



**Cuyahoga County Board of Control Agenda
Tuesday, May 30th, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – May 22, 2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-336

Department of Public Works, submitting an amendment to Contract No. 1481 (fka 20002107) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 8/5/2020-8/4/2023 to extend the time period to 9/1/2024 and for additional funds in the amount not-to-exceed \$455,755.00.

Funding Source: General Fund

BC2023-337

Department of Public Works, recommending an award on RQ12011 and enter into Contract No. 3399 with M-A Building and Maintenance Company, Inc. (6-2) in the amount not-to-exceed \$469,500.00 for Justice Center Façade Ordinance Repairs.

Funding Source: Capital Improvement-General Fund

BC2023-338

Department of Public Works, recommending an award on RQ12084 and enter into Contract No. 3418 with Pennoni Associates, Inc. (89-6) in the amount not-to-exceed \$450,000.00 for 2023 professional general engineering and design services for County bridges and adjunct services on a task order basis, effective upon signatures of all parties for a period of 3-years.

Funding Source: County Road & Bridge Fund

BC2023-339

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to Sustainable Community Associates, Ltd. in the amount not-to-exceed \$483,171.00 for the environmental remediation of asbestos-containing building materials, associated with The Park Synagogue Complex, 3300 Mayfield Road, Cleveland Heights, for the renovation and utilization as a mixed-use redevelopment complex, consisting of approximately (330) multigenerational residential units, office, wellness, educational and commercial spaces.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

BC2023-340

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Near Westside Multi Service Corporation dba May Dugan Center in the amount of \$130,000.00 for general operating support for refugee resettlement and related services for the period 6/1/2023 -12/31/2023.

b) Recommending a payment on Purchase Order No. 23002444 to Near Westside Multi Service Corporation dba May Dugan Center in the amount of \$130,000.00 for general operating support for refugee resettlement and related services for the period 6/1/2023 -12/31/2023.

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

BC2023-341

Department of Information Technology,

a) Submitting an RFP exemption which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$11,491.96 for a state contract purchase of (2) VLA SQL Server Standard Core licenses and (8) VLA Core Infrastructure Suite licenses for use by Court of Common Pleas/Probate Court Division.

b) Recommending an award and enter into Purchase Order No. 23001790 with Dell Marketing LP in the amount not-to-exceed \$11,491.96 for a state contract purchase of (2) VLA SQL Server Standard Core licenses and (8) VLA Core Infrastructure Suite licenses for use by Court of Common Pleas/Probate Court Division.

Funding Source: Probate Court Computer Fund

BC2023-342

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Constant Contact in the amount not-to-exceed \$5,685.30 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.

b) Recommending an award on Purchase Order No. 23001987 to Constant Contact in the amount not to-exceed \$5,685.30 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.

Funding Source: General Fund

BC2023-343

Department of Information Technology, recommending an award on Purchase Order No. 23002326 to The Ohio State University dba OARnet in the amount not-to-exceed \$9,262.50 for the purchase of (3) each VMware v Center Server 8 Standard including production support subscription for a period 5/30/2023 – 4/30/2024.

Funding Source: General Fund

BC2023-344

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$7,812.00 for a state contract purchase of remanufactured equipment (1) Cisco 48 Port Switch and (2) Power Supply for installation in the basement of the Old Courthouse.

b) Recommending an award and enter into Purchase Order No. 23002347 with TEC Communications, Inc. in the amount not-to-exceed \$7,812.00 for a state contract purchase of remanufactured equipment (1) Cisco 48 Port Switch and (2) Power Supply for installation in the basement of the Old Courthouse.

Funding Source: Capital Improvement

BC2023-345

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Ohio State University dba OARnet in the amount not-to-exceed \$151,200.00 for technical support services and direct internet access to OARnet’s Network in Columbus effective upon signatures of all parties for a period of 36 months.

b) Recommending an award and enter into Contract No. 3175 with Ohio State University dba OARnet in the amount not-to-exceed \$151,200.00 for technical support services and direct internet access to OARnet’s Network in Columbus effective upon signatures of all parties for a period of 36 months.

Funding Source: General Fund

BC2023-346

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mythics Inc. in the amount not-to-exceed \$397,515.10 for a state contract purchase of Oracle database software support and maintenance services for various departments for the period 6/1/2023-5/31/2024.
- b) Recommending an award and enter into Contract No. 3287 with Mythics Inc. in the amount not-to-exceed \$397,515.10 for a state contract purchase of Oracle database software support and maintenance services for various departments for the period 6/1/2023-5/31/2024.

Funding Source: 69% Fiscal - Real Estate Assessment Fund, 22% Department of Information Technology – General Fund, 5% Health and Human Services Levy Fund and 4% Court of Common Pleas – General Fund

BC2023-347

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Verizon Business Network Services LLC in the amount not-to-exceed \$48,790.84 as follows:
 - 1) Payment of a past due invoice and reconnection charges in the amount not-to-exceed \$4,721.08;
 - 2) Monthly service fees and surcharges in the amount not-to-exceed \$44,069.76 for the period 3/1/2023-2/28/2026.
- b) Recommending an award and enter into Contract No. 3391 with Verizon Business Network Services LLC in the amount not-to-exceed \$48,790.84 as follows:
 - 1) Payment of a past due invoice and reconnection charges in the amount not-to-exceed \$4,721.08;
 - 2) Monthly service fees and surcharges in the amount not-to-exceed \$44,069.76 for the period 3/1/2023-2/28/2026.

Funding Source: General Fund

BC2023-348

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The U. S. Equal Employment Opportunity Commission (EEOC Training Institute) in the amount not-to-exceed

\$6,650.00 for Title VII Harassment, Discrimination, and Reporting training sessions for employees for the period 6/6/2023 – 6/15/2023 to be held at 2501 Harvard Avenue.

- b) Recommending an award and enter into Contract No. 3420 with The U. S. Equal Employment Opportunity Commission (EEOC Training Institute) in the amount not-to-exceed \$6,650.00 for Title VII Harassment, Discrimination, and Reporting training sessions for employees for the period 6/6/2023 – 6/15/2023 to be held at 2501 Harvard Avenue.

Funding Source: General Fund

BC2023-349

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters – West in the amount not-to-exceed \$15,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 6/1/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23002078 Thomson Reuters – West in the amount not-to-exceed \$15,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 6/1/2023 - 12/31/2023.

Funding Source: Federal Equitable Sharing Account

BC2023-350

Sheriff's Department, recommending a payment on Purchase Order No. 23002296 in the amount not-to-exceed \$6,147.00 for the purchase of 300 cartons C-Fold paper towels in 2022.

Funding Source: General Fund

BC2023-351

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1707 with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. for CLEAR subscription services for the period 6/1/2021 – 5/31/2023 to extend the time period to 5/31/2025 and for additional funds in the amount not-to-exceed \$45,437.40.

Funding Source: Federal Public Assistance Fund

C. – Consent Agenda

BC2023-352

Department of Housing and Community Development, submitting an amendment to Contract No. 2357 with North Coast CHDO Homes, Inc. for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023 to extend the time period to 4/30/2024, no additional funds required.

Funding Source: Federal Home Investment Partnership Funds

BC2023-353

Department of Workforce Development, submitting the 2021 – 2025 Northeast Ohio Workforce Regional Plan - Year 2 Review – May 2023 effective for the period 7/1/2023 – 6/30/2025.

Funding Source: N/A

BC2023-354

Department of Health and Human Services/Division of Children and Family Services submitting an amendment to Contract No. 1987 with Sisters of Charity Foundation of Cleveland for fiscal agent services and oversight of the implementation and operation of a Youth Drop-In Center for homeless young adults, ages 16-24 for the period 11/29/2021 – 12/31/2022 to extend the time period to 12/31/2023 to change the terms of the contract related to non-disbursement of funds in connection with Cuyahoga County Common Pleas Court Case No. CV-23-976612 regarding the location at 4100 Franklin Boulevard, effective 1/1/2023.

Funding Source: Health and Human Services Levy Fund

BC2023-355

Fiscal Department, presenting proposed travel/membership requests for the week of 5/30/2023:

Dept:	Department of Development							
Event:	City Nation Place Americas							
Source:	City Nation Place Americas							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Vaughn Johnson	6/7/2023-6/8/2023	\$589.00	\$168.00	\$758.64	\$100.00	\$456.41	\$2,072.05	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This Workforce Development training helps with the best practices for Economic Development practitioners. This training will focus on shaping community strategy, brand strategy, collaborating on vision CED, evolving Objectives for ED, Destination Stewardship, Comparative Economic Data, Strategic attraction investment planning which are the keys factors to a successful city and region, and Improving collaboration with the private sector.

Dept:	Office of Innovation and Performance							
Event:	Achieving a Continuous Improvement Culture							
Source:	Global Lean Summit							
Location:	Gig Harbor, Washington							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Karil Sampson	6/4/2023-6/9/2023	\$0.00	\$250.00	\$0.00	\$200.00	\$500.00	\$950.00	General Fund

*Paid to host

**Staff reimbursement

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

The registration of \$1,250.00 and lodging cost of \$1,046.70 will be paid for by the host.

Purpose:

This is a conference on process improvement theory and methods. There will be lectures on leading a transformational organization. Karil will also give three lectures on Lean principles, Coach and Mentor Leadership and how they intertwine in exchange for lodging cost.

BC2023-356

Department of Purchasing, presenting proposed purchases for the week of 5/30/2023:

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
23002452	(1) Enclosed cargo tagalong trailer for the Suburban Police Anti-Crime Network (SPAN) SWAT team	Department of Public Safety and Justice Services	Coast to Coast Custom Mobile Vending LLC	\$7,270.00	FY2020 State Homeland Security Grant Fund
23002355	Various sizes of blank aluminum signs	Department of Public Works	Osburn Associates, Inc.	\$8,098.00	Road and Bridge Fund
23002379	(11) Metal shelving units	Department of Public Works	W.W. Grainger	\$5,088.89	50% Sanitary Fund and 50% Road and Bridge Fund
23002381	(1) Replacement, new, never titled 2023 Dodge	Department of Public Works	Kufleitner Automotive, Inc.	\$49,240.00	General Fund

	Durango Police Pursuit Vehicle		dba Kufleitner CDJR		
23002430	(1) Two (2) post commercial grade car lift, installation of new lift and removal of old lift	Department of Public Works	Northcoast Equipment Specialists Inc.	\$27,790.25	Sanitary Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002233	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora Inc.	\$19,535.00	Health & Human Services Levy Fund
23002465	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$46,456.00	Health & Human Services Levy Fund
23002365	Out-of-home emergency placement services for the period 3/1/2023 – 3/27/2023**	Division of Children and Family Services	Benchmark Behavioral Health Systems, Inc.	\$15,174.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement
23002083	Factory Authorized – Engine repairs to Vehicle S-224***	Department of Public Works	Murphy Tractor & Equipment Co., Inc.	\$25,636.85	Sanitary Fund
23002361	Emergency veterinary services for the Animal Shelter for April and May, 2023****	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$10,201.45	100% Dick Goddard Best Friends Fund

*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

**Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

***Approval No. 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 in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

****Approval No. BC2022-633 dated 10/24/2022, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, to extend the time period to 6/30/2023 and by changing the amount not-to-exceed from \$750,000.00 to \$950,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Warrensville Heights for 2023-2024 50/50 Resurfacing Program for Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$376,342.64 City of Warrensville Heights.

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2023 RECLAIM Ohio Grant for the period 7/1/2022 – 6/30/2023 to change the scope of services and to make budget line-item revisions.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 46116	Amend Contract 285	Hill International, Inc.	Construction management/support, inspection and material testing services for facilities	\$-0-	Department of Public Works	6/9/2020 – 6/8/2023 to extend the time period to 12/31/2024	(Original) 55% Coronavirus Aid, Relief and Economic Security (CARES) Act and 45% General Fund	5/18/2023 (Executive) 5/17/2023 (Law Dept.)
RQ 650	Amend Contract 3246	Cuyahoga County	Planning and technical services	\$-0-	Department of Public Works	6/1/2020 – 6/30/2023 to extend	(Original) Road and Bridge Fund	5/18/2023

		Planning Commission				the time period to 9/30/2023		
No RQ	Amend Contract 3406	The Cleveland Clinic Foundation	Provide vendor-hosted next generation 9-1-1 services to the Cleveland Clinic Police Department	\$1,400.00	Department of Public Safety and Justice Services	5/6/2019 – 1/31/2025 to extend the time period to 3/10/2025	(Original) Revenue Generating	5/19/2023 (Executive) 5/18/2023 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 22, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Catherine H. Tkachyk, Chief Innovation Officer, Office of Innovation and Performance (Alternate for Paul Porter)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 5/15/2023

Michael Chambers motioned to approve the minutes from the May 15, 2023, meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-319

Department of Public Works, recommending an award on RQ11528 and enter into Purchase Order No. 23002248 with Hall Public Safety Upfitters aka Hall Public Safety Co. (16/3) in the amount not-to-exceed \$30,628.02 for modifications of (2) 2024 Ford Police Interceptors to be built out at the Harvard Garage.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-319 was approved by unanimous vote.

BC2023-320

Department of Public Works, recommending an award on RQ11528 and enter into Purchase Order No. 23002245 with Feldman Ford, LLC (16/3) in the amount not-to-exceed \$168,320.00 for the purchase of (2) 2024 Ford Ranger Super Cabs and (2) 2024 Ford Police Interceptors.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-320 was approved by unanimous vote.

BC2023-321

Fiscal Department, submitting an amendment to Contract No. 1667 with G Force Technology Consulting, Inc. for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021-12/31/2023 for additional funds in the amount not-to-exceed \$231,150.00.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked why is this still being organized I thought the ERP was up and fully running; asked for whether this is a system upgrade. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-321 was approved by unanimous vote.

BC2023-322

Fiscal Office,

- c) Submitting an RFP exemption, which will result in an award recommendation to Protiviti Government Services, Inc. through its' staffing Division Robert Half Government in the amount not-to-exceed \$250,000.00 for a joint cooperative purchase of temporary staffing services for the period 5/1/2023 - 4/30/2024.
- d) Recommending an award and enter into Contract No. 3321 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government in the amount not-to-exceed \$250,000.00 for a joint cooperative purchase of temporary staffing services for the period 5/1/2023 - 4/30/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked what kind of work is typically done by the temporary staff; asked is the staff we hire this way cost more money than if we get regular employees; asked are we having a hard time filling vacancies; asked is this contract being used on an as needed basis; asked if we don't use the services will we have to pay the money; asked does this supersede a prior contract that was previously in place for the same thing; asked in the most recent contract did we use all the money or have some left over; asked how much was left over.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-322 was approved by unanimous vote.

BC2023-323

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Ventures II, LLC dba BPS Technologies for the purchase of maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2023 – 5/31/2024, to convert (1) Business Server to Enterprise Server, to add (8) RightFax licensing and support for the Department of Health and Human Services, effective ~~6/1/2013~~ **6/1/2023** and for additional funds in the amount not-to-exceed \$11,367.51.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan and Jeremy Mio Department of Information Technology, presented. Dale Miller asked what's the difference between Business Server and Enterprise Server. Mike Chambers asked what the Enterprise Server does versus Business Server. Trevor McAleer asked at what point do we stop a business license and when does it turn a Enterprise license; asked is it volume; asked if we have multiple business licenses once we put that all together it becomes an Enterprise license. Michael Chambers motioned to approve the item as amended; Levine Ross seconded. Item BC2023-323 was approved by unanimous vote as amended.

BC2023-324

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 \$10,831.69 for a state contract purchase of a Bosch Alarm System, installation, and programming services and 1-year system monitoring for the Cuyahoga County Animal Shelter.
- b) Recommending an award on Purchase Order No. 23002191 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$10,831.69 for a state contract purchase of a Bosch Alarm System, installation, and programming services and 1-year system monitoring for the Cuyahoga County Animal Shelter.

Funding Source: Dog and Kennel Fund

Dennis Sullivan, Department of Information Technology, presented. Levine Ross asked for confirmation if this was an upgrade to the system. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-324 was approved by unanimous vote.

BC2023-325

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,506.88 for a state contract purchase of (1) access control

panel, (1) IC-Edge Video Entry Kit, (1) card reader and various equipment needed for installation and programming of the surveillance camera for the Sheriff's Department Administrative Entrance.

- b) Recommending an award on Purchase Order No. 23002223 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,506.88 for a state contract purchase of (1) access control panel, (1) IC-Edge Video Entry Kit, (1) card reader and various equipment needed for installation and programming of the surveillance camera for the Sheriff's Department Administrative Entrance.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-325 was approved by unanimous vote.

BC2023-326

Law Library,

- a) Submitting an RFP exemption, which will result in an award recommendation to West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$149,390.64 for electronic legal research and reference database services for library patrons for the period 6/1/2023-5/31/2026.
- b) Recommending an award and enter into Contract No. 3372 with West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$149,390.64 for electronic legal research and reference database services for library patrons for the period 6/1/2023-5/31/2026.

Funding Source: Cuyahoga County Law Library Special Revenue Fund

Kathleen Dugan, Cuyahoga County Law Library, Trevor McAleer asked of the Clerk why this is an RFP Exemption and asked whether West Publishing had a permanent exemption by the Board of Control. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-326 was approved by unanimous vote.

BC2023-327

Sheriff's Department, recommending an award on RQ11557 and enter into Purchase Order No. 23002226 to Vasu Communications, Inc. (22/3) in the amount not-to-exceed \$25,833.25 for the purchase of (75) XL-200 Viking single remote head radios for use in Sheriff's Deputy vehicles.

Funding Source: Edward Byrne Memorial Justice Assistance Grant

Chris Costin, Sheriff's Department, There were no questions Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-327 was approved by unanimous vote.

BC2023-328

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. in the amount not-to-exceed \$30,818.00 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 2023 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence to be held on 6/24/2024.
- b) Recommending an award and enter into Purchase Order No. 23002368 with Top Golf USA, Inc. in the amount not-to-exceed \$30,818.00 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 2023 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence to be held on 6/24/2024.

Funding Source: Foster Care Recruitment & Retention Grant

Remon Kaldas, Department of Health and Human Services, presented.

Trevor McAleer asked if the caregiver night out is only for foster parents or is it a tool to try to get additional people signed up and become foster parents; asked how many will come to this event; asked how many foster parents do we currently have; asked will the invite go out to all current foster parents.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-328 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-329 through BC2023-335; Michael Chambers seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-329

Department of Information Technology on behalf of the Board of Elections, 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 in accordance with EA02012-0001 for a not-to-exceed fee in the amount of \$1.00 per month.

Funding Source: Revenue Generating

BC2023-330

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-243, dated 4/17/2023, which approved an amendment to Contract No. 2396 with CATTs Construction, Inc. for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program to change the amount of the decrease from (\$334,247.46) to (\$214,822.50) and recommending to accept construction as

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

Funding Source: 60% Federal, 20% Ohio Public Works Commission, 10% County, 10% Municipality.

BC2023-331

Department of Public Works, submitting an amendment to Contract No. 1776 with The Cleveland Society for the Blind for vending machine services at various County buildings for the period 4/1/2023-9/30/2023, to extend the time period to 6/30/2024.

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

BC2023-332

Department of Development, submitting an amendment to Contract No. 2826 with CCH Development Corp. for beautification of the Old Brooklyn Campus in connection with the 2022 Community Development Supplemental Grant Program for the period 4/1/2022 - 3/31/2023 to extend the time period to 9/30/2023; no additional funds required.

Funding Source: Cuyahoga County Community Development Supplemental Grant

BC2023-333

Department of Development, submitting an amendment to Contract No. 2458 with CHN Housing Capital for administration of the Down Payment Assistance Program to eligible homebuyers in Cuyahoga Urban County communities and the City of Parma for the period 5/1/2022 – 4/30/2023 to extend the time period to 4/30/2024; no additional funds required.

Funding Source: Federal Home Investment Partnership Program

BC2023-334

Fiscal Department, presenting proposed travel/membership requests for the week of 5/22/2023.

Dept:	Department of Health and Human Services/Division of Children and Family Services							
Event:	2023 Leadership Family Convening							
Source:	Casey Family Programs							
Location:	Seattle, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jacqueline Fletcher	6/20/2023-6/22/2023	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00	70% HHS Levy 30% Title IV-E

*Paid to host

**Staff reimbursement

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

Covered by the Casey Family Program \$1,514.50 (hotel \$916.49; flight \$448.01; meals: \$150.00)

Total Expenses: \$1,614.50

Purpose:

This meeting is to convene, develop and strengthen a community of new and experienced public child welfare leaders committed to leading, fostering and spreading innovations. We believe this will ultimately lead to systemic child welfare improvements and improved outcomes for our most vulnerable children and families.

BC2023-335

Department of Purchasing, presenting proposed purchases for the week of 5/22/2023.

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
23002107	Various promotional items for distribution at public events	Department of Equity and Inclusion	Fyre Marketing LLC	\$5,250.00	General Fund
23002175	(4) Uninterruptable power supply (UPS) batteries	Department of Health and Human Services	MNJ Technologies Direct, Inc.	\$23,800.60	50% Health and Human Services Levy Fund and 50% State and Federal Reimbursement
23002276	(1) Grand Oaks replacement pump	Department of Public Works	OnePump Global Enterprises, LLC dba Excel Fluid Group, LLC	\$9,205.00	Sanitary Funds
23002252	Various sensors, caps and cartridges for use by the Toxicology Department	Medical Examiner's Office	Nova Biomedical Corporation	\$5,589.34	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002268	Out-of-home emergency placement services for the period 3/21/2023 – 4/30/2023*	Division of Children and Family Services	Rehabilitation Centers LLC dba Millcreek of Pontotoc	\$24,600.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement
23002073	Emergency veterinary services for the Animal Shelter for March and April, 2023**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$7,505.68	100% Dick Goddard Best Friends Fund
23002284	Factory Authorized – Engine repairs to Vehicle S-123***	Department of Public Works	Bob Gillingham Ford, Inc.	\$17,775.12	Sanitary Fund
23002309	Factory Authorized – Hydromatic pump***	Department of Public Works	Pump Systems, LLC	\$6,907.60	Sanitary Fund

*Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

**Approval No. BC2022-633 dated 10/24/2022, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, to extend the time period to 6/30/2023 and by changing the amount not-to-exceed from \$750,000.00 to \$950,000.00.

***Approval No. 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 in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Requesting authority to apply for grant funds from Cuyahoga County District Board of Health in the amount not-to-exceed \$56,082.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024.
- b) Submitting a grant agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$56,082.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 2

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

- a) Requesting authority to apply for grant funds from Bruening Foundation in the amount of \$5,000,00 to host a retreat for system actors in the early childhood ecosystem in Cuyahoga County in connection with a job training program for low-skilled individuals, effective 5/9/2023 - 8/15/2023.
- b) Submitting a grant agreement with Bruening Foundation in the amount of \$5,000,00 to host a retreat for system actors in the early childhood ecosystem in Cuyahoga County in connection with a job training program for low-skilled individuals, effective 5/9/2023 - 8/15/2023.

Funding Source: Bruening Foundation

VI – PUBLIC COMMENT

No Public Comment

An announcement was made the next Board of Control Meeting is at 11:00 a.m.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:24 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-336

Scope of Work Summary

Department of Public Works requesting award and approval of a First Amendment to the General Architectural and Engineering Services contract with Wiss, Janney, Elstner Associates, Inc. for the not-to-exceed cost of \$455,755.00. The current contract term is 8/5/2020 to 8/4/2023 and a time extension until September 1, 2024, is also being requested.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these “peaks” in staging needs, this office has instituted the use of a consulting engineering firm to provide General Architectural-Engineering Services, on a task bases. This First Amendment will cover all remaining design services for Construction Documents phase, bidding support, Construction Administration services, and closeout for the Veterans Service Commission buildout project.

Various Locations

Various Districts

Procurement

Identify the original procurement method on the contract/purchase:

RFQ – One of the two original contracts was awarded to WJE Assoc. for \$450,000 and with this First Amendment the total contract value will be \$905,755.

For items procured through a competitive process, answer the following:

The RFQ was closed on February 26, 2020.

There were 3 statements of qualifications submitted for review, 2 proposals were approved.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

N/A

One of the contracts was an SBE set-aside.

Contractor Information

The Consultant:

Wiss, Janney, Elstner Associates, Inc.

6100 West Creek Road, Suite 100

Cleveland, Ohio 44131

Council District (06)

The Senior Associate is Josh Boggs.

Project Status

This project is already 50% completed.

Funding: General Fund

The schedule of payments is monthly by invoicing.

BC2023-337

Scope of Work Summary

The Department of Public Works is requesting approval of a contract with M-A Building and Maintenance Company for the anticipated cost of \$469,500.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The anticipated start-completion dates. The project consists of repair/replacement of exterior granite panels/stone cladding on select buildings within the Justice Center Complex, as well as the application of epoxy sealant as required. The affected panels are located on the following buildings which comprise the Justice Center Complex:

A) The Court Tower, Jail 1 Building, Jail 1 Light Well 2 and the Atrium.

B) Jail 1 Building Work is located on the North and West Facades

C) The Atrium work is located on the North and South Facades.

Anticipated dates are 6/14/2023-9/30/2023.

The primary goals of the project are: see above.

The project is not mandated. This is to be performed in Independence and Valley View.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$469,500.00.

The RFB was closed on 3/28/2023. There is an SBE goal of SBE 5%, MBE 16%, and WBE 9%. M-A Building & Maintenance is the lowest and best Vendor Did Not meet goals and has petitioned for a waiver due to the nature & complexity of the Work.

There were 2 bids pulled from OPD, 2 bids submitted for review, 2 bids Not approved. Both vendors did not meet DEI Goals set.

For this project the engineer's estimate was \$464,690.00, and this was over by 1.03%.

Contractor and Project Information

M-A Building and Maintenance Company.

5515 Old Brecksville Road

Independence, OH 44131

Council District (6)

The president for the contractor is Monty Guest.

The address or location of the project is: Cleveland, Ohio.

The project is in Council District (7)

Project Status and Planning

The project is new to the County.

Funding

The project is funded (General Fund/ Capital Improvement Subsidy).

The schedule of payment is by invoice.

BC2023-338

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with Pennoni Associates, Inc. for 2023 Bridge General Engineering Services in the not-to-exceed amount of \$450,000. The contract term is three years from the signature of all parties ("Effective Date").

The County has determined the primary goal of the need to engage Pennoni Associates, Inc. to perform 2023 Bridge General Engineering Services for various County Bridges.

Procurement

The procurement method for this project was RFQ 12084. The total value of the RFQ was for \$450,000.

The RFQ was closed on April 10, 2023

There were 4 proposals submitted for review, and one (1) proposal was selected.

There was 6% SBE, 14% MBE, and 0% WBE on this RFQ.

Contractor Information

Pennoni Associates, Inc.

2 Summit Park Drive, Suite 335

Independence, Ohio 44131

Council District 6

The associate vice president is Joan Zbin, PE (330) 794-7957.

The location of the project varies.

The project is located in various Council Districts.

Project Status & Planning

This project is new to the County.

Funding

The project is funded 100% County Road & Bridge fund. PW270205-73300.

The schedule of payments is by invoice.

BC2023-339

Scope of Work Summary

Department of Development a U.S.EPA Brownfield Clean-up Loan to Sustainable Community Associates in the amount not to exceed \$483,171.00 to assist the company in the environmental remediation of asbestos containing building materials associated with The Park Synagogue Complex at 3300 Mayfield Road, Cleveland Heights, Ohio, 44118 in order for the subsequent full renovation and reuse of this 120,000+ square foot multi-building complex, built in stages between 1937 and 1950, as a mixed-use redevelopment comprised of approximately 330 multigenerational residential units and including office, wellness, educational & commercial incubation spaces.

Brownfield Redevelopment Loan:

Borrower/Awardee/Business Entity Name: SUSTAINABLE COMMUNITY ASSOCIATES, LTD.

Project Name and location: The Park Synagogue Complex (currently owned by Anshe Emeth Beth Tefil Congregation).

Environmental Assessment: Intertek PSI – Asbestos Abatement Project - Cost Estimate of \$536,857.

Project Scope – Complete environmental clean-up preparation, asbestos abatement & disposal, for safe remodel and reuse of the various structures at this site.

Project Budget:

Confirmed Asbestos Containing Materials Removal	\$	457,270.00
Assumed Asbestos Containing Materials (ACM) Removal	\$	35,260.00
Contingencies (10%)	\$	<u>44,327.00</u>
Total	\$	536,857.00
County/USEPA Brownfield Loan Amount	\$	<u>483,171.00</u>
Equity Required	\$	53,686.00

Loan Amount- not to exceed \$483,171.00

Loan Terms- 1%; 10-year term; balloon payment at the end of year 10.

Loan Collateral - Mortgage lien position on property owned by the Borrower that is located at 1720 Wiley Avenue, Cleveland, OH.

Funding Source: U.S.EPA-sourced Brownfield Revolving Loan funds

Eligibility Determination received from the USEPA : 5/3/2023

BC2023-340

Scope of Work Summary

The Department of Development is requesting approval of an operating support payment to Near Westside Multi Service Corporation dba May Dugan Center for the anticipated not to exceed amount of \$130,000.00.

This payment is for general operating support for refugee resettlement matters and related services, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 6/1/2023 – 12/31/2023.

The primary goal of the project is to provide operating support to Near Westside Multi Service Corporation dba May Dugan Center for the Hebrew Immigrant Aid Society (HIAS) Refugee Resettlement partnership.

The project will be carried out countywide.

Procurement

Procurement is Payment Special Request for discretionary expenditure.

Contractor and Project Information

Near Westside Multi Service Corporation dba May Dugan Center is
 4115 Bridge Avenue
 Cleveland, OH 44113
 Council District 7
 The Executive Director is Rick A. Kemm, NMO.

Project Status and Planning

This operating support payment is a support payment for 2023.

Funding

The operating support is 100% by General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services.

The schedule of payments is upon invoicing.

BC2023-341

Title	PO23001790 - 2023 – Dell Marketing LP – Purchase Order - Microsoft VLA SQL Server Licenses
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Department or Agency Name	Information Technology on Behalf of Probate Court
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (<i>please specify</i>):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

Service/Item Description (include quantity if applicable): Microsoft SQL Server Licenses are a Department of Information Technology approved standard. Dell, provider of the County's Microsoft EA agreement, is able to provide these Microsoft SQL Licenses using State of Ohio contract term pricing under contract # 0A1252, which expires on June 30, 2023.
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? _____
Project Goals, Outcomes or Purpose (list 3): to purchase needed SQL licenses for Probate Court

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide 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 # <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 checked="" type="checkbox"/> State Contract, list STS number and expiration date #0A1252 expires June 30, 2023
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i> _____	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe: _____

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): 100% Probate Court Computer Fund
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Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase <input type="checkbox"/> Purchased as needed
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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BC2023-342

Title	PO23001987 - 2023 – Constant Contact, Inc. – Constant Contact 170,001-180,000 Subscription
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Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

Service/Item Description (include quantity if applicable): The Department of Information Technology plans to contract with Constant Contact, Inc., for Constant Contact 170,001-180,000 Contacts Subscription in the amount of \$5,685.30. Constant Contact is used to efficiently manage content and send out press releases and other pertinent County information across email and several social platforms.
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For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed? _____
Project Goals, Outcomes or Purpose (list 3): Renew the Constant Contact Subscription.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Constant Contact	1601 Trapelo Road, Suite 329 Waltham, MA 02451
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 # <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 checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): 100% General Fund
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

BC2023-343

Scope of Work Summary

Department of Information requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost \$9,262.50.

The Department of Information Technology plans to contract with The Ohio State University (OARnet), for VMWare VCenter 8 Standard for vSphere 8 Licenses. VMware is the virtualized server environment framework.

The primary goal of the purchase is to purchase production support subscriptions for VMWare using The Ohio State University’s VMWare Virtualization Program, OARnet.

VMware is a Department of Information Technology approved standard.

Procurement

The procurement method for this project was government purchase. The total value of the government purchase is \$9,262.50.

VMware can only be purchased through the Ohio State University OARnet.

Contractor and Project Information

The Ohio State University dba OARnet
 1224 Kinnear Road
 Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

Project Status and Planning

The project reoccurs annually and as needed for licenses.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2023-344

PURCHASE-RELATED TRANSACTIONS

Title	23002347 - 2023 – TEC Communications, Inc. – Purchase Order – 48 Port Switch
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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"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (<i>please specify</i>):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
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<p>Service/Item Description (include quantity if applicable):</p> <p>One refurbished Cisco Catalyst 3850 48 port network switch.</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? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Where this switch is to be installed currently has a stack of Cisco Catalyst 3850 model of switches. Procuring a matching model of equipment allows for the existing switch stack to be expanded upon with lesser complexity and ease of management in the future.</p>

<p>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</p>	
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 # <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 checked="" type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

<p>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</p> <p><input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:</p>

State date of TAC approval:	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

FUNDING SOURCE(S): 100% Capital Funds

Is this approved in the biennial budget?

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

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.

New Service or purchase Recurring service or purchase

If late, have services begun or payments made? No Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

BC2023-345

Title	2023-2026 / Dept. of Information Technology / Ohio State University DBA OARnet / Contract – Direct Internet Service for Columbus Datacenter
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Department or Agency Name	Dept. of Information Technology
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	CM#3175	OARnet	3 years	\$151,200.00	Pending	Pending

Service/Item Description (include quantity if applicable):
Services provided will be direct internet access to the Columbus Datacenter

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

Project Goals, Outcomes or Purpose (list 3):

1. Gigabit connection between Cleveland Bluebridge and Columbus SOCC.
2. Internet service, protection
3. Technical support, maintenance

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

OARnet 1224 Kinnear Road Columbus, OH 43212	The Executive Director is Pankaj Shah
Vendor Council District: NA	Project Council District: NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	NA

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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. <i>Government Purchase</i> *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
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input checked="" type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval: TAC2023-IT-009 3/2/2023	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

FUNDING SOURCE(S): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source 100% General Fund

Is this approved in the biennial budget? Yes

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

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.

New Service or purchase Recurring service or purchase

If late, have services begun or payments made? No Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

NA-New Contract

BC2023-346

Title	2023-2024/Dept. of Information Technology /Mythics Inc./Contract/Oracle Support Renewal
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Department or Agency Name	Dept. of Information Technology
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
New	CM#3287	Mythics Inc.	6/1/2023-5/31/2024	\$397,515.10		

Service/Item Description (include quantity if applicable): Oracle software support renewal, licenses and maintenance.

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

Project Goals, Outcomes or Purpose (list 3): Oracle software support renewal, licenses and maintenance.

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

Mythics Inc. 4525 Main Street, Suite 1500. Virginia Beach, Virginia 23462	Deonte J. Watters, Vice President, Contracts
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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 # <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. This is a request for an RFP Exemption to continue services for 2023-2024 on the active contract CM#2526 with the vendor under a 5th amendment expiring 5/31/2023. *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
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source				
Courts	CP100105-55200	\$	14,134.00	4%
Fiscal	FS305100-55200	\$	272,755.90	69%
IT	IT100140-55200	\$	89,173.34	22%
HHS	HS260110-55130	\$	21,451.86	5%
	TOTAL	\$	397,515.10	
Is this approved in the biennial budget?				
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): by invoice				

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):	

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

This is a new contract RFP exemption request.
 Vendor Mythics has a current 5th amendment contract CM#2526 which will expire 5/31/2023. Law Dept. requires a new contract after multiple amendments. There was not enough time to bid this service. May be bid in 2024. (see full justification).

Mythics Inc CE1600126 CM#2526 (fkaCM# 884)	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$595,935.06		06/01/2016-05/31/2018	05/23/2016 9/27/2016	BC2016-349 RFP Exemption 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		\$1,738,822.69			
Total Contact Amount		\$2,334,757.75			

BC2023-347

Title	2023-2026 / Dept. of Information Technology /Verizon Business Network Services/ New Contract-Agreement/Internet Services Provider
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Department or Agency Name	Department of Information Technology
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (<i>please specify</i>):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	CM#3391	Verizon Business Network Services	3/1/2023 2/28/2026	\$48,790.84		

Service/Item Description (include quantity if applicable): New Agreement for 36 months for Internet Services Provider.
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? _____
Project Goals, Outcomes or Purpose (list 3): Business Level Internet Access Upgraded services as needed Support for affiliated County Agencies

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Verizon Business Network Services 1095 Avenue of the Americas 8 th Floor New York, NY 10036	Sandra Hawkins Sr. Client Partner
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 # <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. RFP Exemption – New Contract/Agreement *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
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i> _____	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)

	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) State Contract Purchase
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval: CTO Waiver 5/5/2023	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

FUNDING SOURCE(S): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source General Fund
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): by invoice

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain):
.This is a new agreement to continue services for Internet Service Provider (ISP) from the re-connection order submitted January 2023, after services were disconnected on CM#932 in Dec. 2022 for non/late payments. The Order was signed by Jeremy Mio, Dept. of IT, and sent back to Verizon to re-establish service. Dept. was unaware and is now submitting to BOC for approval for the new 36 months agreement for the period 3/1/2023 thru 2/28/2026 for a total not to exceed \$48,790.84.

Timeline for the late submission and the reason for item being late.

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

1/24-30/2023 – Emails between Verizon and Business Services Manager to initiate new service line. Verizon Agreement signed by internal staff (Jeremy Mio) and returned to start the new service. Dept. of IT contracts processing staff unaware until 3/7/2023 of the new Agreement signed for Verizon. Negotiations were on-going in the month of April and May to determine outstanding amounts owed on the disconnected line and finalize the monthly/annual costs for this new 36 month agreement. Delays in responses from Verizon were an issue.

Date of insurance approval from risk manager: ITD-0989 entered 4/25/2023 ITD-0990 entered 4/28/2023

Date documents were requested from vendor: Verizon signed Agreement received 5/3/2023

Date item was entered and released in Infor: 5/11/2023 & 5/17/2023

Date using department approved item in Infor: 5/15/2023 & 5/18/2023

Date Law Department approved item in Infor: 5/16/2023 & 5/18/2023

Date approved by DoP in Infor: 5/18/2023

Length of processing time in Infor in calendar days 7

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction. Item was disapproved in Infor by DoP Buyer; corrections made and re-released 5/17/2023

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.					
CM#932 (CE1900102) Verizon Business Network Services	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$71,220.00		1/1/2019- 12/31/2023	2/26/2019	R2019- 0046
Prior Amendment Amounts (list separately)		\$			
Total Contact Amount		\$71,220.00			

BC2023-348

Law Department requesting approval training with the EEOC Training Institute for the anticipated cost of \$6,650.00

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

Describe the exact services being provided. The anticipated start-completion dates are 6/6/23, 6/8/23, 6/14/23 and 6/14/23

The primary goals of the project are:

Training for EEOC Matters

Training for multiple days

Procurement

The procurement method for this project was RPP exemption. The total value of the exemption is \$6,650.00

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

Parties mutually selected an arbitrator.

Contractor and Project Information
U.S. Equal Employment Opportunity Commission
131 M St., NE
Washington, DC 20507

The owner for the contractor/vendor is U.S. Equal Employment Opportunity Commission.

Project Status and Planning
The project an occasional service

Funding
The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2023-349

Scope of Work Summary
The Sheriff's Department is requesting approval of a Purchase Order with Thomson Reuters for the anticipated cost not-to-exceed Purchase Order of \$15,000.00.

Thomson Reuters provides an internet based analytic search engine for use by law enforcement and intelligent analysis for the Sheriff's Department. It will allow investigators to search multiple platforms, to assist in background checks, investigations and warrant location information in both real time and historical data. Features include, but not limited to, social media research, phone searches, court records, current incarceration records and vehicle information. We are charged monthly for their service, this not-to-exceed PO will cover one year's worth of service. The anticipated start- completion dates are 4/1/2023– 12/31/2023.

Procurement
The procurement method for this project is a purchase order. The total value will not exceed \$15,000.00.

Thomson Reuters has provided this service for years, with the invoices being paid for out of the Sheriff's Federal Equitable Sharing (FESA) Account.

Contractor and Project Information
Thomson Reuters Tax & Account
2395 Midway Road
Carrollton, TX 75006-2521

The President and CEO for the vendor is Steve Hasker.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Sheriff FESA account. The schedule of payments is monthly.

BC2023-350

Scope of Work Summary

SHERIFF'S DEPT requesting approval of an EXEMPTION PO with WB MASON for the anticipated cost of \$6,147.00.

Prior Board Approval Number or Resolution Number BC2022-471

C-FOLD TOWELS FROM A 2022 PO INVOICE NOT PROCESSED BEFORE PO WAS CLOSED.

The primary goals of the project are PROCESS INVOICE FOR PAYMENT.

Procurement

The procurement method for this project EXEMPTION. The total value of the EXEMPTION is \$ 6,147.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.
GOODS ALREADY RECEIVED FROM VENDOR.

Contractor and Project Information

WB MASON
59 CENTRE ST
BROCKTON, MA 02303

The CEO for the contractor/vendor is LEO MEEHAN

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2023-351

Scope of Work Summary

OCSS and CJFS is requesting approval of a contract amendment with Ohio CSEA Directors' Association to add \$45,437.40 in funding. There is no change to the scope of work. Time period is the effective date-12/31/2025.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Please note that the first 4 approvals are for the previous contract. The contract with approval date of 8/31/21 is the New Contract.

Approval Date	Approval Number	Approval Amount	# Of Users
7/25/16	BC2016-542	\$2,480.00	5
7/25/17	BC2017-548	\$4,054.40	5
9/18/17	BC2017-661	\$28,160.00	40
07/15/19	BC2019-530	\$40,053.60	45
*New Contract 08/31/21	BC2021-467	\$47,598.60	45

Describe the exact services being provided:

County Commissioners Association of Ohio Service Corporation (CCAOSC) through a competitive process, entered into an agreement with West Publishing Corporation who provides CLEAR services for Participants at statewide pricing. CCAOSC in conjunction with Ohio CSEA Directors’ Association (OCDA), who manages the financial & administration portion of the agreement & participating counties developed a participation agreement. ORC Section 9.48(C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs. An earlier exercise was to process a sole source contract with West Publishing at almost 3 times the price.

The Clear database provides personal, residential, financial, criminal, and social media information which is required to be able to conduct a thorough criminal investigation. The data that is collectively gathered is imperative when establishing repayment agreements with clients.

There will be a total of 45 users; (5) from CJFS Investigations Unit, and (40) from the OCSS Unit that will have access to the Clear database for the time period 06/01/2021 – 05/31/2025.

The primary goals of the project are:

To obtain client information to be able to investigate benefit fraud and/or to initiate repayment.

ORC Section 9.48 (C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs.

This is an exemption because this is the statewide contract for these services, which allows us to lower the cost of the services by combining our buying power with many other counties across the state.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Ohio CSEA Directors’ Association
 1103 Schrock Road, Suite 309
 Columbus, Ohio 43229
 Council District (N/A)

The executive director for the vendor is Amy Roehrenbeck.

The address or location of the project is: N/A - Countywide

Project Status and Planning

The project reoccurs annually, and is an extension of the existing project

The project's term has already begun.

Funding

The project is funded by the following Funding Source(s):

100% Federal Public Assistance

The schedule of payments is by monthly invoice.

The project is an amendment to a contract with Ohio CSEA Director's Association for location services database tracker

This is the 1st amendment of the contract. The history of the contracts/amendments is:

Original: 06/01/2021- 05/31/2023 \$47,598.60

C. - Consent Agenda

BC2023-352

Scope of Work Summary

The Department of Housing and Community Development is requesting approval of an amendment to Contract 2357 with North Coast CHDO Homes for an extension of the expiration date from 05/01/2023 to 04/30/2024.

Prior: BC2022-529, September 7, 2022

North Coast CHDO homes will acquire single-family homes for developmentally disabled persons to reside in affordable housing. The anticipated term is September 1, 2022 – April 30, 2024.

The primary goal of the project is to increase affordable housing for adults with developmental disabilities.

Procurement

The procurement method for this project was an exemption process. This was necessary to be in accordance with HUD regulations that require funding to go to Community Development Housing Organizations, as defined by HUD. This contract was approved previously via BC2022-529 on September 7, 2022. Federal HOME funds in the amount of \$239,503.

Contractor and Project Information

Ms. Suzanne Seifert. Ph.D.
President and CEO
North Coast Community Homes
14221 Broadway Avenue
Cleveland, Ohio 44125

The location of the project will be at 19656 Fowles Road in Middleburg Heights 44130. The location of the activity may change, and some of the HOME funds may be transferred to another eligibility activity at a different location during the contract period.

Project Status and Planning

The project's term will begin September 1, 2022 – April 30, 2024

Funding

The project is funded 100% with Federal Home Investment Partnership program funds.

The schedule of payments is upon completion.

This project has a late submission due to the following:

The documents were received late from the vendor. The vendor recently notified us that a home had been located for purchase, however notification was too late to process in time.

Project/Procurement Start Date (date your team started working on this item): The team started on amendment 05/03/2023.

Date of insurance approval from risk manager Date documents were requested from vendor: Insurance was approved 05/07/2023.

Date item was entered and released in Infor: Items were released 05/11/2023.

Date using department approved item in Infor: Item approved 05/11/2023.

BC2023-353

Scope of Work Summary

Department of Workforce Development requesting approval of the Northeast Ohio Workforce Regional Plan with The Northeast Ohio Workforce region for the anticipated cost \$0.00.

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

Describe the exact services being provided.

WIOA was the first federal workforce development law to require a regional plan in addition to local workforce plans. In 2017, the first Northeast Ohio Workforce (NOW) plan was produced and approved by the state for a four-year period. It is now due for an update.

The approach to update the regional plan in 2021 consisted of a major streamlining of the document to make it more usable, an update of the data contained in the labor market analysis, and a full description of the workforce development services and strategies for the region. The document contains four substantive sections: Introduction; Economic & Labor Market Analysis, Workforce Services and

Workforce Strategies. Additionally, each workforce development area updated its local plan, and these are attached and incorporated into the regional plan.

Once approved, all will be in effect from July 2023 to June 2025.

The primary goals of the project are:

The delivery of workforce development services within the region are done within the context of strategies to achieve the overall goals of the system:

To be business-led and to focus on in-demand occupations.

To prioritize those individuals who are most in need of services who are low-income and have barriers to employment.

To operate within meaningful collaborations with core partner programs, secondary and post secondary education providers as well as community organizations that provide complementary and support services to individual customers.

To administer the services to achieve results for businesses and jobseekers, to be in compliance with all laws and regulations, to be transparent and accountable for these public resources, and to be innovative and agile to meet the changing needs of the labor market

The project is mandated by Workforce Innovation and Opportunity Act (WIOA)

BC2023-354

Scope of Work Summary

Department of Health and Human Services requesting approval of a 1st amendment, with Sisters of Charity Foundation of Cleveland with no changes to the cost but to extend the time period through December 31, 2023.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2021-692

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2023-12/31/2023.

The primary goals of the project are:

The Drop-In Center will be a critical anchor in supporting a coordinated and comprehensive approach to preventing and ending youth homelessness. The Drop-In Center is intended to:

- Support efforts to outreach and identify young people in housing crisis
- Offer a safe, stable, and hospitable environment where young people can rest and meet their basic needs (food, clothing, hygiene, laundry, sense of community, etc.)
- Engage with and connect young people to a broad range of services they want and need (including educational, employment, housing, physical and behavioral health, etc.)
- Provide peer support and advocacy.

Procurement

The procurement method for this project was Alternative Procurement. The total value of the Alternative Procurement is \$460,000.00.

If an RFP Exemption is being requested, please list the reason a competitive process was not utilized. This was an alternative procurement process for which we are now seeking an exemption for the chosen vendor.

Contractor and Project Information

Sisters of Charity Foundation of Cleveland

2475 East 22nd Street Fourth Floor

Cleveland, Ohio 44115

Council District 8

The President of the Foundation is: Susanna H. Krey

The address or location of the project is:

Lutheran Metropolitan Ministries/Youth Drop-In Center

4100 Franklin Blvd.

Cleveland, Ohio 44113

The project is located in Council District 7

Project Status and Planning

The project is new to the County.

The project's term has (already begun or ended).

Timeline:

Project Start Date – January 1, 2023.

Date of Insurance approval from Risk Manager – N/A.

Date documents were requested from vendor – February 22, 2023.

Date item was entered and released in INFOR – May 12, 2023.

Date using department approved item in INFOR – May 12, 2023.

Reason for Late: There is an issue with litigation surrounding the project so it was put on hold until Leadership could decide to hold or move forward. A decision was made to move forward at the end of February.

Funding

The project is funded 100% by the Health and Human services levy fund

The schedule of payments is one-time payment with quarterly expense reports throughout the term of the contract.

The project is an amendment to a contract. This amendment extends the term from 1/1/2023 through 12/31/2023 and is the 1st amendment of the contract.

BC2023-355

(See related items for proposed travel/memberships for the week of 5/30/2023 in Section C. above).

BC2023-356

(See related items for proposed purchases for the week of 5/30/2023 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights. The anticipated cost of the project is \$626,342.64. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$376,342.64 City of Warrensville Heights. The anticipated start date for construction is 2024.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights.

Contractor and Project Information

The location of the project is on Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights.

The project is located in Council District 9.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$376,342.64 City of Warrensville Heights. The total cost of the project is \$626,342.64.

Notes:

This project is a part of the 50/50 Program for 2023-2024 and construction is administered by the Municipality.

R2022-0298

Item No. 2

Scope of Work Summary

Juvenile Court is requesting approval of a grant application amendment with the Ohio Department of Youth Services RECLAIM grant. This Amendment is to make budget adjustments and add new

programming. We are increasing the funds in some program areas including Program Administration, Program Development, Juvenile Court Multi-Systemic Therapy, Juvenile Detention Alternatives Initiatives and Early Intervention and Diversion Center. Program Development had an adjusted decrease in funding. We have allocated funding to new programming in the areas of Restorative Justice, Restitution, Mentoring and Positive Youth Development.

Describe the exact services being provided. This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries.

The anticipated start-completion dates are July 1, 2023 through June 30, 2024.

The primary goals of the project are:

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information
Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

The address or location of the project is:

Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This specific item is for an amendment to the current plan.

The contract or agreement needs a signature in ink by the approval date of the grant application amendment. We cannot receive official approval until we provide an approved plan from the County.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 5/30/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT