗵 No (if "no" please explain): yes			
Payment Schedule: ☐ Invoiced ☒ Monthly ☐					
Provide status of project.					
☐ New Service or purchase ☒ Recurring servi					
purchase	r	reason for late and timeline of late submission			
Reason: The department was understaffed.					
Timeline:	7/10/	2022			
Project/Procurement Start Date	7/10/2	2023			
(date your team started working on this item):					
Date documents were requested from vendor:	9/20/2	023			
Date of insurance approval from risk manager:	8/21/2				
Date Department of Law approved Contract:	8/24/2				
Date item was entered and released in Infor:	04/30/				
		or, such as the item being disapproved and requiring			
correction:		3 11			
If late, have services begun? ☐ No ☒ Yes (if yes	, please	explain) : since these services were approve in a previous			
contract the provider was willing to continue to	service	youth without interruption and wait on payment			

Have paymer	its be made?	⊠ No	☐ Yes (i	f ves. ple	ase exp	ain)			
				, , , , , , , ,					
HISTORY (see	instructions):								
0	2306		f Rocky	01/01/		\$1	5,600.00	BC2022-116	02/28/2022
3C2024-362 p)						1		-	,
Title CCJC	CY24 Commu	nity Dive	ersion Pro	ogram co	ontract v	vith	the City of Clev	veland	
Department or Agency Name Juvenile Court									
Requested Ad	ction				-			Amendment \square	Revenue
				ting □ er (pleas			der		
		_	•						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vend	or Name		Time Perio		Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	4481	City o	f Clevela	-	/1/24- 2/31/24		\$44,700.00	Pending	pending
purchase. Community D For purchases	oiversion Servi	ces comput	ters, vehi	cles: \square	Additio	nal	Replacements be disposed		g service or
	, Outcomes or				Теріасе	ıne	ilis be disposed	J 01 :	
-	80% of YO	UTH ser	ved durii	ng the A			eriod will succ processing.	essfully complet	e the program
В	. 80% of YOU	JTH refe	erred will	be enga	ged in a	nd c	omplete servic	es with no new o	charges.
 C. 90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days. 									
If a County Co	ouncil item, ar	e you re	equesting	g passage	of the i	tem	without 3 read	dings. □ Yes □	No n/a
-								_	
	below, list Ve actor, etc. pro						• • • • • • • • • • • • • • • • • • • •	State and Zip C	ode. Beside ea
	actor, etc. pro e and address:		viici, exe	cutive di				tor, other (specif	
City of Clevel							Dawson	, (-1-2	••
, (Programmatic Contact)									

601 Lakeside Avenue, Room 227	
Cleveland, Ohio 44114	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the	City of Cleveland
municipality(ies) impacted by the project.	city of dieveland
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
□ Informal	Government Purchase
☐ Formal Closing Date:	
	*See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	
	M Government Furchase
☐ No, please explain:	☐ Alternative Procurement Process
	Atternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
and provide any area of a second and a second a second and a second an	eontrace / une name in (iise original procarement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related \square Yes \boxtimes No.	
\square Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the belo	w questions.
Are services covered under the original ERP Budget or $$	Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP system	n? 🗆 Yes 🗆 No, please explain.

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

Health	and Hu	man	Services	Levy							
Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain): yes											
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):											
Provid	e status	of pr	oject.								
☐ New Service or purchase ☒ Recurring service or ☐ Is contract late ☐ No ☒ Yes, In the fields below provide											
purchase reason for late and timeline of late submission											
Reason: The department was understaffed.											
Timelii	Timeline: 7/10/2023										
Project	t/Procur	eme	nt Start [Date							
-					n this item):					
					om vendo		/2023				
					sk manage		/2023				
			• •		Contract:		/2023				
				•	d in Infor:		1/202	4			
Detail	any iss	ues t	hat aros	se durii	ng proces	sing in Ir	nfor, s	uch as the item l	being disapprove	ed and requiring	
correc	•				0 1	Ü	·		3 11	, 3	
If late,	have se	rvices	s begun?	□ No		ves, pleas	se expl	ain) : since these se	ervices were app	rove in a previous	
1			•		•		•	h without interrup	• • •	•	
	-				☐ Yes (if					• •	
	,					,,	'	- ,			
HISTOI	RY (see i	nstru	ictions):								
0	230		City of C	Clevelar	nd	01/01/20)22-	\$72,800.00	BC2022-350	06/06/2022	
			•			12/31/20					
		1			W.				-		
BC2024	-363										
Title	Sheriff	's De	partmen	t Hand	gun, Duty	Holster, a	and Ma	agazine Pouch			
Denart	tment o	τ Λσο	ncy Nam	Δ	Sheriff						
Depart	tillelit Oi	Age	iicy ivaiii		Siletili						
Reque	sted Act	ion			□ Contr	act \square \wedge	aroom	ent □ Lease □	Amondment [Povonuo	
Reque	stea net	1011					_		Amendment 🗆	Revenue	
Generating ⊠ Purchase Order □ Other (please specify):											
					☐ Othe	r (piease s	specity	<u>'):</u>			
0::-:-	ol (O) /	C	-t	Vendo	<u> </u>	Time Per	iod	Amount	Data BOC	Approval Na	
Origina			ntract			rime Per	iou	Amount	Date BOC	Approval No.	
Amendment No. (If PO, Name									Approved/		
(A-#)	1	IIST	PO#)						Council's		
		240	001002	Vanca				¢21 E07 F0	Journal Date		
			01892	Vance				\$31,587.50			
	STAC Outdoors,										

		Inc. dba										
		Vance's Law										
		Enforcement										
	escription (in	clude quantity if	fapplicabl	e). Ind	icate whether 🗵 Ne	ew <u>or</u> 🗆 Existin	g service or					
purchase.												
-	-	sting approval of	f a purchas	se orde	er for 50 (fifty) Hand	lguns, Duty Hols	sters, and					
Magazine Pouc												
•	-	•			nal 🗆 Replacemer							
Age of items being replaced: How will replaced items be disposed of?												
	Project Goals, Outcomes or Purpose (list 3):											
Equipment is n	eeded to mai	ntain inventory.										
If a County Cou	incil item, are	you requesting	passage c	of the i	tem without 3 readi	ngs. ⊔ Yes ⊔	No					
					eet Address, City, S	State and Zip Co	ode. Beside each					
	•	vide owner, exec	cutive dire				• \					
Vendor Name				Own	er, executive directo	or, other (specif	y):					
3723 Cleveland				Dour	Wansa Procident							
Columbus, OH	45224			Doug	g Vance, President							
Vendor Counci	l District:			Proje	ect Council District:							
							_					
If a differential a		6 II I-I	Par de a									
	•	full address or	list the									
municipality(ie	s) impacted t	y the project.										
COMPETITIVE		NT		NON	-COMPETITIVE PRO	CLIDENAENT						
COMPETITIVE I		N I		-								
RQ # if application					ide a short summary	y for not using c	ompetitive bid					
□ RFB □ RF	P □ RFQ			proc	ess.							
☐ Informal												
☐ Formal	Closing D	ate:		*500	Justification for add	ditional informa	tion					
The total value	of the solicit	ation:				artional imornia	tion.					
Number of Soli			/		xemption	TC						
Number of 30h	icitations (ser	it/Teceiveu) /			tate Contract, list S		expiration date					
					0319-6 EXP 3/31/2		Due (CCA)					
					overnment Coop (Jo	_	Program/GSA),					
Darticipation /C	Soals (0/): /	\			umber and expiration							
Participation/G			varded		ole Source 🗆 Public	•	•					
		goals met by av	varueu		rchasing. Enter # of	additional resp	onses received					
vendor per DEI		viewr. 🗀 res	Ц	11011	posting ().							
No, please exp	iuiii.											
					overnment Purchas							

Recommended Vendor was low bidder: ☐ Yes	
☐ No, please explain:	☐ Alternative Procurement Process
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	= contract amenament (not original procurement)
	☐ Other Procurement Method, please describe:
	_ oo
Is Purchase/Services technology related ☐ Yes ☒ No. If yes, complete section below:	
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
•	
Is the item ERP related? No Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? Yes No, please explain.	
Are the purchases compatible with the new ERP system? \square Yes \square 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% Federal Equitable Sharing Account	
100% Federal Equitable Sharing Account	
Is funding for this included in the approved budget? ☐ No (if "no" please explain):	
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):	
Describe status of majorit	
Provide status of project.	
New Service or purchase □ Recurring service or	Is contract late No Yes, In the fields below provide
purchase	reason for late and timeline of late submission
Reason:	Teason for face and timeline of face submission
Neason.	
Timeline:	
Project/Procurement Start Date	
(date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring	
correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments be made? ☐ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):		

Title	Medical Examiner Office - (CCRFSL; RQ#3910; 2021-2026; Qualtrax Inc; Sole-Source Contract CM#4447
Depart	ment or Agency Name	Medical Examiner's Office
Reques	sted Action	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ RevenueGenerating ☐ Purchase Order☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	1584	Qualtrax, Incorporated	5/1/2021 – 4/30/2022	\$21,744.50	6/28/2021	BC2021-312
Amend BC2021-312			by changing the time period from 5/1/2021 – 4/30/2022 to 5/1/2021 – 4/30/2023	by changing the not-to-exceed amount from \$21,744.50 to \$35,900.82 (added \$14,156.32)	8/15/2022	BC2022-493
Amend BC2022-493			by changing the time period from 5/1/2021 – 4/30/2023 to 5/1/2021 – 4/30/2024	by changing the not-to-exceed amount from \$35,900.82 to \$50,481.82 (added \$14,581.00)	7/10/2023	BC2023-428
Amend BC2023-428	4447	Qualtrax	05/01/2024- 04/30/2025	by changing the not-to-exceed amount from \$50,481.82 to \$65,500.26 (Adding \$15,018.44)	Pending	pending

sole-source contract with Qualtrax Inc. These softwar	nd board approval BC2021-312 from 6/28/2021 which is a licenses are assigned to the lab personnel and provide ot-to-exceed amount would be updated to \$15,018.44
	Il future years are optional based on availability of funds. ture years since they fall outside the grant performance yearly basis so as to fall within the grant performance
For purchases of furniture, computers, vehicles: An Age of items being replaced: How will re	dditional Replacement placed items be disposed of?
Project Goals, Outcomes or Purpose (list 3): These software licenses are assigned to the lab persor Provides access to their document management syste Quality management system houses all of our SOP and Documents all training and education that are needed Proficiency test monitoring and validation for new equ	m. d controlled forms. I for accreditation.
If a County Council item, are you requesting passage of	of the item without 3 readings. ☐ Yes ☒ No
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)
Vendor Name and address: Qualtrax Inc. 105 E. Roanoke Street Blacksburg, VA 24060	Owner, executive director, other (specify): Amy Ankrum, 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 # if applicable ☐ RFB ☐ RFP ☐ RFQ ☐ Informal	Provide a short summary for not using competitive bid process.
☐ Formal Closing Date:	*See Justification for additional information.

The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date
	☐ 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?: No, please explain.	⊠ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder:	☐ Government Purchase
., ,	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ⊠ Yes □ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval: 6/17/2021 and 7/21/2022- Waiver Received
	for 2023 and 2024
Is the item ERP related? ☐ No ☒ Yes, answer the belo	·
Are services covered under the original ERP Budget or	Project? 🛮 Yes 🖾 No, please explain. Grant Purchase
Are the purchases compatible with the new ERP syste	m? ☐ Yes ☒ No, please explain. Separate Software
FUNDING SOURCE: i.e. General Fund, Health and Hun Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Includ	nan Services Levy Funds, Community Development Block de % if more than one source.
	nds (for years 1, 2,3 and 4). Grant funds are applied for available upon county funding for future optional years.
Is funding for this included in the approved budget? [☐ Yes ☑ No (if "no" please explain): Grant Funded
Payment Schedule: ⊠ Invoiced ☐ Monthly ☐ Quart	erly □ One-time 図 Other (please explain): Yearly
Provide status of project.	,
☐ New Service or purchase ☒ Recurring service or	Is contract late ⊠ No ⊠ Yes, In the fields below provide
purchase	reason for late and timeline of late submission

funds added to approvals for	o contract we this contracts	have t funds	to wait fo to be ac	r funds to be a	grant funds are app oproved and added approved at the	d into the bank b	efore we can get
	were schedu	led to I	be set up	on March 26th			
Timeline:				01/01/20	24		
Project/Procur							
(date your tea							
Date documen	•						
Date of insura							
Date Departm					w contracted need	ed	
Date item was							
Detail any issues that arose during processing correction: n/a							
If late, have se years funds sir	_		⊠ Yes (if yes, please ex	plain) Contract st	arted in 2021 just	need to add this
Have payment	s be made? [⊠ No	☐ Yes (if	yes, please exp	lain)		
HISTORY (see i	nstructions):	see ch	art above				
BC2024-365							
			1		ion Contract for CC		
Department or Agency Name Public Safet			·	Services on behalf of			
			ract □ Agreen ing □ Purcha	nent □ Lease □ se Order	l Amendment □	Revenue	
			☐ Othe	r (please specif	y):		
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendo Name		Time Period	Amount	Date BOC Approved/ Council's	Approval No.
						Journal Date	
0	4214	Case Weste Reser Unive	ve	10/1/23- 9/30/26	\$390,000.00		
Service/Item Durchase.	escription (in	clude c	quantity if	applicable). Inc	licate whether \Box $$ I	New <u>or</u> □ Existin	g service or
University, not	to exceed th	e amou	ınt of \$39	0,000.00 for the	ited in the chart ab e period 10/1/23-9 ed a U.S. Dept. of J	/30/26.	
	•				prehensive Opioid,		

