



**Cuyahoga County Board of Control Agenda  
Tuesday, May 28, 2024 – 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> 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 – 5/20/2024**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-390**

Department of Public Works, submitting a grant agreement with the State of Ohio, Department of Transportation Office of Aviation in the amount of \$648,759.00 for Pavement Rehabilitation Apron Slab Replacement – Phase I (ODOT Project Number 24-06) at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights, in connection with FY2024 Ohio Airport Grant Program, effective upon signatures of all parties:

- a) \$500,000.00 State of Ohio, Department of Transportation
- b) \$148,759.00 Cash match which the county is required to set aside to secure the grant. The cash match will be paid from the General Fund

Funding Source: 77.1% State of Ohio, Department of Transportation and 22.9% General Fund

**BC2024-391**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director’s Office in the Department of Information Technology.
  
- b) Recommending an award on Purchase Order No. 24000716 to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director’s Office in the Department of Information Technology.

Funding Source: General Fund

**BC2024-392**

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in a payment to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.
  
- b) Recommending a payment on Purchase Order No. 24001978 to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.

Funding Source: General Fund

**BC2024-393**

Department of Public Works, recommending an award on RQ14292 and enter into Purchase Order No. 24002114 with Hall Public Safety Co. (14-1) in the amount not-to-exceed \$149,543.92 for the purchase of materials and buildout of (3) new 2024 Ford Transit Prisoner Vans for the Sheriff’s Department to be built out at the Harvard Garage.

Funding Source: General Fund

**BC2024-394**

Department of Public Works, submitting an amendment to Contract No. 3612 with Clark Anthony Construction L.L.C. for automatic door repairs and preventative maintenance for various County locations for the period 8/30/2023 – 8/30/2024 to extend the time period to 8/29/2025, to replace the insurance requirements, effective 8/30/2024, and for additional funds in the amount not-to-exceed \$49,999.00.

Funding Source: General Fund

**BC2024-395**

Department of Sustainability, submitting a Revenue Agreement with City of Cleveland in the amount not-to-exceed \$100,000.00 for Greenhouse Gas Emissions Analysis and Public Engagement for the Comprehensive Climate Action Plan under the Environmental Protection Agency's Climate Pollution Reduction Grant Subaward, effective upon signatures of all parties, for a period of 2 years.

Funding Source: Revenue Generating

**BC2024-396**

Fiscal Office, on behalf of the County Executive's Office, recommending an award on RQ14008 and enter into Contract No. 4480 with Raftelis Financial Consultants, Inc. (71-6) in the amount not-to-exceed \$157,500.00 for the creation of a strategic plan for Cuyahoga County, effective upon signatures of all parties, for a period of 1 year.

Funding Source: General Fund

**BC2024-397**

Department of Information Technology, on behalf of the Veterans Service Commission,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.
- b) Recommending an award on Purchase Order No. 24001888 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.

Funding Source: General Fund

**BC2024-398**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.
- b) Recommending an award on Purchase Order No. 24001992 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.

Funding Source: General Fund (with anticipated 85% reimbursement from Ohio Public Defender)

**BC2024-399**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.
  
- b) Recommending an award on Purchase Order No. 24002075 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.

Funding Source: General Fund

**BC2024-400**

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 Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8<sup>th</sup> Floor of the Justice Center for use by the City Prosecutor’s Office.
  
- b) Recommending an award on Purchase Order No. 24002110 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8<sup>th</sup> Floor of the Justice Center for use by the City Prosecutor’s Office.

Funding Source: General Fund

**BC2024-401**

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Ventures II, LLC dba BPS Technologies for the renewal of maintenance and software support on the RightFax Enterprise Fax Manager servers for the period 6/1/2023 – 5/31/2024 to extend the time period to 5/31/2025, to update the insurance requirements, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$26,756.71 for the Department of Health and Human Services.

Funding Source: 28.78% Health and Human Services Levy Fund and 71.22% General Fund

**BC2024-402**

Department of Information Technology, submitting an amendment to Contract No. 3287 with Mythics, LLC (fka Mythics, Inc.) for Oracle database software support and maintenance services for various departments for the period 6/1/2023 – 5/31/2024 to extend the time period 5/31/2025, to update insurance language and business name, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$413,415.36.

Funding Source: 69% Real Estate Assessment Fund, 26% General Fund and 5% Health and Human Services Levy Fund

**BC2024-403**

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2024 to extend the time period to 6/16/2025 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

**BC2024-404**

Department of Information Technology, submitting an amendment to Contract No. 4048 (formerly Contract Nos. 1018 and CE1500151) with Great Northern Consulting, LLC for the annual renewal of Oracle Premier Support on (5) Sun Solaris Operation System T4 servers for the period 6/30/2015 – 6/29/2024 to extend the time period to 12/31/2024, to expand the scope of services to include Oracle Extended Support and to update the insurance requirements, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$21,540.60.

Funding Source: General Fund

**BC2024-405**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award on Contract No. 4451 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

**BC2024-406**

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.
- b) Recommending an award and enter into Purchase Order No. 24002134 with Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E Fund

**BC2024-407**

Department of Health and Human Services/Office of Child Support Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.
- b) Recommending an award on Purchase Order No. 24002010 to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.

Funding Source: 66% Title IV-D Fund and 34% Health and Human Services Levy Fund

**C. – Exemptions**

**BC2024-408**

Department of Public Works/Division of Public Utilities, requesting to establish the following list of firms pre-qualified from the release of a Formal Request for Qualifications, which was approved by Board of Control BC2023-496, dated 8/7/2023, with expertise in various fields for use by Compass Energy Platform for the Cuyahoga County Utility Microgrid Design project for further processing per the terms and conditions of the contract between Compass Energy Platform and Cuyahoga County for a period of 3 years effective Board of Control Approval:

- a) 8MSolar
- b) Brewer Garrett Company
- c) Burns Engineering, Inc.
- d) CDG Engineers, Inc.
- e) CEP Renewables, LLC

- f) Corix Cleveland Thermal
- g) DCO Energy, LLC
- h) Dynamic Energy Solutions, LLC
- i) Eaton Corporation
- j) Enchanted Rock
- k) Enerlogics Networks, Inc.
- l) Faith Technologies Incorporated
- m) Gridscape Solutions, Inc.
- n) HEAPY Engineering
- o) Kimley-Horn and Associates
- p) Kokosing Industrial Inc.
- q) Lake Erie Electric
- r) Middough Inc.
- s) ms consultants, Inc.
- t) NXTGEN Clean Energy Solutions
- u) Nexus Engineering Group, LLC
- v) Pure Power Engineering, Inc.
- w) S&C Electric Company
- x) Solar Liberty
- y) Stahl Sheaffer Engineering
- z) Sustainable Exploration
- aa) WSP USA Inc.

#### **D. – Consent Agenda**

##### **BC2024-409**

Department of Public Works, submitting an amendment to Contract No. 4473 (formerly Contract No. 2370) with Kenmore Construction Company, Inc. for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View for a decrease in the amount of (\$194.44).

Funding Source: 34% Federal Funds; 24% from Ohio Public Works Commission and 42% from County Motor Vehicle \$5.00 License Tax Funds

##### **BC2024-410**

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

Funding Source: Revenue Generating

**BC2024-411**

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Bedford Heights Police Public Safety Answering Point for Cuyahoga Emergency Communications System emergency medical dispatch services effective upon signatures of all parties through 7/1/2024.

Funding Source: N/A

**BC2024-412**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an Environmental Review Assessment from the U. S. Department of Housing and Urban Development in connection with the Continuum of Care Leasing or Rental Assistance Project as notification of Emerald Alliance XI located at 3873-3881 West 25<sup>th</sup> Street proposed activities do not adversely affect the environment and are compliant with the National Environmental Policy Act.

**BC2024-413**

Fiscal Department, presenting proposed travel/membership requests for the week of 5/28/2024:

Dept:	Department of Public Works							
Event:	Airport Firefighter 40-Hour Course							
Source:	Allegheny County Airport Authority							
Location:	Imperial, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nicholas Roessner	6/2/2024 – 6/7/2024	\$950.00	\$150.00	\$550.00	\$235.84	\$0.00	\$1,885.84	County Airport Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

40-Hour basic Aircraft rescue and firefighting training, to meet Cuyahoga County airport and meeting FAA AC150/5210 – 17C training requirements.



Dept:	Sheriff's Department							
Event:	Basic and Intermediate (Level 1 and 2) Undercover Techniques and Survival							
Source:	Police Training Institute							
Location:	Fort Indiantown Gap, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
1-Public Service Worker; name redacted per R.C. 149.43(A)(1)(p)	6/9/2024 – 6/14/2024	\$0.00	\$300.00	\$455.32	\$0.00	\$0.00	\$755.32	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Anville, PA to attend Undercover Techniques for Narcotics training to gain knowledge and experience as an undercover narcotics detective.

Dept:	Sheriff's Department							
Event:	Asset Forfeiture and Major Case Training Conference							
Source:	United States Secret Service							
Location:	Louisville, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	6/10/2024 – 6/14/2024	\$0.00	\$250.00	\$800.00	\$469.00	\$0.00	\$1,519.00	Law Enforcement Trust Fund (Reimbursed by United States Secret Service)

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Louisville, KY to attend training for USSS task force. Seminar will give the opportunity to learn investigative tactics relating to major cases and money laundering investigations.

Dept:	Sheriff's Department							
Event:	19 <sup>th</sup> Annual Conference on Crimes Against Women							
Source:	Conference on Crimes Against Women							
Location:	Dallas, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Morgan	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.00	\$495.00	\$2,437.00	Ohio University Grant
John Hadam	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.0	\$495.00	\$2,437.00	Ohio University Grant

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*\*Late Item Write-Up: Travelers paperwork was not sent in on time.

**Purpose:**

To travel to Dallas, Tx to attend crimes against women training. The mission of the conference on Crimes Against Women (CCAW) is to provide a national forum to disseminate the highest level of training, information, and strategies o professionals who are responders and advocates to victims of the many and varied forms of crimes against women including domestic violence, human trafficking, sexual assault, and strangulation. This course is fully refundable by the Ohio University Grant.

Dept:	Department of Public Safety and Justice Services							
Event:	2024 National Homeland Security Conference							
Source:	National Homeland Security Association							
Location:	Miami Beach, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb (Community Partner)	7/21/2024– 7/25/2024	\$775.00	\$268.00	\$642.00	\$100.00	\$424.00	\$2,209.00	FY 2022 Urban Area Security Initiative Grant

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues.

**BC2024-414**

Department of Purchasing, presenting proposed purchases for the week of 5/28/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002064	Annual publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale	Fiscal Department	Legal News Publishing Co. dba Daily Legal News	Not-to-exceed \$20,000.00	Real Estate Assessment Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002117	Factory Authorized – Various truck parts*	Department of Public Works	Valley Ford Truck, Inc.	\$5,545.63	General 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 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 No. 1**

Department of Sustainability, submitting a grant award from The Cleveland Foundation in the amount of \$250,000.00 to support the launching of the Cuyahoga County Fresh Water Institute for the period 5/1/2024 – 4/30/2026.

Funding Source: The Cleveland Foundation

**Item No. 2**

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a Subgrant Award Agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$85,980.40 for the FY2023 Paul Coverdell Forensic Science Improvement Formula Grant Program for the period 1/1/2024 – 12/31/2024.

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program.

**Item No. 3**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Ohio Department of Aging in connection with the Healthy Aging Grant Program for the period 10/1/2023 – 9/30/2024 to increase the amount of the award from \$3,896,263.00 to \$3,953,395.00.

Funding Source: Ohio Department of Aging

**Item No. 4**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	N/A	Brookfield Properties dba Beachwood Place Mall, LLC	For use of space and related services for the 2024 Be Prepared Event to be held at Beachwood Place Mall, located at 26300 Cedar Road, Beachwood, on 9/14/2024	\$-0-	Department of Public Safety and Justice Services	4/13/2024 – 9/14/2024	N/A	5/13/2024
RQ 25238	Amend Contract No. 1776	The Cleveland Society for the Blind	Vending machine services at various County buildings	\$-0-	Department of Public Works	4/1/2013 – 6/30/2024 <b>to extend the time period to 12/31/2024</b>	(Amended) General Fund (only if vendor experiences loss of revenue)	5/16/2024
RQ 4593	Amend Contract No. 2279	The Briermost Foundation, Inc.	For the purchase of property, renovation and furnishings for a sober living facility in connection with funding for one-time capital and programmatic costs to support delivery of services to persons with serious mental illness, serious mental illness with co-	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 6/30/2024 <b>to extend the time period to 9/30/2024</b>	(Original) Opioid Settlement Fund	5/17/2024 (Executive) 5/20/2024 (Law)

			occurring substance abuse or substance abuse/addiction, <b>to change the scope of services, effective upon contract signature of all parties</b>					
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**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, May 20, 2024 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I. – CALL TO ORDER**

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

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Levine Ross, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 5/13/2024**

Michael Chambers motioned to approve the minutes from the May 13, 2024, meeting; Meredith Turner 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**

**BC2024-373**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to D.J.L. Material & Supply, Inc. in the amount not-to-exceed \$83,908.00 for a state contract purchase of (1) additional Crafc0 SuperShot Diesel Asphalt Melter and related accessories for use by Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 24001601 to D.J.L. Material & Supply, Inc. in the amount not-to-exceed \$83,908.00 for a state contract purchase of (1) additional Crafc0 SuperShot Diesel Asphalt Melter and related accessories for use by Road and Bridge Division.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-373 was approved by unanimous vote.

**BC2024-374**

Department of Workforce Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Acuity Group LLC in the amount not-to-exceed \$25,000.00 for consultant and professional services for the period 3/18/2024 – 7/31/2024.
- b) Recommending an award on Contract No. 4328 to The Acuity Group LLC in the amount not-to-exceed \$25,000.00 for consultant and professional services for the period 3/18/2024 – 7/31/2024.

Funding Source: Workforce Innovation Opportunity Act Fund

Deshaun Matthews, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-374 was approved by unanimous vote.

**BC2024-375**

Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$22,156.08 for a joint cooperative purchase of (6) TeamMate audit software subscriptions and maintenance support for the period 5/7/2024 – 5/6/2025.
- b) Recommending an award on Purchase Order No. 24001831 to Carahsoft Technology Corp. in the amount not-to-exceed \$22,156.08 for a joint cooperative purchase of (6) TeamMate audit software subscriptions and maintenance support for the period 5/7/2024 – 5/6/2025.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-375 was approved by unanimous vote.

**BC2024-376**

Department of Information Technology, submitting an amendment to Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of (20) Tableau Creator licenses, (8) Tableau Server Core licenses and (87) Tableau Viewer licenses for the period 5/26/2021 – 5/25/2024 to extend the time period 5/25/2025, to update insurance language, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$95,500.25.

Funding Source: 23.53% General Fund and 76.47% Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented and John Sheffler, supplemented. Meredith Turner asked what the justification for the increase in funds is. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-376 was approved by unanimous vote.

**BC2024-377**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$125,470.00 for a state contract purchase of (55) additional HP ZBook Firefly G10 mobile workstations, (20) HP Z2 G9 workstations, (20) HP P22h G5 22-inch monitors and related accessories, licenses and warranties for the Public Defender’s Office.
  
- b) Recommending an award on Purchase Order No. 24001594 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$125,470.00 for a state contract purchase of (55) additional HP ZBook Firefly G10 mobile workstations, (20) HP Z2 G9 workstations, (20) HP P22h G5 22-inch monitors and related accessories, licenses and warranties for the Public Defender’s Office.

Funding Source: General Fund (with anticipated 85% reimbursement from Ohio Public Defender)

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-377 was approved by unanimous vote.

**BC2024-378**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,205.00 for a state contract purchase of (7) replacement Cisco 9500 ethernet network switches and related accessories and licenses for use at various County facilities.
  
- b) Recommending an award on Purchase Order No. 24001598 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,205.00 for a state contract purchase of (7) replacement Cisco 9500 ethernet network switches and related accessories and licenses for use at various County facilities.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-378 was approved by unanimous vote.

**BC2024-379**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$415,480.00 for a state contract purchase of (35) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at the Courts Tower in the Justice Center.



- b) Recommending an award on Purchase Order No. 24001599 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$415,480.00 for a state contract purchase of (35) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at the Courts Tower in the Justice Center.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-379 was approved by unanimous vote.

**BC2024-380**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$75,440.00 for a state contract purchase of (205) replacement Meraki MR Enterprise Cloud Controller licenses for wireless access points for a period of five (5) years.
- b) Recommending an award on Purchase Order No. 24001875 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$75,440.00 for a state contract purchase of (205) replacement Meraki MR Enterprise Cloud Controller licenses for wireless access points for a period of five (5) years.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-380 was approved by unanimous vote.

**BC2024-381**

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4375 with City of Bedford in the amount not-to-exceed \$5,400.00 for Community Diversion Program services for the period 1/1/2024 – 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-381 was approved by unanimous vote.

**BC2024-382**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$8,661.40 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.

- b) Recommending an award on Purchase Order No. 24001933 to Agilent Technologies, Inc. in the amount not-to-exceed \$8,661.40 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-382 was approved by unanimous vote.

**BC2024-383**

Department of Public Safety and Justice Services, recommending an award and enter into a Contract No. 4327 with Responder Training Enterprises, LLC (351-2) in the amount not-to-exceed \$11,610.00 for propane incident tactics training courses for specialized emergency management personnel and first responders, effective upon signature of all parties, through 6/30/2024.

Funding Source: FY2024 State Emergency Response Commission (SERC) Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Paul Porter stated that although there was a large number of vendors that received notification for this training, due to the commodity code selected, they may not currently be able to provide such specific training but that could change in future pool of vendors and remaining in this commodity code would prove to be beneficial. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-383 was approved by unanimous vote.

**BC2024-384**

Department of Public Safety and Justice Services, recommending an award and enter into a Memorandum of Understanding (via Agreement No. 4497) with the Lake County Board of Commissioners in the amount not-to-exceed \$47,461.00 for use of Lake County's subscription service license with DroneSense, Inc., a platform streaming service system, effective upon signature of all parties, for a period of five (5) years.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, and Mark Christie, Office of Emergency Management, presented. Nichole English asked if the licenses could be expanded to be used by other County departments that use drones for various services. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-384 was approved by unanimous vote.

**BC2024-385**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 461 with CBTS Technology Solutions, LLC for Voice Over Internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project for the period 2/1/2021 – 5/31/2024 to extend the time period 5/31/2025 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: 100% Health and Human Services Levy Fund (with anticipated 90% reimbursement from Federal Fund)

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked are all calls and computers recorded while in use. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-385 was approved by unanimous vote.

**BC2024-386**

Department of Health and Human Services/Division of Children and Family Services, recommending a payment on Purchase Order No. 24001845 to University of South Florida in the amount of \$28,379.92 as final payment for services rendered under Contract No. 2376 during the contract term from 3/23/2020 – 12/31/2023.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E 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 BC2024-386 was approved by unanimous vote.

**C. – Exemptions**

**BC2024-387**

Sheriff's Department, requesting to amend Board Approval No. BC2023-813, dated 12/11/2023, which approved an alternative procurement process, resulting in award recommendations to various providers in the amount not-to-exceed \$20,000.00 for routine and emergency veterinary services for the K-9 Unit for the period 1/1/2024 – 12/31/2024 **to extend the time period to 12/31/2025, to add vendors, and for additional funds in the amount not-to-exceed \$50,000.00:**

a) Current vendors:

- 1) Family Pet Clinic
- 2) Metropolitan Veterinary Hospitals
- 3) Provider(s) to be determined for emergency services at nearest vet clinic

b) Additional vendors:

- 1) MedVet
- 2) VCA Great Lakes Veterinary Specialists
- 3) Westpark Animal Hospital

Funding Source: Commissary Fund

Marcos Cortes, Department of Health and Human Services, presented. Michael Chambers asked if the department ever exceed the amount requested. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-387 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2024-388 through BC2024-389; Nichole English seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-388**

Dept:	Public Defender							
Event:	NACDL – National Forensic College							
Source:	National Association of Criminal Defense Lawyers							
Location:	New York, NY							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erika Cunliffe	06/08/2024 – 06/14/2024	\$550.00	\$336.00	\$2,286.18	\$331.84	\$226.10	\$3,730.12	General Fund for 85% reimbursement by the Office of the Ohio Public Defender
Sean Buchanan	06/08/2024 – 06/14/2024	\$550.00	\$336.00	\$2,286.18	\$331.84	\$428.00	\$3,932.02	General Fund for 85% reimbursement by the Office of the Ohio Public Defender

Fiscal Office, presenting proposed travel requests for the week of 5/20/2024:

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The goal of the Forensic College is to provide techniques and strategies to criminal defense attorneys to provide the constitutionally required defense to a person facing charges. As technology develops, so does the evidence presented in court and our attorneys must stay on top of the trends and scientific developments. The team will learn litigation strategies, motion practice, scientific challenges, and many other skills to effectively mount a defense for a client in need.

Dept:	Public Defender							
Event:	Holistic Defense and Leadership Conference							
Source:	Black Public Defender Association, National Legal Aid & Defender Association and National Alliance of Sentencing Advocates and Mitigation Specialists							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Ashley Stebbins	06/11/2024 – 06/14/2024	\$300.00	\$160.00	\$583.00	\$281.44	\$298.20	\$1,622.64	General Fund for 85% reimbursement by the Office of the Ohio Public Defender
Jacquelyn Gould	06/11/2024 – 06/14/2024	\$300.00	\$160.00	\$583.00	\$281.44	\$298.20	\$1,622.64	General Fund for 85% reimbursement by the Office of the Ohio Public Defender
Benjamin Miller	06/11/2024 – 06/14/2024	\$300.00	\$160.00	\$583.00	\$281.44	\$298.20	\$1,622.64	General Fund for 85% reimbursement by the Office of the Ohio Public Defender
Kenyatta Johnson	06/11/2024 – 06/14/2024	\$300.00	\$160.00	\$583.00	\$281.44	\$298.20	\$1,622.64	General Fund for 85% reimbursement by the Office of the Ohio Public Defender
Keara Mullen	06/11/2024 – 06/14/2024	\$300.00	\$160.00	\$583.00	\$281.44	\$298.20	\$1,622.64	General Fund for 85% reimbursement by the Office of the Ohio Public Defender

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

Purpose:  
Our Office is committed to increasing our ability to provide holistic defense services to each client we serve in our community. The 2024 Holistic Defense and Leadership Conference offers a unique national opportunity to work with leading professionals from across the nation in the areas of mitigation, public defender leaders, the national alliance of sentencing advocates and mitigation specialists, and the Black Public Defender Association. The seminar allows individuals to choose from a multi-track agenda including topics surrounding diversity within public defender offices, a certificate track for learning Fundamentals of Mitigation, a leadership track, and a holistic defense track. This unique combination of training is not offered locally. Further, our office has worked very closely and collaboratively with the Black Public Defender Association, and we are in discussions to be a panelist at this seminar regarding our work with community engagement.

**BC2024-389**

Department of Purchasing, presenting proposed purchases for the week of 5/20/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001958	(1,500) Colorimetric tubes for Cuyahoga County HazMat Teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$12,503.05	FY2021 State Homeland Security Grant Program (SHSP) Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24002011	Factory Authorized – Fuel system repairs*	Department of Public Works	Rush Truck Center, Cleveland International	\$7,046.21	General Fund
24001963	Out-of-home emergency placement services for the period 4/1/2024 – 4/23/2024**	Division of Children and Family Services	Blended Family Home, LLC	\$20,700.00	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 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**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Impact Justice for Prison Rape Elimination Act (PREA) services for the period 3/20/2020 – 7/30/2023 to extend the time period to 7/30/2024; no additional funds.

Funding Source: Prison Rape Elimination Act (PREA) Fund

**Item No. 2**

Sheriff's Department, submitting an amendment to a grant award from Ohio Office of Criminal Justice Services for various recruitment and retention efforts to maintain staffing levels in connection with Cuyahoga County Sheriff's Department (CCSD) Recruitment and Retention Incentive Project for the period 7/1/2022 – 6/30/2024 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Fund

**Item No. 3**

Sheriff's Department, submitting a subgrant award agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$87,203.34 for personnel costs associated with a Cuyahoga County Sheriff's Department (CCSD) Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force in connection with Recovery Ohio Major Drug Interdiction 2024 Grant Program for the period 1/1/2024 – 12/31/2024.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Fund

**Item No. 4**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 2918	Genesis Global Holding, LLC	Disposition and sale of real property located at 13231 Euclid Avenue, East Cleveland, Permanent Parcel Numbers 672-08-15, 672-08-017 to 672-08-021, 672-08-030, 672-08-046, 672-08-009 and 672-08-016 <b>by changing terms and the closing date from 9/30/2023 to 5/30/2024 and to change the deposit from \$68,000.00 to \$78,000.00, effective upon contract</b>	\$-0-	Department of Public Works	N/A	(Original) Revenue Generating	5/15/2024

			signature of all parties					
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**VI. – PUBLIC COMMENT**

There was no public comment.

**VII. – ADJOURNMENT**

Michael Chambers motioned to adjourn the item; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:22 am.



**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2024-390**

Scope of Work Summary

The Department of Public Works is requesting the authorization of the County Executive to sign and enter into agreement for a Grant with the Ohio Department of Transportation (ODOT) for Pavement Rehabilitation - Apron Slab Replacement, Phase I at the Cuyahoga County Airport in the amount of \$500,000.00. The Total Project cost is \$648,759.00 the Local Share of which will be \$148,759.00 with the total State Share (ODOT) will be \$500,000.00.

The anticipated start-completion Dates are July 1, 2023 – December 31, 2023.

The primary goals of the project are for Pavement Rehabilitation - Apron Slab Replacement, Phase I at the Cuyahoga County Airport

Contractor and Project Information:

Ohio Department of Transportation Office of Aviation  
2829 W Dublin Granville Rd,  
Columbus, OH 43235

Cuyahoga County Airport  
26300 Curtiss Wright Pkwy,  
Richmond Heights, OH 44143

The project is located in Council District 11

Project Status and Planning:

This Grant is new to the County. The contract or agreement needs a signature in ink by May 1, 2023.

Funding

The \$500,000.00 grant award funding is administered through the Ohio Department of Transportation Office of Aviation under the Ohio Airport Grant Program. A local cost share of \$148,759.00 will be provided per the grant agreement. The funding source of the cost share is the General Fund. The grant will be paid by the state on a reimbursable basis.

**BC2024-391**

Title	Public Works /APG Office Furnishings / Purchase Order / RQ #none /Office Furnishings for Office Conversion in the IT Department.
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	24000716	APG Office Furnishings		\$13,199.49	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase. Public Works is requesting approval of a purchase order, per the chart above, in the amount of \$13,199.49 for an office conversion for the IT Department.
For purchases of furniture, computers, vehicles: <input checked="" type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): To secure Office Furnishings for the IT Director's new office in the amount of \$13,199.49.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	Provide a short summary for not using competitive bid process. The County is wishing to utilize the Joint Cooperative procurement process by utilizing these contracts Omnia Partners – Herman Miller Omnia Contract 2020000622 Kimball/National Omnia Contract R191811 – ESI Omnia Contract R2201001 – Exemplis – sit on It Omnia Contract R191803 – Egan – national Cooperative Purchasing Alliance – 07-86 or the purchase of this office furnishings. By procuring via the Joint Cooperative Contracts, this gives the County access to previously bid and/or negotiated prices and services.
	*See Justification for additional information.
The total value of the solicitation: \$13,199.49	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 0 /0	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Omnia Partners – Herman Miller Omnia Contract 2020000622 12.31.20224; Kimball/National Omnia Contract R191811 – ESI Omnia Contract R22010-01 – 12.31.2025; Exempris – Sit on It Omnia Contract R191803 – 12.31.2024; Egan – National Cooperative Purchasing Alliance – 07-86 - 9.30.2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  General Funds – IT100100 / 54300
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):
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**BC2024-392**

Title	Public Works - Schindler Elevator – Purchase Order
Department or Agency Name	Department of Public Works-Facilities Division
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	24001978	Schindler Elevator	Upon Execution	Not-to-exceed \$103,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 This purchase order will be with Schindler Elevator and is intended to cover invoices that have been in dispute with the previous elevator contract.

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

Project Goals, Outcomes or Purpose (list 3):  
 The purchase order is intended to cover invoices that have been in dispute that stems from the previous elevator contract.

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

In the boxes below, list Vendor/Contractor, etc. 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):
Schindler Elevator 18013 Cleveland Parkway Cleveland, Ohio 44135	Kyle Goins, Account Manager
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Formal Closing Date:	This PO will cover disputed invoices from the previous elevator contracted vendor.  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  NA	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  NA	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
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<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline: Project/Procurement Start Date (date your team started working on this item):	5.2.2.24	
Date documents were requested from vendor:	5.2.24	
Date of insurance approval from risk manager:	NA	
Date Department of Law approved Contract:	NA	
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):

**BC2024-393**

Title	Public Works – Fleet - (3) 2024 Ford Transit Prisoner Transport Van Buildouts
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
(O)	24002114	Hall Public Safety Co.	Upon Execution	\$149,543.92	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
Cuyahoga County’s Fleet Division is in search of a vendor who can supply and install buildout materials for (3) 2024 Ford Transit Prisoner Transport Vans previously purchased for the Sheriff’s Department.

For purchases of furniture, computers, vehicles:  Additional  Replacement  
Age of items being replaced: Buildouts for vans previously purchased. How will replaced items be disposed of? Gov Deals

Project Goals, Outcomes or Purpose (list 3):  
Cuyahoga County’s Fleet Division is seeking a vendor who can supply and install buildout materials for (3) 2024 Ford Transit Prisoner Transport Vans previously purchased for the Sheriff’s Department. These buildouts will complete the vehicles so they can be moved into operation.

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

In the boxes below, list Vendor/Contractor, etc. 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):
Hall Public Safety, Co. 12400 Beechlawn Ave. Alliance, Ohio 44601	Caleb Hall, Operations Manager
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 5/1/2024	Provide a short summary for not using competitive bid process.  NA *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 14/1	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  NO DEI GOALS	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  NA (no other bidders)	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  No other bids received.	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
--	--

Is the item ERP related?  No  Yes, answer the below questions.

Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. General Fund – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	3.5.24
Date documents were requested from vendor:	4.16.24 prebid
Date of insurance approval from risk manager:	3.21.24
Date Department of Law approved Contract:	NA
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: Not able to award via system, as when formal was created the Line Output was not changed from Service to PO.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
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**BC2024-394**

Title	Public Works – Clark Anthony Construction, LLC, - RQ none - Automatic Door Repairs and Preventative Maintenance Contract
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):



Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM3612	Clark Anthony Const LLC	8/30/2023 8/29/2024	\$49,999.00	8/28/2023	BC2023-541
A-1	CM3612	Clark Anthony Const LLC	8/30/2024 8/29/2025	\$49,999.00	Pending	TBD

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. This contract provides Automatic Door Repairs and Preventative Maintenance at various County locations and the amendment will ensure no interruption of services with the same vendor that's been providing 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):  
To contract with a vendor that provides Automatic door repairs in a timely manner and is able to conduct preventative maintenance on those doors.  
This will provide safe operating doors for the employees as well as the general public.

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

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

Vendor Name and address: Clark Anthony Construction LLC 1220 Kelly Ave, Akron, Ohio 44306	Owner, executive director, other (specify): Justin C. Rogers CEO/Owner
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  General Fund - PW750100-55220
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	

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

HISTORY (see instructions): see chart above

**BC2024-395**

Scope of Work Summary

The Department of Sustainability requests acceptance of a Climate Pollution Reduction Grant Subaward with the City of Cleveland for the anticipated cost of \$100,000.00. This is a new project. The term of the subaward is two years from the effective date, which is determined upon signature by the City of Cleveland.

Funds will be used to procure an engineering consulting firm to conduct a comprehensive greenhouse gas (GHG) inventory for all greenhouse gas emitting sectors within Cuyahoga County. Data will be segmented by municipality to include community-level inventories for all 59 County jurisdictions as well as an inventory of County operations. Findings will be analyzed to create an annual GHG emissions forecast through 2050 that incorporates regional population trends as well as large scale forces, such as utility commitments and fuel economy standards.

Education related funds will be used to hire a consultant to help develop materials and engage Cuyahoga County municipalities, so that city officials understand local climate change issues and are better prepared to implement climate-related policies and practices. These engagements will use the jurisdiction specific GHG inventories to inform municipal engagement efforts.

The grantor is:  
 City of Cleveland  
 601 Lakeside Ave, Room 227  
 Cleveland, Ohio 44114

The program contact for the grantor is Sarah O’Keeffe, Director of Sustainability & Climate Justice.

Project Status and Planning  
 The project is new to Cuyahoga County.

See Scope of Work Summary.

Funding  
 The project is funded 100% by the U.S. Environmental Protection Agency (CFDA 66.046) via a grant awarded to the Northeast Ohio Areawide Coordinating Agency and passed through the City of Cleveland. No cost share is required. The subaward will be paid on a reimbursement basis.

**BC2024-396**

Title	Fiscal Department; Raftelis Financial Consultants, Inc.; Contract; 05/27/2024 – 05/26/2025; Strategic Plan Creation	
Department or Agency Name	Fiscal Department on behalf of the Executive Department	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/Council's Journal Date	Approval No.
O	4480	Raftelis Financial Consultants, Inc.	05/27/2024 – 05/26/2025	\$157,500.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 Strategic Plan Creation

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):  
 Develop mission, vision and value statements  
 Create benchmarks and performance measures  
 Produce templates to align with the overall strategic plan

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

In the boxes below, list Vendor/Contractor, etc. 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):
Raftelis Financial Consultants, Inc. 19 Garfield Place, Suite 500 Cincinnati, OH 45202	Julia D. Novak Executive Vice President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	Provide a short summary for not using competitive bid process.

<input checked="" type="checkbox"/> Formal Closing Date: 3/1/2024	*See Justification for additional information.
The total value of the solicitation: 150,000-250,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / 71 Solicitations Sent per DoP tabulation sheet 7 Proposals Received (6 electronic and 1 physical)	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE (7%) SBE (4%) MBE (4%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. The vendor stated they received the RFP late and did not have time to contact county certified vendors. Their standard SBE/MBE/WBE are not county certified, so the vendor requested a waiver.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? A majority of the proposals were similar to each other in price with one proposal being significantly higher than the others.	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): Request will be submitted to Council for funding.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

**BC2024-397**

Title	PO24001888STAC-2024- Procurement of 5 Microsoft Surface Tablets for the VSC Commissioner
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	PO24001888STAC	MNJ Technologies Direct	2024	\$10,655.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 5 Microsoft Surface Tablets on behalf of Cuyahoga County Veterans Service Commission (CCVSC) in the amount of \$10,655.00.

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement	
Age of items being replaced:	How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 5 Microsoft Surface Tablets on behalf of Cuyahoga County Veterans Service Commission (CCVSC) in the amount of \$10,655.00.	
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct Inc.  1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	Provide a short summary for not using competitive bid process. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract # STS 534354 expires on 12/19/2026 All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. # STS 534354 expires on 12/19/2026 *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534354 expires on 12/19/2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date

Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund VC100100
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4.29.2024
Date documents were requested from vendor:	4.26.2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A



Date item was entered and released in Infor:	4.29.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-398**

Title	PO24001992STAC -2024- Procurement of Portable SSDs and Scanners for the Office of Public Defender
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	PO24001992 STAC	MNJ Technologies Direct	2024	\$7,312.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 20 Samsung Portable Solid-State Drives and 2 Fujitsu ScanSnap Large Format Scanners for the Office of Public Defender in the amount of \$7,312.00.

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

Project Goals, Outcomes or Purpose (list 3):  
The Department of Information Technology plans to contract with MNJ Technologies Direct for the purchase of: 20 Samsung Portable Solid-State Drives and 2 Fujitsu ScanSnap Large Format Scanners for the Office of Public Defender in the amount of \$7,312.00.

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

In the boxes below, list Vendor/Contractor, etc. 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):
MNJ Technologies Direct Inc.  1025 Busch Parkway	Jimmy Lochner, Account manager

Buffalo Grove, IL 60089	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract # STS 534354 expires on 12/19/2026 All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. # STS 534354 expires on 12/19/2026  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS 534354 expires on 12/19/2026  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund PD100100
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5.3.2024
Date documents were requested from vendor:	5.3.2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	5.6.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
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**BC2024-399**

Title	PO24002075STAC-2024- Procurement of Wireless Access Points
Department or Agency Name	Department of Information Technology

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	PO24002075 STAC	MNJ Technologies Direct	2024	\$191,060.00	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>The Department of Information Technology plans to contract with MNJ Technologies Direct, for the purchase of 205 Meraki Wireless Access Points in the amount of \$191,060.00</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement          Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The Department of Information Technology plans to contract with MNJ Technologies Direct, for the purchase of 205 Meraki Wireless Access Points in the amount of \$191,060.00.</p> <p>This request is for Meraki Wireless Access Point hardware to round out the access points needed based on the 2024 project replacement schedule.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct Inc.  1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. MNJ Technologies, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio

	<p>prior to award. OH STS contract # STS 534612 expires on 6/30/2025.</p> <p>All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. STS 534612 expires on 6/30/2025.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date  STS 534612 expires on 6/30/2025.  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

100% General Fund IT600100
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5.9.2024
Date documents were requested from vendor:	5.9.2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	5.9.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
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**BC2024-400**

Title	Access Control Devices for the City Prosecutor' s Office on the 8th floor of the Justice Center
Department or Agency Name	Department of Information Technology on behalf of the Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	24002110 STAC	Integrated Precision Systems		\$14,224.56	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The Department of Information Technology plans to contract with Integrated Precision Systems, Inc., for the purchase of Access Control Devices for the City Prosecutor' s Office on the 8th floor of the Justice Center in the amount of \$14,224.56.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement  Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):  This request is for the procurement, installation, and programming of intercoms and access control devices for the City Prosecutor' s Office on the 8th floor of the Justice Center. Also, included is a new doorway for the judge's elevator lobby on that floor. The County is purchasing this and will be reimbursed by the City of Cleveland for this and work done by the Department of Public Works. The enterprise class networked system includes intrusion detection, video surveillance, and access control. The equipment quoted meets County standards for such equipment.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems, Inc. 8555 Sweet Valley drive, Suite B Valley View, Ohio 44125	Rob Jackson Account Representative
Vendor Council District:	Project Council District:
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

<p><b>COMPETITIVE PROCUREMENT</b></p> <p>RQ # <i>if applicable</i>  <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ  <input type="checkbox"/> Informal  <input type="checkbox"/> Formal      Closing Date: _____</p>	<p><b>NON-COMPETITIVE PROCUREMENT</b></p> <p>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.</p>
<p>The total value of the solicitation:</p>	<p><input type="checkbox"/> Exemption</p>

Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS # 10018, effective through 01/31/2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund IT600100 70000 COTEC0000701
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: This network is in support of the existing, enterprise class security system that was installed and is maintained by Integrated Precision Systems, Inc. This 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 Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2024-401**

Title	RightFax Maintenance and Support Services
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): 2 <sup>nd</sup> Amendment

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2023-5/31/2024	\$23,418.12	04/10/2023	BC2023-206
1 <sup>st</sup> Amendment	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2023-5/31/2024	\$11,367.51	05/22/2023	BC2023-323
2 <sup>nd</sup> Amendment	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2024 - 5/31/2025	\$26,756.71	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.

The Department of Information Technology requests approval of a Contract 2<sup>nd</sup> Amendment with BPS Ventures II LLC dba BPS Technologies (BPS), to renew licensing for RightFax Maintenance and Support Services in the amount of \$26,756.71.

For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement	
Age of items being replaced:	How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Support ensures product is running smoothly without error. As an automated electronic document delivery system, RightFax integrates with most desktop and business applications to: Securely send documents via fax, encrypted PDF via email, or web-based certified delivery. Maintain compliance with regulations such as HIPAA and other protected information requirements. This is a 2 <sup>nd</sup> contract amendment to renew licenses for DoIT and HHS. Previous 1 <sup>st</sup> amendment approved under BC2023-323.	
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
BPS Ventures II, LLC dba BPS Technologies 7385 State Route 3, #136 Westerville, OH 43082	Lee Coplen Business Development Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. 2 <sup>nd</sup> Amendment to an approved, in-use contract.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Ohio State Term Schedule

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

<p>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.</p> <p>HHS: HS260110 54020 UCH06100 Health &amp; Human Services Levy Fund \$7,699.39 - 28.78%</p> <p>DoIT: IT100140 54020 General Fund \$19,057.32 - 71.22%</p>	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

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

HISTORY (see instructions):
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**BC2024-402**

<b>Title</b>	<b>Oracle Database Software Support&amp; Maintenance</b>
<b>Department or Agency Name</b>	<b>Department of Information Technology</b>
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	3287	Mythics, LLC	06/01/2023 – 05/31/2024	\$397,515.10	05/30/2023	BC2023-346
1 <sup>st</sup> Amendment	3287	Mythics, LLC	06/01/2024 – 05/31/2025	\$413,415.35	PENDING	PENDING

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

The Department of Information Technology plans to amend Contract No. 3287 with Mythics, LLC, to change extend time period to May 31, 2025 for Oracle Database Software Support& Maintenance in the amount of \$413,415.36.

**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):**

Oracle software support renewal, licenses and maintenance. An RFP will be released to replace this contract this year in 2024.

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

**In the boxes below, list Vendor/Contractor, etc. 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):
Mythics, LLC. 4525 Main Street, Suite 1500. Virginia Beach, Virginia 23462	Deonte J. Watters, Vice President, Contracts
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

<b>FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant</b> (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  69% FS305100 Real Estate Assessment Fund  5% HS260110 Health & Human Services Levy Fund  26% IT100140 and CP100105 General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

<b>HISTORY (see instructions): CM2526, fka CM884, CE1600126</b>					
<b>Mythics Inc CE1600126 CM#2526 (fkaCM# 884)</b>	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$595,935.06		06/01/2016-05/31/2018	9/27/2016	R2016-0142
Prior Amendment Amounts (list separately)		\$305,486.23	05/31/2019	09/04/2018	BC2018-595
		\$327,236.85	05/31/2020	04/01/2019	BC2019-491
		\$356,348.49	05/31/2021	06/01/2020	BC2020-310
		\$367,525.06	05/31/2022	6/28/2021	BC2021-309
Pending Amendment		\$382,226.06	05/31/2023	5/9/2022	BC2022-278
Total Amendments		\$1,738,792.69			
Total Contact Amount		\$2,334,727.75			

**BC2024-403**

Title	2024-2025/ Dept. of Information Technology/Addy systems LLC/ Contract Amendment/ Time Tap Web Scheduler
Department or Agency Name	Dept. of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM3440	Addy Systems LLC	6/17/2023 - 6/16/2024	42,420.00	6/20/2023	BC2023-390
A-1	CM3440	Addy Systems LLC	6/17/2024 - 6/16/2025	\$42,420.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.

The Department of Information Technology plans to contract with Addy Systems LLC CM#3440, for the period of 06/17/2024-06/16/2025 for Time Tap web scheduler-cloud subscription software, in the amount of \$42,420.00.

TimeTap Enterprise web scheduler is a cloud-based subscription software used for self-scheduling appointments and for events/training.

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):  
To Renew Contract CM3440.

1. Web based self-scheduling for appointments, events and trainings.
2. Provides email and texts messaging instructions prior to appointments etc.

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

In the boxes below, list Vendor/Contractor, etc. 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):
Aditya Kapur, CEO	1213 W. Moreland St. 5 <sup>th</sup> Floor Charlotte, NC 28208
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. The initial procurement was through Emergency Purchase EMRP-20-061 approved 6/17/2020. Subsequent amendments were also approved. CM#3440 was created to extend the existing contract #1951. This will be an amendment 1 for the CM3440.

	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) The initial procurement was through Emergency Purchase EMRP-20-061 approved 6/17/2020. Subsequent amendments were also approved. CM#3440 was created to extend the existing contract #1951. This will be an amendment 1 for the CM3440.  <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund IT100110
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
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<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline: Project/Procurement Start Date (date your team started working on this item):	1.17.2024	
Date documents were requested from vendor:	2.13.2024	
Date of insurance approval from risk manager:	4.5.2024	
Date Department of Law approved Contract:	4.24.2024	
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions): See Chart above

**BC2024-404**

Title	Oracle Premier Support for Operating Systems	
Department or Agency Name	Department of Information Technology	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify): 7 <sup>th</sup> Amendment	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	1018	Great Northern Consulting, LLC.	06/30/2015 – 06/29/2016	\$17,817.00	06/15/2015	BC2015-241
1 <sup>st</sup> Amendment	1018	Great Northern Consulting, LLC.	06/30/2019	\$201,111.48	01/03/2017	BC2017-02
2 <sup>nd</sup> Amendment	1018	Great Northern Consulting, LLC.	06/29/2022	\$57,272.00	04/29/2019	BC2019-327
3 <sup>rd</sup> Amendment	1018	Great Northern	06/29/2022	\$22,330.00	01/13/2020	BC2020-26

		Consulting, LLC.				
4 <sup>th</sup> Amendment	1018	Great Northern Consulting, LLC.	06/29/2022	\$208,560.00	04/06/2020	BC2020-206
5 <sup>th</sup> Amendment	1018	Great Northern Consulting, LLC.	06/29/2024	\$225,712.00	03/28/2022	BC2022-183
6 <sup>th</sup> Amendment	1018	Great Northern Consulting, LLC.	06/29/2024	\$19,849.03	08/08/2022	BC2022-474
7 <sup>th</sup> Amendment	4048	Great Northern Consulting, LLC.	12/31/2024	\$21,540.60	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.

The Department of Information Technology plans to amend Contract No. CM# 4048 (CE1500151) with Great Northern Consulting LLC, to extend Oracle Premier Support for Operating Systems services for a six-month period thru 12/31/2024 in the amount of \$21,540.60.

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):

Initial contract award on RQ33873 for support and maintenance on SunSolaris Operating Systems T4 Services BC2015-241 6/15/2015. Subsequent contract amendments 1 through 6 for continued support also approved BC2017-02; BC2019327; BC2020-26; BC2020-206; BC2022- 183 and BC2022-474. This is the contract 7<sup>th</sup> Amendment for Oracle Premier Support for Operating Systems. A 7<sup>th</sup> amendment process was discussed and approved by the County Law Department.

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

In the boxes below, list Vendor/Contractor, etc. 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):
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Contract 7th amendment for Oracle Premier Support for Operating Systems thru 12/31/2024.  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Formal Bid RQ33873 <input type="checkbox"/> Other Procurement Method, please describe:

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

<b>FUNDING SOURCE:</b> 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% General Fund IT100140
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): see chart above

**BC2024-405**

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

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	4451	MNJ Technologies Direct, Inc.	05/27/2024 – 05/26/2025	\$263,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.  The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for May 27, 2024 – May 26, 2025 for WAN Professional Services in the amount of \$263,000.00.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

The Cuyahoga County Department of Information Technology Local and Wide Area Network Team designs, implements and maintains the network communications platforms for the agencies and departments that serve the 1.2 million residents of Cuyahoga County. The Local and Wide Area Network Communications Team within the Cuyahoga County Department of Information Technology staff is seeking on-site support from consultants with specialized technical expertise or to manage workload in excess of staff capacity. Services: - Design support as needed for complex projects - Wireless design and support of the County Wireless Network's - Hardware/software installation configuration support for larger or complex initiatives - Generate and maintain technical documentation relating to project and work activities - Drive issue resolution from event to closure for complex problems / incidents - Training IT staff. Cuyahoga County resources are typically the first line of support regarding the triage of issues that occur outside of normal business hours, but there are rare circumstances where the issue may need to be escalated up to the vendor due to the complexity of the incident. This engagement, although rare that it is leveraged, does require availability for on-call support 24/7. Evenings, nights, and weekends for project-based activities and project work are also not typical for this engagement but will be required on an as-needed basis. MNJ Technologies Direct is able to provide joint cooperative purchasing contract pricing.

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

In the boxes below, list Vendor/Contractor, etc. 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):
MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, Illinois	Jimmy Lochner 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 <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A competitive process was completed through OMNIA Partners NCPA with an award being made to MNJ Technologies Direct, Inc. All joint cooperative purchasing contracts go through a competitive bid process with each proposal reviewed and vetted prior to an award. Cuyahoga County is able to take advantage of this contract pricing provided through MNJ's OMNIA contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption

Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date: OMNIA NCPA contract #01-148 expires November 30, 2025.
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  100% General Fund IT100165	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

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

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

HISTORY (see instructions):

**BC2024-406**

Title	DCFS 2024: TOP GOLF USE, INC. Foster/Caregiver Night Out
Department or Agency Name	Department of Health and Human Services/Division of Children Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	24002134	Top Golf USA, Inc		20,858.00		

Service/Item Description (include quantity if applicable). (4) hours Outdoor Patio Rental, (3) hours of unlimited gameplay, (160) meals, (160 desserts) (27) platters (2) portable bar rentals, (3) coaches, (4) buffet attendants, (2) bartenders
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): 1. To appreciate our existing foster caregivers, we plan to host an evening of dinner and activities at Top Golf USA on June 22, 2024. This event will honor their dedication and commitment to our children in care throughout the year. It also aims to support and retain foster families. Top Golf can accommodate the estimated 160 attendees and is centrally located with easy access for foster parents

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)

TOP GOLF USA, INC.DBA TOPGOLF USA CL, LLC 5820 ROCKSIDE WOODS BLVD N, INDEPENDENCE, OHIO 44131	Owner, executive director, other (specify): Laura Dudley
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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



FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 66% Health and Human Services Levy and 34% Title IV-E

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

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.  
HS215100/55130/UC05922

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

Provide status of project. Nothing purchased yet

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

Reason:

Timeline

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

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

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

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

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name-	Time Period	Amount	Date BOC/Council Approved	Approval No.
	23002368	Top Golf	06/2023	\$30,818.00	05/22/2023	BC2023-328

**BC2024-407**

Title	CJFS 2024: DocuSign Enterprise Pro for Government
Department or Agency Name	Department of Health and Human Services/Office of Child Support Services– OCSS
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
	24002010	Carahsoft		\$28,539.07		

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. DocuSign Platform Edition - Platform Fee 4550 envelopes  
 Installation/Implementation/Customization - 20 Hour

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

Project Goals, Outcomes or Purpose (list 3): This will allow the agency to digitally capture the signature of customers who are in the child support system. The ability to capture those signatures electronically, eliminates the need for clients to come the building. Many times, transportation poses a hardship for clients. It also eliminates the need to send paper applications to peoples’ addresses where we would have to wait longer for a return response. Often, we receive incomplete applications, and this software will eliminate that by not allowing the client to continue unless all sections are completed. This software also allows the ability to monitor if applications were received and even opened.

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

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

Vendor Name and address: Carahsoft 11493 Sunset Hills Road, Suite 100 Reston, VA 20190	Owner, executive director, other (specify): The Seller Administrator for the contractor/vendor is Meagan Phillips
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 05/02/2024
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  34% Health and Human Services Levy/66% Title IV-D	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

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

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

HISTORY (see instructions):
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### C. – Exemptions

#### BC2024-408

##### Scope of Work Summary

The Department of Public Works has pre-qualified 27 engineering, procurement and/or construction (EPC) firms for services to be provided as part of Cuyahoga Green Energy’s microgrid projects, in association with the utility operations contract with Compass Energy Platform. This pre-qualification process was approved via alternative procurement (BC2023-496, approved August 7, 2023).

Cuyahoga County will not award any contracts directly from this procurement action. Instead, the list of pre-qualified firms will be provided to Compass Energy Platform for their use. It is anticipated that prior to each microgrid development project, Compass will send out solicitations to the pre-qualified EPC firms for work opportunities necessary for the successful completion of each project. Pre-qualified companies will be placed in the bidding pool for three years.

The primary goal of this procurement action was to identify a set of vendors with the requisite skills to support Cuyahoga County and Compass Energy Platform in microgrid development projects.

##### Procurement

The procurement method for this project was a formal RFQ approved via alternative procurement (BC2023-496, approved August 7, 2023). The total value of the RFQ was \$0.00. The RFQ received 27 total responses.

The RFQ was closed on April 17, 2024. DEI goals were 7% SBE, 13% MBE, and 0% WBE. In consultation with the Department of Equity and Inclusion, compliance with DEI goals was not considered as part of the scoring process. Instead, the Department of Equity and Inclusion will assess compliance with diversity goals as individual microgrid projects proceed in accordance with the microgrid project approvals detailed in the utility operations contract with Compass Energy Platform.

### Contractor and Project Information

The following 27 EPC firms were pre-qualified via this procurement action:

1. 8MSolar
2. Brewer Garrett Company
3. Burns Engineering, Inc.
4. CDG Engineers, Inc.
5. CEP Renewables, LLC
6. Corix Cleveland Thermal
7. DCO Energy, LLC
8. Dynamic Energy Solutions, LLC
9. Eaton Corporation
10. Enchanted Rock
11. Enerlogics Networks, Inc.
12. Faith Technologies Incorporated
13. Gridscape Solutions, Inc.
14. HEAPY Engineering
15. Kimley-Horn and Associates
16. Kokosing Industrial Inc.
17. Lake Erie Electric
18. Middough Inc.
19. ms consultants, Inc.
20. NXTGEN Clean Energy Solutions
21. Nexus Engineering Group, LLC
22. Pure Power Engineering, Inc.
23. S&C Electric Company
24. Solar Liberty
25. Stahl Sheaffer Engineering
26. Sustainable Exploration
27. WSP USA Inc.

### Project Status and Planning

The project is new to the County.

Next steps include the list of pre-qualified firms being provided to Compass Energy Platform for their use. It is anticipated that prior to each microgrid development project, Compass will send out solicitations to the pre-qualified EPC firms for work opportunities necessary for the successful completion of each project.

### Funding

Cuyahoga County will not award any contracts directly from this procurement action making this a \$0.00 item.

**D. – Consent Agenda**

**BC2024-409**

Title	Old Rockside Rd. Bridge Replacement AMD #2
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	4473 (fka 2370)	Kenmore Construction Co. Inc.	N/A	\$7,348,986.42	April 26 <sup>th</sup> 2022	R2022-0094
A-1	4473 (fka 2370)	Kenmore Construction Co. Inc.		\$0	October 16 <sup>th</sup> , 2023	Item No. 3
A-2	4473 (fka 2370)	Kenmore Construction Co. Inc.		-\$194.44	Pending	

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.  
 The project consists of the replacement of the Old Rockside Road Bridge over the Cuyahoga River, including new bridge and road, reconstruction of the approaches and construction of a temporary bridge. The anticipated start-completion dates are June 15, 2022 and ending approximately 6/14/2024.

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): See above

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Kenmore Construction Company 700 Home Ave Akron, OH 44310	Matt Denholm
Vendor Council District: n/a	Project Council District: 6

If applicable provide the full address or list the municipality(ies) impacted by the project.	Independence & Valley View, OH
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: \$7,000,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10 / 3	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( %10 ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Low Bidder not DEI compliant recommended vendor matched the lowest bid	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  We accepted the lowest and best bid	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  The funding for this project is 34% federally funded, 24% funded by OPWC, and 42% funded by Cuyahoga County via the \$5.00 fund.
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Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): See chart above
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**BC2024-410**

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](mailto: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](mailto:Info@Ret3.org)  
 1814 E. 40th Street  
 Cleveland, Ohio 44103  
 Kenny Kovach-Director

R.E.T.3 Marked for Disposal - 4/22/2024

<u>Asset Tag</u>	<u>Serial Number</u>	<u>Manufacturer</u>	<u>Model/Device</u>
On Receiving Dock:			



95039	WZP223616D6	Cisco	BE-6000M UCS-C220-MSSX
95037	FCH2113V3KK	Cisco	BE-6000M UCS-C220-MSSX
No Tag	FCH2124V17K	Cisco	BE-6000M UCS-C220-MSSX
95036	FCH2124V3EJ	Cisco	BE-6000M UCS-C220-MSSX

**BC2024-411**

Scope of Work Summary

The Public Safety Justice and Services Department is requesting approval of a MOU with Bedford Heights for the anticipated cost of \$0.00.

This project is new to the County.

Cuyahoga Emergency Communication System will provide Bedford Heights Police Emergency Medical Dispatch. The anticipated start date is execution of the understanding and until July 1, 2024.

The primary goals of the project are:

Cuyahoga County CECOMS provide Emergency Medical Dispatch Services.

Cuyahoga County CECOMS provide medical pre-arrival instructions during medical emergencies.

Procurement – A competitive process was not utilized because Cuyahoga County CECOMS is providing a service to Bedford Heights Police at no cost.

Contractor and Project Information

Bedford Heights Police Department  
 Bedford Heights Municipal Building,  
 5661 Perkins Rd, Bedford Heights, OH 44146

The Chief of Police is Michael Marotta.

Project Status and Planning

This project is new to the County.

Funding

The project does not require funding. There is no schedule of payments and/or receipt of payments.

**BC2024-412**

The Office of Homeless Services is the designated lead of the Homeless Continuum of Care for Cleveland/Cuyahoga County. OHS is the Collaborative Applicant for the annual US Department of Housing and Urban Development Continuum of Care competition, submitting new applications and renewals on behalf of Permanent Supportive Housing, Rapid Rehousing, and Coordinated Entry projects throughout the county.

Each project is required to submit an environmental review every five years. The HUD Environmental Review is a comprehensive assessment designed to evaluate potential impacts of a proposed project on the surrounding environment. This evaluation is required for all projects receiving HUD funding to ensure that the proposed activities do not adversely affect the environment and are compliant with the National Environmental Policy Act (NEPA). The type of review required is determined by the service provided. An

environmental review must be conducted for all projects for which CoC funds are being requested prior to funds being committed to the project. This review will be conducted after the project has been conditionally selected by HUD and prior to execution of the grant agreement. Only a unit of state or local government may sign the environmental review under 24 CFR part 58.

OH0613L5E022203, known as Emerald Alliance XI, provides both rental assistance and supportive services, and is operated by Mental Health Services for Homeless Persons, Inc. dba FrontLine Service. This grant is issued directly to FrontLine with an annual term of 7/1 – 6/30. Because this project consists only of leasing or rental assistance activities, it has been designated by HUD to require only a “limited scope” environmental review. A limited scope review need only analyze certain environmental laws and authorities and may document that the project is in compliance with others without analysis.

As the designated CoC lead, OHS has reviewed the attached form and determined that this categorically excluded activity/project converts to EXEMPT per Section 58.34(a)(12), because it does not require any mitigation for compliance with any listed statutes or authorities, nor requires any formal permit or license; Funds may be committed and drawn down for this (now) EXEMPT project.

OHS is now requesting approval and signature by the County Executive for submission to HUD.

#### Scope of Work Summary

Emerald Alliance XI is comprised of 71 clustered apartments in one building, with a total capacity of 71 beds. Program goals align with Opening Doors, the Federal Strategic Plan to Prevent and End Homelessness, as well as HUD's homeless policies and priorities for ending chronic, veteran and family homelessness. EDEN will administer rental assistance for 71 units. MHS will provide support for Housing Based Case Management, life skills, employment services, and mental health and substance abuse interventions for individuals not covered by Medicaid. MHS will bill Medicaid to provide additional clinical services to treat both mental health and substance use disorders that are eligible for reimbursement. The program has designated beds for chronically homeless veterans and works with the VA to target those most in need and unable to be served through the VA.

#### Contractor and Project Information

The address of the grantee is:

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service  
1744 Payne Avenue  
Cleveland, OH 44114

The address of the project is:

3875 Pearl Road  
Cleveland, OH 44109

The address of the grantor is:

US Department of Housing and Urban Development  
Office of Community Planning and Development  
200 North High Street 7th Floor  
Columbus, OH 43215

#### **BC2024-413**

(See related items for proposed travel/memberships for the week of 5/28/2024 in Section D above).

**BC2024-414**

(See related items for proposed purchases for the week of 5/28/2024 in Section D above).

**V. – OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Scope of Work Summary

The Department of Sustainability is requesting approval to submit a grant application to the Cleveland Foundation to support the launch of the Fresh Water Institute.

The Department of Sustainability is submitting a grant award from the Cleveland Foundation in the amount of \$250,000 for the period of May 1, 2024, through April 30, 2026.

Grant funds will be used to support the launch of the Fresh Water Institute. Anticipated outcomes include (1) the identification and selection of a candidate to serve as the Fresh Water Institute Manager within the Department of Sustainability, (2) conducting mapping and community/stakeholder engagement to develop a framework and strategy for the Fresh Water Institute, and (3) identification of other sources of funding to sustain and expand the Fresh Water Institute.

The grantor is:

The Cleveland Foundation  
6601 Euclid Avenue  
Cleveland, OH 44103

Project Status and Planning

This grant is new to Cuyahoga County.

The grant performance period began May 1, 2024, for a period of two years.

Funding

The project is funded by the Cleveland Foundation. The Cleveland Foundation will advance grant funds in four installments of \$62,500. The first payment will be made on or about May 31, 2024.

**Item No. 2**

Scope of Work Summary

The Department of Public Safety & Justice Services (PSJS) on behalf of the Cuyahoga County Medical Examiner’s Regional Forensic Science Laboratory (CCRFSL) is seeking County approval for the acceptance of grant award funding from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) for the FY23 Coverdell Forensic Science Improvement Grants Program (Formula) Grant Award. Project acceptance of award funding as referenced under Subgrant Award Agreement No. 2023-PC-NFS-7807 provides up to \$85,980.40 in award funding to the CCRFSL. The Coverdell (Formula) Grant specifically supports the CCRFSL along with its 54 Forensic Scientists, 10 Forensic Pathologists and 13 Medicolegal Death Investigators with continuing education, training, equipment instrumentation and technology platform initiatives. Training opportunities will be provided through attendance at professional conferences, meetings and trainings to stay informed on the latest forensic technologies, practices, policies and procedures. This annual grant has historically provided the CCRFSL with funding to meet its

medical and forensic science regulatory, accreditation and licensing requirements including the onboarding of the latest forensic instrumentation and technologies.

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states and local government agencies. The application request was approved 2/26/24 as non-voted item #1.

The grant period of performance is for the period 01/01/2024 – 12/31/2024.

The primary goals of the project are:

To allow various pathologists and forensic scientists the opportunity to maintain standards, policies, and practices established by accreditation and licensing institutions through grant-funded travel, registration, and attendance costs at conferences, workshops, and continuing education events.

To provide for the procurement of the opioid-relevant Qualtrax appended licensure annual subscription for the current Qualtrax Hosted Platform which is used by the CCRFSL forensic scientists to track, utilize, and maintain data needed for accreditation, document, and process management.

To obtain the ANSI National Accreditation Board (ANAB) Annual Licensure to provide the Cuyahoga County Medical Examiner with the ability to satisfy and maintain its accreditation and regulatory requirements.

#### Procurement

The procurement method for this project is via a grant award agreement. The total value of the grant award is approximately \$85,980.40.

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states that make a final allocation determination for qualified local government agencies. The grant period of performance is for the period 01/01/2024 – 12/31/2024.

Staff attendance at approximately ten (10) conferences, workshops, and continuing education events will be in accordance with Cuyahoga County travel policy standards and rates while maintaining compliance with the U.S. Federal General Services Administration (GSA) per diem standards and rates.

Procurement of the grant-funded opioid-relevant Qualtrax appended licensure annual subscription for the current Qualtrax Hosted Platform which is used by the CCRFSL forensic scientists to track, utilize, and maintain data needed for accreditation, document, and process management.

Procurement of the grant-funded ANSI National Accreditation Board (ANAB) Annual Licensure to provide the Cuyahoga County Medical Examiner with the ability to satisfy and maintain its accreditation and regulatory requirements.

Ohio Department of Public Safety  
Office of Criminal Justice Services  
1970 W. Broad Street  
Columbus, Ohio 43223  
Council District: All

**Project Status and Planning**

The grant-funded project reoccurs annually for the Cuyahoga County Regional Forensic Science Laboratory as part of the Cuyahoga County Medical Examiner’s Office.

**Funding**

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states that make a final allocation determination for qualified local government agencies. The schedule of payments received by the County is through quarterly reimbursements submitted to the Ohio Department of Public Safety, Office of Criminal Justice Services.

**Item No. 3**

Title	Approval of acceptance of additional Grant Funding to recently awarded Healthy Aging Grant funding for Division of Senior and Adult Services.
Department or Agency Name	Division of Senior and Adult Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Grant Acceptance

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	N/A	N/A	10/1/2023 – 9/30/2024	\$3,896,263.00	05.07.2024	BC2024-355
			10/01/2023 – 09/30/2024	\$57,132.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.

Healthy Aging Grant funds will be utilized to address social determinants of health, enhancing the quality of life for older Ohioans specifically in Cuyahoga County. Additional Grant funding of \$57,132.00 became available, and this request is to accept the grant award increase from \$3,896,263.00 to \$3,953,395.00.

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

Project Goals, Outcomes or Purpose (list 3):

The grants aim to address social determinants of health,

1. foster an improved quality of life for older Cuyahoga County citizens,
2. enabling them to remain in their homes and stay connected to their communities,
3. preserve their personal assets, and
4. promote a healthy, independent, active lifestyle.

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

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: N/A – Adding additional funding to the HAG Award	Owner, executive director, other (specify):
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Healthy Aging Grant – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):
Healthy Aging Grant Accept Approval – 2/5/2024 – CON2024-16

**Item No. 4**  
(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 5/28/2024 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**