	d opportunities for intervention in order to reduce those historically marginalized, underserved, and
County Overdose Fatality Review Counteractive Initiat Purpose.	his grant and will perform tasks related to the Cuyahoga ive as referenced below under Project Goals, Outcomes or
For purchases of furniture, computers, vehicles: Ace Age of items being replaced: How will re	dditional Replacement placed items be disposed of?
Project Goals, Outcomes or Purpose:	
Goal 1: Enhancement of Cuyahoga County's OFR to pro and public safety agencies to support comprehensive,	omote cross-system coordination among public health collaborative initiatives.
·	nplementation of missed opportunities for interventions educe overdose fatalities —especially for those historically inequality.
If a County Council item, are you requesting passage of	f the item without 3 readings. Yes No
In the haves helow list Vander/Contractor etc. Non	as Street Address City State and 7in Code Decide cock
vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
Case Western Reserve University	
10900 Euclid Ave.	Eric William Kaler, President of Case Western Reserve
Cleveland, OH 44106-7001	University Desired Coursell Biotelists
Vendor Council District:	Project Council District:
District 11	All districts
If applicable provide the full address or list the municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process. RFP Exemption Contract. The provider was a named
☐ Informal	sub-recipient on the grant application.
☐ Formal Closing Date:	
	*See Justification for additional information.
The total value of the solicitation:	
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date

3	
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department
() MBE () WBE. Were goals met by award	
remain per bill tab sheet remem.	from posting ().
No, please explain.	
Recommended Vendor was low bidder: Yes	☐ Government Purchase
☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☐ Yes ☐	
☐ Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? ⊠ No ☐ Yes, answer th	1 11
Are services covered under the original ERP Bud	
Are the purchases compatible with the new ERP	system? ☐ Yes ☐ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	d Human Services Levy Funds, Community Development Block Include % if more than one source.
100% funded by the U.S. Department of Justice 6	DOJ), Office of Justice Programs (OJP), Bureau of Justice
	d BJA FY 23 Comprehensive Opioid, Stimulant, and Substance
Use Site-based Program (COSSUP).	
-	
Is funding for this included in the approved budg	get? 🗵 Yes 🗀 No (if "no" please explain):
Payment Schedule: ☐ Invoiced ☒ Monthly ☐	Quarterly One-time Other (please explain):
Provide status of project.	
■ New Service or purchase □ Recurring service	
purchase	reason for late and timeline of late submission
	out did not receive notice of the award of the grant until 9/27/23.
Appropriations.	om BOC, Law to process Insurance, Agreement, and Fiscal
Timeline:	Date we received Notice of Award: 9/27/23
Project/Procurement Start Date	Date Award was approved by BOC: 10/16/23

(date your team started working on this item):	Date contract request was submitted in Matrix: 10/11/23	
	Date contract was sent to subrecipient: 12/19/23	
	Date the Appropriations Approved: 1/23/24	
Date documents were requested from vendor:	12/19/23	
Date of insurance approval from risk manager:	4/26/24	
Date Department of Law approved Contract:	12/19/23	
Date item was entered and released in Infor:	02/15/24	
Detail any issues that arose during processing	g in Infor, such as the item being disapproved and requiring	
correction:		
If late, have services begun? $oximes$ No \odots Yes (if ye	es, please explain)	
Have payments be made? ⊠ No □ Yes (if yes, please explain)		
HISTORY (see instructions):		
There is no prior history as this is a new grant award.		

BC2024-366

Scope of Work Summary

Public Safety and Justice Services is the Regional Planning Unit (RPU) that is responsible for the administration of the VAWA block grant in Cuyahoga County. There is one Senior Grants Coordinator and one Fiscal Specialist who will be responsible for programmatic and fiscal oversight of the 2023 VAWA block grant.

The request to apply for this funding was previously approved on October 23, 2023, under BC2023-661.

The grant period for the FY23 VAWA Administrative grant is January 1, 2024 through March 31, 2025.

There is a 25% match required for this grant. Ohio Criminal Justice Services funds in the amount of \$19,225.26 and \$6,408.42 from Cuyahoga County Public Safety and Justice Services general fund. The total amount is \$25,633.68.

The primary goal of the funding for this grant is to manage the VAWA block funding through programmatic oversight of subrecipients and fiscal management of subrecipients by requiring monthly reporting, conducting monitoring visits and preparing monthly and yearly reports to submit to the State.

Procurement

There is no procurement process for this funding as it is awarded to manage the block grant award.

Contractor and Project Information

Oversight will occur for the 7 projects that were awarded funding through the VAWA block grant.

Project Status and Planning

Services for the project period will begin upon execution of the contract between the Office of Criminal Justice Services (OCJS) and Cuyahoga County.

The project's term has already begun. State the timeline and reason for late submission of the item.

On September 11, 2023 the VAWA Allocation Committee met to score and recommend applications.

The first set of Intent to award letters was sent out on 9/21/2023.

Applications submitted to IntelliGrants on 9/27/2023.

Authority to apply for funds was submitted to OnBase on 10/6/23.

On December 28, 2023, the Ohio Department of Youth Services-ODYS notified PSJS's that the funding amount allocated for FY23 VAWA was incorrect.

Held VAWA Allocation meeting to discuss new funding amounts for applicants on 1/23/2023.

New Intent to Award letters went out to the applicants on 1/24/2024.

Sent new Attachment A to ODYS on 1/25/2024.

Waiting on ODYS's to send the pre-award conditions.

Received Pre-Award Conditions for the applications on 2/15/2024. Had signed by PSJS staff.

Enter Pre-Award Conditions in OnBase for signature on 3/1/2024.

Pre-Award Conditions were signed on 3/14/2024.

PSJS hosted FY23 VAWA Subrecipient Orientation on 3/26/2024.

Received Grant Award on 4/25/2024.

Award entered into OnBase on 4/25/2024.

Funding

The funds for this subgrant award was awarded through the 2023 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS).

Title	Public Safety & Justice Ser	vices, 2024; Contract, Ascenttra; Cuyahoga County Emergency Management
	Long Term Recovery Plan [Development
Depart	tment or Agency Name	Public Safety & Justice Services
Reque	sted Action	☑ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue
		Generating Purchase Order
		☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	4367	Ascenttra	From signing – 12/31/2024	88,423.80		

Service/Item Description (include quantity if applicable	e). Indicate whether $oxtimes$ New $\overline{\text{or}} oxtimes$ Existing service or
purchase. RFP conducted to provide a Long Term Rec	overy Plan for the Cuyahoga County Emergency
Management, and Active-shooter Annexes for commu	ınity partners.
For purchases of furniture, computers, vehicles: A	dditional Replacement
Age of items being replaced: How will re	eplaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The prim	ary goals of the FY22UASI project are 1) to provide
support equipment for first responders to respond to	terrorist events, and 2) to provide support for training and
exercises for first responder to prepare for terrorist e	vents, and 3) support identified National Priorities.
If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No
In the boxes below, list Vendor/Contractor, etc. Nar	ne, Street Address, City, State and Zip Code. Beside each
vendor/contractor, etc. provide owner, executive dire	ctor, other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
Ascenttra	Derek Rowan, President
8300 Boone Blvd., Vienna, VA 22182	
Vendor Council District: NA	Project Council District: Countywide
If applicable provide the full address or list the	
municipality(ies) impacted by the project.	
indincipanty (163) impacted by the project.	
	NON-COMPETITIVE PROCUREMENT
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive hid
COMPETITIVE PROCUREMENT RQ # if applicable	Provide a short summary for not using competitive bid
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⊠ RFP □ RFQ	
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⊠ RFP □ RFQ □ Informal	Provide a short summary for not using competitive bid
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⊠ RFP □ RFQ	Provide a short summary for not using competitive bid process.
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB 図 RFP □ RFQ □ Informal □ Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⋈ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB 図 RFP □ RFQ □ Informal □ Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⋈ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⋈ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA),
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⋈ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ⋈ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received
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COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain. Federal grant, no DEI	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain. Federal grant, no DEI Recommended Vendor was low bidder: ☑ Yes	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain. Federal grant, no DEI Recommended Vendor was low bidder: ☑ Yes □ No, please explain:	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). □ Government Purchase
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain. Federal grant, no DEI Recommended Vendor was low bidder: ☑ Yes	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
COMPETITIVE PROCUREMENT RQ # if applicable □ RFB ☑ RFP □ RFQ □ Informal □ Formal Closing Date: The total value of the solicitation: \$120,000.00 Number of Solicitations (sent/received) 35 / 5 Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain. Federal grant, no DEI Recommended Vendor was low bidder: ☑ Yes □ No, please explain:	Provide a short summary for not using competitive bid process. *See Justification for additional information. □ Exemption □ State Contract, list STS number and expiration date □ Government Coop (Joint Purchasing Program/GSA), list number and expiration date □ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). □ Government Purchase

Low- \$88,423.80 high - \$320,300.00. Three we between \$167,000 and \$200,000.	ere	☐ Other Procurement Method, please describe:
	I	
Is Purchase/Services technology related ⊠ Yes [□ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved		If item is not on IT Standard List state date of TAC
purchase. NA		approval:
Is the item ERP related? ⊠ No ☐ Yes, answer th	e belo	w questions.
Are services covered under the original ERP Budg	get or	Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP	syster	m? ☐ Yes ☐ No, please explain.
		an Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.).	Includ	e % if more than one source.
FY22 Urban Area Security Initiative Grant Progra	m 100	0%
Is funding for this included in the approved budg	get? ⊠	☐ Yes ☐ No (if "no" please explain):
Payment Schedule: ☐ Invoiced ☒ Monthly ☐	Quarte	erly □ One-time ☒ Other (please explain):
Provide status of project.		
☑ New Service or purchase ☐ Recurring service	co or	Is contract late ⊠ No □ Yes, In the fields below provide
purchase	26 01	reason for late and timeline of late submission
Reason: CCOEM needed to complete a Long T		decovery Plan, and obtained FEMA-UASI grant funding to ecific annexes with 20 partner communities, for active-
Timeline:	08/0	1/2023
Project/Procurement Start Date		
(date your team started working on this item):		
Date documents were requested from vendor:	4/2/2	2024
Date of insurance approval from risk manager:		1
Date Department of Law approved Contract:	3/28,	/2024
Date item was entered and released in Infor:		
Detail any issues that arose during processing correction:	g in In	for, such as the item being disapproved and requiring
If late, have services begun? ⊠ No ☐ Yes (if ye	es, plea	ase explain)
Have payments be made? ⊠ No ☐ Yes (if yes,	, pleas	e explain)
HISTORY (see instructions):		

Title The Dolly Parton Imagination Library Contract- The Literacy Cooperative								
Department or Agency Name Family and Childre				st Council				
Requested Action Solution Contract A Generating F Other (please					☐ Amendment □	l Revenue		
Original (O)/ Amendment (A-#)				Amount	Date BOC Approved/ Council's Journal Date	Approval No.		
0	4119	The Literacy Cooperative	03/01/2024 - 2/28/2025	\$100,000.00	Pending	Pending		
purchase. Requesting ap	proval of a co	ntract with The	Literacy Coope	dicate whether rative in the amour magination Library	— nt of \$100,000.00			
For purchases Age of items b		•		onal Replacemed items be dispose				
Dolly I to enrThe Li	Parton Imagin olled children	Purpose (list 3) ation Library is every month fr	: a book gifting in om birth until fi	itiative that mails a	a brand new, age-			
If a County Co	uncil item, are	you requesting	g passage of the	item without 3 rea	adings. 🗆 Yes 🗆	No		
In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)								
Vendor Name and address: The Literacy Cooperative 1422 EUCLID AVE STE 248 CLEVELAND, OH 44115 Owner, executive director, other (specify): Executive Director Robert Paponetti								
Vendor Council District: Project Council District: The project is located in Council District 7						7		
If applicable provide the full address or list the Countywide municipality(ies) impacted by the project.								

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ	Provide a short summary for not using competitive bid					
□ RFB ⊠ RFP □ RFQ	process.					
□ Informal						
☐ Formal Closing Date: 9/23/23	*See Justification for additional information.					
The total value of the solicitation:	⊠ Exemption					
The total value of the solicitation was						
Number of Solicitations (sent/received)	☐ State Contract, list STS number and expiration date					
	☐ Government Coop (Joint Purchasing Program/GSA),					
	list number and expiration date					
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department					
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received					
vendor per DEI tab sheet review? : ☐ Yes ☐	from posting ().					
No, please explain.						
NA NA						
Recommended Vendor was low bidder: Yes	☐ Government Purchase					
☐ No, please explain:						
NA	☐ Alternative Procurement Process					
11 11 12						
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)					
NA	☐ Other Procurement Method, please describe:					
Is Purchase/Services technology related ⊠ No ☐ Yes						
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC approval:					
purchase.	1 2 2 2					
Is the item ERP related? No Yes, answer the belo	•					
Are services covered under the original ERP Budget or	Project? — Yes — No, piease explain.					
Are the nurshage compatible with the new FRR syste	m2 \ Vos \ \ No. plaasa ayalain					
Are the purchases compatible with the new ERP syste	mr 🗀 Yes 🗀 No, piease explain.					
FUNDING SOURCE(S): (No acronyms – General Fund,	HHS Levy, Capital, etc.). Include % if more than one					
source						
Health and Human Services Levy 100%.						
Is this approved in the biennial budget? ☑ Yes ☐ No	· · · · · · · · · · · · · · · · · · ·					
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quart	erly One-time Other (please explain):					
Describe status of audient and Mate include March 1991	an latan ass					
Provide status of project and if late, include timeline f	or lateness:					

□ New Service or purchase ☑ Recurring service or	Is contract late □ No ☒ Yes, In the fields below provide					
purchase	reason for late and timeline of late submission					
Reason: FCFC office received the contract assignment	ent in Jan 2024. A March 2024 start date was chosen. The					
vendor had numerous questions regarding contract I	anguage. The COI was obtained in March 2024. The vendor					
turned in documents after the March 2024 date. It was	as explained to the vendor the short time frame for receiving					
the documents.						
Timeline:	1/5/24					
Project/Procurement Start Date (date your team						
started working on this item):						
Date documents were requested from vendor:	2/21/24; 3/1/24; 3/1/24; 3/28/24					
Date of insurance approval from risk manager:	4/3/24					
Date Department of Law approved Contract:	4/3/24					
Date item was entered and released in Infor:	3/18/24 and 4/15/24					
Detail any issues that arose during processing in	Infor, such as the item being disapproved and requiring					
correction.						
If late, have services begun? ☑ No ☐ Yes (if yes, please explain)						
Have payments be made? ☑ No ☐ Yes (if yes, please explain)						
HISTORY (see instructions):						

C.- Exemptions

testing kits and other cons amount not to exceed of	Medical Examiner's Office requesting approval of Alternative Procurement process to purchase genetic testing kits and other consumable supplies from Promega Corporation and Life Technologies in the total amount not to exceed of \$281,394.00, with funds from the FY23 DNA Backlog Grant for the grant period 10/1/2023 thru 09/30/2025.					
Department or Agency Name Medical Examiner's Office Cuyahoga County, Regional Forensic Science Laboratory (CCRFSL)						
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☑ Other (please specify): Alternative Procurement					

Original (O)/	Contract	Vendor	Time Period	Amount	Date BOC	Approval No.
Amendment	No. (If PO,	Name			Approved/	
(A-#)	list PO#)				Council's	
					Journal Date	
Alt.		Promega and	10/1/2023	Total not-to-	pending	
Procurement		Life	thru	exceed		
		Technologies	09/30/2025	\$281,394.00		

test kits and consumable supplies. The selected vendo	cience Laboratory (CCRFSL) receives federal funding for the ors are chosen as they are the most reliable, competent needed in a timely manner. Many of the supplies have a					
For purchases of furniture, computers, vehicles: Age of items being replaced: How will re	dditional Replacement placed items be disposed of?					
Project Goals, Outcomes or Purpose (list 3):	piacea items be disposed or:					
To reduce the backlog of casework and benefit law en	forcement's prosecution of crime.					
Track expenditures by excel spreadsheet for complian	ce with the not to exceed amount.					
If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No					
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)					
Vendor Name and address:	Owner, executive director, other (specify):					
Life Technologies	Gregory Lucier, CEO					
5791 Van Allen Way						
Carlsbad City, CA 92008						
Duana and Commonsticate	William Linton CFO					
Promega Corporation 2800 Woods Hollow Rd	William Linton, CEO					
Madison, WI 53711						
Widdison, Wi 55711						
Vendor Council District:	Project Council District:					
If applicable provide the full address or list the						
municipality(ies) impacted by the project.						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT					
RQ # if applicable	Provide a short summary for not using competitive bid					
□ RFB □ RFP □ RFQ	process.					
☐ Informal						
☐ Formal Closing Date:	*See Justification for additional information.					
The total value of the solicitation:	☐ Exemption					
Number of Solicitations (sent/received) / State Contract, list STS number and expiration date						
, , , ,	☐ Government Coop (Joint Purchasing Program/GSA),					
	list number and expiration date					
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department					
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received					
vendor per DEI tab sheet review?: ☐ Yes ☐	from posting ().					
No, please explain.						

Recommended Vendor was low bidder:	☐ Government Purchase
	☑ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
Is Purchase/Services technology related ☐ Yes ☒ N	lo. If yes, complete section below:
☐ Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? ☐ No ☐ Yes, answer the b	elow questions.
Are services covered under the original ERP Budget	or Project? ☐ Yes ☐ No, please explain.
Are the purchases compatible with the new ERP sys	tem? □ Yes □ No, please explain.
FUNDING SOURCE: i.e. General Fund, Health and H	uman Services Levy Funds, Community Development Block
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Incl	ude % if more than one source.
100% FY23 DNA Backlog Grant from the U.S. Depart	ment of Justice.
Is funding for this included in the approved budget?	' □ Yes 図 No (if "no" please explain):
Grant funded	
Payment Schedule: ☑ Invoiced ☐ Monthly ☐ Qua	arterly □ One-time ☒ Other (please explain):
	(presses sp.s).
Provide status of project.	
☐ New Service or purchase ☒ Recurring service of	or Is contract late ⊠ No □ Yes, In the fields below provide
purchase	reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date	
(date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring
correction:
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)
Have payments be made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see i	nstructions):					
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) Alt. Procurement		Promega and Life Technologies	1/1/2019 – 12/31/2020	\$276,257.00	2/4/2019	BC2019-95
(A-1)		Promega and Life Technologies	extend the time period to 12/31/2022	for additional funds in the amount not-to- exceed \$577,848.00.	12/9/2019	BC2019-914
(A-2)		Promega and Life Technologies	extend the time period to 12/31/2023	For additional funds in the amount not-to-exceed \$292,333.00	9/20/2021	BC2021-515
(A-3) to update funding source		Promega and Life Technologies		for additional funds in the amount not-to- exceed \$309,394.00	9/26/2022	BC2021-571
(A-4)		Promega and Life Technologies	extend the time period to 9/30/2024	for additional funds in the amount not-to-exceed \$244,893.00	8/14/2023	BC2023-514

D. - Consent Agenda

BC2024-370

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to: Info@Ret3.org 1814 E. 40th Street Cleveland, Ohio 44103 Kenny Kovach-Director

Type of Equipment	ISC#	Model#	Age of Service	Type of Equipment	ISC#	Model#	Age of Service
Computer	SH58958	OPTIPLEX	10+	LAPTOP	SH85833	TOSHIBA	10+
-	SH73311	COMPAQ	-	DOCK	CNU419ZZLF	HP	5+
-	SH80765	Z220	-		CNU419ZZVR	HP	-
-	SH90262	-	-	TYPEWRITER	000970	IBM	10+
-	SH84025	-	-	PRINTER	SH48822	TOSHIBA	10+
-	SH77825	-	-	-	SH69155	HP LASERJET	-
-	SH84443	-	-	-	USGNK05233	-	-
-	SH80795	-	-	-	022438	CANON DR-5060F	-
-	SH84424	-	-	-	SH30118	EPSON LX-300	-
-	SH84375	-	-	-	SH30193	-	-
-	SH79659	Z230	-	-	CDSY123238	-	-
-	SH80003	-	-	-	CNBCKDCOP3	HP M607	5+
-	SH80604	-	-	MONITOR	SH64855	DELL	10+
-	SH79501	-	-	-	SH52889	-	-
-	SH79528	-	-	-	SH65858	-	-
-	SH79534	-	-	-	SH63514	-	-
-	SH80598	-	-	-	SH64855	-	-
-	SH79271	-	-	-	SH51889	-	-
-	SH79512	-	-	-	SH63514	-	-
-	SH88432	-	-	-	SH72749	-	-
-	SH79536	-	-	-	SH72949	-	-
-	SH79344	-	-	-	SH75890	-	-
-	SH80030	-	-	-	SH72942	-	-
-	SH90067	Z240	5+	-	0MM226-73731-7CC- 1E5S	-	-
-	SH89073	-	-	-	SH79749	HP	5+
LAPTOP	SH64720	LATITUDE D530	10+	-	SH92415	-	-
-	SH79059	ELITEBOOK 8570P	-	-	SH84501	-	-
-	SH66020	-	-	-	SH74081	-	-
-	SH79060	-	-	-	SH86622	-	-
-	SH78798	-	-	-	SH78710	-	-
-	SH88776	HP	-	-	SH64390	SAMSUNG	-
				-	SH80275	ACER	-

BC2024-371

(See related items for proposed travel/memberships for the week of 5/13/2024 in Section_D above).

BC2024-372

(See related items for proposed purchases for the week of 5/13/2024 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Sheriff's Department is requesting approval of a grant amendment from the DOJ COPS Office for the period of 9/01/2022 to 8/31/2024 to extend the period to 2/28/2025 and to correct the amount of the original award. The original grant award was in the amount of \$174,900.00.

CON2022-92 11/21/2022.

This is the first amendment to the FY22 Law Enforcement Mental Health and Wellness Act grant to extend for time only, no additional funding. This extension is due to changes in leadership that resulted in delays in processing the original award and contracting for services.

The primary goals of the project are to:

Develop knowledge and increase awareness of effective mental health and wellness strategies for law enforcement officers.

Strengthen the skills and abilities of law enforcement officers regarding mental health and wellness. Increase the number of law enforcement officers using peer support, suicide prevention, and family resources.

Procurement

Purchases for mental health and wellness vendors and programs under this grant agreement were conducted via Requests for Bids.

Project Status and Planning

This is an extension of time for the FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant.

Funding

The project is funded 100% by the U.S. Department of Justice (DOJ) FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant. No County match is required.

Item No. 2

Scope of Work Summary

The Department of Public Safety & Justice Services - Office of Emergency Management is requesting authority to submit an amendment for a supplemental grant award in the amount of \$50,989 (original award \$294,663 – new amended amount \$345,652) for the FY 2022 Emergency Management Performance Grant Program (EMPG). The original dates of this grant award were 10/1/2021 – 12/31/2023 and the new amended dates are 10/1/2021-3/31/2024. The notice of the grant award was received from the Ohio Emergency Management Agency (pass through) on 4/23/2024.

This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information Ohio Emergency Management Agency Preparedness Grants Branch

2855 West Dublin Granville Road Columbus, Ohio 43235

Project Status and Planning

The project is reoccurring to the county. The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the Stafford Act authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's.

Funding

The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% as a base for each county; and 75% based on population. The Cuyahoga County FY 2022 amended award amount is now \$345,652. County reimbursements will not exceed 50% of eligible expenses.

This is a continuation grant, previous awards listed below:

SFY 2010 - \$251,345.00

SFY 2011 - \$248,753.00

SFY 2012 - \$248,753.00

SFY 2013 - \$245,625.00

SFY 2014 - \$262,221.00

SFY 2015 - \$284,705.00

SFY 2016 - \$273,463.00

SFY 2017 - \$273,463.00

SFY 2018 - \$273,463.00 BC2018-723

SFY 2019 - \$273,463.00 BC2019-835

SFY 2020 - \$274,304.53 BC2020-515

SFY 2021 - \$306,507.00 BC2021-658

SFY 2022 - \$294,663.00 CON2023-22

SFY 2022 - Supplemental \$50,989

Item No. 3

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to accept the FY23 Violence Against Women Act VAWA Block Grant Funding. The request is in accordance with approval of the authority to apply under CON2023-111

On 12/28/2002 the Ohio Department of Public Safety notified Public Safety and Justice Services that the block allocation in the amount of \$770,632.73 was incorrect. The correct allocation amount is \$647,331.50.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

BC2023-172 item 2 CON2022-32

The primary goal of the funding for this grant is to allocate funding to the projects selected by the VAWA Allocation Committee to provide direct services to victims of domestic violence, sexual assault and prosecution of alleged offenders. Approval of this award will assist in processing the contracts entered into with the subrecipients in an effort to avoid potential interruption of services.

Procurement

The block funding allocated by the State of Ohio Office of Criminal Justice Services through funding appropriated by the U.S. Department of Justice. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from 7/18/2023 through 9/30/2023. The Allocation Committee reviewed, scored the proposals, and thereafter met on 9/13/2023 to make recommendations. They met again on 1/23/2024 to revise projects recommendations based on the new funding amount. The selected projects are referenced in section D.

Contractor and Project Information

Project location and service delivery will occur throughout Cuyahoga County.

Project Status and Planning

There are seven projects that were recommended for funding by the VAWA Allocation Committee. Projects start and end dates are 1/1/24 through 12/31/24. The projects which were chosen are:

Bedford Municipal Court (\$32,366.57)
City of Cleveland (3 projects)
Prosecution (\$161,832.88)
Law Enforcement – DV Unit (\$114,901.34)
Law Enforcement – Sexual Assault Advocate (\$46,931.54)
Cleveland Rape Crisis Center (\$128,171.63)
Jewish Family Services Association (\$55,346.85)
Journey Center for Safety and Healing (\$107,780.69)

The project's term has already begun. State the timeline and reason for late submission of the item. The reasons for the delay are listed below.

On September 11, 2023 the VAWA Allocation Committee met to score and recommend applications.

The first set of Intent to award letters was sent out on 9/21/2023.

Applications submitted to IntelliGrants on 9/27/2023.

Authority to apply for funds was submitted to OnBase on 10/6/23.

On December 28, 2023, the Ohio Department of Youth Services-ODYS notified PSJS's that the funding amount allocated for FY23 VAWA was incorrect.

Held VAWA Allocation meeting to discuss new funding amounts for applicants on 1/23/2023.

New Intent to Award letters went out to the applicants on 1/24/2024.

Sent new Attachment A to ODYS on 1/25/2024.

Waiting on ODYS's to send the pre-award conditions.

Received Pre-Award Conditions for the applications on 2/15/2024. Had signed by PSJS staff.

Enter Pre-Award Conditions in OnBase for signature on 3/1/2024.

Pre-Award Conditions were signed on 3/14/2024.

PSJS hosted FY23 VAWA Subrecipient Orientation on 3/26/2024.

Received Grant Award on 4/25/2024.

Award entered into OnBase on 4/25/2024.

The Subgrant Award does not need a wet signature. N/A

Funding

The funds for this grant are funded through an award for the FY23 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS). Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices.

Item No. 4

	RQ# N/A – 2024 – Dollar Bank – Grant Apply and Accept – Sponsorship for the 18 th Annual Fatherhood Conference									
Departmen	nt or Agency Nam	е	Cuyaho	Cuyahoga County Fatherhood Initiative						
Requested Action ☐ Contract ☐ Grant Agreement ☐ Lease ☐ Amendment ☐ Generating ☐ Purchase Order ☐ Other (please specify):						ent □ Revenue				
Department of Purchasing use only										
Original (O) Amendmer (A-#)	* '	Vendor Name		Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.			
(O) 18 th Annual Fatherhood Conference		Dollar Bank		June 14, 2024	\$5,000.00	Pending	Pending			
Service/Item Description (include quantity if applicable). Indicate whether □ New or ☒ Existing service or purchase. Fatherhood Initiative is requesting approval to receive a grant from Dollar Bank for \$5,000.00 for the 18 th Annual Fatherhood Conference being held on June 14, 2024.										
For purchases of furniture, computers, vehicles: Additional Replacement Age of items being replaced: How will replaced items be disposed of? N/A										
Project Goa	als, Outcomes or	•	. ,							
	•		•	child relationshi						
 Address the social problems that result from "father absence." Strategize as to what we must do, as a community, to ensure that every child has a dad in his or her life. 										

If a County Council item, are you requesting passage of	of the item without 3 readings. Yes No
In the boxes below, list Vendor/Contractor, etc. Nan vendor/contractor, etc. provide owner, executive dire	ne, Street Address, City, State and Zip Code. Beside each ctor, other (specify)
Vendor Name and address:	Owner, executive director, other (specify):
Dollar Bank 1301 East 9 th St. 1 st Floor Cleveland, OH 44114	Dorothy Curtis, Vice President of Community Development
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
COMMETITIVE DESCRIPTION	NON COMPETITIVE PROCUPEMENT
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable N/A	Provide a short summary for not using competitive bid
□ RFB □ RFP □ RFQ	process.
☐ Informal	
☐ Formal Closing Date:	Grant Apply and Accept
The total value of the solicitation: \$5,000.00	☐ Exemption
Number of Solicitations (sent/received): N/A-Bids	☐ State Contract, list STS number and expiration date
will be requested once grant approval is given.	State contract, iist 313 hamber and expiration date
	☐ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: No, please explain:	☐ Government Purchase
N/A	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)
N/A	☑ Other Procurement Method, please describe: Grant Apply and Accept
Is Purchase/Services technology related ☐ Yes ☒ No.	If yes, complete section below:
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:

Is the item ERP related? ☐ No ☐ Yes, answer the below questions.								
Are services covered under the original ERP Budget or Project? ☐ Yes ☐ No, please explain.								
Are the purcha	Are the purchases compatible with the new ERP system? \square Yes \square No, please explain.							
FUNDING SOU	RCE: i.e. Gen	eral Fund, Healt	h and Hum	nan Se	rvices Levy Funds, C	ommunity Deve	elopment Block	
Grant (No acre	onyms i.e. HH	S Levy, CDBG, et	c.). Includ	e % if I	more than one sour	ce.		
Grant Funding	Sponsored by	/ Dollar Bank						
Is funding for t	his included i	n the approved l	budget? [] Yes	☑ No (if "no" pleas	e explain): gran	t acceptance	
Payment Sche	dule: 🗆 Invoi	iced Monthly	☐ Quart	erly 🗵	I One-time □ Oth	er (please expla	in):	
Provide status	of project.							
☐ New Service	e or purchase	e ⊠ Recurring s	ervice or	Is co	ntract late 🗵 No 🗆	Yes, In the fiel	ds below provide	
purchase				reaso	on for late and timel	ine of late subn	nission	
Reason:								
II								
Timeline:		Data.						
Project/Procurement Start Date								
(date your team started working on this item): Date documents were requested from vendor:								
Date of insurance approval from risk manager: Date Department of Law approved Contract:								
Date item was entered and released in Infor:								
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring								
correction:								
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)								
Have payments be made? No Yes (if yes, please explain)								
- 1.5 () 55 () 55 () 55 () 55 () 55 ()								
HISTORY (see instructions):								
Original (O)/	Contract	Vendor	Time Per	iod	Amount	Date BOC	Approval No.	
Amendment	No. (If PO,	Name				Approved/		
(A-#)	list PO#)					Council's		
						Journal Date		
(O) 17 th	N/A	Dollar Bank	June 16,	2023	\$4,000.00	4.17.2023	CON2023-38	
Annual Fatherhood								
r Farnernood	1	1	I		ı	i .	i	

Conference

Item No. 5

Title RQ# N/A- 2024 Meijer Corporation- Donation- Sponsorship for the 18 th Annual Fatherhood Conference								
Department or Agency Name Cuyahoga County Fatherhood Initiative								
Requested Act	ion		Contract \square A	Agreem	ent 🗆 Lease	☐ Amendment ☐	Revenue	
		Ge	enerating 🗆 F	urchas	e Order			
		X	Other (please	specify	v): Donation			
	1	1	1		1		1	
Original (O)/	Contract	Vendor	Time Pe	riod	Amount	Date BOC	Approval No.	
Amendment	No. (If PO,	Name				Approved/		
(A-#)	list PO#)					Council's		
0	N/A	Meijer	June 14	2024	500.00	Journal Date TBD	TBD	
	IN/A	Corporati		, 2024	300.00	160	160	
		corporati	011					
purchase.	itiative is requ	uesting app	roval to receiv	e a dor	ation from Mei	☑ New \underline{or} ☐ Existing in		
					nal 🗆 Replace	ment		
		•			•			
Age of items being replaced: How will replaced items be disposed of? Project Goals, Outcomes or Purpose (list 3):								
To promote healthy father-child relationships								
 Address the social problems that result from "father absence" 								
• Strategize as to what we must do, as a community, to ensure that every child has a dad in his or								
her life.								
If a Country Council items are supported as a second of the first of the LO and the Country of t								
If a County Council item, are you requesting passage of the item without 3 readings. Yes No								
In the boxes b	elow. list Ve	ndor/Contr	actor, etc. Na	me. Str	eet Address. Ci	tv. State and Zip C	ode. Beside each	
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):								
2190 E 105 th St. Cleveland, OH 44106 Julia O'Laughlin, Marketing Manager								
Vendor Counci	Vendor Council District: Project Council District:							
07				Cour	ntywide			
If applicable	•							
municipality(ies) impacted by the project.								
COMPETITIVE PROCUREMENT NON-COMPETITIVE PROCUREMENT								
I COIVIT LITTIVE	I NOCUNLIVIEI	I N I		INCH	COIVIL FILLINE	NOCONLIVILIVI		

RQ # if applicable	Provide a short summary for not using competitive bid				
□ RFB □ RFP □ RFQ	process.				
□ Informal					
☐ Formal Closing Date:	*Contaction for additional to forward to				
The total value of the solicitation: \$500	*See Justification for additional information.				
Number of Solicitations (sent/received) /	☐ Exemption				
Number of Solicitations (sent/received)	☐ State Contract, list STS number and expiration date				
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date				
Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by Department				
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received				
vendor per DEI tab sheet review?: ☐ Yes ☐ No, please explain.	from posting ().				
No, pieuse expluin.					
Recommended Vendor was low bidder: Yes	☐ Government Purchase				
☐ No, please explain:					
	☐ Alternative Procurement Process				
How did pricing compare among bids received?	Contract Associations //ist suisingle superinger				
Thow did pricing compare among bids received:	☐ Contract Amendment (list original procurement)				
	☑ Other Procurement Method, please describe:				
	Donation for Conference				
Is Purchase/Services technology related ☐ Yes ☒ No.					
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC approval:				
purchase.					
Is the item ERP related? ☐ No ☐ Yes, answer the below Are services covered under the original ERP Budget or	•				
Are services covered under the original ERP Budget of	Project: 🗆 res 🗀 No, piease explain.				
Are the purchases compatible with the new ERP syste	m? 🗆 Yes 🗀 No, please explain.				
, ,	, , , , , , , , , , , , , , , , , , ,				
•	nan Services Levy Funds, Community Development Block				
Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.					
Donation from the Meijer Corporation					
Is funding for this included in the approved budget? Yes No (if "no" please explain): This funding was					
solicited for the conference as a donation.					
Payment Schedule: \square Invoiced \square Monthly \square Quarterly \boxtimes One-time \square Other (please explain):					
Provide status of project.					

New Service or purchase □ Recurring service or purchase □ reason for late and timeline of late submission						•		
Reason:								
Timeline				<u> </u>				
Timeline:								
Project/Procurement Start Date (date your team started working on this item):								
(date your team started working on this item): Date documents were requested from vendor:								
Date of insurance approval from risk manager:								
Date Departme								
Date item was		•						
					nfor s	uch as the item I	neing disapprove	ed and requiring
correction:			g p. 000			den de the henri	semily disapprove	
If late, have se								
Have payment	s be made? [□ No	☐ Yes (if	f yes, pleas	se expl	ain)		
HISTORY (see i	nstructions):							
Item No. 6								
Title RQ# N, Confer		uke Fo	undation-	-Grant App	ly and	Accept- Sponsorsh	nip for the 18 th Ai	nnual Fatherhood
Department or		ie	Cuyaho	ga County	Fathe	rhood Initiative		
Requested Act	ion		Genera	tract ⊠ G ting □ Pu er (please s	urchas		se 🗆 Amendm	ent □ Revenue
Original (O)/ Amendment (A-#)	ndment No. (If PO, Name Approved/							
(O) 18 th Annual Fatherhood Conference	N/A Saint Luke Foundation June 14, 2024 \$7,000.00 Pending Pending							
Conference								
Service/Item Description (include quantity if applicable). Indicate whether □ New or ☒ Existing service or purchase. Fatherhood Initiative is requesting approval to receive a grant, from St. Luke's Foundation for \$7,000.00 for the 18 th Annual Fatherhood Conference being held on June 14, 2024.								
For purchases of furniture, computers, vehicles: Additional Replacement								
Age of items b	eing replaced	:	F	low will re	placed	d items be disposed	d of? N/A	
Project Goals, Outcomes or Purpose (list 3):								

 To promote healthy father-child relationships Address the social problems that result from "father absence." Strategize as to what we must do, as a community, to ensure that every child has a dad in his or her life. 							
If a County Council item, are you requesting passage of	of the item without 3 readings. ☐ Yes ☒ No						
In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside e vendor/contractor, etc. provide owner, executive director, other (specify)							
Vendor Name and address:	Owner, executive director, other (specify):						
11327 Shaker Blvd Ste 600W Cleveland, OH 44104	Jeffrey Sugalski, Grants Manager						
Vendor Council District: 07	Project Council District: Countywide						
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide						
	T						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ#if applicable N/A	Provide a short summary for not using competitive bid						
☐ RFB ☐ RFP ☐ RFQ	process.						
☐ Informal							
☐ Formal Closing Date:	Grant Apply and Accept						
The total value of the solicitation: \$7,000.00	☐ Exemption						
Number of Solicitations (sent/received): N/A- Bids will be requested once grant approval is given.	☐ State Contract, list STS number and expiration date						
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date						
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().						
Recommended Vendor was low bidder: Yes	☐ Government Purchase						
□ No, please explain:	Alternative Progurement Process						
N/A	☐ Alternative Procurement Process						
How did pricing compare among bids received?	☐ Contract Amendment (list original procurement)						
N/A	☑ Other Procurement Method, please describe: Grant Apply and Accept						
•	•						

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

☐ Check if iten	eck if item on IT Standard List of approved			If item is not on IT Standard List state date of TAC				
purchase.			арр	approval:				
Is the item ERP	related? ⊠	No □ Yes, answe	er the belo	w que	stions.			
Are services co	vered under	the original ERP	Budget or	Projec	t? 🗆 Yes 🗆 No, ple	ease explain.		
Are the purcha	Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.							
					rvices Levy Funds, C	•	elopment Block	
Grant (No acro	onyms i.e. HH	S Levy, CDBG, et	c.). Incluae	2 % IJ I	more than one sour	ce.		
Grant Funding	Sponsored by	/ St. Luke's Found	dation					
Is funding for t	his included i	n the approved l	budget? □] Yes	☑ No (if "no" pleas	e explain): gran	t acceptance	
Payment Scheo	dule: 🗆 Invoi	iced Monthly	☐ Quarte	erly 🗵] One-time □ Oth	er (please expla	in):	
Provide status	of project.							
☐ New Service	e or purchase	e ⊠ Recurring s	service or	Is cor	ntract late ⊠ No □	Yes, In the fiel	ds below provide	
purchase reason for late and timeline of late submission								
Reason:								
Timeline:								
Project/Procur	ement Start I	Date						
(date your tear	(date your team started working on this item):							
		ested from vend						
Date of insurar	nce approval	from risk manag	er:					
Date Department of Law approved Contract:								
Date item was	entered and	released in Infor	:					
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring								
correction:								
If late, have services begun? ☐ No ☐ Yes (if yes, please explain) N/A								
Have payments be made? ☐ No ☐ Yes (if yes, please explain) N/a								
HISTORY (see instructions):								
Original (O)/	Contract	Vendor	Time Peri	iod	Amount	Date BOC	Approval No.	
Amendment	No. (If PO,	Name				Approved/		
(A-#)	list PO#)					Council's		
						Journal Date		
17 th Annual	N/A	Saint Luke	June 16, 2	2023	\$10,000.00	4.17.2023	CON2023-39	
Fatherhood		Foundation						
Conference			1					

Item No. 7

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 5/13/2024 in Section V. above).

Item No. 8

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 3/1/2024 - 3/31/2024 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT